# 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, jcl@sify.com WEBSITE :www.jindalcotex.com
CIN :- L17115PB1998PLC021084



TÜV CERT ISO 9001 : 2000 Certificate 04100030496-E3
TÜVNORD


Dated: 03.03.2016

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

**Sub: Voting Result of Extraordinary General meeting held on 1st March, 2016**
**Symbol: JINDALCOT Series: EQ ISIN: INE904J01016**

Dear Sirs,

With reference to above, we are enclosing herewith voting result of Extraordinary General meeting held on 1st March, 2016 as per the listing agreement.

Kindly find the same in order and take on your record.

Thanking you,

Yours faithfully,
For Jindal Cotex Limited,

(Anil Kumar)
Company Secretary

JINDAL COTEX LIMITED
**REGD. OFFICE:** VPO JUGIANA, G.T. ROAD, LUDHIANA-141420
Ph: 0161-6603555 Fax: 0161-2510843, CIN NO: L17115PB1988PLC021084
Website: www.jindalcotex.com; Email: cs@jindalcotex.com

## Voting Results

| | |
|---|---|
| **Date of the EGM** | 1st March, 2016 |
| Total No. of Shareholders o record date | 7857 |
| No. of shareholders present in the meeting either in person or through proxy:<br>Promoters and Promoter Group:<br>Public | <br>3<br>30 |
| No. of shareholders attended the meeting through video Conferencing:<br>Promoters and Promoter Group:<br>Public | NA |

Agenda- wise disclosure

| Resolution Required: (Ordinary/Special) | | | | Special Resolution | | | |
|---|---|---|---|---|---|---|---|
| Whether Promoter/ Promoter group are interested in the resolution? | | | | Yes, Promoter/ promoter group are interested in the resolution to the extent of allotment of warrants convertible into equity shares to them | | | |
| Category | No of shares held (1) | No of votes polled (2) | % of Votes Polled 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)]8100 | % of Votes against on votes polled (7)=[(5)/(2)]8100 |
| Promoter and | 10479899 | 3452161 | 32.94 | 3452161 | Nil | 100 | Nil |
| Public Institutional Investors | 0 | Nil | 0 | Nil | Nil | Nil | Nil |
| Public | 34523241 | 60001 | 0.17 | 60001 | Nil | 100 | Nil |
| **Total** | **45003140** | **3512162** | **33.11** | **3512162** | **Nil** | **100** | **Nil** |

JINDAL COTEX LIMITED LUDHIANA

REECHA GOEL & ASSOCIATES
Company Secretaries
Opposite Sachdeva Autos, Civil Lines
Phillaur
Mobile: 09814809461

Scrutinizer Report

The Chairman/Company Secretary
Jindal Cotex Limited
VPO, Jugiana, G.T. Road
Ludhiana, Punjab-141420

**Extraordinary General Meeting of the Equity Shareholders of Jindal Cotex Limited held on Tuesday, 1st day of March, 2016 at its Registered Office VPO, Jugiana, G.T. Road Ludhiana, Punjab-141420 at 09:00 AM.**

Dear Sir,

I Reecha Gupta, Prop. of Reecha Goel & Associates, Company secretaries, appointed as Scrutinizer for the purpose of the E- voting and voting through physical ballots taken on the below mentioned resolution(s), at the extraordinary General Meeting of the Jindal Cotex Limited held on Tuesday, 1st day of March, 2016 at its Registered office VPO, jugiana, G.T. Road Ludhiana, Punjab-141420 at 09:00 AM , submit my report as under:

**Resolution No. 1 Special Resolution**

To consider and approve issue and allotment of 1,44,00,000 warrants convertible into equity shares to be issued on a preferential basis :

| Promoter/Public | No of shares held | No of votes polled | % of votes polled on outstanding shares | No. of votes in favour | No. of votes against | %of votes in favour of votes polled | % of votes against on votes polled |
|---|---|---|---|---|---|---|---|
| | 1 | 2 | 3=2/1*100 | 4 | 5 | 6=4/2*100 | 7=5/2*100 |
| Promoter and Promoter group | 10479899 | 3452161 | 32.94 | 3452161 | Nil | 100 | Nil |
| Public-Institutional Investors | 0 | Nil | 0 | Nil | Nil | Nil | Nil |
| Public | 34523241 | 60001 | 0.17 | 60001 | Nil | 100 | Nil |
| Total | 45003140 | 3512162 | 33.11 | 3512162 | NIL | 100 | Nil |

From the above mentioned voting details it is clear that Special resolution mentioned in the Notice of Extra Ordinary General Meeting stands passed.

Based on the above report you can declare the results of the resolution passed in the said Extra Ordinary General Meeting.

For Reecha Goel & Associates
Company Secretaries

Reecha Gupta
Prop.
CP 7012
02.03.16