

# 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: 19<sup>th</sup> K M, Hapur Bulandshahr Road P.O.: Gulaothi, Distt.: Bulandshahr UP 245408

Tel.: 011- 40322100; E-mail: cs\_jpifcl@jindalgroup.com

CIN: L65923UP2012PLC051433

Ref: JPIFCL/Sectt/Feb-20/ 455

Dated: 19<sup>th</sup> March, 2020

The Manager Listing  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal  
Street, Fort,  
MUMBAI – 400 001  
Security Code-536773

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

**Sub: Voting Results of Postal Ballot of Jindal Poly Investment and Finance Company Limited pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir,


Pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, we are hereby attaching

- 1) Details regarding Voting Results declared of Postal Ballot.
- 2) Scrutinizer's Report on Voting held on Postal Ballot.

Thanking You

Yours truly,

For Jindal Poly Investment and Finance Company Limited

  
Sakshie Mendiratta  
Company Secretary  
M. No. 47271

Encl: as above

Company Name	JINDAL POLY INVESTMENT AND FINANCE COMPANY LIMITED
Date of the AGM/EGM	
Total number of shareholders on record date	18320
No. of shareholders present in the meeting either in person or Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	0
Public:	0

Resolution required: (Ordinary/ Special)	ORDINARY - Approval for reclassification of Aakriti Ankit Agarwal and Aakriti Trust from "Promoter and Promoter Group" category to "Public" category									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100		
Promoter and Promoter Group	E-Voting	7844687	7516387	95.8150	7516387	0	100.0000	0.0000		
	Poll	7844687	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)	7844687	0	0.0000	00	0	0.0000	0.0000		
Public- Institutions	E-Voting	175093	0	0.0000	00	0	0.0000	0.0000		
	Poll	175093	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)	175093	0	0.0000	00	0	0.0000	0.0000		
Public- Non Institutions	E-Voting	2492149	980	0.0393	958	22	97.7551	2.2448		
	Poll	2492149	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)	2492149	0	0.0000	00	0	0.0000	0.0000		
<b>Total</b>		<b>10511929</b>	<b>7517367</b>	<b>71.5127</b>	<b>7517345</b>	<b>72</b>	<b>99.9997</b>	<b>0.0003</b>		





GROVER AHUJA & ASSOCIATES

*Company Secretaries*

**SCRUTINIZER REPORT**

[Pursuant to section 108 and section 110 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended read with General Circular No. 14/2020 dated 8<sup>th</sup> April 2020, the General Circular No. 17/2020 dated 13<sup>th</sup> April 2020, and General Circular No. 39/2020 dated 31<sup>st</sup> December 2020 respectively as issued by the Ministry of Corporate Affairs]

To,  
The Chairman,  
Jindal Poly Investment and Finance Company Limited  
19TH K M Hapur Bulandshahr Road P.O. Gulaothi,  
Distt: Bulandshahr UP -245408

**Sub: Resolutions passed through Remote E-Voting / Postal Ballot pursuant to Section 108 and 110 of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014**

I, Akarshika Goel (Practicing Company Secretary), have been appointed as the Scrutinizer by the Board of Directors of Jindal Poly Investment and Finance Company Limited ("the Company") having its registered office situated at 19TH KM Hapur Bulandshahr Road P.O Gulaothi Distt Bulandshahr UP- 245408, for the purpose of scrutinizing the business transacted through Postal Ballot.

In terms of General Circular No. 14/2020, 17/2020 and 39/2020 dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020 and 31<sup>st</sup> December, 2020 respectively as issued by the Ministry of Corporate Affairs, the Company has duly provided facility to its shareholders to cast their votes through remote e-voting process only. Therefore, no physical ballots were dispatched to the shareholders.

The Company had appointed KFin Technologies Private Limited as the Service Provider for extending the facility of electronic voting to the shareholders of the Company from Tuesday, 16<sup>th</sup> February, 2021 at 9:00 A.M. till Wednesday, 17<sup>th</sup> March, 2021 at 5:00 P.M with voting rights proportional to the shareholding as on 12<sup>th</sup> February, 2021. The E-voting was thereafter disabled by KFin Technologies Private Limited. The E-Voting results were unblocked by me on, 17<sup>th</sup> March, 2021 at 8:30 p.m. in the presence of Mr. Jatin Arora and Mr. Shivam Taneja.

302, 3rd Floor, Gagandeep Building, Rajendra Place, New Delhi – 110008

Tel: +91 11 49091217 / 49125317

Email: groverahuja@hotmail.com



The Management of the Company is responsible to ensure the compliances with requirements of the Companies Act, 2013 and Rules relating to e-voting on resolutions specified in the notice of Postal Ballot. My responsibility as a Scrutinizer for the e-voting process is restricted to scrutinize the results and presenting the Report for the votes cast "in favour" or "against" the resolutions.

**The result of the E-Voting is as follows:**

**Resolution-1: As an Ordinary Resolution:**

**Approval for reclassification of Aakriti Ankit Agarwal and M/s Aakriti Trust from "Promoter and Promoter Group" category to "Public" category**

**I. Voted in favour of the Resolution:**

	Number of Members who voted	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast
Remote E-Voting	22	7517345	100.00

**II. Voted against the Resolution:**

	Number of Members who voted	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast
Remote E-Voting	9	22	0.00

**III. Invalid Votes:**

	Number of Members who voted	Number of votes cast (in proportion to shareholding)
Remote E- Voting	-	-

Registers, Evidence of Voting and all other relevant records relating to the Postal Ballot Process shall remain in our safe custody until the Chairman considers, approves and signs the Minutes and the same shall be handed over thereafter to the Company Secretary of the Company for safe keeping.

Thanking You,  
Yours Faithfully,

for Grover Ahuja & Associates  
Company Secretaries



Akarshika Goel  
(Scrutinizer)  
C.P No. 12770  
UDIN: A029525B004096236

Date: 18.03.2021  
Place: New Delhi

We the undersigned witnessed that the votes were unblocked from the e-voting website of KFin Technologies Private Limited, <https://evoting.kfintech.com> in our presence at 8:30 p.m. on 17<sup>th</sup> March, 2021 at the office of the Scrutinizer.

Jatin Arora

Shivam Taneja