



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

Date: 02st 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

(Scrip Code: NSE: JINDALPOLY)

The Manager Listing
BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
MUMBAI - 400 001

(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 **46th 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


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:	
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	4
Public:	68

Resolution No.	1									
	<p>ORDINARY - To receive, consider and adopt_x00D_</p> <p>a)the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020 including the Audited Balance Sheet as at March 31, 2020 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_x00D_</p> <p>b)the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020 including the Audited Consolidated Balance Sheet as at March 31, 2020 and the Consolidated Statement of Profit Loss for the year ended on that date together with the Reports of the Auditors thereon.</p>									
Resolution required: (Ordinary/ Special)										
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
	Total		2,90,62,131	89.0354	2,90,62,131	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	5,30,256	3,17,744	59.9228	3,17,744	0	100.0000	0.0000	0	18,036
	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
	Total		3,17,744	59.9228	3,17,744	0	100.0000	0.0000	0	18036
Public- Non Institutions	E-Voting	1,06,15,068	22,164	0.2088	22,164	0	100.0000	0.0000	0	0
	Poll		811	0.0076	811	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		22,975	0.2164	22,975	0	100.0000	0.0000	0	0
Total		4,37,86,413	2,94,02,850	67.1506	2,94,02,850	0	100.0000	0.0000		18036

8



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To declare dividend of Re. 1 per equity share, for financial year 2019-20 on the equity shares of the 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
	Total		2,90,62,131	89.0354	2,90,62,131	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	5,30,256	3,35,780	63.3241	3,35,780	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
	Total		3,35,780	63.3241	3,35,780	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,06,15,068	22,161	0.2088	22,161	0	100.0000	0.0000	0	3
	Poll		801	0.0075	801	0	100.0000	0.0000	0	10
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		22,962	0.2163	22,962	0	100.0000	0.0000	0	13
Total		4,37,86,413	2,94,20,873	67.1918	2,94,20,873	0	100.0000	0.0000	0	13

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mrs. Shakshi Gupta, Director DIN 07388012 who retires by rotation and being eligible, offers himself for re-appointment.									
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
	Total		2,90,62,131	89.0354	2,90,62,131	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	5,30,256	3,35,780	63.3241	3,35,780	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
	Total		3,35,780	63.3241	3,35,780	0	100.0000	0.0000	0	0



8

	Total		3,35,780	63.3241	3,35,780	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,06,15,068	22,114	0.2083	22,113	1	99.9954	0.0045	0	50
	Poll		811	0.0076	811	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		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									
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
	Total		2,90,62,131	89.0354	2,90,62,131	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	5,30,256	3,35,780	63.3241	3,35,780	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
	Total		3,35,780	63.3241	3,35,780	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,06,15,068	22,114	0.2083	22,113	1	99.9954	0.0045	0	50
	Poll		811	0.0076	811	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		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	

8



Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of remuneration to the Cost Auditors.									
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
	Total		2,90,62,131	89.0354	2,90,62,131	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	5,30,256	3,35,780	63.3241	3,35,780	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
	Total		3,35,780	63.3241	3,35,780	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,06,15,068	22,164	0.2088	22,063	101	99.5443	0.4556	0	0
	Poll		811	0.0076	811	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		22,975	0.2164	22,874	101	99.5604	0.4396	0	0
Total		4,37,86,413	2,94,20,886	67.1918	2,94,20,785	101	99.9997	0.0003	0	0

For Jindal Poly Films Limited



Sanjeev Kumar
Company Secretary
ACS 18087

