



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: 22.09.2022

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: Corrigendum to the Notice of 25th Annual General Meeting of the shareholders of Jindal Cotex Limited to be held on 30th September, 2022.

Reference: Our earlier intimation dated 07th September, 2022 for Notice of AGM.

Dear Sir/Madam,

This is in continuation to the Notice of 25th Annual General Meeting of the Company (AGM Notice) dated 05.09.2022, which has already been emailed to all the shareholders of the Company on 08.09.2022. A Corrigendum is being issued today to inform to all the Shareholders to whom the Notice of Annual General Meeting has been sent regarding changes in the AGM Notice and Explanatory Statement by inclusion of one new item. A copy of detailed Corrigendum is enclosed herewith. The said Corrigendum is also being published in newspapers, in Financial Express (English) and Desh Sewak (Punjabi) and also being uploaded on the website of the Company.

Except as detailed in the attached Corrigendum, all other items of the AGM Notice dated 05.09.2022, shall remain unchanged.

This Corrigendum will also be available on the Website of the Company www.jindalcotex.com.

Please note that on and from the date hereof, the AGM Notice dated 05.09.2022 shall always be read collectively with this Corrigendum.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we kindly request you to take into record the above submissions and the attached Corrigendum.

With Kind Regards,
For Jindal Cotex Limited

Sandeep Kumar Jindal
Sandeep Jindal
Managing Director
DIN:01639743

Digitally signed by Sandeep Kumar Jindal
Date: 2022.09.22 13:16:29 +05'30'

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; Email: cs@sjgroup.in

CORRIGENDUM TO NOTICE OF THE 25TH ANNUAL GENERAL MEETING

This Corrigendum is being issued by Jindal Cotex Limited ("Company") for convening an Annual General Meeting of the Shareholders of the Company ("AGM") on Friday, 30th September, 2022 at 09:00 am. This Corrigendum is to be read in conjunction with the AGM Notice dated 05.09.2022 as available on the website of the Company and BSE Limited and National Stock Exchange of India Ltd where the shares of the Company are listed. The Notice of the AGM was dispatched to all the shareholders of the Company on 08.09.2022 in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India.

This Corrigendum shall form an integral part of the AGM Notice circulated to the shareholders of the Company. Accordingly, all concerned shareholders, stock exchanges, Depositories, Registrar and Share transfer Agent, agencies appointed for e-voting, other Authorities, regulators and all other concerned persons are requested to take note of above changes.

This Corrigendum shall also be available at the website www.jindalcotex.com and on the website of BSE Limited at www.bseindia.com and on the National Stock Exchange of India Ltd at www.nseindia.com, where the shares of the Company are listed.

3. To re-appoint Statutory Auditors of the company and to fix their remuneration:

"RESOLVED THAT pursuant to the provisions of Section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), M/s. K R Aggarwal & Associates, Chartered Accountants, (Registration No. 030088N), be and is hereby re-appointed as the Statutory Auditors of the Company of the Company for a term of 5 (five) consecutive years from the conclusion of this Annual General Meeting till the conclusion of the sixth Annual General Meeting from this Annual General Meeting, at such remuneration as shall be fixed by the Board of Directors of the Company, on such remuneration including reimbursement of out of pocket expenses as may be mutually agreed upon by the Board of Directors and the Auditors.

RESOLVED FURTHER THAT to give effect to above resolution, the Board of Directors of the Company be and is hereby authorized to take all necessary steps and to do all such acts, deeds, matters and things which may deem necessary in this behalf."

For Jindal Cotex Limited

Sandeep
Kumar
Jindal

Digitally signed by
Sandeep Kumar
Jindal
Date: 2022.09.22
13:17:30 +05'30'

Sandeep Jindal
Managing Director
DIN:01639743

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; Email: cs@sjgroup.in

NOTES:

1. The Explanatory Statement pursuant to the provisions under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in respect of the Ordinary Resolution proposed above is annexed hereto.

2. The Corrigendum to AGM Notice is issued in continuation of and should be read in conjunction with the original AGM Notice which was already emailed to the shareholders on 08.09.2022. All other contents of the AGM Notice, save and except as mentioned in this Corrigendum, shall remain unchanged.

Explanatory Statement pursuant of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Item No. 3:

M/s. K R Aggarwal & Associates, Chartered Accountants, (Registration No. 030088N), were appointed as Statutory Auditors of the Company from the conclusion of this Annual General Meeting till the conclusion of the sixth Annual General Meeting from this Annual General Meeting. M/s. K R Aggarwal & Associates, Chartered Accountants, (Registration No. 030088N) are eligible for re-appointment for a further period of 5 years. M/s. K R Aggarwal & Associates, Chartered Accountants, (Registration No. 030088N) have given their consent for their re-appointment as Statutory Auditors of the Company and has issued certificate confirming that their re-appointment, if made, will be within the limits prescribed under the provisions of Section 139 of the Companies Act, 2013 ('the Act') and the rules made thereunder. Based on the recommendations of the Audit Committee and the Board of Directors, it is hereby proposed to re-appoint M/s. K R Aggarwal & Associates, Chartered Accountants, (Registration No. 030088N), as the Statutory Auditors of the Company for the second and final term of five consecutive years, who shall hold office from the conclusion of this Annual General Meeting till the conclusion of the sixth Annual General Meeting from this Annual General Meeting, on such remuneration including reimbursement of out of pocket expenses as may be mutually agreed upon by the Board of Directors and the Auditors.

The Board recommends the resolution set out at Item No. 3 of the Notice for approval by the Members by way of an Ordinary Resolution.

None of the Directors or Key Managerial Personnel of the Company or their relatives are interested or concerned, financially or otherwise, in the resolution.

With Kind Regards

For Jindal Cotex Limited

Sandeep
Kumar Jindal

Digitally signed by
Sandeep Kumar Jindal
Date: 2022.09.22
13:17:47 +05'30'

Sandeep Jindal

Managing Director

DIN:01639743