

JINDAL POLY INVESTMENT AND FINANCE COMPANY LIMITED

Corp Office: Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi-110070

Regd Off: 19th K M, Hapur Bulandshahr Road P.O.: Gulaothi, Distt.: Bulandshahr UP 245408

Tel.: 011- 40322100; E-mail: cs_jpifcl@jindalgroup.com

CIN: L65923UP2012PLC051433

Ref: JPIFCL/SE/September-23/411

Date: 30th September, 2023

The Manager Listing BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 536773	The Manager, Listing National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Scrip Symbol: JPOLYINVST
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Sub: Voting Results of 11th Annual General Meeting held on 29th September, 2023


Dear Sir/Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Voting Results along with consolidated scrutinizer report in respect of the 11th Annual General Meeting of the Company held on Friday, September 29, 2023 at 11:30 A.M. at Hotel Nataraj, Civil Lines, Bulandshahr, Uttar Pradesh-203001. The meeting which commenced at 11:30 A.M. ended at 12:00 P.M.

This is for your information and record.

Thanking You,
Yours Faithfully,

For Jindal Poly Investment and Finance Company Limited


Avantika Nigam
Company Secretary
M. No. F12009



General information about company	
Scrip code	536773
NSE Symbol	JPOLYINVST
MSEI Symbol	NOTLISTED
ISIN	INE147P01019
Name of the company	Jindal Poly Investment and Finance Co. Ltd
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2023
Start time of the meeting	11:30 AM
End time of the meeting	12:00 PM



Scrutinizer Details	
Name of the Scrutinizer	Pragnya Parimita Pradhan
Firms Name	Pragnya Pradhan & Associates
Qualification	CS
Membership Number	32778
Date of Board Meeting in which appointed	02-09-2023
Date of Issuance of Report to the company	30-09-2023



Voting results	
Record date	22-09-2023
Total number of shareholders on record date	19086
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	42
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2023 including the Audited Balance Sheet as at 31st March, 2023 and the Statement of Profit & Loss for the year ended on that date along with relevant schedule and notes thereon together with the reports of the Board of Directors and Auditors thereon;					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7844687	7844687	100	7844687	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7844687	7844687	100	7844687	0	100	0
Public-Institutions	E-Voting	2699	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2699	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2664543	17071	0.6407	17037	34	99.8008	0.1992
	Poll		107010	4.0161	107010	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2664543	124081	4.6567	124047	34	99.9726	0.0274
Total		10511929	7968768	75.8069	7968734	34	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Ms. Iti Goyal, Director (DIN 07983845) who retires by rotation and being eligible, offers herself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7844687	7844687	100	7844687	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7844687	7844687	100	7844687	0	100	0
Public- Institutions	E-Voting	2699	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2699	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2664543	17071	0.6407	16888	183	98.928	1.072
	Poll		107010	4.0161	107010	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2664543	124081	4.6567	123898	183	99.8525	0.1475
Total		10511929	7968768	75.8069	7968585	183	99.9977	0.0023
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			<p>"Resolved That pursuant to the provisions of Sections 2(54), 117(3), 196, 197, 198, 203 read with Schedule V and all other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Regulation 17 (6) (e) and other applicable provision of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations"), other applicable laws (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Articles of Association of the Company and pursuant to the recommendation of Nomination & Remuneration Committee and Board of Directors, the consent of the Members of the Company be and is hereby accorded for re-appointment of Mr. Ghanshyam Dass Singal (DIN: 00708019) as Managing Director of the Company liable to retire by rotation, for a period of 3 (three) years from 11th August, 2023 up to 10th August, 2026</p>					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7844687	7844687	100	7844687	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7844687	7844687	100	7844687	0	100	0
Public-Institutions	E-Voting	2699	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2699	0	0	0	0	0	0
Public-Non Institutions	E-Voting	2664543	17071	0.6407	17028	43	99.7481	0.2519
	Poll		107010	4.0161	107010	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2664543	124081	4.6567	124038	43	99.9653	0.0347
Total		10511929	7968768	75.8069	7968725	43	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	





PRAGNYA PRADHAN & ASSOCIATES

PRACTICING COMPANY SECRETARIES

Deliver the best at the earliest

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. Suresh Chander Sharma
Chairman

11th Annual General Meeting of Jindal Poly Investment and Finance Company Limited held on Friday, September 29, 2023 at 11:30 A.M. at Hotel Natraj Kala Aam, Delhi Road, Civil Lines, Bulandshahr, Uttar Pradesh-203001

Dear Sir,

I, Pragnya Parimita Pradhan, Company Secretary in Whole Time Practice, having office at 46, LGF, Jor Bagh, New Delhi - 110003, 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 11th 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 2nd September, 2023 of the 11th AGM of the members of Jindal Poly Investment and Finance Company Limited, held on Friday, September 29, 2023 at 11:30 A.M., at Hotel Natraj Kala Aam, Delhi Road, Civil Lines, Bulandshahr, Uttar Pradesh 203001.

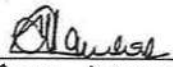


46, LGF, JOR BAGH, NEW DELHI-110003

Mob: 09953457413, 08368677720 Email id: Pragnyap.pradhan@gmail.com

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 KFin Technologies Limited ('Kfintech') as the Authorized Agency to provide secured system for Remote e-voting process.
2. The Remote e-voting period remained opened from Tuesday, September 26, 2023 (9.00 a.m. IST) and ends on Thursday, September 28, 2023 (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 22, 2023.
4. At the 11th 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 Ms. Preeti Singhal (58, Masjid Road, Jangpura Bhogal, ND-14) and Mr. Anil Kaushal (Flat No-1701, Tower-C, Sector-107, Noida, UP-201301) 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. KFin Technologies Limited ('Kfintech') and the authorization / proxies lodged with the Company / Kfintech.

Signatures 
Name ANIL KAUSHAL

Signatures 
Name PREETI SINGHAL

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 11th AGM, through polling papers, the votes cast through Remote e-voting were unblocked on September 29, 2023 around 12.00 p.m. in the presence of two witnesses Ms. Preeti Singhal and Mr. Anil Kaushal, 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 

Signatures 



8. The attendances of 42 members were registered who attended the AGM physically at the venue of AGM.
9. Thereafter, the details containing, inter alia, the information about equity shareholders voting 'For' and 'Against' the resolution were generated from Kfintech's website i.e. <https://evoting.kfintech.com>
10. The votes cast were also scrutinize for the purpose of eliminating duplicate voting i.e. on 'Remote e-voting' and 'voting through Polling paper'.
11. 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.
12. Based on reports generated from the Kfintech's website i.e. <https://evoting.kfintech.com> and voting through polling paper at the 11th 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 and Consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2023, the reports of the Board of Directors and 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)	33	107010	1.3429
Remote e-voting	41	7861724	98.6567
Total	74	7968734	99.9996



- 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	9	34	0.0004
Total	9	34	0.0004

- 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

- Votes 'ABSTAIN'

Modes of Voting	Total number of members who 'ABSTAIN' from voting	Total number of shares held by members who 'ABSTAIN' from voting
Voting through Polling paper (in person or by proxy)	0	0
Remote e-voting	1	100
Total	1	100

Therefore the Ordinary Resolution No.-1 has been passed with the requisite majority.



Ordinary Resolution at item No. 2 - To appoint a director in place of Ms. Iti Goyal (DIN- 07983845), who retires by rotation and being eligible, offers herself for reappointment;

- 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)	33	107010	1.3429
Remote e-voting	39	7861575	98.6548
Total	72	7968585	99.9977

- 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	11	183	0.0023
Total	11	183	0.0023

- 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



Votes 'ABSTAIN'

Modes of Voting	Total number of members who 'ABSTAIN' from voting	Total number of shares held by members who 'ABSTAIN' from voting
Voting through Polling paper (in person or by proxy)	0	0
Remote e-voting	1	100
Total	1	100

Therefore the Ordinary Resolution No.-2 has been passed with the requisite majority.

SPECIAL BUSINESS

Ordinary Resolution at item No. 3 - Re-appointment of Mr. Ghanshyam Dass Singal (DIN: 00708019) as Managing Director.

- 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)	33	107010	1.3429
Remote e-voting	40	7861715	98.6566
Total	73	7968725	99.9995

- 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	10	43	0.0005
Total	10	43	0.0005



• 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

• Votes 'ABSTAIN'

Modes of Voting	Total number of members who 'ABSTAIN' from voting	Total number of shares held by members who 'ABSTAIN' from voting
Voting through Polling paper (in person or by proxy)	0	0
Remote e-voting	1	100
Total	1	100

Therefore the Ordinary Resolution No.-3 has been passed with the requisite majority.

13. The register, all other papers and relevant records relating to 'Remote e-voting' and voting through polling paper at the 11th 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 Parivita Pradhan
Pragnya Parivita Pradhan
Proprietor

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

UDIN : A032778E001135000

Peer Review No: 1564/2021

Place: New Delhi

Date: 29.09.2023

