



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

JPIFCL/DE-PT/5E/2015-16

Date: 30 September, 2015.

The Manager, Listing
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex
Bandra (E)
MUMBAI - 400 051
Fax No. 022 -26598237/38
cc_nse@nse.co.in
cm1ist@nse.co.in

The Manager Listing
BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
MUMBAI - 400 001
Fax No. 022-22721919/2037/
2039/ 2041/2061
corp.relations@bseindia.com
corp.compliance@bseindia.com

Sub: OUTCOME OF THE ANNUAL GENERAL MEETING HELD ON 29TH SEPTEMBER, 2015. (Jindal Poly Investment and Finance Company Limited)

Dear Sir/Madam,

Please find enclosed herewith following Documents in the matter of Annual General Meeting of the Company held on Tuesday, 29th Sept, 2015.

1. Result declared at the Annual General Meeting.
2. Scrutinizer Report
3. Voting Pattern at AGM, as Prescribed under Clause 35A of the Listing Agreement.

Kindly bring it to the notice of all concerned, please.

For **JINDAL POLY INVESTMENT & FINANCE CO. LTD.**

Singal

Managing Director
(G D Singal)
DIN: 00708019.

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

C/N: U65923UP2012 PLC051433



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Date: 30th September, 2015

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2039/ 2041/2061
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Dear Sir(s),

(Jindal Poly Investment And Finance Company Ltd.)

Sub: Submission of Voting Results Pursuant to Clause 35A of the Listing Agreement.

Pursuant to Clause 35A of the Listing Agreement, following are the details regarding voting results of

NAME: JINDAL POLY INVESTMENT AND FINANCE COMPANY LIMITED

SLNO	DESCRIPTION					
A	DATE OF AGM	29-09-2015				
B	E-voting Date	26-09-2015 TO 28-09-2015 (BOTH DAYS INCLUSIVE)				
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE	24899				
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY	31				
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP ()	5	0	5	7516387	71.50340
	PUBLIC	26	0	26	44562	0.42316
	TOTAL	31	0	31	7560949	71.92656
E	No. of shareholders attended the meeting through Video conferencing _____, No video conferencing facility was made available.					



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The details of voting as per clause 35A of the Listing Agreement in respect of Resolution as mentioned passed through Remote E-voting and INSTA Poll are attached as Annexure 1.

You are requested to take the same on record.

Thanking You,

Yours faithfully,

For JINDAL POLY INVESTMENT AND FINANCE COMPANY LTD.

Date: 30th Sept, 2015


Singal
(Managing Director)
G.D. Singal
DIN: 00708019
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Annexure 1

Ordinary Resolution at item No-1 - Adoption of (a) the audited financial statements of the Company for the financial year ended March 31, 2015, 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,

Mode of Voting: Physical/INSTA & e-voting (Consolidated)

Promoter /Public	No. Of Shares Held	No. Of Votes Polled	% of Votes Polled on Outstanding Shares	No. Of Votes in Favour	% of Votes in favour on votes Polled	No. Of Votes-Against	% of Votes against on votes Polled
Promoter and Promoter Group	7844687	7516387	95.815	7516387	100		
Public-Institutional Holders	249101	22948	9.2123	22948	100		
Public-Others	2418141	44489	1.8398	44484	99.9887	5	0.0112
Total	10511929	7583824	72.1449	7583819	99.9999	5	0.0001

Mode of Voting: Remote e-voting

Promoter /Public	No. Of Shares Held	No. Of Votes Polled	% of Votes Polled on Outstanding Shares	No. Of Votes in Favour	% of Votes in favour on votes Polled	No. Of Votes-Against	% of Votes against on votes Polled
Promoter and Promoter Group	7844687	6266623	79.8837	6266623	100		
Public - Institutional Holders	249101	22948	9.2123	22948	100		
Public-Others	2418141	11	0.0005	6	54.5454	5	45.4545
Total	10511929	6289582	59.8328	6289577	99.9999	5	0.0001

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Mode of Voting: Physical/INSTA Poll

Promoter /Public	No. Of Shares Held	No. Of Votes Polled	% of Votes Polled on Outstanding Shares	No. Of Votes in Favour	% of Votes in favour on votes Polled	No. Of Votes-Against	% of Votes against on votes Polled
Promoter and Promoter Group	7844687	1249764	15.9313	1249764	100		
Public – Institutional Holders	249101						
Public-Others	2418141	44478	1.8393	44478	100		
Total	10511929	1294242	12.3121	1294242	100		

Ordinary Resolution at item no-2- To Appoint a Director in place of Mr. G.D. Singal (DIN: 00708019) who retires by rotation at this Annual General Meeting and is being eligible for offers of re-appointment.

Mode of Voting: Physical & e-voting (Consolidated)

Promoter /Public	No. Of Shares Held	No. Of Votes Polled	% of Votes Polled on Outstanding Shares	No. Of Votes in Favour	% of Votes in favour on votes Polled	No. Of Votes-Against	% of Votes against on votes Polled
Promoter and Promoter Group	7844687	7516387	95.815	7516387	100		
Public-Institutional Holders	249101	22948	9.2123	12987	56.5931	9961	43.4068
Public-Others	2418141	44489	1.8398	44484	99.9887	5	0.0112
Total	10511929	7583824	72.1449	7573858	99.8686	9966	0.1314

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Mode of Voting: e-voting

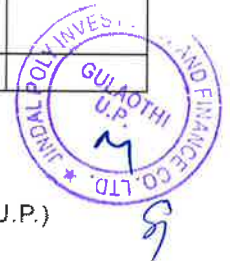
Promoter /Public	No. Of Shares Held	No. Of Votes Polled	% of Votes Polled on Outstanding Shares	No. Of Votes in Favour	% of Votes in favour on votes Polled	No. Of Votes- Against	% of Votes against on votes Polled
Promoter and Promoter Group	7844687	6266623	79.8837	6266623	100		
Public-Institutional Holders	249101	22948	9.2123	12987	56.5931	9961	43.4068
Public- Others	2418141	11	0.0005	6	54.5454	5	45.4545
Total	10511929	6289582	59.8328	6279616	99.8415	9966	0.1585

Mode of Voting: Physical/ INSTA Poll

Promoter /Public	Promoter/Public	No. Of Shares Held	No. Of Votes Polled	% of Votes Polled on Outstanding Shares	No. Of Votes in Favour	% of Votes in favour on votes Polled	No. Of Votes- Against
Promoter and Promoter Group	7844687	1249764	15.9313	1249764	100		
Public-Institutional Holders	249101						
Public- Others	2418141	44478	1.8393	44478	100		
Total	10511929	1294242	12.3121	1294242	100		

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RESOLUTION 3: Ordinary Resolution at item no-3- Ratification of Appointment of Statutory Auditors.

Mode of Voting: Physical/INSTA & e-voting (Consolidated)

Promoter /Public	No. Of Shares Held	No. Of Votes Polled	% of Votes Polled on Outstanding Shares	No. Of Votes in Favour	% of Votes in favour on votes Polled	No. Of Votes- Against	% of Votes against on votes Polled
Promoter and Promoter Group	7844687	7516387	95.815	7516387	100		
Public – Institutional Holders	249101	22948	9.2123			22948	100
Public- Others	2418141	44489	1.8398	44484	99.9887	5	0.0112
Total	10511929	7583824	72.1449	7560871	99.6973	22953	0.3027

Mode of Voting: e-voting

Promoter /Public	No. Of Shares Held	No. Of Votes Polled	% of Votes Polled on Outstanding Shares	No. Of Votes in Favour	% of Votes in favour on votes Polled	No. Of Votes- Against	% of Votes against on votes Polled
Promoter and Promoter Group	7844687	6266623	79.8837	6266623	100		
Public – Institutional Holders	249101	22948	9.2123			22948	100
Public- Others	2418141	11	0.0005	6	54.5454	5	45.4545
Total	10511929	6289582	59.8328	6266629	99.6351	22953	0.3649



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Mode of Voting: Physical/ INSTA Poll

Promoter /Public	No. Of Shares Held	No. Of Votes Polled	% of Votes Polled on Outstanding Shares	No. Of Votes in Favour	% of Votes in favour on votes Polled	No. Of Votes- Against	% of Votes against on votes Polled
Promoter and Promoter Group	7844687	1249764	15.9313	1249764	100		
Public – Institutional Holders	249101						
Public- Others	2418141	44478	1.8393	44478	100		
Total	10511929	1294242	12.3121	1294242	100		

Ordinary Resolution at item no- 4- Appointment of Mr. Shiv Kumar Mittal as Independent Director.

Mode of Voting: Physical/INSTA & e-voting (Consolidated)

Promoter /Public	No. Of Shares Held	No. Of Votes Polled	% of Votes Polled on Outstanding Shares	No. Of Votes in Favour	% of Votes in favour on votes Polled	No. Of Votes- Against	% of Votes against on votes Polled
Promoter and Promoter Group	7844687	7516387	95.815	7516387	100		
Public – Institutional Holders	249101	22948	9.2123	22948	100		
Public- Others	2418141	44489	1.8398	44484	99.9887	5	0.0112
Total	10511929	7583824	72.1449	7583819	99.9999	5	0.0001



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Website : www.jpifcl.com

Mode of Voting: e-voting

Promoter /Public	No. Of Shares Held	No. Of Votes Polled	% of Votes Polled on Outstanding Shares	No. Of Votes in Favour	% of Votes in favour on votes Polled	No. Of Votes-Against	% of Votes against on votes Polled
Promoter and Promoter Group	7844687	6266623	79.8837	6266623	100		
Public – Institutional Holders	249101	22948	9.2123	22948	100		
Public-Others	2418141	11	0.0005	6	54.5454	5	45.4545
Total	10511929	6289582	59.8328	6289577	99.9999	5	0.0001

Mode of Voting: Physical/ INSTA Poll

Promoter /Public	Promoter/Public	No. Of Shares Held	No. Of Votes Polled	% of Votes Polled on Outstanding Shares	No. Of Votes in Favour	% of Votes in favour on votes Polled	No. Of Votes-Against
Promoter and Promoter Group	7844687	1249764	15.9313	1249764	100		
Public – Institutional Holders	249101						
Public-Others	2418141	44478	1.8393	44478	100		
Total	10511929	1294242	12.3121	1294242	100		



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Website : www.jpifcl.com

Ordinary Resolution at item no - 5- Appointment of Mr. Amit Jain as Independent Director.

Mode of Voting: Physical/INSTA & e-voting (Consolidated)

Promoter /Public	No. Of Shares Held	No. Of Votes Polled	% of Votes Polled on Outstanding Shares	No. Of Votes in Favour	% of Votes in favour on votes Polled	No. Of Votes- Against	% of Votes against on votes Polled
Promoter and Promoter Group	7844687	7516387	95.815	7516387	100		
Public – Institutional Holders	249101	22948	9.2123	22948	100		
Public- Others	2418141	44489	1.8398	44484	99.9887	5	0.0112
Total	10511929	7583824	72.1449	7583819	99.9999	5	0.0001

Mode of Voting: e-voting

Promoter /Public	No. Of Shares Held	No. Of Votes Polled	% of Votes Polled on Outstanding Shares	No. Of Votes in Favour	% of Votes in favour on votes Polled	No. Of Votes- Against	% of Votes against on votes Polled
Promoter and Promoter Group	7844687	6266623	79.8837	6266623	100		
Public – Institutional Holders	249101	22948	9.2123	22948	100		
Public- Others	2418141	11	0.0005	6	54.5454	5	45.4545
Total	10511929	6289582	59.8328	6289577	99.9999	5	0.0001



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Mode of Voting: Physical/ INSTA Poll

Website : www.jpifcl.com

Promoter /Public	Promoter/Pu blic	No. Of Shares Held	No. Of Votes Polled	% of Votes Polled on Outstan ding Shares	No. Of Votes in Favour	% of Votes in favour on votes Polled	No. Of Votes- Against
Promoter and Promoter Group	7844687	1249764	15.9313	1249764	100		
Public – Instituti onal Holders	249101						
Public- Others	2418141	44478	1.8393	44478	100		
Total	10511929	1294242	12.3121	1294242	100		

Ordinary Resolution at item no-6- Appointment of Ms. Astha Sharma as Director.

Mode of Voting: Physical/INSTA & e-voting (Consolidated)

Promoter /Public	No. Of Shares Held	No. Of Votes Polled	% of Votes Polled on Outstanding Shares	No. Of Votes in Favour	% of Votes in favour on votes Polled	No. Of Votes- Against	% of Votes against on votes Polled
Promoter and Promoter Group	7844687	7516387	95.815	7516387	100		
Public – Instituti onal Holders	249101	22948	9.2123	22948	100		
Public- Others	2418141	44489	1.8398	44484	99.9887	5	0.0112
Total	10511929	7583824	72.1449	7583819	99.9999	5	0.0001



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Mode of Voting: e-voting

Website : www.jpifcl.com

Promoter /Public	No. Of Shares Held	No. Of Votes Polled	% of Votes Polled on Outstanding Shares	No. Of Votes in Favour	% of Votes in favour on votes Polled	No. Of Votes- Against	% of Votes against on votes Polled
Promoter and Promoter Group	7844687	6266623	79.8837	6266623	100		
Public – Institutional Holders	249101	22948	9.2123	22948	100		
Public- Others	2418141	11	0.0005	6	54.5454	5	45.4545
Total	10511929	6289582	59.8328	6289577	99.9999	5	0.0001

Mode of Voting: Physical/ INSTA Poll

Promoter /Public	Promoter/Pu blic	No. Of Shares Held	No. Of Votes Polled	% of Votes Polled on Outstanding Shares	No. Of Votes in Favour	% of Votes in favour on votes Polled	No. Of Votes- Against
Promoter and Promoter Group	7844687	1249764	15.9313	1249764	100		
Public – Institutional Holders	249101						
Public- Others	2418141	44478	1.8393	44478	100		
Total	10511929	1294242	12.3121	1294242	100		

For **JINDAL POLY INVESTMENT AND FINANCE COMPANY LTD.**

Date: 30th Sept, 2015



Singal
(Managing Director)

G.D Singal

DIN: 00708019

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

C/N: U65923UP2012 PLC051433



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 as amended by the Companies (Management and Administration) Amendment Rules, 2015]

To,

The Chairman

3rd Annual General Meeting of the Equity Shareholders of
JINDAL POLY INVESTMENT AND FINANCE COMPANY LIMITED
Held on Tuesday, September 29, 2014 at 12.30 P.M., at 19th K. M,
Hapur-Bulandshahr Road, P.O.-Gulaothi, Distt-Bulandshahr, U.P.-203408

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 Insta-Poll at the 3rd 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 Insta-Poll carried out, as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015, on the resolutions set out in the Notice dated August 13, 2015 of the 3rd AGM of the members of Jindal Poly Investment And Finance Company Limited, held on Tuesday, September 29, 2015 at 12.30 p.m., at 19th K. M, Hapur-Bulandshahr Road, P.O.-Gulaothi, Distt-Bulandshahr, Utter Pradesh.



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

1. The Company has engaged the services of Karvy Computershare Private Limited (KCPL) as the Authorised Agency to provide secured system for Remote e-voting process.
2. The Remote e-voting period remained open from Saturday, September 26, 2015 (9.00 a.m. IST) upto Monday, September 28, 2015 (5.00 p.m. IST).
3. The cut-off date for the purpose of determining the entitlement for voting, through 'Remote e-voting' or 'InstaPoll', on the proposed resolutions was September 22, 2015.
4. After the close of period for Remote e-voting, the details of members, such as their names, folio numbers, numbers of shares held, who had cast votes through Remote e-voting, were downloaded from the KCPL's website i.e. www.evoting.karvy.com, for the purpose of ensuring that members who have cast their votes through Remote e-voting do not vote again at the 3rd AGM.
5. At the 3rd AGM, The Company has provided the e-voting facility to the Members to exercise their votes electronically on said Resolutions through the e-voting service facility arranged by Karvy Computershare Private Limited (KCPL).
6. The votes cast were also scrutinized for the purpose of eliminating duplicate voting i.e. on 'Remote e-voting' and 'InstaPoll'.
7. I have scrutinized and reviewed the 'Remote e-voting process' and 'e-voting' 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 the paid up capital of the Company.
8. Based on reports generated from the KCPL's website i.e. www.evoting.karvy.com and voting through polling paper at the 3rd AGM, the consolidated report on the result of voting on each resolution is given hereunder:

Ordinary Resolution at item No-1 - Adoption of (a) the audited financial statements of the Company for the financial year ended March 31, 2015, 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,



(i) 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
Remote e-Voting	9	6289577	99.9999%
Voted through InstaPoll	24	1294242	100%
Total	33	7583819	100%

(ii) 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
Remote e-Voting	1	5	0.0001%
Voted through InstaPoll	0	0	0
Total	1	5	0

(iii) Votes 'INVALID'

Mode of Voting	Total Number of members whose votes were declared 'Invalid'	Total number of votes casted by members whose votes were declared 'Invalid'
Remote e-Voting	0	0
Voted through InstaPoll	0	0
Total	0	0

Ordinary Resolution at item no-2- To Appoint a Director in place of Mr. G.D. Singla (DIN: 00708019) who retires by rotation at this Annual General Meeting and is being eligible for offers of re-appointment.

(i) 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
Remote e-Voting	8	6279616	99.8415%
Voted through InstaPoll	24	1294242	100%
Total	32	7573858	99.8686%



(ii) 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
Remote e-Voting	2	9966	0.1585%
Voted through InstaPoll	0	0	0
Total	2	9966	0.1314%

(iii) Votes 'INVALID'

Mode of Voting	Total Number of members whose votes were declared 'Invalid'	Total number of votes casted by members whose votes were declared 'Invalid'
Remote e-Voting	0	0
Voted through InstaPoll	0	0
Total	0	0

Ordinary Resolution at item no-3- Ratification of Appointment of Statutory Auditors.

(i) 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
Remote e-Voting	6	6266629	99.6351%
Voted through InstaPoll	24	1294242	100%
Total	30	7560871	99.6973%

(ii) 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
Remote e-Voting	4	22953	0.3649%
Voted through InstaPoll	0	0	0
Total	4	22953	0.3027%



(iii) Votes 'INVALID'

Mode of Voting	Total Number of members whose votes were declared 'Invalid'	Total number of votes casted by members whose votes were declared 'Invalid'
Remote e-Voting	0	0
Voted through InstaPoll	0	0
Total	0	0

Ordinary Resolution at item no- 4- Appointment of Mr. Shiv Kumar Mittal as Independent Director.

(i) 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
Remote e-Voting	9	6289577	99.9999%
Voted through InstaPoll	24	1294242	100%
Total	33	7583819	100%

(ii) 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
Remote e-Voting	1	5	0.0001%
Voted through InstaPoll	0	0	0
Total	1	5	0

(iii) Votes 'INVALID'

Mode of Voting	Total Number of members whose votes were declared 'Invalid'	Total number of votes casted by members whose votes were declared 'Invalid'
Remote e-Voting	0	0
Voted through InstaPoll	0	0
Total	0	0



Ordinary Resolution at item no - 5- Appointment of Mr. Amit Jain as Independent Director.

(i) 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
Remote e-Voting	9	6289577	99.9999%
Voted through InstaPoll	24	1294242	100%
Total	33	7583819	100%

(ii) 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
Remote e-Voting	1	5	0.0001%
Voted through InstaPoll	0	0	0
Total	1	5	0

(iii) Votes 'INVALID'

Mode of Voting	Total Number of members whose votes were declared 'Invalid'	Total number of votes casted by members whose votes were declared 'Invalid'
Remote e-Voting	0	0
Voted through InstaPoll	0	0
Total	0	0

Ordinary Resolution at item no-6- Appointment of Ms. Astha Sharma as Director.

(i) 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
Remote e-Voting	9	6289577	99.9999%
Voted through InstaPoll	24	1294242	100%
Total	33	7583819	100%



(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of members voted	Number of Votes cast in 'Against' of the resolution	% of total number of valid votes cast
Remote e-Voting	1	5	0.0001%
Voted through InstaPoll	0	0	0
Total	1	5	0

(iii) Votes 'INVALID'

Mode of Voting	Total Number of members whose votes were declared 'Invalid'	Total number of votes casted by members whose votes were declared 'Invalid'
Remote e-Voting	0	0
Voted through InstaPoll	0	0
Total	0	0

14. The Register, all other papers and relevant records relating to 'Remote e - voting' and e-voting at the 3rd 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,

For Pragnya Pradhan & Associates
(Company Secretaries)



(Pragnya Parimita Pradhan)
Proprietor

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



Date: September 29, 2015

Place: New Delhi



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

DECLARATION OF RESULTS OF E-VOTING AND POLL

3rd Annual General Meeting of the members of JINDAL POLY INVESTMENT AND FINANCE COMPANY LIMITED held on Tuesday, 29th September, 2015 at 12:30 P.M. at Registered Office: 19th K.M., Hapur-Bulandshahr Road, P.O.-Gulaothi, Distt-Bulandshahr (U.P.)

As per the provisions of the Companies Act, 2013 and the Listing Agreement, the Company had provided the facility of e-voting to the Shareholders to enable them to cast their vote electronically (Remote and INSTA poll) on the resolutions proposed in the Notice of the 3rd Annual General Meeting (AGM). The e-voting was open from 26th Sept, 2015 to 28th, Sept, 2015.

In line with the provisions of the Companies Act, 2013 and in terms of the clarification issued by MCA, voting by Show of Hands was not permitted at the general meeting where e-voting has been offered to the Shareholders. Therefore, at the 3rd AGM, voting was conducted by means of INSTA poll.

The Board of Directors had appointed Mrs. Pragnya Parimita Pradhan, Practicing Company Secretary (CP No.12030) -proprietor of M/s Pragnya Pradhan & Associates, Company Secretaries as Scrutinizer for the Remote E- Voting and INSTA Poll at the 3rd Annual General Meeting. The Scrutinizer(s) have carried out the scrutiny of all the electronic votes received up to 5.00 PM on 28th Sept, 2015 and INSTA Poll done at the Annual General Meeting and submitted her Report and on the basis of Scrutinizer's Report the Chairman declared the Result of Annual General Meeting on same day i.e 29th Sept, 2015.

The Consolidated Results as per the Scrutinizers' Report dated 29th September, 2015 is as follows:

RESO. NO.	RESOLUTIONS BE PASSEO AT THE AGM	% Votes in favour	% Votes Against
ORONAY BUSINESS			
1.	Ordinary Resolution at item No-1 - Adoption of (a) the audited financial statements of the Company for the financial year ended March 31, 2015, the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statements of the Company for the	99.9999	0.0001



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

C/N : U65923UP2012PLC051433



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	financial year ended March 31, 3015		
2	Ordinary Resolution at item no-2- To Appoint a Director in place of Mr. G.D. Singla (DIN: 00708019) who retires by rotation at this Annual General Meeting and is being eligible for offers of re-appointment.	99.8686	0.1314
3	Ordinary Resolution at item no-3- Ratification of Appointment of Statutory Auditors.	99.6973	0.3027
SPECIAL BUSINESS			
4.	Ordinary Resolution at item no- 4- Appointment of Mr. Shiv Kumar Mittal (DIN: 00006460), as Independent Director.	100	000
5	Ordinary Resolution at item no - 5- Appointment of Mr. Amit Jain (DIN: 00028335) as Independent Director.	100	000
6	Ordinary Resolution at item no-6- Appointment of Ms. Astha Sharma (DIN: 07259891), as Director.	100	000

Based on the consolidated Report of the Scrutinizer(s), all Resolutions as set out in the Notice of 3rd Annual General Meeting have been duly approved by the Shareholders with requisite majority.

For **JINDAL POLY INVESTMENT AND FINANCE COMPANY LTD.**

Date: 30th Sept, 2015



Singal
(Managing Director)
G.D Singal
DIN: 00708019

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

C/N : U65923UP2012 PLC051433