



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

30th September, 2016

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 4th Annual General Meeting of Jindal Poly Investment and Finance Company Limited held on 29th day of September, 2016 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 4th Annual General Meeting of Jindal Poly Investment and Finance Company Limited held on 29th day of September, 2016 at 12:30 P.M at its Registered office
- 2) Scrutinizer's Report on Voting held of AGM held on 29th September, 2016

Thanking You

For Jindal Poly Investment and Finance Company Limited


Shakshi Gupta
Chief Financial Officer



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

CIN : L65923UP2012 PLC051433



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Pursuant To Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

**Voting Results
4th Annual General Meeting
Jindal Poly Investment and Finance Company Limited**

Date of AGM/EGM	September 29, 2016
Total No. of Shareholders on Record date	22889
No. of Shareholders present in the meeting either in person or through proxy	
Promoter	In Person:-5 (Though Corporate Representative) Through Proxy:Nil
Public	In Person :27 Through Proxy:-Nil
No. of Shareholders attended meeting through Video conferencing : Promoter: Public:	Nil



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Agenda- wise disclosure (to be disclosed separately for each agenda item)

1. Resolution No. 1 - To consider and adopt:

(a) the Audited Financial Statement of the Company for the financial year ended March 31, 2016, 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, 2016.

Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
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 of votes Polled	% of Votes against on votes Polled
Promoter and Promoter Group	E-Voting	7658887	-	-	-	-	-	-
	Poll		7516387	98.1394	7516387	0	100	0
	Postal Ballot- If Applicable		NA	NA	NA	NA	NA	NA
	Total		7516387	98.1394	7516387	0	100	0
Public Institution	E-Voting	236114	9961	4.2187	9961	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot- If Applicable		NA	NA	NA	NA	NA	NA
	Total		9961	4.2187	9961	0	100	0
Non Public Institution	E-Voting	2616928	42	0.0016	37	5	88.0952	11.9047
	Poll		270	0.0103	270	0	100	0
	Postal Ballot- (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		312	0.0119	307	5	98.3974	1.6026
		10511929	7526655	71.6011	7526655	5	99.9999	0.0001



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Resolution No. 2- To appoint a Director in place of Ms. Astha Sharma (DIN: 07259891), who retires by rotation at this Annual General Meeting and being eligible offers herself for re-appointment.

Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
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 of votes Polled	% of Votes against on votes Polled
Promoter and Promoter Group	E-Voting	7658887	-	-	-	-	-	-
	Poll		7516387	98.1394	7516387	-	100	-
	Postal Ballot-If Applicable		-	-	-	-	-	-
	Total		7516387	98.1394	7516387	-	100	0
Public Institution	E-Voting	236114	9961	4.2187	9961	-	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot-If Applicable		NA	NA	NA	NA	NA	NA
	Total		9961	4.2187	9961	-	100	-
Non Public Institution	E-Voting	2616928	42	0.0016	37	5	88.0952	11.9047
	Poll		270	0.0103	270	-	100	-
	Postal Ballot-If Applicable		-	-	-	-	-	-
	Total		312	0.0119	307	5	98.3974	1.6026
		10511929	7526660	71.6011	7526655	5	99.9999	0.0001



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Resolution No. 3- To Ratify the Appointment of M/s UBS & Company as Statutory Auditors

Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
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 of votes Polled	% of Votes against on votes Polled
Promoter and Promoter Group	E-Voting	7658887	-	-	-	-	-	-
	Poll		7516387	98.1394	7516387	-	100	-
	Postal Ballot- If Applicable		NA	NA	NA	NA	NA	NA
	Total		7516387	98.1394	7516387	-	100	-
Public Institution	E-Voting	236114	9961	4.2187	-	9961	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot- If Applicable		NA	NA	NA	NA	NA	NA
	Total		9961	4.2187	-	9961	100	-
Non Public Institution	E-Voting	2616928	42	0.0016	37	5	88.0952	11.9047
	Poll		270	0.0103	270	-	100	-
	Postal Ballot- (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		312	0.0119	307	5	98.3974	1.6026
		10511929	7526660	71.6011	7516694	9966	99.8676	0.1324



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Resolution No. 4- Appointment of Mr. Vinumon Kizhakkeveetil Govindan (DIN-07558990) as Independent Director

Resolution required: (Ordinary/ Special)					Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?					No				
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 of votes Polled	% of Votes against on votes Polled	
Promoter and Promoter Group	E-Voting	7658887	-	-	-	-	-	-	
	Poll		7516387	98.1394	7516387	-	100	-	
	Postal Ballot-If Applicable		NA	NA	NA	NA	NA	NA	
	Total		7516387	98.1394	7516387	-	100	-	
Public Institution	E-Voting	236114	9961	4.2187	9961	-	100	-	
	Poll		-	-	-	-	-	-	
	Postal Ballot-If Applicable		NA	NA	NA	NA	NA	NA	
	Total		9961	4.2187	9961	-	100	-	
Non Public Institution	E-Voting	2616928	42	0.0016	37	5	88.0952	11.9047	
	Poll		270	0.0103	270	-	100	-	
	Postal Ballot-If Applicable		NA	NA	NA	NA	NA	NA	
	Total		312	0.0119	307	5	98.3974	1.6026	
		10511929	7526660	71.6011	7526655	5	99.9999	0.0001	



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Resolution No. 5- Adoption of New Set of Articles of Association of Company pursuant to provisions of Companies Act, 2013

Resolution required: (Ordinary/ Special)					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
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 of votes Polled	% of Votes against on votes Polled
Promoter and Promoter Group	E-Voting	7658887	-	-	-	-	-	-
	Poll		7516387	98.1394	7516387	-	100	-
	Postal Ballot- If Applicable		NA	NA	NA	NA	NA	NA
	Total		7516387	98.1394	7516387	-	100	-
Public Institution	E-Voting	236114	9961	4.2187	9961	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot- If Applicable		NA	NA	NA	NA	NA	NA
	Total		9961	4.2187	9961	-	100	-
Non Public Institution	E-Voting	2616928	42	0.0016	37	5	88.0952	11.9047
	Poll		270	0.0103	270	-	100	-
	Postal Ballot- (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		312	0.0119	307	5	98.3974	1.6026
		10511929	7526660	71.6011	7526655	5	99.9999	0.0001

Please take the above information in your record.

Your's truly

For Jindal Poly Investment and Finance Company Limited

Shakshi Gupta
Shakshi Gupta

Chief Financial Officer



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

CIN : L65923UP2012PLC051433



PRAGNYA PRADHAN & ASSOCIATES

PRACTICING COMPANY SECRETARIES

Deliver the best at the earliest

SCRUTINIZER'S REPORT

(Pursuant to Section 108 and Section 109 of the Companies Act, 2013 and Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015)

To,

The Chairman

4th Annual General Meeting of
JINDAL POLY INVESTMENT AND FINANCE COMPANY LIMITED
Reg. Off: 19TH K.M.Hapur- Bulandshahr Road,
P.O. Gulaothi, Distt. Bulandshahr,
Uttar Pradesh-245408

Dear Sir,

Sub: Combined Scrutinizer's Report on remote e - voting and poll conducted at the 4th AGM pursuant to the provisions of Section 108 and Section 109 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015

I, Ms. Pragnya Parimita Pradhan (ACS 32778), Company Secretary in Practice having office at WZ-189, 2nd Floor, Hari Bhawan, Khampur, Opp. West Patel Nagar, New delhi 110008 have been appointed as a Scrutinizer of **JINDAL POLY INVESTMENT AND FINANCE COMPANY LIMITED** ("the Company") pursuant to section 108 and section 109 of the Companies Act, 2013 read with Rule 20 and Rule 21 of the Companies (Management and administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015, for the purpose of Scrutinizing the remote e-voting and Poll process at the 4th AGM held on 29th September, 2016 in a fair and transparent manner and ascertaining the requisite majority on e-voting and poll carried out as per the provision of Companies Act, 2013 on the below mentioned resolution(s), We submit our report as under:

1. The e-voting period remained open from 26/09/2016 (9.00 a.m.) to 28/09/2016 (5.00 p.m.).
2. The shareholders holding shares as on the "cut off" date i.e 22/09/2016 were entitled to vote on the proposed resolutions (item no.1 to 5) as set out in the Notice of 4th AGM of **JINDAL POLY INVESTMENT AND FINANCE COMPANY LIMITED**.

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3. The votes were unblocked on 29/09/2016 after the conclusion of the said Annual General Meeting. Thereafter, the details, containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website www.evoting.karvy.com of **M/s Karvy Computershare Private Limited** and aggregated with the list of equity shareholders who had voted through poll at the 4th AGM of the Company.

4. The results of the e-voting & Polling is as under:

A) Ordinary Resolution at item No-1 - Adoption of (a) The Audited Financial Statements of the Company for the financial year ended March 31, 2016, the reports of the Board of Directors and Auditors thereon; and (b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2016 together with Report of Auditors thereon

(i) **Voted in favour of the resolution:**

	Number of Members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
E-Voting	3	9998	0.1329
Polling At AGM	30	7516657	99.8670
Total	33	7526655	99.9999

(ii) **Voted against the resolution:**

	Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
E-voting	1	5	0.0001
Polling At AGM	0	0	0
Total	1	5	0.0001

(iii) **Invalid Votes:**

	Total number of members whose votes were declared invalid	Total numbers of votes cast by them
E-voting	0	0
Polling At AGM	0	0



B) Ordinary Resolution at item no-2- Appointment of a director in place of Ms Astha Sharma[DIN: 07259891], who retires by rotation and being eligible, offers herself for re-appointment.

(i) **Voted in favour of the resolution:**

	Number of Members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
E-Voting	3	9998	0.1329
Polling At AGM	30	7516657	99.8670
Total	33	7526655	99.9999

(ii) **Voted against the resolution:**

	Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
E-voting	1	5	0.0001
Polling At AGM	0	0	0
Total	1	5	0.0001

(iii) **Invalid Votes:**

	Total number of members whose votes were declared invalid	Total numbers of votes cast by them
E-voting	0	0
Polling At AGM	0	0

C) Ordinary Resolution at item no- 3- Ratification of appointment of M/s UBS & Co. , Chartered Accountants, as Statutory Auditors of the Company and to fix their remuneration.

(i) **Voted in favour of the resolution:**

	Number of Members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
E-Voting	2	37	0.0005
Polling At AGM	30	7516657	99.8671
Total	32	7516694	99.8676



(ii) **Voted against the resolution:**

	Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
E-voting	2	9966	0.1324
Polling At AGM	0	0	-
Total	2	9966	0.1324

(iii) **Invalid Votes:**

	Total number of members whose votes were declared invalid	Total numbers of votes cast by them
E-voting	0	0
Polling At AGM	0	0

SPECIAL BUSINESS

A) Ordinary Resolution at item no - 4- Appointment of Mr. Vinumon Kizhakkeveetil Govindan (DIN-07558990) as an Independent Director of the Company

(i) **Voted in favour of the resolution:**

	Number of Members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
E-Voting	3	9998	0.1329
Polling At AGM	30	7516657	99.8670
Total	33	7526655	99.9999

(ii) **Voted against the resolution:**

	Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
E-voting	1	5	0.0001
Polling At AGM	0	0	-
Total	1	5	0.0001



(iii) **Invalid Votes:**

	Total number of members whose votes were declared invalid	Total numbers of votes cast by them
E-voting	0	0
Polling At AGM	0	0

B) Special Resolution at item no - 5- Adoption Of New Set Of Articles Of Association Of Company Pursuant To Provisions Of Companies Act, 2013.

(i) **Voted in favour of the resolution:**

	Number of Members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
E-Voting	3	9998	0.1329
Polling At AGM	30	7516657	99.8670
Total	33	7526655	99.9999

(ii) **Voted against the resolution:**

	Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
E-voting	1	5	0.0001
Polling At AGM	0	0	-
Total	1	5	0.0001

(iii) **Invalid Votes:**

	Total number of members whose votes were declared invalid	Total numbers of votes cast by them
E-voting	0	0
Polling At AGM	0	0

5. We have maintained a register either manually or electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them, nominal value of such shares and whether the shares have differential voting rights.



6. The said register, all other papers and relevant records relating to electronic voting & poll shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same shall be handed over to the Whole-time Director or Company Secretary for safe keeping.

Thanking You,

For Pragnya Pradhan & Associates
(Company Secretaries)

Pragnya Parimita Pradhan,

(Pragnya Parimita Pradhan)
Proprietor

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



Date : September 30, 2016

Place : New Delhi