



# JINDAL COTEX LIMITED

Regd. Off. : Village Mandiala Kalan, P.O. Bija, Tehsil Khanna, Distt. Ludhiana (PB) 141412  
+91 1628 289842 CIN : L17115PB1998PLC021084  
info@sjgroup.in www.jindalcotex.com

Dated: 04<sup>th</sup> October, 2023

To

The Listing Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

The Listing Department,  
National Stock Exchange of India Ltd.,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai - 400 051

**Subject: Voting Results and Scrutinizer Report of 26<sup>th</sup> Annual General Meeting as required under Regulation 44(3) of SEBI (LODR) Regulations, 2015**

Dear Sir/Madam(s),

With reference to the above-mentioned subject, we hereby inform you that 26<sup>th</sup> Annual General Meeting of the company was held on Saturday, 30<sup>th</sup> September, 2023, e-voting and physical voting were 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**,

Digitally signed by  
**SANDEEP**  
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Sandeep  
(Company Secretary & Compliance Officer)  
Membership No.: A72232

## JINDAL COTEX LIMITED

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

Ph: 01628 - 289842, CIN NO: L17115PB1998PLCO021084

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

### Details of Voting Results

#### 26<sup>th</sup> ANNUAL GENERAL MEETING

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

➤ Date of AGM:	30 <sup>th</sup> September, 2023
➤ Total Number of Shareholders on record date	9636
➤ No. of Shareholders present in the meeting either in person or through proxy:  a) Promoter and Promoter group:  b) Public:	  07  24
➤ No. of Shareholders attended the meeting through video conferencing:  a) Promoter and Promoter group:  b) Public:	  Not Applicable  

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**Item No. 1:****Adoption of Audited Standalone & Consolidated Financial Statements as at 31<sup>st</sup> March, 2023 together with the reports of the Directors and Auditors thereon**

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Standalone & Consolidated Financial Statements as at 31 <sup>st</sup> March, 2023 together with the reports of the Directors and Auditors thereon				
Category	Mode of voting	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 on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	9454903	2257735	23.8790	2257735	0	100.0000	0.0000
	<b>Poll</b>		7197168	76.1210	7197168	0	100.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>9454903</b>	<b>9454903</b>	<b>100.0000</b>	<b>9454903</b>	<b>0</b>	<b>100.0000</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	10623	10623	100.0000	10623	0	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>10623</b>	<b>10623</b>	<b>100.0000</b>	<b>10623</b>	<b>0</b>	<b>100.0000</b>
<b>Public- Non Institutions</b>	<b>E-Voting</b>	54697	35953	65.7312	32913	3040	91.5445	8.4555
	<b>Poll</b>		18744	34.2688	18744	0	100.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>54697</b>	<b>54697</b>	<b>100.0000</b>	<b>51657</b>	<b>3040</b>	<b>94.4421</b>
<b>Total</b>		<b>9520223</b>	<b>9520223</b>	<b>100.0000</b>	<b>9517183</b>	<b>3040</b>	<b>99.9681</b>	<b>0.0319</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				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Sandeep Jindal (DIN: 01639743), Director, retiring by rotation				
Category	Mode of voting	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 on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	9454903	2257735	23.8790	2257735	0	100.0000	0.0000
	<b>Poll</b>		7197168	76.1210	7197168	0	100.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>9454903</b>	<b>9454903</b>	<b>100.0000</b>	<b>9454903</b>	<b>0</b>	<b>100.0000</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	10623	10623	100.0000	10623	0	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>10623</b>	<b>10623</b>	<b>100.0000</b>	<b>10623</b>	<b>0</b>	<b>100.0000</b>
<b>Public- Non Institutions</b>	<b>E-Voting</b>	54697	35953	65.7312	25788	10165	71.7270	28.2730
	<b>Poll</b>		18744	34.2688	18744	0	100.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>54697</b>	<b>54697</b>	<b>100.0000</b>	<b>44532</b>	<b>10165</b>	<b>81.4158</b>
<b>Total</b>		<b>9520223</b>	<b>9520223</b>	<b>100.0000</b>	<b>9510058</b>	<b>10165</b>	<b>99.8932</b>	<b>0.1068</b>

**Item No. 3:****Re-appointment of Mr. Kartar Chand Dhiman (DIN: 05143805) as Independent Director**

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Kartar Chand Dhiman (DIN: 05143805) as Independent Director				
Category	Mode of voting	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 on 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	E-Voting	9454903	2257735	23.8790	2257735	0	100.0000	0.0000
	Poll		7197168	76.1210	7197168	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>9454903</b>	<b>9454903</b>	<b>100.0000</b>	<b>9454903</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-Voting	10623	10623	100.0000	10623	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>10623</b>	<b>10623</b>	<b>100.0000</b>	<b>10623</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	54697	35953	65.7312	25788	10165	71.7270	28.2730
	Poll		18744	34.2688	18744	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>54697</b>	<b>54697</b>	<b>100.0000</b>	<b>44532</b>	<b>10165</b>	<b>81.4158</b>	<b>18.5842</b>
<b>Total</b>		<b>9520223</b>	<b>9520223</b>	<b>100.0000</b>	<b>9510058</b>	<b>10165</b>	<b>99.8932</b>	<b>0.1068</b>

All the above resolutions were passed by requisite majority.

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

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2<sup>ND</sup> October, 2023

The Chairman of  
26<sup>th</sup> Annual General Meeting of  
Jindal Cotex Limited  
CIN: L17115PB1998PLC021084  
Regd. Off: Village Mandiala Kalan,  
P.O. Bija, Tehsil Khanna,  
District Ludhiana - 141412

**Subject: Consolidated Scrutinizer's report for Remote E-voting and Ballot voting at the Annual General meeting (AGM) held on 30th September, 2023**

The Board of Directors of the Company at its meeting held, on 1<sup>st</sup> September, 2023 had appointed me as Scrutinizer for remote e-voting and also voting at AGM by Ballot Papers in respect of below mentioned three resolutions proposed at the 26<sup>th</sup> AGM of the company held on Saturday, 30th September, 2023 at 10.30 AM (IST) through physical mode.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company has confirmed that the notice convening the 26<sup>th</sup> AGM of the company along with the instructions for the remote e-voting and ballot voting at the AGM and the annual report for the financial year 2022-23 were sent through electronic mode to those members whose e-mail addresses were registered with the company/Depository Participant(s) for communication purposes in compliance with applicable MCA Circulars dated 5<sup>th</sup> May, 2020 read with circulars dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 05<sup>th</sup> May, 2020, 13<sup>th</sup> January, 2021, 08<sup>th</sup> December, 2021, 14<sup>th</sup> December, 2021, 5<sup>th</sup> May 2022 and 28<sup>th</sup> December 2022 (collectively referred to as 'MCA Circulars') and SEBI circulars dated 12<sup>th</sup> May, 2020, 15<sup>th</sup> January, 2021, 13<sup>th</sup> May, 2022 and 5<sup>th</sup> January 2023 (collectively referred to as 'SEBI Circulars')

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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 30<sup>th</sup> September, 2023 after conclusion of AGM in the presence of two witnesses.

Cut-off date: 23<sup>rd</sup> September, 2023  
 Remote e-voting commencement date: 27<sup>th</sup> September, 2023 at 09.00 A.M.  
 Remote e-voting end date: 29<sup>th</sup> September, 2023 at 05.00 P.M.

The Company has published a notice on 08<sup>th</sup> September, 2023 in this regard in Financial Express (newspaper in English) and Desh Sewak (newspaper in Punjabi)

The management of the Company is responsible to ensure compliance with the requirements of the Act, Rules, Circulars issued by MCA & SEBI relating to remote E-voting and ballot voting at the AGM on the resolutions contained in the notice of the AGM. My responsibility as scrutinizer for the remote e-voting and voting by ballots at the AGM is to report on the votes cast in favour or against the resolutions based on the available data.

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**

Adoption of Audited Standalone & Consolidated Financial Statements as at 31<sup>st</sup> March, 2023 together with the reports of the Directors and Auditors thereon.

No. of Members who cast their vote	No. of shares voted	% of Total share capital
58	9520223	21.15

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

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Assent	21	2301271	31	7215912	9517183	99.97
Dissent	6	3040	0	0	3040	0.03
Invalid	0	0	0	0	0	0
Total	27	2304311	31	7215912	9520223	100

### **Ordinary Business - Ordinary Resolution No. 2**

Re-appointment of Mr. Sandeep Jindal (DIN: 01639743) Director, retiring by rotation.

No. of Members who cast their vote	No. of shares voted	% of Total share capital
58	9520223	21.15

	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	19	2294146	31	7215912	9510058	99.89
Dissent	8	10165	0	0	10165	0.11
Invalid	0	0	0	0	0	0
Total	27	2304311	31	7215912	9520223	100

### **Special Business - Special Resolution No. 3**

Re-appointment of Mr. Kartar Chand Dhiman (DIN: 05143805) as Independent Director.

No. of Members who cast their vote	No. of shares voted	% of Total share capital
58	9520223	21.15

	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	19	2294146	31	7215912	9510058	99.89
Dissent	8	10165	0	0	10165	0.11
Invalid	0	0	0	0	0	0
Total	27	2304311	31	7215912	9520223	100

All the above 3 Resolutions have been passed by the members with requisite majority.

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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

**(Reecha Gupta)**

Prop .

FCS : 6562

CP : 7012

UDIN: F006562E001154126

Place: Phillaur

Date: 02.10.2023

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