



JINDAL POLY FILMS LTD

Plot No-87, Sector-32,
Institutional Area, Gurugram,
Haryana -122001 (India)
Phone : +91-0124-6925100
Web : www.jindalgroup.com

JPFL/DE-PT/SE/2024 -25

Date: 30th September 2024

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

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

Subject: **Proceedings of the 50th Annual General Meeting (AGM) of the Company**

Dear Sir/Madam,

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 50th Annual General Meeting of Jindal Poly Films Limited held on Monday, 30th September 2024 at 01:00 PM at Hotel Natraj, Civil Lines, Bulandshahr, Uttar Pradesh 203001.

Please take the above matter on your records.

Thanking you,

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

Ashok Yadav
Company Secretary
ACS- 14223
Encl.: A/a



PROCEEDINGS OF THE 50TH ANNUAL GENERAL MEETING (AGM) OF JINDAL POLY FILMS LIMITED HELD ON 30TH SEPTEMBER 2024 AT 01:00 PM AT HOTEL NATRAJ, CIVIL LINES, BULANDSHAHR, UTTAR PRADESH 203001.

The Company Secretary welcomed the members present in the meeting, He then introduced the Directors and KMPs present at the meeting:

- Mr. Sanjeev Aggarwal, Chairman of the Board of the Company and Chairperson of Risk Management Committee and CSR Committee of the Board.
- Mr. Rathi Binod Pal, Non-Executive Director on the Board of the Company.
- Mr. Vijender Kumar Singhal, Whole-time Director, and CFO of the Company.

Mr. Sanjeev Aggarwal, Independent Director and Member of Audit Committee, Nomination & Remuneration Committee and Stakeholders' Relationship Committee was representing all the above said Committees at the venue of the meeting as Mrs. Sonal Agarwal, Independent Director and Chairperson of these Committee of the Board was not present due to personal sudden unavoidable circumstances. The leave of absence was granted to her.

The leave of absence was granted to Mr. Sanjeev Saxena, Non-executive Director, who expressed his inability to attend the meeting due to his pre-occupation.

Mr. Rishab Surana, representing the Statutory Auditor was also present at the meeting.

Mr. Deepak Kukreja (FCS-4140), Practicing Company Secretary (CP No. 8265) and Mrs. Monika Kohli (FCS 5480), Practicing Company Secretary (CP No. 4936) both being Partners of M/s DMK Associates, Company Secretaries, New Delhi, Secretarial Auditors and also the Scurtinizers of the AGM were present at the meeting.

Members Present: 51 Members attended the meeting.

The Company Secretary informed the members that the necessary documents & registers pursuant to the Companies Act, 2013 were available for inspection at the meeting and then requested Chairman to commence the proceedings of 50th Annual General Meeting.

Mr. Sanjeev Aggarwal chaired the meeting. The Chairman informed that the AGM is being held today in person. The requisite quorum being present, the Chairman called the meeting to order. The Chairman welcomed all shareholders, auditors and other invitees who joined this meeting and delivered his speech. He also informed that the reports of the Statutory Auditor and Secretarial Auditor were taken as read since in their reports there is no qualifications or observations or comments on the financial transactions or matters as having any adverse effect on the functioning of the Company. The Annual Report containing the the Notice of the 50th Annual General Meeting, the Board's Report along with annexures and other Reports which was already circulated were taken as read. Queries raised by the shareholders present in the meeting were replied. The Chairman informed that the Company had provided to members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who had not casted their votes by availing the remote e-voting facility were requested to vote on resolutions by use of ballot paper.



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The floor was then returned to the Company Secretary, to brief the members about the following items of business, set out in the Notice of 50th AGM, which were commended for members' consideration and approval: -

Ordinary businesses:

- Adoption of Audited Standalone and consolidated Financial statements of the Company for the financial year ended 31st March 2024 along with report of Board of Directors and Auditors thereon.
- To declare final dividend of Rs. 5.50 per equity share, for financial year 2023-24 on the equity shares of the Company.
- To reappoint Mr. Rathi Binod Pal, Director (DIN: 00092049), who retires by rotation and being eligible, offers himself for re-appointment.

Special business:

- To appoint Mr. Prakash Matai (DIN 07906108) as Non-Executive Director of the Company.

The Company Secretary then invited Scrutinizer to explain the voting mechanism. The Scrutinizer detailed the ballot paper use process, displayed the empty ballot box to the members present and emphasized the importance of upholding the fairness and transparency of the voting procedure. Thereafter, the eligible members present in the meeting casted their votes through ballot paper in the presence of Scrutinizer.

The Chairman apprised the Members that the voting results, accompanied by the consolidated Scrutinizer's Report, would be submitted to the stock exchanges within the stipulated time period. The same will also be placed on the Company's website, KFin Technologies Limited, National Stock Exchange and Bombay Stock Exchange, where the company's shares are listed.

Subsequently, the Chairman extended his gratitude to all the Members for their active involvement, valuable insights, and feedback, while wishing them well-being and safety.

There being no other business to transact, the meeting concluded with a vote of thanks to the Chair at 1.35 P.M.

Thanking You
For **JINDAL POLY FILMS LIMITED**

Ashok Yadav
Company Secretary
ACS- 14223