



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

PFL/DE-PT/SE/2022-23

Date: 09th January 2023

The Manager, Listing
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex
Bandra (E)
MUMBAI - 400 051
Symbol: NSE: JINDALPOLY

The Manager Listing
BSE Limited.
Phiroze Jeejeebhoy Towers, Dalal
Street,
Fort,
MUMBAI - 400 001
Scrip Code: BSE: 500227

Sub: Outcome of Postal Ballot

Dear Sir/Madam,

In terms of Regulation 30 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), it is to inform that the following resolutions as set out for approval by members of the Company vide Postal Ballot notice dated November 14, 2022, have been passed with requisite majority:


1. Appointment of Mr. Punit Gupta (DIN- 00011483) as Non-Executive Director
2. Appointment of Mr. Vijender Kumar Singhal (DIN: 0009763670) as a Whole Time Director

In this regard, please find enclosed herewith Postal Ballot Results and the Scrutinizers Report for resolutions set out in the Postal Ballot notice dated November 14, 2022.

Kindly take the above on record.

Thanking You
Yours Sincerely,

For **Jindal Poly Films Limited**


Vaishali Singh
Company Secretary
M No. ACS: 15108
Encl.: As above



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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	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	08-01-2023
Start time of the meeting	
End time of the meeting	

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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	14-11-2022
Date of Issuance of Report to the company	09-01-2023

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Voting results	
Record date	02-12-2022
Total number of shareholders on record date	56522
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Add Notes

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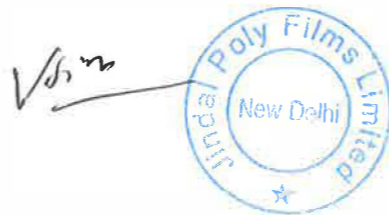
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Resolution (1)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No Appointment of Mr. Punit Gupta (DIN- 00011483) as Non-Executive Director				
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		29062131	89.0354	29062131	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
	Total	32641089	29062131	89.0354	29062131	0	100.0000	0.0000
Public-Institutions	E-Voting		356516	28.2854	356516	0	100.0000	0.0000
	Poll	1260424	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1260424	356516	28.2854	356516	0	100.0000	0.0000
Public- Non Institutions	E-Voting		2191307	22.1682	3344	2187963	0.1526	99.8474
	Poll	9884900	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9884900	2191307	22.1682	3344	2187963	0.1526	99.8474
Total		43786413	31609954	72.1912	29421991	2187963	93.0782	6.9218
Whether resolution is Pass or Not.							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



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Resolution (2)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Appointment of Mr. Vijender Kumar Singhal (DIN:0009763670) as Whole Time Director and Chief Financial Officer						
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		29062131	89.0354	29062131	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
	Total	32641089	29062131	89.0354	29062131	0	100.0000	0.0000
Public- Institutions	E-Voting		356516	28.2854	356516	0	100.0000	0.0000
	Poll	1260424	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1260424	356516	28.2854	356516	0	100.0000	0.0000
Public- Non Institutions	E-Voting		2191307	22.1682	3344	2187963	0.1526	99.8474
	Poll	9884900	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9884900	2191307	22.1682	3344	2187963	0.1526	99.8474
Total		43786413	31609954	72.1912	29421991	2187963	93.0782	6.9218
Whether resolution is Pass or Not.							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





To,
The Chairman
M/s Jindal Poly Films Limited
CIN: L17111UP1974PLC003979
19th K.M., Hapur - Bulandshahr Road,
P.O. - Gulaothi, Distt- Bulandshahr
Uttar Pradesh - 245408,

SUB: SCRUTINIZER REPORT ON RESULT OF POSTAL BALLOT NOTICE

Dear Sir,

The Board of Directors of M/s Jindal Poly Films Limited ("the Company") at its meeting held on November 14, 2022 has appointed us as Scrutinizer pursuant to section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with SEBI circular no. CIR/CFD/CMD/16/2015 dated November 30, 2015, to conduct the Postal Ballot process and Electronic Voting(i.e. "e-voting") in a fair and transparent manner with respect to the following resolutions proposed for approval from members through postal ballot notice dated November 14, 2022 relating to:

1. Appointment of Mr. Punit Gupta (DIN- 00011483) as Non-Executive Director.
2. Appointment of Mr. Vijender Kumar Singhal (DIN:0009763670) as a Whole Time Director.

WE SUBMIT OUR REPORT AS UNDER:

1. The Company has sent Postal Ballot Notice electronically to all those Members whose name appeared on the Register of Members/List of Beneficiaries and whose e-mail id(s) were registered with the Company and/or their depositories on December 02,2022 ("Cut Off Date").
2. In accordance with General Circulars No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 02/2021 dated January 13, 2021, 10/2021 dated June 23, 2021 and 20/2021 dated December 08, 2021 issued by Ministry of Corporate Affairs, Government of India (hereinafter referred "the MCA circulars"), the Company has sent the Postal Ballot Notice in **electronic form only** and no physical copy of the postal ballot notice, postal ballot form and pre-paid business reply envelope has been sent to the shareholder. Accordingly, the communication of the Assent or Dissent of the Members will take place through remote e-voting system instead of physical Postal Ballot forms.
3. In compliance to provisions of Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with Regulation 44 of SEBI(Listing Obligations and



**DMK ASSOCIATES
COMPANY SECRETARIES**

Disclosure Requirements) Regulations, 2015, the Company had provided e-Voting facility to all its Shareholders (including companies /FIs/FIIs etc.) to enable them to cast their votes electronically. The E-voting started on Saturday, December 10, 2022 at 9.00 A.M.(IST) and ended on Sunday, January 08, 2023 at 5:00 P.M (IST).

4. The Company has engaged M/s. KFin Technologies Limited (KFINTECH) as the service provider. for extending the facility of e-voting to all the Members of the Company.
5. We have monitored the process of e-voting through the scrutinizer's secured link provided by KFINTECH through its designated website.
6. The e-voting was unblocked by us immediately after the end of e-voting period in presence of two witnesses not in the employment of the Company and we have downloaded the E-voting report from the website of KINTECH in respect of members, who voted through e-voting.
7. The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) the Companies Act, 2013 and the rules made thereunder including MCA circulars; and (ii) the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to postal ballot and voting by electronic means.
8. Our responsibility as Scrutinizer for Postal Ballot and e-voting process is restricted to making Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by KFINTECH.
9. The total paid up shares capital of the Company as on cut-off date was Rs. 43,78,64,130/- divided into 4,37,86,413 equity shares of Rs. 10/- each.
10. After our scrutiny, the summary of postal ballot forms and E-voting is given below: -

S. No.	Particulars	No. of Members voted in Physical ballot forms	No. of votes Cast through Physical Ballot forms	No. of Members voted in E-voting	No. of votes Cast through E- Voting
Resolution No. 1					
1.	Total votes received	NA	NA	111	31610028
2.	Less: invalid votes	NA	NA	0	0
3.	Net valid votes	NA	NA	111	31610028
4.	With Assent	NA	NA	92	29421991
5.	With dissent	NA	NA	17	2187963



6.	Abstain	NA	NA	2	74
Resolution No. 2					
1.	Total votes received	NA	NA	111	31610028
2.	Less: invalid votes	NA	NA	0	0
3.	Net valid votes	NA	NA	111	31610028
4.	With Assent	NA	NA	92	29421991
5.	With dissent	NA	NA	17	2187963
6.	Abstain	NA	NA	2	74

Based on above the result is as under

RESOLUTION NO. 1- ORDINARY RESOLUTION

APPOINTMENT OF MR. PUNIT GUPTA (DIN- 00011483) AS NON-EXECUTIVE DIRECTOR

(I) VOTED IN FAVOUR THE RESOLUTION:

No. of Members voted through E-voting	Total no. of votes cast through E-voting	% of total number of valid votes cast
92	29421991	93.08

(II) VOTED AGAINST THE RESOLUTION:

No. of Members voted through E-voting	Total no. of votes cast through E-voting	% of total number of valid votes cast
17	2187963	6.92

(III) INVALID VOTES OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast through E- Voting
0	0

(IV) ABSTAINED VOTES:



Number of Members who abstained from voting	No. of abstained votes
02	74

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the resolution with regard to Item no. 1 as set out in the Notice of Postal ballot and E voting is passed in favour of the resolution as Ordinary Resolution.

RESOLUTION NO. 2- ORDINARY RESOLUTION

APPOINTMENT OF MR. VLIENDER KUMAR SINGHAL (DIN:0009763670) AS A WHOLE TIME DIRECTOR.

(I) VOTED IN FAVOUR THE RESOLUTION:

No. of Members voted through E-voting	Total no. of votes cast through E-voting	% of total number of valid votes cast
92	29421991	93.08

(II) VOTED AGAINST THE RESOLUTION:

No. of Members voted through E-voting	Total no. of votes cast through E-voting	% of total number of valid votes cast
17	2187963	6.92

(III) INVALID VOTES OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast through E- Voting
0	0

(IV) ABSTAINED VOTES:

Number of Members who abstained from voting	No. of abstained votes
02	74



RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the resolution with regard to Item no. 2 as set out in the Notice of Postal ballot and E voting is passed in favour of the resolution as Ordinary Resolution.

11. The electronic data and other relevant records relating to Postal Ballot e-voting are under our safe custody until the chairman considers, approves and sign the minutes and the same will be handed over to the Company Secretary/Director authorized by the Board for safe keeping.
12. The Register of Postal Ballot maintained in electronic form containing details of e-voting and physical voting separately.
13. You may accordingly declare the result of the e-voting of Postal Ballot Process.

Thanking you
Yours Sincerely

**For DMK ASSOCIATES
Company Secretaries**



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



Place : New Delhi
Date : 09.01.2023
UDIN : F0041401002919976

Signed By:
Vaishali Singh
Company Secretary & Compliance Officer

