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-17/** 228 **28th September, 2017**

The Manager Listing
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,
MUMBAI – 400 001
Fax No. 022-22721919/2037

(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)

Subject: Voting Results of 5th Annual General Meeting of Jindal Poly Investment and Finance Company Limited held on 27th day of September, 2017 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 5th Annual General Meeting of Jindal Poly Investment and Finance Company Limited held on 27th day of September, 2017 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, 2017

Thanking You

For Jindal Poly Investment and Finance Company Limited

Pramod Kumar
Company Secretary
ACS23157

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

Voting Results

5th Annual General Meeting

Jindal Poly Investment and Finance Company Limited

Date of the AGM/EGM	27th September, 2017
Total number of shareholders on record date	21515
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	4
Public:	31
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and adopt: (a) the Audited Financial Statement of the Company for the financial year ended March 31, 2017, 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, 2017 (Ordinary Resolution).							
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	7518387	0	0.0000	00	0	0.0000	0.0000
	Poll		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	221163	0	0.0000	00	0	0.0000	0.0000
	Poll		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	2772379	537	0.0194	537	0	100.0000	0.0000
	Poll		209	0.0075	209	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		746	0.0269	746	0	100	0
	Total	10511929	7517133	71.5105	7517133	0	100.0000	0.0000

Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Ms. Astha Sharma (DIN: 07259891), who retires by rotation at this Annual General Meeting and being eligible offers herself for reappointment(_x00D_ Ordinary Resolution)							
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	7518387	0	0.0000	00	0	0.0000	0.0000
	Poll		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	221163	0	0.0000	00	0	0.0000	0.0000
	Poll		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	2772379	537	0.0194	537	0	100.0000	0.0000
	Poll		209	0.0075	209	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		746	0.0269	746	0	100	0
	Total	10511929	7517133	71.5105	7517133	0	100.0000	0.0000

Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - To Ratify the appointment of Statutory Auditors and fix their remuneration (Ordinary Resolution)							
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	7518387	0	0.0000	00	0	0.0000	0.0000
	Poll		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	221163	0	0.0000	00	0	0.0000	0.0000
	Poll		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	2772379	537	0.0194	530	7	98.6964	1.3035
	Poll		209	0.0075	209	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		746	0.0269	739	7	99.0617	0.9383
	Total	10511929	7517133	71.5105	7517126	7	99.9999	0.0001

Resolution No.	4							
Resolution required: (Ordinary/ Special)	SPECIAL - To approve the appointment of Managing Director (Ordinary Resolution)							
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	7518387	0	0.0000	00	0	0.0000	0.0000
	Poll		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	221163	0	0.0000	00	0	0.0000	0.0000
	Poll		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	2772379	537	0.0194	530	7	98.6964	1.3035
	Poll		209	0.0075	209	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		746	0.0269	739	7	99.0617	0.9383
	Total	10511929	7517133	71.5105	7517126	7	99.9999	0.0001

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

Pramod Kumar
Company Secretary
M. No. ACS 23157

PRAGNYA PRADHAN & ASSOCIATES
PRACTICING COMPANY SECRETARIES
Deliver the best at the earliest

Scrutinizer(s) Report

(Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules 2014)

To
The Chairman
M/s Jindal Poly Investment & Finance Company Limited
19th K. M. Hapur - Bulandshahr Road, P.O. Gulaothi, Distt. Bulandshahr,
Uttar Pradesh - 203408.

Fifth Annual General Meeting of the Equity Shareholders of the Company held on 27th day of September, 2017 at 12.30 P.M.. at 19th K. M. Hapur - Bulandshahr Road, P.O. Gulaothi, Distt. Bulandshahr, Uttar Pradesh - 203408.

Dear Sir,

I, CS Pragnya Parimita Pradhan, a Practicing Company Secretary has been appointed as a Scrutinizer by the Board of Directors of **Jindal Poly Investment & Finance Company Limited (the Company)** for the purpose of scrutinizing the voting through Poll at the 5th Annual General Meeting (AGM) of the Shareholders of Jindal Poly Investment & Finance Company Limited held on 27th September, 2017 at 12.30 P.M. at 19th K. M. Hapur - Bulandshahr Road, P.O. Gulaothi, Distt. Bulandshahr, Uttar Pradesh – 203408 and through remote e-voting during the period from 24th September, 2017 (9.00 am) to 26th September, 2017 (5.00 pm) in a fair and transparent manner and ascertaining the requisite majority on voting through poll and remote e-voting carried out as per the provisions of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended in respect of resolutions contained in the Notice dated 11th August, 2017.

1. The remote e-voting period remained open from 24th September, 2017 (9.00 am) to 26th September, 2017 (5.00 pm) and was disabled for voting thereafter.
2. The members holding shares as on the cut-off date i.e. 19th September, 2017 were entitled to vote on the proposed resolutions (Item No. 1 to 4 as set out in the Notice of Annual General Meeting) by remote e-voting and voting by poll at the AGM.
3. Ballot Box kept for the purpose of voting through Poll, was locked in my presence with due identification marks placed by me.
4. The locked ballot box was subsequently opened in my presence and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.

5. The ballot papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

WZ-189, 2nd Floor, Hari Bhawan, Khampur, Opp. West Patel Nagar, New Delhi-110008
Tel: 011-25701579, Mob: 9953457413 Email id: Pragnyap.pradhan@gmail.com

6. After counting the votes cast through Poll by the members and proxy holders present, the votes cast through remote e-voting were unblocked on 27th September, 2017 in the presence of two witnesses Mr. Bhabagrahi and Mr. Bidyut Pradhan, not in the employment of the Company.

7. In accordance with the provisions of Companies Act, 2013 and Companies (Management & Administration) Rules, 2014 with respect to voting and on proper scrutiny, I report the result as under:
   a) Ordinary Resolution passed for adoption of a) The Audited Financial Statement of the Company for the financial year ended March 31, 2017, the report 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, 2017 together with the Report of the Auditors thereon – 100% in favour of the resolution and 0% against the resolution.
   b) Ordinary Resolution passed for reappointment of Ms. Astha Sharma (DIN: 07259891), a Director retiring by rotation – 100% in favour of the resolution and 0% against the resolution.
   c) Ordinary Resolution passed for ratification of the appointment of M/s. UBS & Company, Chartered Accountants (Firm Registration No. 012351N), Chartered Accountants, as Statutory Auditors till the conclusion of the next Annual General Meeting on such remuneration as may be as may be mutually agreed between the Board of Directors of the Company and the Auditors– 99.9999% in favour of the resolution and 0.0001 % against the resolution.
   d) Special Resolution passed for re-appointment of Mr. Ghanshyam Dass Singal (DIN: 00708019) as Managing Director of the Company, for a period of 3 (three) years upto 10th August, 2020- 99.9999% in favour of the resolution and 0.0001 % against the resolution.

8. In conclusion, all the 4(four) Resolutions have been passed with requisite majority.

9. The Management of the Company is responsible to ensure the compliances with the requirement of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations & Disclosure Requirement) Regulation, 2015 at 5th AGM of the Company. My responsibilities as Scrutinizer is restricted to make Scrutinizers Report of Votes cast.

10. The details of the above mentioned result has been given in the Annexure.

11. The Register, all other papers and relevant records relating to remote e-voting and voting through Poll shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be thereafter handed over to the Company Secretary for safe keeping

Place: New Delhi
Date: 28.09.2017

Pragnya Primita Pradhan
Practising Company Secretary
ACS – 32778; CP - 12030

Pragnya Pradhan & Associates ★ Company Secretaries ★ New Delhi C.P. No.-12030

Counter Signed by
For Jindal Poly Investment and Finance Company Limited

Vinumon K. Govindan
Chairman

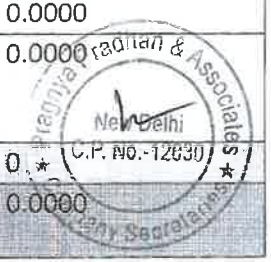
Jindal Poly Investment and Finance Company Limited ★ New Delhi

ANNXURE TO THE SCRUTINISER REPORT

Date of AGM/~~EGM~~	**27th September, 2017**
Total No. of Shareholders on Record date	21515
No. of Shareholders present in the meeting either in person or through proxy	
Promoter	In Person:- 4 (Though Corporate Representative) Through Proxy: Nil
Public	In Person : 31 Through Proxy:-Nil
No. of Shareholders attended meeting through Video conferencing : **Promoter:** **Public:**	Nil

1. **Item No 1- Details of the voting result as per clause 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 in respect of Ordinary Resolution for adoption of the (a) Audited Standalone Financial Statements for the year ended 31st March, 2017, and the Reports of the Auditors' and Directors thereon and (b) audited Consolidated Financial Statements year ended 31st March, 2017, and the Reports of the Auditors' thereon:**

Resolution required: (Ordinary/Special)	Ordinary							
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	7518387	0	0.0000	00	0	0.0000	0.0000
	Poll		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	221163	0	0.0000	00	0	0.0000	0.0000
	Poll		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	2772379	537	0.0194	537	0	100.0000	0.0000
	Poll		209	0.0075	209	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		746	0.0269	746	0	100	0
	Total	10511929	7517133	71.5105	7517133	0	100.0000	0.0000



2. Item No -2- Details of the voting result as per clause 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 in respect of Ordinary Resolution passed for reappointmentof Ms. Astha Sharma (DIN: 07259891), who retires by rotation and being eligible, offers himself for re-appointment.:

Resolution required: (Ordinary/ Special)	ORDINARY							
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	7518387	0	0.0000	00	0	0.0000	0.0000
	Poll		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	221163	0	0.0000	00	0	0.0000	0.0000
	Poll		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	2772379	537	0.0194	537	0	100.0000	0.0000
	Poll		209	0.0075	209	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		746	0.0269	746	0	100	0
	Total	1051192	7517133	71.5105	7517133	0	100.0000	0.0000

Pradhan & Associates
New Delhi
C.P. No.-12030
Company Secretaries

Item No -3- Details of the voting result as per clause 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 in respect of Ordinary Resolution passed for for ratification of the appointment of M/s. UBS & Company, Chartered Accountants (Firm Registration No. 012351N), Chartered Accountants, as Statutory Auditors till the conclusion of the next Annual General Meeting on such remuneration as may be as may be mutually agreed between the Board of Directors of the Company and the Auditors :

Resolution required: (Ordinary/ Special)	ORDINARY							
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	7518387	0	0.0000	00	0	0.0000	0.0000
	Poll		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	221163	0	0.0000	00	0	0.0000	0.0000
	Poll		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	2772379	537	0.0194	530	7	98.6964	1.3035
	Poll		209	0.0075	209	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		746	0.0269	739	7	99.0617	0.9383
	Total	10511929	7517133	71.5105	7517126	7	99.9999	0.0001