

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-22/223

Date: 29th September, 2022

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

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

(Stock Code:536773)

(Stock Code: JPOLYINVST)

Subject: Proceedings of the 10th Annual General Meeting of Jindal Poly Investment and Finance Company Limited held on 29th day of September, 2022

Dear Sir(s),

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the 10th Annual General Meeting of Jindal Poly Investment and Finance Company Limited was held on Thursday, 29th September, 2022 through Video Conferencing (VC)/Other Audio Visual Means (OVAM).

Please find attached herewith proceedings of 10th Annual General Meeting of the Company as “**Annexure A**”.

Thanking You,
For Jindal Poly Investment and Finance Company Limited

Prakash Matai
Director
DIN: 07906108

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Annexure A

PROCEEDINGS OF THE 10th ANNUAL GENERAL MEETING OF JINDAL POLY INVESTMENT AND FINANCE COMPANY LIMITED HELD ON THURSDAY, 29TH SEPTEMBER, 2022 AT 11.00 AM THROUGH VC/OVAM

The 10th Annual General Meeting of Jindal Poly Investment and Finance Company Limited was held on Thursday, 29th September, 2022 through Video Conferencing (VC)/Other Audio Visual Means (OVAM) in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, from time to time, in this regard.

The Meeting began at 11.00 AM with the welcome address by the Company Secretary of the Company. Thereafter she introduced the Directors and KMP's at the dais. The representatives of the Statutory Auditor and the Secretarial Auditor also attended the Meeting through VC. The Company Secretary then informed that the Notice along with Annual Report of the Company had been sent to all shareholders at their email addresses registered with the Company/DP/RTA. Also, the statutory registers & documents as required under the Companies Act, 2013, were kept open for inspection at the Corporate Office. It was further informed that since the AGM was being held through VC/OAVM, the facility for appointment of proxies by the members was not applicable.

Company Secretary informed that the Company had also provided to the members, E-Voting Facility through instapoll at the end of the meeting, to those members who did not/could not cast their vote by remote e-voting and were present at the meeting. She also informed that the Company had appointed Ms. Pragnya Parimita Pradhan, proprietor of M/s. Pragnya Pradhan & Associates, Practicing Company Secretary for scrutinising the e-voting process in a fair and transparent manner and the Voting Results along with Scrutinizer's report will be communicated to the Stock Exchanges within 2 working days of the conclusion of the Meeting and the same will be placed on the website of the Company and on the website of the E-voting service provider.

Thereafter, Mr. Suresh Chander Sharma, Chairman of the Board and Chairperson for the Meeting declared that requisite quorum was present in the meeting and formally welcomed all members present with opening speech on the affairs of the Company. With the permission of the members present, notice calling the 10th Annual General Meeting was taken as read. He informed further that since the Statutory Auditors' Report and Secretarial Auditors' Report does not contain any qualifications, observations or comments, they were not required to be read out at the meeting.

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Thereafter Ms. Sakshie Mendiratta read out the following items of Agenda:-

Ordinary Business set out in the AGM notice include:

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.
2. Appointment of a Director in place of Mr. Ghanshyam Dass Singal (DIN 00708019) who retires by rotation and being eligible, offers himself for re-appointment.

Special businesses set out in the AGM notice include:

3. Reappointment of Mr. Radhey Shyam (DIN: 00649458), 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."

Thereafter, those members, who registered themselves as speaker, were invited to ask their questions and give their opinions and suggestions in order of their registration.

Lastly, Mr. Suresh Chander Sharma formally concluded the business part of the meeting handed over the meeting to Ms. Pragnya Parimita Pradhan, Scrutinizer for the Meeting. She informed the Members that Insta Poll facility was open for 15 minutes to enable those members to vote who have not casted their votes earlier through remote e-voting.

The AGM ended at 11.31 AM including 15 minutes provided for e-voting.

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

Prakash Matai
Director
DIN: 07906108