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Date: 02<sup>st</sup> October, 2020

## JPFL/DE-PT/SE/2020-21

The Manager, Listing National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex Bandra (E), MUMBAI - 400 051 The Manager Listing BSE Limited. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, MUMBAI - 400 001

(Scrip Code: NSE: JINDALPOLY)

(Scrip Code: BSE: 500227)

## Subject: Voting Results under regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015.

## Dear Sirs/Madam,

Please find enclosed herewith voting results of **46<sup>th</sup> Annual General Meeting** as required under regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking You, Yours Truly, **For Jindal Poly Films Limited** 

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Sanjeev Kumar Company Secretary ACS:18087



	JINDAL POLY FILMS LIMITED	
Date of the AGM/EGM	30-09-2020	
Total number of shareholders on record date	42123	
No. of shareholders present in the meeting either in person or through proxy:		IN THE REPORT OF T
Promoters and Promoter Group:		
Public:		
No. of Shareholders attended the meeting through Video Conferencing		
Promoters and Promoter Group:	4	
Public:	68	

Resolution No.	1									
Resolution required: (Ordinary/ Special)	athe Audited Star Profit Loss for th bthe Audited Cor	eceive, consider and ndalone Financial Sta e year ended on tha ssolidated Financial S Statement of Profit	atements of the Con t date together wi Statements of the C	th the Reports of th ompany for the fina	e Board of Director Incial year ended N	rs and Auditors the larch 31, 2020 inclu	reon and x00D uding the Audited C			
Whether promoter/ promoter group are			1	TON THE REAL		And Lotse and the		81	Constant of the	A REAR DOWN
interested in the agenda/resolution?	No	1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1	14-11-12-13		22. 22. 3	A		1 - The Co		
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 ~ 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
	E-Voting		2,90,62,131	89.0354	2,90,62,131	C	100.0000	0.0000	(	1
	Poll	3,26,41,089	0	0.0000	0	C	0.0000	0.0000	(	
Promoter and Promoter Group	Postal Ballot (if applicable)	5,20,41,065	0	0.0000	0	C	0.0000	0.0000	(	
	Total		2,90,62,131	89.0354	2,90,62,131	C	100.0000	0.0000	(	
	E-Voting		3,17,744	59.9228	3,17,744	÷ 0	100.0000	0.0000		18,03
	Poll	5,30,256	0	0.0000	0	C	0.0000	0.0000	(	l l
Public-Institutions	Postal Ballot (if applicable)	2,30,230	0	0.0000	0	C	0.0000	0.0000	(	
	Total	112 - 21-21	3,17,744	59.9228	3,17,744	0	100.0000	0.0000	(	1803
	E-Voting		22,164	0.2088	22,164	0	100.0000	0.0000	(	
	Poll	1.06.15.069	811	0.0076	811	0	100.0000	0.0000	(	(
Public- Non Institutions	Postal Ballot (if applicable)	1,06,15,068	0	0.0000	0	c	0.0000	0.0000		
	Total	and the second	22,975	0.2164	22,975	C	100.0000	0.0000		
NEW YORK STATE OF A STATE	Total	4,37,86,413	2,94,02,850	67.1506	2,94,02,850	1	100,0000	0.0000		

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To de	eclare dividend of Re	e. 1 per equity share	e, for financial year	2019-20 on the equ	uity shares of the (	Company.			
Whether promoter/promoter group are interested in the agenda/resolution?	No		1.6.12			a Carlo				a starter
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 – 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
	E-Voting		2,90,62,131	89.0354			100.0000		(	0 0
	Poll		0	0.0000	0		0.0000	0.0000	(	D C
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	0		0.0000	0.0000	(	
	Total	1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1	2,90,62,131	89.0354	2,90,62,131		100.0000	0.0000	(	C
*	E-Voting		3,35,780	63.3241	3,35,780		100.0000	0.0000	(	0 0
	Poll		0	0.0000	0		0.0000	0.0000	(	
Public-Institutions	Postal Ballot (if applicable)	- 5,30,256	0	0.0000	0		0.0000	0.0000	(	
	Total	Sector 1	3,35,780	63.3241	3,35,780	763 116 16 16	100.0000	0.0000	(	
	E-Voting		22,161	0.2088			100.0000	0.0000	(	3
	Poll	1.05.15.058	801	0.0075	801		100.0000	0.0000	(	10
Public- Non Institutions	Postal Ballot (if applicable)	1,06,15,068	0	0.0000	0		0.0000	0.0000	(	
	Total	Contraction of the	22,962	0.2163	22,962	Jacob Barrison	100.0000	0.0000		13
The Caller of the State of the	Total	4,37,85,413	2,94,20,873	67.1918	2,94,20,873	C. L. L. L. L. L. L.	100.0000	0.0000	(	13

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To a	ppoint a Director in p	place of Mrs. Shaks	hi Gupta, Director [	DIN 07388012 who	retires by rotation a	and being eligible, o	offers himself for re	-appointment.	
Whether promoter/ promoter group are interested in the agenda/resolution?	No							IN SUPPLY		
Category	Mode of Voting	No. of shares held		% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100		No. of Votes –	% 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
	E-Voting		2,90,62,131	89.0354	2,90,62,131		100.0000			0 0
	Poll		0	0.0000	0	0	0.0000	0.0000		0 0
Promoter and Promoter Group	Postal Ballot (if applicable)	3,26,41,089	0	0.0000	0	0	0.0000	0.0000		0 0
	Total	THE REAL PROPERTY.	2,90,62,131	89.0354	2,90,62,131	0	100.0000	0.0000		0 0
	E-Voting		3,35,780	63.3241	3,35,780	0	100.0000	0.0000		0/11 1/20
	Poll	1	0	0.0000	0	0	0.0000	0.0000		10/0
Public- Institutions	Postal Ballot (if applicable)	5,30, <b>256</b>	0	0.0000	0	0	0.0000	0.0000		New Deiho

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	Total		3,35,780	63.3241	3,35,780	0 100.0000	0.0000	0	0
	E-Voting		22,114	0.2083	22,113	1 99.9954	0.0045	0	50
	Poll	1,06,15,068	811	0.0076	811	0 100.0000	0.0000	0	0
	Postal Ballot (if	1,00,15,008							
Public- Non Institutions	applicable)		0	0.0000	0	0 0.0000	0.0000	0	0
	Total	Marken Park	22,925	0.2159	22,924	1 99.9956	0.0044	0	50
	Total	4,37,86,413	2,94.20,836	67.1917	2,94,20,835	1 100.0000	0.0000	0	50

Resolution No.	4												
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place M. Sagato Mukerji, Whole Time Director DIN 06465901 who retires by rotation and being eligible, offers himself for re-appointment.												
Whether promoter/ promoter group are interested in the agenda/resolution?	No								nwe an				
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)	favour on votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained			
	E-Voting		2,90,62,131	89.0354	2,90,62,131		0 100.0000			0			
	Poll		0	0.0000	0		0.0000	0.0000		0			
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	0		0.0000	0.0000		0			
	Total	A DESCRIPTION OF	2,90,62,131	89.0354	2,90,62,131		0 100.0000	0.0000		0			
	E-Voting		3,35,780		3,35,780		0 100.0000	0.0000		0			
	Poll		0	0.0000	0		0.0000	0.0000		0			
Public- Institutions	Postal Ballot (if applicable)	- 5,30,256	0	0.00 <b>00</b>	0		0 0.0000	0.0000		0			
	Total		3,35,780	63.3241	3,35,780	1	0 100.0000	0.0000		0			
	E-Voting		22,114	0.2083	22,113		1 99.9954	0.0045		0 5			
	Poll	1,06,15,068	811	0.0076	811		0 100.0000	0.0000		0			
Public- Non Institutions	Postal Ballot (if applicable)	1,00,15,008	0	0.0000	0		0 0.0000	0.0000		0			
	Total	L. M. Martin	22,925	0.2159	22,924		1 99.9956	0.0044		0 5			
	Total	4,37,86.413	2,94,20,836	67.1917	2,94,20,835	CALL & RANGER	1 100.0000	0.0000	and the second	0 5			

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Resolution No.	5										
Resolution required: (Ordinary/ Special)	ORDINARY - Ratif	ORDINARY - Ratification of remuneration to the Cost Auditors.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No	6 Y								Constant of	
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes –	% 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	
	E-Voting		2,90,62,131	89.0354	2,90,62,131		100.0000	1	1	0	
	Poll	3,26,41,089	0	0.0000	0	0	0.0000	0.0000		0	
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		0	
	Total	Per la sectora	2,90,62,131		-	0	100.0000			0	
	E-Voting	1	3,35,780	63.3241	3,35,780	0	100.0000	0.0000		ol	
	Poll	1 5 20 255	0	0.0000	0	0	0.0000	0.0000	1	0	
Public-Institutions	Postal Ballot (if applicable)	5,30.256	0	0.0000	0	0	0.0000	0.0000		0	
	Total		3,35,780	63.3241	3,35,780	0	100.0000	0.0000	10000000	0	
	E-Voting		22,164	0.2088	22,063	101	99.5443	0.4556		0	
	Poll	1.05 15 069	811	0.0076	811	- 0	100.0000	0.0000		0	
Public- Non Institutions	Postal Ballot (if applicable)	1,06,1 <b>5,068</b>	0	0.0000	0	0	0.0000	0.0000		0	
	Total		22,975			101	99.5604			0	
	Total	4,37,86,413	2,94,20,886	67.1918	2,94,20,785	101	99.9997	0,0003		0	

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For Jindal Poly Films Limited

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Sanjeev Kumar Company Secretary ACS 18087

