

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; Email: cs@jindalcotex.com

**Voting Results**

<b>Date of the EGM</b>	1 <sup>st</sup> March, 2016
<b>Total No. of Shareholders o record date</b>	7857
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	3
Public	30
<b>No. of shareholders attended the meeting through video Conferencing:</b>	
Promoters and Promoter Group:	NA
Public	

Agenda- wise disclosure

Resolution Required: (Ordinary/Special)		Special Resolution					
Whether Promoter/ Promoter group are interested in the resolution?		Yes, Promoter/ promoter group are interested in the resolution to the extent of allotment of warrants convertible into equity shares to them					
Category	No of shares held (1)	No of votes polled (2)	% of Votes Polled outstanding shares (3)=[(2)/(1)]*100	No of Votes – in favour (4)	No of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]8100	% of Votes against on votes polled (7)=[(5)/(2)]8100
Promoter and	10479899	3452161	32.94	3452161	Nil	100	Nil
Public Institutional Investors	0	Nil	0	Nil	Nil	Nil	Nil
Public	34523241	60001	0.17	60001	Nil	100	Nil
<b>Total</b>	<b>45003140</b>	<b>3512162</b>	<b>33.11</b>	<b>3512162</b>	<b>Nil</b>	<b>100</b>	<b>Nil</b>



REECHA GOEL & ASSOCIATES  
Company Secretaries  
Opposite Sachdeva Autos, Civil Lines  
Phillaur  
Mobile: 09814809451

Scrutinizer Report

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

Extraordinary General Meeting of the Equity Shareholders of Jindal Cotex Limited held on Tuesday,  
1<sup>st</sup> day of March, 2016 at its Registered Office VPO, Jugiana, G.T. Road Ludhiana, Punjab-141420 at  
09:00 AM.

Dear Sir,

I Reecha Gupta, Prop. of Reecha Goel & Associates, Company secretaries, appointed as Scrutinizer for the  
purpose of the E- voting and voting through physical ballots taken on the below mentioned resolution(s), at  
the extraordinary General Meeting of the Jindal Cotex Limited held on Tuesday, 1<sup>st</sup> day of March, 2016 at  
its Registered office VPO, jugiana, G.T. Road Ludhiana, Punjab-141420 at 09:00 AM , submit my report as  
under:





**Resolution No. 1 Special Resolution**

To consider and approve issue and allotment of 1,44,00,000 warrants convertible into equity shares to be issued on a preferential basis :

Promoter/Public	No of shares held	No of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	%of votes in favour of votes polled	% of votes against on votes polled
	1	2	3=2/1*100	4	5	6=4/2*100	7=5/2*100
Promoter and Promoter group	10479899	3452161	32.94	3452161	Nil	100	Nil
Public-Institutional Investors	0	Nil	0	Nil	Nil	Nil	Nil
Public	34523241	60001	0.17	60001	Nil	100	Nil
Total	45003140	3512162	33.11	3512162	Nil	100	Nil

From the above mentioned voting details it is clear that Special resolution mentioned in the Notice of Extra Ordinary General Meeting stands passed.

Based on the above report you can declare the results of the resolution passed in the said Extra Ordinary General Meeting.

For Reecha Goel & Associates  
Company Secretaries

Reecha Gupta  
Prop.  
CP 7012  
02.03.16