



JINDAL COTEX LIMITED

Regd. Off. : Village Mandiala Kalan, P.O. Bija, Tehsil Khanna, Distt. Ludhiana (PB) 141412
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Dated: 15.09.2021

To
The Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

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

Subject: Summary Proceedings of 24th Annual General Meeting of the company

Symbol: JINDALCOT/JINDCOT

Series: EQ

ISIN: INE904J01016

Dear Sir/Madam,

Please find enclosed herewith summary proceedings of 24th Annual General Meeting of the company held on Wednesday, 15th September, 2021 at 9.00 A.M. at the Registered office of the company, as required under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above on record.

Thanking you,

Yours faithfully
For Jindal Cotex Limited

(Authorised Signatory)

SUMMARY OF PROCEEDINGS OF 24TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON WEDNESDAY, 15TH SEPTEMBER, 2021 AT 9.00 A.M. AT THE REGD. OFFICE AT VILLAGE MANDIALA KALAN, P.O. BIJA, TEHSIL KHANNA, DISTRICT LUDHIANA-141412

The 24th Annual General Meeting of the members of Jindal Cotex Limited ("the Company") was held today i.e. Wednesday, 15th September, 2021 at 9.00 A.M. at Registered office at Village Mandiala Kalan, P.O. Bija, Tehsil Khanna, District Ludhiana-141412.

Mr. Kanik Sharma, Chairman of the Company chaired the meeting. The Chairman welcomed the members to the 24th Annual General Meeting of the company. After ascertaining the requisite quorum being present, he called the meeting to order.

With the consent of the members present at the meeting, the Notice convening the Annual General Meeting and the Auditor's Report for the year ended March 31, 2021 were taken as read.

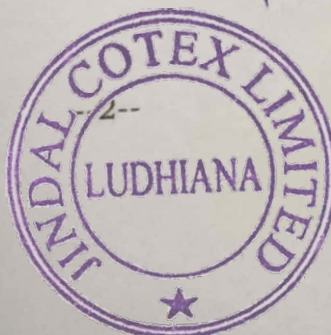
Chairman in his address, briefed the members on the performance of the Company for the financial year 2020-21. Thereafter, he invited queries from the members present in the meeting on the financial statement and gave suitable reply to the members on the queries raised by them.

The Chairman informed the members that in compliance with the provisions of the Companies Act, 2013 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company has provided to the members the facility to cast their vote through remote e-voting in respect of the resolutions to be passed at the meeting. The Chairman requested those members present at the meeting who have not exercised remote e-voting facility, to cast their vote through ballot paper.

The Chairman informed the members that the Board of Directors has appointed M/s Reecha Goel & Associates, Company Secretaries as the Scrutinizer to scrutinize the poll process and e-voting process in a fair and transparent manner. The Chairman further informed the members that the consolidated voting results will be disseminated to the Stock Exchanges on which the Company's shares are listed and will also be made available on the website of the company at www.jindalcotex.com within the prescribed time.

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Kanik Sharma



The Chairman drew the attention of the members about the business to be transacted at the meeting. Thereafter, as per the Notice convening 24th Annual General Meeting, the following businesses were transacted at the meeting.

Item No.	Description	Resolution Type Ordinary or Special
1	To Consider and adopt the Audited Financial Statements of the company for the financial year ended 31st March, 2021, alongwith the report's of the Auditor's and Director's thereon	Ordinary Resolution
2	Appointment of Mr. Sandeep Jindal (DIN : 01639743) who retires by rotation and being eligible offers himself for re-appointment.	Ordinary Resolution
3	Re-appointment of Ms. Alisha (DIN- 07549385), as a non-executive Independent director of the company.	Special Resolution
4	Re-appointment of Sh. Sandeep Jindal (DIN 01639743) as Managing Director of the company.	Ordinary Resolution
5	Rectification of the appointment and remuneration to M/s. Gurvinder Chopra and Co., Cost Auditors of the company.	Ordinary Resolution
6	Approval to sell, transfer or otherwise dispose off whole or substantially the whole of the undertakings of the company.	Special Resolution

All the above resolutions were passed with the requisite majority.

The Chairman thanked to all the members present at the meeting and then concluded the meeting at 10.40 A.M.

Thanking you,

Yours faithfully
For Jindal Cotex Limited

Kanik Sharma
(Kanik Sharma)
Chairman

Date: 15th September, 2021
Place: Ludhiana

