



JINDAL POLY INVESTMENT AND FINANCE COMPANY LTD.

Head Office: Plot No. 12, Local Shopping Complex, Sector-B1, Vasant Kunj, New Delhi-110070 (INDIA)
Phone : 011-26139256 (10 Lines) Fax : (91-11) 26125739
Website : www.jpifcl.com

Ref: JPIFCL/SE/SEPT-19/ 143

Date: 28th September, 2019

The Manager Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
MUMBAI – 400 001
Fax No. 022-22721919/2037

The Manager, Listing
National Stock Exchange of
India Ltd.
Exchange Plaza,
Bandra-Kurla Complex
Bandra (E)
MUMBAI - 400 051

(Stock Code:536773)

(Stock Code JPOLYINVST)

Subject: Proceedings of the 7th Annual General Meeting of Jindal Poly Investment and Finance Company Limited held on 27th day of September, 2019

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the 7th Annual General Meeting of Jindal Poly Investment and Finance Company Limited was held on Friday, 27th day of September, 2019 at 12:00 Noon at Hotel Natraj, Kala Aam, Civil Lines, Bulandshahr, Uttar Pradesh - 203001

Please find attached herewith proceedings of 7th Annual General Meeting of the Company as “Annexure A”.

Thanking You
For Jindal Poly Investment and Finance Company Limited


Rupesh Kumar
Company Secretary
ACS 43104

Regd Office: 19th K.M. Hapur Bulandshahr Road, P.O. Gulaothi, Distt. Bulandshahr (U.P.)

C/N : U65923UP2012 PLC051433



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Annexure A

PROCEEDINGS OF 7th ANNUAL GENERAL MEETING OF JINDAL POLY INVESTMENT AND FINANCE COMPANY LIMITED HELD ON FRIDAY, 27TH DAY OF SEPTEMBER, 2019 AT 12:00 NOON AT HOTEL NATRAJ, KALA AAM, CIVIL LINES, DELHI ROAD, BULANDSHAHR, UTTAR PRADESH - 203001

The meeting began at 12.00 Noon with the welcome speech by the Company Secretary of the Company. Thereafter members present at the meeting elected Mr. Ghanshyam Dass Singal, Managing Director, as Chairman of the Meeting by show of hands. The Chairman declared that requisite quorum was present in the meeting and formally welcome all present members with opening speech on the affairs of the Company. With the permission of the members present, notice calling the 7th Annual General Meeting was taken as read. Statutory Auditors' Report and Secretarial Auditors' Report were duly read in the meeting. Statutory Registers and other documents were kept open for inspection to the Shareholders of the Company.

Chairman informed to the meeting that the Company had provided E-voting facility to the members to exercise their right to vote on the business items as stated in the notice by electronics means as per the procedure laid down in the notice of the meeting for the due compliance of statutory provisions as applicable to the Company. Chairman further informed that the members who have not exercised their vote by e-voting and present in the meeting can cast their vote through poll at the AGM. Thereafter Chairman of the meeting read out the following business items:-

Ordinary Business (Ordinary Resolution)

1. To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2019 including the Audited Balance Sheet as at 31st March, 2019 and the Statement of Profit & Loss for the year ended on that date along with relevant schedule and notes thereon together with the reports of the Board of Directors and Auditors thereon;
2. To appoint a Director in place of Ms. Iti Goyal, Director (DIN 07983845) who retires by rotation and being eligible, offers herself for re-appointment.
3. To consider and if thought fit, to pass the following resolution as an ordinary resolution

"RESOLVED THAT pursuant to the provisions of sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), M/s APT & Co. LLP, Chartered Accountants (Firm Registration No.-014621C), be and is hereby appointed as Statutory Auditors of the Company for a term of five consecutive years in place of retiring Auditors M/s UBS and Company, Chartered Accountants (Firm Registration No.- 012351N), to hold the office from the conclusion of 7th (Seventh) Annual General Meeting till the conclusion of the 12th (Twelfth) Annual General Meeting to be held in the year 2024, at such remuneration and reimbursement of out of pocket expenses as may be decided by the Board of Directors of the Company from time to time."

After reading out business items, Chairman of the meeting informed that for e-voting facility, the Company has made arrangements with Karvy Fintech Private Limited. Thereafter he requested to those members who have not casted their vote electronically, to vote through polling papers. Voting was kept open for 15 minutes. Members present in the meeting exercised their due right by casting their vote through polling papers in the presence of Ms. Pragnya Parimita Pradhan, Practicing Company Secretaries (M. No. 32778), who was appointed as Scrutinizer to conduct voting process in fair and transparent manner.

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Thereafter Chairman of the meeting informed that the combined voting results i.e., voting through electronic means and voting through ballot papers shall be declared on or before Sunday, 29th September, 2019 and formally concluded the 7th Annual General Meeting of the Company at 12.45 P.M with a vote of thanks to the Shareholders for attending the same.

Please take the above information in your record.

Thanking You
For Jindal Poly Investment and Finance Company Limited


Rupesh Kumar
Company Secretary
ACS 43107

