

JINDAL POLY INVESTMENT AND FINANCE COMPANY LIMITED

Corp Office: Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi-110070
Regd Off: 19th K M, Hapur Bulandshahr Road P.O.: Gulaothi, Dist.: Bulandshahr UP 245408
Tel.: 011- 40322100; E-mail: cs_jpifcl@jindalgroup.com
CIN: L65923UP2012PLC051433

Ref: JPIFCL/SE/SEPT-21/600

Date: 29th September, 2021

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 9th Annual General Meeting of Jindal Poly Investment and Finance Company Limited held on 29th day of September, 2021


Dear Sir(s),

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the 9th Annual General Meeting of Jindal Poly Investment and Finance Company Limited was held on Wednesday, 29th September, 2021 through Video Conferencing (VC)/Other Audio Visual Means (OVAM).

Please find attached herewith proceedings of 9th Annual General Meeting of the Company as "Annexure A".

Thanking You

For Jindal Poly Investment and Finance Company Limited


Sakshie Mendiratta
Company Secretary

M. No. A47271



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Annexure A

PROCEEDINGS OF 9th ANNUAL GENERAL MEETING OF JINDAL POLY INVESTMENT AND FINANCE COMPANY LIMITED HELD ON WEDNESDAY, 29TH SEPTEMBER, 2021 AT 11.00 AM THROUGH VC/OVAM

The 9th Annual General Meeting of Jindal Poly Investment and Finance Company Limited was held on Wednesday, 29th September, 2021 through Video Conferencing (VC)/Other Audio Visual Means (OVAM) in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, from time to time, in this regard.

The Meeting began at 11.00 AM with the welcome address by the Company Secretary of the Company. Thereafter she introduced the Directors and KMP's at the dias. The representatives of the Statutory Auditor and Secretarial Auditor were also present at the Meeting through VC. The Company Secretary then informed that the Notice alongwith Annual Report of the Company had been sent to all shareholders at their email addresses registered with the Company/DP/RTA. Also, the statutory registers & documents as required under the Companies Act, 2013, were kept open for inspection at the Corporate Office. It was further informed that since the AGM was being held through VC/OAVM, the facility for appointment of proxies by the members was not applicable.

Company Secretary informed that the Company had also provided the insta Vote Facility to its Members for those members who have not cast their vote by remote e-voting and were present at the meeting. She also informed that the Company had appointed Ms. Pragnya Parimita Pradhan, of M/s. Pragnya Pradhan & Associates, Practicing Company Secretary for scrutinising the e-voting process in a fair and transparent manner and the Voting Results along with Scrutinizer's report will be communicated to the Stock Exchanges within 2 working days of the conclusion of the Meeting and the same will be placed on the website of the Company and on the website of the E-voting service provider.

Thereafter, Mr. Suresh Chander Sharma, Chairman of the Board and Chairperson for the Meeting declared that requisite quorum was present in the meeting and formally welcomed all members present with opening speech on the affairs of the Company. With the permission of the members present, notice calling the 9th Annual General Meeting was taken as read. He informed further that since the Statutory Auditors' Report and Secretarial Auditors' Report does not contain any qualifications, observations or comments, they were not required to be read out at the meeting.

Thereafter Ms. Sakshie Mendiratta read out the following items of Agenda:-

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, 2021 including the Audited Balance Sheet as at 31st March, 2021, the Statement of Profit & Loss for the year ended on that date and Cash Flow Statements along with relevant schedules and notes thereon together with the reports of the Board of Directors and Auditors thereon;

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2. To appoint a Director in place of Mr. Prakash Matai, Director (DIN 07906108) who retires by rotation and being eligible, offers himself for re-appointment.

Special Business (Ordinary Resolution)

3. **“RESOLVED THAT** in accordance with the provisions of Section 152 and all other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), Mr. Vinumon K. Govindan (DIN 07558990) who was appointed as additional director by the Board of Directors pursuant to the provision of Section 161 of the Companies Act, 2013 w.e.f. 22nd August, 2021 in their Meeting held on 14th August, 2021 and who holds office upto the date of this Annual General Meeting and in respect of whom the Company has received a notice in writing proposing his candidature for the office of a Director of the Company, be and is hereby appointed as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation.”

Thereafter, the speaker members were invited to ask their questions and give their opinions and suggestions, however no speaker member was available.

Lastly, Mr. Suresh Chander Sharma formally concluded the meeting and the Company Secretary informed the Members that Insta Poll facility was open to enable members who have not cast their votes earlier through remote e-voting. The AGM ended at 11.30 a.m. including 15 minutes provided for e-voting.

Thanking You
For Jindal Poly Investment and Finance Company Limited


Sakshie Mendiratta
Company Secretary
M No. A47271

