



PRAGNYA PRADHAN & ASSOCIATES

PRACTICING COMPANY SECRETARIES

Deliver the best at the earliest

COMBINED REPORT OF SCRUTINIZER

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of The Companies (Management and Administration) Rules, 2014]

To,

The Chairman

2nd Annual General Meeting of the Equity Shareholders of
JINDAL POLY INVESTMENT AND FINANCE COMPANY LIMITED held on Saturday, September 20, 2014 at 1.30 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, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 2nd Annual General Meeting of JINDAL POLY INVESTMENT AND FINANCE COMPANY LIMITED held on Saturday, September 20, 2014 at 1:30 P.M., at 19th K. M, Hapur-Bulandshahr Road, P.O.-Gulaothi, Distt-Bulandshahr, Utter Pradesh, submit my Combined Report on the basis of poll conducted by me at the Annual General Meeting and Scrutinizer Report for e-voting submitted to the Chairman by Shri. D P Gupta, Practicing Company Secretary, as under:

(a) Ordinary Resolution at item No-1 – Adoption of Financial Statements for the financial year ended March 31, 2014 and Reports of Board of Directors and Auditors thereon

(i) Voted in favour of the resolution:

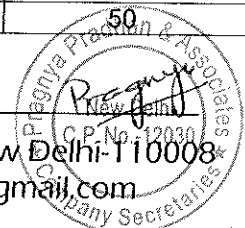
	Number of members present and voting (in person or by proxy or through E-voting)	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	11	65899	100%
E-Voting	25	7619203	99.53%
Total	36	7685102	99.54%

(ii) Voted against the resolution:

	Number of members present and voting (in person or by proxy or through E-voting)	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	NIL	NIL	NIL
E-Voting	2	35602	0.47%
Total	2	35602	0.46%

(iii) Invalid votes:

	Total number of members (in person or by proxy or by E-voting) whose votes were declared invalid	Number of votes cast by them
Physical Poll	17	50
E-Voting	NIL	NIL
Total	17	50



(b) Ordinary Resolution at item no-2- Appointment of Mr. Hemant Sharma (Din No.05235723) as Director of the Company liable to retire by rotation, pursuant to section 160 of the Companies Act, 2013.

(i) Voted in favour of the resolution:

	Number of members present and voting (in person or by proxy or through E-voting)	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	10	62015	94.11%
E-Voting	13	7498810	97.96%
Total	23	7560825	97.92%

(ii) Voted against the resolution:

	Number of members present and voting (in person or by proxy or through E-voting)	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	1	3884	5.89%
E-Voting	13	155995	2.04%
Total	14	159879	2.08%

(iii) Invalid votes:

	Total number of members (in person or by proxy or by E-Voting) whose votes were declared invalid	Number of votes cast by them
Physical Poll	17	50
E-Voting	NIL	NIL
Total	17	50

(c) Ordinary Resolution at item no-3- Appointment of M/S UBS & Co., Chartered Accountants(Registration No. 012351N) as Statutory Auditors and fixing their Remuneration thereon.

(i) Voted in favour of the resolution:

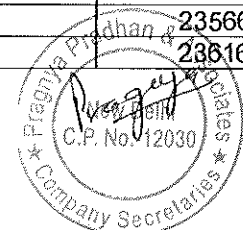
	Number of members present and voting (in person or by proxy or through E-voting)	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	11	65899	100%
E-Voting	20	7568403	99.18%
Total	31	7634302	99.18%

(ii) Voted against the resolution:

	Number of members present and voting (in person or by proxy or through E-voting)	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	NIL	NIL	NIL
E-Voting	06	62836	0.82%
Total	06	62836	0.82%

(iii) Invalid votes:

	Total number of members (in person or by proxy or by E-Voting) whose votes were declared invalid	Number of votes cast by them
Physical Poll	17	50
E-Voting	01	23566
Total	18	23616



(d) Ordinary Resolution at item no- 4- Appointment of Mr. Rashid Jilani (DIN-00010624) as an Independent Director for one more term of 5(five) consecutive years with effect from 20th September, 2014 of the Company.

(i) Voted in favour of the resolution:

	Number of members present and voting (in person or by proxy or through E-voting)	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	11	65899	100%
E-Voting	25	7654800	100%
Total	36	7720699	100%

(ii) Voted against the resolution:

	Number of members present and voting (in person or by proxy or through E-voting)	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	NIL	NIL	NIL
E-Voting	01	05	0%
Total	01	05	0%

(iii) Invalid votes:

	Total number of members (in person or by proxy or by E-Voting) whose votes were declared invalid	Number of votes cast by them
Physical Poll	17	50
E-Voting	NIL	NIL
Total	17	50

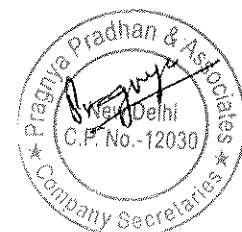
(e) Ordinary Resolution at item no - 5- Appointment of Mr. Radha Krishna Pandey (DIN-00190047) as an Independent Director for one more term of 5(five) consecutive years with effect from 20th September, 2014 of the Company

(i) Voted in favour of the resolution:

	Number of members present and voting (in person or by proxy or through E-voting)	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	11	65899	100%
E-Voting	24	7654133	99.99%
Total	35	7720032	99.99%

(ii) Voted against the resolution:

	Number of members present and voting (in person or by proxy or through E-voting)	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	NIL	NIL	NIL
E-Voting	2	672	0.01%
Total	2	672	0.01%



(iii) Invalid votes:

	Total number of members (in person or by proxy or by E-Voting) whose votes were declared invalid	Number of votes cast by them
Physical Poll	17	50
E-Voting	NIL	NIL
Total	17	50

(f) Ordinary Resolution at item no-6- Appointment of Ms. Gunjan Gupta (DIN-06931462) as an Independent Director for one more term of 5(five) consecutive years with effect from 20th September, 2014 of the Company

(i) Voted In favour of the resolution:

	Number of members present and voting (in person or by proxy or through E-voting)	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	11	65899	100%
E-Voting	25	7654800	100%
Total	36	7720699	100%

(ii) Voted against the resolution:

	Number of members present and voting (in person or by proxy or through E-voting)	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	NIL	NIL	NIL
E-Voting	1	05	0.00%
Total	1	05	0.00%

(iii) Invalid votes:

	Total number of members (in person or by proxy or by E-Voting) whose votes were declared invalid	Number of votes cast by them
Physical Poll	17	50
E-Voting	NIL	NIL
Total	17	50

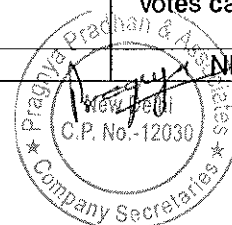
(g) Ordinary Resolution at item no-7- Appointment of Mr. G.D. Singal (DIN: 00708019) as Director of the Company liable to retire by rotation, pursuant to Section 160 of the Companies Act, 2013.

(i) Voted in favour of the resolution:

	Number of members present and voting (in person or by proxy or through E-voting)	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	11	65899	100%
E-Voting	23	7647885	99.91%
Total	34	7713784	99.91%

(ii) Voted against the resolution:

	Number of members present and voting (in person or by proxy or through E-voting)	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	NIL	NIL	NIL



E-Voting	03	6920	0.09%
Total	03	6920	0.09%

(iii) Invalid votes:

	Total number of members (in person or by proxy or by E-Voting) whose votes were declared invalid	Number of votes cast by them
Physical Poll	17	50
E-Voting	NIL	NIL
Total	17	50

(h) Ordinary Resolution at item no-8- Appointment of Mr. G.D. Singal (DIN: 00708019) as Whole Time Director of the Company.

(i) Voted in favour of the resolution:

	Number of members present and voting (in person or by proxy or through E-voting)	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	11	65899	100%
E-Voting	21	7608737	99.71%
Total	32	7674636	99.71%

(ii) Voted against the resolution:

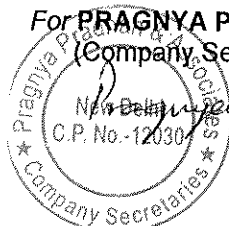
	Number of members present and voting (in person or by proxy or through E-voting)	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	NIL	NIL	NIL
E-Voting	04	22502	0.29%
Total	04	22502	0.29%

(iii) Invalid votes:

	Total number of members (in person or by proxy or by E-Voting) whose votes were declared invalid	Number of votes cast by them
Physical Poll	17	50
E-Voting	1	23566
Total	18	23616

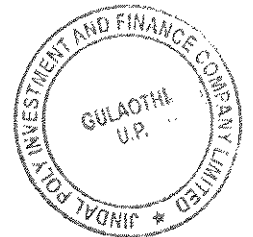
Thanking you,
Yours faithfully,

For PRAGNYA PRADHAN & ASSOCIATES
(Company Secretaries)



Pragnya Parimita Pradhan

(Pragnya Parimita Pradhan)
Proprietor



Date: 22-09-2014
Place: New Delhi