



JINDAL POLY FILMS LTD.

Plot No.-12, Sector-B-1,
Local Shopping Complex,
Vasant Kunj,
New Delhi -110070 (INDIA)
Phone : 011-26139256 (10 Lines)
Fax : (91-11) 26125739
Web. : www.jindalgroup.com

Date: 1st October, 2012

SCRIP CODE: 500227	NSE: JINDALPOLY
The Bombay Stock Exchange Limited (Listing Department) Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai - 400 001	National Stock Exchange of India Ltd. (Listing Department) Exchange Plaza, 5th Floor, Bandra Kurla Complex, Bandra (East) Mumbai - 400 051

Dear Sirs,

Sub:- Disclosure under Clause 35A of the Listing Agreement

We wish to inform you that the 38th Annual General Meeting of the Company was held on Saturday, September 29, 2012 at 11:30 A.M. at 19th K. M., Hapur – Bulandshahr Road, P.O. – Gulaothi, Distt. – Bulandshahr (U.P.). In compliance with Clause 35A of the Listing Agreement, please find below the voting details at the said Annual General Meeting.

Name	Jindal Poly Films Limited	
Date of Annual General Meeting	Saturday, September 29, 2012	
Total No. of Shareholder on Record Date	36,973	
No. of shareholders present in the meeting either in person or through proxy	No. of Persons	No. of Shares held
Promoter and Promoter Group In person / through proxy	5	3,00,25,087
Public In person / through proxy	22	12,66,627
No. of Shareholders attended the meeting through Video Conferencing:	Not Applicable	
1. Promoter and Promoter Group:	---	
2. Public:	---	

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Detail of Agenda:

Sl. No.	Detail of Agenda	Resolution Required (Ordinary / Special)	Mode of voting	Results
ORDINARY BUSINESS				
1.	Adoption of Balance Sheet and Profit & Loss Account as on 31 st March, 2012 and reports of Board of Directors and Auditors	Ordinary	Show of hands	Resolution passed unanimously
2.	Declaration of Dividend	Ordinary	Show of hands	Resolution passed unanimously
3.	Re-appointment of Mr. Rashid Jilani as Director retire by rotation	Ordinary	Show of hands	Resolution passed unanimously
4.	Re-appointment of Statutory Auditors and fixation of their remuneration	Ordinary	Show of hands	Resolution passed unanimously
SPECIAL BUSINESS				
5.	Appointment of Mr. Hement Sharma as Director Under Section 257 of the Companies Act, 1956.	Ordinary	Show of hands	Resolution passed unanimously
6.	Appointment of Mr. Hemant Sharma as Whole Time Director of the Company.	Ordinary	Show of hands	Resolution passed unanimously
7.	Payment of enhanced remuneration to Mr. Rathi Binod Pal, in accordance with provision of Section 198, 309, 310, other applicable provisions and Schedule XIII of Companies Act, 1956	Ordinary	Show of hands	Resolution passed unanimously

Thanking you,

Yours truly

For **Jindal Poly Films Limited**


(Ajit Mishra)

Company Secretary