



# 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-18/125

28th September, 2018

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: Voting Results of 6<sup>th</sup> Annual General Meeting of Jindal Poly Investment and Finance Company Limited held on 27<sup>th</sup> day of September, 2018 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 6<sup>th</sup> Annual General Meeting of Jindal Poly Investment and Finance Company Limited held on 27<sup>th</sup> day of September, 2018 at 12:30 P.M at its Registered office at 19th K.M., Hapur Bulandshahr Road, P. O. Gulaothi, Dist. Bulandshahr, Uttar Pradesh 203408.
- 2) Scrutinizer's Report on Voting held of AGM held on 27<sup>th</sup> day of September, 2018

Thanking You

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

  
  
New Delhi  
**Pramod Kumar**  
Company Secretary  
ACS23157

Regd Office: 19th K.M. Hapur Bulandshahr Road, P.O. Gulaothi, Distt. Bulandshahr (U.P.)

CIN : L65923UP2012 PLC051433

PURSUANT TO REGULATION 44(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Voting Results

6th Annual General Meeting

Jindal Poly Investment and Finance Company Limited

Date of the AGM/EGM	27th September, 2018
Total number of shareholders on record date	20177
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	4
Public:	32
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1. ORDINARY BUSINESS - ORDINARY RESOLUTION							
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and adopt: (a) the Audited Financial Statement of the Company for the financial year ended March 31, 2018, 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, 2018 (Ordinary Resolution).							
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
Promoter and Promoter Group	E-Voting	7518387	0	0.0000	00	0	0.0000	0.0000
	Poll		7516387	99.9734	7516387	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>		<b>7516387</b>	<b>99.9734</b>	<b>7516387</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public- Institutions	E-Voting	222490	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	2771052	45	0.0016	45	0	100.0000	0.0000
	Poll		208	0.0075	208	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>		<b>253</b>	<b>0.0091</b>	<b>253</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>10511929</b>	<b>7516640</b>	<b>71.5058</b>	<b>7516640</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



Resolution No.	2. ORDINARY BUSINESS - ORDINARY RESOLUTION							
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. Ghanshyam Dass Singal (DIN: 00708019), who retired by rotation at this Annual General Meeting and being eligible offered herself 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
Promoter and Promoter Group	E-Voting	7518387	0	0.0000	00	0	0.0000	0.0000
	Poll		7516387	99.9734	7516387	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>		<b>7516387</b>	<b>99.9734</b>	<b>7516387</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public- Institutions	E-Voting	222490	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	2771052	45	0.0016	45	0	100.0000	0.0000
	Poll		208	0.0075	208	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>		<b>253</b>	<b>0.0091</b>	<b>253</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>10511929</b>	<b>7516640</b>	<b>71.5058</b>	<b>7516640</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



Resolution No.	3. SPECIAL BUSINESS - ORDINARY RESOLUTION							
Resolution required: (Ordinary/ Special)	Appointment of Ms. Iti Goyal (DIN: 07983845) as Non-Executive Director of the Company liable to retire by rotation.							
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
Promoter and Promoter Group	E-Voting	7518387	0	0.0000	00	0	0.0000	0.0000
	Poll		7516387	99.9734	7516387	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>		<b>7516387</b>	<b>99.9734</b>	<b>7516387</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public- Institutions	E-Voting	222490	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	2771052	45	0.0016	36	9	80.0000	20.0000
	Poll		208	0.0075	208	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>		<b>253</b>	<b>0.0091</b>	<b>244</b>	<b>9</b>	<b>96.4427</b>	<b>3.5573</b>
<b>Total</b>		<b>10511929</b>	<b>7516640</b>	<b>71.5058</b>	<b>7516631</b>	<b>9</b>	<b>99.9999</b>	<b>0.0001</b>





Resolution No.	4. SPECIAL BUSINESS - ORDINARY RESOLUTION							
Resolution required: (Ordinary/ Special)	Regularisation of appointment of Mr. Radhey Shyam (DIN: 00649458) as Non-Executive (Independent) Director of the Company w.e.f. 30th May, 2018 upto 29th May, 2023.							
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
Promoter and Promoter Group	E-Voting	7518387	0	0.0000	00	0	0.0000	0.0000
	Poll		7516387	99.9734	7516387	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>		<b>7516387</b>	<b>99.9734</b>	<b>7516387</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public- Institutions	E-Voting	222490	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	2771052	45	0.0016	38	7	84.4444	15.5555
	Poll		208	0.0075	208	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>		<b>253</b>	<b>0.0091</b>	<b>246</b>	<b>7</b>	<b>97.2332</b>	<b>2.7668</b>
<b>Total</b>		<b>10511929</b>	<b>7516640</b>	<b>71.5058</b>	<b>7516633</b>	<b>7</b>	<b>99.9999</b>	<b>0.0001</b>



Resolution No.	5. SPECIAL BUSINESS - SPECIAL RESOLUTION							
Resolution required: (Ordinary/ Special)	Adoption of Memorandum of Association as per the provisions of the Companies Act, 2013							
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
Promoter and Promoter Group	E-Voting	7518387	0	0.0000	00	0	0.0000	0.0000
	Poll		7516387	99.9734	7516387	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>		<b>7516387</b>	<b>99.9734</b>	<b>7516387</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public- Institutions	E-Voting	222490	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	2771052	45	0.0016	45	0	100.0000	0.0000
	Poll		208	0.0075	208	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>		<b>253</b>	<b>0.0091</b>	<b>253</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>10511929</b>	<b>7516640</b>	<b>71.5058</b>	<b>7516640</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

Your's truly  
For Jindal Poly Investment and Finance Company Limited

  
Pramod Kumar  
Company Secretary  
M. No. ACS 23157





# PRAGNYA PRADHAN & ASSOCIATES

PRACTICING COMPANY SECRETARIES

*Deliver the best at the earliest*

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## Consolidated Report of Scrutinizer on 'Remote e-voting' and voting through 'polling paper'

[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. VINUMON KIZHAKKEVEETIL GOVINDAN**  
Chairman

**6<sup>th</sup> Annual General Meeting of Jindal Poly Investment and Finance Company Limited held on Thursday, September 27, 2018 at 12:30 P.M. at Registered Office 19th K M Hapur, Bulandshahr Road, Gulaothi, Bulandshahr UP- 245408.**

Dear Sir,

I, **Pragnya Parimita Pradhan**, Company Secretary in Whole Time Practice, having office at WZ-189, Second Floor, Hari Bhawan, Khampur, Opposite West Patel Nagar, New Delhi - 110008, 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 voting through 'Polling Paper' at the 6<sup>th</sup> 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 voting through 'Polling Paper' carried out, 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, on the resolution set out in the notice dated August 14, 2018 of the 6<sup>th</sup> AGM of the members of Jindal Poly Investment and Finance Company Limited, held on Thursday, September 27, 2018 at 12:30 P.M., at 19th K M Hapur, Bulandshahr Road, Gulaothi, Bulandshahr UP- 245408.





Accordingly, I submit the Report, on completion of Remote e-voting process and voting through polling paper, as under:-

1. The Company has engaged the services of Karvy Computershare Private Limited ('KARVY') as the Authorized Agency to provide secured system for Remote e-voting process.
2. The Remote e-voting period remained opened from Monday, September 24, 2018 (9.00 a.m. IST) and ends on Wednesday, September 26, 2018 (5.00 p.m. IST).
3. The cut-off date for the purpose of determining the entitlement for voting, through 'Remote e-voting' or 'Polling Paper, on the proposed resolutions was Friday, September 21, 2018.
4. At the 6<sup>th</sup> AGM, after the declaration of poll by the chairman, one ballot box kept for the Polling was locked in my presence with due identification marks placed by me.
5. The locked ballot box was subsequently opened in my presence along with two witnesses Mr. Rahul (WZ-189, Hari Bhawan, Khampur, Opposite West Patel Nagar, Delhi - 110008) and Mr. Praduman (WZ-189, Hari Bhawan, Khampur, Opposite West Patel Nagar, Delhi - 110008) who are not in the employment of company and poll papers were diligently scrutinized. The witnesses have signed below in confirmation of the Ballot Box being unblocked in their presence. The Poll papers were reconciled with the records maintained by the Registrar & Share Transfer Agents of the Company i.e. Karvy Computershare Private Limited ('KARVY') and the authorization / proxies lodged with the Company /KARVY.

Signatures RAHUL  
Name Rahul

Signatures PRADUMAN  
Name Praduman

6. The polling papers, which were incomplete and /or which were otherwise found defective have been treated as invalid and kept separately.
7. After counting the votes cast by the members and proxy holders present at the 6<sup>th</sup> AGM, through polling papers, the votes cast through Remote e-voting were unblocked on September 27, 2018 around 1.30 p.m. in the presence of two witnesses Mr. Rahul and Mr. Praduman, who are not in the employment of the Company. They have signed below in confirmation of the remote e-votes being unblocked in their presence.

Signatures Rahul

Signatures Praduman





8. Thereafter, the details containing, inter alia, the information about equity shareholders voting 'For' and 'Against' the resolution were generated from KARVY's website i.e. <https://evoting.karvy.com>
9. The votes cast were also scrutinize for the purpose of eliminating duplicate voting i.e. on 'Remote e-voting' and 'voting through Polling paper'.
10. I have scrutinized and reviewed the 'Remote e-voting process' and 'voting through Polling paper' 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 paid up capital of the Company.
11. Based on reports generated from the KARVY's website i.e. <https://evoting.karvy.com> and voting through polling paper at the 6<sup>th</sup> AGM, the consolidate report on the result of voting on each resolution is given hereunder:

### ORDINARY BUSINESS

#### Ordinary Resolution at item No-1 - Adoption of:

- a) The Standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2018, the reports of the Board of Directors and Auditors thereon; and
- b) The Consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2018 alongwith Report of Auditors thereon;

- 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
Voting through Polling paper (in person or by proxy)	36	75,16,595	99.9995
Remote e-voting	4	45	0.0005
Total	40	75,16,640	100



- Voted '**AGAINST**' the resolution:

Mode of Voting	Number of Members voted	Number of votes cast in ' <b>AGAINST</b> ' the resolution	% of total number of valid votes cast
Voting through Polling paper (in person or by proxy)	0	0	0
Remote e-voting	0	0	0
Total	0	0	0

- Votes '**INVALID**'

Modes of Voting	Total number of members whose votes were declared ' <b>Invalid</b> '	Total number of Votes casted by members whose votes were declared ' <b>Invalid</b> '
Voting through Polling paper (in person or by proxy)	0	0
Remote e-voting	0	0
Total	0	0

**Ordinary Resolution at item No. 2 - Appointment of Director in place of Mr. Ghanshyam Dass Singal (DIN: 00708019), who retires by rotation at this Annual General Meeting and being eligible offered himself for re-appointment.**

- Voted '**FOR**' the resolution:

Mode of Voting	Number of Members of	Number of votes cast in ' <b>Favour</b> ' of the resolution	% of total number of valid votes cast
Voting through Polling paper (in person or by proxy)	36	75,16,595	99.9995
Remote e-voting	4	45	0.0005
Total	40	75,16,640	100



- 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
Voting through Polling paper (in person or by proxy)	0	0	0
Remote e-voting	0	0	0
Total	0	0	0

- Votes 'INVALID'

Modes of Voting	Total number of members whose votes were declared 'Invalid'	Total number of Votes casted by members whose votes were declared 'Invalid'
Voting through Polling paper (in person or by proxy)	0	0
Remote e-voting	0	0
Total	0	0

### SPECIAL BUSINESS

**Ordinary Resolution at item No. 3 - Regularisation of appointment of Ms. Iti Goyal (DIN: 07983845) as Non-Executive Director of the Company.**

- 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
Voting through Polling paper (in person or by proxy)	36	75,16,595	99.9995
Remote e-voting	2	36	0.0004
Total	38	75,16,631	99.9999





- Voted '**AGAINST**' the resolution:

Mode of Voting	Number of Members voted	Number of votes cast in ' <b>AGAINST</b> ' the resolution	% of total number of valid votes cast
Voting through Polling paper (in person or by proxy)	0	0	0
Remote e-voting	2	9	0.0001
Total	2	9	0.0001

- Votes '**INVALID**'

Modes of Voting	Total number of members whose votes were declared ' <b>Invalid</b> '	Total number of Votes casted by members whose votes were declared ' <b>Invalid</b> '
Voting through Polling paper (in person or by proxy)	0	0
Remote e-voting	0	0
Total	0	0

**Ordinary Resolution at item No. 4 - Regularisation of appointment of Mr. Radhey Shyam (DIN: 00649458) as Non-Executive (Independent) Director of the Company.**

- Voted '**FOR**' the resolution:

Mode of Voting	Number of Members voted	Number of votes cast in ' <b>Favour</b> ' of the resolution	% of total number of valid votes cast
Voting through Polling paper (in person or by proxy)	36	7516595	99.9995
Remote e-voting	3	38	0.0004
Total	39	7516633	99.9999



- 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
Voting through Polling paper (in person or by proxy)	0	0	0
Remote e-voting	1	7	0.0001
Total	1	7	0.0001

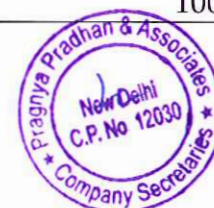
- Votes 'INVALID'

Modes of Voting	Total number of members whose votes were declared 'Invalid'	Total number of Votes casted by members whose votes were declared 'Invalid'
Voting through Polling paper (in person or by proxy)	0	0
Remote e-voting	0	0
Total	0	0

**Special Resolution at item No. 5 - Adoption of Memorandum of Association as per the provisions of the Companies Act, 2013.**

- 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
Voting through Polling paper (in person or by proxy)	36	75,16,595	99.9995
Remote e-voting	4	45	0.0005
Total	40	75,16,640	100



- 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
Voting through Polling paper (in person or by proxy)	0	0	0
Remote e-voting	0	0	0
Total	0	0	0

- Votes 'INVALID'

Modes of Voting	Total number of members whose votes were declared 'Invalid'	Total number of Votes casted by members whose votes were declared 'Invalid'
Voting through Polling paper (in person or by proxy)	0	0
Remote e-voting	0	0
Total	0	0

12. The register, all other papers and relevant records relating to 'Remote e-voting' and voting through polling paper at the 6<sup>th</sup> 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

Yours faithfully

For Pragnya Pradhan & Associates

*Pragnya Parimita Pradhan*

Pragnya Parimita Pradhan  
Proprietor

(M. No. ACS 32778, PCS No. 12030)



Place: New Delhi

Date: 28.09.2018