



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

TUVNORD

The Listing Department
Bombay Stock Exchange Limited
Phiroze Jee Jee Bhoy Towers,
Dalal Street,
Mumbai – 400 001

Dated: 02.10.2015

Dear Sir/Madam,

Sub: Outcome of Annual General Meeting and Clause 35 A of the Listing Agreement — Voting Results
Symbol: JINDALCOT Series: EQ ISIN: INE904J01016

With reference to the above mentioned subject, we hereby inform you that at the 18th Annual General meeting of the company, held on Wednesday, 30th September, 2015, e-voting and physical voting was taken for all the items of the Notice as per the requirement made under the Rules of the Companies Act, 2013. 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, 2015 and the reports of the Board of Director's & Auditor's thereon.
- Appointment of Sh. Aman Jindal as director of the company liable to retire by rotation
- Appointment of Sh. Sahil Jindal as director of the company liable to retire by rotation
- Re-appointment of M/s. Raj Gupta & Co., as Statutory Auditors and fix their remuneration

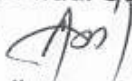
SPECIAL BUSINESS:

- Appointment of Mr. Rajesh Khanna as Independent Director of the company
- Appointment of Mr. Anil Kumar as Independent Director of the company
- Appointment of Mrs. Preeti Khanna as Independent Director of the company
- Appointment of Mr. Yash Paul Jindal as Whole time Director of the company
- Appointment of Mr. Rajinder Jindal as Whole time Director of the company
- Appointment of Mr. Ramesh Jindal as Whole time Director of the company
- Appointment of M/s Gurvinder Chopra & Co., as Cost Auditors of the company.

Kindly take the above on record.

Yours faithfully

For Jindal Cotex Limited


(Anil Kumar)
Company Secretary



WORKS UNIT - II : VILLAGE MANDIALA KALAN, P.O. BIJA, TEH. KHANNA, DISTT. LUDHIANA-141 412 (PB.)
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Annexure A

In accordance with clause 35A of the Listing Agreement, we write to inform you that the shareholders of the company in 18th Annual General Meeting held on Wednesday, 30th September, 2015 have transacted following business:

S. No.	Description	Particulars		
A	Date of Annual General Meeting	30 th September, 2015		
B	Book Closure Date	From 25 th September, 2015 to 30 th September, 2015 (both the days inclusive)		
C	Total number of shareholder on record date	7919		
D	Number of shareholders present in the meeting either in person or in proxy			
	Shareholders	Present in person	Present through proxy	Total
	Promoter and promoter group	7	3	10
	Public	25	0	25
	Total	32	0	35
E	Number of shareholders attended the meeting through video conferencing			
	Promoter and promoter group	0	0	0
	Public	0	0	0
	Total	0	0	0



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