

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/Sept-2024/117

Date: 28.09.2024

The Manager Listing BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 Stock Code: 536773	The Manager, Listing National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051 Stock Code: JPOLYINVST
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Sub: Voting Results of 12th Annual General Meeting of Jindal Poly Investment and Finance Company Limited held on 27th day of September, 2024 pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), please find enclosed herewith Voting Results along with consolidated scrutinizer report in respect of the 12th Annual General Meeting held on Friday, 27th September, 2024 through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”) in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

we are hereby attaching

- 1) Details regarding Voting Results declared of 12th Annual General Meeting of Jindal Poly Investment and Finance Company Limited held on 27th day of September, 2024 at 03.00 PM through VC/OAVM.
- 2) Consolidated Scrutinizer’s Report on Voting held on AGM held on 27th day of September, 2024.

This is for your information and record.

Thanking You,

**Yours Faithfully,
For Jindal Poly Investment and Finance Company Limited**

SWATI
TIWARI
Swati Tiwari
Company Secretary
M. No. A46625
Enclosed as above

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General information about company	
Scrip code	536773
NSE Symbol	JPOLYINVST
MSEI Symbol	NOTLISTED
ISIN	INE147P01019
Name of the company	Jindal Poly Investment and Finance Company Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2024
Start time of the meeting	03:00 PM
End time of the meeting	03:29 PM

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Scrutinizer Details	
Name of the Scrutinizer	MONIKA KOHLI
Firms Name	DMK ASSOCIATES
Qualification	CS
Membership Number	F5480
Date of Board Meeting in which appointed	02-09-2024
Date of Issuance of Report to the company	28-09-2024

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Voting results	
Record date	20-09-2027
Total number of shareholders on record date	18651
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	39
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

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Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the Audited Standalone and Consolidated Financial Statement of the Company for the Financial Year ended March 31, 2024 and Reports of the Board of Directors and Auditors thereon.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7844687	7844687	100	7844687	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7844687	7844687	100	7844687	0	100
Public-Institutions	E-Voting	60437	10470	17.3238	10470	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		60437	10470	17.3238	10470	0	100
Public- Non Institutions	E-Voting	2606805	2707	0.1038	2266	441	83.7089	16.2911
	Poll		334	0.0128	1	333	0.2994	99.7006
	Postal Ballot (if applicable)							
	Total		2606805	3041	0.1167	2267	774	74.5478
Total		10511929	7858198	74.7551	7857424	774	99.9902	0.0098
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Prakash Matai (DIN- 07906108) who retires by rotation and being eligible, offers himself for reappointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7844687	7844687	100	7844687	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		7844687	7844687	100	7844687	0	100
Public-Institutions	E-Voting	60437	10470	17.3238	10470	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		60437	10470	17.3238	10470	0	100
Public- Non Institutions	E-Voting	2606805	2707	0.1038	2257	450	83.3764	16.6236
	Poll		334	0.0128	1	333	0.2994	99.7006
	Postal Ballot (if applicable)							
	Total		2606805	3041	0.1167	2258	783	74.2519
Total		10511929	7858198	74.7551	7857415	783	99.99	0.01
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ORDINARY - Appointment of Statutory Auditor				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7844687	7844687	100	7844687	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		7844687	7844687	100	7844687	0	100
Public-Institutions	E-Voting	60437	10470	17.3238	10470	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		60437	10470	17.3238	10470	0	100
Public- Non Institutions	E-Voting	2606805	2707	0.1038	2257	450	83.3764	16.6236
	Poll		334	0.0128	1	333	0.2994	99.7006
	Postal Ballot (if applicable)							
	Total		2606805	3041	0.1167	2258	783	74.2519
Total		10511929	7858198	74.7551	7857415	783	99.99	0.01
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Director Mr. Anil Kaushal (DIN:00128866) As Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7844687	7844687	100	7844687	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		7844687	7844687	100	7844687	0	100
Public-Institutions	E-Voting	60437	10470	17.3238	10470	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		60437	10470	17.3238	10470	0	100
Public- Non Institutions	E-Voting	2606805	2707	0.1038	2257	450	83.3764	16.6236
	Poll		334	0.0128	1	333	0.2994	99.7006
	Postal Ballot (if applicable)							
	Total		2606805	3041	0.1167	2258	783	74.2519
Total		10511929	7858198	74.7551	7857415	783	99.99	0.01
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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DMK ASSOCIATES

C O M P A N Y S E C R E T A R I E S



CONSOLIDATED SCRUTINIZER'S REPORT JINDAL POLY INVESTMENT AND FINANCE COMPANY LIMITED

[Pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended from time to time]

To,
The Chairman,
JINDAL POLY INVESTMENT AND FINANCE COMPANY LIMITED
CIN- L65923UP2012PLC051433
Registered Office.: 19th K M, Hapur Bulandshahr Road P.O.
Gulaothi, Distt. Bulandshahr Uttar Pradesh-245408.

Sub.: Consolidated Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, for the 12th Annual General Meeting of Jindal Poly Investment And Finance Company Limited held on Friday, September 27 2024 at 3:00 P.M. (IST) through Video Conferencing/Other Audio Visual Means.

Dear Sir,

- 1) The Board of Directors of Jindal Poly Investment And Finance Company Limited (hereinafter referred as "the Company") at its meeting held on Monday, September 2, 2024 has appointed us as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and all other provision as applicable, to scrutinize the remote e-voting and e-voting conducted at Company's 12th Annual General Meeting ("AGM") in fair and transparent manner.
- 2) In view of the Ministry of Corporate Affairs ("MCA") Circular nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and the subsequent circulars issued in this regard, the latest being Circular no. 09/2023 dated September 25, 2023 and other relevant circulars issued from time to time ("MCA Circulars"), the AGM was convened through Video Conferencing and the physical attendance of the Members to the AGM venue was not required.



**DMK ASSOCIATES
COMPANY SECRETARIES**

- 3) The Company has engaged KFin Technologies Limited ("KFin") as the service provider, for extending the facility of electronic voting (remote e-voting and e-voting facility provided during the AGM) to the shareholders of the Company.
- 4) The Remote e-voting process was started on Tuesday, September 24, 2024 at 09:00 A.M. (IST) and ended on Thursday September 26, 2024 at 5.00 P.M. (IST).
- 5) As on September 20, 2024 i.e. the cut-off date, there were 18,651 Shareholders of the Company who were entitled to vote on the resolutions placed for the approval of the shareholders through remote e-voting as well as e-voting facility provided at the AGM of the Company.
- 6) We have monitored the process of e-Voting through the scrutinizer's secured link provided by KFin through its designated website.
- 7) On completion of e-voting during the AGM, the report on e-voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked by us in the presence of Mr. Ankit Tiwari and Mr. Rohit Pathak, witnesses who were not in the employment of the Company. We have downloaded the e-voting report from the website of KFin in respect of Members, who voted through e-voting and votes were counted.
- 8) We have scrutinized and reviewed the remote e-voting and e-voting facility provided to shareholders during the AGM and votes cast therein based on the data downloaded from the KFin e-voting system.
- 9) The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules made thereunder including MCA circulars and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and e-voting during the AGM on the resolutions contained in the Notice of the AGM.
- 10) Our responsibility as Scrutinizer for e-voting process (remote e-voting and e-voting facility provided during the AGM) is restricted to making Consolidated Scrutinizer's Report of the votes cast "in favor" or "against" the resolutions contained in the Notice of AGM, based on the reports generated from the e-voting system provided by KFin.
- 11) We now submit our consolidated Report as under on the result of the remote e-voting and e-voting done during the AGM in respect of the said resolutions.



ORDINARY BUSINESS

RESOLUTION NO.1- ORDINARY RESOLUTION

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024 AND REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
66	78,57,424	99.99

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
4	774	0.01

(III) INVALID VOTES OF THE RESOLUTION:

Number of Members whose votes were declared as invalid	No. of invalid votes Cast by them
0	0

RESULT

As the number of votes cast in favor of the resolution were more than number of votes cast against the resolution, we report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

RESOLUTION NO.2 ORDINARY RESOLUTION



**DMK ASSOCIATES
COMPANY SECRETARIES**

**TO APPOINT A DIRECTOR IN PLACE OF MR. PRAKASH MATAI (DIN- 07906108) WHO
RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT**

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
65	78,57,415	99.99

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
5	783	0.01

(III) INVALID VOTES OF THE RESOLUTION:

Number of Members whose votes were declared as invalid	No. of invalid votes Cast by them
0	0

RESULT

As the number of votes cast in favor of the resolution were more than number of votes cast against the resolution, we report that the Ordinary Resolution with regard to Item no. 2 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

RESOLUTION NO.3 :ORDINARY RESOLUTION

**TO APPOINT M/S SURESH KUMAR MITTAL & CO., CHARTERED ACCOUNTANTS (FIRM
REGISTRATION NO.- 500063N) AS STATUTORY AUDITORS OF THE COMPANY**

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
65	78,57,415	99.99



(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
5	783	0.01

(III) INVALID VOTES OF THE RESOLUTION:

Number of Members whose votes were declared as invalid	No. of invalid votes Cast by them
0	0

RESULT

As the number of votes cast in favor of the resolution were more than number of votes cast against the resolution, we report that the Ordinary Resolution with regard to Item no. 3 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

SPECIAL BUSINESS

RESOLUTION NO. 4 :ORDINARY RESOLUTION

APPOINTMENT OF MR. ANIL KAUSHAL (DIN: 00128866) AS THE DIRECTOR OF THE COMPANY

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
65	78,57,415	99.99

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
5	783	0.01

(III) INVALID VOTES OF THE RESOLUTION:



**DMK ASSOCIATES
COMPANY SECRETARIES**

Number of Members whose votes were declared as Invalid	No. of Invalid votes Cast by them
0	0

RESULT

As the number of votes cast in favor of the resolution were more than number of votes cast against the resolution, we report that the Ordinary Resolution with regard to Item no. 4 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

- 12) The electronic data and other relevant records relating to remote e-voting and e-voting during the AGM are under our safe custody until the Chairman considers, approves and sign the minutes of AGM and the same will be handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking you
Yours Sincerely

Date: 28.09.2024
Place : New Delhi
UDIN No.: F005480F001358007

FOR DMK ASSOCIATES
COMPANY SECRETARIES



(MONIKA KOHLI)
PARTNER
FCS, LLB., IP.
CP No.4936
FCS No. 5480
Peer Review No. 779/2020

For JINDAL POLY INVESTMENT AND FINANCE COMPANY LIMITED




Signed By:

Swati Tiwari
Company Secretary & Compliance Officer
(Authorised by Chairperson)
Membership No: A46625