



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

JPFL/DE-PT/SE/2023-24

Date: 25th August 2023

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

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

Sub: Submission of Scrutinizer and E-voting Results under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In terms of Regulation 30 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to inform that the following resolution as set out for approval by members of the Company vide Postal Ballot notice dated July 20, 2023, have been passed with requisite majority:

Re-appointment of Ms. Sonal Agarwal (DIN: 08212478) as an Independent Director of the Company

In this regard, please find enclosed herewith Postal Ballot Results and the Scrutinizer's Report for resolution set out in the Postal Ballot notice dated July 20, 2023.

Kindly take the above on record.

Thanking You

Yours Sincerely,

For Jindal Poly Films Limited

Vaishali Singh
Company secretary
ACS- 15108
Encl.: A/a

General information about company	
Scrip code	500227
NSE Symbol	JINDALPOLY
MSEI Symbol	NA
ISIN	INE197D01010
Name of the company	JINDAL POLY FILMS LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-08-2023
Start time of the meeting	
End time of the meeting	

✓



Scrutinizer Details	
Name of the Scrutinizer	Pragnya Parimita Pradhan
Firms Name	PRAGNYA PRADHAN & ASSOCIATES
Qualification	CS
Membership Number	32778
Date of Board Meeting in which appointed	20-07-2023
Date of Issuance of Report to the company	24-08-2023

vs



Voting results	
Record date	21-07-2023
Total number of shareholders on record date	57861
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	

VS



Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Ms. Sonal Agarwal (DIN: 08212478) as an 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	32641089	29062131	89.0354	29062131	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		32641089	29062131	89.0354	29062131	0	100
Public- Institutions	E-Voting	1359769	336742	24.7646	336742	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1359769	336742	24.7646	336742	0	100
Public- Non Institutions	E-Voting	9785555	4395034	44.9135	10673	4384361	0.2428	99.7572
	Poll							
	Postal Ballot (if applicable)							
	Total		9785555	4395034	44.9135	10673	4384361	0.2428
Total		43786413	33793907	77.179	29409546	4384361	87.0262	12.9738
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Vs



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

VA





PRAGNYA PRADHAN & ASSOCIATES

PRACTICING COMPANY SECRETARIES

Deliver the best at the earliest

To,
The Chairman
JINDAL POLY FILMS LIMITED
(CIN: L17111UP1974PLC003979)
19th K.M., Hapur-Bulandshahr Road,
P.O. Gulaothi, Distt. Bulandshahr (U.P.) – 203408

SUB: SCRUTINIZER REPORT ON RESULT OF POSTAL BALLOT

Dear Sir,

The Board of Directors of M/s JINDAL POLY FILMS LIMITED (“the Company”) at its meeting held on July 20, 2023 has appointed us as Scrutinizer pursuant to section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with SEBI circular no. CIR/CFD/CMD/16/2015 dated November 30, 2015, to conduct the Postal Ballot process and Electronic Voting (e-voting) in a fair and transparent manner with respect to the following resolution proposed for approval from members through postal ballot notice dated July 20, 2023 relating to:

1. Re-appointment of Ms. Sonal Agarwal (DIN: 08212478) as an Independent Director of the Company.

WE SUBMIT OUR REPORT AS UNDER:

1. The Company has sent Postal Ballot Notice electronically to all those Members whose name appeared on the Register of Members/List of Beneficiaries and whose e-mail id(s) were registered with the Company and/or their depositories on July 21, 2023 (“Cut Off Date”).
2. In accordance with General Circulars No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 02/2021 dated January 13, 2021, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 3/2022 dated 5th May 2022 and 11/2022 dated December 28, 2022 and other applicable circulars issued by Ministry of Corporate Affairs, Government of India (hereinafter referred “the MCA circulars”), Regulation 44 of the SEBI (LODR) Regulations, 2015(the “Listing Regulation”) and also Circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 issued by Securities and exchange Board of India, the Company has sent the Postal Ballot Notice in **electronic form only** and no physical copy of the postal ballot notice, postal ballot form and pre-paid business reply envelope has been sent to the shareholder. Accordingly, the communication of the Assent or Dissent of the Members will take place through remote e-voting system instead of physical Postal Ballot forms.
3. In compliance to provisions of Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided e-Voting facility to all its Shareholders(including companies /FIs/FIIs etc.) to enable them to cast their votes electronically. The E-voting started on Wednesday, 26th July 2023 from 09:00 A.M. (IST) and ended on Thursday, August 24, 2023 at 5:00 P.M (IST).



46, LGF, JOR BAGH, NEW DELHI-110003
Mob: 09953457413, 08368677720 Email id: Pragnyap.pradhan@gmail.com

4. The Company has engaged M/s. KFin Technologies Limited (KFINTECH) as the service provider, for extending the facility of e-voting to all the Members of the Company.
5. We have monitored the process of e-voting through the scrutinizer's secured link provided by KFINTECH through its designated website i.e "https://evoting.kfintech.com/".
6. The e-voting was unblocked on 24th August, 2023 after 5.00 P.M in the presence of two witness i.e Ms. Neha R/o UGF-4, Royal Green Apartment, Block-B, Meheruli, New Delhi-110030 and Mr. Rashmi Ranjan R/o UGF-1, Royal Green Apartment, Block-A, Meheruli, New Delhi-110030 after the end of e-voting period not in the employment of the Company and we have downloaded the E-voting report from the website of KINTECH in respect of members, who voted through e-voting.

Ms. Neha

Neha

Mr. Rashmi Ranjan

R. Ranjan

7. The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) the Companies Act, 2013 and the rules made thereunder including MCA circulars; and (ii) the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to postal ballot and voting by electronic means.
8. Our responsibility as Scrutinizer for Postal Ballot and e-voting process is restricted to making Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by KFINTECH.
9. The total paid up share capital of the Company as on cut-off date was Rs. 43,78,64,130/- divided into 4,37,86,413 equity shares of Rs. 10/- each.
10. After our scrutiny, the summary of E-voting is given below: -

S. No.	Particulars	No. of Members voted in Physical ballot forms	No. of votes Cast through Physical Ballot forms	No. of Members voted in E-voting	No. of votes Cast through E- Voting
Special Resolution No. 1: <u>Re-appointment of Ms. Sonal Agarwal (DIN: 08212478) as an Independent Director of the Company.</u>					
1.	Total votes received	NA	NA	271	33794333
2.	Less: invalid votes	NA	NA	0	0
3.	Net valid votes	NA	NA	271	33794333
4.	With Assent	NA	NA	211	29409546
5.	With dissent	NA	NA	54	4384361
6.	Abstain	NA	NA	6	426

Postal Ballot Scrutinizer's Report - Jindal Poly Films Ltd.



Based on above the result is as under

SPECIAL RESOLUTION No. 1: Re-appointment of Ms. Sonal Agarwal (DIN: 08212478) as an Independent Director of the Company.

(I) VOTED IN FAVOUR THE RESOLUTION:

No. of Members voted through E-voting	Total no. of votes cast through E-voting	% of total number of valid votes cast
211	29409546	87.026

(II) VOTED AGAINST THE RESOLUTION:

No. of Members voted through E-voting	Total no. of votes cast through E-voting	% of total number of valid votes cast
54	4384361	12.974

(III) INVALID VOTES OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast through E- Voting
0	0

(IV) ABSTAINED VOTES:

Number of Members who abstained from voting	No. of abstained votes
6	426



RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the resolution with regard to Item no. 1 as set out in the Notice of Postal ballot and E voting is passed with requisite majority as Special Resolution.

11. The electronic data and other relevant records relating to Postal Ballot e-voting are under our safe custody until the chairman considers, approves and sign the minutes and the same will be handed over to the Company Secretary/Director authorized by the Board for safe keeping.
12. The Register of Postal Ballot maintained in electronic form containing details of e-voting and physical voting separately.
13. You may accordingly declare the result of the e-voting of Postal Ballot Process.

Thanking you,
Yours faithfully,
For PRAGNYA PRADHAN & ASSOCIATES
(Company Secretaries)

Pragnya Parmita Pradhan

(Pragnya Parimita Pradhan)
Proprietor
CP No. 12030
ACS No. 32778
UDIN : A032778E000856304
Peer Review No: 1564/2021



Date: 24.08.2023
Place: New Delhi

Signed By: *V. Singh*
.....
Company Secretary & Compliance Officer

