



# 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

30<sup>th</sup> Sept, 2021

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 47<sup>th</sup> Annual General Meeting (AGM) of JINDAL POLY FILMS LIMITED held on Thursday, September 30, 2021 at 03 : 00 P.M.**

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 **47<sup>th</sup> Annual General Meeting of JINDAL POLY FILMS LIMITED on Thursday, September 30, 2021 at 03:00 P.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 47<sup>TH</sup> ANNUAL GENERAL MEETING (AGM)**

**Of JINDAL POLY FILMS LIMITED**

Dear Sir/Madam,

The 47th Annual General Meeting of JINDAL POLY FILMS LIMITED, have held today i.e Thursday, September 30, 2021 at 03:00 P.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 all persons 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.

Thereafter Mr. R.K Pandey, Chairman and Independent Director of the Company occupied the Chair to preside over the meeting.

The Chairman called the Meeting to order as the requisite quorum was present and asked Company secretary to take the meeting forward.

The Company Secretary 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 and as per 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. 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.

Further Company had made available all the applicable statutory registers / documents as required for inspection electronically.

Since, the Notice convening the 47th AGM was circulated earlier, the resolutions to be passed in the meeting were taken as read.

The following items of business, as per the Notice of 47th AGM dated September 30, 2021 were read out during the meeting and members who have not voted earlier have been provided facility to cast their votes at **KFintech** 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, 2021 including the Audited Balance Sheet as at March 31, 2021 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, 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.
2. To declare dividend of Re. 2 per equity share, for financial year 2020-21 on the equity shares of the Company.
  3. To appoint a Director in place of Mr. Rathi Binod Pal, Director (DIN: 00092049) who retires by rotation and being eligible, offers himself for re-appointment
  4. To appoint a Director in place Mr. Sanjeev Saxena, Whole-time Director (DIN: 07899506) who retires by rotation and being eligible, offers himself for re-appointment.

**SPECIAL BUSINESS:**

5. To Appoint Mr. Devinder Kumar Rithaliya (Din: 01417408) As Director Of The Company (Ordinary Resolution)
6. To Appoint Mr. Devinder Kumar Rithaliya (Din: 01417408) As Whole-Time Director of the Company (Ordinary Resolution)
7. To Appoint Mr. Sanjeev Aggarwal (DIN:00006552) as Independent Director of the Company (Special Resolution)
8. To consider and approve ratification of remuneration to the cost auditor (Ordinary Resolution).

The Company Secretary 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 vote remote e-voting process and the e-voting process during the proceedings of the Annual General Meeting in a fair and transparent manner.

Thereafter Mr. R. K Pandey Chairman of the Board was requested to give his speech and he delivered his speech to the members attending the meeting through video conferencing.

Total 60 members have attended the Annual General Meeting as per the records of attendance.



Following are the list of Speakers registered with the company:

Sr. No.	Folio	Holder	Shares
1	1201250000023508	ASPI BAMANSHAW BHESANIA	5
2	1206780000017638	BHARATI SARAF	4
3	IN30070810592847	YASH PAL CHOPRA	50
4	IN30011810826627	CHETAN CHADHA	4
5	1201410000010073	KRISHAN LAL CHADHA	4
6	IN30015910259280	JNJ HOLDINGS PVT. LTD.	1
7	IN30160412382999	RAJENDRA PRASAD TULSIAN	40

Queries raised by the Speakers were replied by the Executives of the company and if any unanswered query, the same will be replied on mail.

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 3.38 P.M.

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



**Sanjeev Kumar**  
**Company Secretary**  
**ACS:18087**

