Annexure-1

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General information about company

Scrip code	530405
NSE Symbol	
MSEI Symbol	
ISIN	INE356F01017
Name of the company	JINDAL CAPITAL LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-06-2022
Start time of the meeting	03:00 PM
End time of the meeting	03:25 PM

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JINDAL CAPITAL LTD. DELHI

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Scrutinizer Details	
Name of the Scrutinizer	SUNPREET SINGH
Firms Name	SUNPREET & CO.
Qualification	CS
Membership Number	11075
Date of Board Meeting in which appointed	28-05-2022
Date of Issuance of Report to the company	24-06-2022

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JINDAL CAPITAL LTD.
DELHI

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Voting results	
Record date	17-06-2022
Total number of shareholders on record date	5261
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	6
b) Public	68
No. of resolution passed in the meeting	**10**
Disclosure of notes on voting results	Add Notes

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JINDAL CAPITAL LTD. DELHI

Home Validate

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2022 and the Auditor's and Director's Reports 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
Promoter and Promoter Group	E-Voting	5142045	5142045	100.0000	5142045	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5142045	5142045	100.0000	5142045	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2066055	54849	2.6548	54849	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2066055	54849	2.6548	54849	0	100.0000	0.0000
Total		7208100	5196894	72.0980	5196894	0	100.0000	0.0000
					Whether resolution is Pass or Not.		Yes	
					Disclosure of notes on resolution		Add Notes	

* this fields are optional

Details of Invalid Votes

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

JINDAL CAPITAL LTD. DELHI

Home Validate

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To approve the re-appointment of M/s STRG & Associates, Chartered Accountants (Firm Registration Number 014826N), as the Statutory Auditors for a second term of Five Consecutive

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	5142045	5142045	100.0000	5142045	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5142045	5142045	100.0000	5142045	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2066055	54849	2.6548	54849	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2066055	54849	2.6548	54849	0	100.0000	0.0000
Total		7208100	5196894	72.0980	5196894	0	100.0000	0.0000
					Whether resolution is Pass or Not.		Yes	
					Disclosure of notes on resolution		Add Notes	

* this fields are optional

Details of Invalid Votes

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

JINDAL CAPITAL LTD. DELHI

Home Validate

Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Regularization of Mr. Sadhu Ram Aggarwal (DIN: 00961850) as the 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	5142045	5142045	100.0000	5142045	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5142045	5142045	100.0000	5142045	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2066055	54849	2.6548	54849	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2066055	54849	2.6548	54849	0	100.0000	0.0000
Total		7208100	5196894	72.0980	5196894	0	100.0000	0.0000
					Whether resolution is Pass or Not.		Yes	
					Disclosure of notes on resolution		Add Notes	

* this fields are optional

Details of Invalid Votes

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

JINDAL CAPITAL LTD. DELHI

Home Validate

Resolution (4)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	For Appointment of Mr. Sadhu Ram Aggarwal (DIN: 00961850) as the Managing Director of the Company and payment of remuneration thereof.

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	5142045	5142045	100.0000	5142045	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5142045	5142045	100.0000	5142045	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2066055	54849	2.6548	54849	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2066055	54849	2.6548	54849	0	100.0000	0.0000
Total		7208100	5196894	72.0980	5196894	0	100.0000	0.0000
					Whether resolution is Pass or Not.		Yes	
					Disclosure of notes on resolution		Add Notes	

* this fields are optional

Details of Invalid Votes

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

JINDAL CAPITAL LTD.
DELHI

Home Validate

Resolution (5)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Regularization of Mrs. Divya Aggarwal (DIN: 07684118) as the Director (Executive) and CFO 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	5142045	5142045	100.0000	5142045	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5142045	5142045	100.0000	5142045	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2066055	54849	2.6548	54849	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2066055	54849	2.6548	54849	0	100.0000	0.0000
Total		7208100	5196894	72.0980	5196894	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

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

JINDAL CAPITAL LTD. DELHI

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Resolution (6)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Regularization of Mr. Udit Aggarwal (DIN: 08175096) as the Director (Non-Executive) 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	5142045	5142045	100.0000	5142045	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5142045	5142045	100.0000	5142045	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2066055	54849	2.6548	54849	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2066055	54849	2.6548	54849	0	100.0000	0.0000
Total		7208100	5196894	72.0980	5196894	0	100.0000	0.0000

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

* this fields are optional

Details of Invalid Votes

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

JINDAL CAPITAL LTD. DELHI

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Resolution (7)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Regularization of Mr. Baij Nath Gupta (DIN: 07298765) as the Independent 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	5142045	5142045	100.0000	5142045	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5142045	5142045	100.0000	5142045	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2066055	54849	2.6548	54849	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2066055	54849	2.6548	54849	0	100.0000	0.0000
Total		7208100	5196894	72.0980	5196894	0	100.0000	0.0000
					Whether resolution is Pass or Not.		Yes	
					Disclosure of notes on resolution		Add Notes	

* this fields are optional

Details of Invalid Votes

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

JINDAL CAPITAL LTD. DELHI

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Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of Mr. Sham Lal Singal (DIN: 09277753) as the Independent 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	5142045	5142045	100.0000	5142045	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5142045	5142045	100.0000	5142045	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2066055	54849	2.6548	54849	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2066055	54849	2.6548	54849	0	100.0000	0.0000
Total		7208100	5196894	72.0980	5196894	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

JINDAL CAPITAL LTD. DELHI

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Resolution (9)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Mr. Sham Lal Singal (DIN: 09277753) as the Independent Director of the Company who is of 75 years of age.

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	5142045	5142045	100.0000	5142045	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5142045	5142045	100.0000	5142045	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2066055	54849	2.6548	54849	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2066055	54849	2.6548	54849	0	100.0000	0.0000
Total		7208100	5196894	72.0980	5196894	0	100.0000	0.0000
					Whether resolution is Pass or Not.		Yes	
					Disclosure of notes on resolution		Add Notes	

* this fields are optional

Details of Invalid Votes

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

JINDAL CAPITAL LTD. DELHI

Home Validate

Resolution (10)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Regularization of Mr. Subhash Kumar Changoiwala (DIN: 00015235) as the Independent 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	5142045	5142045	100.0000	5142045	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5142045	5142045	100.0000	5142045	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2066055	54849	2.6548	54849	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2066055	54849	2.6548	54849	0	100.0000	0.0000
Total		7208100	5196894	72.0980	5196894	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

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

JINDAL CAPITAL LTD. DELHI

SUNPREET & CO.

Formerly known as Sunpreet Singh & Associates

COMPANY SECRETARIES

OFFICE: WZ-283/241 VISHNU GARDEN, NEW DELHI-110018

M. NO: 9971443104, Email: sunpreet.manny@gmail.com

Annexure-2

SCRUTINIZER REPORT

[Pursuant to section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Jindal Capital Limited
201, Aggarwal Plaza, Sector-9,
Rohini, Delhi-110085

Annual General Meeting of the Equity Shareholders of Jindal Capital Limited Held on Friday, 24th Day of June, 2022 at 03:00 P.M through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Dear Sir,

I, Sunpreet Singh, Company Secretary in Practice having office at WZ-283/241 Vishnu Garden, New Delhi-110018 was appointed on 28th May, 2022 as the Scrutinizer by the Board of Directors of the Jindal Capital Limited for the purpose of the e-voting taken on the below mentioned resolution(s), at the Annual General Meeting of the Equity Shareholders of Jindal Capital Limited Held on Friday, 24th Day of June, 2022 at 03:00 P.M through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Accordingly, Jindal Capital Limited has made arrangement with the system provider viz, Link Intime India Private Limited for providing a system of recording votes of the shareholders electronically through e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronic means (e-voting).

The cut-off date (record date) for the purpose of identifying the shareholders who will be entitled to vote on the resolutions placed for approval of the shareholders was on Friday, 17th June, 2022. The remote e-voting remained open from 21st June, 2022 at 9:00 A.M. to 23rd June, 2022 at 5.00 P.M.

I, submit my consolidated report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to the remote e-voting process as well as e-voting held at the Annual General Meeting on the resolutions proposed in the notice of the said Annual General Meeting is the responsibility of the management.

   My responsibility as a scrutinizer is to ensure that the remote e-voting process as well as e-voting held at the Annual General Meeting are conducted in fair and transparent manner and render the consolidated scrutinizers report to the total votes in favour and against, if any, to the Chairman, based on reports generated from

Sunpreet & Co. M. No. 11075 Cop- 16084 Company Secretaries

SUNPREET & CO.

Formerly known as Sunpreet Singh & Associates

COMPANY SECRETARIES

OFFICE: WZ-283/241 VISHNU GARDEN, NEW DELHI-110018

M. NO: 9971443104, Email: sunpreet.manny@gmail.com

website https://instavote.linkintime.co.in

2. After the conclusion of Annual General Meeting, the votes cast through remote e-voting as well as e-voting held at the Annual General Meeting were unblocked in presence of two witnesses namely Ms. Babita Mittal and Ms. Pratibha who are not the employee of the Company as witness to unblocking of votes.
3. I have scrutinized and reviewed the e-voting and votes tendered therein based on the data downloaded from the Link Intime India Private Limited e-voting system.
4. 74 (Seventy-four) only no. of shareholders participated through VC/OAVM.
5. The invalid votes as applicable have been mentioned properly.
6. The result of the remote E-voting and E-voting during the meeting is as under:

RESOLUTION NO.1: ORDINARY RESOLUTION

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2022 and the Auditor's and Director's Reports thereon.

(i) Voted in **favour** of the Resolution

Details of Voting	**Number of Members voted**	**Number of votes cast by them**	**% of total number of valid votes cast**
By Remote e-voting	62	5191711	100
By E-voting at the AGM	7	5183	100
Consolidated votes	**69**	**5196894**	**100**

(ii) Voted against the Resolution

Details of Voting	**Number of Members voted**	**Number of votes cast by them**	**% of total number of valid votes cast**
By Remote e-voting	-	-	-
By E-voting at the AGM	-	-	-
Consolidated votes	-	-	-

Sunpreet & Co. M. No.- 11875 Cop - 16082 Company Secretaries

(iii) **Invalid** Votes

Details of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
By Remote e-voting	-	-	-
By E-voting at the AGM	-	-	-
Consolidated votes	-	-	-

RESOLUTION NO.2: ORDINARY RESOLUTION

To approve the re-appointment of M/s STRG & Associates, Chartered Accountants (Firm Registration Number 014826N), as the Statutory Auditors for a second term of Five Consecutive Years and to fix their remuneration.

(i) Voted in **favour** of the Resolution

Details of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
By Remote e-voting	62	5191711	100
By E-voting at the AGM	7	5183	100
Consolidated votes	**69**	**5196894**	**100**

(ii) Voted against the Resolution

Details of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
By Remote e-voting	-	-	-
By E-voting at the AGM	-	-	-
Consolidated votes	-	-	-

(iii) **Invalid** Votes

Details of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
By Remote e-voting	-	-	-
By E-voting at the AGM	-	-	-
Consolidated	-		-

Sunpreet & Co. M. No.- 11085 Cop.- 16088 Company Secretaries

SUNPREET & CO.

Formerly known as Sunpreet Singh & Associates

COMPANY SECRETARIES

OFFICE: WZ-283/241 VISHNU GARDEN, NEW DELHI-110018

M. NO: 9971443104, Email: sunpreet.manny@gmail.com

votes			

RESOLUTION NO 3: ORDINARY RESOLUTION

Regularization of Mr. Sadhu Ram Aggarwal (DIN: 00961850) as the Director of the Company.

(i) Voted in **favour** of the Resolution

Details of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
By Remote e-voting	62	5191711	100
By E-voting at the AGM	7	5183	100
Consolidated votes	**69**	**5196894**	**100**

(ii) Voted against the Resolution

Details of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
By Remote e-voting	-	-	-
By E-voting at the AGM	-	-	-
Consolidated votes	-	-	-

(iii) **Invalid** Votes

Details of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
By Remote e-voting	-	-	-
By E-voting at the AGM	-	-	-
Consolidated votes	-	-	-

Sunpreet & Co. M. No.- 11075 Cop- 16084 Company Secretaries

OFFICE: WZ-283/241 VISHNU GARDEN, NEW DELHI-110018

M. NO: 9971443104, Email: sunpreet.manny@gmail.com

RESOLUTION NO 4: SPECIAL RESOLUTION

For Appointment of Mr. Sadhu Ram Aggarwal (DIN: 00961850) as the Managing Director of the Company and payment of remuneration thereof.

(i) Voted in **favour** of the Resolution

Details of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
By Remote e-voting	62	5191711	100
By E-voting at the AGM	7	5183	100
Consolidated votes	**69**	**5196894**	**100**

(ii) Voted against the Resolution

Details of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
By Remote e-voting	-	-	-
By E-voting at the AGM	-	-	-
Consolidated votes	-	-	-

(iii) **Invalid** Votes

Details of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
By Remote e-voting	-	-	-
By E-voting at the AGM	-	-	-
Consolidated votes	-	-	-

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RESOLUTION NO 5: SPECIAL RESOLUTION

Regularization of Mrs. Divya Aggarwal (DIN: 07684118) as the Director (Executive) and CFO of the Company.

(i) Voted in **favour** of the Resolution

Details of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
By Remote e-voting	62	5191711	100
By E-voting at the AGM	7	5183	100
Consolidated votes	**69**	**5196894**	**100**

(ii) Voted against the Resolution

Details of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
By Remote e-voting	-	-	-
By E-voting at the AGM	-	-	-
Consolidated votes	-	-	-

(iii) **Invalid** Votes

Details of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
By Remote e-voting	-	-	-
By E-voting at the AGM	-	-	-
Consolidated votes	-	-	-

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RESOLUTION NO 6: ORDINARY RESOLUTION

Regularization of Mr. Udit Aggarwal (DIN: 08175096) as the Director (Non-Executive) of the Company.

(i) Voted in **favour** of the Resolution

Details of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
By Remote e-voting	62	5191711	100
By E-voting at the AGM	7	5183	100
Consolidated votes	**69**	**5196894**	**100**

(ii) Voted against the Resolution

Details of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
By Remote e-voting	-	-	-
By E-voting at the AGM	-	-	-
Consolidated votes	-	-	-

(iii) **Invalid** Votes

Details of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
By Remote e-voting	-	-	-
By E-voting at the AGM	-	-	-
Consolidated votes	-	-	-

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RESOLUTION NO 7: ORDINARY RESOLUTION

Regularization of Mr. Baij Nath Gupta (DIN: 07298765) as the Independent Director of the Company.

(i) Voted in **favour** of the Resolution

Details of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
By Remote e-voting	62	5191711	100
By E-voting at the AGM	7	5183	100
Consolidated votes	**69**	**5196894**	**100**

(ii) Voted against the Resolution

Details of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
By Remote e-voting	-	-	-
By E-voting at the AGM.	-	-	-
Consolidated votes	-	-	-

(iii) **Invalid** Votes

Details of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
By Remote e-voting	-	-	-
By E-voting at the AGM	-	-	-
Consolidated votes	-	-	-

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RESOLUTION NO 8: ORDINARY RESOLUTION

Regularization of Mr. Sham Lal Singal (DIN: 09277753) as the Independent Director of the Company.

(i) Voted in **favour** of the Resolution

Details of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
By Remote e-voting	62	5191711	100
By E-voting at the AGM	7	5183	100
Consolidated votes	**69**	**5196894**	**100**

(ii) Voted against the Resolution

Details of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
By Remote e-voting	-	-	-
By E-voting at the AGM	-	-	-
Consolidated votes	-	-	-

(iii) **Invalid** Votes

Details of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
By Remote e-voting	-	-	-
By E-voting at the AGM	-	-	-
Consolidated votes	-	-	-

Sunpreet & Co. Company Secretaries M. No.- 11075 Cop - 16834

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RESOLUTION NO 9: SPECIAL RESOLUTION

Appointment of Mr. Sham Lal Singal (DIN: 09277753) as the Independent Director of the Company who is of 75 years of age.

(i) Voted in **favour** of the Resolution

Details of Voting	**Number of Members voted**	**Number of votes cast by them**	**% of total number of valid votes cast**
By Remote e-voting	62	5191711	100
By E-voting at the AGM	7	5183	100
Consolidated votes	**69**	**5196894**	**100**

(ii) Voted against the Resolution

Details of Voting	**Number of Members voted**	**Number of votes cast by them**	**% of total number of valid votes cast**
By Remote e-voting	-	-	-
By E-voting at the AGM	-	-	-
Consolidated votes	-	-	-

(iii) **Invalid** Votes

Details of Voting	**Number of Members voted**	**Number of votes cast by them**	**% of total number of valid votes cast**
By Remote e-voting	-	-	-
By E-voting at the AGM	-	-	-
Consolidated votes	-	-	-

Sunpreet & Co. M. No.- 11075 Cop - 16084 Company Secretaries

RESOLUTION NO 10: ORDINARY RESOLUTION

Regularization of Mr. Subhash Kumar Changoiwala (DIN: 00015235) as the Independent Director of the Company.

(i) Voted in **favour** of the Resolution

Details of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
By Remote e-voting	62	5191711	100
By E-voting at the AGM	7	5183	100
Consolidated votes	**69**	**5196894**	**100**

(ii) Voted against the Resolution

Details of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
By Remote e-voting	-	-	-
By E-voting at the AGM	-	-	-
Consolidated votes	-	-	-

(iii) **Invalid** Votes

Details of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
By Remote e-voting	-	-	-
By E-voting at the AGM	-	-	-
Consolidated votes	-	-	-

Sunpreet & Co. ★ M. No.- 11075 Cop - 16084 Company Secretaries

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7. A list of equity shareholders who voted "FOR" and "AGAINST" is enclosed.
8. The electronic data and all other relevant records were handed over to the Company Secretary / Director authorised by the Board for safe keeping.

Thanking you,
Yours faithfully,

For Sunpreet & Co.
Formerly known as Sunpreet Singh & Associates
Company Secretaries

(Sunpreet Singh)
M. No. F11075
C.P. No. 16084
UDIN: F011075D000528042
Firm Unique Code S2016DE418400

Place: New Delhi
Date: 24.06.2022

JINDAL CAPITAL LTD. DELHI

Counter Sign by Chairman