



## JINDAL COTEX LIMITED

Regd. Off. : Village Mandiala Kalan, P.O. Bija, Tehsil Khanna, Distt. Ludhiana (PB) 141412  
+91 1628 289842 CIN : L17115PB1998PLC021084  
info@sjgroup.in www.jindalcotex.com

Dated: 30<sup>th</sup> September, 2023

To

The Listing Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

The Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai - 400 051

**Subject: Proceedings of 26<sup>th</sup> Annual General Meeting.**

Dear Sir/Madam(s),

As per regulation 30(6) read with part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the proceedings of the 26<sup>th</sup> Annual General Meeting of the Company held today i.e. 30<sup>th</sup> September, 2023.

Kindly find the said statement in order and take on record.

Thanking you,

Yours faithfully,

For **Jindal Cotex Limited**,

**SANDEEP** Digitally signed by  
SANDEEP  
Date: 2023.09.30  
11:46:58 +05'30'

Sandeep  
(Company Secretary & Compliance Officer)  
Membership No.: A72232  
*Encl: As above*



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### **SUMMARY OF PROCEEDINGS OF 26<sup>th</sup> ANNUAL GENERAL MEETING OF THE COMPANY HELD ON SATURDAY, 30<sup>th</sup> SEPTEMBER, 2023 AT 10.30 A.M. AT THE REGD. OFFICE AT VILLAGE MANDIALA KALAN, P.O. BIJA, TEHSIL KHANNA, DISTRICT LUDHIANA-141412**

The 26<sup>th</sup> Annual General Meeting of the members of Jindal Cotex Limited (“the Company”) was held today i.e. Saturday, 30<sup>th</sup> September, 2023 at 10.30 A.M. at Registered office at Village Mandiala Kalan, P.O. Bija, Tehsil Khanna, District Ludhiana-141412.

Mr. Kanik Sharma, Chairman of the Company chaired the meeting. After declaring the requisite quorum being present, Chairman called the meeting to order. The Chairman welcomed the members to the 26<sup>th</sup> Annual General Meeting of the Company.

With the consent of the members present at the meeting, the Notice convening the Annual General Meeting and the Auditor’s Report for the year ended 31<sup>st</sup> March, 2023 were taken as read.

Chairman in his address, briefed the members on the performance of the Company for the financial year 2022-23. Thereafter, he invited queries from the members present in the meeting on the financial statement and gave suitable reply to the members on the queries raised by them.

The Chairman informed the members that in compliance with the provisions of the Companies Act, 2013 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided to the members the facility to cast their vote through remote e-voting in respect of the resolutions to be passed at the meeting. The Chairman requested those members present at the meeting who have not exercised remote e-voting facility, to cast their vote through ballot paper.

The Chairman informed the members that the Board of Directors has appointed M/s. Reecha Goel & Associates, Company Secretaries, as the Scrutinizer to scrutinize the poll process and e-voting process in a fair and transparent manner. The Chairman further informed the members that the consolidated voting results will be disseminated to the Stock Exchanges on which the Company’s shares are listed and will also be made available on the website of the company at [www.jindalcotex.com](http://www.jindalcotex.com) within the prescribed time.

Contd.....(2)



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The Chairman drew the attention of the members about the business to be transacted at the meeting. Thereafter, as per the Notice convening 26<sup>th</sup> Annual General Meeting, the following businesses were transacted at the meeting.

Item No.	Description	Resolution Type (Ordinary or Special)
1	Adoption of Audited Standalone & Consolidated Financial Statements as at 31st March, 2023 together with the reports of the Directors and Auditors thereon.	Ordinary Resolution
2	Re-appointment of Mr. Sandeep Jindal (DIN: 01639743) Director, retiring by rotation.	Ordinary Resolution
3	Re-appointment of Mr. Kartar Chand Dhiman (DIN: 05143805) as Independent Director.	Special Resolution

Thereafter, the Chairman thanked all the members present at the meeting.

Thanking you,

Yours faithfully,

For **Jindal Cotex Limited**

**SANDEEP** Digitally signed by SANDEEP  
Date: 2023.09.30 11:47:40  
+05'30'

Sandeep

(Company Secretary & Compliance Officer)

Membership No.: A72232

Date: 30<sup>th</sup> September, 2023

Place: Ludhiana