



JINDAL POLY FILMS LTD.

Plot No. 12, Sector B-1,
Local Shopping Complex,
Vasant Kunj,
New Delhi - 110070 (INDIA)
Phone : 011-40322100
Fax : (91-11) 40322129
Web : www.jindalgroup.com

30th Sept, 2022

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

The Manager Listing
BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
MUMBAI - 400 001
(Scrip Code: BSE: 500227)

Subject: Proceedings of the 48th Annual General Meeting (AGM) of JINDAL POLY FILMS LIMITED held on Friday, September 30, 2022 at 03 : 00 P.M.

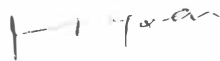
Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby submit the Proceedings of the **48th Annual General Meeting of JINDAL POLY FILMS LIMITED on Friday, September 30, 2022 at 03:00 P.M.** through Video Conferencing/Other Audio-Visual Means.

Please take the above matter on your records and acknowledge the receipt.

Thanking you,

For Jindal Poly Films Limited.


Sunit Maheshwari
Company Secretary
FCS : 5324



Encl: As above



PROCEEDINGS OF THE 48TH ANNUAL GENERAL MEETING (AGM)

OF JINDAL POLY FILMS LIMITED

Dear Sir/Madam,

The 48th Annual General Meeting of JINDAL POLY FILMS LIMITED, held on Friday, September 30, 2022 at 03:00 P.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

Mr. Sunit Maheshwari, Company Secretary, introduced Mr. Sanjeev Aggarwal, Chairman of the Board and all persons as mentioned hereunder:

- i. Directors attending the Meeting through VC/OAVM from their respective locations.
- ii. Members of the Senior Management attending the Meeting from their respective locations.
- iii. Statutory Auditors and Secretarial Auditors attending the Meeting from their respective locations.
- iv. The Chairman of Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee were also present in the Meeting.

Thereafter Mr. Sanjeev Aggarwal, Chairman and Independent Director of the Company occupied the Chair to preside over the meeting.

The Chairman called the Meeting to order as the requisite quorum was present and asked Company secretary to take the meeting forward.

The Company Secretary informed the Members that in terms of the provisions of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, the Companies Act, 2013 and Rules made thereunder relevant MCA Circulars, the Company had provided Remote e-voting facility to its Members to cast their votes electronically on all the resolutions set out in the Notice which commenced at 09:00 a.m. on Tuesday, September 27, 2022 and ended at 5:00 p.m. on Thursday, September 29, 2022. Further, the Company had also provided e-voting facility to cast their votes during the AGM to enable those Members who had not cast their vote earlier through Remote e-voting.

Members were informed further that the applicable statutory registers / documents as required were made available for inspection electronically.

Since, the Notice convening the 48th AGM was circulated earlier, the resolutions to be passed in the meeting were taken as read.

The following items of business, as per the Notice of 48th AGM dated August 30, 2022 were read out during the meeting and members who have not voted earlier were informed to cast their votes at **K.Fintech** platform.





ORDINARY BUSINESS:

1. Adoption of the Audited Standalone and Consolidated Financial Statements of the Company
To receive, consider and adopt
 - a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022 including the Audited Balance Sheet as at March 31, 2022 and the Statement of Profit & Loss for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon; and
 - b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 including the Audited Consolidated Balance Sheet as at March 31, 2022 and the Consolidated Statement of Profit & Loss for the year ended on that date together with the Reports of the Auditors thereon.
2. To declare dividend of Rs. 5 per equity share, for financial year 2021-22 on the equity shares of the Company.
3. To appoint a Director in place of Mr. Sanjeev Saxena, Director (DIN: 07899506) who retires by rotation and being eligible, offers himself for re-appointment
4. To appoint a Director in place of Mr. Rathi Binod Pal, Director (DIN: 00092049) who retires by rotation and being eligible, offers himself for re-appointment.
5. To re-appoint M/s Singhi and Company as the Statutory Auditors for the second term of five years and fix their remuneration

SPECIAL BUSINESS:

6. To Appoint Mr. Shashi Bhushan Shugla (Din: 00149705) As Director of The Company liable to retire by rotation (Ordinary Resolution)
7. To Appoint Mr. Devendra Singh Rawat (Din: 09696674) As Director of The Company liable to retire by rotation (Ordinary Resolution)
8. To Appoint Mr. Devendra Singh Rawat (Din: 09696674) As Whole Time Director of The Company (Ordinary Resolution)
9. To ratify the the remuneration of cost auditors for the financial year 2022-23 (Ordinary Resolution).

The Company Secretary further informed that there were no qualifications, observations or adverse comments in the report of statutory Auditors for Financial year 2021-22 , on financial statements and matters, which have any material bearing on the functioning of the Company. However, there were certain remarks given by the Secretarial Auditors in their Report for Financial year 2021-22 which were duly replied in the report of Board of Directors.

It was also informed to the Members that Mr. Deepak Kukreja, Practicing Company Secretary (FCS No-4140 & CP No -8265), Proprietor, Deepak Kukreja & Associates was appointed as the Scrutinizer for scrutinizing the remote e-voting process and the e-voting process during the proceedings of the Meeting in a fair and transparent manner.





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Thereafter Mr. Sanjeev Aggarwal, Chairman of the Board was requested to give his speech and he delivered his speech to the members attending the meeting through video conferencing.

Total 67 members have attended the Annual General Meeting as per the records of attendance. Following are the list of Speakers registered with the company:

Sr. No.	Folio/Client ID	Holder	Shares
1	1304140001647317	LOKESH GUPTA	1
2	IN30051321718605	SHRIPAL SINGH MOHNOT	1
3	1201250000023508	ASPI BAMANSHAW BHESANIA	5
4	1201410000010073	KRISHAN LAL CHADHA	4
5	IN30011810449827	PRAVEEN KUMAR	1
6	IN30011810826627	CHE TAN CHADHA	4
7	1203330001206581	SEETHA KUMARI	425978
8	1203600003756580	SEETHA KUMARI	1437434
9	1201060002901660	MADANLAL JAWANMALJI JAIN	9
10	JPL0183997	OM PRAKASH KEJRIWAL	12
11	1304140000778345	DINESH KUMAR JAIN	32900
12	1208160000944965	ANKIT JAIN	329617
13	IN30070810592847	YASH PAL CHOPRA	50
14	1204470014600006	AJIT MISHRA HUF	5

Queries raised by the Speakers were replied by the Chairman and it was informed that if shareholders has any further query / question, he/she may send his query through email and the company will promptly send the reply.

Thereafter the Chairman asked Mr. Deepak Kukreja, Practicing Company Secretary, appointed as Scrutinizer to explain the voting process and declaration of Result.

The Scrutinizer explained about voting process and informed the members that voting results (remote e-voting and insta poll) on all the resolutions as set out in the Notice of AGM along with Scrutinizer's Report shall be submitted separately within 48 hours form the conclusion of this meeting.

There being no other business to transact, the meeting concluded with a vote of thanks to the Chair at 4.10 P.M.

Thanking You
For Jindal Poly Films Limited.


Sunit Maheshwari
Company Secretary
FCS : 5324

