

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

JPFL/DE-PT/SE/2021-22

The Manager, Listing National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex Bandra (E) MUMBAI - 400 051 Scrip Code: NSE: JINDALPOLY Dated: 01st October 2021

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

Sub: Intimation under Regulation 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Please find enclosed herewith following documents:

- 1. voting results of 47th Annual General Meeting as required under regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- Consolidated Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time.

This is for your information and records.

Thanking you.

Yours Sincerely,

For JINDAL POLY FILMS LIMITED

Sanjeev Kumar COMPANY SECRETARY ACS-18087 Encl.: As above



	JINDAL POLY FILMS LIMITED
Date of the AGM/EGM	30-09-2021
Total number of shareholders on record date	50718
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	5
Public:	55

Resolution No.	1									
		-								
		ceive, consider and a Indalone Financial Sta		nany for the financi	alwaar and ad March	21 2021 including	the Audited Palance	Shoot as at March	21 2021 and the St	tomost of Drofit
		ended on that date to					the Audited Balance	Sileer as at widicit:	51, 2021 and the Sta	itement of Profit
		nsolidated Financial S	0				e the Audited Conso	lidated Balance She	et as at March 31.2	021 and the
Resolution required: (Ordinary/ Special)		ement of Profit Loss					-		,	
E REAL PROPERTY AND	I STERE	12-228			Phil - Strate 1	Children of the	1	ALC: NOT MADE	Mar and	The second s
Whether promoter/ promoter group are	15- 161	12252		1	- 11 / A & - 2 / A	The state of the State	1000	and the last	100000	- 1
interested in the agenda/resolution?	No		1.22 . 22.1	Constant of some	station and h	140 . HOLE -		1. S. R. J. B. S. S.	and the second	and all with the
				% of Votes Polled			% of Votes in	1 of Votos against		
		No. of shares held	No. of votes polled	on outstanding	No. of Votes – in	No. of Votes ~	favour on votes	% of Votes against on votes polled		
Category	Mode of Voting	(1)	(2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100		Votes Invalid	Votes Abstained
	E-Voting	(1)	2,90,62,131	89.0354			100.0000			
	Poll	-	0	0.0000		C	0.0000	0.0000		
	Postal Ballot (if	3,26,41,089								
Promoter and Promoter Group	applicable)		0	0.0000	0	C	0.0000	0.0000		
	Total		2,90,62,131	89.0354	2,90,62,131	0	100.0000	0.0000		
	E-Voting		3,60,863	32,6417	3,60,863	C	100.0000	0.0000	(16,63
	Poll	11,05,529	0	0.0000	0	0	0.0000	0.0000	(
	Postal Ballot (if	11,05,525								
Public- Institutions	applicable)		0	0.0000		0	0.0000	0,0000		1
	Total	A State of the second	3,60,863	-		and a second sec		Contraction in the second s		
	E-Voting		14,14,435					0.0035		
	Poll	1,00,39,795	173	0.0017	173	C	100.0000	0.0000	(
	Postal Ballot (if			0.000			0.000	0.000		
Public- Non Institutions	applicable)		0	0.0000			0.0000	0.0000		
Sector and the sector of the sector	Total	4 37 05 413	14,14,608			the second se				
A LEAD AND A CONTRACT OF A DESCRIPTION OF A	Total	4,37,86,413	3,08,37,602	70.4273	3,08,37,552	50	99.9998	9.0992	10	1663

		10 0
Resolution No.	2	
Resolution required: (Ordinary/ Special)	ORDINARY - To declare dividend of Rs. 2 per equity share, for financial year 2020-21 on the equity shares of the Company.	Pe (New Deini) 3
		Soft * 2
		01

nterested in the agenda/resolution?	No			04 CM	E ALL REPORT	1		10 14 3 3 7	1.11.01.01.01.01	12 Mg - A 11 P 1
				% of Votes Polled			% of Votes in	04 - 6 14-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-		
		No. of shares held	No. of votor pollod	on outstanding	No. of Votes – in	No. of Votes –	favour on votes polled	% of Votes against on votes polled	· · ·	
ategory	Mode of Voting	(1)	(2)		favour (4)			(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
ILEBOI Y	E-Voting		2,90,62,131			against (5)				0
	Poll	-	0	0.0000		0				0
	Postal Ballot (if	- 3,26,41,089		0.0000			0.0000	0.0000		
romoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000		0
	Total	DA SANTING I	2,90,62,131	89.0354		0				0
	E-Voting		3,77,500	34.1465	3,77,500	0	100.0000	0.0000		0
	Poll	11.05.520	0	0.0000	0	0	0.0000	0.0000		0
	Postal Ballot (if	11,05,529								
ublic- Institutions	applicable)		0	0.0000		0	0.0000			0
	Total		3,77,500							0
	E-Voting		14,14,435	14.0883	-	50				0
	Poll	1,00,39,795	173	0.0017	173	0	100.0000	0.0000		0
	Postal Ballot (if									
ublic- Non Institutions	applicable)		0	0.0000		0				0
	Total	1.27.00.107	14,14,608	the second secon				the second se		0
	Total	4,37,86,413	,3,08,54,239	70.4653	3,08,54,189	50	99.9998	0.0002	A Real Property and a real of the second sec	0]
	3 ORDINARY - To ap	ppoint a Director in pl	ace of Mr. Rathi Bin	od Pal, Director (DIN	N 00092049) who ret	ires by rotation and	being eligible, offer	s himself for re-app	ointment	
esolution requir <u>e</u> d: (Ordinary/ Special) /hether promoter/ promoter group are	1	ppoint a Director in pl	ace of Mr. Rathi Bin	od Pal, Director (DIN	N 00092049) who ret	ires by rotation and	being eligible, offer	s himself for re-app	ointment	
esolution requir <u>e</u> d: (Ordinary/ Special) /hether promoter/ promoter group are tterested in the agenda/resolution?	ORDINARY - To ap	No. of shares held	No, of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in	No. of Votes –	% of Votes in favour on votes polled	% of Votes against on votes polled		Votes Abstaine
esolution requir <u>e</u> d: (Ordinary/ Special) /hether promoter/ promoter group are tterested in the agenda/resolution?	ORDINARY - To ap		188820	% 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 Abstaine
esolution requir <u>e</u> d: (Ordinary/ Special) Vhether promoter/ promoter group are Iterested in the agenda/resolution?	ORDINARY - To ap	No. of shares held (1)	No. of votes polled (2) 2,90,62,131	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 89.0354	No. of Votes – in favour (4) 1 2,90,62,131	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100) 0.0000	Votes Invalid	Votes Abstaine
esolution requir <u>e</u> d: (Ordinary/ Special) /hether promoter/ promoter group are tterested in the agenda/resolution?	ORDINARY - To ap No Mode of Voting E-Voting	No. of shares held	No. of votes polled (2) 2,90,62,131	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 89.0354	No. of Votes – in favour (4) 1 2,90,62,131	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100) 0.0000	Votes Invalid	0
esolution required: (Ordinary/ Special) /hether promoter/ promoter group are terested in the agenda/resolution? ategory	ORDINARY - To ap No Mode of Voting E-Voting Poll	No. of shares held (1)	No. of votes polled (2) 2,90,62,131 C	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 89.0354 0.0000 0.0000	No. of Votes – in favour (4) 1 2,90,62,131 0 0	No. of Votes – against (5) C	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0 0.0000 0 0.0000	Votes Invalid	0
esolution requir <u>e</u> d: (Ordinary/ Special) Whether promoter/ promoter group are nterested in the agenda/resolution? ategory	ORDINARY - To ap No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1)	No, of votes polled (2) 2,90,62,131 0 0 2,90,62,131	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 89.0354 0.0000 0.0000 89.0354	No. of Votes – in favour (4) 1 2,90,62,131 0 0 0 0 1 2,90,62,131	No. of Votes – against (5) C	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0 0.0000 0 0.0000 0 0.0000	Votes Invalid	0 0 0
esolution requir <u>e</u> d: (Ordinary/ Special) Whether promoter/ promoter group are nterested in the agenda/resolution? ategory	ORDINARY - To ap No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting	No. of shares held (1)	No. of votes polled (2) 2,90,62,131 C	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 89.0354 0.0000 0.0000 89.0354 34.1465	No. of Votes – in favour (4) 1 2,90,62,131 0 0 0 0 1 2,90,62,131 5 0 0	No. of Votes – against (5) 0 0 0 0 0 0 0 3,77.500	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 100.0000	Votes Invalid	0 0 0 0 0
esolution No. esolution required: (Ordinary/ Special) Whether promoter/ promoter group are nterested in the agenda/resolution? ategory	ORDINARY - To ap No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1) 3,26,41,089	No. of votes polled (2) 2,90,62,131 0 0 2,90,62,131 3,77,500	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 89.0354 0.0000 0.0000 89.0354	No. of Votes – in favour (4) 1 2,90,62,131 0 0 0 0 1 2,90,62,131 5 0 0	No. of Votes – against (5) 0 0 0 0 0 0 0 3,77.500	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 100.0000	Votes Invalid	0 0 0
esolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? ategory romoter and Promoter Group	ORDINARY - To ap No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	No. of shares held (1)	No. of votes polled (2) 2,90,62,131 0 0 2,90,62,131 3,77,500	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 89.0354 0.0000 89.0354 34.1465 0.0000	No. of Votes – in favour (4) 1 2,90,62,131 2 0 0 4 2,90,62,131 5 0 0 0 0 1 2,90,62,131 5 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	No. of Votes – against (5) 0 0 0 0 0 0 0 3,77.500	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0 0.0000 0 0.0000 0 0.0000 0 100.0000 0 0.0000	Votes Invalid	0 0 0 0 0
esolution requir <u>e</u> d: (Ordinary/ Special) Whether promoter/ promoter group are nterested in the agenda/resolution? ategory	ORDINARY - To ap No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 3,26,41,089	No. of votes polled (2) 2,90,62,131 0 0 2,90,62,131 3,77,500 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 89.0354 0.0000 89.0354 34.1465 0.0000	No. of Votes – in favour (4) 2,90,62,131 2 0 0 4 2,90,62,131 5 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	No. of Votes - against (5) 0 0 0 0 3,77.500 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000	Votes Invalid	0 0 0 0 0 0 0
esolution required: (Ordinary/ Special) /hether promoter/ promoter group are nterested in the agenda/resolution? ategory romoter and Promoter Group	ORDINARY - To ap No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1) 3,26,41,089	No. of votes polled (2) 2,90,62,131 0 0 2,90,62,131 3,77,500 0 0 3,77,500	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 89.0354 0.0000 89.0354 34.1465 0.0000 0.0000 0.0000 34.1465	No. of Votes – in favour (4) 2,90,62,131 2 0 0 4 2,90,62,131 5 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	No. of Votes – against (5) 0 0 0 0 0 3,77,500 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 0.0000 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000	Votes Invalid	
esolution required: (Ordinary/ Special) /hether promoter/ promoter group are nterested in the agenda/resolution? ategory romoter and Promoter Group	ORDINARY - To ap No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting	No. of shares held (1) 3,26,41,089	No. of votes polled (2) 2,90,62,131 0 0 2,90,62,131 3,77,500 0 0 3,77,500 14,14,435	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 89.0354 0.0000 0.0000 89.0354 34.1465 0.0000 0.0000 34.1465 14.0883	No. of Votes - in favour (4) 2,90,62,131 2 0 0 4 2,90,62,131 5 0 0 0 4 2,90,62,131 5 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	No. of Votes – against (5) 0 0 0 0 0 3,77,500 0 3,77,500 14,10,502	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0 0.0000 0 0.00000 0 0.00000 0 0.00000 0 0.0000 0 0.00000 0 0.00000 0 0.000000 0 0.00000 0 0.00000 0 0.00000000	Votes Invalid	
esolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? ategory romoter and Promoter Group	ORDINARY - To ap No E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 3,26,41,089	No. of votes polled (2) 2,90,62,131 0 0 2,90,62,131 3,77,500 0 0 3,77,500 14,14,435 177	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 89.0354 0.0000 0.0000 89.0354 34.1465 0.0000 0.0000 34.1465 14.0883	No. of Votes - in favour (4) 2,90,62,131 2 0 0 4 2,90,62,131 5 0 0 0 4 2,90,62,131 5 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	No. of Votes – against (5) 0 0 0 0 0 3,77,500 0 3,77,500 14,10,502	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0 0.0000 0 0.00000 0 0.00000 0 0.00000 0 0.0000 0 0.00000 0 0.00000 0 0.000000 0 0.00000 0 0.00000 0 0.00000000	Votes Invalid	
esolution required: (Ordinary/ Special) /hether promoter/ promoter group are nterested in the agenda/resolution? ategory romoter and Promoter Group	ORDINARY - To ap No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting	No. of shares held (1) 3,26,41,089 11,05,529	No. of votes polled (2) 2,90,62,131 0 0 2,90,62,131 3,77,500 0 0 3,77,500 14,14,435 177	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 89.0354 0.0000 0.0000 89.0354 34.1465 0.0000 0.0000 34.1465 14.0883 0.0017	No. of Votes – in favour (4) 4 2,90,62,131 5 0 6 2,90,62,131 5 0 7 0 7 0 7 0 7 0 7 173	No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000	Votes Invalid	

	Total	- or trailing at	14,14,608	14.09	4,106	14,10,502	0.2903	99.7097	C	
and the state of the second	Total	4,37,86,413			2,90,66,237	17,88,002	94.2050	5.7950		
esolution No.	4				_					
Resolution required: (Ordinary/ Special)	ORDINARY - To ap	ppo int a Director in p l	ace Mr. Sanjeev Sax	e na, Whole Time Di	rector (DIN 0789950	6) w ho retires by ro	tation and being eli l	ible, offers himself	for re-ap poi ntment	
Whether promoter/ promoter group are nterested in the agenda/resolution?	No	123	有些自然	界。但是		S. State			S. S. Star	
		No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in	No. of Votes ~		% of Votes against on votes polled		
Category	Mode of Voting	(1)	(2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=((4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		2,90,62,131	89.0354	2,90,62,131	0	100.0000	0.0000		
	Poll	3,26,41,089	0	0.0000	C	0	0.0000	0.0000	(
	Postal Ballot (if	3,20,41,005								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		2,90,62,131	89.0354	2,90,62,131	0	100.0000	0.0000		
	E-Voting		3,77,500	34.1465	3,69,605	7,895	97.9086	2,0913	(
	Poll	11,05,529	0	0.0000	C	C	0.0000	0.0000	(
	Postal Ballot (if	11,05,525								
Public- Institutions	applicable)		0	0.0000			0.0000			
	Total		3,77,500		the second se	and the second se			(
	E-Voting	-	14,14,435	-						
	Poll	1,00,39,795	173	0.0017	173		100.0000	0.0000	(
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000		, c	0.0000	0.0000		
	Total		14,14,608	1		14,10,302	1			
the second s	Total	4,37,86,413								and the second se

esolution required: (Ordinary/ Special)	ORDINARY - To Ap	point Mr. Devinder K	umar Rithaliya (Din	01417408) As Direc	tor Of The Company					
Whether promoter/ promoter group are	in the second			in stars as	1. S. S. S. S.	Ser. S. Marke	No. 19	S.F. The		
nterested in the agenda/resolution?	No		UVIE TO BALL					1. 1. 20	male front of	I al work to the
		No. of shares held		% of Votes Polled on outstanding shares	No. of Votes – in	No. of Votes –	% of Votes in favour on votes polled	% of Votes against on votes polled		
Tategory	Mode of Voting	(1)	(2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		2,90,62,131			Tana -	100.0000	0.0000		0 0
	Poll	3 3 5 41 080	0	0.0000	0	0	0.000	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
	Total	The second second	2,90,62,131	89.0354	2,90,62,131	0	100.0000			I I FILM
	E-Voting		3,77,500	34.1465	3,69,605	7,895	97.9086	2.0913	(0,0,0
	Poll	11.05.530	0	0.0000	0	0	0.0000	0.0000		C
Public-Institutions	Postal Ballot (if applicable)	- 11,05,529	0	0.0000	0	0	0.0000	0.0000		New Delhi

	Total		3,77,500	34.1465	3,69,605	7,895	97.9086	2.0914	0	0
	E-Voting		14,14,435	14.0883	4,133	14,10,302	0.2922	99.7077	0	0
	Poil	1,00,39,795	173	0.0017	173	0	100.0000	0.0000	0	0
	Postal Ballot (if	1,00,59,795								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	Che Paral La Ma	14,14,608	14.09	4,306	14,10,302	0.3044	99.6956	0	0
Contraction of the second	Total	4,37,86,413	3,08,54,239	70.4653	2,94,36,042	14,18,197	95.4036	4.5964	0	0

Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - To A	ppoint Mr. Devinder K	umar Rithaliya (Din	01417408) As Who	e-Time Director Of 1	he Company				
Whether promoter/ promoter group are interested in the agenda/resolution?	No		1 Start	中门公司	and St		Bing		管型	A. S. S.
		No. of shares held	No. of votor polled	% of Votes Polled on outstanding	No. of Votes – in	No. of Votes –	% of Votes in favour on votes polled	% of Votes against		
Category	Mode of Voting	(1)	(2)		favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		2,90,62,131	1		-	100.0000		C	
	Poli	7 2 26 44 000	0	0.0000	0	0	0.0000	0.0000	C	
	Postal Ballot (if	3,26,41,089								
Promoter and Promoter Group	applicable)	5 E	0	0.0000	0	0	0.0000	0.0000	0	
	Total		2,90,62,131	89.0354	2,90,62,131	0	100.0000	0.0000	C	State State
	E-Voting		3,77,500	34.1465	3,69,605	7,895	97.9086	2.0913	0	
	Poll	11,05,529	0	0.0000	0 0	0	0.0000	0.0000	0	
Public- Institutions	Postal Ballot (if applicable)	11,03,323	0	0.0000	0	0	0.0000	0.0000	C	
	Total	STORES IN COL	3,77,500	34.1465	3,69,605	7,895	97.9086	2.0914	C	Serie Contraction
	E-Voting		14,14,435	14.0883	4,133	14,10,302	0.2922	99.7077	0	
	Poll	1,00,39,795	173	0.0017	173	0	100.0000	0.0000	(
	Postal Ballot (if	1,00,59,795				4				
Public- Non Institutions	applicable)	_	0	0,0000		0	0.0000	0.0000	0	
	Total	in the second second	14,14,608	14.09	4,306	14,10,302	0.3044	99.6956	C	
	Total	4,37,86,413	3,08,54,239	70.4653	2,94,36,042	14,18,197	95.4036	4.5964	C	- All - All -

Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - To Appo	int Mr. Sanjeev Agga	rwal As Independen	t Director Of The Co	ompany		1-			
Whether promoter/ promoter group are interested in the agenda/resolution?	No	5		Maria N			13.3.17	Station -		
				% of Votes Polled			% of Votes in			
		No. of shares held	No. of votes polled	on outstanding shares	No. of Votes – in	No, of Votes –	favour on votes polled	% of Votes against on votes polled		
Category	Mode of Voting	(1)	(2)		favour (4)	against (5)	(6)=[(4)/(2)]*100		Votes Invalid	Votes Abstained
	E-Voting		2,90,62,131	89.0354	2,90,62,131		0 100.0000	0.0000		0
	Poll	3,26,41,089	0	0.0000	0		0 0.0000	0.0000		0 AN FIM
Promoter and Promoter Group	Postal Ballot (if applicable)	5,20,41,005	0	0.0000	0		0 0.0000	0.0000		0
	Total	STATES IN THE	2,90,62,131	89.0354	2,90,62,131	1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1	0 100.0000	0.0000		d New Delhi

	E-Voting		3,77,500	34.1465	3,77,500	0	100.0000	0.0000	0	0
	Poll	11,05,529	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	11,05,529								
Public-Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	o	0
	Total		3,77,500	34.1465	3,77,500	0	100.0000	0.0000	0	0
	E-Voting		14,14,435	14.0883	3,933	14,10,502	0.2780	99.7219	0	0
	Poll	1,00,39,795	173	0.0017	173	0	100.0000	0.0000	0	0
	Postal Ballot (if	1,00,35,755								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		14,14,608	14.09	4,106	14,10,502	0.2903	99.7097	0	0
Later Manual Const	Tótài 😁 😁	4,37,86,413	3,08,54,239	70.4653	2,94,43,737	14,10,502	95.4285	4.5715	0	G

Resolution No.	8									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratifi	ication Of Remunerat	ion To The Cost Aud	itor						
Whether promoter/ promoter group are interested in the agenda/resolution?	NO	19	「「「「「」」	1011-1	State.	2 Section				
		No. of chores hold	No. of votes polled	% of Votes Polled on outstanding	No. of Votes – in	No. of Votes –	% of Votes in favour on votes polled	% of Votes against		
Category	Mode of Voting	(1)				against (5)	(6)=[(4)/(2)]*100	on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Category	E-Voting		2,90,62,131	89.0354		against (5)	100.0000			Votes Austaineu
	Poll	-	2,50,02,151	0.0000			0.0000			
	Postal Ballot (if	3,26,41,089	0	0.0000			0.0000	0.0000		
Promoter and Promoter Group	applicable)		0	0.0000	0		0.0000	0.0000		
	Total	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	2,90,62,131	89.0354	2,90,62,131	0	100.0000	0.0000		
	E-Voting		3,77,500	34.1465	3,77,500	C	100.0000	0.0000		0 0
	Poll	11,05,529	0	0.0000	0	C	0.0000	0.0000	0 0	0 0
Public- Institutions	Postal Ballot (if applicable)	11,05,525	0	0.0000	0	C	0.0000	0.0000		
	Total	- Aller States	3,77,500	34.1465	3,77,500	C	100.0000	0.0000)	
	E-Voting		14,14,435	14.0883	14,14,370	65	99.9954	0.0045	i) () (
	Poll	1,00,39,795	173	0.0017	173	C	100.0000	0.0000) (
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	0		0.0000	0.0000) (
	Total	the state of the s	14,14,608	14.09	14,14,543	65	99.9954	0.0046	;	
	Total	4,37,86,413	3,08,54,239	70.4653	3,08,54,174	65	99.9998	0.0002		



DMK ASSOCIATES

CONSOLIDATED SCRUTINIZER'S REPORT JINDAL POLY FILMS LIMITED

To,

The Chairman, Jindal Poly Films Limited 19TH K M Hapur Bulandshahr Road P ● Gulaothi Bulandshahr UP-245408

Sub: Consolidated Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time for the 47th Annual General Meeting of Jindal Poly Films Limited held on Thursday, 30th September, 2021 at 03:00 P.M. through video conferencing ('VC') / other audio visual means('OAVM').

Dear Sir,

- The Board of the Company at its meeting held on August 26, 2021 had appointed me as Serutinizer pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and all other provision as applicable, to scrutinize the remote e-voting and evoting conducted at its 47th Annual General Meeting ("AGM") in fair and transparent manner.
- 2) The Company had engaged KFIN Technologies Private Limited ("KFIN") as the service provider, for extending the facility of electronic voting (Remote e-voting and evoting facility provided during the AGM) to the shareholders of the Company.
- The Remote e-voting process was started on Monday, the September 27, 2021 from 09:00 A₂M, and ended on Wednesday, the September 29, 2021at 5.00 P₂M₂
- 4) On completion of e-voting during the AGM, the report on e-voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked by me in the presence of two witnesses not in the employment of the company and were counted.
- 5) I have serutinized and reviewed the remote e-voting and e-voting facility provided to shareholders during the AGM and votes east therein based on the data downloaded from the KFIN e-voting system.

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31/36, Basement, Old Rajinder Nagar, New Delhi-110060 Telephone : 91-011-42432721, 42430027 Mob. : 9871315000, 9810480983 E-mail : deepak.kukreja@dmkassociates.in Website : www.dmkassociates.in

- 6) As on September 23, 2021 the cut-off date there were 50,718 Shareholders of the Company who were entitled to vote on the resolutions placed for the approval of the shareholders through remote e- voting as well as e- voting facility provided at the 47th AGM of the Company.
- 7) The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, the Rules made thereunder, relevant circulars issued by the Ministry of Corporate Affairs and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.
- 8) My responsibility as Scrutinizer for e-voting process (Remote e-voting and e-voting facility provided during the AGM) 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 KFIN.
- I now submit my consolidated Report as under on the result of the remote e-voting and e-voting done during the AGM in respect of the said resolutions.

ORDINARY BUSINESS

RESOLUTION NO. 1 - ORDINARY RESOLUTION

To receive, consider, approve and adopt

- a) <u>The Audited Standalone Financial Statement of the Company for the year ended</u> <u>March 31, 2021 including the Audited Balance Sheet as at March 31, 2021 and</u> <u>Statement of Profit & Loss for the year ended on that date together with the</u> <u>Reports of Board of Directors and Auditors thereon; and</u>
- b) The Audited Consolidated Financial Statement of the Company for the year ended March 31, 2021 including the Audited Consolidated Balance Sheet as at March 31, 2021 and the Consolidated Statement of Profit & Loss for the year ended on that date together with the Reports of the Auditors thereon.

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes(Shares) Cast	% of total number of valid votes cast
120	30837552	99 9998



(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes(Shares) Cast	% of total number of valid votes cast
7	50	0.0002

(III) INVALID VOTES OF THE RESOLUTION:

Number of Members whose votes were declared as invalid	No. of invalid votes(Shares) Cast by them
0	0

(IV) ABSTAINED VOTES:

Number of Members who abstained from voting	No. of abstained votes
1	16637

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 Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

RESOLUTION NO. 2 – ORDINARY RESOLUTION

To declare Dividend of Rs.2 per equity shares, for the Financial Year 2020-21 on the equity shares of the Company.

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes(Shares) Cast	% of total number of valid votes cast
121	3085-1189	00.0008

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of votes(Shares) Cast	valid % of total number of valid votes cast
7	50	0.0002
		NSSOC/

(III) INVALID VOTES OF THE RESOLUTION:

Number of Members whose votes were declared as invalid	No. of invalid votes(Shares) Cast by them
0	0

(IV) ABSTAINED VOTES:

Number of from voting	Members	who	abstained	No. of abstained votes
	0			0

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 Ordinary Resolution with regard to Item no. 2 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

RESOLUTION NO. 3 – ORDINARY RESOLUTION

To appoint a Directors in place of Mr. Rathi Binod Pal, Director (DIN: 00092049) who retires by rotation and being eligible, offers himself for re-appointment.

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Menbers	Number of vali	d % of total number of valid
voted	votes(Shares) Cast	votes cast
101	29066237	94.205

(II) VOTED AGAINST THE RESOLUTION:

Number of voted	Members	Number of votes(Shares) Cast	valid	% of total number of valid votes cast
27		1788002		5,795

(III) INVALID VOTES OF THE RESOLUTION:

Number of Members whose votes were No. of invalid votes(Shares) Cast by them declared as invalid

0 () Film dalt New De

(IV) ABSTAINED VOTES:

Number of Members who abstained from voting	No. of abstained votes
0	0

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 Ordinary Resolution with regard to Item no. 3 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

RESOLUTION NO. 4 – ORDINARY RESOLUTION

To appoint a Directors in place of Mr. Sanjeev Saxena. Whole- time Director (DIN: 07899506) who retires by rotation and being eligible, offers himself for re-appointment.

(I) VOTED IN FAVOUR OF THE RESOLUTION:

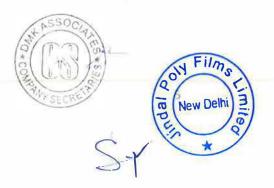
Number of Members voted	Number of valid votes(Shares) Cast	% of total number of valid votes cast
117	29436042	95.4036

(II) VOTED AGAINST THE RESOLUTION:

Number of Members	Number of vali	d % of total number of valid
voted	votes(Shares) Cast	v otes:ast
11	1418197	4.5964

(III) INVALID VOTES OF THE RESOLUTION:

Number of Members whose votes were declared as invalid	No. of invalid votes(Shares) Cast by them
•	0



(IV) ABSTAINED VOTES:

Number of from voting	Members	who	abstained	No. of abstained votes
	0			0

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 Ordinary Resolution with regard to Item no. 4 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

SPECIAL BUSINESS

RESOLUTION NO. 5- ORDINARY RESOLUTION

To appoint Mr. Devinder Kumar Rithaliva (DIN: 01417408) as Director of the Company.

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes(Shares) Cast	% of total number of valid votes cast
117	29436042	95,4036

(II) VOTED AGAINST THE RESOLUTION:

Number of Members	Number of valie	1 % of total number of valid
voted	votes(Shares) Cast	votes cast
	1418197	4.5964

(III) INVALID VOTES OF THE RESOLUTION:

Number of Members whose votes were declared as invalid	No. of invalid votes(Shares) Cast by them
0	0

(IV) ABSTAINED VOTES:

Number of from voting	Members	who	abstained	No. of abstained votes
	0			. 0





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 Ordinary Resolution with regard to Item no. 5 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

RESOLUTION NO. 6- ORDINARY RESOLUTION

To appoint Mr. Devinder Kumar Rithaliya (D1N: 01417408) as Whole Time Director of the Company.

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes(Shares) Cast	% of total number of valid votes cast
117	29436042	95.4036

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of vali votes(Shares) Cast	1 % of total number of valid votes cast
11	1418197	4.5964

(III) INVALID VOTES OF THE RESOLUTION:

Number of Members whose votes were declared as invalid	No. of invalid votes(Shares) Cast by them
0	0

(IV) ABSTAINED VOTES:

Number of Members who abstained from voting	No. of abstained votes
0	0

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 Ordinary Resolution with regard to Item no. 6 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.





RESOLUTION NO. 7-SPECIAL RESOLUTION

To appoint Mr. Sanicev Aggarwal as Independent Director of the Company,

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of voted	Members	Number of votes(Shares) Cast	valid	% of total number of valid votes cast
1	17	29443737		95.4285

(II) VOTED AGAINST THE RESOLUTION:

Number of	Members	Number	of	valid % of total number of valid
voted		votes(Shares	s) Cast	votes cast
11		[:	410502	4.5715

(III) INVALID VOTES OF THE RESOLUTION:

Number of Members whose votes were declared as invalid	No. of invalid votes(Shares) Cast by them
0	0

(IV) ABSTAINED VOTES:

Number of from voting	Members	who	abstained	No. of abstained votes
	0			0

RESULT

As the number of votes cast in favour of the resolution was three times more than the number of votes cast against, we report that the Special Resolution with regard to Item no. 7 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.





RESOLUTION NO. 8-ORDINARY RESOLUTION

To ratification of remuneration to the Cost Auditor.

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes(Shares) Cast	% of total number of valid votes cast
119	30854174	99,9998

(II) VOTED AGAINST THE RESOLUTION:

Number of voted	Members	Number of votes(Shares) Cast	valid	% of total number of valid votes cast
9		65		0.0002

(III) INVALID VOTES OF THE RESOLUTION:

No. of invalid votes(Shares) Cast by them
0

(IV) ABSTAINED VOTES:

Number of Members who abstained from voting	No. of abstained votes
0	0

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 Ordinary Resolution with regard to Item no. 8 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.





10) The electronic data and other relevant records relating to e-voting are under my safe custody until the chairman considers, approves and sign the minutes of AGM and the same will be handed over to the Company Secretary/Director authorized by the Board for safe keeping.

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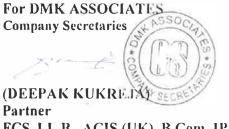
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Inda!

Thanking you

Yours Sincerely



FCS, LL.B., ACIS (UK), B.Com, IP., FCS No: 4140 CP No : 8265

 Date
 01.10.2021

 Place
 New Delhi

 UDIN
 F004140C001066102

SIGNED BY : Sanjeev Kumar

Company Secretary & Compliance Officer

ACS: 18087

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