



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

30th September, 2016

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: Proceedings of the 4th Annual General Meeting of Jindal Poly Investment and Finance Company Limited held on 29th day of September, 2016

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 please find below brief of proceedings of 4th Annual General Meeting of Jindal Poly Investment and Finance Company Limited held on 29th day of September, 2016 at 12:30 P.M at its Registered office:

Ordinary Business

1. Adoption of :

(a) the Audited Financial Statement of the Company for the financial year ended March 31, 2016, 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, 2016.

2. Appointment of Ms. Astha Sharma (DIN: 07259891), who retired by rotation at this Annual General Meeting and being eligible offered herself for re-appointment.

3. Ratification of Appointment of M/s UBS & Company as Statutory Auditors:



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

CIN : L65923UP2012 PLC051433



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Special Business

4. Appointment of Mr. Vinumon Kizhakkeveetil Govindan (DIN-07558990) as Independent Director
5. Adoption of New Set of Articles of Association of Company pursuant to provisions of Companies Act, 2013

The above business were transacted through E-Voting and Poll at the Annual General Meeting of the Company. Resolution mentioned at Point No. 1-4 were passed as Ordinary Resolution while Resolution at Point No. 5 was passed as Special Resolution

Voting Results along with Scrutinizer Report in terms of Regulation 44 (3) of SEBI (LODR) Regulations, 2015 shall be intimated via separate communication.

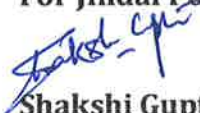
We are hereby attaching:

Copy of Amended Articles of Association of Company, which were amended pursuant to Resolution No. 5 of the 4th Annual General Meeting.

Please take the above information in your record.

Thanking You

For Jindal Poly Investment and Finance Company Limited


Shakshi Gupta
Chief Financial Officer

