JINDAL COTEX LIMITED

Regd. Office : V.P.O. JUGIANA, G.T. ROAD, LUDHIANA - 141 420 (Pb.)
TEL. : 91-161-2511840, 2511841, 2511842, 98767-60111 FAX : 91-161-2511843
E-MAIL : info@jindalcotex.com WEBSITE : www.jindalcotex.com

TÜV CERT ISO 9001 : 2008 Certificate 04100030496 E3
TÜVNORD

Dated: 12.10.2012

The Manager
Listing Department
National Stock Exchange Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051

Dear Sir/Madam,

Subject: Minutes of Annual General Meeting

Symbol: JINDCOT **Series: EQ** **ISIN: INE904J01016**

Dear Sir,

We are enclosing herewith the copy of the Minutes of Annual General Meeting held on 29.09.2012 duly signed by Chairman of the company.

Please find the same in order and acknowledge the receipt.

Thanking You,

Yours Faithfully,
For Jindal Cotex Limited

JINDAL COTEX LIMITED LUDHIANA

(Anil Malhan)
Company Secretary

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MINUTES OF ANNUAL GENERAL MEETING OF SHAREHOLDERS OF JINDAL COTEX LIMITED HELD ON SATURDAY, 29TH SEPTEMBER, 2012 AT 9.30 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT VPO JUGIANA, G.T. ROAD, LUDHIANA

PRESENT:

Members present as per attendance register

MINUTES:

S. No.	Item	Description
•	Chairman	Sh. Sandeep Jindal, Chairman took the chair.
•	Quorum	The requisite quorum being present, the meeting was called to order.
•		Chairman informed the members that list of members and other statutory registers as required under the Companies Act, 1956 was open for inspection.
•		Chairman then welcomed the members on the fifteenth Annual General Meeting and in his address he apprised the members about the current working and progress made by the company during the year.
•		Notice calling the (15th) fifteenth Annual General Meeting of the company, Director's Report and Annual Accounts were taken as read with the permission of the members present. The Chairman read out the Auditor's Report and thereafter invited the queries from the members relating to the annual accounts of the company. There being no query raised by any member, the Chairman then asked company secretary to proceeded with the items of the Agenda of the meeting one by one as below:-
		"Ordinary Business"
(1)	To adopt annual accounts of the company for the year ended as	Sh. Aman Jindal proposed and Mr. Ramesh Jindal seconded the following resolution to be

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	on 31st March, 2012.	passed as a ordinary resolution:- "RESOLVED THAT the Audited Balance Sheet of the company as at 31st March, 2012 and Profit and Loss Account for the year ended on that date, together with Directors' Report and the Auditor's Report thereon be and are hereby received approved and adopted". On being put to vote, the above resolution was passed unanimously.
(2).	To consider Re-appointment of Sh. Yash Paul Jindal the retiring Director of the company.	Sh. Sahil Jindal proposed and Mrs. Indu Sharma seconded the following resolution to be passed as a ordinary resolution:- "RESOLVED THAT Sh. Yash Paul Jindal, whose period of office is liable to determination by retirement of Director by rotation and offered himself for re-appointment be and is hereby re-appointed as a director of the company liable to retire by rotation". On being put to vote, the above resolution was passed unanimously.
(3).	To consider Re-appointment of Sh. Sandeep Jindal the retiring Director of the company.	Mr. Rajinder Jindal proposed and Mr. Ramesh Jindal seconded the following resolution to be passed as a ordinary resolution:- "RESOLVED THAT Sh. Sandeeep Jindal, whose period of office is liable to determination by retirement of Director by rotation and offered himself for re-appointment be and is hereby re-appointed as a director of the company liable to retire by rotation". On being put to vote, the above resolution was passed unanimously.
(4).	To consider Re-appointment of Sh. Ramesh Jindal the retiring Director of the company.	Mr. Aman Jindal proposed and Mr. Yash Paul Jindal seconded the following resolution to be passed as a ordinary resolution:- "RESOLVED THAT Sh. Ramesh Jindal, whose period of office is liable to determination by

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		retirement of Director by rotation and offered himself for re-appointment be and is hereby re-appointed as a director of the company liable to retire by rotation". On being put to vote, the above resolution was passed unanimously.
(5).	To consider Re-appointment of Sh. Madan Lal Arora the retiring Director of the company.	Mr. Ramesh Jindal proposed and Mr. Yash Paul Jindal seconded the following resolution to be passed as a ordinary resolution:- "RESOLVED THAT Sh. Madan Lal Arora, whose period of office is liable to determination by retirement of Director by rotation and offered himself for re-appointment be and is hereby re-appointed as a director of the company liable to retire by rotation". On being put to vote, the above resolution was passed unanimously.
(6).	To Re-appoint M/s Aggarwal Garg & Co., Chartered Accountants as Statutory Auditors of the company and to fix their Remuneration.	Mr. Vishal Sharma proposed and Mr. Nitin Jain seconded the following resolution to be passed as a ordinary resolution:- "RESOLVED THAT M/s Aggarwal Garg & Co., Chartered Accountants, Statutory Auditors of the company, who retire at this meeting, being eligible and willing to act as an Auditors, be and is hereby re-appointed as Auditors of the company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the company upon such remuneration as may be decided by Board of Directors of the company". On being put to vote, the above resolution was passed unanimously.
		"Special Business"
(7).	To appoint Sh. Naresh Chand Bansal as Director of the	Mr. Rajesh Sharma proposed and Mr. Nitin Jain seconded the following resolution to be passed

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	company liable to retire by rotation	as a ordinary resolution:- "RESOLVED THAT Sh. Naresh Chand Bansal, who was appointed by the Board of Directors as Additional Director of the company pursuant to the provisions of Section 260 of the Companies Act, 1956 and who by virtue of the provisions of the said section holds office upto the date of ensuing Annual General Meeting and in respect whom the company has received notice from a member under section 257 of the Companies Act, 1956 proposing his name for the appointment as Director of the company liable to retire by rotation be and is hereby appointed as a Director liable to retire by rotation". On being put to vote, the above resolution was passed unanimously.
(8)	Vote of Thanks to the Chair	Since all the items of the Agenda of the meeting were transacted, the meeting concluded with a vote of thanks to the Chair.

JINDAL COTEX LIMITED LUDHIANA

(Chairman)

Dated: 12.10.2012