

JPFL/DE-PT/SE/2024 -25

Date: 01<sup>st</sup> October 2024

To,  
The Manager Listing  
National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra-Kurla Complex  
Bandra (E), Mumbai - 400 051  
Scrip Code: JINDALPOLY

To,  
The Manager Listing  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai – 400 001  
Scrip Code: 500227

**Subject: Intimation of Voting Results and Scrutinizer's Report: 50<sup>th</sup> Annual General Meeting held on Monday, 30<sup>th</sup> September 2024 at 01:00 P.M.**

Dear Sir/Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith voting results along with consolidated scrutinizer report in respect of the 50<sup>th</sup> Annual General Meeting of the company held on Monday, 30<sup>th</sup> September 2024 at 01:00 P.M. at Hotel Natraj, Civil Lines, Bulandshahr, Uttar Pradesh 203001.

The meeting which commenced at 01:00 P.M. ended at 01:35 P.M.

This is for your information and records.

Thanking you,

Yours Sincerely,  
For **JINDAL POLY FILMS LIMITED**

**ASHOK** Digitally signed  
by ASHOK  
YADAV  
**YADAV** Date: 2024.10.01  
18:11:17 +05'30'

Ashok Yadav  
Company Secretary  
ACS- 14223  
Encl.: A/a

	JINDAL POLY FILMS LIMITED
Date of the AGM/EGM	30-09-2024
Total number of shareholders on record date	45426
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	50
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Accounts									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	3,26,41,089	2,90,62,131	89.0354	2,90,62,131	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>2,90,62,131</b>	<b>89.0354</b>	<b>2,90,62,131</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	12,40,098	2,88,133	23.2347	2,88,133	0	100.0000	0.0000	0	18,224
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>2,88,133</b>	<b>23.2347</b>	<b>2,88,133</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Non Institutions	E-Voting	99,05,226	43,85,151	44.2711	3,738	43,81,413	0.0852	99.9147	0	0
	Poll		55	0.0006	55	0	100.0000	0.0000	6	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>43,85,206</b>	<b>44.2717</b>	<b>3,793</b>	<b>43,81,413</b>	<b>0.0865</b>	<b>99.9135</b>	<b>6</b>	<b>0</b>
<b>Total</b>	<b>4,37,86,413</b>	<b>3,37,35,470</b>	<b>77.0455</b>	<b>2,93,54,057</b>	<b>43,81,413</b>	<b>87.0124</b>	<b>12.9876</b>	<b>6</b>	<b>18224</b>	



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Final Dividend									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	3,26,41,089	2,90,62,131	89.0354	2,90,62,131	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>2,90,62,131</b>	<b>89.0354</b>	<b>2,90,62,131</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	12,40,098	3,06,357	24.7043	3,06,357	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>3,06,357</b>	<b>24.7043</b>	<b>3,06,357</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Non Institutions	E-Voting	99,05,226	43,85,151	44.2711	43,85,096	55	99.9987	0.0012	0	0
	Poll		55	0.0006	55	0	100.0000	0.0000	6	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>43,85,206</b>	<b>44.2717</b>	<b>43,85,151</b>	<b>55</b>	<b>99.9987</b>	<b>0.0013</b>	<b>0.0000</b>	<b>6</b>
<b>Total</b>		<b>4,37,86,413</b>	<b>3,37,53,694</b>	<b>77.0871</b>	<b>3,37,53,639</b>	<b>55</b>	<b>99.9998</b>	<b>0.0002</b>	<b>6</b>	<b>0</b>



Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of retiring director Mr. Rathl Binod Pal									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	3,26,41,089	2,90,62,131	89.0354	2,90,62,131	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>2,90,62,131</b>	<b>89.0354</b>	<b>2,90,62,131</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	12,40,098	3,06,357	24.7043	2,94,448	11,909	96.1127	3.8872	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>3,06,357</b>	<b>24.7043</b>	<b>2,94,448</b>	<b>11,909</b>	<b>96.1127</b>	<b>3.8873</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	99,05,226	43,85,151	44.2711	3,714	43,81,437	0.0846	99.9153	0	0
	Poll		55	0.0006	55	0	100.0000	0.0000	6	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>43,85,206</b>	<b>44.2717</b>	<b>3,769</b>	<b>43,81,437</b>	<b>0.0859</b>	<b>99.9141</b>	<b>6</b>	<b>0</b>
<b>Total</b>		<b>4,37,86,413</b>	<b>3,37,53,694</b>	<b>77.0871</b>	<b>2,93,60,348</b>	<b>43,93,346</b>	<b>86.9841</b>	<b>13.0159</b>	<b>6</b>	<b>0</b>



Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Mr. Prakash Matai (DIN 07906108) as a Non-Executive Director of Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	3,26,41,089	2,90,62,131	89.0354	2,90,62,131	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>2,90,62,131</b>	<b>89.0354</b>	<b>2,90,62,131</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	12,40,098	3,06,357	24.7043	3,06,357	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>3,06,357</b>	<b>24.7043</b>	<b>3,06,357</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Non Institutions	E-Voting	99,05,226	43,85,151	44.2711	3,714	43,81,437	0.0846	99.9153	0	0
	Poll		55	0.0006	55	0	100.0000	0.0000	6	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>43,85,206</b>	<b>44.2717</b>	<b>3,769</b>	<b>43,81,437</b>	<b>0.0859</b>	<b>99.9141</b>	<b>6</b>	<b>0</b>
<b>Total</b>		<b>4,37,86,413</b>	<b>3,37,53,694</b>	<b>77.0871</b>	<b>2,93,72,257</b>	<b>43,81,437</b>	<b>87.0194</b>	<b>12.9806</b>	<b>6</b>	<b>0</b>



## CONSOLIDATED SCRUTINIZER'S REPORT

### JINDAL POLY FILMS LIMITED

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman,  
Jindal Poly Films Limited  
CIN- L17111UP1974PLC003979  
19th K. M. Hapur Bulandshahr Road,  
P O Gulaothi, Distt Bulandshahr (U. P.)-245408

**Sub.: Consolidated Scrutinizer's Report on e-voting and voting through ballot paper 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 50<sup>th</sup> Annual General Meeting of Jindal Poly Films Limited held on Monday, September 30 2024 at 01:00 P.M. at Hotel Natraj, Kala Aam, Delhi Road, Civil Lines, Bulandshahr, Uttar Pradesh 203001 through physical mode.**

Dear Sir,

- 1) The Board of Directors of Jindal Poly Films Limited (hereinafter referred as "the Company") at its meeting held on Thursday, September 5 2024 has appointed us as 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 50<sup>th</sup> Annual General Meeting ("AGM") in fair and transparent manner.
- 2) The Company had engaged KFIN Technologies Limited ("KFIN") as the service provider, for extending the facility of electronic voting facility to the shareholders of the Company.
- 3) The Remote e-voting process was started on Friday, September 27, 2024 at 09:00 A.M. (IST) and ended on Sunday September 29, 2024 at 5.00 P.M. (IST).
- 4) As on September 23, 2024.i.e. the cut-off date, there were 45,426 Shareholders of the Company who were entitled to vote on the resolutions placed for the approval of the



**DMK ASSOCIATES  
COMPANY SECRETARIES**

shareholders through remote e-voting as well voting facility through ballot paper at the AGM of the Company.

- 5) At the 50<sup>th</sup> AGM of the Company, the Chairman of the Company has called the members present in the meeting who could not participate in the remote e-voting, to record their votes through the Ballot paper process in the AGM.
- 6) We have monitored the process of e-Voting through the scrutinizer's secured link provided by KFinTech through its designated website.
- 7) On completion of proceedings during the AGM, the report on voting conducted through ballot paper 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 KFinTech in respect of Members, who voted through e-voting and votes were counted.
- 8) We have scrutinized and reviewed the remote e-voting and voting facility through ballot paper provided to shareholders during the AGM and votes cast therein based on the data downloaded from the KFIN e-voting system.
- 9) The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of the Act, the Rules including MCA Circulars and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, relating to remote e-voting prior to the AGM and voting through ballot papers conducted at the AGM on the resolutions contained in the notice of the AGM ("Notice").
- 10) Our responsibility as Scrutinizer for Remote e-voting and voting through ballot paper 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, based on the reports generated from the website of KFIN.
- 11) We now submit our consolidated Report as under on the result of the remote e-voting and voting through ballot paper done during the AGM in respect of the said resolutions.



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COMPANY SECRETARIES**

**ORDINARY BUSINESS**

**RESOLUTION NO.1- ORDINARY RESOLUTION**

**ADOPTION OF ACCOUNTS**

To receive, consider and adopt the Audited Standalone & Consolidated Financial Statements containing the Balance Sheet as at 31st March 2024 and the Profit and Loss Account for the financial year ended on that date along with the Cash Flow Statements, Notes & Schedules appended thereto together with the Directors' Report and Auditors' Report thereon

**(I) VOTED IN FAVOUR OF THE RESOLUTION:**

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted – Ballot paper	No. of votes cast (Shares) – Ballot paper	Total no. of votes cast through E-voting and Ballot paper	% of total number of valid votes cast
118	2,93,54,002	18	55	2,93,54,057	87.0124

**(II) VOTED AGAINST THE RESOLUTION:**

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted – Ballot paper	No. of votes cast (Shares) – Ballot paper	Total no. of votes cast through E-voting and Ballot paper	% of total number of valid votes cast
20	43,81,413	0	0	43,81,413	12.9876

**(III) INVALID VOTES OF THE RESOLUTION:**

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted – Ballot paper	No. of votes cast (Shares) – Ballot paper	Total no. of votes cast through E-voting and Ballot paper
0	0	1	6	6

**(IV) ABSTAINED VOTES:**

Number of Members who abstained from voting	No. of abstained votes
1	18,224





**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 of the resolution with requisite majority.

**RESOLUTION NO.2 ORDINARY RESOLUTION**

**FINAL DIVIDEND**

To declare a dividend on equity shares for the financial year ended 31st March 2024

**(I) VOTED IN FAVOUR OF THE RESOLUTION:**

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted – Ballot paper	No. of votes cast (Shares) – Ballot paper	Total no. of votes cast through E-voting and Ballot paper	% of total number of valid votes cast
132	3,37,53,584	18	55	3,37,53,639	99.9998

**(II) VOTED AGAINST THE RESOLUTION:**

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted – Ballot paper	No. of votes cast (Shares) – Ballot paper	Total no. of votes cast through E-voting and Ballot paper	% of total number of valid votes cast
7	55	0	0	55	0.0002

**(III) INVALID VOTES OF THE RESOLUTION:**

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted – Ballot paper	No. of votes cast (Shares) – Ballot paper	Total no. of votes cast through E-voting and Ballot paper
0	0	1	6	6

**(IV) ABSTAINED VOTES:**

Number of Members who abstained from voting	No. of abstained votes
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 of the resolution with requisite majority.

**RESOLUTION NO. 3 – ORDINARY RESOLUTION**

**REAPPOINTMENT OF RETIRING DIRECTOR MR. RATHI BINOD PAL(DIN: 00092049)**

**(I) VOTED IN FAVOUR OF THE RESOLUTION:**

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted – Ballot paper	No. of votes cast (Shares) – Ballot paper	Total no. of votes cast through E-voting and Ballot paper	% of total number of valid votes cast
113	2,93,60,293	18	55	2,93,60,348	86.9841

**(II) VOTED AGAINST THE RESOLUTION:**

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted –Ballot paper	No. of votes cast (Shares) – Ballot paper	Total no. of votes cast through E-voting and Ballot paper	% of total number of valid votes cast
26	43,93,346	0	0	43,93,346	13.0159

**(III) INVALID VOTES OF THE RESOLUTION:**

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted – Ballot paper	No. of votes cast (Shares) – Ballot paper	Total no. of votes cast through E-voting and Ballot paper
0	0	1	6	6

**(IV) ABSTAINED VOTES:**

Number of Members who abstained from voting	No. of abstained votes
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 of the resolution with requisite majority.



**DMK ASSOCIATES  
COMPANY SECRETARIES**

**SPECIAL BUSINESS**

**RESOLUTION NO. 4 – ORDINARY RESOLUTION**

**TO APPOINT MR. PRAKASH MATAI AS DIRECTOR OF THE COMPANY(DIN 07906108).**

**(I) VOTED IN FAVOUR OF THE RESOLUTION:**

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted – Ballot paper	No. of votes cast (Shares) – Ballot paper	Total no. of votes cast through E-voting and Ballot paper	% of total number of valid votes
117	2,93,72,202	18	55	2,93,72,257	87.0194

**(II) VOTED AGAINST THE RESOLUTION:**

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted – Ballot paper	No. of votes cast (Shares) – Ballot paper	Total no. of votes cast through E-voting and Ballot paper	% of total number of valid votes
22	43,81,437	0	0	43,81,437	12.9806

**(III) INVALID VOTES OF THE RESOLUTION:**

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted – Ballot paper	No. of votes cast (Shares) – Ballot paper	Total no. of votes cast through E-voting and Ballot paper
0	0	1	6	6

**(IV) ABSTAINED VOTES:**

Number of Members who abstained from voting	No. of abstained votes
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. 4 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.



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COMPANY SECRETARIES**

- 12) The electronic data and other relevant records relating to e-voting and voting conducting through ballot paper at 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/Director authorized by the Board for safe keeping.

**Date:** 01.10.2024  
**Place :** New Delhi  
**UDIN No.:** F004140F001391669



Thanking you  
Yours Sincerely  
**FOR DMK ASSOCIATES  
COMPANY SECRETARIES**

**(DEEPAK KUKREJA)**  
**PARTNER**  
**FCS, LLB., ACIS (UK), IP.**  
**CP No. 8265**  
**FCS No. 4140**  
**Peer Review No. 779/2020**



**For JINDAL POLY FILMS LIMITED**

**Ashok Yadav**  
**Company Secretary & Compliance Officer**  
**ACS: 14223**  
**(Authorised by Chairperson)**