



# 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/SE/February, 2021/410

Date: 11<sup>th</sup> February, 2021

The Manager Listing BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001  Stock Code: 536773	The Manager, Listing National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051  Stock Code: JPOLYINVST
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**Sub: Outcome of the Meeting of Board of Directors of Jindal Poly Investment and Finance Company Limited held on 11<sup>th</sup> February, 2021**

Dear Sir,

This is to inform you that the Board of Directors in their meeting held on 11th February, 2021 (Commenced at 15.00 PM and concluded at 17:45) has considered and approved, inter alia, following business: -

1. To appoint Ms. Sakshie Mendiratta as Company Secretary and Compliance Officer of the Company w.e.f. 11<sup>th</sup> February, 2021.
2. To seek approval of Shareholders of the Company by Postal Ballot for reclassification of Ms. Aakriti Ankit Agarwal and Aakriti Trust from Promoters and Promoter Group Category to Public Category. Due to difficulty in dispatch of Postal Ballot notice, Postal Ballot form / self-addressed envelope etc., by post or courier, on account of threat posed by COVID-19 pandemic situation, the Company will send in due course of time the Postal Ballot Notice in electronic mode only to those members whose email addresses are registered with the Company/ Depository Participant as on 12th February, 2021. The Company will provide e-voting facility through KFin Technologies Private Limited (KFin). The Members can vote through remote e-voting in respect of resolution proposed in the Postal Ballot Notice.
3. Commencement of E-Voting on Tuesday, 16<sup>th</sup> February, 2021 at 09:00 (IST) and End of E-Voting on Wednesday, 17<sup>th</sup> March, 2021.
4. To appoint Mrs Akarshika Goyal, Partner in Grover Ahuja and Associates ( M. No ACS 29525 and CP No. 12770) as Scrutinizer to Postal Ballot.

For Jindal Poly Investment and Finance Company Limited

  
Ghanshyam Dass Singal  
Managing Director  
DIN: 00708019

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

C/N : U65923UP2012PLC051433