



JINDAL CAPITAL LIMITED

CIN: L65910DL1994PLC059720

Registered Address: 201, Aggarwal Plaza, Sector-9, Rohini, Delhi-110085, India

To
The Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street
Mumbai, Maharashtra-400001

September 27, 2024

Scrip Code: 530405

Sub: Outcome/Proceedings of the 30th Annual General Meeting of Jindal Capital Limited held on Friday, September 27, 2024 at 12:30 P.M. (IST) held through Video Conferencing ('VC')

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to "Listing Regulations") read with other applicable provisions, if any, it is hereby informed that in line with the framework prescribed by Ministry of Corporate Affairs vide its Circular No. 14 dated April 8, 2020 read with Circular No. 17 dated April 13, 2020, Circular No. 20 dated May 5, 2020 and General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 08, 2021, General Circular No. 21/2021 dated December 14, 2021 and General Circular No. 02/2022 dated May 05, 2022, General Circular 10/2022 dated December 28, 2022, General Circular 09/2023 dated September 25, 2023 (hereinafter collectively referred to as "MCA Circulars") and SEBI extended relaxations granted vide its Circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 Circular dated January 15, 2021 reference no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13 May, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023, 30th Annual General Meeting of the Company has been held on Friday, September 27, 2024, which commenced at 12:30 P.M. (IST) and concluded at 12:57 P.M. (IST) through Video Conferencing ("VC").

Mr. Sadhu Ram Aggarwal, Chairman of the Company, chaired the proceedings of the Annual General Meeting ("the Meeting").

The following Directors and KMPs of the Company were present in the meeting through Video Conferencing from their respective locations:

1. Mr. Sadhu Ram Aggarwal, (DIN: 00961850), Chairman-cum-Managing Director;
2. Mrs. Divya Aggarwal (DIN: 07684118), Director and CFO;
3. Mr. Udit Aggarwal (DIN: 08175096), Director (Non-Executive);
4. Mr. Baij Nath Gupta (DIN: 07298765), Independent Director; and
5. Mrs. Srishti Gumber, Company Secretary.

Website: www.jindalcapital.co.in; Mail Id: info@jindalcapital.co.in

Phone: 011-45578272



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M/s. STRG & Associates, (Chartered Accountants) the Statutory Auditors of our Company were also present in the Meeting. Mr. Sham Lal Singal (DIN: 09277753), Independent Director and Mr. Subhash Kumar Changoiwala (DIN: 00015235), Independent Director were not present at the meeting.

After ascertaining the requisite quorum (56 members present in the Meeting), the proceedings of the meetings started. As per Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company availed the Video conferencing and remote e-voting facility provided by NSDL to attend the meeting and also to exercise voting rights by members.

The remote e-voting period commenced from September 24, 2024 at 9.00 am and ended on September 26, 2024 at 5.00 pm. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of September 20, 2024 have casted their vote electronically. Further, the facility of voting during the Annual General Meeting was provided to the members who have not casted their vote during the voting period, electronically. All the resolutions were placed for voting. The members were invited to ask/raise questions, suggestions/views on the financial statements and business of the Company, who have registered themselves with us previously.

Mr. Jaivindra Singh (M/s. Jaivindra Singh & Associates), Practicing Company Secretary was appointed as Scrutinizer to scrutinize the e-voting during the AGM and remote e-voting process in a fair and transparent manner. The following businesses contained in the Notice of the Meeting as mentioned below were discussed:

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2024 and the Auditor's and Director's Reports thereon. (*an ordinary resolution*)
2. To re-appoint Ms. Divya Aggarwal (DIN: 07684118) as Director who retires by rotation and being eligible, offers herself for re-appointment. (*ordinary resolution*)

Special Business:

3. To approve and authorize the Board of Directors under Section 180 (1) (c) of the Companies Act, 2013 to borrow funds upto the limit of Rs. 100 Crores (*special resolution*)
4. To approve the waiver of excess remuneration to Ms. Divya Aggarwal, Executive Director and CFO (DIN: 07684118) (*special resolution*)
5. To approve the limit of Managerial Remuneration to Mr. Sadhu Ram Aggarwal (DIN: 00961850) Chairman-cum-Managing Director Directors (*special resolution*)

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6. To approve the limit of Director's Remuneration to the Ms. Divya Aggarwal (DIN: 07684118), Executive Director and CFO(*special resolution*)

It was announced at the Meeting that the consolidated e-voting results along with voting done during the meeting shall be submitted to the Stock exchange as per the provisions of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and shall also be placed on the website of the company.

Kindly take the same on record.

Thanking you,
For JINDAL CAPITAL LIMITED

Sadhu Ram Aggarwal
Chairman-cum-Managing Director
DIN: 00961850
Add: Rohini, Delhi-85

(Encl.)



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Annexure-1

1. For Ms. Divya Aggarwal (DIN: 07684118), who retires by rotation and being eligible, offers herself for re-appointment as Director (as per Companies Act, 2013):

Particular/Requirement	Details
Reason for change r.e. Appointment/Re- Appointment	Re-Appointment pursuant to Retiring by Rotation
Date of Appointment/Re- Appointment and terms of Appointment/Re-Appointment	Mrs. Divya Aggarwal (DIN: 07684118) has been appointed the Director (Executive) and CFO on the Board of the Company with effect from May 02, 2022 and May 18, 2022 respectively; subject to the approval of shareholders at the ensuing General Meeting of the Company.
Brief Profile	Mrs. Divya Aggarwal is a qualified Chartered Accountant and a member of Institute of Chartered Accountant of India. She has a very good understanding of matter relating to Taxation, Finance and Accounts. She has undertaken various audit assignments of corporate and also has in depth knowledge of legal compliances. She has also compiled a book on CSR Laws in India and all India VAT.
Disclosure of relationship of Directors inter-se	Mrs. Divya Aggarwal is wife of Mr. Udit Aggarwal (He is appointed as Non-executive Director of the Company, w.e.f., May 02, 2022. Also, She is Daughter-in-law of Mr. Sadhu Ram Aggarwal, Chaiman-cum-Managing Director of the Company.

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