



JINDAL COTEX LIMITED

Regd. Off. : VPO, Jugiana, G.T. Road, Ludhiana (PB) 141017
Works : Village Mandiala Kalan, P.O. Bija, Tehsil Khanna, Distt. Ludhiana (PB) 141412
+91 161 2511840 CIN : L17115PB1998PLC021084
Info@sjgroup.in www.jindalcotex.com

Dated: 6th November, 2018

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

**Subject: Scrutinizer's Report and Announcement of Results on Postal
Ballot/E-voting**

Symbol: JINDALCOT Series: EQ ISIN: INE904J01016

Dear Sir/Madam,

Pursuant to the provisions of Section 110 of the Companies Act, 2013 Read with Rule 22 of the Companies (Management and Administration) Rules, 2014, the company has sent Notice alongwith Postal Ballot Form to all the shareholders seeking their assent/dissent through Postal Ballot/ E-voting on special resolution as mentioned in the Notice of Postal Ballot. For the purpose of conducting Postal Ballot/ E-voting process M/s. Reecha Goel & Associates, Company Secretaries was appointed as the Scrutinizer, who has submitted her report dated 06-11-2018, which is attached herewith for your records. Based on the Report of the Scrutinizer, the special resolution have been passed with the requisite majority.

Please take the above information on your records.

Thanking you,

Yours faithfully,
For Jindal Cotex Limited

(Anil Kumar)
Company Secretary

REECHA GOEL & ASSOCIATES

COMPANY SECRETARIES

Opposite Sachdeva Autos

Civil Lines, PHILLAUR

(M): 098148-09461

SCRUTINIZER'S REPORT

To,

The Chairman,
Jindal Cotex Limited
CIN: L17115PB1998PLC021084
Regd. Off: V.P.O. Jugiana, G. T. Road
Ludhiana Punjab - 141420

Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot and E-voting conducted in pursuant to the provisions of Section 110 of the Companies Act, 2013 and Rule 22 of Companies (Management and Administration) Rules, 2014 as amended by of the Companies (Management and Administration) Amendment Rules, 2015 to the extent applicable.

I, Reecha Gupta, Practicing Company Secretary, was appointed as scrutinizer of Jindal Cotex Limited ("the company") pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of Companies (Management and Administration) Rules 2014 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 to the extent applicable, for the purpose of Scrutinizing the e-voting and Postal Ballot in a fair and transparent manner and ascertaining the requisite majority on E-voting and Postal Ballot out as per the provision of Companies Act, 2013 on the below mentioned resolution.

We submit our report as under:

The e-voting period remained open from Saturday, 6th October, 2018 (09.00 A.M.) to Monday, 5th November, 2018 (05.00 P.M.)

The shareholders holding shares either in physical form or in dematerialized form as on the "cut off" date i.e. Friday, 28th September, 2018 were entitled to vote electronically on the proposed resolution as set out in the notice of postal Ballot dated 24th September, 2018 of Jindal Cotex Limited.



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The votes were unblocked on Monday, 5th November, 2018 after 5.00 P.M. in the presence of two witnesses who are not in the employment of the company.

The Physical Postal Ballot Forms were received up to 05.00 P.M. on 5th November, 2018 through self addressed business reply envelopes.

Thereafter, the details, containing, inter-alia, list of equity shares, who voted "For" and "Against", were downloaded from the website of www.evotingindia.com.

The results of the Postal Ballot and E-voting are as under:

Special Resolution No. 1 : To sell, transfer or otherwise dispose off the entire shareholding of the company in its subsidiary Jindal Medicot Limited.

1. Voted in favour of resolution:

Number of members voted through E-voting	Number of votes cast (shares) through E-voting	Number of members voted through Postal Ballot	Number of votes cast (shares) through Postal Ballot	Total number of votes cast through E-voting and Postal Ballot	% of total number of valid Votes cast
6	1420	14	185054	186474	77.66

2. Voted against the resolution:

Number of members voted through E-voting	Number of votes cast (shares) through E-voting	Number of members voted through Postal Ballot	Number of votes cast (shares) through Postal Ballot	Total number of votes cast through E-voting and Postal Ballot	% of total number of valid Votes cast
6	53636	0	0	53636	22.34

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3. Invalid votes:

Number of members voted through E-voting	Number of votes cast (shares) through E-voting	Number of members voted through Postal Ballot	Number of votes cast (shares) through Postal Ballot	Total number of votes cast through E-voting and Postal Ballot	% of total number of valid Votes cast
0	0	0	0	0	0

Special Resolution No. 2 : To sell, transfer or otherwise dispose off the entire shareholding of the company in its subsidiary Jindal Specialty Textiles Limited.

1. Voted in favour of resolution:

Number of members voted through E-voting	Number of votes cast (shares) through E-voting	Number of members voted through Postal Ballot	Number of votes cast (shares) through Postal Ballot	Total number of votes cast through E-voting and Postal Ballot	% of total number of valid Votes cast
7	2520	14	185054	187574	78.12

2. Voted against the resolution:

Number of members voted through E-voting	Number of votes cast (shares) through E-voting	Number of members voted through Postal Ballot	Number of votes cast (shares) through Postal Ballot	Total number of votes cast through E-voting and Postal Ballot	% of total number of valid Votes cast
5	52536	0	0	52536	21.88

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3. Invalid votes:

Number of members voted through E-voting	Number of votes cast (shares) through E-voting	Number of members voted through Postal Ballot	Number of votes cast (shares) through Postal Ballot	Total number of votes cast through E-voting and Postal Ballot	% of total number of valid Votes cast
0	0	0	0	0	0

Both the aforesaid resolutions contained in Postal Ballot Notice are passed with requisite majority of the shareholders as specified under the Companies Act, 2013.

The electronic data alongwith the postal ballots and all other relevant records relating to the e-voting and the Postal Ballot received is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman signs the Minutes.

For Reecha Goel & Associates
Company Secretaries



(Reecha Gupta)*
Prop.

FCS : 6562
CP : 7012

Place : Ludhiana
Dated: 06-11-2018