



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

Ref: JPIFCL/SE/SEPT-18/125

28th September, 2018

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 6th Annual General Meeting of Jindal Poly Investment and Finance Company Limited held on 27th day of September, 2018 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 6th Annual General Meeting of Jindal Poly Investment and Finance Company Limited held on 27th day of September, 2018 at 12:30 P.M at its Registered office at 19th K.M., Hapur Bulandshahr Road, P. O. Gulaothi, Dist. Bulandshahr, Uttar Pradesh 203408.
- 2) Scrutinizer's Report on Voting held of AGM held on 27th day of September, 2018

Thanking You

For Jindal Poly Investment and Finance Company Limited



Pramod Kumar
Company Secretary
ACS23157

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

CIN : L65923UP2012 PLC051433

PURSUANT TO REGULATION 44(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Voting Results

6th Annual General Meeting

Jindal Poly Investment and Finance Company Limited

Date of the AGM/EGM	27th September, 2018
Total number of shareholders on record date	20177
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	4
Public:	32
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

1. ORDINARY BUSINESS - ORDINARY RESOLUTION

Resolution No. ORDINARY - To consider and adopt: (a) the Audited Financial Statement of the Company for the financial year ended March 31, 2018, 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, 2018 (Ordinary Resolution).

Resolution required: (Ordinary/ Special)	No	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting							
Promoter and Promoter Group	E-Voting		0	0.0000	00	0	0.0000	0.0000
	Poll	7518387	7516387	99.9734	7516387	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		7516387	99.9734	7516387	0	100	0
Public- Institutions	E-Voting		0	0.0000	00	0	0.0000	0.0000
	Poll	222490	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting		45	0.0016	45	0	100.0000	0.0000
	Poll	2771052	208	0.0075	208	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		253	0.0091	253	0	100	0
	Total		7516640	71.5058	7516640	0	100.0000	0.0000



Resolution No.	2. ORDINARY BUSINESS - ORDINARY RESOLUTION									
	ORDINARY - Re-appointment of Mr. Ghanshyam Dass Singal (DIN: 00708019), who retired by rotation at this Annual General Meeting and being eligible offered herself for re-appointment.									
Resolution required: (Ordinary/ Special)	No									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting			0.0000	00	0	0.0000	0.0000		
	Poll	7518387	7516387	99.9734	7516387	0	100.0000	0.0000		
	Postal Ballot (if applicable)			0.0000	00	0	0.0000	0.0000		
	Total		7516387	99.9734	7516387	0	100	0		
Public- Institutions	E-Voting			0.0000	00	0	0.0000	0.0000		
	Poll	222490		0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)			0.0000	00	0	0.0000	0.0000		
	Total			0	0	0	0	0		
Public- Non Institutions	E-Voting			0.0016	45	0	100.0000	0.0000		
	Poll	2771052		0.0075	208	0	100.0000	0.0000		
	Postal Ballot (if applicable)			0.0000	00	0	0.0000	0.0000		
	Total		253	0.0091	253	0	100	0		
	Total	10511929	7516640	71.5058	7516640	0	100.0000	0.0000		



Resolution No.	3. SPECIAL BUSINESS - ORDINARY RESOLUTION									
	Appointment of Ms. Iti Goyal (DIN: 07983845) as Non-Executive Director of the Company liable to retire by rotation.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting		0	0.0000	00	0	0.0000	0.0000		
	Poll	7518387	7516387	99.9734	7516387	0	100.0000	0.0000		
	Postal Ballot (if applicable)			0	00	0	0.0000	0.0000		
	Total		7516387	99.9734	7516387	0	100	0	0	
Public- Institutions	E-Voting		0	0.0000	00	0	0.0000	0.0000		
	Poll	222490	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total		0	0	0	0	0	0	0	
Public- Non Institutions	E-Voting		45	0.0016	36	9	80.0000	20.0000		
	Poll	2771052	208	0.0075	208	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total		253	0.0091	244	9	96.4427	3.5573		
Total		10511929	7516640	71.5058	7516631	9	99.9999	0.0001		



Resolution No.	4. SPECIAL BUSINESS - ORDINARY RESOLUTION									
	Regularisation of appointment of Mr. Radhey Shyam (DIN: 00649458) as Non-Executive (Independent) Director of the Company w.e.f. 30th May, 2018 upto 29th May, 2023.									
Resolution required: (Ordinary/ Special)	No									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting			0	0.0000	00	0	0.0000	0.0000	
	Poll	7518387	7516387	99.9734	7516387	0	100.0000	0.0000	0.0000	
	Postal Ballot (if applicable)			0	0.0000	00	0	0.0000	0.0000	
Public- Institutions	Total		7516387	99.9734	7516387	0	100	0	0.0000	
	E-Voting			0	0.0000	00	0	0.0000	0.0000	
	Poll	222490		0	0.0000	00	0	0.0000	0.0000	
Public- Non Institutions	Postal Ballot (if applicable)			0	0.0000	00	0	0.0000	0.0000	
	Total			0	0	0	0	0	0	
	E-Voting			45	0.0016	38	7	84.4444	15.5555	
Public- Non Institutions	Poll	2771052		208	0.0075	208	0	100.0000	0.0000	
	Postal Ballot (if applicable)			0	0.0000	00	0	0.0000	0.0000	
	Total			253	0.0091	246	7	97.2332	2.7668	
	Total	10511929	7516640	71.5058	7516633	7	99.9999	0.0001		



5. SPECIAL BUSINESS - SPECIAL RESOLUTION									
Adoption of Memorandum of Association as per the provisions of the Companies Act, 2013									
Resolution No.	No								
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		0	0.0000	00	0	0.0000	0.0000	
	Poll	7518387	7516387	99.9734	7516387	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	
	Total		7516387	99.9734	7516387	0	100	0	0
Public- Institutions	E-Voting		0	0.0000	00	0	0.0000	0.0000	
	Poll	222490	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	
	Total		0	0	0	0	0	0	0
Public- Non Institutions	E-Voting		45	0.0016	45	0	100.0000	0.0000	
	Poll	2771052	208	0.0075	208	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	
	Total		253	0.0091	253	0	100	0	0
Total		10511929	7516640	71.5058	7516640	0	100.0000	0.0000	0.0000

Your's truly
For Jindal Poly Investment and Finance Company Limited


Pramed Kumar
Company Secretary
M. No. ACS 23157