



JINDAL COTEX LIMITED

REGD. OFFICE: VPO JUGIANA, G.T. ROAD, LUDHIANA-141420
Ph: 0161-6603555 Fax: 0161-2510843, CIN NO: L17115PB1988PLC021084
Website: www.jindalcotex.com; E-mail: cs@jindalcotex.com

NOTICE

NOTICE is hereby given that the Seventeenth Annual General Meeting of the Members of **JINDAL COTEX LIMITED** will be held on Tuesday, 30th day of September, 2014 at 10.00 A.M. at the Registered Office of the Company at V.P.O. Jugiana, G.T. Road, Ludhiana, to transact the following business:-

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Balance Sheet of the company as at 31st March, 2014 and Profit & Loss Account for the year ended on that date together with the reports of the Director's and Auditor's thereon.
2. To appoint a director in place of Sh. Rajinder Jindal (DIN : 01923829) who retires by rotation and being eligible offers himself for re-appointment.
3. To appoint a director in place of Sh. Ramesh Jindal (DIN : 01923895) who retires by rotation and being eligible offers himself for re-appointment.
4. To appoint auditors of the company and to fix their remuneration

M/s. Raj Gupta & Co., Chartered Accountants, (Registration No. 000203N), the retiring auditors of the company be and are hereby appointed as the Auditors of the company to hold office from the conclusion of this Annual General Meeting till the conclusion of 20th Annual General Meeting of the company on such remuneration as may be decided by the Board of Directors of the company.

SPECIAL BUSINESS

5. To consider, and if thought fit, to pass with or without modifications, the following resolution as an ordinary resolution:-

"RESOLVED THAT in accordance with the provisions of Sections 196, 197 and 203 read with Schedule V and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force) and in accordance with the resolution passed for recommendations and approval of the Nomination And Remuneration Committee the consent of the members of the company is accorded to the reappointment and payment of remuneration to Sh. Yash Paul Jindal (DIN : 01923862) as Wholetime Director of the company be and is hereby accorded to the reappointment of Sh. Yash Paul Jindal as Wholetime Director of the company for the period of 1(One) year w.e.f. 1st July, 2014 upto 30th June, 2015 at a monthly remuneration of Rs. 1,00,000/- (Rs. One Lac) including perquisites, if any.

Resolved further that Sh. Yash Paul Jindal shall also be eligible to the following benefits which shall not be included in the computation of the ceiling on remuneration:

- a) contribution to provident fund, superannuation fund or annuity fund to the extent these either singly or put together are not taxable under the Income Tax Act, 1961,
- b) gratuity payable at a rate not exceeding half a month's salary for each completed year of service and,
- c) encashment of leave at the end of tenure.

Resolved further that the Board of Directors be and is hereby authorised to vary, increase, expand or enhance the scope of remuneration and perquisites to the extent to which they may be enhanced, enlarged, widened, altered or varied in accordance with any provisions regarding payment of managerial remuneration under the Companies Act, 2013 together with any amendments effected in further from time to time and that the terms and conditions as specified above be suitably amended to give effect to the same subject to the approval of the members."

Resolved further that Sh. Sandeep Jindal, Managing Director of the company be and is hereby authorized to complete all legal and procedural formalities in this regard.

6. To consider, and if thought fit, to pass with or without modifications, the following resolution as an ordinary resolution:-

"RESOLVED THAT in accordance with the provisions of Sections 196, 197 and 203 read with Schedule V and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Remuneration



of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force) and in accordance with the resolution passed for recommendations and approval of the Nomination And Remuneration Committee the consent of the members of the company is accorded to the reappointment and payment of remuneration to Sh. Rajinder Jindal (DIN : 01923829) as Wholetime Director of the company be and is hereby accorded to the reappointment of Sh. Rajinder Jindal as Wholetime Director of the company for the period of 1(One) year w.e.f. 1st July, 2014 upto 30th June, 2015 at a monthly remuneration of Rs. 1,00,000/- (Rs. One Lac) including perquisites, if any.

Resolved further that Sh. Rajinder Jindal shall also be eligible to the following benefits which shall not be included in the computation of the ceiling on remuneration:

- a) contribution to provident fund, superannuation fund or annuity fund to the extent these either singly or put together are not taxable under the Income Tax Act, 1961,
- b) gratuity payable at a rate not exceeding half a month's salary for each completed year of service and,
- c) encashment of leave at the end of tenure.

Resolved further that the Board of Directors be and is hereby authorised to vary, increase, expand or enhance the scope of remuneration and perquisites to the extent to which they may be enhanced, enlarged, widened, altered or varied in accordance with any provisions regarding payment of managerial remuneration under the Companies Act, 2013 together with any amendments effected in further from time to time and that the terms and conditions as specified above be suitably amended to give effect to the same subject to the approval of the members.”

Resolved further that Sh. Sandeep Jindal, Managing Director of the company be and is hereby authorized to complete all legal and procedural formalities in this regard.

7. To consider, and if thought fit, to pass with or without modifications, the following resolution as an ordinary resolution:-

“RESOLVED THAT in accordance with the provisions of Sections 196, 197 and 203 read with Schedule V and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force) and in accordance with the resolution passed for recommendations and approval of the Nomination And Remuneration Committee the consent of the members of the company is accorded to the reappointment and payment of remuneration to Sh. Ramesh Jindal (DIN : 01923895) as Wholetime Director of the company be and is hereby accorded to the reappointment of Sh. Ramesh Jindal as Wholetime Director of the company for the period of 1(One) year w.e.f. 1st July, 2014 upto 30th June, 2015 at a monthly remuneration of Rs. 1,00,000/- (Rs. One Lac) including perquisites, if any.

Resolved further that Sh. Ramesh Jindal shall also be eligible to the following benefits which shall not be included in the computation of the ceiling on remuneration:

- a) contribution to provident fund, superannuation fund or annuity fund to the extent these either singly or put together are not taxable under the Income Tax Act, 1961,
- b) gratuity payable at a rate not exceeding half a month's salary for each completed year of service and,
- c) encashment of leave at the end of tenure.

Resolved further that the Board of Directors be and is hereby authorised to vary, increase, expand or enhance the scope of remuneration and perquisites to the extent to which they may be enhanced, enlarged, widened, altered or varied in accordance with any provisions regarding payment of managerial remuneration under the Companies Act, 2013 together with any amendments effected in further from time to time and that the terms and conditions as specified above be suitably amended to give effect to the same subject to the approval of the members.”

Resolved further that Sh. Sandeep Jindal, Managing Director of the company be and is hereby authorized to complete all legal and procedural formalities in this regard.

8. To consider, and if thought fit, to pass with or without modifications, the following resolution as an Special resolution:- **(Through Postal Ballot)**



“Resolved that pursuant to the provisions of Section 180 (1)(c) of Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 1956 and Companies Act, 2013 including any statutory modifications or re-enactments thereof, the consent of the company be and is hereby accorded to the board of directors to borrow from time to time as they may think fit, any sum or sums of monies together with the monies already borrowed by the company (apart from temporary loans obtained from the Company’s Bankers in the Ordinary Course of business) may exceed the aggregate for the time being of the paid up capital of the company and its free reserves that is to say reserves not set apart for any specific purpose provided that the maximum amount so borrowed by the Board of Directors of the company shall not at any time exceed Rs. 750.00 crores (Rs. Seven Hundred fifty crores).”

RESOLVED FURTHER THAT for the purpose of giving effect to this Resolution, the Board, be and is hereby authorized to do all such acts, deeds, matters and things and to give such directions as may be necessary or expedient and to settle any question, difficulty or doubt that may arise in this regard as the Board in its absolute discretion may deem necessary or desirable and its decision shall be final and binding.”

9. To consider, and if thought fit, to pass with or without modifications, the following resolution as an Special resolution:- **(Through Postal Ballot)**

“Resolved that pursuant to the provisions of Section 180 (1)(a) of Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 2013 and Companies Act, 1956, the consent of the company be and is hereby accorded to the board of directors to mortgage and/or hypothecate and/or charge by mortgage through deposit of title deeds or in any other manner, all the present and/or future movable and immovable properties and whole or substantially the whole of the undertaking of the company for charges to be created in favour of the Company’s Bankers and/or Financial Institutions from time to time for the purpose of financial assistance sanctioned or to be sanctioned by such Bank(s) and/or Financial Institutions from time to time in favour of the Company together with the commitment charges costs, charges expenses and other monies payable by the company to said Bank(s) and/or Financial Institution(s).”

RESOLVED FURTHER THAT for the purpose of giving effect to this Resolution, the Board, be and is hereby authorized to do all such acts, deeds, matters and things and to give such directions as may be necessary or expedient and to settle any question, difficulty or doubt that may arise in this regard as the Board in its absolute discretion may deem necessary or desirable and its decision shall be final and binding.”

10. To Consider and if thought fit, to pass with or without modification(s) the following resolution as a Special Resolution: **(Through Postal Ballot)**

“RESOLVED THAT pursuant to the provisions of Section 186 and other applicable provisions of the Companies Act, 2013 and the Rules made thereunder (including any statutory modification or re-enactment thereof for the time being enforce)and the Articles of Association of the Company, consent of the Company be and is hereby accorded to the Board of Directors (hereinafter referred to as “the Board” which term shall be deemed to include any Committee thereof) to provide loan, give securities, guarantee and to make investments for acquiring whether by way of subscription, purchase or otherwise, the securities of any other body corporate including subsidiaries, associates upto an aggregate amount of Rs. Rs. 200.00 crores.

“**RESOLVED FURTHER** that the Board be and is hereby authorized to do all such acts, deeds and things, to execute all such documents, instruments and writings as may be required”.

**By order of the Board
For Jindal Cotex Limited**

**Place: Ludhiana
Date: 14th August, 2013**

**(Sandeep Jindal)
Managing Director**



NOTES FOR THE MEMBER'S ATTENTION

- a. **A member entitled to attend and vote at the meeting is entitled to appoint a proxy to vote on his/her behalf at the meeting. The proxy need not be a member of the company. The proxy in order to be effective must be deposited at the Registered Office of the Company at least 48 hours before the time for the meeting. The blank Proxy form is enclosed.**

A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights.

- b. The Register of Members and Share Transfer Books of the Company shall remain closed from 27th September, 2014 to 30th September, 2014 (both days inclusive).
- c. Members desiring any information as regards accounts are requested to write to the company at its Registered Office at least 10 days before the date of Annual General Meeting so as to enable the Management to keep the information ready.
- d. Members are requested to bring their copy of Annual Report to the Annual General Meeting as the practice of handing out copies of annual report at the Annual General Meeting has been discontinued in view of the high cost of paper and printing.
- e. The Explanatory Statement pursuant to the provisions of Section 102(1) of the Companies Act, 2013, which set out details relating special business at the meeting is annexed hereto.
- f. The relevant details as required under the Listing Agreement with the Stock Exchange in respect of Directors seeking appointment/re-appointment at the Annual General Meeting, forms integral part of the notice.
- g. Further, in respect of item no. 8,9 & 10 of this notice, approval of the member require through postal ballot, the notice of the same have already been served to all the members.
- h. The members who have not registered their e-mail addresses so far, are requested to register the same in respect of electronic holdings with the depository through their depository participants. Members who are holding shares in physical form are requested to get their e-mail addresses registered with the Registrar & Transfer Agent, M/s BIGSHARE SERVICES PRIVATE LIMITED, Mumbai.
- i. The Shareholders are requested to notify change of address, if any, immediately to the Registrar & Transfer Agent, M/s BIGSHARE SERVICES PRIVATE LIMITED, Mumbai mentioning their Folio Number.
- j. Annual accounts and related documents referred to in the accompanying Notice and the Statement are open for inspection by the members at the Registered Office of the Company.
- k. Electronic copy of the Notice of the 17th Annual General Meeting of the Company inter alia indicating the process and manner of e-voting along with Attendance Slip and Proxy Form is being sent to all the members whose email IDs are registered with the Company/Depository Participants(s) for communication purposes unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copies of the Annual Report are being sent in the permitted mode.
- l. Notice of the 17th Annual General Meeting and the Annual Report for 2013-14 will also be available on the Company's website www.jindalcotex.com for their download. The physical copies of the aforesaid documents will also be available at the Company's Registered Office for inspection during normal business hours on working days. For any communication, the shareholders may also send their request to the Company's email id:cs@jindalcotex.com

Voting through electronic means;

- a. In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide members facility to exercise their right to vote at the 17th Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services provided by Central Securities Depository Limited (CSDL).



- b. The instructions for e-voting are as under:
- i) The shareholders should log on to the e-voting website www.evotingindia.com.
 - ii) Click on Shareholders.
 - iii) Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
 - iv) Next enter the Image Verification as displayed and Click on Login.
 - v) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
 - vi) If you are a first time user follow the steps given below:

| For Members holding shares in Demat Form and Physical Form | |
|---|--|
| PAN | Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none">• Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the folio/client id number in the PAN field.• In case the folio number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with folio number 1 then enter RA00000001 in the PAN field. |
| DOB | Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or folio in dd/mm/yyyy format. |
| Dividend Bank Details | Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio. <ul style="list-style-type: none">• Please enter the DOB or Dividend Bank Details in order to login. If the details are not recorded with the depository or company please enter the number of shares in the Dividend Bank details field. |

- vii) After entering these details appropriately, click on "SUBMIT" tab.
- viii) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- ix) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- x) Click on the EVSN for the relevant Jindal Cotex Limited on which you choose to vote.
- xi) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- xii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- xiii) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- xiv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- xv) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.



xvi) If Demat account holder has forgotten the same password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

xvii) Note for Non – Individual Shareholders and Custodians

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details they have to create a compliance user should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.
- The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

xviii) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.

xix) The voting period begins on Thursday, 25th September, 2014, 10:00 A.M. and ends on Saturday, 27th September, 2014, 05:00 P.M.. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date Friday, 29th August, 2014, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

- c. The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date (record date) of 29th August, 2014.
- d. M/s Reecha Goel & Associates, Company Secretaries has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- e. The Scrutinizer shall within a period not exceeding three (3) working days from the conclusion of the e-voting period unblock the votes in the presence of at least two(2) witnesses not in the employment of the Company and make a Scrutinizer's Report of the votes cast in favour or against, if any, forthwith to the Chairman of the Company.
- f. The Results shall be declared on the Annual General Meeting of the Company. The Results declared along with the Scrutinizer's Report shall be placed on the Company's website www.jindalcotex.com in and on the website of CDSL within two(2) days of passing of the resolutions at the AGM of the Company and communicated to the BSE Limited.

EXPLANATORY STATEMENT PURSUANT TO THE PROVISIONS OF SECTION 173(2) OF THE COMPANIES ACT, 1956

Item No. 5, 6 & 7

Sh. Yash Paul Jindal, Sh. Rajinder Jindal and Sh. Ramesh Jindal are the promoters of the company and have been appointed by the Board of Directors as Wholetime Directors of the company w.e.f. 1st July, 2014 for a period of one year up to 30th June, 2015. All the three directors are having very rich experience in the business and Industries. The Nomination and Remuneration Committee recommend and approved the appointment of the Wholetime directors and the Board of Directors also propose the reappointment of Sh. Yash Paul Jindal, Sh. Rajinder Jindal and Sh. Ramesh Jindal as Whole Time Directors of the company, in super session of the earlier resolution passed by Board of Directors and members in Annual General Meeting of the Company held on 30th September, 2013, as per applicable provisions of the Companies Act, 2013, on the terms and conditions as contained in the resolution.

The Board proposes to pay the remuneration even in the case of loss or inadequacy of the profits as per read with Schedule V and other applicable provisions if any, of the Companies Act, 2013.



These details may also be treated as the abstract of the terms and conditions for the appointment of the Wholetime Directors in compliance with the provisions of section 190 of the Companies Act, 1956.

Hence the proposed resolutions are put for your consideration and approval.

Besides the appointees themselves, Sh. Sandeep Jindal, Managing Director, Sh. Aman Jindal and Sh. Sahil Jindal, Wholetime Directors of the company being the relatives of the appointees are interested in the resolution.

Item No. 8 & 9

Under Section 180(1)(c) of the Companies Act, 2013 the Board of Directors of the company cannot, except with the consent of the company in general meeting, borrow monies, apart from temporary loans obtained from the company's bankers in the ordinary course of business, in excess of the aggregate of the paid up capital and free reserves of the company, that is to say, reserves not set apart for any specific purpose.

In view of the requirement of funds to meet the cost of the company's capital expenditure and also for working capital requirements of the company, the Board of Directors feels that it will be necessary for the company to raise monies from various sources which may exceed the existing the aggregate of the paid up capital and free reserves of the company. The consent of the shareholders is therefore, sought in accordance with the provisions of section 180(1)(c) of the Companies Act, 2013, to enable the Board of Directors to borrow monies subject to a limit of Rs. 750.00 crores (Rs. Seven hundred & fifty crores) , in excess of the aggregate of the paid up capital and free reserves of the company.

The proposed borrowings of the company may, if necessary, have to be secured by way of mortgage/charge on immoveable properties and/or hypothecation of the moveable properties of the company both present and future as may be agreed to with the concerned financial institutions/banks or the relevant party concerned.

Since the mortgage and/or charge/hypothecation to be created as aforesaid may attract the provisions of section 180(1)(a) of the Companies Act, 2013, it is advisable to obtain the approval of the members under the provisions of the above section of the said Act. The Directors accordingly commend the resolution in item nos. 8&9 of the accompanying notice for the approval of the members.

None of the directors of the Company is in any way concerned or interested in this Resolution.

Item No. 10

The Board of Directors of a company has been permitted to provide loan, give securities, guarantee and to make investment in the securities of other bodies corporate to the extent 60% of its paid up share capital and free reserves and securities premium account or 100% of its free reserves and securities premium account, whichever is higher, in terms of section 186 of the Companies Act, 2013, from time to time for business purposes.

Section 186 provides that where the aggregate of loan, give securities, guarantee and to make investment made exceed the prescribed limits, prior approval of the members by way of a special resolution is required.

Considering the business operations and future growth plans of the company which would require making investments in the securities of others bodies corporate including subsidiaries, associates, over a period of time, exceeding 60% of its paid up share capital and free reserves and securities premium account or 100% of its free reserves and securities premium account, it is necessary to empower the Board to acquire by way of subscription, purchase or otherwise, the securities of any other body corporate upto an aggregate amount of Rs. Rs. 200.00 crores.

The Board recommends the resolutions set forth in Item No. 10 for approval of the members. None of the Directors or Key Managerial Personnel (KMP) or their relatives is in any way concerned or interested in the proposed resolutions.

**By order of the Board
For Jindal Cotex Limited**

**Place: Ludhiana
Date: 14th August, 2013**

**(Sandeep Jindal)
Managing Director**



Information pursuant to Corporate Governance Clause of the Listing Agreement(s) regarding the Directors seeking appointment/re-appointment in the Annual General Meeting

| Name of the Director | Rajinder Jindal | Ramesh Jindal |
|---|--|--|
| Date of Birth | 27.08.1960 | 23.05.1958 |
| Date of Appointment | 10.12.1998 | 30.09.2000 |
| Expertise in specific functional area | 32 years of experience in various Business & Industries. | 36 years of experience in the trading and manufacturing of cycle parts. |
| Qualification | Science Graduate | Commerce Graduate |
| Directorship of other companies | <ul style="list-style-type: none"> • Jindal Cycles Private Ltd. • Jindal Medicot Limited • Jindal Specialty Textiles Limited • Himachal Textile Park Limited • Jindal Holding and Investments Limited • Jindal Infrabiz Limited • Jindal Metalex Limited • Leader Cycles Limited | <ul style="list-style-type: none"> • Jindal Cycles Private Ltd. • Jindal Medicot Limited • Jindal Specialty Textiles Limited • Himachal Textile Park Limited • Jindal Holding and Investments Limited • Jindal Infrabiz Limited • Jindal Metalex Limited • Leader Cycles Limited |
| Chairmanships/ Memberships of Committees of other companies | Nil | Nil |
| Number of shares held | 2607052 | 2747816 |
| Relationship with other Directors | Related to Sh. Yash Paul Jindal, Sh. Ramesh Jindal, Sh. Sandeep Jindal, Sh. Aman Jindal, and Sh. Sahil Jindal | Related to Sh. Sandeep Jindal, Sh. Rajinder Jindal, Sh. Yash Paul Jindal, Sh. Aman Jindal, and Sh. Sahil Jindal |



JINDAL COTEX LIMITED
REGISTERED OFFICE: V.P.O. JUGIANA, G.T. ROAD, LUDHIANA – 141 420

ATTENDANCE SLIP

Ref. Folio _____ DP ID* _____

No. of shares held _____ Client ID _____

Name and Address of Shareholders:

I/We hereby record my /our presence at 17th Annual General Meeting of the Company held on Tuesday, 30th day of September, 2014 at 10.00 A.M. at its Registered Office at V.P.O. Jugiana, G.T. Road, Ludhiana – 141 420.

Name of the Shareholder/Proxy _____ **Signature of the Shareholder/Proxy**
 (In Block Letter)

*Applicable for shareholders holding shares in Electronic form.
Note: Please fill the attendance slip and hand it over at the entrance of meeting venue. Joint shareholders may obtain additional attendance slip on request.
 Shareholder/Proxy desiring to attend the meeting should bring his copy of the Annual Report at the Annual General Meeting.



JINDAL COTEX LIMITED
REGISTERED OFFICE: V.P.O. JUGIANA, G.T. ROAD, LUDHIANA – 141 420

PROXY

Ref. Folio _____ DP ID* _____

No. of shares held _____ Client ID _____

I/We _____ of _____

In the district of _____ being a member(s) of the company hereby appoint

_____ of _____

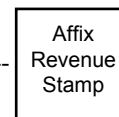
in the district of _____ or failing him/her _____

of _____ in the district of _____

as my/our proxy to attend and vote for me/us on my/our behalf at the 17th Annual General Meeting of the Company to be held on Tuesday, 30th day of September, 2014 at 10.00 A.M. and at any adjournment thereof.

Signed this _____ day of _____ 2014

Signature -----



- Note:**
- 1) The proxy in order to be effective should be duly stamped, completed and signed and must be deposited at the Registered Office of the Company not less than 48 hours before the time for holding the aforesaid Meeting.
 - 2) Those Members who have more than one folios may use photocopy of this Attendance Slip/Proxy.