

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/July-25/89

Date: 31.07.2025

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 13th Annual General Meeting held on 31st July, 2025

Dear Sir/Madam,

The 13th Annual General Meeting (AGM) of the members of Jindal Poly Investment and Finance Company Limited (“The Company”) was held today i.e. Thursday, 31st July, 2025 at 4.00 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 13th Annual General Meeting of the Company held on Thursday, 31st July, 2025 Meeting started at 04.00 P.M. and closed at 4.40 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

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Summary of the Proceedings of the 13th Annual General Meeting of Jindal Poly Investment and Finance Company Limited

The 13th Annual General Meeting (AGM) of the Members of Jindal Poly Investment and Finance Company Limited was held on Thursday, 31st July, 2025 at 04.00 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 of Board & Independent Director
2.	Mr. Ghanshyam Dass Singal- Managing Director
3.	Mr. Radhey Shyam- Independent Director & Non-Executive Director – Chairman of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee.
4.	Mr. Prakash Matai – Non-Executive- Non-Independent Director
5	Mr. Anil Kaushal- Non-Executive- Non-Independent Director
6	Ms. Kirty Agarwal - Non-Executive- Non-Independent Director
7	Mr. Sunil Kumar Gupta, Chief Financial Officer
8	Ms. Swati Tiwari, Company Secretary

Other Representatives present in the meeting

SI No.	Name
1.	Mr. Ankur Bagla M/s Suresh Kumar Mittal & Co.,- Statutory Auditor
2.	Ms. Pragnya Parimita Pradhan, Practicing Company Secretary Secretarial Auditor
3.	Mr. Deepak Kukreja Practicing Company Secretary, Scrutinizer

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 Auditors 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 2025. 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 Monday, 28th July, 2025 till Wednesday

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30th July, 2025. 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 13th Annual General Meeting and the Board's Report along with annexures were taken as read.

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 2025 along with Report of Board of Directors and Auditors thereon.
2	To appoint a director in place of Mr. Ghanshyam Dass Singal (DIN- 00708019) who retires by rotation and being eligible, offers himself for reappointment.
Special Business as Ordinary Resolution	
3	To appoint M/s Ashu Gupta & Co. Practicing Company Secretaries, as Secretarial Auditors of the Company
4	Appointment of Ms. Kirty Agarwal (DIN: 08646168) as Director of the Company
Special Business as Special Resolution	
5	Appointment of Mr. Suresh Chander Sharma (DIN: 00006394) as Non-Executive Independent Director of the Company.

Thereafter, the members who registered themselves as speaker at the Annual General meeting, were invited to ask their questions, and give their opinions and suggestion, which were suitable replied.

Mr. Suresh Chander Sharma, Chairman of the meeting thanked the shareholders for attending the meeting. Mr. Deepak Kukreja 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. He also explained the procedure for e-voting.

Thereafter vote of thanks was delivered by Ms. Swati Tiwari to Mr. Suresh Chander Sharma, Chairman of the meeting and declared the meeting as over.

E-voting started through instameet voting platform. The voting lines were kept open for 15 minutes for the members to vote. The AGM ended at 4.40 p.m. including 15 minutes provided for e-voting.

Thanking You,

Yours Faithfully

For Jindal Poly Investment and Finance Company Limited

Swati Tiwari

Company Secretary & Compliance Officer

M. No. A46625