



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: 30th September 2023

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

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

Subject: Intimation of Voting Results and Scrutinizer's Report: 49th Annual General Meeting held on Friday, 29th September 2023 at 02:00 P.M.

Dear Sir/Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Voting Results along with consolidated scrutinizer report in respect of the 49th Annual General Meeting of the Company held on Friday, 29th September 2023 at 02:00 PM at Hotel Natraj, Civil Lines, Bulandshahr, Uttar Pradesh 203001.

The meeting, which commenced at 02:00 P.M. ended at 02:40 P.M.

This is for your information and records.

Thanking you,

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

**VAISHALI
SINGH**

Digitally signed by VAISHALI SINGH
DN: cn=VAISHALI SINGH,
2.5.4.20=2770x34140x48962379x70x6e1e4050x0x0c9c959f
622173888116164C4E8A1, postalCode=121001,
title=Sector 32, Aman Nagar, Faridabad,
serialNumber=14307144668404002008204060587L,
serialNumber=5832270x4f11862201167578784d4a2540
3E598D770x420x423433103E, c=IN,Personal,
o=VAISHALI SINGH
Date: 2023.09.30 17:49:03 +05'30'

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

	JINDAL POLY FILMS LIMITED
Date of the AGM/EGM	29-09-2023
Total number of shareholders on record date	57360
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	0
Public:	54
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1									
Resolution required: (Ordinary/Special)	ORDINARY - Adoption of Accounts									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% 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 Abstained
Promoter and Promoter Group	E-Voting	3,26,41,089	3,26,40,089	99.9969	3,26,40,089	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,26,40,089	99.9969	3,26,40,089	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	13,38,337	3,08,009	23.0143	3,08,009	0	100.0000	0.0000	0	21,233
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,08,009	23.0143	3,08,009	0	100.0000	0.0000	0	21,233
Public- Non Institutions	E-Voting	98,06,987	43,34,800	44.2011	6,189	43,28,611	0.1427	99.8572	0	400
	Poll		1,035	0.0106	1,035	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		43,35,835	44.2117	7,224	43,28,611	0.1666	99.8334	0	400
Total	4,37,86,413	3,72,83,933	85.1495	3,29,55,322	43,28,611	88.3901	11.6099	0	21,633	

Resolution No.	2									
Resolution required: (Ordinary/Special)	ORDINARY - Final Dividend									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% 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 Abstained
Promoter and Promoter Group	E-Voting	3,26,41,089	3,26,40,089	99.9969	3,26,40,089	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,26,40,089	99.9969	3,26,40,089	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	13,38,337	3,29,242	24.6008	3,29,242	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,29,242	24.6008	3,29,242	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	98,06,987	43,34,800	44.2011	43,34,680	120	99.9972	0.0027	0	400
	Poll		1,035	0.0106	1,035	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		43,35,835	44.2117	43,35,715	120	99.9972	0.0028	0	400
Total	4,37,86,413	3,73,05,166	85.1980	3,73,05,046	120	99.9997	0.0003	0	400	



Resolution No.	3									
Resolution required: (Ordinary/Special)	ORDINARY - Reappointment of retiring director Mr. Sanjeev Saxena									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% 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 Abstained
Promoter and Promoter Group	E-Voting	3,26,41,089	3,26,40,089	99.9969	3,26,40,089	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,26,40,089	99.9969	3,26,40,089	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	13,38,337	3,29,242	24.6008	3,29,242	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,29,242	24.6008	3,29,242	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	98,06,987	43,34,450	44.1976	5,537	43,28,913	0.1277	99.8722	0	750
	Poll		1,035	0.0106	1,035	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		43,35,485	44.2082	6,572	43,28,913	0.1516	99.8484	0	750
Total	4,37,86,413	3,73,04,816	85.1972	3,29,75,903	43,28,913	86.3958	11.6042	0	750	

Resolution No.	4									
Special	SPECIAL - To appoint Mr. Devinder Kumar Rithaliya (DIN: 01417408) as Whole- Time Director of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% 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 Abstained
Promoter and Promoter Group	E-Voting	3,26,41,089	3,26,40,089	99.9969	3,26,40,089	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,26,40,089	99.9969	3,26,40,089	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	13,38,337	3,29,242	24.6008	9,557	3,19,685	2.9027	97.0972	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,29,242	24.6008	9,557	3,19,685	2.9027	97.0972	0	0
Public- Non Institutions	E-Voting	98,06,987	43,34,450	44.1976	5,537	43,28,913	0.1277	99.8722	0	750
	Poll		1,035	0.0106	1,035	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		43,35,485	44.2082	6,572	43,28,913	0.1516	99.8484	0	750
Total	4,37,86,413	3,73,04,816	85.1972	3,26,56,218	46,48,598	87.5389	12.4611	0	750	



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DMK ASSOCIATES

COMPANY SECRETARIES



CONSOLIDATED SCRUTINIZER'S REPORT JINDAL POLY FILMS LIMITED

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairperson,
JINDAL POLY FILMS LIMITED
CIN-L17111UP1974PLC003979
19th K M Hapur Bulandshahr Road
P O Gulaothi Bulandshahr UP-245408

Sub.: Consolidated Scrutinizer's Report on remote e-voting and voting through ballot paper conducted pursuant to the provisions of the Companies Act, 2013 read with Rules made thereunder for the 49th Annual General Meeting of Jindal Poly Films Limited held on Friday, September 29, 2023 at 2:00 P.M. at Hotel Natraj, Civil Lines, Bulandshahr, Uttar Pradesh 203001

Dear Sir,

- 1) The Board of the Company at its meeting held on Saturday, September 02, 2023 have appointed us as Scrutinizer 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 voting through ballot paper conducted at its 49th Annual General Meeting ("AGM") in fair and transparent manner.
- 2) The Company had engaged KFIN Technologies Limited ("KFIN") as the service provider, for extending the facility of electronic voting facility to the shareholders of the Company.
- 3) The Remote e-voting process was started on Tuesday, September 26, 2023 at 09:00 A.M. and ended on Thursday, September 28, 2023 at 05:00 PM.
- 4) At the 49th AGM of the Company held on September 29, 2023, the Chairman of the Company has called the members present in the meeting who could not participate in the remote e-voting, to record their votes through the Ballot paper process in the AGM.
- 5) We have monitored the process of remote e-Voting through the scrutinizer's secured link provided by KFIN through its designated website.



**DMK ASSOCIATES
COMPANY SECRETARIES**

- 6) On completion of voting during the AGM, the report on voting conducting through ballot paper 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 who were not in the employment of the Company and were counted and we have downloaded the voting report from the website of KFIN in respect of Members, who voted through remote e-voting.
- 7) We have scrutinized and reviewed the remote e-voting and voting facility through ballot paper provided to shareholders during the AGM and votes cast therein based on the data downloaded from the KFIN e-voting system.
- 8) As on September 22, 2023 i.e. the **cut-off date**, there were 57,360 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 voting facility through ballot paper at the AGM of the Company.
- 9) The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of the Companies Act, 2013, the Rules including MCA Circulars and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, relating to remote e-voting prior to the AGM and voting through ballot papers conducted at the AGM on the resolutions contained in the notice of the AGM ("Notice").
- 10) Our responsibility as Scrutinizer for Remote e-voting and voting through ballot paper provided during the AGM is restricted to making Consolidated Scrutinizer's Report of the votes cast "in favor" or "against" the resolutions contained in the Notice, based on the reports generated from the website of KFIN.
- 11) We now submit our consolidated Report as under on the result of the remote e-voting and voting through ballot paper done during the AGM in respect of the said resolutions.



ORDINARY BUSINESS

RESOLUTION NO.1- ORDINARY RESOLUTION

TO RECEIVE, CONSIDER AND ADOPT THE STANDALONE & CONSOLIDATED FINANCIAL STATEMENTS CONTAINING THE BALANCE SHEET AS AT 31ST MARCH 2023 AND THE PROFIT AND LOSS ACCOUNT FOR THE FINANCIAL YEAR ENDED ON THAT DATE ALONG WITH THE CASH FLOW STATEMENTS, NOTES & SCHEDULES APPENDED THERETO TOGETHER WITH THE DIRECTORS' REPORT AND AUDITORS' REPORT THEREON.

(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted –Ballot paper	No. of votes cast (Shares) – Ballot paper	Total no. of votes cast through E-voting and Ballot paper	% of total number of valid votes cast
123	3,29,54,287	31	1035	3,29,55,322	88.3901

(II) VOTED AGAINST THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted –Ballot paper	No. of votes cast (Shares) – Ballot paper	Total no. of votes cast through E-voting and Ballot paper	% of total number of valid votes cast
21	43,28,611	0	0	21	11.6099

(III) INVALID VOTES OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted – Ballot paper	No. of votes cast (Shares) – Ballot paper	Total no. of votes cast through E-voting and Ballot paper
0	0	0	0	0

(IV) ABSTAINED VOTES:

Number of Members who abstained from voting	No. of abstained votes
2	21,633



RESULT

As the number of votes cast in favor of the resolution was more than number of votes cast against the resolution, we report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

RESOLUTION NO.2 ORDINARY RESOLUTION

TO DECLARE A DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2023

(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted –Ballot paper	No. of votes cast (Shares) – Ballot paper	Total no. of votes cast through E-voting and Ballot paper	% of total number of valid votes cast
136	3,73,04,011	31	1,035	3,73,05,046	99.9997

(II) VOTED AGAINST THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted –Ballot paper	No. of votes cast (Shares) – Ballot paper	Total no. of votes cast through E-voting and Ballot paper	% of total number of valid votes cast
9	120	0	0	120	0.0003

(III) INVALID VOTES OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted – Ballot paper	No. of votes cast (Shares) – Ballot paper	Total no. of votes cast through E-voting and Ballot paper
0	0	0	0	0

(IV) ABSTAINED VOTES:

Number of Members who abstained from voting	No. of abstained votes
1	400



**DMK ASSOCIATES
COMPANY SECRETARIES**

RESULT

As the number of votes cast in favor of the resolution were more than number of votes cast against the resolution, we report that the Ordinary Resolution with regard to Item no. 2 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

RESOLUTION NO.3 ORDINARY RESOLUTION

REAPPOINTMENT OF RETIRING DIRECTOR MR. SANJEEV SAXENA

(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted –Ballot paper	No. of votes cast (Shares) – Ballot paper	Total no. of votes cast through E-voting and Ballot paper	% of total number of valid votes cast
118	3,29,74,868	31	1035	3,29,75,903	88.3958

(II) VOTED AGAINST THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted –Ballot paper	No. of votes cast (Shares) – Ballot paper	Total no. of votes cast through E-voting and Ballot paper	% of total number of valid votes cast
26	43,28,913	0	0	43,28,913	11.6042

(III) INVALID VOTES OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted – Ballot paper	No. of votes cast (Shares) – Ballot paper	Total no. of votes cast through E-voting and Ballot paper
0	0	0	0	0

(IV) ABSTAINED VOTES:

Number of Members who abstained from voting	No. of abstained votes
2	750



**DMK ASSOCIATES
COMPANY SECRETARIES**

RESULT

As the number of votes cast in favor of the resolution were more than number of votes cast against the resolution, we report that the Ordinary Resolution with regard to Item no. 3 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

SPECIAL BUSINESS

RESOLUTION NO- 4 SPECIAL RESOLUTION

TO APPOINT MR. DEVINDER KUMAR RITHALIYA (DIN: 01417408) AS WHOLE-TIME DIRECTOR OF THE COMPANY

(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted –Ballot paper	No. of votes cast (Shares) – Ballot paper	Total no. of votes cast through E-voting and Ballot paper	% of total number of valid votes cast
103	3,26,55,183	31	1035	3,26,56,218	87.5389

(II) VOTED AGAINST THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted –Ballot paper	No. of votes cast (Shares) – Ballot paper	Total no. of votes cast through E-voting and Ballot paper	% of total number of valid votes cast
41	4648598	0	0	46,48,598	12.4611

(III) INVALID VOTES OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted – Ballot paper	No. of votes cast (Shares) – Ballot paper	Total no. of votes cast through E-voting and Ballot paper
0	0	0	0	0

(IV) ABSTAINED VOTES:

Number of Members who abstained from voting	No. of abstained votes
2	750



**DMK ASSOCIATES
COMPANY SECRETARIES**

RESULT

As the numbers of votes cast in favor of the resolution were more than three times of the number of votes cast against the resolution, we report that the Special Resolution with regard to Item no. 4 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

- 12) The electronic data and other relevant records relating to e-voting and voting conducting through ballot paper at the AGM are under our 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.

Thanking you
Yours Sincerely

**FOR DMK ASSOCIATES
COMPANY SECRETARIES**

Date: 30.09.2023
Place : New Delhi
UDIN No.- F004140E001143344



**(DEEPAK KUKREJA)
PARTNER**

FCS, LLB., ACIS (UK), IP.

CP No.8265

FCS No. 4140

Peer Review No. 779/2020

For Jindal Poly Films Limited



**Vaishali Singh
Company Secretary**