JINDAL COTEX LIMITED

Regd. Office : V.P.O. JUGIANA, G.T. ROAD, LUDHIANA - 141 420 (Pb.)
TEL. : 91-161-2511840, 2511841, 2511842, 6603555, 98767-60111 FAX : 91-161-2511843
E-MAIL : info@jindalcotex.com WEBSITE : www.jindalcotex.com

Dated: 28.09.2017

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

Sub: Voting Results of 20th Annual General Meeting as required under Regulation 44(3) of SEBI (LODR) Regulations, 2015

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

Dear Sir/Madam,

With reference to the above mentioned subject, we hereby inform you that at the 20th Annual General meeting of the company held on Thursday, 28th September, 2017, e-voting and physical voting was taken for all the items of the Notice of Annual General Meeting as per the requirement of the Companies Act, 2013 and the Rules made thereunder. With permission of the members, the Chairman had appointed scrutinizer for conducting voting at the Annual General meeting.

As per the report from the Scrutinizer all the following resolution were declared and passed with the requisite majority votes.

ORDINARY BUSINESS:

- Adopted the Annual Accounts of the company for the year ended 31st March, 2017 and the reports of the Board of Director's & Auditor's thereon.
- Re-appointment of Sh. Sandeep Jindal as director of the company liable to retire by rotation
- Ratification of appointment of M/s. Raj Gupta & Co., Chartered Accountants as Statutory Auditors.

Kindly take the above on record.

Yours faithfully
For Jindal Cotex Limited

(Anil Kumar)
Company Secretary

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Details of Voting Results

JINDAL COTEX LIMITED

20TH ANNUAL GENERAL MEETING

{Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015}

➢ Date of AGM:	28th September, 2017
➢ Total Number of Shareholders on record date.	7525
➢ No. of Shareholders present in the meeting either in person or through proxy: a) Promoter and Promoter group: b) Public:	 3 32
➢ No. of Shareholders attended the meeting through video conferencing: a) Promoter and Promoter group: b) Public:	 NOT APPLICABLE

COTEX LIMITED LUDHIANA

Item No. 1

Adoption of Balance Sheet, Statement of Profit and Loss, Report of the Board of Directors and Auditors for the Financial Year ended March 31, 2017.

Resolution Required: (Ordinary/Special)					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 favor (4)**	**No. of votes-against (5)**	**% of Votes in favor on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-Voting	9473399	2408469	25.4235	2408469	0	100	0
	Poll		169000	1.7839	169000	0	100	0
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	**9473399**	**9473399**	**27.2074**	**9473399**	**0**	**100**	**0**
Public-Institutions	E-Voting	13390600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	**13390600**	**0**	**0**	**0**	**0**	**0**	**0**
Public-Non Institutions	E-Voting	22139141	1011	0.0046	1011	0	100	0
	Poll		147167	0.6647	147167	0	100	0
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	**22139141**	**148178**	**0.6693**	**148178**	**0**	**100**	**0**
Total		**45003140**	**2725647**	**6.0566**	**2725647**	**0**	**100**	**0**

JINDAL COTEX LIMITED LUDHIANA

Item No. 2

Re–appointment of Mr. Sandeep Jindal as director.

Resolution Required: (Ordinary/Special)					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 favor (4)**	**No. of votes-against (5)**	**% of Votes in favor on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-Voting	9473399	2408469	25.4235	2408469	0	100	0
	Poll		169000	1.7839	169000	0	100	0
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	**9473399**	**9473399**	**27.2074**	**9473399**	**0**	**100**	**0**
Public-Institutions	E-Voting	13390600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	**13390600**	**0**	**0**	**0**	**0**	**0**	**0**
Public-Non Institutions	E-Voting	22139141	1011	0.0046	1011	0	100	0
	Poll		147167	0.6647	147167	0	100	0
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	**22139141**	**148178**	**0.6693**	**148178**	**0**	**100**	**0**
Total		**45003140**	**2725647**	**6.0566**	**2725647**	**0**	**100**	**0**

JINDAL COTEX LIMITED LUDHIANA

Item No. 3

Resolution Required: (Ordinary/Special)					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 favor (4)**	**No. of votes-against (5)**	**% of Votes in favor on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-Voting	9473399	2408469	25.4235	2408469	0	100	0
	Poll		169000	1.7839	169000	0	100	0
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	**9473399**	**9473399**	**27.2074**	**9473399**	**0**	**100**	**0**
Public-Institutions	E-Voting	13390600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	**13390600**	**0**	**0**	**0**	**0**	**0**	**0**
Public-Non Institutions	E-Voting	22139141	1011	0.0046	1011	0	100	0
	Poll		147167	0.6647	147167	0	100	0
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	**22139141**	**148178**	**0.6693**	**148178**	**0**	**100**	**0**
Total		**45003140**	**2725647**	**6.0566**	**2725647**	**0**	**100**	**0**

All the above three resolutions are passed by requisite majority.

JINDAL COTEX LIMITED LUDHIANA