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-18/111 **Date: 4th September, 2018**

The Manager Listing
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,
MUMBAI – 400 001
Security Code-536773

The Manager, Listing
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex
Bandra (E)
MUMBAI - 400 051
Code -JPOLYINVST

Subject: Compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Ref: Notice of 6th Annual General Meeting of Jindal Poly Investment and Finance Company Limited

Dear Sir,

Pursuant to regulation 30 and other applicable regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of Notice along with Proxy Form, attendance slip and route map for the 6th Annual General Meeting of the Company scheduled to be held on Thursday, 27th day of September, 2018 at the registered office of the Company at 19th K.M., Hapur Bulandshahr Road, P.O. Gulaothi, UP – 203408 for the same.

You are kindly requested to take the same on your records.

Yours Sincerely,

For **JINDAL POLY INVESTMENT AND FINANCE CO. LIMITED**

Jindal Poly Investment and Finance Company Limited New Delhi

Pramod Kumar
Company Secretary
A-23157

CIN: L65923UP2012PLC051433

JINDAL POLY INVESTMENT AND FINANCE COMPANY LIMITED

Reg. Off: 19th K. M. Hapur- Bulandshahr Road, P.O. Gulaothi, Distt. Bulandshahr, Uttar Pradesh-203408
(CIN : L65923UP2012PLC051433)
Telephone : 011-26139256-65, 011-40322100
Website: www.jpifcl.com, Email: cs_jpifcl@jindalgroup.com

NOTICE

NOTICE is hereby given that the 6th ANNUAL GENERAL MEETING of the members of **JINDAL POLY INVESTMENT AND FINANCE COMPANY LIMITED** is scheduled to be held on Thursday, the 27th day of September, 2018 at 12.30 p.m. at the registered office of the Company at 19th K. M., Hapur - Bulandshahr Road, P.O. Gulaothi, Distt. Bulandshahr, Uttar Pradesh - 203408 to transact the following business:-

ORDINARY BUSINESS

1. **To consider and adopt:**
   a) The Standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2018, the reports of the Board of Directors and Auditors thereon; and
   b) The Consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2018 along with Report of Auditors thereon.
2. To appoint a Director in place of Mr. Ghanshyam Dass Singal (DIN: 00708019), who retires by rotation at this Annual General Meeting and being eligible offered himself for re-appointment.

SPECIAL BUSINESS

3. **Regularisation of appointment of Ms. Iti Goyal (DIN: 07983845) as Non-Executive Director of the Company**

   To consider and, if thought fit to pass, with or without modification(s), the following resolution as an **ORDINARY RESOLUTION**:

   "**RESOLVED THAT** Ms. Iti Goyal (DIN: 07983845), who was appointed as an additional director by the Board of Directors ("the Board') of the Company with effect from 14th November, 2017, in terms of Section 161 of the Companies ("Act"), 2013 and who holds office upto the date of this Annual General Meeting and in respect of whom the company has received a notice in writing under Section 160 of the Companies Act, 2013 from a member proposing her candidature for the office of director be and is hereby appointed Non-Executive Director of the Company liable to retire by rotation."

4. **Regularisation of appointment of Mr. Radhey Shyam (DIN: 00649458) as Non-Executive (Independent) Director of the Company.**

   To consider and, if thought fit to pass, with or without modification(s), the following resolution as an **ORDINARY RESOLUTION**:

   "RESOLVED THAT Mr. Radhey Shyam (DIN: 00649458), who was appointed by the Board of Directors as an Additional Director of the Company w.e.f. 30th May, 2018 and who holds office up to the date of this Annual General Meeting of the Company in terms of Section 161 of the Companies Act, 2013 ("Act") and Articles of Association of the Company and who is eligible for appointment and has given consent to act as a Director of the Company and in respect of whom the Company has received a notice in writing from a Member under Section 160 of the Act proposing his candidature for the office of Director of the Company, be and is hereby appointed as Non-Executive (Independent) Director of the Company.

   RESOLVED FURTHER THAT pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Act and the Rules framed thereunder read with Schedule IV to the Act, as amended from time to time, Radhey Shaym (DIN: 00649458), who meets the criteria for independence as provided in Section 149(6) of the Act and who has submitted a declaration to that effect, be and is hereby appointed as Non-Executive (Independent) Director of the Company, not liable to retire by rotation, for a term of five years commencing from 30th May, 2018 to 29th May, 2023."

5. **Adoption of Memorandum of Association as per the provisions of the Companies Act, 2013**

   To consider and, if thought fit, to pass with or without modification, the following Resolution as a **SPECIAL RESOLUTION:**

   "RESOLVED THAT pursuant to the provisions of section 13 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Incorporation) Rules, 2014, including any statutory modification or re-enactment thereof, for the time being in force, and subject to the necessary approval of the Central Government, or any other statutory authority(ies), if any required in this behalf, the consent of the member of the Company be and is hereby given for effecting the following amendments in Clause III (B) and Clause III (C) of the existing Memorandum of Association, dealing with the objects of the Company:-

   1. The sub-heading III(B) "THE OBJECTS INCIDENTAL OR ANCILLARY TO THE MAIN OBJECTS" be substituted by the new sub-heading "MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED IN CLAUSE III(A)", with existing objects appearing under sub clauses 1 to 30 thereof".

2. Under sub-clause 14, 22 and 26 of new subheading "MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED IN CLAUSE III(A)", the words "section 292, 293, 295, 372A, 391 to 394 and 394A and the word Companies Act, 1956" be substituted with the words "section 179, 180, 181, 182, 183, 185, 186, 230 to 232 Companies Act, 2013".
3. Sub-clauses 1 to 47 as appearing under the sub-heading III(C) i.e. "OTHER OBJECTS", be shifted under the new sub-heading III(B) i.e. "MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED IN CLAUSE III(A)", vide creation of new sub clauses and numbered from 31 to 77, the subheading III(C) i.e. "OTHER OBJECTS" be deleted."

RESOLVED FURTHER THAT pursuant to the provisions of Sections 4, 13 and other applicable provisions, if any, of the Companies Act, 2013, (including any statutory modifications or re-enactment thereof, for the time being in force), and the rules framed there under, consent of the members of the Company be and is hereby accorded to substitute the Liability Clause IV of Memorandum of Association of company with following Clause IV:

Clause IV: The liability of the member is limited and this laibility is limited to the amount unpaid, if any on the shares held by them.

RESOLVED FURTHER THAT consent of members of the Company be and is hereby accorded to approve and adopt the aforesaid changes in the Memorandum of Association of the Company and that the Company Secretary and Managing Director be and is hereby severally authorised to do all such acts, deeds, matters and things as may be deemed proper, necessary, or expedient, including filing the requisite forms with Ministry of Corporate Affairs or submission of documents with any other authority, for the purpose of giving effect to this resolution and for matters connected therewith or incidental thereto."

By order of the Board of Directors

Pramod Kumar
Company Secretary
Membership No. A-23157

Place : New Delhi
Date : 14th August, 2018

Flat No. 514, Gaur Galaxy Apartments
GH-5, Sector-4, Vaishali, U.P. India

NOTE:

1. Explanatory Statement setting out the material facts pursuant to Section 102 of the Companies Act, 2013 ("the Act"), in respect of item no. 3, 4 and 5 set out in the Notice is annexed hereto and form part of this Notice.
2. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY**.
3. A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the Company. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person cannot act as a proxy for any other person or shareholder. Proxies in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 hours before the commencement of the Meeting. A Proxy Form is sent herewith. Proxies submitted on behalf of the companies, societies etc., must be supported by an appropriate resolution/authority, as applicable.
4. Corporate Members intending to send their authorised representatives to attend the Meeting pursuant to Section 113 of the Companies Act, 2013 are requested to send to the Company a certified copy of the relevant Board Resolution together with their specimen signature of their authorised representative(s) to attend and vote on their behalf at the Meeting.
5. M/s UBS and Co., Chartered Accountants, were appointed as Statutory Auditors of the Company at the 2nd Annual General Meeting held on 20th September, 2014 for a period of 5 years upto conclusion of 7th Annual General Meeting of the Company. Pursuant to Notification issued by the Ministry of Corporate Affairs on 7th May, 2018 amending section 139 of the Companies Act, 2013 and the Rules framed thereunder, the mandatory requirement for ratification of appointment of Auditors by the Members at every Annual General Meeting ("AGM") has been omitted, and hence the Company is not proposing an item on ratification of appointment of Auditors at this AGM.
6. The details of the Directors seeking appointment and re-appointment under item no. 3 and 4 of this Notice is annexed hereto in terms of Regulation 36(3) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard II on General Meetings.
7. The Register of Members and the Share Transfer Books of the Company shall remain closed from 25th September, 2018 to 27th September, 2018 (both days inclusive) for the purpose of this Annual General Meeting.
8. To prevent fraudulent transactions, members and / or their nominee are advised to exercise due diligence and notify the Company of any change in address or demise of any member as soon as possible. Members are also advised not to leave their Demat account(s) dormant for long. Periodic statement of holdings should be obtained from the concerned Depository Participant and holdings should be verified.

9. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to the Company.
10. ***Pursuant to circular of SEBI bearing No. SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dt. 20th April, 2018, Company has already sent notices by registered post to physical shareholders for updation of their PAN, Bank account details, Specimen signature and to register their e-mail id, mobile no and their nominee.***
11. In terms of Section 101 and 136 of the Companies Act, 2013 read with the relevant Rules made thereunder, Electronic copy of the Annual Report containing the Notice of the 6th Annual General Meeting of the Company inter alia indicating the process and manner of e-voting along with Attendance Slip and Proxy Form are being sent to all the members whose email IDs are registered with the Company/Depository Participants(s) or have given their positive consent to receive the same through electronic means. Members other than above, physical copies of Annual Report containing the Notice of the 6th Annual General Meeting of the Company inter alia indicating the process and manner of e-voting along with Attendance Slip and Proxy Form are being sent in the permitted mode.
12. Members who have not registered their e-mail addresses so far are requested to register their e-mail addresses for receiving all communications including Annual Report, Notices, Circular, etc. from the Company in electronic mode.
13. ***With the aim of curbing fraud and manipulation risk in physical transfer of securities, SEBI has notified the SEBI (Listing Obligations and Disclosure Requirements) (Fourth Amendment) Regulations, 2018 on 8th June, 2018 to permit transfer of listed securities only in the dematerialized form with a depository w.e.f. 05th December, 2018. In view of the above and the inherent benefits of holding shares in electronic form, we urge the shareholders holding shares in physical form to opt for dematerialization.***
14. Relevant documents referred to in the accompanying Notice and in the Explanatory Statements, if any, are open for inspection by the Members at the Company's Corporate Office on all working days except Saturday between 11.00 a.m. to 1.00 p.m. upto the date of this Annual General Meeting.
15. The Registers of Directors and Key Managerial Personnel and their Shareholding maintained under Section 170 of the Companies Act, 2013, the Register of contracts or arrangements in which the Directors are interested under Section 189 of the Companies Act, 2013 will be available for inspection by members at the venue of AGM.
16. The Members are requested to bring their copies of notice of the meeting, and handover the attendance slips at the entrance hall of the meeting.
17. The Company has paid the Annual Listing Fees for the financial year 2018-19 to the following Stock Exchanges, viz. BSE Limited and National Stock Exchange of India Limited on which the Company's Securities are presently listed.
18. The Voting Results declared along with the Scrutinizer's Report(s) will be available on website of the Company www.jpifcl.com, Notice Board of the registered and corporate office of the Company and on Karvy's website (https://evoting.karvy.com).
19. To reach venue of AGM a route map is given on the back side of Attendance Slip.
20. **Voting through electronic means**
    (a) Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 the Company is pleased to provide its member the facility to exercise their right to vote on Resolutions proposed to be considered at the 6th Annual General Meeting by electronic means and the business may be transacted through e-voting platform provided by Karvy Computershare Private Limited.
    (b) That the facility for voting, through Ballot Paper shall also be made available at the venue of the Meeting & Members attending the meeting who have not already casted their vote by remote e-voting shall be able to exercise their right at the meeting through Ballot Paper.
    (c) That the Members who have casted their votes by remote e-voting prior to the Meeting may also attend the meeting but shall not be entitled to cast their vote again. The instructions for electronic voting are attached separately with the notice of Annual General Meeting.
    (d) The remote e-voting facility will be available during the following voting period:
        - Commencement of e-voting: From 9:00 a.m. (IST) on Monday, 24th September, 2018 and end of e-voting: Up to 5:00 p.m. (IST) on Wednesday, 26th September, 2018.
        - E-voting shall not be allowed beyond 5 p.m. on Wednesday, 26th September, 2018 and shall be disabled by Karvy Computershare Private Limited for voting thereafter.
    (e) During the e-voting period, shareholders of the company, holding shares either in physical form or in Dematerialised form, as on cut off Friday, 21st September, 2018 may cast their votes electronically.
        - Initial password is provided through separate loose sheet communication containing following:

          "EVENT (EVOTING EVENT NUMBER), USER ID, Password /PIN"

CIN: L65923UP2012PLC051433

INSTRUCTIONS AND OTHER INFORMATION FOR E-VOTING:

1) Steps for E-voting

A. In case a Member receives an email from Karvy (for Members whose email Ids are registered with the Company/ Depository Participant(s):

(i) Launch internet browser by typing the URL: https://evoting.karvy.com in the address bar and click on "Enter". The Home screen will be displayed then click on shareholders icon in the homepage.

(ii) Enter the login credentials (I.e. User ID and password mentioned over leaf). Your Folio No. DP ID – Client ID will be your User ID. However, if you are already registered with Karvy for e-voting, you can use your existing User ID and password for casting your vote.

(iii) After entering these details appropriately click on "Login".

(iv) You will now reach password change menu wherein you are required to mandatory change your password. The new password shall comprise of minimum 8 characters with at least one upper case (A-Z), one lower case (a-z), one numeric value (0-9) and a special character (@,#,$ etc.). The system will prompt you to change your password and update your contact details like mobile number, e-mail id etc. on first login. You may also enter a secret question and answer of your choice to retrieve your password in case you forget it. It is strongly recommended that you do not share your password with any other person and that you take utmost care to keep your password confidential.

(v) You need to login again with the new credentials

(vi) On successful login, the system will prompt you to select the E-Voting Event Number for Jindal Poly Investment and Finance Company Limited.

(vii) On the voting page enter the number of shares (which represents the number of votes) as on the cut-off Date under each of the heading of the resolution and cast your vote by choosing the "FOR/ AGAINST "option or alternatively, you may partially enter any number in "FOR" and partially in "AGAINST" but the total number in "FOR/AGAINST" taken together should not exceed your total shareholding as mentioned overleaf. You may also choose the option "ABSTAIN". If the member does not indicate either "FOR" or "AGAINST", it will be treated as "ABSTAIN" and the shares held will not be counted under either head. Option "FOR" implies assent to the resolution and "AGAINST" implies dissent to the resolution.

(viii) Members holding multiple folios/demat accounts shall choose the voting process separately for each of the folios/ demat accounts.

(ix) Voting has to be done for each item of the Notice separately. In case you do not cast your vote on any specific item it will be treated as abstained.

(x) You may then cast your vote by selecting an appropriate option and click on "Submit".

(xi) A confirmation box will be displayed Click "OK" to confirm else "CANCEL" to modify. Once you confirm, you will not be allowed to modify your vote. During the voting period, Members can login any number of times till they have voted on the Resolution(s).

(xii) Corporate/ Institutional Members (i.e other than Individuals, HUF, NRI, etc.) are also required to send scanned certified true copy (PDF Format) of the Board Resolution / Authority Letter, etc., together with attested specimen signature(s) of the duly authorized representative(s), to the Scrutinizer at e-mail ID: pragnyap.pradhan@gmail.com with a copy marked to evoting@karvy.com. They may also upload the same in the E-voting module in their login. The scanned image of the above mentioned documents should be in the naming format "Corporate Name_Event No".

B. In case a Member receives physical copy of the Annual General Meeting Notice by post (for members whose email Ids are not registered with the Company/Depository Participant(s)

(i) User ID and initial password are provided overleaf.

(ii) Please follow all steps from Sr. No. (I) to (XII) as mentioned in (A) above, to cast your vote by electronic means.

2) Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently, further, the Members who have cast their vote electronically shall not be allowed to vote again at the Venue of the Meeting.

3) In case of any query pertaining to e-voting, please visit Help & FAQ's section available at Karvy's website https://evoting.karvy.com or contact Mr. Suresh D. Babu, Ph. 040-67161500 or call toll free no. 1-800-34-54-001.

4) The facility for voting through Ballot Paper shall be made available at the Annual General Meeting (AGM) and the members attending AGM who have not casted their vote by remote e-voting shall be able to vote at the AGM through **Ballot Paper.**

5) The Board of Directors has appointed Mrs. Pragnya Parimita Pradhan, Practicing Company Secretary (CP No.12030) - proprietor of M/s Pragnya Pradhan & Associates Company Secretaries, as a Scrutinizer to conduct the e-voting process (including ballot-voting) in a fair and transparent manner.

6) The voting rights of the Members shall be in proportion to the paid-up value of their shares in the equity capital of the Company as on the cut-off date being Friday, 21st September, 2018.

7) A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories at the close of business hours on Friday, 21st September, 2018 shall be entitled to avail the facility of remote e-voting or Ballot Process at AGM.

8) Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as on the cut-off date i. e Friday, 21st September, 2018 may obtain the User Id and password in the manner as mentioned below:
   a) If the mobile number of the member is registered against Folio No./DP ID Client ID, the member may send SMS:
      - MYEPWD<space> E-Voting Event Number +Folio no. or DPID Client ID to +91-9212993399
      - Example for NSDL: MYEPWD<SPACE>IN12345612345678
      - Example for CDSL: MYEPWD<SPACE>1402345612345678
      - Example for Physical: MYEPWD<SPACE> XXXX1234567890
   b) If e-mail address or mobile number of the member is registered against Folio No./DPID Client ID, then on the home page of https://evoting.karvy.com, the member may click "Forgot Password" and enter Folio No. or DPID Client ID and PAN to generate a password.
   c) Member may Call Karvy's Toll free number 1-800-3454-001.
   d) Member may send an e-mail request to evoting@karvy.com. However, Karvy shall endeavour to send User ID and Password to those new members whose mail-id are available.

EXPLANATORY STATEMENT AS REQUIRED UNDER SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 3:

The Board of Directors ("Board") upon recommendation of the Nomination and Remuneration Committee, appointed Ms. Iti Goyal as an Additional Director (Non-Executive) of the Company effective from 14th November, 2017. Pursuant to the provisions of Section 161 of the Act and Articles of Association of the Company, Ms. Iti Goyal will hold office up to the date of the ensuing Annual General Meeting ("AGM") and is eligible to be appointed a Director of the Company.

The Company has received from Ms. Iti Goyal (i) Consent in writing to act as Director in Form DIR-2 pursuant to Rule 8 of the Companies (Appointment & Qualification of Directors) Rules, 2014 and (ii) Intimation in Form DIR-8 in terms of the Companies (Appointment & Qualification of Directors) Rules, 2014, to the effect that he is not disqualified under Section 164(2) of the Act.

The Board of Directors is of the opinion that Ms. Iti Goyal will be of great value to the Company and hence recommends the resolution at item no. 3 of this notice for your approval by way of Ordinary Resolution.

None of the Director(s) and Key Managerial Personnel of the Company or their respective relatives, except Ms. Iti Goyal, to whom the resolution relates, are concerned or interested in the Resolution mentioned at Item No. 3 of the Notice.

Item No. 4:

The Board of Directors ("Board"), upon recommendation of the Nomination and Remuneration Committee, appointed Mr. Radhey Shyam as an Additional (Independent) Director of the Company, not liable to retire by rotation, effective 30th May, 2018. Pursuant to the provisions of Section 161 of the Act and Articles of Association of the Company, Mr. Radhey Shyam will hold office up to the date of the ensuing Annual General Meeting ("AGM") and is eligible to be appointed a Director of the Company. The Company has, in terms of Section 160 of the Act, received, in writing, a notice from a Member, proposing the candidature of Mr. Radhey Shyam for the office of Director.

The Company has received from Mr. Radhey Shyam (i) Consent in writing to act as Director in Form DIR-2 pursuant to Rule 8 of the Companies (Appointment & Qualification of Directors) Rules, 2014, (ii) Intimation in Form DIR-8 in terms of the Companies (Appointment & Qualification of Directors) Rules, 2014, to the effect that he is not disqualified under Section 164(2) of the Act and (iii) a declaration to the effect that he meets the criteria of independence as provided under Section 149(6) of the Act.

The resolution seeks the approval of the Members in terms of Section 149 and other applicable provisions of the Act, read with Schedule IV of the Act and the Rules made thereunder, for appointment of Mr. Radhey Shyam as an Independent Director of the Company for a period commencing 30th May, 2018 through 29th May, 2023. Mr. Radhey Shyam, once appointed, will not be liable to retire by rotation.

In the opinion of the Board, Mr. Radhey Shyam is a person of integrity, fulfils the conditions specified in the Act and the Rules made thereunder and is independent of the Management of the Company. A copy of the letter of appointment of Mr. Radhey Shyam as an Independent Director setting out the terms and conditions is available for inspection without any fee payable by the Members at the Corporate Office of the Company during the normal business hours on working days up to the date of the Annual General Meeting.

The profile and specific areas of expertise of Mr. Radhey Shyam are provided as annexure to this Notice. The Board recommends the resolution set forth in Item No. 4 of this notice for your opproval by way of Ordinary Resolution.

None of the Director(s) and Key Managerial Personnel of the Company or their respective relatives, except Mr. Radhey Shyam, to whom the resolution relates, are concerned or interested in the Resolution mentioned at Item No. 4 of the Notice.

JINDAL POLY INVESTMENT AND FINANCE COMPANY LIMITED

CIN: L65923UP2012PLC051433

Registered Office: 19th K.M., Hapur - Bulandshahr Road, P.O. Gulaothi, Distt. Bulandshahr (U.P) – 203408
Tel No. (11) 26139256; (11) 40322100
Website: www.jpifcl.com; e-mail cs_jpifcl@jindalgroup.com

FORM NO. MGT-11

PROXY FORM

(Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014)

Name of the member (s)_____

Registered Address : _____

_____

E-Mail Id : _____Folio No./Client Id : _____DP ID : _____

I/We,being the member(s) holding_____shares of the above named Company, hereby appoint

1. Name : _____Address : _____

   _____

   E-mail ID : _____ Signature : _____or failing him/her

2. Name : _____Address : _____

   _____

   E-mail ID : _____ Signature : _____or failing him/her

3. Name : _____Address : _____

   _____

   E-mail ID : _____ Signature : _____or failing him/her

Proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 6th Annual General Meeting of the Company to be held on Thursday the 27th day of September, 2018 at 12.30 P.M. at 19th K.M. Hapur- Bulandshahr Road, P.O. Gulaothi, Distt. Bulandshahr, Uttar Pradesh-203408 and at any adjournment thereof in respect of such Resolutions as are indicated below:

S. No.	Particulars	Resolutions	
		For	Against
	Ordinary Business		
1.	To Consider and adopt a) The Standalone Audited Financial Statement(s) of the Company for the financial year ended 31st March, 2018, the reports of the Board of Directors and Auditors thereon; and b) The Consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2018 along with Report of Auditors thereon.		
2.	To appoint a Director in place of Mr. Ghanshyam Dass Singal (DIN: 00708019), who retires by rotation at this Annual General Meeting and being eligible offered himself for re-appointment.		
	Special Business		
3.	Regularisation of appointment of Ms. Iti Goyal (DIN: 07983845) as Non-Executive Director of the Company (Ordinary Resolution)		
4	Regularisation of appointment of Mr. RadheyShyam (DIN: 00649458) as Non-Executive (Independent) Director of the Company. (Ordinary Resolution)		
5	Adoption of Memorandum of Association as per the provisions of the Companies Act, 2013 (Special Resolution)		

Signed this_____day of_____2018

Affix Revenue Stamp of Re. 1

_____
Signature of Proxy holder(s)

_____
Signature of the Shareholder

Note:

1. This form of Proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
2. It is optional to put "X" in the appropriate column against the resolutions indication in the box, if you leave the "For" or "Against"column blank against any or all resolutions, your proxy will be entitled to vote in the manner as he/she think appropriate.
3. Please complete all details including detail of Member(s) in above box before submission.

JINDAL POLY INVESTMENT AND FINANCE COMPANY LIMITED

CIN: L65923UP2012PLC051433
Registered Office: 19th K.M., Hapur - Bulandshahr Road, P.O. Gulaothi, Distt. Bulandshahr (U.P) – 203408
Tel No. (11) 26139256; (11) 40322100
Website: www.jpifcl.com; e-mail cs_jpifcl@jindalgroup.com

ATTENDANCE SLIP

6th Annual General Meeting

Regd. Folio / DP ID-Client ID. No. : _____

No. of Share(s) Held : _____

I certify that I am a registered shareholder/ Proxy for the registered shareholder of the Company. I hereby record my presence at the 6th Annual General Meeting of the Company being held on Thursday, the 27th day of September, 2018 at 12:30 P.M. at 19th K.M. Hapur-Bulandshahr Road, P.O. Gulaothi, Distt. Bulandshahr (U.P.) – 203408 and/or any adjournment thereof.

Member's Name: _____

Proxy's Name: _____ Member's /Proxy's Signature _____

Note:

1. Please fill the attendance slip and hand it over at the entrance of meeting hall.
2. Members / Proxy Holders / authorized Representative are requested to show their photo id proof for attending the meeting.
3. Authorised Representatives of Corporate Member(s) shall produce proper authorization issued in their favour.

JINDAL POLY INVESTMENT AND FINANCE COMPANY LIMITED

ROUTE MAP FOR VENUE OF THE AGM

6th ANNUAL GENERAL MEETING (AGM) ON THURSDAY 27th SEPTEMBER, 2018
AT 12:30 P.M AT THE REGISTERED OFFICE
AT 19th K.M., HAPUR-BULANDSHAHR ROAD, P.O.-GULAOTHI, DISTT-BULANDSHAHR (U.P.) 203408

DELHI TO GULAOTHI

FROM AKSHAR DHAM

↓

GHAZIPUR

↓(NH-24)

NH-24 INDIRA PURAM

NH-24 ↓

NH-24 MASURI TOLL PLAZA

NH-24 ↓

NH-24 PILAKHUA

NH-24 ↓

NH-24 NIZAM PUR

NH-24 ↓

NH-24 HAPUR BYE PASS

NH-24 ↓

NH-24 ↓

↖ SERVICE LANE(TAKE LEFT)AFTER 3 KM (APPROX) HAPUR BYE PASS

U NOW TAKE U-TURN FOR BULANDSHAHR

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↓

GULAOTHI (MARKET)

↓

MEWATI FARM (MEETHEY PUR)

↓

JINDAL POLY INVESTMENT AND FINANCE COMPANY LIMITED
19th KM HAPUR BULANDSHAHR ROAD GULAOTHI (UTTAR PRADESH)

