



# JINDAL POLY INVESTMENT AND FINANCE COMPANY LTD.

Head Office: Plot No. 12, Local Shopping Complex, Sector-B1, Vasant Kunj, New Delhi-110070 (INDIA)

Phone : 011-26139256 (10 Lines) Fax : (91-11) 26125739

Website : www.jpifcl.com

**Ref: JPIFCL/SE/SEPT-17/ 196**

**Date: 4<sup>th</sup> September, 2017**

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

**Subject: Compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**

**Ref: Notice of 5<sup>th</sup> Annual General Meeting**

**Dear Sir,**

Pursuant to regulation 30 and other applicable regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the enclosed copy of Notice of Annual General Meeting of Jindal Poly Investment and Finance Company Limited.

You are kindly requested to take the same on your records.

Yours Sincerely,

For **JINDAL POLY INVESTMENT AND FINANCE CO. LIMITED**

**Pramod Kumar**  
**Company Secretary**  
A-23157

**JINDAL POLY INVESTMENT AND FINANCE COMPANY LIMITED**

Reg. Off: 19<sup>th</sup> K. M. Hapur- Bulandshahr Road, P.O. Gulaothi, Distt. Bulandshahr, Uttar Pradesh-203408

(CIN: L65923UP2012PLC051433)

Telephone : 011-26139256-65, Fax No. 011-26125711

Website: [www.jpifcl.com](http://www.jpifcl.com), Email: [cs\\_jpifcl@jindalgroup.com](mailto:cs_jpifcl@jindalgroup.com)

**NOTICE**

NOTICE is hereby given that the 5<sup>th</sup> ANNUAL GENERAL MEETING of the members of **JINDAL POLY INVESTMENT AND FINANCE COMPANY LIMITED** will be held on Wednesday, the 27<sup>th</sup> day of September, 2017 at 12:30 p.m. at the registered office of the Company at 19<sup>th</sup> K. M. Hapur - Bulandshahr Road, P.O. Gulaothi, Distt. Bulandshahr, Uttar Pradesh - 203408 to transact the following business:-

**Ordinary Business**

1. To consider and adopt:
  - a) The Audited Financial Statement of the Company for the financial year ended March 31, 2017, the report of the Board of Directors and Auditors thereon; and
  - b) The Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2017.
2. To appoint a Director in place of Ms. Astha Sharma (DIN: 07259891), who retires by rotation at this Annual General Meeting and being eligible offered herself for re-appointment.
3. To Ratify the Appointment of M/s UBS & Company as Statutory Auditors:

**"RESOLVED THAT** pursuant to the provisions of Section 139 read with the Companies (Audit and Auditors) Rules, 2014, and other applicable provisions, if any of the Companies Act, 2013 and the Rules framed there under, as amended from time to time, the appointment of M/s. UBS & Company, Chartered Accountants (Firm Registration No. 012351N) be and is hereby ratified as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting to conclusion of next Annual General Meeting at a remuneration as may be mutually agreed between the Board of Directors of the Company and the Auditors."

**SPECIAL BUSINESS**

**4. Appointment of Mr. Ghanshyam Dass Singal, (DIN: 00708019) as Managing Director**

To consider and, if thought fit to pass, with or without modification(s), the following resolution as an **ORDINARY RESOLUTION**:

**"RESOLVED THAT** in accordance with the provisions of Sections 196 and 203 and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), approval of the Company be and is hereby accorded to the re-appointment of Mr. Ghanshyam Dass Singal (DIN: 00708019) as Managing Director of the Company, for a period of 3 (three) years upto 10<sup>th</sup> August, 2020 on the terms and conditions as set out in the Statement annexed to the Notice convening this Meeting, with liberty to the Board of Directors (hereinafter referred to as "the Board" which term shall be deemed to include any committee of the Board) to alter and vary the terms and conditions of the said appointment as it may deem fit and as may be acceptable to Mr. Ghanshyam Dass Singal, subject to the same complying with the provisions of the Companies Act, 2013 or any statutory modification(s) or re-enactment thereof;

**RESOLVED FURTHER THAT** the Board be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

**By order of the Board of Directors**

**Pramod Kumar**  
**Company Secretary**  
**Membership No. A-23157**

**Place: New Delhi**  
**Date: 11<sup>th</sup> August, 2017**

**Flat No. 514, Gaur Galaxy Apartments**  
**GH-5, Sector-4, Vaishali, U.P. India**

**NOTE:**

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.**
2. A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the Company. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person cannot act as a proxy for any other person or shareholder. Proxies in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 hours before the commencement of the Meeting. A Proxy Form is sent herewith. Proxies submitted on behalf of the companies, societies etc., must be supported by an appropriate resolution/authority, as applicable.
3. Corporate Members intending to send their authorised representatives to attend the Meeting pursuant to Section 113 of the Companies Act, 2013 are requested to send to the Company a certified copy of the relevant Board Resolution together with their specimen signature of their authorised representative(s) to attend and vote on their behalf at the Meeting.
4. The Register of Members and the Share Transfer books of the Company shall remain closed from 20<sup>th</sup> September, 2017 to 27<sup>th</sup> September, 2017 (both days inclusive) for the purpose of this Annual General Meeting.
5. To prevent fraudulent transactions, members are advised to exercise due diligence and notify the Company of any change in address or demise of any member as soon as possible. Members are also advised not to leave their Demat account(s) dormant for long. Periodic statement of holdings should be obtained from the concerned Depository Participant and holdings should be verified.
6. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to the Company.
7. Electronic copy of the Annual Report containing the Notice of the 5<sup>th</sup> Annual General Meeting of the Company inter alia indicating the process and manner of e-voting along with Attendance Slip and Proxy Form are being sent to all the members whose email IDs are registered with the Company/Depository Participant(s) or have given their positive consent to receive the same through electronic means. Members other than above, physical copies of Annual Report containing the Notice of the 5<sup>th</sup> Annual General Meeting of the Company inter alia indicating the process and manner of e-voting along with Attendance Slip and Proxy Form are being sent in the permitted mode.
8. Members who have not registered their e-mail addresses so far are requested to register their e-mail addresses for receiving all communications including Annual Report, Notices, Circular, etc. from the Company in electronic mode.
9. Relevant documents referred to in the accompanying Notice and in the Explanatory Statements, if any, are open for inspection by the Members at the Company's Registered Office on all working days (except Saturdays, Sundays and Public Holidays) between 11.00 a.m. to 1.00 p.m. upto the date of this Annual General Meeting.
10. The Members are requested to bring their copies of notice of the meeting, and hand over the attendance slips at the entrance hall of the meeting.
11. The Company has paid the Annual Listing Fees for the year 2017-2018 to the following Stock Exchanges, viz. BSE Limited and National Stock Exchange of India Limited on which the Company's Securities are presently listed.
12. The Results declared along with the Scrutinizer's Report(s) will be available on website of the Company [www.jpifcl.com](http://www.jpifcl.com), Notice Board of the registered and corporate office of the Company and on Karvy's website (<https://evoting.karvy.com>).
13. To reach venue of AGM a route map is given on the last page of this Annual Report.
14. **Voting through electronic means**
  - (a) Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to

time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 the Company is pleased to provide its member the facility to exercise their right to vote on Resolutions proposed to be considered at the forthcoming Annual General Meeting by electronic means and the business may be transacted through e-voting platform provided by Karvy Computer share Private Limited.

- (b) The facility for voting through Ballot Paper shall also be made available at the Meeting & Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting through Ballot Paper.
- (c) The Members who have cast their vote by remote e-voting prior to the Meeting may also attend the meeting but shall not be entitled to cast their vote again. The instructions for electronic voting are attached separately with the notice of Annual General Meeting.
- (d) The remote E-voting facility will be available during the following voting period:
  - Commencement of E-voting: From 9:00 a.m. (IST) on 24<sup>th</sup> Sept, 2017 and end of E-voting: Up to 5:00 p.m. (IST) on 26<sup>th</sup> Sept, 2017.
  - E-voting shall not be allowed beyond 5 p.m. on 26<sup>th</sup> Sept, 2017 and shall be disabled by Karvy Computer Share Private Limited for voting thereafter.
- (e) During the e-voting period, shareholders of the company, holding shares either in physical form or in Dematerialised form, as on cut off 19<sup>th</sup> Sept, 2017 may cast their votes electronically.
  - Initial password is provided through separate loose sheet communication containing following:  
**“EVENT (EVOTING EVENT NUMBER), USER ID, Password /PIN”**

**INSTRUCTIONS AND OTHER INFORMATION FOR E-VOTING:****1) Steps for E-voting**

- A. In case a Member receives an email from Karvy (for Members whose email Ids are registered with the Company/Depository Participant(s):
  - i) Launch internet browser by typing the URL: <https://evoting.karvy.com> in the address bar and click on “Enter”. The Home screen will be displayed then click on shareholders icon in the homepage.
  - ii) Enter the login credentials (i.e. User ID and password mentioned over leaf). Your Folio No. DP ID – Client ID will be your User ID. However, if you are already registered with Karvy for E-voting, you can use your existing User ID and password for casting your vote.
  - iii) After entering these details appropriately click on “Login”.
  - iv) You will now reach password change menu wherein you are required to mandatory change your password. The new password shall comprise of minimum 8 characters with at least one upper case (A-Z), one lower case (a-z), one numeric value (0-9) and a special character (@,#,\$ etc.). The system will prompt you to change your password and update your contact details like mobile number, e-mail id etc. on first login. You may also enter a secret question and answer of your choice to retrieve your password in case you forget it. It is strongly recommended that you do not share your password with any other person and that you take utmost care to keep your password confidential.
  - v) You need to login again with the new credentials
  - vi) On successful login, the system will prompt you to select the E-Voting Event Number for Jindal Poly Investment and Finance Company Limited.
  - vii) On the voting page enter the number of shares (which represents the number of votes) as on the cut-off date under each of the heading of the resolution and cast your vote by choosing the “FOR/ AGAINST” option or alternatively, you may partially enter any number in “FOR” and partially in “AGAINST” but the total number in “FOR/AGAINST” taken together should not exceed your total shareholding as mentioned overleaf. You may also choose the option “ABSTAIN”. If the member does not indicate either “FOR” or “AGAINST”, it will be treated as “ABSTAIN” and the shares held will not be counted under either head. Option “FOR” implies assent to the resolution and “AGAINST” implies dissent to the resolution.
  - viii) Members holding multiple folios/demat accounts shall choose the voting process separately for each of the folios/ demat accounts.

- ix) Voting has to be done for each item of the Notice separately. In case you do not desire to cast your vote on any specific item it will be treated as abstained.
- (x) You may then cast your vote by selecting an appropriate option and click on “Submit”.
- (xi) A confirmation box will be displayed Click “OK” to confirm else “CANCEL” to modify. Once you confirm, you will not be allowed to modify your vote. During the voting period, Members can login any number of times till they have voted on the Resolution(s).
- (xii) Corporate/ Institutional Members (i.e other than Individuals, HUF, NRI, etc.) are also required to send scanned certified true copy (PDF Format) of the Board Resolution / Authority Letter, etc., together with attested specimen signature(s) of the duly authorized representative(s), to the Scrutinizer at e-mail ID: [pragnyap.pradhan@gmail.com](mailto:pragnyap.pradhan@gmail.com) with a copy marked to [evoting@karvy.com](mailto:evoting@karvy.com). They may also upload the same in the E-voting module in their login. The scanned image of the above mentioned documents should be in the naming format “Corporate Name\_Event No”.
- B. In case a Member receives physical copy of the Annual General Meeting Notice by post (for members whose email Ids are not registered with the Company/Depository Participant(s))
- (i) User ID and initial password are provided overleaf.
- (ii) Please follow all steps from Sr. No. (I) to (XI) as mentioned in (A) above, to cast your vote by electronic means.
2. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently. Further, the Members who have cast their vote electronically shall not be allowed to vote again at the Meeting.
  3. In case of any query pertaining to e-voting, please visit Help & FAQ's section available at Karvy's website <https://evoting.karvy.com> or contact Mr. Suresh D. Babu, Ph. 040-67161500 or call toll free no. 1-800-34-54-001.
  4. The facility for voting through Ballot Paper shall be made available at the Annual General Meeting (AGM) and the members attending AGM who have not casted their vote by remote E-voting shall be able to vote at the AGM through **Ballot Paper**.
  5. The Board of Directors has appointed Mrs. Pragnya Parimita Pradhan, Practicing Company Secretary (CP No.12030) - proprietor of M/s Pragnya Pradhan & Associates Company Secretaries, as a Scrutinizer to conduct the e-voting process (including ballot-voting) in a fair and transparent manner.
  6. The voting rights of the Members shall be in proportion to the paid-up value of their shares in the equity capital of the Company as on the cut-off date being 19<sup>th</sup> Sept, 2017.
  7. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories at the close of business hours on 19<sup>th</sup> Sept, 2017 shall be entitled to avail the facility of remote E-voting or Ballot Process at AGM.
  8. Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as on the cut-off date i.e 19<sup>th</sup> Sept, 2017, may obtain the User Id and password by in the manner as mentioned below:
    - a) If the mobile number of the member is registered against Folio No. / DP ID Client ID, the member may send SMS:
      - MYEPWD<space> E-Voting Event Number +Folio no. or DPID Client ID to +91-9212993399
      - Example for NSDL: MYEPWD<SPACE>IN12345612345678
      - Example for CDSL: MYEPWD<SPACE>1402345612345678
      - Example for Physical: MYEPWD<SPACE> XXXX1234567890
    - b) If e-mail address or mobile number of the member is registered against Folio No./ DPID Client ID, then on the home page of <https://evoting.karvy.com>, the member may click “Forgot Password” and enter Folio No. or DPID Client ID and PAN to generate a password.
    - c) Member may Call Karvy's Toll free number 1-800-3454-001. Member may send an e-mail request to [evoting@karvy.com](mailto:evoting@karvy.com). However, Karvy shall endeavour to send User ID and Password to those new members whose mail-id's are available.

**EXPLANATORY STATEMENT AS REQUIRED UNDER SECTION 102 OF THE COMPANIES ACT, 2013**

**Item No. 4:**

On the recommendation of Nomination and Remuneration Committee Mr. Ghanshyam Dass Singal was appointed as “Managing Director” of the Company, liable to retire by rotation up to 10th August, 2020 by the Board of directors of the Company in their meeting held on 11th August, 2017 subject to the approval of Members. He is also a member of Audit Committee and Shareholders Grievance Committee of the Board of Directors of the Company. Mr. Ghanshyam Dass Singal is a Chartered Accountant and is having around 23 years’ experience in Accounts, Taxation and Commercial matters. Mr. Ghanshyam Dass Singal is a director whose period of office is liable to determination by retirement of directors by rotation under the applicable provisions of the Companies Act, 2013. In terms of section 196 and 203 and any other applicable provisions of the Companies Act, 2013, Mr. Ghanshyam Dass Singal being eligible and offers himself for appointment as “Managing Director” for three consecutive years for a term upto 10th August, 2020. Copy of the draft letter for appointment of Mr. Ghanshyam Dass Singal as a Managing Director setting out the terms and conditions would be available for inspection without any fee by the members at the Registered Office of the Company during normal business hours on any working day till 27th September, 2017 upto the conclusion of Annual General Meeting. The Board considers that it would be beneficial for the Company to re-appoint Mr. Ghanshyam Dass Singal as Managing Director of the Company.

Accordingly, the Board recommends the resolution in relation to re-appointment of Mr. Ghanshyam Dass Singal as Managing Director, for the approval by the shareholders of the Company.

Except Mr. Ghanshyam Dass Singal, being the appointee and his relatives, none of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financially or otherwise, in the resolution set out at Item No. 4 of the Notice.

**Details of the Directors seeking re-appointment in Annual General Meeting to be held on 27<sup>th</sup> September, 2017**

<b>Name of the Directors</b>	<b>Ms. Astha Sharma</b>	<b>Mr. Ghanshyam Dass Singal</b>
Director Identification Number (DIN)	07259891	00708019
Date of Birth	15/12/1989	20/08/1971
Original Date of Appointment	13/08/2015	01/08/2014
Expertise in specific functional area	Company Secretarial	Accounts, Taxation, Finance
Qualification	ACS, LL.B	Chartered Accountant
List of outside Directorship	Nil	<ol style="list-style-type: none"> <li>1. Consolidated Finvest &amp; Holdings Limited</li> <li>2. Rishi Trading Co Limited</li> <li>3. Passion Tea Private Limited</li> <li>4. Jindal Photo Investments Limited</li> <li>5. Cliff Probuild Limited</li> <li>6. Jindal Realtors Limited</li> <li>7. Glow Infrabuild Limited</li> <li>8. Jindal India Limited</li> </ol>
No. of Committee Membership of Company	Nil	<ol style="list-style-type: none"> <li>1. Audit Committee – Member</li> <li>2. Shareholder grievance redressal Committee - Member</li> <li>3. Corporate Social Responsibility Committee - Member</li> </ol>
No. of Committee Membership of Other Companies	Nil	<p><b>Audit Committee</b> Consolidated Finvest and Holding Ltd. Jindal Photo Investment Ltd. Rishi Trading Co. Ltd. Jindal India Limited</p> <p><b>Stakeholder Relationship Committee</b> Consolidated Holding &amp; Finvest Ltd. Jindal India Limited</p> <p><b>Nomination &amp; Remuneration Committee</b> Consolidated Holding &amp; Finvest Ltd. Jindal India Limited</p> <p><b>CSR Committee</b> Consolidated Holding &amp; Finvest Ltd. Jindal India Limited</p>
Relationship of the Directors Inter se	NA	NA
Shareholding in the Company	Nil	10

# JINDAL POLY INVESTMENT AND FINANCE COMPANY LIMITED

(CIN: L65923UP2012PLC051433)

Regd Off.: 19<sup>th</sup> K.M. Hapur-Bulandshahr Road, P.O. Gulaothi, Dist. Bulandshahr, Uttar Pradesh – 203408

Tel No.: (11) 26139256-65; Fax (11) 26125711

Website: jpifcl.com; e-mail: cs\_jpifcl@jindalgroup.com

Form No. MGT-11

## PROXY FORM

(Pursuant to Section 105(6) of the Companies Act, 2013 and Rules 19(3) of the Companies (Management and Administration) Rules, 2014)

Name of the member (s) : \_\_\_\_\_

Registered Address : \_\_\_\_\_

E.Mail Id : \_\_\_\_\_ Folio No./Client Id : \_\_\_\_\_ DP ID : \_\_\_\_\_

I/We, being the member(s) holding \_\_\_\_\_ shares of the above named Company, hereby appoint

1. Name : \_\_\_\_\_ Address: \_\_\_\_\_

E.mail ID: \_\_\_\_\_ Signature: \_\_\_\_\_ or failing him

2. Name : \_\_\_\_\_ Address: \_\_\_\_\_

E.mail ID: \_\_\_\_\_ Signature: \_\_\_\_\_ or failing him

3. Name : \_\_\_\_\_ Address: \_\_\_\_\_

E.mail ID: \_\_\_\_\_ Signature: \_\_\_\_\_ as my/our

Proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 5<sup>th</sup> Annual General Meeting of the Company to be held on Wednesday **27<sup>th</sup> day of September, 2017 at 12:30 P.M.** at 19<sup>th</sup> K.M. Hapur-Bulandshahr Road, P.O. Gulaothi, Dist. Bulandshahr, Uttar Pradesh – 203408 and at any adjournment thereof in respect of such Resolutions as are indicated below:

S. No.	Resolutions	Optional	
		For	Against
	<b>Ordinary Business</b>		
1.	To consider and adopt: (a) the Audited Financial Statement of the Company for the financial year ended March 31, 2017, the reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2017 (Ordinary Resolution).		
2.	To appoint a Director in place of Ms. Astha Sharma (DIN: 07259891), who retires by rotation at this Annual General Meeting and being eligible offers herself for re-appointment(Ordinary Resolution)		
3.	To Ratify the appointment of Statutory Auditors and fix their remuneration (Ordinary Resolution)		
	<b>Special Business</b>		
4.	To approve the appointment of Managing Director (Ordinary Resolution)		

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2017

revenue  
stamp

\_\_\_\_\_  
Signature of Proxy holder(s)

\_\_\_\_\_  
Signature of the Shareholder

### Note:

1. The form of proxy in order to be effective should be duly completed and deposited at the registered office of the Company, not less than 48 hours before the commencement of the meeting.
2. For resolutions, explanatory statements and notes, please refer to the notice of the 5<sup>th</sup> Annual General Meeting of the Company.
3. It is optional to put "X" in the appropriate column against the resolutions indication in the box, if you leave the "For" or "Against" column blank against any or all resolutions, your proxy will be entitled to vote in the manner as he/she think appropriate.
4. Please complete all details including detail of Member(s) in above box before submission.

# JINDAL POLY INVESTMENT AND FINANCE COMPANY LIMITED

(CIN: L65923UP2012PLC051433)

Regd Off.: 19<sup>th</sup> K.M. Hapur-Bulandshahr Road, P.O. Gulaothi, Dist. Bulandshahr, Uttar Pradesh – 203408

Tel No.: (11) 26139256-65; Fax (11) 26125711

Website: jpifcl.com; e-mail: cs\_jpifcl@jindalgroup.com

## ATTENDANCE SLIP 5<sup>th</sup> Annual General Meeting

Reg. Folio/DP & Client No. \_\_\_\_\_

No .of Shares Held: \_\_\_\_\_

I certify that I am a Registered Shareholder/ Proxy for the registered shareholder of the Company. I hereby record my presence at the 5<sup>th</sup> Annual General Meeting of the Company being held on Wednesday 27<sup>th</sup> day of September, 2017 at 12:30 P.M. at 19<sup>th</sup> K.M. Hapur-Bulandshahr Road, P.O. Gulaothi, Distt. Bulandshahr (U.P.) – 203408 and any adjournment thereof.

Member's Name : \_\_\_\_\_

Proxy's Name : \_\_\_\_\_

\_\_\_\_\_  
Member's/ Proxy's Signature

### Note:

1. Please fill the attendance slip and hand it over at the entrance of meeting hall
2. Members / Proxy Holders / authorized Representative are requested to show their photo id proof for attending the meeting
3. Authorised Representatives of Corporate Member(s) shall produce proper authorization issued in their favour.



JINDAL POLY INVESTMENT AND FINANCE COMPANY LIMITED  
**ROUTE MAP FOR VENUE OF THE AGM**

5<sup>th</sup> ANNUAL GENERAL MEETING (AGM) ON WEDNESDAY 27<sup>th</sup> SEPTEMBER, 2017  
AT THE REGISTERED OFFICE AT 12:30 P.M  
AT 19<sup>th</sup> K.M., HAPUR-BULANDSHAHR ROAD, P.O.-GULAOTHI, DISTT-BULANDSHAHR (U.P.)

**DELHI TO GULAOTHI**

**FROM AKSHAR DHAM**

↓  
**GHAZIPUR**

↓(NH-24)

NH-24 **INDIRA PURAM**

NH-24 ↓

NH-24 **MASURI TOLL PLAZA**

NH-24 ↓

NH-24 **PILAKHUA**

NH-24 ↓

NH-24 **NIZAM PUR**

NH-24 ↓

NH-24 **HAPUR BYE PASS**

NH-24 ↓

NH-24 ↓



**SERVICE LANE(TAKE LEFT)AFTER 3 KM (APPROX) HAPUR BYE PASS**



**NOW TAKE U-TURN FOR BULANDSHAHR**

↓

↓

**GULAOTHI (MARKET)**

↓

**MEWATI FARM (MEETHEY PUR)**

↓

**JINDAL POLY INVESTMENT AND FINANCE COMPANY LIMITED  
19<sup>th</sup> KM HAPUR BULANDSHAHR ROAD GULAOTHI (UTTAR PRADESH)**

