



## 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: 1<sup>st</sup> January, 2021

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

Listing Department,  
National Stock Exchange Limited,  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051

**Sub: Voting Results and Scrutinizer Report of 23<sup>rd</sup> Annual General Meeting as required under Regulation 44(3) of SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

With reference to the above mentioned subject, we hereby inform you that 23<sup>rd</sup> Annual General Meeting of the company was held on Wednesday, 30<sup>th</sup> December, 2020, e-voting and physical voting was taken for all the items of the Notice of Annual General Meeting.

The company had appointed M/s Reecha Goel & Associates, Company Secretaries as scrutinizer for conducting voting process at the Annual General Meeting. All the resolutions were passed with the requisite majority by the shareholders.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details regarding voting results of the resolutions passed at the Annual General Meeting in the prescribed format. The Scrutinizer Report is also enclosed herewith for your ready reference.

Kindly take the above on record.

Thanking you,

Yours faithfully  
For Jindal Cotex Limited

(Authorised Signatory)

**JINDAL COTEX LIMITED**

REGD. OFFICE: Village Mandiala Kalan, P.O. Bija, Tehsil Khanna, District Ludhiana-141412

Ph: 01628 - 289842, CIN NO: L17115PB1998PLC021084

Website: [www.jindalcotex.com](http://www.jindalcotex.com); Email: [cs@sjgroup.in](mailto:cs@sjgroup.in)

**Details of Voting Results**

**23<sup>rd</sup> ANNUAL GENERAL MEETING**

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

➤ Date of AGM:	30 <sup>th</sup> December, 2020
➤ Total Number of Shareholders on record date.	7795
➤ No. of Shareholders present in the meeting either in person or through proxy: a) Promoter and Promoter group: b) Public:	4 31
➤ No. of Shareholders attended the meeting through video conferencing: a) Promoter and Promoter group: b) Public:	NOT APPLICABLE



**Item No. 1****Adoption of annual accounts for the financial year ended March 31, 2020, Directors and Auditor's Reports**

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
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>9473399</b>	<b>2687469</b>	<b>28.37</b>	<b>2687469</b>	<b>0</b>	<b>100</b>
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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	35529741	1165	0.00	1120	45	96.14	3.86
	Poll		121413	0.34	121413	0	100	0
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>35529741</b>	<b>122578</b>	<b>0.34</b>	<b>122533</b>	<b>45</b>	<b>99.96</b>
<b>Total</b>		<b>45003140</b>	<b>2810047</b>	<b>6.24</b>	<b>2810002</b>	<b>45</b>	<b>100</b>	<b>0.00</b>

**Item No. 2**

**Appointment of Mr. Sandeep Jindal (DIN : 01639743) who retires by rotation and being eligible offers himself for re-appointment.**

Resolution Required: (Ordinary/Special)		Ordinary Resolution	
Whether promoter/promoter group are Interested in the agenda/resolution?		No	

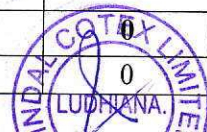


Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes- In favor (4)	No. of votes- against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9473399	2687469	28.37	2687469	0	100	0
	Poll		--	--	--	0	0	0
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>9473399</b>	<b>2687469</b>	<b>28.37</b>	<b>2687469</b>	<b>0</b>	<b>100</b>
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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	35529741	1165	0.00	1120	45	96.14	3.86
	Poll		121413	0.34	121413	0	100	0
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>35529741</b>	<b>122578</b>	<b>0.34</b>	<b>122533</b>	<b>45</b>	<b>99.96</b>
<b>Total</b>		<b>45003140</b>	<b>2810047</b>	<b>6.24</b>	<b>2810002</b>	<b>45</b>	<b>100</b>	<b>0.00</b>

### Item No. 3

#### **Ratified the appointment and remuneration of M/s. Gurvinder Chopra and Co., Cost 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 (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
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>9473399</b>	<b>2687469</b>	<b>28.37</b>	<b>2687469</b>	<b>0</b>	<b>100</b>
Public-	E-Voting		0	0	0	0	0	0



Institutions	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	35529741	1165	0.00	1120	45	96.14	3.86
	Poll		121413	0.34	121413	0	100	0
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>35529741</b>	<b>122578</b>	<b>0.34</b>	<b>122533</b>	<b>45</b>	<b>99.96</b>
<b>Total</b>		<b>45003140</b>	<b>2810047</b>	<b>6.24</b>	<b>2810002</b>	<b>45</b>	<b>100</b>	<b>0.00</b>



All the above four resolutions were passed by requisite majority.

# REECHA GOEL & ASSOCIATES

COMPANY SECRETARIES

Opposite Sachdeva Autos

Civil Lines, PHILLAUR

(M): 098148-09461

31<sup>st</sup> December, 2020

The Chairman of  
23<sup>rd</sup> Annual General Meeting of  
Jindal Cotex Limited  
CIN: L17115PB1998PLC021084  
Regd. Off: MANDIALA KALAN  
P.O.BIJA, TEHSIL KHANNA  
Ludhiana, Punjab 141412

Subject: Consolidated Scrutinizer's report for voting at the Annual General meeting (AGM) held on 30<sup>th</sup> December 2020

The Board of Directors of the Company at its meeting held on 04<sup>th</sup> December, 2020 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 31<sup>st</sup> December, 2020 after conclusion of AGM in the presence of two witnesses.

Cut-off date:	23 <sup>rd</sup> December, 2020
Remote e-voting commencement date:	26 <sup>th</sup> December, 2020 at 09.00 am
Remote e-voting end date:	29 <sup>th</sup> December, 2020 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 06.12.2020

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 31<sup>st</sup> March, 2020.

No. of Members who cast their vote	No. of shares voted	% of Total share capital
47	2810047	6.24

	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	11	2688589	31	121413	2810002	99.99
Dissent	5	45	0	0	45	0.01
Invalid	0	0	0	0	0	0
Total	16	2688634	31	121413	2810047	100

Ordinary Business- Ordinary Resolution No. 2

Re-appointment of Mr. Sandeep Jindal as a Director, who retires by rotation

No. of Members who cast their vote	No. of shares voted	% of Total share capital
47	2810047	6.24

	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	11	2688589	31	121413	2810002	99.99
Dissent	5	45	0	0	45	0.01
Invalid	0	0	0	0	0	0



Total	16	2688634	31	121413	2810047	100
-------	----	---------	----	--------	---------	-----

Special Business- Ordinary Resolution No. 3

Appointment of Cost Accountants of the company for FY 2020-2021

No. of Members who cast their vote	No. of shares voted	% of Total share capital
47	2810047	6.24

	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	11	2688589	31	121413	2810002	99.99
Dissent	5	45	0	0	45	0.01
Invalid	0	0	0	0	0	0
Total	16	2688634	31	121413	2810047	100

All the above 3 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 Goel)

Prop.

FCS : 6562

CP : 7012

UDIN: F006562B001791411