



# 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/ 294

Date: 28<sup>th</sup> September, 2017

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 5<sup>th</sup> Annual General Meeting of Jindal Poly Investment and Finance Company Limited held on 27<sup>th</sup> day of September, 2017**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the 5<sup>th</sup> Annual General Meeting of Jindal Poly Investment and Finance Company Limited was held on Wednesday, 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, Dist. Bulandshahr, Uttar Pradesh 203408.

Please find attached herewith proceedings of 5<sup>th</sup> Annual General Meeting of the Company as "Annexure A".

Thanking You  
For Jindal Poly Investment and Finance Company Limited

  
Pramod Kumar  
Company Secretary  
ACS 23157  




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## Annexure A

**PROCEEDINGS OF 5<sup>TH</sup> ANNUAL GENERAL MEETING OF JINDAL POLY INVESTMENT AND FINANCE COMPANY LIMITED HELD ON WEDNESDAY, 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, DIST. BULANDSHAHR, UTTAR PRADESH 203408.**

The meeting began at 12.30 P.M. with the welcome speech by the Company Secretary of the Company. Thereafter members present at the meeting elected Mr. Vinumon K. Govindan, Non – Executive Independent Director, as Chairman of the Meeting. The Chairman declared that requisite quorum was present in the meeting. Notice of the 5<sup>th</sup> Annual General Meeting was taken as read. Statutory Auditors' Report and Secretarial Auditors' Report were duly read in the meeting. Statutory Registers and other documents were open for inspection to the Shareholders of the Company.

Chairman informed to the meeting that the Company had provided E-voting facility to the members to exercise their right to vote on the business items as stated in the notice by electronics means as per the procedure laid down in the notice of the meeting for the due compliance of statutory provisions as applicable to the Company. Chairman further informed that the members who have not exercised their vote by e-voting and present in the meeting can their vote through poll at the AGM. Thereafter Chairman of the meeting read out the following business items:-

### **Ordinary Business (Ordinary Resolution)**

#### 1. Adoption of:

- (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.
2. Appointment of Ms. Astha Sharma (DIN: 07259891), who retired by rotation at this Annual General Meeting and being eligible offered herself for re-appointment.
  3. Ratification of Appointment of M/s UBS & Company as Statutory Auditors of the Company upto conclusion of next Annual General Meeting of the Company at a remuneration as may be mutually agreed between the Statutory Auditors and the Board of Directors



### **Special Business (Ordinary Resolution)**

4. Re-appointment of Mr. Ghanshyam Dass Singal (DIN:00708019) as Managing Director of the Company for a period of 3 years w.e.f. 11<sup>th</sup> August, 2017 upto 10<sup>th</sup> August, 2020.

After reading out business items, Chairman of the meeting requested to the members to vote through polling papers. Voting was kept open for 15 minutes. Members present in the meeting exercised their due right by casting their vote through polling papers in the presence of Ms. Pragnya Parimita Pradhan, Practicing Company Secretaries (M. No. 32778), who was appointed as Scrutinizer to conduct voting process in fair and transparent manner.

Thereafter Chairman of the meeting informed that the combined voting results i.e., voting through electronic means and voting through ballot papers shall be declared on or before Friday, 29<sup>th</sup> September, 2017 and formally concluded the meeting at 01.30 P.M. with a vote of thanks to the chair.

Please take the above information in your record.

Thanking You  
For Jindal Poly Investment and Finance Company Limited

  
Pramod Kumar  
Company Secretary  
ACS 23157

