

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_jpifcl@jindalgroup.com
CIN: L65923UP2012PLC051433

Ref: JPIFCL/SE/OCT-21/ 606

01st October, 2021

(Stock Code:536773)

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

(Stock Code JPOLYINVST)

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

Subject: Voting Results of 9th Annual General Meeting of Jindal Poly Investment and Finance Company Limited held on 29th day of September, 2021 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 9th Annual General Meeting of Jindal Poly Investment and Finance Company Limited held on 29th day of September, 2021 at 11.00 AM through VC/OAVM.
- 2) Consolidated Scrutinizer's Report on Voting held on AGM held on 29th day of September, 2021.

Thanking You

Yours truly,

For Jindal Poly Investment and Finance Company Limited

Sakshie
Sakshie Mendiratta
Company Secretary
M. No. A47271



JINDAL POLY INVESTMENT AND FINANCE COMPANY LIMITED	
Date of the AGM/EGM	29-09-2021
Total number of shareholders on record date	17878
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	38

Resolution No.	1	ORDINARY - 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 and the Statement of Profit Loss for the year ended on that date along with relevant schedules and notes thereon together with the reports of the Board of Directors and Auditors thereon									
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category		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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	78,44,687	78,43,687	99.9873	78,43,687	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		78,43,687	99.9873	78,43,687	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	1,75,093	0	0.0000	0	0	0.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		0	0	0	0	0.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	24,92,149	588	0.0236	563	25	95.7482	4.2517	0	0	
	Poll		44	0.0018	44	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		632	0.0254	607	25	96.0443	3.9557	0	0	
	Total	1,05,11,929	78,44,319	74.6230	78,44,294	25	99.9997	0.0003	0	0	



Resolution No.	ORDINARY - To appoint a Director in place of Mr. Prakash Matai (DIN 07906108) who retires by rotation and being eligible, offers himself for re-appointment.										
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	Votes Invalid	Votes Abstained	Votes
Promoter and Promoter Group	E-Voting	78,44,687	78,43,687	99.9873	78,43,687	0	100.0000	0.0000	0	0	0
	Poll	0	0	0.0000	0	0	0.0000	0.0000	0	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0	0	0
	Total	78,44,687	78,43,687	99.9873	78,43,687	0	100.0000	0.0000	0.0000	0	0
Public- Institutions	E-Voting	1,75,093	0	0.0000	0	0	0.0000	0.0000	0	0	0
	Poll	0	0	0.0000	0	0	0.0000	0.0000	0	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0	0	0
	Total	1,75,093	0	0.0000	0	0	0.0000	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	24,92,149	588	0.0236	563	25	95.7482	4.2517	0	0	0
	Poll	0	44	0.0018	44	0	100.0000	0.0000	0	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0	0	0
	Total	24,92,149	632	0.0254	607	25	96.0443	3.9557	0	0	0
Total	1,05,11,929	78,44,319	74.6230	78,44,294	25	99.9997	0.0003	0	0	0	



Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - "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.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	No									
	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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	78,44,687	78,43,687	99.9873	78,43,687	0	100.0000	0.0000	0	0
	Poll	0	0.0000	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)	0	0.0000	0.0000	0	0	0.0000	0.0000	0	0
	Total		78,43,687	99.9873	78,43,687	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,75,093	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll	0	0.0000	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)	0	0.0000	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	24,92,149	588	0.0236	562	26	95.5782	4.4217	0	0
	Poll	44	44	0.0018	44	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Total	1,05,11,929	632	0.0254	606	26	95.8861	4.1139	0	0
	Total		78,44,319	74.6730	78,44,293	26	95.9997	0.0003	0	0





PRAGNYA PRADHAN & ASSOCIATES

PRACTICING COMPANY SECRETARIES

Deliver the best at the earliest

**Consolidated Report of Scrutinizer on 'Remote e - voting'
and 'e-voting during AGM'**

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of
The Companies (Management and Administration) Rules, 2014 and the
Companies (Management and Administration) Amendment Rules, 2015, as
amended from time to time]

To,

Mr. Suresh Chander Sharma,
Chairman of the AGM
Jindal Poly Investment and Finance Company Limited
19th K.M., Hapur-Bulandshahr Road,
P.O. Gulaothi, Distt. Bulandshahr (U.P.) - 203408

9th Annual General Meeting of the Equity Shareholders of Jindal Poly Investment and Finance Company Limited held on Wednesday, September 29, 2021 at 11.00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir,

I, **Pragnya Parimita Pradhan**, Company Secretary in Whole Time Practice (CP No. 12030) having office at 46, LGF, JOR BAGH, New Delhi - 110003 has been appointed by the Board of Directors of **Jindal Poly Investment and Finance Company Limited** ("the Company"), as Scrutinizer for the purpose of scrutinizing the 'Remote e-voting process' and Insta Poll at the 9th Annual General Meeting (AGM) of the members of the Company, in a fair and transparent manner and ascertaining the requisite majority on 'Remote e-voting' and 'Insta Poll carried out on the resolutions set out in the Notice dated August 14, 2021 of the 9th AGM of the members of **Jindal Poly Investment and Finance Company Limited**, held on Wednesday, September 29, 2021 at 11.00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Companies (Management and Administration) Amendment Rules, 2015 and as amended from time to time and General Circular Nos. 14/2020, 17/2020, 20/2020 & 22/2020 issued by the Ministry of Corporate Affairs on April 08, 2020, April 13, 2020, May 05, 2020 and June 15, 2020 respectively and SEBI Circular dated May 12, 2020 (MCA & SEBI Circulars).

Accordingly, I submit the Report, on completion of Remote e-voting process and 'e-voting' as under:-

1. The Company has engaged the services of M/s. KFin Technologies Private Limited (KFinTech) as the authorized Agency to provide secured system for Remote e-voting, e-voting during the AGM and video conferencing facilities.



2. The Remote e-voting period remained open from Sunday, September 26, 2021 (9.00 a.m. IST) and ends on Tuesday, September 28, 2021 (5.00 p.m. IST).
3. The cut- off date for the purpose of determining the entitlement for voting, through 'Remote e-voting' or 'e-voting', on the proposed resolutions was September 22, 2021.
4. The attendances of 38 members were registered who attended the AGM through VC/OAVM without physical presence of members at common venue as per MCA Circulars.
5. After completion of e-voting during the AGM, the data of e-voting was diligently scrutinized. Thereafter, data of e-voting were reconciled with the records maintained by the Registrar and Share Transfer Agent of the Company and the Authorizations lodged with the Company. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting during AGM.
6. The Members exercised their voting right either by remote e-voting or Insta Poll during the AGM.
7. Thereafter, the details containing, inter alia, the information about equity shareholders voting 'For' and 'Against' the Resolutions, were generated from E-voting website of KFintech i.e. <https://evoting.kfintech.com>.
8. The votes cast were also scrutinized for the purpose of eliminating duplicate voting i.e. on 'Remote e-voting' and 'e-voting at AGM'.
9. I have scrutinized and reviewed the 'Remote e-voting process' and 'e-voting at AGM' in a fair and transparent manner. Please note that one equity share of the Company represent one vote. Members' voting right is in proportion to his share in the paid up capital of the Company.
10. Based on reports generated from the KFintech website i.e. <https://evoting.kfintech.com> the consolidated report on the result of voting on each resolution is given hereunder:

ORDINARY BUSINESS

Ordinary Resolution at item No-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.

(i) Voted 'FOR' the resolution:

Mode of Voting	Number of members voted	Number of Votes cast in 'Favour' of the resolution	% of total number of valid votes cast
Insta Poll during AGM	14	44	0.0003
Remote e-Voting	33	7844250	99.9994
Total	47	7844294	99.9997

(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of members voted	Number of Votes cast in 'Against' the resolution	% of total number of valid votes cast
Insta Poll during AGM	0	0	0.0000
Remote e-Voting	7	25	0.0003
Total	7	25	0.0003

(iii) Votes 'INVALID'

Mode of Voting	Total Number of members whose votes were declared 'Invalid'	Total number of votes casted by members whose votes were declared 'Invalid'
Insta Poll during AGM	0	0
Remote e-Voting	0	0
Total	0	0

Ordinary Resolution at item no. 2- To appoint a Director in place of Mr. Prakash Matai (DIN 07906108) who retires by rotation and being eligible, offers himself for re-appointment

(i) Voted 'FOR' the resolution:

Mode of Voting	Number of members voted	Number of Votes cast in 'Favour' of the resolution	% of total number of valid votes cast
Insta Poll during AGM	14	44	0.0003



Remote e-Voting	33	7844250	99.9994
Total	47	7844294	99.9997

(ii) Voted '**AGAINST**' the resolution:

Mode of Voting	Number of members voted	Number of Votes cast in ' Against ' the resolution	% of total number of valid votes cast
Insta Poll during AGM	0	0	0.0000
Remote e-Voting	7	25	0.0003
Total	7	25	0.0003

(iii) Votes '**INVALID**'

Mode of Voting	Total Number of members whose votes were declared ' Invalid '	Total number of votes casted by members whose votes were declared ' Invalid '
Insta Poll during AGM	0	0
Remote e-Voting	0	0
Total	0	0

SPECIAL BUSINESS

Ordinary Resolution at item no. 3- Regularisation of Mr. Vinumon K. Govindan (DIN 07558990) as Director of the Company :

(i) Voted '**FOR**' the resolution:

Mode of Voting	Number of members voted	Number of Votes cast in ' Favour ' of the resolution	% of total number of valid votes cast
Insta Poll during AGM	14	44	0.0003
Remote e-Voting	32	7844249	99.9994
Total	46	7844293	99.9997

(ii) Voted '**AGAINST**' the resolution:

Mode of Voting	Number of members voted	Number of Votes cast in ' Against ' the resolution	% of total number of valid votes cast
Insta Poll during AGM	0	0	0.0000



Remote e-Voting	8	26	0.0003
Total	8	26	0.0003

(iii) Votes 'INVALID'

Mode of Voting	Total Number of members whose votes were declared 'Invalid'	Total number of votes casted by members whose votes were declared 'Invalid'
Insta Poll during AGM	0	0
Remote e-Voting	0	0
Total	0	0

11. The Registers, all other papers and relevant records relating to 'Remote e - voting' and e-voting during AGM at the 9th AGM shall remain in my safe custody until the chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary for safe keeping.

Thanking You,

For Pragnya Pradhan & Associates

Pragnya Parimita Pradhan

(Pragnya Parimita Pradhan)

Proprietor

(M. No. : ACS 32778, PCS No. : 12030)

UDIN : A032778C001031303



Date: 29.09.2021

Place: New Delhi