

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

Details of Voting Results

21st ANNUAL GENERAL MEETING

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

➤ Date of AGM:	29 th 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
	Total		9473399	2687469	28.37	2687469	0	100
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
	Total			0	0	0	0	0
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
	Total		35529741	148983	0.42	148983	0	100
Total		45003140	2836452	6.30	2836452	0	100	0

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
	Total		9473399	2687469	28.37	2687469	0	100
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
	Total		0	0	0	0	0	0
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
	Total		35529741	148983	0.42	148983	0	100
Total		45003140	2836452	6.30	2836452	0	100	0

For JINDAL COTEX LIMITED

April
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
	Total		9473399	2687469	28.37	2687469	0	100
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
	Total			0	0	0	0	0
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
	Total		35529741	148983	0.42	148983	0	100
Total		45003140	2836452	6.30	2836452	0	100	0

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
	Total		9473399	2687469	28.37	2687469	0	100
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
	Total			0	0	0	0	0
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
	Total		35529741	148983	0.42	148983	0	100
Total		45003140	2836452	6.30	2836452	0	100	0

For JINDAL COTEX LIMITED

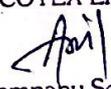

 Company Secretary

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
	Total		9473399	2687469	28.37	2687469	0	100
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
	Total			0	0	0	0	0
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
	Total		35529741	148983	0.42	148983	0	100
Total		45003140	2836452	6.30	2836452	0	100	0

All the above five resolutions were passed by requisite majority.

For JINDAL COTEX LIMITED


Company Secretary

REECHA GOEL & ASSOCIATES

COMPANY SECRETARIES

Opposite Sachdeva Autos

Civil Lines, PHILLAUR

(M) : 098148 - 09461

29th September, 2018

The Chairman of
21st 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 29th September, 2018

The Board of Directors of the Company at its meeting held on 1st 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 29th September, 2018 after conclusion of AGM in the presence of two witnesses.

Cut-off date:	22 nd September, 2018
Remote e-voting commencement date:	26 th September, 2018 at 09.00 am
Remote e-voting end date:	28 th 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 31st 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