



## 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

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

Dated: 1<sup>st</sup> October, 2018

**Sub: Voting Results and Scrutinizer Report of 21<sup>st</sup> Annual General Meeting as required under Regulation 44(3) of SEBI (LODR) Regulations, 2015**

**Symbol: JINDALCOT      Series: EQ      ISIN: INE904J01016**

Dear Sir/Madam,

With reference to the above mentioned subject, we hereby inform you that 21<sup>st</sup> Annual General Meeting of the company was held on Saturday, 29<sup>th</sup> September, 2018, e-voting and physical voting was taken for all the items of the Notice of Annual General Meeting.


The company had appointed M/s Reecha Goel & Associates, Company Secretaries as scrutinizer for conducting voting process at the Annual General Meeting. All the resolutions were passed with the requisite majority by the shareholders.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details regarding voting results of the resolutions passed at the Annual General Meeting in the prescribed format. The Scrutinizer Report is also enclosed herewith for your ready reference.

Kindly take the above on record.

Thanking you,

Yours faithfully  
For Jindal Cotex Limited

  
(Anil Kumar)  
Company Secretary

**JINDAL COTEX LIMITED**  
**REGD. OFFICE:** VPO JUGIANA, G.T. ROAD, LUDHIANA-141017  
Ph: 0161-2511840 Fax: 0161-2511843, CIN: L17115PB1998PLC021084  
Website: [www.jindalcotex.com](http://www.jindalcotex.com); Email: [cs@sigroup.in](mailto:cs@sigroup.in)

**Details of Voting Results**

**21<sup>st</sup> ANNUAL GENERAL MEETING**

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

➤ Date of AGM:	29 <sup>th</sup> September, 2018
➤ Total Number of Shareholders on record date.	7649
➤ No. of Shareholders present in the meeting either in person or through proxy: a) Promoter and Promoter group: b) Public:	2 31
➤ No. of Shareholders attended the meeting through video conferencing: a) Promoter and Promoter group: b) Public:	NOT APPLICABLE


For JINDAL COTEX LIMITED

  
Company Secretary

**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, 2018.**

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	2687469	28.37	2687469	0	100	0
	Poll		0	0	0	0	100	0
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>9473399</b>	<b>2687469</b>	<b>28.37</b>	<b>2687469</b>	<b>0</b>	<b>100</b>
Public-Institutions	E-Voting		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
	<b>Total</b>			<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	35529741	2150	0.01	2150	0	100	0
	Poll		146833	0.41	146833	0	100	0
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>35529741</b>	<b>148983</b>	<b>0.42</b>	<b>148983</b>	<b>0</b>	<b>100</b>
<b>Total</b>		<b>45003140</b>	<b>2836452</b>	<b>6.30</b>	<b>2836452</b>	<b>0</b>	<b>100</b>	<b>0</b>

For JINDAL COTEX LIMITED

  
 Company Secretary

**Item No. 2****Appointment of Statutory Auditors of the company**

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	No. of Votes Polled	% of Votes Polled on outstanding shares  (3)=[(2)/(1)]*100	No. of votes- In favor	No. of votes- against	% of Votes in favor on votes polled  (6)=[(4)/(2)]*100	% of Votes against on votes polled  (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-Voting	9473399	2687469	28.37	2687469	0	100	0
	Poll		0	0	0	0	100	0
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>9473399</b>	<b>2687469</b>	<b>28.37</b>	<b>2687469</b>	<b>0</b>	<b>100</b>
Public-Institutions	E-Voting		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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	35529741	2150	0.01	2150	0	100	0
	Poll		146833	0.41	146833	0	100	0
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>35529741</b>	<b>148983</b>	<b>0.42</b>	<b>148983</b>	<b>0</b>	<b>100</b>
<b>Total</b>		<b>45003140</b>	<b>2836452</b>	<b>6.30</b>	<b>2836452</b>	<b>0</b>	<b>100</b>	<b>0</b>

For JINDAL COTEX LIMITED

  
 Company Secretary

**Item No. 3****Appointment of Mr. Kartar Chand Dhiman as Independent Director of the company**

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	No. of Votes Polled	% of Votes Polled on outstanding shares  (3)=[(2)/(1)]*100	No. of votes- In favor	No. of votes- against	% of Votes in favor on votes polled  (6)=[(4)/(2)]*100	% of Votes against on votes polled  (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-Voting	9473399	2687469	28.37	2687469	0	100	0
	Poll		0	0	0	0	100	0
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>9473399</b>	<b>2687469</b>	<b>28.37</b>	<b>2687469</b>	<b>0</b>	<b>100</b>
Public-Institutions	E-Voting		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
	<b>Total</b>			<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	35529741	2150	0.01	2150	0	100	0
	Poll		146833	0.41	146833	0	100	0
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>35529741</b>	<b>148983</b>	<b>0.42</b>	<b>148983</b>	<b>0</b>	<b>100</b>
<b>Total</b>		<b>45003140</b>	<b>2836452</b>	<b>6.30</b>	<b>2836452</b>	<b>0</b>	<b>100</b>	<b>0</b>

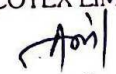
For JINDAL COTEX LIMITED

  
 Company Secretary

**Item No. 4****Appointment of Cost Auditors of the company for the financial year 2018-19**

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	No. of Votes Polled	% of Votes Polled on outstanding shares  (3)=[(2)/(1)]*100	No. of votes- In favor	No. of votes- against	% of Votes in favor on votes polled  (6)=[(4)/(2)]*100	% of Votes against on votes polled  (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-Voting	9473399	2687469	28.37	2687469	0	100	0
	Poll		0	0	0	0	100	0
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>9473399</b>	<b>2687469</b>	<b>28.37</b>	<b>2687469</b>	<b>0</b>	<b>100</b>
Public-Institutions	E-Voting		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
	<b>Total</b>			<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	35529741	2150	0.01	2150	0	100	0
	Poll		146833	0.41	146833	0	100	0
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>35529741</b>	<b>148983</b>	<b>0.42</b>	<b>148983</b>	<b>0</b>	<b>100</b>
<b>Total</b>		<b>45003140</b>	<b>2836452</b>	<b>6.30</b>	<b>2836452</b>	<b>0</b>	<b>100</b>	<b>0</b>

For JINDAL COTEX LIMITED

  
 Company Secretary

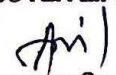
**Item No. 5**

**Approval of Related Party Transactions**

Resolution Required: (Ordinary/Special)					Special 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	2687469	28.37	2687469	0	100	0
	Poll		0	0	0	0	100	0
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>9473399</b>	<b>2687469</b>	<b>28.37</b>	<b>2687469</b>	<b>0</b>	<b>100</b>
Public-Institutions	E-Voting		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
	<b>Total</b>			<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	35529741	2150	0.01	2150	0	100	0
	Poll		146833	0.41	146833	0	100	0
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>35529741</b>	<b>148983</b>	<b>0.42</b>	<b>148983</b>	<b>0</b>	<b>100</b>
<b>Total</b>		<b>45003140</b>	<b>2836452</b>	<b>6.30</b>	<b>2836452</b>	<b>0</b>	<b>100</b>	<b>0</b>

All the above three resolutions are passed by requisite majority.

For JINDAL COTEX LIMITED

  
Company Secretary

# REECHA GOEL & ASSOCIATES

COMPANY SECRETARIES

Opposite Sachdeva Autos

Civil Lines, PHILLAUR

(M) : 098148 - 09461

29<sup>th</sup> September, 2018

The Chairman of  
21<sup>st</sup> Annual General Meeting of  
Jindal Cotex Limited  
CIN: L17115PB1998PLC021084  
Regd. Off: VPO Jugiana G.T Road  
Ludhiana, Punjab 141420

Subject: Consolidated Scrutinizer's report for voting at the Annual General meeting (AGM) held on 29<sup>th</sup> September, 2018

The Board of Directors of the Company at its meeting held on 1<sup>st</sup> September, 2018 had appointed me as Scrutinizer for remote e-voting and also voting at AGM by Ballot Papers.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company has provided remote e-voting and ballot papers at AGM to its members in respect of business to be transacted at AGM.

The Company had appointed Central Depository Services Limited (CDSL) as the service provider, for the facility of electronic voting to the shareholders of the Company. The remote e-voting results were unblocked by me on 29<sup>th</sup> September, 2018 after conclusion of AGM in the presence of two witnesses.

Cut-off date:	22 <sup>nd</sup> September, 2018
Remote e-voting commencement date:	26 <sup>th</sup> September, 2018 at 09.00 am
Remote e-voting end date:	28 <sup>th</sup> September, 2018 at 05.00 pm

The Company has published a notice in this regard in Financial Express (news paper in English) and Desh Sewak (newspaper in Punjabi) on 05.09.2018

The facility of voting through ballot paper was made available at the AGM venue for the members attending the meeting and who had not cast their vote through remote e-voting. The ballot box kept at the AGM for this purpose was





locked in my presence. After conclusion of voting at the AGM venue, the locked ballot box was opened and the ballot papers were diligently scrutinized.

The results of the remote e-voting together with ballot papers are as under:

Ordinary Business- Ordinary Resolution No. 1

Approval for Adoption of Audited Financial Statements of the Company together with the reports of Board of Directors and Auditors for the year ended 31<sup>st</sup> March, 2018.

No. of Members who cast their vote	No. of shares voted	% of Total share capital
39	2836452	6.30

	Remote e-voting		Voting at AGM by ballot papers		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No. of Shares	%age
Assent	8	2689619	31	146833	2836452	100
Dissent	0	0	0	0	0	0
Invalid	0	0	0	0	0	0
Total	8	2689619	31	146833	2836452	100

Ordinary Business- Ordinary Resolution No. 2

Appointment of Statutory Auditors of the company.

No. of Members who cast their vote	No. of shares voted	% of Total share capital
39	2836452	6.30

	Remote e-voting		Voting at AGM by ballot papers		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No. of Shares	%age
Assent	8	2689619	31	146833	2836452	100
Dissent	0	0	0	0	0	0
Invalid	0	0	0	0	0	0
Total	8	2689619	31	146833	2836452	100



Special Business- Ordinary Resolution No. 3

Appointment of Sh. Kartar Chand Dhiman as Independent Director.

No. of Members who cast their vote	No. of shares voted	% of Total share capital
39	2836452	6.30

	Remote e-voting		Voting at AGM by ballot papers		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No. of Shares	%age
Assent	8	2689619	31	146833	2836452	100
Dissent	0	0	0	0	0	0
Invalid	0	0	0	0	0	0
Total	8	2689619	31	146833	2836452	100

Special Business- Ordinary Resolution No. 4

Appointment of Cost Auditors of the company for the financial year 2018-19

No. of Members who cast their vote	No. of shares voted	% of Total share capital
39	2836452	6.30

	Remote e-voting		Voting at AGM by ballot papers		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No. of Shares	%age
Assent	8	2689619	31	146833	2836452	100
Dissent	0	0	0	0	0	0
Invalid	0	0	0	0	0	0
Total	8	2689619	31	146833	2836452	100



Special Business- Special Resolution No. 5

Approval of Related Party Transactions

No. of Members who cast their vote	No. of shares voted	% of Total share capital
39	2836452	6.30

	Remote e-voting		Voting at AGM by ballot papers		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No. of Shares	%age
Assent	8	2689619	31	146833	2836452	100
Dissent	0	0	0	0	0	0
Invalid	0	0	0	0	0	0
Total	8	2689619	31	146833	2836452	100

All the above 5 Resolutions have been passed by the members with requisite majority.

I, hereby confirm that I am maintaining the Registers received from the Service Provider both electronically and manually, in respect of the votes cast through e-voting and ballot papers by the shareholders of the company. I shall be arranging to hand over these records to you or such other person authorised by you.

For Reecha Goel & Associates  
Company Secretaries



(Reecha Gupta)

Prop.

FCS : 6562

CP : 7012