

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, Distt.: Bulandshahr UP 245408
Tel.: 011- 40322100; E-mail: cs_jpfcl@jindalgroup.com
CIN: L65923UP2012PLC051433

Ref: JPIFCL/SE/September-23/ 388

Date: 2nd September, 2023

The Manager Listing BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code: 536773	The Manager, Listing National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Scrip Symbol: JPOLYINVST.
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Re: Outcome of the Board Meeting held on 2nd September 2023

Dear Sir/Madam

This is to inform that the Board of Directors of the Company at its meeting held today, the 2nd September 2023 had approved the following matters:

1. To convene the 11th Annual General meeting of the Company on Friday, 29th September 2023 on physical mode and approve the Notice of the Annual General Meeting at Bulandshahr.
2. To close Register of Members and Transfer books of the Company from 23rd September 2023 to 29th September 2023 (both days inclusive) for the purpose of Annual General Meeting.
3. The company has fixed 22nd September 2023 as the cut-off date to determine the entitlement of voting rights of members for e-voting. E-voting period will commence from Tuesday 9.00 a.m. on 26th September 2023 and end on 5.00 p.m. on Thursday 28th September 2023.
4. Re-appointment of Mr. Ghanshyam Dass Singal (DIN: 00708019) as Managing Director of the Company liable to retire by rotation, for a period of 3 (three) years from 11th August, 2023, based on the recommendation of Nomination and Remuneration Committee.

To recommend to the shareholders to approve the re-appointment Mr. Ghanshyam Dass Singal (DIN: 00708019) as Managing Director of the Company in the 11th AGM of the Company by way of special resolution for a period of 3 years from 11th August, 2023 up to 10th August, 2026.

Mr. Ghanshyam Dass Singal, aged 51 years is a commerce Graduate and also qualified Chartered accountant. He has more than 25 years' experience in the field of MIS, Finance.

5. Members of the Company holding shares either in physical form or in Dematerialised forms as on Benpos date i.e. Friday, August 25, 2023 will be sent Annual Report through permitted mode.



6. Appointed Mrs. Pragnya Parimita Pradhan (FCS - 4140), practicing Company Secretary (CP No. 12030) Proprietor of M/s Pragnya Pradhan & Associates, Company Secretaries, as a Scrutinizer to scrutinize the remote e-voting process and voting at AGM in a fair and transparent manner.

The Meeting commenced at 6:15 p.m. and concluded at 7:15 p.m.

Thanking You,
Yours Faithfully,

For Jindal Poly Investment and Finance Company Limited


Avantika Nigam
Company Secretary
M. No. F12009

