



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-18/121

Date: 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: Proceedings of the 6th Annual General Meeting of Jindal Poly Investment and Finance Company Limited held on 27th day of September, 2018

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the 6th Annual General Meeting of Jindal Poly Investment and Finance Company Limited was held on Thursday, 27th day of September, 2018 at 12:30 P.M at the registered office of the Company at 19th K.M., Hapur Bulandshahr Road, P. O. Gulaothi, Dist. Bulandshahr, Uttar Pradesh 203408.

Please find attached herewith proceedings of 6th 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



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

CIN : L65923UP2012 PLC051433



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Annexure A

PROCEEDINGS OF 6th ANNUAL GENERAL MEETING OF JINDAL POLY INVESTMENT AND FINANCE COMPANY LIMITED HELD ON WEDNESDAY, 27th DAY OF SEPTEMBER, 2017 AT 12:30 P.M AT THE REGISTERED OFFICE OF THE COMPANY AT 19TH 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 by show of hands. The Chairman declared that requisite quorum was present in the meeting and formally welcome all present members with opening speech on the affairs of the Company. With the permission of the members present, notice calling the 6th 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 kept 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 cast 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 Standalone Audited Financial(s) 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 along with Report of Auditors thereon.
2. 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.

Special Business

3. Appointment of Ms. Iti Goyal (DIN: 07983845) as Non-Executive Director of the Company liable to retire by rotation.
4. 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.
5. Adoption of Memorandum of Association as per the provisions of the Companies Act, 2013

After reading out business items, Chairman of the meeting informed that for e-voting facility, the Company has made arrangements with Karvy Computershare Private Limited. Thereafter he requested to those members who have not casted their vote electronically, 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



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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 Saturday, 29th September, 2018 and formally concluded the 6th Annual General Meeting of the Company at 01.30 P.M. with a vote of thanks to the Shareholders for attending the same.

Please take the above information in your record.

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


Pramod Kumar
Company Secretary
ACS 23157



MEMORANDUM OF ASSOCIATION
OF
JINDAL POLY INVESTMENTS AND FINANCE COMAPANY LIMITED
(Incorporated under COMPANIES ACT, 1956)
(COMPANY LIMITED BY SHARES)

- I. The Name of the Company is **JINDAL POLY INVESTMENTS AND FINANCE COMAPANY LIMITED**
- II. The Registered Office of the Company will be situated in the State of Utter Pradesh.
- III. The objects for which the Company is established are :-
(A) THE MAIN OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:-
 1. To act as a holding Company and to give guarantees and indemnities to invest monies in Companies and to acquire and either in the name of the Company or in that of any nominee, shares, debentures, debentures stocks, bonds, notes, obligations and securities issued by any Companies.
 2. To invest in, acquire and hold either in the name of the Company or in that of any nominees of the Company, shares, stocks, debentures, debenture stock, bonds, notes, obligations or other securities issued and guaranteed by any company, body corporate and debentures, debentures stock, bonds, notes, obligations or other securities issued and guaranteed by any Government, public body or authority or corporation whether central, state or municipal, local or otherwise whether in India or elsewhere.
 3. To provide investment advisory services.



(B) 1 MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED IN CLAUSE III(A)

1. To purchase and otherwise acquire, own, import, all materials, substances, appliances, machines, containers and such other articles and apparatus and things capable of being used in any of the main business and to own, otherwise acquire and use facilities of whatever kind as may be convenient or useful or conducive to the effective working of the main business of the Company.
2. To acquire, build, alter, maintain, enlarge, remove or replace and to work, manage and control any buildings, offices, factories, mills, shops, machinery and conveniences which may seem necessary to achieve the main objects of the company.
3. To carry on and transact every kind of guarantee, corporate guarantee and counter guarantee business and to guarantee the payment/repayment of loans, borrowings of any nature whatsoever granted by any institutions and/or any person to any individual, firm(s), HUF, company(s), association of person and money secured by or payable under or in respect of stocks, bonds, debentures, debenture stocks, contracts, mortgages, charges, obligations and securities of any company whomsoever whether incorporated or not.
4. To purchase or in exchange, hire, take, options over or otherwise acquire any estate or interests, whatsoever and to hold, develop work, concessions, grants, decrees, licenses, privileges, claims, options, property real or personal or rights or powers of any kinds which may appear to be necessary for the main business of the Company.
5. To pay for preliminary and pre-incorporation expenses of the Company.
6. To exchange, mortgage, royalty or tribute, grant licenses, easements, options and such other rights over and dispose of the whole or any part of the undertaking, property assets, rights and effects of the Company for such consideration as may be thought fit and in particular for stocks, shares debentures whether fully or partly paid up or securities of any other such company having objects whole or in part similar to those of the Company.
7. To pay for any rights or property acquired by the Company and to remunerate any person, firm or body corporate rendering services to the Company either by cash payment or by allotment to him or them of shares or securities of the Company as paid up in full.
8. To open account or accounts with any individual, firm or Company or with any Bank or Banks or Bankers or Shroff's and to pay into and to withdraw money from such account or accounts.
9. To undertake financial and commercial obligations, transactions and operations of all kinds.
10. To guarantee the performance of any contract or obligations and the payment of money or dividends and interest on any stock, shares or securities of any Company corporation, firm or person in any case in which such guarantee may be considered directly or indirectly to further the main objects of the Company.

1. Title Substituted vide special Resolution dt. 27th September, 2018



11. To guarantee the payment of money unsecured or secured or payable under or in respect of promissory notes, bonds, debenture stocks, contracts, mortgages, charges, obligations, instruments and securities of any company or of any Authority, Supreme, Municipal, Local or of any persons whether incorporated or not incorporated and to guarantee or become sureties for the performance of any contracts or obligations as may be necessary for the main business of the Company.
12. To subscribe for, acquire shares, share-stock, debentures, bonds, debenture- stock, mortgages, obligations, securities of any kind issued or guaranteed by any company (Body corporate undertaking) of whatever nature and whatsoever constituted or carrying on the main business and to subscribe for, acquire shares, debentures and debenture-stocks and debenture-bonds, mortgages, obligations and such other securities issued or guaranteed by any Government, trust, Municipal, local or such other authority or body of whatever nature, whether in India or elsewhere as may be conducive to the main business of the Company.
13. To negotiate and/or enter into agreements and contracts with individuals companies, corporations and such other organizations, foreign or Indian, for obtaining or providing technical, or any other assistance for carrying out all or any of the main objects of the Company and also for the purpose of activating financial participation and for technical collaboration and to acquire or provide necessary formulae and patent rights for furthering the main objects of the Company.
14. *Subject to Section 179, 180, 185 and 186 of the Act and borrow or raise money in such manner as the Company shall think fit and in particular by the issue of debentures or debenture-stock (perpetual or otherwise) and to secure the payment of any money borrowed, raised or owing on the mortgage, charge or lien upon all or any of the property or assets of the Company (both present or future) including its uncalled capital and also by similar mortgage, charge or lien to secure and guarantee the performance by the Company, or any other such person or Company, of any obligation undertaken by the Company.
15. To draw, make, accept, endorse, discount, negotiate, execute and issue bills of exchange, promissory notes, bills of lading, debentures and other negotiable or transferable instruments or securities.
16. To apply for, purchase or otherwise acquire and protect, prolong and renew in any part of the world, any patents, patent rights, brevets d'inventions, trademarks, designs, licenses, protections, and concessions conferring any exclusive or non-exclusive or limited right to their use of information as to any invention, process or privileges which may seem capable of being used for the main objects of the Company or the acquisition of which may seem calculated directly or indirectly, to benefit the company and to use, exercise, develop or grant licenses or privileges in respect of the property, rights and information so acquired.
17. To spend money in experimenting upon and testing and improving or seeking to improve any patents, rights, inventions, discoveries, processes or information of the Company or which the Company may acquire or propose to acquire.
18. To do all or any of the main objects either as principals, agents, trustees, contractors or otherwise and either alone or in conjunction with others and either by or through agents, sub-contractors, trustees or otherwise.
19. To acquire and takeover all, or any part of the business property and liabilities of any person, firm or company carrying on or proposing to carry on any business which this Company is authorised to carry on or possess property, suitable for the main business of the Company.

*amended vide special resolution dt. 27th September, 2018



20. To procure the registration or recognition of the company in or under the laws of any place outside India.
21. To form, incorporate or promote any company or companies whether in India or elsewhere having amongst its or their objects the acquisition of all or any of the assets or controls, management or development of the Company or any other such objects which in the opinion of the Company could or might directly or indirectly assist the Company in the management of its main business or the development of its properties or otherwise prove advantageous to the Company and to pay all or any of the costs and expenses incurred in connection with any such promotion or incorporation and to remunerate any person or company in any manner it shall think fit for services rendered or to be rendered in or about the formation or promotion of the Company or the conduct of its main business or in about the promotion of any other such company in which the Company may have any interest.
22. *Subject to the provisions of Sections 230 to 232 of the Companies Act, 2013, to amalgamate or to enter into partnership or into any arrangement for sharing profits, union of interest, co-operation, joint venture or reciprocal with any person or persons of company or companies carrying on or engaged in the main business of the Company.
23. To enter into any arrangements and take all necessary or proper steps with Governments or with other such authorities, supreme, national, local, municipal or otherwise of any place in which the Company may have interests and to carry on any negotiations or operations for the purpose of directly or indirectly carrying out the objects of the Company or effecting any modification in the constitution of the company or for furthering the interests of the members and to oppose any such steps taken by any other such company, firm or person which may be considered likely, directly or indirectly, to prejudice the interest of the Company or its members, and to assist in the promotion whether directly or indirectly of any legislation which may seem advantageous to the company and to obtain from any such Government Authority and company any charters, contracts, decrees, rights, grants, loans, privileges, or concessions which the company may think it desirable to obtain and carry out, exercise and comply with any such arrangements, charters, decrees, rights, privileges or concessions.
24. To adopt such means of making known the main business of the Company as may seem expedient and in particular by advertising in the press by circulars, by purchase and exhibition of works of art or interest, by publication of books and periodicals and by granting prizes, and rewards.
25. (a) To undertake and execute any trust, the undertaking of which may seem to the Company desirable and either gratuitously or otherwise and vest any real or personal property, rights or interests acquired by or belonging to the company in any person of Company on behalf of or for the benefit of the company and with or without any declared trust in favour of the Company.

(b) To accept gifts including by way of awards/prizes from Govt. and semi-Govt. bodies and to give gifts to create trust for the welfare of employees, members, directors and/or their dependents, heirs and children and for deserving object for and other persons.

*amended vide special resolution dt. 27th September, 2018



26. To apply the assets of the Company in any way or towards the establishment, maintenance or extension of any association, institution or fund in any way connected with any particular trade or business or with trade or commerce and particularly with the trade, including any association, institution or fund for the interests of masters, owners and employers against loss by bad debt, strike, combustion, fire, accident or otherwise or for the benefit of any employee work man or others at any time employed by the Company or any of its predecessors in business or their families or dependents and whether or not in common with such other persons or classes of persons and in particular of friendly, co-operative and such other societies, reading rooms, libraries, educational and charitable institutions, dining and recreation rooms, churches, chapels, schools and hospitals and to grant gratuities, pensions and allowances and to contribute to any funds raised by public or local subscription for any purpose.
27. To aid pecuniary or otherwise, any association, body or movement having for an object the solution, settlement of industrial or labour problems or troubles or the promotion of industry or trade.
28. *To subscribe or guarantee money for any national, charitable, benevolent, public, general or useful object of and for exhibition, subject to the provisions of Sections 180, 182 & 183 of the Act.
29. To establish and maintain or procure the establishment and maintenance of any contributory or non-contributory pension or superannuation funds for the benefit of, and give, or procure the giving of donation, gratuities, pensions, allowances or emoluments to any person who are or were at any time in the employment or service of the Company or is allied to or associated with the company or with any such subsidiary Company or who are or were at any time Directors or officers of the company as aforesaid and the wives, widows, families and dependents of any such persons and also establish and subscribe to any institutions, associations, clubs or funds calculated to be for the benefit of or to advance the interest and well-being of the Company or of any such other Company as aforesaid and make payments to or towards the protection of any such persons as aforesaid and do any of the matters aforesaid, either, alone or in conjunction with any such other company as aforesaid.
30. To do all such other things as may be deemed incidental or conducive to the attainment of the main objects.
31. **To carry on, in any mode, the business of storekeepers in all its branches and in particular to buy, sell, and deal in goods, stores, consumable articles, chattels and effects of all kinds, both wholesale or retail.
32. **To carry on business as importers and exporters of goods or merchandise of any description or to act as shippers, commission agents, advertising agents, travelling agents, transport agents, forwarding and clearing agents, brokers, estate agents and hardware merchants.

*amended vide special resolution dt. 27th September, 2018.

** Title of Clause III-C – "Other Objects" deleted and the objects mentioned under Clause III (C) included under the ambit of Clause III (b) i.e. under "Matters which are necessary for furtherance of the objects specified in clause III (A) vide special Resolution dt. 27th September, 2018.



33. **To carry on the business of manufacturers of and dealers of automobile parts, accessories, ancillaries, stores and spares and to engineer, develop, design, assemble, manufacture, produce, import, and export, buy, sell, and otherwise deal in Tractors, Cars, Motorbikes, Cycles, Mopeds, petroleum and petroleum products, glass and glass products, Industrial, mining, agricultural and such other machines and all types of tools, plants, equipment's, instruments, appliances and hardware of all kinds, general fittings, accessories and appliances of all description made of metal, alloy, glass, synthetic and such other fibers, chemical and PVC compounds, plastics or any such other material related thereto.
34. **To carry on the business of electrical engineers, electricians, engineers, contractors, manufacturers, contractors, suppliers and dealers in electrical and such other appliances, cables, wire- lines, dry-cells, accumulators, lamps and works and to generate, accumulate, distribute and supply electricity for the purpose of light, heat motive power and for all other such purposes for which electrical energy can be employed and to manufacture, and deal in all apparatuses and things required for or capable of being used in connection with the generation, distribution, supply, accumulation and employment of electricity, including in the term electricity all power that may be directly or indirectly, derived here from or may be incidentally hereinafter discovered in dealing with electricity.
35. **To manufacture and/or produce and/or otherwise engage in the manufacture or production of or dealing in electrical kilo watt hour meters, magnets, electromagnets, power cables, industrial jewels, ammeters, voltmeters and such other types of measure instruments, electrical or non- electrical, die castings, screws, nuts, and bolts, transformers of all types, circuit breakers, punched card machines, computers and calculators and their accessories, hoists, elevators, trolleys and coaches, winches, power generators, magnetic separators, winders, air compressors, welders fans of all types, switches and motors of all types, drills, electric grinders, air-conditioners, refrigerators, washing machines, television and wireless apparatus, such as radio receivers and transmitters, electronic instruments, videos, transistors and allied items, watches and clocks, cameras and any house - hold appliances and any equipment used in the generation, transmission and receiving of sound, light and electrical impulses, and components or parts thereof.
36. **To carry on the business as mechanical engineers, machinists, fitters, millwrights, founders, wire drawers, tube metallurgist, saddlers, galvanizers, japanners, annealers, enamellers, electroplaters and painters.
37. **To carry on a general business of providing comparative information about the characteristics, interest or such other attributes of individuals, communities, organisations, countries or such other social units and of any articles or commodities or economic trends or persons whatsoever, to design, invest, prepare, own, make and on lease, sell or otherwise dispose of and generally to deal in and with computers, data processing machines, tapes, cards, memory equipment or any other such equipment and materials of every kind and description useful in connection with the business, to license or otherwise authorise others to engage in the forgoing, and to engage in general research and development in areas related to or involving the foregoing.

** Title of Clause III-C – "Other Objects" deleted and the objects mentioned under Clause III (C) included under the ambit of Clause III (b) i.e. under "Matters which are necessary for furtherance of the objects specified in clause III (A) vide special Resolution dt. 27th September, 2018.



38. **To grow, acquire, develop, deal in plantations and to process in all aspects, timber wood, plywood and all kinds of wood and to make products where wood is constituent part and to design, develop, fabricate any products involving the use of wood.
39. **To produce, manufacture, use, or otherwise acquire, sell, distribute, deal in and dispose of, alkalies and acids, gases, compounds, fertilizers, chemical and chemical products of every nature and description and compounds, intermediates, derivatives and by-products thereof and products to be made therefrom (hereinafter for convenience referred to generally as, chemicals and products) including specifically, but without limiting the generality of the foregoing calcium carbide, calcium cyanamide, vat, solubilised vat, azoic salts, naphthols, all types of floatation reagents, wetting agents, insecticides and fumigants, plastics and resins, dyestuffs, explosives, catalytic agents, foods, direct colours, basic and rapid fast colours, pigments, drugs, biologicals, pharmaceuticals, serums, vitamin products, hormones, sutures, ligatures, drugs for disease or disabilities, in men or animals, and products derived from phosphate mines, limestones, quarries, bauxite-mines, petroleum, natural gas and such other natural deposits useful or suitable in the manufacture of chemicals and chemical products as hereinabove defined.
40. **To manufacture, produce, refine, prepare, store, sell and to trade and deal in petroleum and all kinds of mineral oils, all products and by-products thereof such as wax, paraffin, soap, paint varnish, lubricants, illumination and butter substitutes, oil cloth, candles, glycerene, steaming and in connection therewith to acquire, construct, repair, operate and use oil and such other refineries, buildings, mills, factories, oil wells, derricks, distilleries, ghanies, rotaries, expellers, mechanical or hydraulic press.
41. **To carry on business of manufacturers and dealers, importers and exporters of natural and synthetics resins, moulding powders, adhesives and cements, oil paints, distempers, cellular paints, colours, varnishes, enamels, gold and silver leaf enamels, spirits, tobacco, cigars, snuff, soap, cosmetics, perfumes, medicines, drugs, dyes, fats, waxes hides, skins and leather and such other allied articles thereof.
42. **To carry on development and research work and to manufacture, process, import, export, buy, sell, and deal in petroleum, coke, calcined, coke and coaltar, anthracite coal and to draw out, manufacture and deal in coaltar, canlion products and such other by-products as may be possible and to utilise waste gases for industrial uses and purposes.
43. **To engineer, develop, design, assemble, manufacture, produce, import, export, buy, sell, operate, run, let on hire and otherwise deal in :
- (a) all kinds of earth moving and agricultural machines, petrol and diesel engines, tools, plants, tractors, equipment's, spares, appliances, implements, accessories, mobile or otherwise;
 - (b) heavy vehicles and machines for agricultural and land reclamation, drainage, irrigation, water works, engineering, forest clearing, pumping and such other purposes of all types;
 - (c) spraying machines, vehicles and equipment's whether mobile or otherwise;
 - (d) mobile workshops and garage equipment's for repair and service machinery;

** Title of Clause III-C – "Other Objects" deleted and the objects mentioned under Clause III (C) included under the ambit of Clause III (b) i.e. under "Matters which are necessary for furtherance of the objects specified in clause III (A) vide special Resolution dt. 27th September, 2018..



- (e) tube wells, pumps, floating or otherwise, motors and irrigation machinery;
 - (f) transportation equipment's for movements of its products or stores, machines or personnel and as general purpose freight carriers;
44. **To undertake the business of distribution and application of chemicals, fertilizers and pesticides, aerial or otherwise and to maintain and run vehicles, aeroplanes and equipment's for spraying and to run the said vehicles and aeroplanes for hire and as passenger carrying crafts also.
45. **(a) To construct a cinematography theatre and such other building and works and conveniences, for said purpose thereof and to manage, maintain and carry on the said theatre and to let out other such buildings when so erected or constructed.
- (b) To carry on the business as proprietors and managers of theatres (cinemas, picture places and concert halls) and to provide for the production, representation and performance (whether by mechanical means or otherwise) of operas, stage plays, operators, burlesques, vaudevilles, revues, ballets, pantomimes, spectacular pieces, promenade, and such other concerts, musical and dramatic performance and entertainments of all types.
 - (c) To carry on the business of restaurant keepers, wine, and spirit merchants, licensed victuallers, theatrical agents, box office keepers, dramatic and musical literature publisher and printers.
 - (d) To manufacture films and such other appliances and machines in connection with mechanical reproduction or transmission of pictures, movements, music and sounds and to organise and conduct theatrical production and entertainment of all kinds.
 - (e) To enter into agreements with author or other persons, for the dramatic or other rights of operas, plays, films, operatus burlesque, vaudevills, revues, ballet, pantomimes, spectacular pieces, musical compositions and such other dramatic and musical performances and entertainments or for the representation thereof in India and elsewhere, as well as of foreign rights and to enter into agreements of all kinds with artists and such other persons related thereto.
46. **To carry on business as tourists, agents and contractors and to facilitate travelling and to provide for tourists and travellers and promote the provision of conveniences of all kinds in the ways of through tickets, circular tickets, sleeping cars or berths, reserved places, hotel and lodging accommodation, guides, safe deposits, inquiry bureaus, libraries, lavatories, reading room, baggage transport and otherwise.

** Title of Clause III-C – "Other Objects" deleted and the objects mentioned under Clause III (C) included under the ambit of Clause III (b) i.e. under "Matters which are necessary for furtherance of the objects specified in clause III (A) vide special Resolution dt. 27th September, 2018.



47. **To carry on the business of hotel, restaurant, cafe, tavern, beer house, restaurant room, boarding and lodging house keepers and beer merchants, maltsters, manufacturers of aerated minerals and artificial waters and such other drinks purveyors, caterers, for public amusements general coach, cab, carriage and motor-car proprietors, livery stable and garage keepers, importers and brokers of food, live and dead stock, hairdressers, perfumers, chemists, proprietors of clubs, baths, dressing rooms, laundries, reading, writing and newspaper rooms, libraries, grounds and places of amusements and recreation, sport, entertainment and instruction of all kinds tobacco and cigar merchants, agents for railways road, air and shipping companies and carriers, theatrical and opera-box office proprietors and general agents and to provide services and facilities of all kinds on commercial basis that may be required for the tourist and entertainment industry.
48. **To promote, establish, acquire and run or otherwise carry on the business of any plastic or rubber industry or business of manufacture of materials for use in such Industries or business such as wax, paper, bakelite, plywood, celluloid, products, chemicals of all sorts and such other articles or things and similar or allied products, or process thereof.
49. **To carry on business of processors, combers, spinners, weavers, knitters, manufacturers, dyers, bleachers, finishers, laminators, balers and pressers of any fibrous or textile material whether an agricultural or animal or natural products or its by-products or chemical or synthetic fibre and more specially jute, hemp, silk, cotton, wool, mesta, nylon, terene, terylene, staple fibre or such other synthetic fibre and to manufacture and produce from such raw material or textile material and to carry on the business of buyers, sellers and dealers of all such raw or processed or semi-processed material and to transact all manufacturing, cutting and preparing, process and mercantile business that may be beneficial to the said business.
50. **To carry on the businesses of transport, cartage and haulage contractors, garage proprietors, owners and charters of road vehicles, aircrafts, ships, tugs, barges, and boats of every description, lightermen, carriers of goods and passengers by road, rail, water or air, carmen, cartage contractors, stevedores, wharfingers, cargo superintendents, packers, haulers, warehousemen, store-keepers, and jobmasters.
51. **To carry on the business of farming, horticulture, floriculture, sericulture, dairies, cultivators, of all kinds of foodgrains, seeds, fruits, proprietors of orchards and traders, exporters, dealers, and sellers of the products of farming, dairy, horticulture, floriculture, sericulture and pisciculture and fishing and manufacturers of drinks, alcoholic or otherwise, including beverages produced from such products or otherwise, to carry on the business of cultivators, growers, manufacturers, millers, grinders, rollers, processors, cold stores, canners and preservers and dealers of food grains and such other agricultural, dairy, horticultural and poultry products, fruits, vegetables, herbs, medicines flowers, drinks, fluids, and other fresh and preservable products and to extract bye-products and derivatives whether edibles, pharmaceutical medicines or any such other kind or nature whatever and food preparations of every kind and description and generally the business or manufacture of and trading in preserved, dehydrated, canned or converted agricultural products, fruits and vegetables, foods, dairy and poultry products and articles and such other derivatives, of all kinds and descriptions and to set up and run machinery for processing and preserving the same.

** Title of Clause III-C – "Other Objects" deleted and the objects mentioned under Clause III (C) included under the ambit of Clause III (b) i.e. under "Matters which are necessary for furtherance of the objects specified in clause III (A) vide special Resolution dt. 27th September, 2018.



52. **To establish experimental farms and research stations anywhere in India for conducting experiments, tests and research for developing, better qualities of food grains and agricultural products and for developing milk strain in cattle by cross breeding or other wise and increasing eggs laying capacity in poultry and also for finding such other ways and means of improving other such agricultural crops, produce, seeds, fodder crops and cattle feed of all kinds.
53. **To manufacture, process, chemically, electrically or by any other such means refine, extract, hydrolize, manipulate, mix, deodries, grind, bleach, hydrogenate, buy, sell, import, export, produce or otherwise deal in seeds and agricultural products, food products, dietic products and preparations of patent drugs and proprietary articles of all kinds, whether basic or derived and in all forms and in particular protein foods of all kinds and all other such ingredients thereof.
54. **To carry on the business of manufacturers, processors, traders, importers, exporters, distributors, stockiest, agents and dealers in all kinds of pharmaceutical products, herbs preparations, injectable, syrups, aerosols and ointments, toilet requisites, biological propetitory medicines, electro medical equipment's.
55. **To organise, run, maintain operate, promote the business of interior decorators, furniture and carpet designers and manufacturers, boutiques, operators of fashion centres, fashion shows and to make, acquire, deal in any way in handicrafts, objects of art, precious stones, jewellery, whether artificial or otherwise and articles wherein precious metals or precious stones may be used, in textile fabrics and to manufacture and deal in any products as are dealt in by boutiques, fashion shows and interior decorators.
56. **To establish, provide, maintain and conduct research and such other laboratories, training colleges, schools and such other institutions for the training, education and instruction of students and others who may desire to avail themselves of the same and to provide for the delivery and holding of lectures, demonstrations, exhibitions, classes, meetings and conferences in connection therewith.
57. **To be interested to promote or undertake the formation and establishment and to take hold and dispose of shares in such organisations, institutions, business or companies whether industrial, hoteliers, restaurants, agricultural, trading, manufacturing or otherwise as may be considered to be conductive to the profit and interest of the company and also to acquire, promote, aid, foster, subsidies or acquire interest in any such industry or undertaking.
58. **To acquire from or sell to any person, firm or body corporate or unincorporated, whether in India or elsewhere technical and managerial information, know-how, processes, engineering, manufacturing, operating and commercial data plans, layouts and blue prints useful for the design, erection and operation of any plant or process of manufacture and to acquire and grant or license or such other rights and benefits in the forgoing matters and things and to render any kind of management and consultancy services.
59. **To carry on business as general, commercial, colour, craft and graphers, photographers, engravers, die makers, publishers of newspapers, books, magazines, art and musical production, plan and chart printers, press and advertising agents, contractors, ink, die and colour manufacturers, manufacturers and dealers in containers and components and dealers in printing machines, type and all printers supplies, book binders and stationers and dealers in all kinds of supplies and equipment for mercantile and such other uses thereof.

** Title of Clause III-C – "Other Objects" deleted and the objects mentioned under Clause III (C) included under the ambit of Clause III (b) i.e. under "Matters which are necessary for furtherance of the objects specified in clause III (A) vide special Resolution dt. 27th September, 2018.



60. **To carry on the business of, manufacturers of and dealers in all kinds of classes of paper and pulp such as sulphate and sulphate wood pulp, mechanical pulp and soda pulp and paper such as transparent, vellum, writing, printing glazed, absorbent, news printing, wrapping, tissue, cover, blotting, filter, bank or bond, badami, brown, buff or coloured, lined, azure laid, grass or waterproof, handmade parchment, drawing, crafts, carbon, envelope, and box and straw duplex and triplex boards and all kinds of articles in the manufacture of which in any form pulp, paper or board is used and also to deal in or manufacture artificial leather of all varieties, grades and colour.
61. **To carry on the business of import, export, purchase, assemble, stockiest, distributors, agents, dealers, traders, consultants, designers, jobbers in all types/kinds of computers, computer software development of all types, computer hardware, data entries, software implementation, system study, software documentation and related matters, computer systems, computer peripherals, integrated circuits, process control, printers, monitors, UPS, computer components, spare parts, computer based systems, computer aided designs, tele-communication systems and its related software and hardware, networking of local area and wide area, data communication hardware and software, electronic equipment's, office automation, mobile accessories, computer stationery/furniture, diskettes magnetic tapes and other computer/electrical/ electronic related items.
62. **To carry on the business of manufacturers, processors, designers, fabricators, buyers, sellers, importers, exporters, agents, distributors, suppliers and dealers in all kinds of readymade garments, fashion garments, High fashion garments, casual wears, hosiery goods, fabrics, furnishing, yarns, clothings, dressing materials, wearing apparels, linens, bed sheets, raw materials, textile goods and articles of silk, cotton, woolen, nylon, polyester and garment accessories.
63. **To carry on the profession of consultants on management, employment, engineering industry and technical matters to industry and business and to act as employment agents.
64. **To carry on the business as manufacturers of or dealers in glass products such as sheet and plate glass, optical glass, glass wool, laboratory ware and thermometer.
65. **To carry on the business as manufacturer of, agents or dealers in leather, leather products, textiles and grains such as man-made fibers, cotton, silk, jute, woollen, synthetics food-grains and products thereof, oils of all kinds, seeds and pulses.
66. **To undertake and transact all kinds of agency business and to carry on and promote any business, commercial or otherwise, under sound principles and/or to act as distributors, agents, underwriters, brokers, estate agents, middlemen, contract man, representation and indenting agents on commission, allowance, as may be deemed fit in all commodities, merchandise and such other allied articles/lines of business.
67. **Subject to the approval of RBI under Reserve Bank of India Act, 1934 as amended by RBI (Amendment) Act, 1997 to undertake, manage, or otherwise carry on either individually or in association in any manner with any other person or Government authority, programme of Rural Development in India including any programme for promoting the social and economic welfare of, or the uplift of the public in any rural area, and without prejudice to the generality of the forgoing to subscribe, donate, establish, provide, maintain, conduct, subsidise, undertake, associate with carry on and promote studies, research, experimental work and application of technology, in any field of human endeavour, by establishing, endowing or assisting workshops, laboratories, schools, hospitals, first-aid centres and other technical, scientific, agricultural or any other institutions and bodies for the development of education, medicine, human welfare, agriculture, horticulture, animal husbandry, dairy products,

** Title of Clause III-C – "Other Objects" deleted and the objects mentioned under Clause III (C) included under the ambit of Clause III (b) i.e. under "Matters which are necessary for furtherance of the objects specified in clause III (A) vide special Resolution dt. 27th September, 2018.



cottage, small-scale and any other industry and in order to implement any of the above mentioned objects or purposes, transfer without consideration or at such fair or concessional value as the Directors may think fit and divest the ownership of any property of the company to or in favour of any Public or Local Body or Central or State Government or any Public institution recognised or approved by the Central or State Government or established under any law for the time being in force.

68. **To undertake, carry out, promote and sponsor or associate with or assist any activity for the promotion and growth of national economy and for discharging what the Directors may consider to be social and moral responsibilities of the company to the Public or any section of the Public as also any activity which the Directors consider likely to promote national welfare or social, economic or moral uplift of the Public or any section of the public and in such manner and by such means as the Directors may think fit and the Directors may without prejudice to the generality of the foregoing, undertake carry out, promote and sponsor any activity for publication of any books, literature, newspapers or for organising lectures or seminars likely to advance these objects or for giving merit awards, for giving scholarships, loans or any other assistance to deserving students or other scholars or persons to enable them to prosecute studies or academic pursuits or their researches and for establishing, conducting or assisting any institution fund, trust, person or Government authority having any one of the aforesaid objects as one of the objects by giving donations or otherwise in any other manner, and the Directors may at their discretion, in order to implement any of the above mentioned objects or purposes, transfer without consideration or at such fair or concessional value as the Directors may think fit and divest the ownership of any property of the company to or in favour of any Public or Local Body or Authority or Central.
69. **To install the Electric furnaces for melting steel scrap and for producing steel castings and for re-rolling mild steel sections.
70. **To manufacture steel castings of all kinds such as used for Textile Machine parts, Railways, Tramway, Motor parts, Tractors, Sugar Industry and Cement industry machinery parts.
71. **To manufacture bolts, nuts, buckets, kerais, gate channels and to carry on the business of fabrication of steel and its byproducts.
72. **To weld steel tubes and boring of different steel and galvanising iron sections.
73. **To manufacture utensils and such other goods of all kinds of brass, bronze, copper and other metals and alloys.
74. **To carry on business of importing and exporting machinery, plants tools, implements, metal goods, hardware and plumbing material and to sell, let out the otherwise deal in such imported goods or articles.
75. **To carry on the business of manufacturers, assemblers, buyers, sellers, importers, exporters, traders, suppliers, agents, distributors and dealers in all kinds of material transportation machines, earthmoving machines, cranes, hydraulic equipment, hydraulic lifting and pulling machineries, equipment, hydraulic and mechanical jacks, all types of tools, components, ancillary equipment and accessories used in thereof.

** Title of Clause III-C – "Other Objects" deleted and the objects mentioned under Clause III (C) included under the ambit of Clause III (b) i.e. under "Matters which are necessary for furtherance of the objects specified in clause III (A) vide special Resolution dt. 27th September, 2018.



76. ****To build, construct, establish, own, purchase, sell or exchange or otherwise acquire, hold, maintain and manage industrial, commercial or residential buildings, apartment houses, hotels, motels, hostels, restaurants, factory premises godowns, golas, warehouses, flats, hostels, boarding houses, clubs, pleasure grounds and amusement parks, theatres, cinemas or such other show houses, meeting or lecture halls, libraries, dharamshalas and sarais, health resorts and sanatoriums, gardens, swimming pools and baths, huts Bazar and markets, melas and exhibition and to let, sublet or otherwise to permit use and occupation of the same for rent or hire charges and to provide for the tenants and occupiers thereof all or any of the conveniences commonly provided in residential, commercial and industrial quarters.**
77. ****To manufacture, process, prepare, preserve, can, refine, bottle, buy, sell, export, import and deal in goods of all kinds such as meat, eggs, poultry, vegetables, canned tinned and processed/unprocessed foods, protein health and instant foods of all kinds including baby and dietic foods, cereals, beverages, cordials, tonics, restoratives and aerated mineral water and food stuff and consumable provisions of every description for human or animal consumption and to do so whether singly or in association with other persons carrying on similar business in India or abroad.**
- IV. ***The Liability of the members is Limited and this liability is limited to the amount unpaid, if any, on the shares held by them.**
- V. The Authorised Share Capital of the Company is Rs.27,00,00,000/- (Rupees Twenty Seven Crore) divided into 2,70,00,000 (Two Crore Seventy Lac) Equity Shares of Rs. 10/- (Rupees Ten) each.**

**** Title of Clause III-C – "Other Objects" deleted and the objects mentioned under Clause III (C) included under the ambit of Clause III (b) i.e. under "Matters which are necessary for furtherance of the objects specified in clause III (A) vide special Resolution dt. 27th September, 2018.**

*****amended and substituted vide special resolution dt. 27th September, 2018.**



We, the several persons, whose names and addresses, are subscribed, hereto are desirous of being formed into a Company in pursuance of THIS MEMORANDUM OF ASSOCIATION, and we respectively agree to take the number of shares in the Capital of the Company, set opposite our respective Names:

S. No.	Name, addresses Description and Occupation of each subscriber	Number and type of Shares Equity	Signature of Subscribers	Name, Addresses description and Signatures of witnesses
1	Jindal Poly Films Limited (Through Company Secretary Ajit Kumar Mishra) 1944 KM Hapur - Buland Shahr Road, P.O. Gulaothi Dist: Bulandshahr (utter Pradesh) Company	49994 (Forty nine Thousand Nine Hundred ninety four only)	<i>[Signature]</i> FOR JINDAL POLY FILMS LIMITED Company Secretary	I hereby witness signatures of all subscribers, who have signed in my presence. Singh (Priyanka Singh) Company Secretary M.no. 28877 D/O. Mr. A.K. Singh F-88, 2nd floor, Back Side, West Patel Nagar - 08 New Delhi - 110008
2	Hemant Sharma S/O Dr. D. D. Sharma Agarsen Colony, 99 EBS Road, HISAR -125001, HARYANA Service Nominee of Jindal Poly Films Ltd	1 (ONE)	<i>[Signature]</i>	
3	RATHI BINOD PAL S/O SH. PRATIP BIJAY PAL D-301, ISHWAR APARTMENT SECTOR-12, PLOT NO -4 DWARKA, NEW DELHI- 75 SERVICE (Nominee of Jindal Poly Films Ltd.)	1 (one)	<i>[Signature]</i>	
Total		49996		



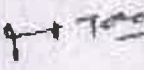
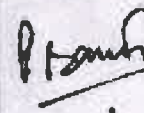
Place: New Delhi

C/F

Date: 16-06-2012

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S. No.	Name, addresses Description and Occupation of each subscriber	Number and type of Shares Equity	Signature of Subscribers	Name, Addresses description and Signatures of witnesses
4	Vinod Kumar Gupta S/o Late Sh. D. S. Gupta 37-D, DDA Flats (C/19) SHIVAM ENCLAVE JAIL MIL, DECHI-32 Service (Nominee of Jindal Poly Films Ltd.)	49996 B/F 1 (One)		I hereby witness signatures of all subscribers who have signed in my presence. Singh (Priganka Singh) Company Secretary M.No. 28877 D/O Mr. A.K. Singh F-88, 2nd Floor, Back side, West Patel Nagar - 08 New Delhi - 110008
5	Ajeet Kumar Mishra S/o Shri K. M. Mishra Flat No 139, Shubham Apartments, Pocket-4 Sector-12, Dwarka New Delhi - 110075 Service (Nominee of Jindal Poly Films Limited)	1 (One)		
6	SUNIT MAHESHWARI S/o Sh. D.K. MAHESHWARI B-58, FLAT NO. 7, 2ND FLOOR, RAJRASTHA, GHAZIABAD, UP PIN-201011 Service (Nominee - Jindal Poly Films Limited)	1 (One)		
7.	PRAMOD KUMAR S/o Late Sh. H.R. Chauhan Flat N1-514, Gaur Galaxy Apartment G4-5 Sector-5 Vaishali Ghaziabad U.P. PIN-201010 Service (Nominee - Jindal Poly Films Ltd.)	1 (One)		
	Total	50,000		

Place: New Delhi (Fifty Thousand)

Date: 16-06-2012

