

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

Scrutinizer Report

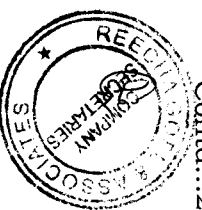
The Chairman / Company Secretary
Jindal Cotex Limited
VPO Jugiana, G.T. Road, Ludhiana-141420

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

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 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:

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Resolution No. 1 Ordinary Resolution

Adoption of Financial Statements for the financial year ended 31st March, 2015 and Report of Auditors and Directors thereon:

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	10479737	99.99	10479737	Nil	100	Nil
Public-Institutional Investors	13390600	Nil	0	Nil	Nil	Nil	Nil
Public	21132641	142293	0.67	142293	Nil	100	Nil
Total	45003140	10622030	23.60	10622030		100	Nil

Resolution No. 2 Ordinary Resolution

To appoint a director in place of MR. AMAN JINDAL (DIN: 03285801) who retires by rotation and being eligible, offers himself for re-appointment.

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	10479737	99.99	10479737	Nil	100	Nil
Public-Institutional Investors	13390600	Nil	0	Nil	Nil	Nil	Nil
Public	21132641	142293	0.67	142293	Nil	100	Nil
Total	45003140	10622030	23.60	10622030		100	Nil

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Resolution No. 3 Ordinary Resolution

To appoint a director in place of MR. SAHIL JINDAL (DIN: 03272737) who retires by rotation and being eligible, offers himself for re-appointment

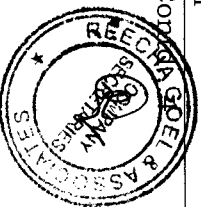
Promoter/Public	No of shares held	No of votes polled	% of votes on outstanding shares	No. of votes in favour	No. of votes against	%of votes in favour of votes polled	% of votes against on votes polled
	1	2	3=2/1*100	4	5	6=4/2*100	7=5/2*100
Promoter and Promoter group	10479899	10479737	99.99	10479737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

Resolution No. 4 Ordinary Resolution

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

Promoter/Public	No of shares held	No of votes polled	% of votes 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	10479737	99.99	10479737	Nil	100	Nil
Public-Institutional Investors	13390600	Nil	0	Nil	Nil	Nil	Nil
Public	21132641	142293	0.67	142293	Nil	100	Nil
Total	45003140	10622030	23.60	10622030	Nil	100	Nil

Comptroller & Assistant



Resolution No. 5 Ordinary Resolution

To appoint MR. Rajesh Khanna (DIN: 06971227) as an Independent director for a period of five years.

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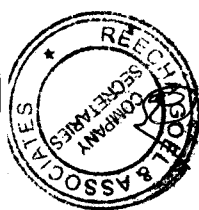
Promoter/Public	No of shares held	No of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	%of votes in favour of votes polled	% of votes against on votes polled
Promoter and Promoter group	1	2	3=2/1*100	4	5	6=4/2*100	7=5/2*100
Public-Institutional Investors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

Resolution No. 6 Ordinary Resolution

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

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
Promoter and Promoter group	1	2	3=2/1*100	4	5	6=4/2*100	7=5/2*100
Public-Institutional Investors	13390600	Nil	0	Nil	Nil	Nil	Nil
Public	21132641	142293	0.67	142293	Nil	100	Nil
Total	45003140	10622030	23.60	10622030	Nil	100	Nil

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Resolution No. 7 Ordinary Resolution

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

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
Promoter and Promoter group	1	2	3=2/1*100	4	5	6=4/2*100	7=5/2*100
	10479899	10479737	99.99	10479737	Nil	100	Nil
Public-Institutional Investors	13390600	Nil	0	Nil	Nil	Nil	Nil
Public	21132641	142293	0.67	142293	Nil	100	Nil
Total	45003140	10622030	23.60	10622030	Nil	100	Nil

Resolution No. 8 Ordinary Resolution

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

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
Promoter and Promoter group	1	2	3=2/1*100	4	5	6=4/2*100	7=5/2*100
	10479899	10479737	99.99	10479737	Nil	100	Nil
Public-Institutional Investors	13390600	Nil	0	Nil	Nil	Nil	Nil
Public	21132641	142293	0.67	142293	Nil	100	Nil
Total	45003140	10622030	23.60	10622030	Nil	100	Nil



Resolution No. 9 Ordinary Resolution

To Re-Appoint Mr. Rajinder Jindal (DIN: 01923829) as Whole-time Director

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	10479737	99.99	10479737	Nil	100	Nil
Public-Institutional Investors	13390600	Nil	0	Nil	Nil	Nil	Nil
Public	21132641	142293	0.67	142293	Nil	100	Nil
Total	45003140	10622030	23.60	10622030		100	Nil

Resolution No. 10 Ordinary resolution

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

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	10479737	99.99	10479737	Nil	100	Nil
Public-Institutional Investors	13390600	Nil	0	Nil	Nil	Nil	Nil
Public	21132641	142293	0.67	142293	Nil	100	Nil
Total	45003140	10622030	23.60	10622030		100	Nil

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Resolution No. 11 Ordinary resolution

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

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	10479737	99.99	10479737	Nil	100	Nil
Public-Institutional Investors	13390600	Nil	0	Nil	Nil	Nil	Nil
Public	21132641	142293	0.67	142293	Nil	100	Nil
Total	45003140	10622030	23.60	10622030	Nil	100	Nil

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
Company Secretaries

