



# 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/2023 -24

Date: 29<sup>th</sup> September 2023

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

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

Subject: Proceedings of the 49<sup>th</sup> Annual General Meeting (AGM) of Jindal Poly Films Limited held on Friday, 29th September 2023 at 02:00 P.M.  
(Scrip Code: BSE: 500227 and NSE: JINDALPOLY)

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 49<sup>th</sup> Annual General Meeting of Jindal Poly Films Limited on Friday, 29th September 2023 at 02:00 PM at Hotel Natraj, Civil Lines, Bulandshahr, Uttar Pradesh 203001.

Please take the above matter on your records and acknowledge receipt.

Thanking you,

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

Vaishali Singh  
Company Secretary  
ACS- 15108  
Encl.: A/a



## **PROCEEDINGS OF THE 49<sup>TH</sup> ANNUAL GENERAL MEETING OF JINDAL POLY FILMS LIMITED.**

Dear Sir/Madam,

- The 49<sup>th</sup> Annual General Meeting of Jindal Poly Films Limited took place on 29th September 2023 at 02:00 PM. The venue was Hotel Natraj, Civil Lines, Bulandshahr, Uttar Pradesh 203001.
- The Company Secretary 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.
  - Mrs. Sonal Agarwal, Independent Director and Chairperson of the Audit Committee, Nomination & Remuneration Committee and Stakeholders' Relationship 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.

Members Present: 54 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 49<sup>th</sup> 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 do not have any 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 which was already circulated and the Notice of the 49<sup>th</sup> Annual General Meeting and the Board's Report along with annexures were taken as read. Queries raised by the Speakers 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 asked to vote on resolutions by use of ballot paper.

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 49<sup>th</sup> AGM, which were commended for members' consideration and approval: -



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## **Ordinary businesses:**

- Adoption of Standalone and consolidated Financial statements of the Company for the financial year ended 31 March 2023 along with Report of Board of Directors and Auditors thereon.
- To declare final dividend of Rs. 4.30 per equity share, for financial year 2022-23 on the equity shares of the Company.
- To reappoint Mr. Sanjeev Saxena, Director (DIN: 07899506), who retires by rotation and being eligible, offers himself for re-appointment.

## **Special business:**

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

The Company Secretary then invited the 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.

The Chairman apprised the Members that the voting results, accompanied by the consolidated Scrutinizer's Report, would be submitted to the stock exchanges by 30<sup>th</sup> September, 2023. 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 02:40 P.M.

Thanking You!

For **JINDAL POLY FILMS LIMITED**

Vaishali Singh  
Company Secretary  
ACS- 15108