



# 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/AGM/2022-23**

**Dated: 01<sup>st</sup> October 2022**

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

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

**Sub: Intimation under Regulation 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Please find enclosed herewith following documents:

1. Voting results of 48th Annual General Meeting as required under regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Consolidated Scrutinizer's Report on e-voting 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.

This is for your information and records.

Thanking you!

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

**Sunit Maheshwari**  
**Company Secretary**  
**FCS: 5324**  
**Encl.: As above**



[Home](#)[Validate](#)[Import XML](#)

### 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	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2022
Start time of the meeting	03:00 PM
End time of the meeting	04:10 PM

[Prev](#)[Next](#)

Home

Validate

### Scrutinizer Details

Name of the Scrutinizer	Mr.Deepak Kukreja
Firms Name	DMK & Associates
Qualification	CS
Membership Number	FCS 4140
Date of Board Meeting in which appointed	30-08-2022
Date of Issuance of Report to the company	01-10-2022

Prev

Next



[Home](#)[Validate](#)

Voting results	
Record date	23-09-2022
Total number of shareholders on record date	54930
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	5
b) Public	62
<b>No. of resolution passed in the meeting</b>	<b>9</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

[Prev](#)

Home

Validate

Resolution (1)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No ORDINARY - Adoption of the Audited Standalone and Consolidated Financial Statements of the Company. To receive, consider and adopt				
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	100.0000	32641089	0	100.0000	0.0000
	Poll	32641089	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	32641089	32641089	100.0000	32641089	0	100.0000	0.0000
Public- Institutions	E-Voting		1061576	80.5660	1061576	0	100.0000	0.0000
	Poll	1317648	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	1317648	1061576	80.5660	1061576	0	100.0000	0.0000
Public- Non Institutions	E-Voting		4140560	42.1316	1887556	2253004	45.5870	54.4130
	Poll	9827676	307	0.0031	307	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	9827676	4140867	42.1348	1887863	2253004	45.5910	54.4090
<b>Total</b>		43786413	37843532	86.4276	35590528	2253004	94.0465	5.9535
<b>Whether resolution is Pass or Not.</b>							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



Home

Validate

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ORDINARY - To declare dividend of Rs. 5 (Rupee Five) per equity share, for financial year 2021-22 on the Equity shares 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	3,26,41,089	3,26,41,089	100.0000	3,26,41,089	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>32641089</b>	<b>32641089</b>	<b>100.0000</b>	<b>32641089</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	13,17,648	10,82,809	82.1774	10,82,809	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>1317648</b>	<b>1082809</b>	<b>82.1774</b>	<b>1082809</b>	<b>0</b>	<b>100.0000</b>
Public- Non Institutions	E-Voting	98,27,676	41,40,560	42.1316	41,37,365	3,195	99.9228	0.0772
	Poll		307	0.0031	307	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>9827676</b>	<b>4140867</b>	<b>42.1348</b>	<b>4137672</b>	<b>3195</b>	<b>99.9228</b>
<b>Total</b>		<b>43786413</b>	<b>37864765</b>	<b>86.4761</b>	<b>37861570</b>	<b>3195</b>	<b>99.9916</b>	<b>0.0084</b>
<b>Whether resolution is Pass or Not.</b>						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



Home

Validate

## Resolution (3)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		ORDINARY - 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.						
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		3,26,41,089	100.0000	3,26,41,089	0	100.0000	0.0000
	Poll	3,26,41,089	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>32641089</b>	<b>32641089</b>	<b>100.0000</b>	<b>32641089</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting		10,82,809	82.1774	6,98,594	3,84,215	64.5168	35.4832
	Poll	13,17,648	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>1317648</b>	<b>1082809</b>	<b>82.1774</b>	<b>698594</b>	<b>384215</b>	<b>64.5168</b>	<b>35.4832</b>
Public- Non Institutions	E-Voting		41,40,560	42.1316	7,299	41,33,261	0.1763	99.8237
	Poll	98,27,676	307	0.0031	307	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>9827676</b>	<b>4140867</b>	<b>42.1348</b>	<b>7606</b>	<b>4133261</b>	<b>0.1837</b>	<b>99.8163</b>
<b>Total</b>		<b>43786413</b>	<b>37864765</b>	<b>86.4761</b>	<b>33347289</b>	<b>4517476</b>	<b>88.0694</b>	<b>11.9306</b>
<b>Whether resolution is Pass or Not.</b>							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



Home

Validate

## Resolution (4)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		ORDINARY - 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.						
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	3,26,41,089	3,26,41,089	100.0000	3,26,41,089	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		32641089	32641089	100.0000	32641089	0	100.0000
Public-Institutions	E-Voting	13,17,648	10,82,809	82.1774	10,70,900	11,909	98.9002	1.0998
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		1317648	1082809	82.1774	1070900	11909	98.9002
Public- Non Institutions	E-Voting	98,27,676	41,40,560	42.1316	7,299	41,33,261	0.1763	99.8237
	Poll		307	0.0031	307	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		9827676	4140867	42.1348	7606	4133261	0.1837
<b>Total</b>		43786413	37864765	86.4761	33719595	4145170	89.0527	10.9473
<b>Whether resolution is Pass or Not.</b>							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





Home

Validate

Resolution (5)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No ORDINARY - TO re-appoint M/S Singh & Co. Chartered Accountants (Firm Registration No. 302049E), as statutory auditors of the Company and fix their remuneration for a second term of <del>five years</del>				
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		3,26,41,089	100.0000	3,26,41,089	0	100.0000	0.0000
	Poll	3,26,41,089	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>32641089</b>	<b>32641089</b>	<b>100.0000</b>	<b>32641089</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting		10,82,809	82.1774	10,82,809	0	100.0000	0.0000
	Poll	13,17,648	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>1317648</b>	<b>1082809</b>	<b>82.1774</b>	<b>1082809</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting		41,40,560	42.1316	9,764	41,30,796	0.2358	99.7642
	Poll	98,27,676	307	0.0031	307	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>9827676</b>	<b>4140867</b>	<b>42.1348</b>	<b>10071</b>	<b>4130796</b>	<b>0.2432</b>	<b>99.7568</b>
<b>Total</b>		<b>43786413</b>	<b>37864765</b>	<b>86.4761</b>	<b>33733969</b>	<b>4130796</b>	<b>89.0907</b>	<b>10.9093</b>
<b>Whether resolution is Pass or Not.</b>							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



Home

Validate

## Resolution (6)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		ORDINARY - To appoint Mr. Shashi Bhushan Shugla (DIN: 00149705) as 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	3,26,41,089	3,26,41,089	100.0000	3,26,41,089	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		32641089	32641089	100.0000	32641089	0	100.0000
Public-Institutions	E-Voting	13,17,648	10,82,809	82.1774	10,82,809	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		1317648	1082809	82.1774	1082809	0	100.0000
Public- Non Institutions	E-Voting	98,27,676	41,40,560	42.1316	7,779	41,32,781	0.1879	99.8121
	Poll		307	0.0031	307	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		9827676	4140867	42.1348	8086	4132781	0.1953
<b>Total</b>		43786413	37864765	86.4761	33731984	4132781	89.0854	10.9146
<b>Whether resolution is Pass or Not.</b>							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



Home

Validate

Resolution (7)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary No				
Description of resolution considered				ORDINARY - To Appoint Mr. Devendra Singh Rawat (DIN:09696674) as 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	3,26,41,089	3,26,41,089	100.0000	3,26,41,089	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>32641089</b>	<b>32641089</b>	<b>100.0000</b>	<b>32641089</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	13,17,648	10,82,809	82.1774	10,82,809	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>1317648</b>	<b>1082809</b>	<b>82.1774</b>	<b>1082809</b>	<b>0</b>	<b>100.0000</b>
Public- Non Institutions	E-Voting	98,27,676	41,40,560	42.1316	7,879	41,32,681	0.1903	99.8097
	Poll		307	0.0031	307	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>9827676</b>	<b>4140867</b>	<b>42.1348</b>	<b>8186</b>	<b>4132681</b>	<b>0.1977</b>
<b>Total</b>		<b>43786413</b>	<b>37864765</b>	<b>86.4761</b>	<b>33732084</b>	<b>4132681</b>	<b>89.0857</b>	<b>10.9143</b>
<b>Whether resolution is Pass or Not.</b>						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



Home

Validate

Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ORDINARY - To Appoint Mr. Devendra Singh Rawat (DIN: 09696674) AS Whole Time 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		3,26,41,089	100.0000	3,26,41,089	0	100.0000	0.0000
	Poll	3,26,41,089	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>32641089</b>	<b>32641089</b>	<b>100.0000</b>	<b>32641089</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-Voting		10,82,809	82.1774	10,82,809	0	100.0000	0.0000
	Poll	13,17,648	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>1317648</b>	<b>1082809</b>	<b>82.1774</b>	<b>1082809</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting		41,40,560	42.1316	7,779	41,32,781	0.1879	99.8121
	Poll	98,27,676	307	0.0031	307	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>9827676</b>	<b>4140867</b>	<b>42.1348</b>	<b>8086</b>	<b>4132781</b>	<b>0.1953</b>	<b>99.8047</b>
<b>Total</b>	<b>Total</b>	<b>43786413</b>	<b>37864765</b>	<b>86.4761</b>	<b>33731984</b>	<b>4132781</b>	<b>89.0854</b>	<b>10.9146</b>
<b>Whether resolution is Pass or Not.</b>							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



Home

Validate

Resolution (9)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No ORDINARY - To ratify the remuneration of Cost Auditors for the financial year 2022-23.				
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		3,26,41,089	100.0000	3,26,41,089	0	100.0000	0.0000
	Poll	3,26,41,089	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	32641089	32641089	100.0000	32641089	0	100.0000	0.0000
Public- Institutions	E-Voting		10,82,809	82.1774	10,82,809	0	100.0000	0.0000
	Poll	13,17,648	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	1317648	1082809	82.1774	1082809	0	100.0000	0.0000
Public- Non Institutions	E-Voting		41,40,560	42.1316	41,18,919	21,641	99.4773	0.5227
	Poll	98,27,676	307	0.0031	307	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	9827676	4140867	42.1348	4119226	21641	99.4774	0.5226
<b>Total</b>		43786413	37864765	86.4761	37843124	21641	99.9428	0.0572
<b>Whether resolution is Pass or Not.</b>							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



**CONSOLIDATED SCRUTINIZER'S REPORT**  
**JINDAL POLY FILMS LIMITED**

To,

**The Chairman,**  
**JINDAL POLY FILMS LIMITED**  
**CIN- L17111UP1974PLC003979**  
19th K M Hapur Bulandshahr Road,  
P O Gulaothi Bulandshahr- 245408

**Sub: Consolidated Scrutinizer's Report on e-voting 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 Annual General Meeting of Jindal Poly Films Limited held on, Friday, September 30, 2022 at 3.00 P.M. through video conferencing ('VC') / other audio visual means ('OAVM').**

Dear Sir,

- 1) The Board of the Company at its meeting held on Tuesday, August 30, 2022 had appointed me as Scrutinizer pursuant to 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, and all other provisions as applicable, to scrutinize the remote e-voting and e-voting conducted at its Annual General Meeting ("AGM") in fair and transparent manner.
- 2) The Company had engaged **KFIN Technologies Private Limited** ("KFIN") as the service provider, for extending the facility of electronic voting (Remote e-voting and e-voting facility provided during the AGM) to the shareholders of the Company.
- 3) The Remote e-voting process was started on Tuesday, September 27, 2022 at 09:00 AM. and ended on Thursday, September 29, 2022 at 5.00 PM.
- 4) On completion of e-voting during the AGM, the report on e-voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were



unblocked by me in the presence of two witnesses not in the employment of the company and were counted.

- 5) I have scrutinized and reviewed the remote e-voting and e-voting facility provided to shareholders during the AGM and votes cast therein based on the data downloaded from the KFIN e-voting system.
- 6) As on September 23, 2022 i.e. the cut-off date, there were 54,868 Shareholders of the Company who were entitled to vote on the resolutions placed for the approval of the shareholders through remote e- voting as well as e- voting facility provided at the AGM of the Company.
- 7) The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, the Rules and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.
- 8) My responsibility as Scrutinizer for e-voting process (Remote e-voting and e-voting facility 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 e-voting system provided by KFIN.
- 9) I now submit my consolidated Report as under on the result of the remote e-voting and e-voting done during the AGM in respect of the said resolutions.

## **ORDINARY BUSINESS**

### **RESOLUTION NO. 1 – ORDINARY RESOLUTION**

#### **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 STANDALONE BALANCE SHEET AS AT MARCH 31, 2022 AND THE STANDALONE STATEMENT OF PROFIT & LOSS FOR THE YEAR ENDED ON THAT DATE**



**TOGETHER WITH THE REPORT OF THE BOARD OF DIRECTORS  
AND AUDITORS THEREON;**

- 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.**

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

Number of Members voted	Number of votes(Shares) Cast	valid	% of total number of valid votes cast
135	35590528		94.0465

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

Number of Members voted	Number of votes(Shares) Cast	valid	% of total number of valid votes cast
20	2253004		5.9535

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

Number of Members whose votes were declared as invalid	No. of invalid votes(Shares) Cast by them
0	0

**(IV) ABSTAINED VOTES:**

Number of Members who abstained from voting	No. of abstained votes
1	21233

**RESULT**

As the number of votes cast in favor of the resolution was more than the number of votes cast against, 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**

**TO DECLARE DIVIDEND OF RS. 5 (RUPEE FIVE) PER EQUITY SHARE,  
FOR FINANCIAL YEAR 2021-2022 ON THE EQUITY SHARES OF THE  
COMPANY.**

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

Number of Members voted	Number of votes(Shares) Cast	valid	% of total number of valid votes cast
148	37861570		99.9916

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

Number of Members voted	Number of votes(Shares) Cast	valid	% of total number of valid votes cast
8	3195		0.0084

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

Number of Members whose votes were declared as invalid	No. of invalid votes(Shares) Cast by them
0	0

**(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 was more than the number of votes cast against, 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**

**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.**

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

Number of Members voted	Number of valid votes(Shares) Cast	% of total number of valid votes cast
112	33347289	88.0694

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

Number of Members voted	Number of valid votes(Shares) Cast	% of total number of valid votes cast
44	4517476	11.9306

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

Number of Members whose votes were declared as invalid	No. of invalid votes(Shares) Cast by them
0	0

**(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 was more than the number of votes cast against, 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.



**RESOLUTION NO. 4 – ORDINARY RESOLUTION**

**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.**

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

Number of Members voted	Number of valid votes(Shares) Cast	% of total number of valid votes cast
126	33719595	89.0527

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

Number of Members voted	Number of valid votes(Shares) Cast	% of total number of valid votes cast
30	4145170	10.9473

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

Number of Members whose votes were declared as invalid	No. of invalid votes(Shares) Cast by them
0	0

**(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 was more than the number of votes cast against, 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.



**RESOLUTION NO. 5 – ORDINARY RESOLUTION**

**TO RE-APPOINT THE STATUTORY AUDITORS OF THE COMPANY AND  
FIX THEIR REMUNERATION FOR A SECOND TERM OF FIVE YEARS.**

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

Number of Members voted	Number of valid votes(Shares) Cast	% of total number of valid votes cast
130	33733969	89.0907

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

Number of Members voted	Number of valid votes(Shares) Cast	% of total number of valid votes cast
26	4130796	10.9093

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

Number of Members whose votes were declared as invalid	No. of invalid votes(Shares) Cast by them
0	0

**(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 was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 5 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.



SPECIAL BUSINESS

RESOLUTION NO. 6 – ORDINARY RESOLUTION

TO APPOINT MR. SHASHI BHUSHAN SHUGLA (DIN: 00149705) AS  
DIRECTOR OF THE COMPANY

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

Number of Members voted	Number of votes(Shares) Cast	valid	% of total number of valid votes cast
130	33731984		89.0854

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

Number of Members voted	Number of votes(Shares) Cast	valid	% of total number of valid votes cast
26	4132781		10.9146

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

Number of Members whose votes were declared as invalid	No. of invalid votes(Shares) Cast by them
0	0

**(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 was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no.6 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.



**RESOLUTION NO. 7- ORDINARY RESOLUTION**

**TO APPOINT MR. DEVENDRA SINGH RAWAT (DIN: 09696674) AS DIRECTOR OF THE COMPANY**

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

Number of Members voted	Number of valid votes(Shares) Cast	% of total number of valid votes cast
131	33732084	89.0857

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

Number of Members voted	Number of valid votes(Shares) Cast	% of total number of valid votes cast
25	4132681	10.9143

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

Number of Members whose votes were declared as invalid	No. of invalid votes(Shares) Cast by them
0	0

**(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 was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no.7 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.



**RESOLUTION NO. 8- ORDINARY RESOLUTION**

**TO APPOINT MR. DEVENDRA SINGH RAWAT (DIN: 09696674) AS WHOLE  
TIME DIRECTOR OF THE COMPANY**

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

Number of Members voted	Number of votes(Shares) Cast	valid	% of total number of valid votes cast
130	33731984		89.0854

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

Number of Members voted	Number of votes(Shares) Cast	valid	% of total number of valid votes cast
26	4132781		10.9146

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

Number of Members whose votes were declared as invalid	No. of invalid votes(Shares) Cast by them
0	0

**(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 the number of votes cast against, we report that the Ordinary Resolution with regard to Item no.8 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.



**RESOLUTION NO. 9- ORDINARY RESOLUTION**

**TO RATIFY THE REMUNERATION OF COST AUDITORS FOR THE FINANCIAL YEAR 2022-23.**

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

Number of Members voted	Number of valid votes(Shares) Cast	% of total number of valid votes cast
140	37843124	99.9428

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

Number of Members voted	Number of valid votes(Shares) Cast	% of total number of valid votes cast
16	21641	0.0572

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

Number of Members whose votes were declared as invalid	No. of invalid votes(Shares) Cast by them
0	0

**(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 was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no.9 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.





**DMK ASSOCIATES  
Company Secretaries**

10) The electronic data and other relevant records relating to e-voting are under my 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.

**FOR DMK ASSOCIATES  
Company Secretaries**

**Date: 01.10.2022  
Place: New Delhi  
UDIN No.- F004140D001106791**



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

**For Jindal Poly Films Limited**

**Signed By:  
(SUNIT MAHESHWARI)  
Company Secretary & Compliance Officer  
FCS- 5324**

