



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

1st October, 2020

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 46th Annual General Meeting (AGM) of JINDAL POLY FILMS LIMITED held on Wednesday, September 30, 2020 at 11:00 A.M.

Dear Sir/Ma'am,

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 **46th Annual General Meeting of JINDAL POLY FILMS LIMITED on Wednesday, September 30, 2020 at 11:00 A.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.

Sanjeev Kumar
Company Secretary
ACS:18087



Encl: As above

PROCEEDINGS OF THE 46TH ANNUAL GENERAL MEETING (AGM)

Of

JINDAL POLY FILMS LIMITED

Dear Sir/Madam,

The 46th Annual General Meeting of JINDAL POLY FILMS LIMITED, held on Wednesday, September 30, 2020 at 11:00 A.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

Mr. Sanjeev Kumar, Company Secretary, introduced Mr. R. K Pandey, Chairman of the Board and requested him to preside over the meeting.

Mr. R.K Pandey, Chairman and Independent Director of the Company occupied the Chair to preside over the meeting and asked Company secretary to introduce the other Board members and Key managerial person present in the meeting.

The Company Secretary introduced 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.

The Chairman called the Meeting to order as the requisite quorum was present and delivered his speech to the members attending the meeting through video conferencing.

The Chairman 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 Sunday, September 27, 2020 and ended at 5:00 p.m. on Tuesday, September 29, 2020. 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.

The Chairman further informed that the applicable Annual Report and other statutory registers / documents as required were made available for inspection electronically.

Since, the Notice convening the 46th AGM was circulated earlier, the resolutions to be passed in the meeting was taken as read.



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The following items of business, as per the Notice of 46th AGM dated September 30, 2020 were read out during the meeting and members who have not voted earlier have been facility 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, 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
 - 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.
2. To declare dividend of Re. 1 per equity share, for financial year 2019-20 on the equity shares of the Company.
3. To appoint a Director in place of Mrs. Shakshi Gupta, Director (DIN 07388012) who retires by rotation and being eligible, offers herself for re-appointment.
4. To appoint a Director in place Mr. Sagato Mukerji, Whole Time Director (DIN 06465901) who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

5. to consider and approve ratification of remuneration to the cost auditors.

The Chairman further informed that there were no qualifications, observations or adverse comments on financial statements and matters, which have any material bearing on the functioning of the Company.

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.

Total 72 members have attended the Annual General Meeting as per the records of attendance.

Following are the list of Speakers registered with the company:

1. Saket Kapoor
2. JNJ Holding Private Limited
3. Yash Pal Chopra
4. Aspi Bamanshaw Bhesania
5. Bharati Saraf
6. Chetan Chadha



A handwritten signature in blue ink, appearing to be 'S' or 'Sak'.

7. Krisan Lal Chadha
8. Rajendra Prasad Tulsian

Queries raised by the Speakers were properly replied by the Executives of the company and if another shareholder has any 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 e-voting) 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 11:48 A.M.

**Thanking You
For Jindal Poly Films Limited.**



**Sanjeev Kumar
Company Secretary
ACS:18087**

