REECHA GOEL & ASSOCIATES
Company Secretaries
Opposite Sachdeva Autos, Civil Lines
Phillaur
Mobile: 09814809461

Scrutinizer Report

The Chairman/Company Secretary
Jindal Cotex Limited
VPO Jugiana, G.T. Road, Ludhiana-141420

30th day of September, 2015 at VPO Jugiana, G.T. Road, Ludhiana-141420 $18^{
m th}$ Annual General Meeting of the Equity Shareholders of Jindal Cotex Limited held on Wednesday,

Dear Sir,

purpose of the E- voting and voting through physical ballots taken on the below mentioned resolution(s), at the 18th Annual General Meeting of the Jindal Cotex Limited held on Wednesday, 30th day of September, 2015 at VPO Jugiana, G.T. Road, Ludhiana-141420, submit my report as under: I Reecha Gupta, Prop. of Reecha Goel & Associates, Company Secretaries, appointed as Scrutinizer for the



Resolution No. 1 Ordinary ResolutionAdoption of Financial Statements for the financial year ended 31st March, 2015 and Report of Auditors and Directors

To appoint a director in place of MR. AMAN JINDAL (DIN: 03285801) who retires by rotation and being eligible, offers Resolution No. 2 Ordinary Resolution

3					1000	10000	10131
TATT	100		106222030	23.60	10622030	45003140	3-1-1
Nil	100		1000000	0.0	144490	21132041	Public
TINI	TOO	V11	142293	0 67	140000	01100671	
NI:1	100	11.1					Investors
							Institutional
	INII	IVII	NII	0	Nil	13390600	Public-
Niil	NI:1	1111	777				
							Promoter group
NL	100	INIL	104/9/3/	99.99	10479737	10479899	Promoter and
N:1		NT:1	1010101	0 11/1 200	1	-	
/=5/2,100	6=4/2*100	(JI	4	3=2/1*100	3	1	
1 000				shares			
рошеа	votes polled polled	against	favour	outstanding	,		
Idvour or against on voces	Iavoui oi	votes	votes in	polled on	polled	held	
2	force mi		. ō	% of votes	No of votes	No of shares No of votes	Promoter/Public
% of votes	of of wotes in \% of	ļ	Of.			tment.	himself for re-appointment.

Resolution No. 3 Ordinary ResolutionTo appoint a director in place of MR. SAHIL JINDAL (DIN: 03272737) who retires by rotation and being eligible, offers himself for re-appointment

No of shares No of votes	No of votes	% of votes	s No. of	No. of	No. of %of votes in % of	% of votes
held	polled	polled on	n votes in	votes	favour of	favour of against on votes
		outstanding	favour	against	votes polled polled	polled
		shares				
_	2	3=2/1*100	4	S	6=4/2*100	7=5/2*100
10479899	10479737	99.99	10479737	Nil	100	Nil
13390600	Nil	0	Nil	Nil	Nil	Nil
21132641	142293	0.67	142293	Nil	100	Nil
15003140	10622030	23.60	10622030		100	Nil
14 (014	13390600 21132641 45003140	Nil 142293 10622030	Nil 142293 10622030	Nil 0 142293 0.67 10622030 23.60	Nil 0 Nil 142293 0.67 142293 10622030 23.60 10622030	Nil 0 Nil Nil Nil 142293 0.67 142293 Nil 10622030 23.60 10622030

Resolution No. 4 Ordinary ResolutionTo ratify the appointment of M/s. Raj Gupta & Co Ludhiana (Registration No. 000203N) Chartered Accountant as Statutory Auditor of the company.

Nil	100		10622030	23.60	10622030	45003140	Total
Nil	100	Nil	142293	0.67	142293	21132641	Public
							Institutional Investors
Nil	Nil	Nii	Nil	0	Nil	13390600	Public-
							Promoter group
Nil	100	Nil	10479737	99.99	10479737	10479899	Promoter and
7=5/2*100	6=4/2*100	5	4	3=2/1*100	2		
				shares			
polled	votes polled	against	favour	outstanding			
favour of against on votes	favour of	votes	votes in	polled on	polled	held	
% of votes	of %of votes in	No. of	No. of	% of votes	No of votes	No of shares	Promoter/Public

1000

Resolution No Co		Total	Institutional Investors Public	Public-	Promoter group	bar				Resolution No. 5 Ordinary Resolution To appoint MR Rajesh Khanna (DIN: 06971227) as an Independent director for Promoter/Public No of shares No of votes of of the control of the contro
	45003140	21132641	1009000	13300600	1	10479899			held	dinary Resoluth Khanna (DIN
	10622030	142293	Nil		+0 -1 0 1 0 1	10470737	0		polled	tion 1: 06971227) a
	23.60	0.67	0		99.99	3=2/1*100		nding	polled on	-4- as an Independen
	10622030	142293	Nil		10479737	4		favour	No. of	t director for
	INI	Nii	Nil		Nil	Ω		against	No. of	ω
	100		Nil			6=4/2*100		tavour of votes polled	No. of %of votes in % of	ve years.
TINI	N:I		Nil		Nil	7=5/2*100		Ĕ	% of votes	

Resolution No. 6 Ordinary Resolution

To appoint Mr.Anil Kumar (DIN:06976525) as an Independent director for a period of five years

lotal	Public	Public- Institutional		group	Promoter			Promoter/Public
45003140	21132641	13390600			10470800		held	No of shares
30	142293	Nil		104/9/3/	\perp		polled	No of votes % of
23.60	067	0		99.99	3=2/1*100	shares	uo Serioa	WO too
10622030		Nii		10479737	4	favour	votes in	- L
Nil		Nil		Nil	OI	against	No. of votes	;
100		Nii	(100	6=4/2*100	votes polled	of % of votes in % of favour of against	, ca
Nii Nii		N:	IVL	N::1	7-7 /0*100		% of votes	



Resolution No. 7 Ordinary Resolution

To appoint Mrs. Preeti Khanna (DIN:06971232) as an Independent director for a period of five years

10181	Total	Dublic	Investors	Institutional	Public-	0 - 1	anorg	Promoter and						i i Omiocci / i donc	Promoter/Dublic
45003140	21132641	01100741		10090000	13300600		1011 0000	and 10470800	j	•			neid	no or strates	No of about
10622030	142293	1 10000		INI	NET		104/9/3/	10470707	2			,	polled		J. J.
23.60	0.67						99.99	00 00	3=2/1*100	snares	ourstanding	1	polled on	% of votes	
10622030	142293			Nil			10479737		4		Iavour		votes in	No. of	
	Nil			Nil			Nil	(IJ.		against		votes	No. of	Position of the years
100	100			Nil			100	0 1/4 100	6=4/2*100		votes polled polled	Idvour or	formation	of %of votes in % of	Cycaro
 Nil	Nil			Nil			Nil	1-0/4 100	7=5/0*100		polled	ravour or agamst on votes		% of votes	

Resolution No. 8 Ordinary Resolution

To Re-Appoint Mr. Yash Paul Jindal (DIN: 01923862) as Whole-time Director

IOLAL	Total	Public	Investors	Institutional	Public-	riomoter group	December and	Promoter					Promoter/Public
45003140	45000140	21132641		10090000	13300600		. 104/9099	10470800	—			IICIU	No of shares
10622030	1	1/0000		INI	71:1		104/9/3/	10410101	2			рошеа	
23.60	0.67	0 01		C			99.99	200	3=2/1*100	shares	outstanding	n	votes
10622030	142293			Nil			10479737	-	4		favour	votes in	No. of
	Nil			Nil			Nii	C	Л		against	votes	No. of
100	100			Nil			100	001.7/4-0	κ-4 /0*100	ı	votes polled polled	favour of	of %of votes in % of
Nil	Nil			Nil			Nil	001.7.75=/	7 7 704100	,	polled	favour of against on votes	% of votes



Resolution No. 9 Ordinary ResolutionTo Re-Appoint Mr. Rajinder Jindal (DIN: 01923829) as Whole-time Director

)
Total	Public	Investors	Institutional	Public-	Promoter group	Promoter and					Promoter/Public	To ke-appoint with kajurder ornidar (priv. 0.1923829) as writte-unite prinction
45003140	21132641			13390600		and 10479899	1			held	No of shares	ajminer ominar (
10622030	142293			Nil		10479737	2			polled	No of votes	DIN: 01923825
23.60	0.67			0		99.99	3=2/1*100	shares	outstanding	polled on	% of votes No.	as whose-unic
10622030	142293			Nil		10479737	4		favour	votes in		DITECTOI
	Nil			Nii		Nil	ഗ		against	votes	of No. of	
100	100			Nii		100	6=4/2*100		votes polled polled	favour of	%of votes in	
Nii	Nil			Nil		Nil	7=5/2*100		polled	against on votes	of %of votes in % of votes	

Resolution No. 10 Ordinary resolution

To Re-Appoint Mr. Ramesh Jindal (DIN: 01923895) as Whole-time Director

Nil	100		10622030	23.60	10622030	45003140	al	Total
Nil	100	Nil	142293	0.67	142293	21132641	lic	Public
							Investors	Inve
							Institutional	Insti
Nil	Nil	Nil	Nil	0	Nil	13390600	lic-	Public-
							,	
						-	Promoter group	Pron
Nii	100	Nii	10479737	99.99	10479737	and 10479899	Promoter and	Pron
7=5/2*100	6=4/2*100	Q	4	3=2/1*100	2	1		
				shares				
polled	votes polled polled	against	favour	outstanding				
favour of against on votes	favour of	votes	votes in	polled on	polled	held		
of %of votes in % of votes	%of votes in	No. of	No. of	No of shares No of votes % of votes	No of votes	No of shares	Promoter/Public	Pron
				. 01010000				





Resolution No. 11 Ordinary resolution

To confirm the appointment of M/s. Gurvinder Chopra & Co Cost Accountants as Cost Auditor of the Company

	Total	Public	Investors	Institutional	Public-	group	Promoter and					,	Promoter/Public
	45003140	21132641			13390600	1017000	and 10470800	—			\$	held	No of shares
10004	10622030	142293		1211	N	104/9/3/	10/70707	2			north of	nolled	No of votes
40.00	23 60	0.67	_			99.99	00 00	3=2/1*100	shares	outstanding	poned : on	Sellod votes	% of water
10622030	1000000	142293		Nil		10479737	-	4		favour	votes in	No. of	I
	TTAT	NH		Nil		Nii	C	л	_	against	votes	No. of	2000 1111
100	100	100		Nil		100	0-4/2100	\perp		votes polled polled	favour of	No. of %of votes in 6 % of	VI C SOCIAMINO OF THE COMPANY
Nil	INII	17:1		Nil		Nil	$0.01 \times 7.7 = 7$	1	•	polled	favour of against on votes	% of votes	прапу

From the above mentioned voting details it is clear that for each of the Ordinary Resolutions mentioned in the Notice of Annual General Meeting are passed.

Based on the above report you can declare the results of the resolutions passed in the said Annual General Meeting.

For Reecha Goel & Associates

Compact Secretaries