JINDAL POLY INVESTMENT AND FINANCE COMPANY LIMITED
Corp Office: Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi-110070
Regd Off: 19th K M, HapurBulandshahr Road P.O.: Gulaothi, Distt.: Bulandshahr UP 245408
Tel.: 011- 40322100; E-mail: cs_jpifcl@jindalgroup.com Web: www.jpifcl.com
CIN: L65923UP2012PLC051433

Ref: JPIFCL/SE/2026-27/236 **Date: 23.09.2026**

The Manager, Listing **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 **Scrip Code: 536773**	The Manager, Listing **National Stock Exchange of India Ltd**. Exchange Plaza, Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051 **Scrip Symbol: JPOLYINVST**

Sub: Voting Results of 14th Annual General Meeting of Jindal Poly Investment and Finance Company Limited held on 21st September, 2026 pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed herewith Voting Results along with consolidated scrutinizer report in respect of the 14th Annual General Meeting held on Monday, 21st September, 2026 through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

we are hereby attaching

1) Details of the Voting Results of the 14th Annual General Meeting of Jindal Poly Investment and Finance Company Limited.

2) Consolidated Scrutinizer's Report on Voting held on AGM held on 21st September 2026.

This is for your information and record.

Thanking You,

Yours Faithfully,
For Jindal Poly Investment and Finance Company Limited

BHUWAN SINGH TARAGI

Digitally signed by BHUWAN SINGH TARAGI
DN: c=IN, postalCode=110034, st=DELHI, street=E-288 ,NORTH WEST DELHI,SHAKUR PUR ,110034, l=NORTH WEST DELHI, o=Personal, serialNumber=cd34b89458c72a8c94bfbc7927017825d6e8cafd68f24e047376022a35d11ddc, pseudonym=749ab459612a43bd840d5a13306d5ce6, 2.5.4.20=bc01da5c972b6f8eedc93710c0e849414727c15dc922a0dac30597f735e276d0, email=CSBHUWANTARAGI@GMAIL.COM, cn=BHUWAN SINGH TARAGI
Date: 2026.09.23 20:17:37 +05'30'

Bhuwan Singh Taragi
Company Secretary & Compliance officer
M. No. A62693
Enclosed as above

General information about company	
Scrip code	536773
NSE Symbol	JPOLYINVST
MSEI Symbol	NOTLISTED
ISIN	INE147P01019
Name of the company	Jindal Poly Investment and Finance Company Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	21-09-2026
Start time of the meeting	04:00 PM
End time of the meeting	04:48 PM

Scrutinizer Details	
Name of the Scrutinizer	Monika Kohli
Firms Name	DMK ASSOCIATES
Qualification	CS
Membership Number	F5480
Date of Board Meeting in which appointed	13-08-2026
Date of Issuance of Report to the company	22-09-2026

Voting results	
Record date	14-09-2026
Total number of shareholders on record date	19509
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	48
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended 31 March 2026, together with the Directors' and Auditors' Reports thereon and in this regard				
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	7844687	5359998	68.3265	5359998	0	100	0
	Poll		2484689	31.6735	2484689	0	100	0
	Postal Ballot (if applicable)							
	Total	7844687	7844687	100	7844687	0	100	0
Public- Institutions	E-Voting	54255	7346	13.5398	7346	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	54255	7346	13.5398	7346	0	100	0
Public- Non Institutions	E-Voting	2612987	1190	0.0455	1160	30	97.479	2.521
	Poll		96	0.0037	96	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2612987	1286	0.0492	1256	30	97.6672	2.3328
Total		10511929	7853319	74.7086	7853289	30	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Prakash Matai (DIN- 07906108) who retires by rotation and being eligible, offers himself for reappointment.				
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	7844687	5359998	68.3265	5359998	0	100	0
	Poll		2484689	31.6735	2484689	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7844687	7844687	100	7844687	0	100	0
Public-Institutions	E-Voting	54255	7346	13.5398	7346	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	54255	7346	13.5398	7346	0	100	0
Public- Non Institutions	E-Voting	2612987	1190	0.0455	1160	30	97.479	2.521
	Poll		96	0.0037	96	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2612987	1286	0.0492	1256	30	97.6672	2.3328
Total		10511929	7853319	74.7086	7853289	30	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Geeta Gilotra (DIN: 06932697) as Director of the Company				
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	7844687	5359998	68.3265	5359998	0	100	0
	Poll		2484689	31.6735	2484689	0	100	0
	Postal Ballot (if applicable)							
	Total	7844687	7844687	100	7844687	0	100	0
Public- Institutions	E-Voting	54255	7346	13.5398	7346	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	54255	7346	13.5398	7346	0	100	0
Public- Non Institutions	E-Voting	2612987	1190	0.0455	1160	30	97.479	2.521
	Poll		96	0.0037	96	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2612987	1286	0.0492	1256	30	97.6672	2.3328
Total		10511929	7853319	74.7086	7853289	30	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Ghanshyam Dass Singal (DIN: 00708019) as Managing 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	7844687	5359998	68.3265	5359998	0	100	0
	Poll		2484689	31.6735	2484689	0	100	0
	Postal Ballot (if applicable)							
	Total	7844687	7844687	100	7844687	0	100	0
Public-Institutions	E-Voting	54255	7346	13.5398	7346	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	54255	7346	13.5398	7346	0	100	0
Public- Non Institutions	E-Voting	2612987	1190	0.0455	1160	30	97.479	2.521
	Poll		96	0.0037	96	0	100	0
	Postal Ballot (if applicable)							
	Total	2612987	1286	0.0492	1256	30	97.6672	2.3328
Total		10511929	7853319	74.7086	7853289	30	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

CONSOLIDATED SCRUTINIZER'S REPORT
JINDAL POLY INVESTMENT AND FINANCE COMPANY LIMITED

To,
The Chairman,
JINDAL POLY INVESTMENT AND FINANCE COMPANY LIMITED
CIN- L65923UP2012PLC051433
Regd. Off.: 19 KM, HAPUR BULANDSHAHR ROAD,
P.O. GULAOTHI, DISTT. BULANDSHAHR,
UTTAR PRADESH - 245408

Sub.: Consolidated Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, for the 14th Annual General Meeting of Jindal Poly Investment and Finance Company Limited held on Tuesday, 21st September, 2026 at 04.00 P.M. (IST) through Video Conferencing/Other Audio Visual Means.

Dear Sir,

1) The Board of Directors of **Jindal Poly Investment and Finance Company Limited** (hereinafter referred as "**the Company**") at its meeting held on August 13, 2026 has appointed us as the scrutinizer pursuant to section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and all other provision as applicable, to scrutinize the remote e-voting and e-voting conducted at Company's 14th Annual General Meeting ("**AGM**") in fair and transparent manner.

2) In view of the Ministry of Corporate Affairs ("**MCA**") Circular nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and the subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 ("**MCA Circulars**") and other relevant circulars issued from time to time, the AGM was convened through Video Conferencing and the physical attendance of the Members to the AGM venue was not required.

3) The Company has engaged KFin Technologies Limited (**KFintech**) as the service provider, for extending the facility of electronic voting (remote e-voting and e-voting facility provided during the AGM) to the shareholders of the Company.

4) The remote e-voting process was started on Friday 18th September, 2026 at 9.00 A.M. (IST) and ended on Sunday, 20th September, 2026 at 05.00 P.M. (IST).

5) As on 14th September, 2026 i.e. the **cut-off date**, there were 19,509 Shareholders of the Company who were entitled to vote on the resolutions placed for the approval of the shareholders through remote e-voting as well as e- voting facility provided at the AGM of the Company.

6) We have scrutinized and reviewed the remote e-voting and e-voting facility provided to shareholders during the AGM and votes cast therein based on the data downloaded from the KFintech e-voting system.

7) On completion of e-voting during the AGM, the report on e-voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked by us in the presence of two witnesses who were not in the employment of the Company. We have downloaded the e-voting report from the website of KFintechin respect of members, who voted through e-voting.

8) The Management of the Company is responsible to ensure compliance with the requirements of (i) the Act and Rules made thereunder; (ii) MCA Circulars and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to remote e-voting and e-voting during the AGM on the resolutions contained in the Notice of the AGM.

9) Our responsibility as Scrutinizer for e-voting process (remote e-voting and e-voting facility provided during the AGM) is restricted to making consolidated Scrutinizer's Report of the votes cast "in favor" or "against" the resolutions contained in the Notice of AGM, based on the reports generated from the e-voting system provided by KFintech.

10) We now submit our consolidated Report as under on the result of the remote e-voting and e-voting done during the AGM in respect of the said resolutions.

ORDINARY BUSINESS

RESOLUTION NO.1- ORDINARY RESOLUTION

TO RECEIVE, CONSIDER AND ADOPT THE STANDALONE AND CONSOLIDATED AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026, TOGETHER WITH THE DIRECTORS' AND AUDITORS' REPORTS THEREON

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
42	78,53,289	99.9994

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
9	30	0.0006

(III) INVALID VOTES OF THE RESOLUTION:

Number of Members whose votes were declared as invalid	No. of invalid votes Cast by them
0	0

RESULT

As the number of votes cast in favor of the resolution were more than number of votes cast against the resolution, we report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is passed in favor with requisite majority.

RESOLUTION NO. 2- ORDINARY RESOLUTION

TO APPOINT A DIRECTOR IN PLACE OF MR. PRAKASH MATAI (DIN- 07906108) WHO IS LIABLE TO RETIRE BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT.

I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
42	78,53,289	99.9994

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
9	30	0.0006

(III) INVALID VOTES OF THE RESOLUTION:

Number of Members whose votes were declared as invalid	No. of invalid votes Cast by them
0	0

RESULT

As the number of votes cast in favor of the resolution were more than number of votes cast against the resolution, we report that the Ordinary Resolution with regard to Item no. 2 as set out in the Notice of the AGM is passed in favor with requisite majority.

SPECIAL BUSINESS

RESOLUTION NO. 3- ORDINARY RESOLUTION

APPOINTMENT OF MS. GEETA GILOTRA (DIN: 06932697) AS DIRECTOR OF THE COMPANY

I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
42	78,53,289	99.9994

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
9	30	0.0006

(III) INVALID VOTES OF THE RESOLUTION:

Number of Members whose votes were declared as invalid	No. of invalid votes Cast by them
0	0

RESULT

As the number of votes cast in favor of the resolution were more than number of votes cast against the resolution, we report that the Ordinary Resolution with regard to Item no. 3 as set out in the Notice of the AGM is passed in favor with requisite majority.

RESOLUTION NO. 4- SPECIAL RESOLUTION

RE-APPOINTMENT OF MR. GHANSHYAM DASS SINGAL (DIN: 00708019) AS MANAGING DIRECTOR

I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
42	78,53,289	99.9994

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
9	30	0.0006

(III) INVALID VOTES OF THE RESOLUTION:

Number of Members whose votes were declared as invalid	No. of invalid votes Cast by them
0	0

RESULT

As the number of votes cast in favor of the resolution were three time more than number of votes cast against the resolution, we report that the Special Resolution with regard to Item no. 4 as set out in the Notice of the AGM is passed in favor with requisite majority.

11) The electronic data and other relevant records relating to remote e-voting & e-voting during the AGM are under our safe custody until the Chairman considers, approves and sign the minutes of AGM and the same will be handed over to the Company Secretary and Compliance Officer/ Director authorized by the Board for safe keeping.

FOR DMK ASSOCIATES
COMPANY SECRETARIES

Date: 22-09-2026
Place: New Delhi
UDIN:F005480H001582473

DMK ASSOCIATES
CS
FRN.: P2006DE003100
COMPANY SECRETARIES

MONIKA KOHLI
FCS, I.P., LL.B, B.Com (H)
PARTNER
CP No. 4936
FCS No. 5480
Peer Review No. 6896/2025

For JINDAL POLY INVESTMENT AND FINANCE COMPANY LIMITED

BHUWAN
SINGH TARAGI

Digitally signed by BHUWAN SINGH TARAGI
DN: c=IN, postalCode=110034, st=DELHI,
street=E-288 ,NORTH WEST DELHI,SHAKUR PUR ,110034,
l=NORTH WEST DELHI, o=Personal,
serialNumber=cd34b89458c72a8c94bfbc7927017825d6e8
cafd68f24e047376022a35d11ddc,
pseudonym=749ab459612a43bd840d5a13306d5ce6,
2.5.4.20=bc01da5c972b6f8eedc93710c0e849414727c15dc
922a0dac30597f735e276d0,
email=CSBHUWANTARAGI@GMAIL.COM, cn=BHUWAN
SINGH TARAGI
Date: 2026.09.23 20:18:57 +05'30'

Signed By:
Bhuwan Taragi
Company Secretary & Compliance Officer
Authorised Signatory