Date: May 28, 2026

To
The Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street
Mumbai, Maharashtra-400001

Scrip Code: 530405

Subject: Intimation under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Voting Results of Postal Ballot

Dear Sir/Ma'am,

This is in continuation to our earlier intimation regarding the Postal Ballot Notice issued to the Members of Jindal Capital Limited ("the Company") for seeking approval of the Members through Postal Ballot by way of remote e-voting, in accordance with Section 110 and other applicable provisions of the Companies Act, 2013, the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws.

The remote e-voting period commenced on Tuesday, April 28, 2026 at 09:00 A.M. (IST) and concluded on Wednesday, May 27, 2026 at 05:00 P.M. (IST).

The Board of Directors of the Company had appointed Mr. Ankit Tiwari, Practicing Company Secretary, M/s. A Tiwari & Associates, as the Scrutinizer for conducting the Postal Ballot process through remote e-voting in a fair and transparent manner.

Based on the Scrutinizer's Report dated May 28, 2026, the resolution(s) set out in the Postal Ballot Notice have been passed by the Members of the Company with requisite majority.

In this regard, please find enclosed the following:

S. No.	Particulars	Annexure
1.	Voting Results of Postal Ballot through remote e-voting pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	Annexure A
2.	Proceedings of Postal Ballot	Annexure B
3.	Scrutinizer's Report dated May 28, 2026 pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014	Annexure C

The said results are also being uploaded on the website of the Company at https://www.jindalcapital.co.in/ and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com .

You are requested to kindly take the above information on record.

For Jindal Capital Limited

SADHU RAM AGGARWAL

Digitally signed by SADHU RAM AGGARWAL
Date: 2026.05.28 16:59:27 +05'30'

Sadhu Ram Aggarwal
Chairman-cum-Managing Director
DIN: 00961850

ANNEXURE A

VOTING RESULTS OF POSTAL BALLOT

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

General information about company	
Scrip code	530405
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE356F01017
Name of the company	JINDAL CAPITAL LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-05-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Mr. Ankit Tiwari
Firms Name	Company Secretary in Practice
Qualification	CS
Membership Number	A47270
Date of Board Meeting in which appointed	22-04-2026
Date of Issuance of Report to the company	28-05-2026

Voting results	
Record date	24-04-2026
Total number of shareholders on record date	7427
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

SADHU RAM AGGARWAL

Digitally signed by SADHU RAM AGGARWAL
Date: 2026.05.28 17:03:09 +05'30'

JINDAL CAPITAL LIMITED

CIN: L65910DL1994PLC059720

Registered Address: 201, Aggarwal Plaza, Sector-9, Rohini, Delhi-110085, India

Resolution(1)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To approve Increase in Authorised Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association

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	5142045	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5142045	5142045	100	5142045	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2066055	18787	0.9093	18356	431	97.7059	2.2941
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2066055	18787	0.9093	18356	431	97.7059	2.2941
	Total	7208100	5160832	71.5977	5160401	431	99.9916	0.0084
						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

SADHU RAM AGGARWAL

Digitally signed by SADHU RAM AGGARWAL
Date: 2026.05.28 17:03:49 +05'30'

Website: www.jindalcapital.co.in; Mail Id: info@jindalcapital.co.in
Phone: 011-45578272

ANNEXURE B

PROCEEDINGS OF THE POSTAL BALLOT OF JINDAL CAPITAL LIMITED CONDUCTED THROUGH REMOTE E-VOTING AND CONCLUDED ON WEDNESDAY, MAY 27, 2026

The Board of Directors of Jindal Capital Limited ("the Company") approved the proposal to conduct Postal Ballot through remote e-voting process pursuant to the provisions of Sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable circulars, rules and regulations.

The Postal Ballot was conducted to seek approval of the Members of the Company for the following resolution:

S. No.	Description of Resolution	Type of Resolution
1.	To approve Increase in Authorised Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association.	Ordinary Resolution

The following actions were undertaken in compliance with the applicable provisions of law:

1. Mr. Ankit Tiwari, Practicing Company Secretary, M/s. A Tiwari & Associates, was appointed as the Scrutinizer for conducting the Postal Ballot process through remote e-voting in a fair and transparent manner.
2. The Company engaged the services of National Securities Depository Limited ("NSDL") for providing remote e-voting facility to its Members.
3. The Postal Ballot Notice, dated April 27, 2026, along with the Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, was sent electronically to those Members whose names appeared in the Register of Members / List of Beneficial Owners as received from the Depositories as on the cut-off date of Friday, April 24, 2026 and whose e-mail addresses were registered with the Company / Depositories.
4. An advertisement, as required under the Act and the relevant MCA Circulars, was published on Tuesday, April 28, 2026 in the newspapers viz. Financial Express (English) and Jansatta (Hindi);

5. The remote e-voting facility was kept open for the Members during the period mentioned below:

Particulars	**Details**
Commencement of remote e-voting	Tuesday, April 28, 2026 at 09:00 A.M. (IST)
Conclusion of remote e-voting	Wednesday, May 27, 2026 at 05:00 P.M. (IST)

After the conclusion of the remote e-voting period, the votes cast by the Members through remote e-voting were scrutinized by the Scrutinizer.

The Scrutinizer submitted his report dated May 28, 2026 to the Company. Based on the Scrutinizer's Report, the Ordinary Resolution set out in the Postal Ballot Notice was passed by the Members of the Company with requisite majority.

The result of the Postal Ballot was declared by the Company on Thursday, May 28, 2026. Accordingly, the said resolution shall be deemed to have been passed on Wednesday, May 27, 2026, being the last date of remote e-voting, in terms of Secretarial Standard-2 on General Meetings.

The voting results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Scrutinizer's Report, are being submitted to BSE Limited and are also being placed on the website of the Company at www.jindalcapital.co.in and on the website of NSDL at www.evoting.nsdl.com .

For Jindal Capital Limited

SADHU RAM AGGARWAL

Digitally signed by SADHU RAM AGGARWAL
Date: 2026.05.28 17:04:24 +05'30'

Sadhu Ram Aggarwal
Chairman-cum-Managing Director
DIN: 00961850

Annexure - C

A TIWARI & ASSOCIATES
COMPANY SECRETARIES
(A PEER REVIEWED CS FIRM)
Integrity. Compliance. Governance.
FIRM REGISTRATION NUMBER: S2025UP1005100
PEER REVIEW CERTIFICATE: 6570/2025
Office No. 1549, 15th Floor, Gaur City Mall, Sector 4, Noida, UP 201318 | +91-8010581911 | pcsankit@yahoo.com | Your Compliance Partner IN EVERY STEP OF GROWTH

SCRUTINIZERS' REPORT

To,
The Chairman
JINDAL CAPITAL LIMITED
CIN: L65910DL1994PLC059720
Registered Office: 201, Aggarwal Plaza, Sector-9,
Rohini, Delhi-110085, India

Scrutinizers Report on Postal Ballot voting in respect of passing resolutions contained in the Notice dated April 27, 2026

Dear Sir,

I, CS Ankit Tiwari, Proprietor of A Tiwari & Associates, Company Secretary in whole time practice (Holding Membership No:A47270 & COP 27696) was appointed as Scrutinizer by the Board of Directors of **JINDAL CAPITAL LIMITED** ("the Company") for scrutinizing the postal ballot process which was conducted through electronic means only, in respect of the resolution(s) contained in the Notice dated April 27, 2026 in a fair and transparent manner and for ascertaining the requisite majority for the resolution(s) proposed to be passed with respect to the provisions of Section 110 & 1 08 of the Companies Act, 2013 ('the Act') and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") including any statutory modification(s) or reenactment(s) thereof for the time being in force and other applicable provisions, if any, of the Act, read with the General Circular No. 14/2020 dated April 08, 2020; General Circular No. 17/2020 dated April 13, 2020; General Circular No. 22/2020 dated June 15, 2020; General Circular No. 33/2020 dated September 28, 2020; General Circular No. 39/2020 dated December 31, 2020; General Circular No. 10/2021 dated June 23, 202 l; General Circular No. 20/2021 dated December 08, 2021; General Circular no. 3/2022 dated May 05, 2022, General Circular No. 11/2022 dated December 28, 2022~ General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 9/2024 dated September 19. 2024 issued by the Ministry of Corporate Affairs, Government of India read with other relevant circulars issued from time to time (collectively referred to as "MCA Circulars") and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations.2015 ("'Listing Regulations"). Secretarial Standard on General Meetings ("SS-2") issued by the Institute or Company Secretaries of India, as amended and pursuant to other applicable laws and regulations (including any statutory modification(s) or re- enactment(s) thereof: for the time being in force).

SERVICE PROVIDER

The Company has availed the services of National Securities Depository Limited ("NSDL") for facilitating e-voting to enable the members to cast their votes electronically using remote e-voting system on special business sought to be transacted through Postal Ballot.

A TIWARI & ASSOCIATES CS Noida COP No: 27696 COMPANY SECRETARIES

MANAGEMENT'S RESPONSIBILITY

The Management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 read with rules made thereunder. SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, MCA Circulars or any other provisions, as applicable for conducting postal ballot of the Company. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

SCRUTINIZER'S RESPONSIBILITY

My responsibility as Scrutinizer is restricted to make Scrutinizers' Report of the votes cast "For" or "'Against" the resolution(s) stated in the Notice of Postal Ballot based on the report generated from the e-voting system provided by the NSDL.

CUTOFF DATE

The Members of the Company holding equity shares either in physical form or in dematerialized form. as on the "cut-off date' i.e. Friday, April 24, 2026 were entitled to cast their votes electronically through remote e-voting on the resolution(s) as set out in the Notice of Postal Ballot dated April 27, 2026.

REMOTE E-VOTING PROCESS

The remote e-voting period commenced from Tuesday, April 28, 2026 at 09:00 A.M. and ended on Wednesday, May 27, 2026 (5:00 p.m. IST) on the designated website https://www.evoting.nsdl.com of NSDL.

NOTICE IN ELECTRONIC MODE

Pursuant to the provisions of the Act and MCA Circulars issued by Ministry of Corporate Affairs, the Company has sent Postal Ballot notice to its Members/Beneficiaries whose name(s) appeared in the Register or Members/ List of beneficial owners received from National Securities Depository Limited /Central Depository Services (India) Limited as on the Cut-off date i.e. Friday, April 24, 2026 and whose e-mail IDs were registered with the Company/RTA or Depositories/Depository Participant through electronic means only and has not dispatched physical copies of Postal Ballot notices, Postal Ballot Forms etc. to any member. Therefore. neither the Company nor I have received any Postal Ballot(s).

NEWSPAPER ADVERTISEMENT

Pursuant to Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions, the Company on Tuesday, April 28, 2026. had published the public notice by way of an advertisement in "Financial Express" (English) and "Jansatta" (Hindi), newspapers having wide circulations informing about the completion of dispatch of Postal Ballot notices/ forms, to the Members

A TIWARI & ASSOCIATES Noida COP No: 27696 COMPANY SECRETARIES along with other related matters mentioned therein. Further, through the same Company had also requested the members to register their e-mail id with the RTA or Depositories Participant(s).

E-VOTING

1. I monitored the process of electronic voting (i.e. remote e-voting) through the scrutinizer's secured link provided by NSDL through its designated website.

2. After completion of e voting, votes casted by the members, were unblocked in the presence of two witnesses, Ms. Preeti Upadhyay & Mr. Yash Sharma who are not in the employment of the Company.

3. The remote e-voting report downloaded from the website of NSDL have been kept separately for the purpose of postal ballot.

4. Votes cast by the members through remote e-voting were reconciled with the records maintained by the Registrar and Transfer Agent of the Company and authorizations lodged with us.

5. After ascertaining the votes cast by remote e-voting, I hereby submit the result as under:

RESOLUTION NO. 1 ORDINARY RESOLUTION:

TO APPROVE INCREASE IN AUTHORISED SHARE CAPITAL AND CONSEQUENT ALTERATION TO THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION

Mode	Total Valid Votes		Votes in favour			Vote Against		
Postal Ballot (Remote e-voting)	Voters	No. of Votes	Voters	No. of Votes	%	Voters	No. of Votes	%
	61	*5160832*	*57*	*5160401*	*99.99%*	*4*	*431*	*0.01%*

ANNOUNCEMENT OF RESULTS

Based on the above remote e-voting, I confirm that the resolution has been approved with the requisite majority, accordingly I request to the Chairman/ or other person authorized by him to announce the voting result of Postal Ballot.

A TIWARI & ASSOCIATES CS Noida COP No: 27696 COMPANY SECRETARIES

A TIWARI & ASSOCIATES
COMPANY SECRETARIES
(A PEER REVIEWED CS FIRM)
Integrity Compliance Governance
FIRM REGISTRATION NUMBER: S2023UP1005100
PEER REVIEW CERTIFICATE: 6570/2025
Office No. 1549, 15th Floor, Gaur City Mall, Sector 4, Noida, UP 201318
+91-8010581911
pcsankit@yahoo.com
Your Compliance Partner IN EVERY STEP OF GROWTH

HANDOVER OF THE RELATED DOCUMENTS

The Electronic data and other relevant documents/registers/papers and records are under my safe custody and will be handed over to the Company Secretary for the safe custody once the Chairman consider, approve and sign the Postal Ballot Minutes.

For A Tiwari & Associates
Company Secretary in Practice

Ankit

CS Ankit Tiwari
Proprietor
Membership No.: A47270
CP No.: 27696
UDIN: A047270H000517135

Date: 28.05.2026
Place: Noida

We the undersigned witnesseth that the votes were unblocked from the e-voting website of the National Securities Depository Limited ('NSDL') https://www.evoting.nsdl.com in our presence at 5.00 P.M IST on Wednesday, May 27, 2026.

Preeti	Yash
Ms. Preeti Upadhyay Vishnupuram Colony Near Sabzi Mandi Rashmi Beauty Parlour, Suba Bazar, Gorakhpur 273010	**Mr. Yash Sharma** Chhajarsi Sector 63, Noida Gali No 10 Near J1 Gautam Buddh Nagar, 201301 U.P. India

Received the Report
For JINDAL CAPITAL LIMITED

JINDAL CAPITAL LTD. DELHI

Sadhu Ram Aggarwal
Chairman-cum-Managing Director
DIN: 00961850

Date: 28.05.2026
Place: Delhi