



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: 29th September, 2018

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

Subject: Summary of Proceedings of 21st Annual General Meeting

Symbol: JINDALCOT Series: EQ ISIN: INE904J01016

Dear Sir,

As per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith summary of proceedings of 21st Annual General Meeting of the company held on 29th September, 2018.

Kindly take the above on record.

Thanking You,

Yours Faithfully,
For Jindal Cotex Limited

(Anil Malhan)
Company Secretary



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SUMMARY OF PROCEEDINGS OF THE 21st ANNUAL GENERAL MEETING HELD ON 29th SEPTEMBER, 2018

1. In accordance with the Notice dated 1st September, 2018, the 21st Annual General Meeting of the shareholders of Jindal Cotex Limited ("the Company") was held on Saturday, 29th September, 2018 at 9.00 A.M. at Registered office at VPO Jugiana, G. T. Road, Ludhiana - 141017
2. Mr. Rajesh Khanna, Chairman of the Company chaired the meeting and welcomed the shareholders present.
3. The Company Secretary then announced that the requisite quorum was present and called the meeting to order.
4. The Chairman then shared the program of the meeting and introduced the Directors and other persons present on the dais.

Following Directors were present at the meeting:

S. No.	Name	Designation
1	Sh. Rajesh Khanna	Chairman
2	Sh. Sandeep Jindal	Managing Director
3	Sh. Kartar Chand Dhiman	Non Executive Independent Director

5. The Chairman then requested the Company Secretary to read the Notice of the meeting which with the permission of the shareholders was taken as read.
6. The Company Secretary informed that there was no qualification or comments in the Auditors' Report and the Secretarial Audit Report or matters having any adverse effect on the functioning of the Company. The observations Secretarial Auditors in their Report are self-explanatory.
7. The Chairman moved the following resolutions for approval by shareholders:

Item No.	Description	Resolution Type Ordinary or Special
1	Consider and adopt the Audited Financial result for the financial year ended 31 st March, 2018, report of the Auditors and Directors thereon	Ordinary Resolution
2	Appointment of M/s. K R Aggarwal & Associates, Chartered Accountants, (Registration No. 030088N), as Statutory Auditors of the company	Ordinary Resolution
3	Appointment of Mr. Kartar Chand Dhiman (DIN :05143805), as Additional Director of the company	Ordinary Resolution



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4	Ratify the appointment and remuneration of M/s. Gurvinder Chopra and Co., Cost Auditors of the company	Ordinary Resolution
5	Consent/Approval of the members for entering into the contracts / arrangement / transactions with related parties	Special Resolution

8. The Chairman then delivered a speech on the financial performance of the Company during the Financial Year 2017-18.

9. After the speech, the Company Secretary informed that M/s Reecha Goel & Associates, Company Secretaries has been appointed as the Scrutinizer to scrutinize the poll process and e-voting process in a fair and transparent manner. As per the provisions of Companies Act, 2013 there will be no show of hands in this Annual General meeting. In order to enable the Members present at the Meeting in person or in proxy, the Company Secretary requested those members who have not exercised remote e-voting facility, to cast their vote through ballot paper in respect of all the resolutions contained in the Notice.


10. The Chairman then requested the shareholders to ask queries, if any, on the Financial Statements of the Company as at March 31, 2018 together with report of the Directors' and Auditors thereon. The Chairman provided the necessary clarifications to the queries raised by the shareholders. There were no other queries from the shareholders.

11. The Chairman ordered that all the resolutions from No. 1 to 5 in the notice be put to vote.

12. The Company Secretary informed that the results of the remote e-voting and Ballot will be declared on receipt of scrutinizer's report within 48 (forty eight) hours and shall be placed on the Company's website after the declaration of results. The results shall also be forwarded to both BSE and NSE, where the shares of the company are listed .

13. On behalf of Board, Mr. Sandeep Jindal, Managing Director of the Company gave vote of thanks.

Yours faithfully
For Jindal Cotex Limited


(Anil Kumar)
Company Secretary

Date: 29th September, 2018
Place: Ludhiana