

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/Sep-22/228

1st October, 2022

(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 10th Annual General Meeting of Jindal Poly Investment and Finance Company Limited held on 29th day of September, 2022 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 10th Annual General Meeting of Jindal Poly Investment and Finance Company Limited held on 29th day of September, 2022 at 11.00 AM through VC/OAVM.
- 2) Consolidated Scrutinizer's Report on Voting held on AGM held on 29th day of September, 2022.

Thanking You

Yours truly,

For **Jindal Poly Investment and Finance Company Limited**

Prakash Matai
Director
DIN: 07906108

	JINDAL POLY INVESTMENT AND FINANCE COMPANY LIMITED
Date of the AGM/EGM	29-09-2022
Total number of shareholders on record date	18531
No. of shareholders present in the meeting either in person or through	
Promoters and Promoter Group:	0
Public:	56
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt (a) the audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2022 together with the reports of the Board of Directors and Auditor's thereon; (b) the audited Consolidated Financial Statement of the Company for the Financial year ended 31st March, 2022 together with the report of Auditor's thereon.									
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
Promoter and Promoter Group	E-Voting	78,44,687	78,44,687	100.0000	78,44,687	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		78,44,687	100.0000	78,44,687	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	3,721	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	26,63,521	27,461	1.0310	6,556	20,905	23.8738	76.1261	0	0
	Poll		6	0.0002	6	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		27,467	1.0312	6,562	20,905	23.8905	76.1095	0	0
Total	1,05,11,929	78,72,154	74.8878	78,51,249	20,905	99.7344	0.2656	0	0	

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Ghanshyam Dass Singal (DIN 00708019) 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
Promoter and Promoter Group	E-Voting	78,44,687	78,44,687	100.0000	78,44,687	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		78,44,687	100.0000	78,44,687	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	3,721	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	26,63,521	27,461	1.0310	6,123	21,338	22.2970	77.7029	0	0
	Poll		6	0.0002	6	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		27,467	1.0312	6,129	21,338	22.3140	77.6860	0	0
Total	1,05,11,929	78,72,154	74.8878	78,50,816	21,338	99.7289	0.2711	0	0	

Resolution No.	3									
Resolution required: (Ordinary/ Special)	SPECIAL - RESOLVED THAT pursuant to the provisions of sections 149, 150, 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualifications of Directors) Rules, 2014 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [including any statutory modification(s) or amendment(s) thereto or reenactment(s) thereof for the time being in force], and as recommended by the Nomination and Remuneration committee of the Board of Directors, Mr. Radhey Shyam (DIN: 00649458), who was appointed as an Independent Director of the Company at the 6th Annual General Meeting of the Company and who shall hold office of the Independent Director up to 29th May, 2023 and who is eligible for being re-appointed as an Independent Director and in respect of whom the Company has received a Notice in writing from a Member under section 160 of the Companies Act, 2013 proposing her candidature for the office of Director, be re-appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term commencing from 30th May, 2023 to 29th May, 2028.									
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
Promoter and Promoter Group	E-Voting	78,44,687	78,44,687	100.0000	78,44,687	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		78,44,687	100.0000	78,44,687	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	3,721	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	26,63,521	27,461	1.0310	5,923	21,538	21.5687	78.4312	0	0
	Poll		6	0.0002	6	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		27,467	1.0312	5,929	21,538	21.5859	78.4141	0	0
Total	1,05,11,929	78,72,154	74.8878	78,50,616	21,538	99.7264	0.2736	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

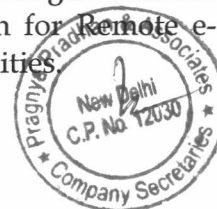
10th Annual General Meeting of the Equity Shareholders of Jindal Poly Investment and Finance Company Limited held on Thursday, September 29, 2022 at 11.00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

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 e-voting at the 10th 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 'e-voting' carried out on the resolutions set out in the Notice dated September 05, 2022 of the 10th AGM of the members of **Jindal Poly Investment and Finance Company Limited**, held on Thursday, September 29, 2022 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, 02/2021 and 02/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and May 5, 2022 respectively and SEBI Circular dated May 12, 2020 January 15, 2021 and May 13, 2022 (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 Limited (KFin) 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 Monday, September 26, 2022 (9.00 a.m. IST) and ends on Wednesday, September 28, 2022 (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, 2022.
4. The attendances of 56 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 e-voting 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 (a) the audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2022 together with the reports of the Board of Directors and Auditor’s thereon (b) the audited Consolidated Financial Statement of the Company for the Financial year ended 31st March, 2022 together with the report of Auditor’s thereon.

(i) Voted ‘FOR’ the resolution:

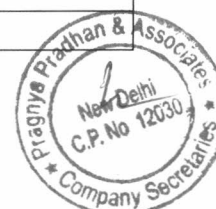
Mode of Voting	Number of members voted	Number of Votes cast in ‘Favour’ of the resolution	% of total number of valid votes cast
Insta Poll during AGM	5	6	0.0001
Remote e-Voting	57	7851243	99.7343
Total	62	7851249	99.7344

(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	11	20905	0.2656
Total	11	20905	0.2656

(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



Therefore the Ordinary Resolution No.-1 has been passed with the requisite majority.
Ordinary Resolution at item no. 2- To appoint a Director in place of Mr. Ghanshyam Dass Singal (DIN : 00708019) 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	5	6	0.0001
Remote e-Voting	55	7850810	99.7289
Total	60	7850816	99.7289

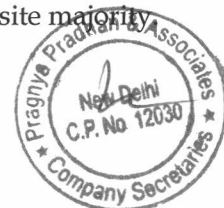
(ii) Voted 'AGAINST' the resolution:

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	13	21338	0.2711
Total	13	21338	0.2711

(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

Therefore the Ordinary Resolution No.-2 has been passed with the requisite majority.



SPECIAL BUSINESS

Special Resolution at item no. 3- Re- appointment of Mr. Radhey Shyam (DIN: 00649458) as an Independent Director for a second term:

(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	5	6	0.0001
Remote e-Voting	54	7850610	99.7263
Total	59	7850616	99.7264

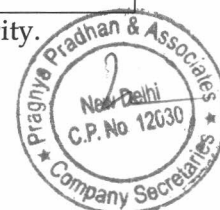
(ii) Voted 'AGAINST' the resolution:

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	14	21538	0.2736
Total	14	21538	0.2736

(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

Therefore the Special Resolution No.-3 has been passed with the requisite majority.



12. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" is enclosed. Further no vote is declared invalid for any of the resolutions.
13. The Registers, all other papers and relevant records relating to 'Remote e - voting' and e-voting during AGM at the 10th 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 : A032778D001073323

Date: 29.09.2022

Place: New Delhi

