

JINDAL POLY INVESTMENT AND FINANCE COMPANY LIMITED

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

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CIN: L65923UP2012PLC051433

Ref: JPIFCL/SE/September-24/114

Date: 27.09.2024

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: Summary of proceedings of 12th Annual General Meeting held on 27th September, 2024

Dear Sir/Madam,

The 12th Annual General Meeting (AGM) of the members of Jindal Poly investment and Finance Company Limited (“The Company”) was held today i.e. Friday, 27th September, 2024 at 3.00 P.M. (IST) through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”). The AGM was held through VC/ OAVM in compliance with the circulars issued from time to time by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Para A of Part A of Schedule III of the Listing Regulations, please find enclosed herewith Summary of proceedings of 12th Annual General Meeting of the Company held on Friday, 27th September, 2024 Meeting started at 03.00 P.M. and closed at 03.29 P.M.

This is for your information and record.

Thanking You,
Yours Faithfully

For Jindal Poly Investment and Finance Company Limited

Swati Tiwari
Company Secretary & Compliance Officer
M. No. A46625
Enclosed as above

Summary of the Proceedings of the 12th Annual General Meeting of Jindal Poly Investment and Finance Company Limited

The 12th Annual General Meeting (AGM) of the Members of Jindal Poly Investment and Finance Company Limited was held on Friday, September 27, 2024 at 03.00 p.m. (IST) through video conferencing ('VC') other audio-visual means (OAVM). The meeting was held in accordance with applicable provisions of Companies Act, 2013 and as per SEBI (LODR) Regulations, 2015”.

The following Directors and KMPS were present in the meeting:

SI No.	Name
1.	Mr. Suresh Chander Sharma – Chairman & Independent Director
2.	Mr. Ghanshyam Dass Singal- Managing Director
3.	Mr. Radhey Shyam- Independent Director & Non-Executive Director – Chairman of the Audit and Nomination and Remuneration Committee
4.	Mr. Prakash Matai – Non-Executive- Non-Independent Director
5	Mr. Anil Kaushal- Non-Executive- Non-Independent Director
6	Mr. Sunil Kumar Gupta, Chief Financial Officer
7	Ms. Swati Tiwari, Company Secretary

Other Representatives present in the meeting

SI No.	Name
1.	Ms. Pragnya Parimita Pradhan, Practicing Company Secretary Secretarial Auditor
2.	Ms. Monika Kohli Practicing Company Secretary, Scrutinizer

Quorum

A total of 39 members attended the meeting.

Chairman

Mr. Suresh Chander Sharma – Chairman & Independent Director, chaired the meeting.

Proceedings

The meeting began with the welcome speech by Company Secretary, Ms. Swati Tiwari. Thereafter, she introduced the Directors, KMPs and Scrutinizer of the meeting. She informed that AGM was convened and conducted in accordance with the circulars and notifications issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) from time to time, which allowed the companies to conduct their AGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM) during the calendar year 2024. The Company Secretary then informed that the statutory registers & documents as required to be kept under the Companies Act, 2013, were open for inspection.

Thereafter she informed members that the Company has engaged the services of M/s. KFin Technologies Limited to provide the facility of remote e-voting to all its members to cast their votes which was opened for three days starting from 24th September, 2024 till 26th September, 2024. She apprised further that for those Members who did not cast their votes can cast electronically during the AGM **KFIN'S Instapoll mechanism**.

Thereafter, the Chairman welcomed the members and shared the outlook of the company in brief in his speech. He also informed that the Report of the Statutory Auditor and Secretarial Auditor do not have any qualifications or observations or comments on the financial transactions or matters as having any adverse effect on the functioning of the Company. Accordingly, these reports were taken as read. The Annual Report which was already circulated and the Notice of the 12th Annual General Meeting and the Board's Report along with annexures were taken as read. Company Secretary said there are four resolutions to be approved by the members in this Annual General Meeting.

Chairman then asked the Company Secretary to read the Agenda Items of the Meeting. Which was as follow:

Ordinary Business as Ordinary Resolution	
1.	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31 st March 2024 along with Report of Board of Directors and Auditors thereon.
2	To appoint a director in place of Mr. Prakash Matai Director (DIN 07906108)) who retires by rotation and being eligible, offers himself for re-appointment.
3	To appoint M/s Suresh Kumar Mittal & Co., Chartered Accountants (Firm Registration No.- 500063N), as Statutory Auditors of the Company for a term of five consecutive years to hold the office from the conclusion of 12th (twelfth) Annual General Meeting upto the conclusion of the 17th (Seventeen) Annual General Meeting to be held in the year 2029
Special Business as Ordinary Resolution	
4	Appointment of Mr. Anil Kaushal (DIN: 00128866) as the Director of the Company

Thereafter, he asked the members if there are any question on accounts and operations of the Company.

As no questions were received from any Shareholder, Mr. Suresh Chander Sharma, Chairman of the meeting thanked the shareholders for attending the meeting. Ms. Monika Kohli, Scrutinizer informed the shareholders that the E-voting facility will be activated now to enable members who have not casted their votes earlier through remote e-voting. She also explained the procedure for e-voting. Thereafter e-voting started through instameet voting platform.

Chairman declared the meeting as over.

Thanking You,
Yours Faithfully

For Jindal Poly Investment and Finance Company Limited

Swati Tiwari
Company Secretary & Compliance Officer
M. No. A46625