



JINDAL CAPITAL LIMITED

CIN: L65910DL1994PLC059720

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

September 28, 2024

To
The Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street
Mumbai, Maharashtra-400 001

Scrip Code: 530405

Sub: Voting Results and Scrutinizer's Report for the 30th Annual General Meeting of Jindal Capital Limited held on Friday, September 27, 2024 at 12:30 P.M. (IST) under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to "Listing Regulations") read with other applicable provisions, if any, we are hereby submitting the Voting Results and the Scrutinizer's Report thereon, for the 30th Annual General Meeting of Jindal Capital Limited held on Friday, September 27, 2024. The Voting Results and Scrutinizer's Report are hereby enclosed herewith this Letter.

Kindly take the same on record.

Thanking you,

For **JINDAL CAPITAL LIMITED**

SADHU
RAM
AGGARWAL

Digitally signed by
SADHU RAM
AGGARWAL
Date: 2024.09.28
16:19:43 +05'30'

Sadhu Ram Aggarwal
Chairman-cum-Managing Director
DIN: 00961850

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

Phone: 011-45578272



Jaivindra Singh & Associates

(Company Secretaries & Trademark Agents)

(A Peer-Reviewed PCS Firm)

CONSOLIDATED SCRUTINISER'S REPORT

(Pursuant to Section 108 of The Companies Act 2013 read with Companies

(Management and Administration) Rules, 2014)

To,

The Chairman

Jindal Capital Limited

Regd. Office: 201, AGGARWAL PLAZA SECTOR-9, ROHINI,
North West, DELHI- 110085 IN

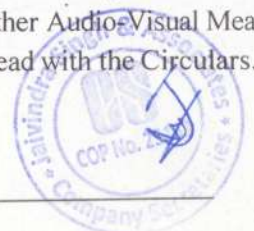
For 30th Annual General Meeting held on 27th September 2024

Through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM)

REPORT OF SCRUTINIZERS APPOINTED BY THE BOARD OF DIRECTORS OF THE 30TH ANNUAL GENERAL MEETING OF M/S JINDAL CAPITAL LIMITED HELD ON FRIDAY, THE 27TH DAY OF SEPTEMBER, 2024 AT 12:30 P.M. AND CONCLUDED AT 12:57 P.M.

A. APPOINTMENT

1. I, Jaivindra Singh, Practicing Company Secretary having Membership No. 67462 and COP No. 25169, being appointed as scrutinizer by the board of directors of the company at their meeting held on 05th September, 2024 for the purpose of Scrutinizing the remote e-voting process and e-voting conducted at the AGM in a fair and transparent manner.
2. My appointment as a Scrutinizer is under the provisions of section 108 of The Companies Act 2013, ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended ("the Rules");
3. My appointment as a Scrutinizer is for ascertaining the results of the resolutions proposed in the Notice of AGM dated 05th September, 2024 issued to the members of the company in accordance with the General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022 and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022 and December 28, 2022 and September 25, 2023 respectively issued by the Ministry of Corporate Affairs ('MCA') (collectively referred to as 'MCA Circulars') and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 7, 2023, respectively issued by the Securities and Exchange Board of India (collectively referred to as 'SEBI Circulars'),. The AGM was held through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) in compliance with the provisions of Act, and Rules made thereunder, read with the Circulars.



Email id: csjaivindra.singh18@gmail.com, **Phone:** 8512006793

Office No. 05, Block-C-7, LSC Market, Near Post Office, Sultanpuri, Delhi-110086 IN

Noida Office: PS Tower, Second Floor, Mamura, Sector-66, Noida, UP-201301 IN

B. MANAGEMENT'S RESPONSIBILITY

The management of the Company is responsible to ensure the compliance with the requirements of: -

1. The Companies Act, 2013 and the Rules made thereunder;
2. The MCA circulars;
3. SEBI (LODR), Regulations, 2015

Relating to e-voting on the resolutions contained in the notice of AGM of Members of the company.

C. SCRUTINIZER'S RESPONSIBILITY

My responsibility as a scrutinizer for the process of voting through electronic means i.e. by remote e-voting and e-voting at the AGM is restricted to making a Scrutinizer's Report of the votes cast in "favour" or "against" the resolutions as stated in the said notice of AGM, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the agency authorized under the rules and engaged by the company to provide facilities for voting through electronic means i.e. by remote e-voting and e-voting at the AGM.

D. CUT-OFF DATE

1. The company has dispatched notice of AGM on 05th September 2024 to the members by E-mail, whose names appeared on the Register of Members/ List of Beneficiaries as notified by Depositories.
2. The Company had provided the facility of voting on the Resolutions proposed in the notice of the AGM through electronic means i.e. by remote e-voting and e-voting at the AGM to persons who were members on the cut-off date of 20th September 2024.

E. REMOTE E-VOTING AND E-VOTING AT THE AGM

1. In accordance with the Notice dated 05th September, 2024 sent to the members, the remote E-voting commenced on September 24, 2024 at 9.00 am and ended on September 26, 2024 at 5.00 pm. The remote e-voting module was disabled by NSDL for voting thereafter.
2. In terms of the notice of AGM, members who were present in the AGM through VC/OAVM facility and had not cast their vote on the resolutions through remote e-voting were provided with the facility of e-voting at the AGM.
3. I have obtained a complete record of votes cast by remote e-voting and e-voting at the AGM from NSDL which was unblocked by me after 15 minutes from the conclusion of AGM and the same was unblocked by me in the presence of 2 (two) witnesses Vinay Singh and Anjali who are not in the employment of the Company.
4. I will hand over report to the chairman of the company who will declare the results with 48 hours from the conclusion of the meeting and will upload the results over the website of the company, over the NSDL portal and also over the BSE (BSE Limited) portal, where the company is listed.

F. REPORT

Resolution No. _____



Nature of Resolution Ordinary Resolution

SUBJECT MATTER: 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.

Details of Voting	Assent (For) No. Shares of Face Value Rs. 10/- each		Dissent (Against) No. of votes Ratio		Invalid poll No. of Votes	
	No. of Shareholders	total number of valid votes	No. of Shareholders	total number of valid votes	No. of Shareholders	total number of valid votes
By Remote E-Voting	91	5145906	5	1012	0	0
By E- Voting at the AGM	1	2	0	0	0	0
Consolidated Votes	92	5145908	5	1012	0	0

Resolution No. 2

Nature of Resolution Ordinary Resolution

SUBJECT MATTER: To re-appoint Ms. Divya Aggarwal (DIN:07684118) as Director who retires by rotation and being eligible, offers herself for re-appointment.

Details of Voting	Assent (For) No. Shares of Face Value Rs. 10/- each		Dissent (Against) No. of votes Ratio		Invalid poll No. of Votes	
	No. of Shareholders	total number of valid votes	No. of Shareholders	total number of valid votes	No. of Shareholders	total number of valid votes
By Remote E-Voting	91	4546815	4	103	1	600000
By E- Voting at the AGM	1	2	0	0	0	0
Consolidated Votes	92	4546817	4	103	1	600000



Resolution No. 3

Nature of Resolution Special Resolution

SUBJECT MATTER: 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

Details of Voting	Assent (For) No. Shares of Face Value Rs. 10/- each		Dissent (Against) No. of votes Ratio		Invalid poll No. of Votes	
	No. of Shareholders	total number of valid votes	No. of Shareholders	total number of valid votes	No. of Shareholders	total number of valid votes
By Remote E-Voting	90	5145806	5	1012	0	0
By E- Voting at the AGM	1	2	0	0	0	0
Consolidated Votes	91	5145808	5	1012	0	0

Resolution No. 4

Nature of Resolution Special Resolution

SUBJECT MATTER: To approve the waiver of excess remuneration to Ms. Divya Aggarwal, Executive Director and CFO (DIN: 07684118)

Details of Voting	Assent (For) No. Shares of Face Value Rs. 10/- each		Dissent (Against) No. of votes Ratio		Invalid poll No. of Votes	
	No. of Shareholders	total number of valid votes	No. of Shareholders	total number of valid votes	No. of Shareholders	total number of valid votes
By Remote E-Voting	90	4545906	5	1012	1	600000
By E- Voting at the AGM	1	2	0	0	0	0
Consolidated Votes	91	4545908	5	1012	1	600000



Resolution No. 5

Nature of Resolution Special Resolution

SUBJECT MATTER: To approve the limit of Managerial Remuneration to Mr. Sadhu Ram Aggarwal (DIN: 00961850) Chairman-cum-Managing Director Directors

Details of Voting	Assent (For) No. Shares of Face Value Rs. 10/- each		Dissent (Against) No. of votes Ratio		Invalid poll No. of Votes	
	No. of Shareholders	total number of valid votes	No. of Shareholders	total number of valid votes	No. of Shareholders	total number of valid votes
By Remote E-Voting	90	4445790	5	1012	1	700116
By E- Voting at the AGM	1	2	0	0	0	0
Consolidated Votes	91	4445792	5	1012	1	700116

Resolution No. 6

Nature of Resolution Special Resolution

SUBJECT MATTER: To approve the limit of Director's Remuneration to the Ms. Divya Aggarwal (DIN: 07684118), Executive Director and CFO

Details of Voting	Assent (For) No. Shares of Face Value Rs. 10/- each		Dissent (Against) No. of votes Ratio		Invalid poll No. of Votes	
	No. of Shareholders	total number of valid votes	No. of Shareholders	total number of valid votes	No. of Shareholders	total number of valid votes
By Remote E-Voting	91	4546815	4	103	1	600000
By E- Voting at the AGM	1	2	0	0	0	0
Consolidated Votes	92	4546817	4	103	1	600000



All the above-mentioned resolutions were approved by the members with requisite majority.

Counter Signed by



Thanking You,
Yours faithfully

For Jaivindra Singh & Associates
Company Secretaries


CS Jaivindra Singh
Proprietor
COP No.: 25169
M. No.: 67462
Peer Review No.2806/2022
UDIN: A067462F001356860

Date: 28.09.2024
Place: Noida

-Voting Module



Result File : 130927

EVEN	ISIN	ISIN_NAME	START_DATE	END_DATE	RESULT_DAT	STATUS	EVEN_RATIO
130927	INE356F01017	JINDAL CAPITAL LIMITED EQ	24-09-2024	26-09-2024	30-09-2024	U	1.00

EVEN	RESOLUTION ID	OPTION ID	OPTION NAME	VOTER COUNTS	VOTE COUNTS
130927	1	1	I/We assent to the resolution(For/ Yes/ Favour)	92	5145908.000
130927	1	2	I/We dissent to the resolution(Against/ No)	5	1012.000
130927	2	1	I/We assent to the resolution(For/ Yes/ Favour)	93	5146817.000
130927	2	2	I/We dissent to the resolution(Against/ No)	4	103.000
130927	3	1	I/We assent to the resolution(For/ Yes/ Favour)	91	5145808.000
130927	3	2	I/We dissent to the resolution(Against/ No)	5	1012.000
130927	4	1	I/We assent to the resolution(For/ Yes/ Favour)	92	5145908.000
130927	4	2	I/We dissent to the resolution(Against/ No)	5	1012.000
130927	5	1	I/We assent to the resolution(For/ Yes/ Favour)	92	5145908.000
130927	5	2	I/We dissent to the resolution(Against/ No)	5	1012.000
130927	6	1	I/We assent to the resolution(For/ Yes/ Favour)	93	5146817.000
130927	6	2	I/We dissent to the resolution(Against/ No)	4	103.000



General information about company	
Scrp code	530405
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE356F01017
Name of the company	JINDAL CAPITAL LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2024
Start time of the meeting	12:30 PM
End time of the meeting	12:57 PM

Scrutinizer Details	
Name of the Scrutinizer	Jaivindra Singh
Firms Name	M/s. Jaivindra Singh & Associates
Qualification	CS
Membership Number	67462
Date of Board Meeting in which appointed	05-09-2024
Date of Issuance of Report to the company	28-09-2024

Voting results	
Record date	20-09-2024
Total number of shareholders on record date	7220
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	56
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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 Directors Reports thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5142045	5142045	100	5142045	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5142045	5142045	100	5142045	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	4875	4875	100	3863	1012	79.241	20.759
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4875	4875	100	3863	1012	79.241
Total		5146920	5146920	100	5145908	1012	99.9803	0.0197
				Whether resolution is Pass or Not. Yes				
				Disclosure of notes on resolution				

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Ms. Divya Aggarwal (DIN: 07684118) as Director who retires by rotation and being eligible, offers herself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5142045	4542045	88.3315	4542045	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5142045	4542045	88.3315	4542045	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	4875	4875	100	4772	103	97.8872	2.1128
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4875	4875	100	4772	103	97.8872
Total		5146920	4546920	88.3425	4546817	103	99.9977	0.0023
				Whether resolution is Pass or Not. Yes				
				Disclosure of notes on resolution				

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5142045	5142045	100	5142045	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5142045	5142045	100	5142045	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	4775	4775	100	3763	1012	78.8063	21.1937
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4775	4775	100	3763	1012	78.8063
Total		5146820	5146820	100	5145808	1012	99.9803	0.0197
				Whether resolution is Pass or Not. Yes				
				Disclosure of notes on resolution				

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the waiver of excess remuneration to Ms. Divya Aggarwal, Executive Director and CFO (DIN: 07684118)				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5142045	4542045	88.3315	4542045	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5142045	4542045	88.3315	4542045	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	4875	4875	100	3863	1012	79.241	20.759
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4875	4875	100	3863	1012	79.241
Total		5146920	4546920	88.3425	4545908	1012	99.9777	0.0223
				Whether resolution is Pass or Not. Yes				
				Disclosure of notes on resolution				

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the limit of Managerial Remuneration to Mr. Sadhu Ram Aggarwal (DIN: 00961850) Chairman-cum-Managing Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5142045	4441929	86.3845	4441929	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5142045	4441929	86.3845	4441929	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	4875	4875	100	3863	1012	79.241	20.759
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4875	4875	100	3863	1012	79.241
Total		5146920	4446804	86.3974	4445792	1012	99.9772	0.0228
				Whether resolution is Pass or Not. Yes				
				Disclosure of notes on resolution				

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the limit of Director's Remuneration to the Ms. Divya Aggarwal (DIN: 07684118), Executive Director and CFO				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5142045	4542045	88.3315	4542045	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5142045	4542045	88.3315	4542045	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	4875	4875	100	4772	103	97.8872	2.1128
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4875	4875	100	4772	103	97.8872
Total		5146920	4546920	88.3425	4546817	103	99.9977	0.0023
				Whether resolution is Pass or Not. Yes				
				Disclosure of notes on resolution				

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	