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

JPFL/DE-PT/SE/2015-16/27

The Manager, Listing
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex
Bandra (E)
MUMBAI - 400 051
Fax No. 022 -26598237/38
cc_nse@nse.co.in
cmlist@nse.co.in
Dear Sir(s),

Date: 30th September, 2015

The Manager Listing
BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
MUMBAI – 400 001
Fax No. 022-22721919/2037/
2039/ 2041/2061
corp.relations@bseindia.com
corp.compliance@bseindia.com

(Jindal Poly Films Ltd. BSE Scrip Code 500227 and NSE: JINDALPOLY)

Sub: Submission of Revised Voting Results Pursuant to Clause 35A of the Listing Agreement.

Pursuant to Clause 35A of the Listing Agreement, following are the details regarding voting results in respect of Annual General Meeting of the Company:

SLNO	DESCRIPTION								
А	DATE OF 41st Annual Ge	eneral Meeting		29-09-2015					
В	E-Voting Date	E-Voting Date				26-09-2015 TO 28-09-2015 (BOTH DAYS INCLUSIVE)			
С	TOTAL NUMBER OF SHA RECORD DATE	J	25861						
D	NO OF SHAREHOLDERS MEETING EITHER IN PER PROXY	40							
	SHAREHOLDERS	PRESENT IN PERSON	1	SENT OUGH XY	TOTAL	SHARES	% TO CAPITAL		
	PROMOTER AND PROMOTER GROUP ()	4	0		4	18217286	43.32527		
	PUBLIC	35	1		36	67265	0.15997		
	TOTAL	39	1	26	40	18284551	43.48524		
E Y FILM	No. of shareholders atto conferencing facility wa			ough Vide	o confere	ncing	, No video		

Regd. Office: 19th K.M. Hapur Bulandshahr Road, P.O. Gulaothi, Distt. Bulandshahr (U.P.)

CIN: L17111UP1974PLC003979



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

The details of voting as per clause 35A of the Listing Agreement in respect of Resolution as mentioned passed through Remote E-voting and INSTA Poll are attached as Annexure 1.

You are requested to take the same on record.

Thanking You,

Yours faithfully,

For JINDAL POLY FILMS LIMITED.

Sanjeev Kumar Company Secretary

ACS: 18087

Regd. Office: 19th K.M. Hapur Bulandshahr Road, P.O. Gulaothi, Distte Bulandshahr (U.P.)

CIN: L17111UP1974PLC003979

RESOLUTION NO. 1 TO CONSIDER AND ADOPT: (A) THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2015, THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON; AND (B) THE AUDITED CONSOLIDATED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2015 (ORDINARY RESOLUTION)

Mode of Voting: Physical/INSTA & e-voting (Consolidated)

Promoter	No. Of	No. Of	% of Votes	No. Of	% of	No. Of	% of
/Public	Shares Held	Votes	Polled on	Votes in	Votes in	Votes-	Votes
		Polled	Outstanding	Favour	favour	Against	against
		22	Shares		on		on votes
					votes		Polled
					Polled		
Promoter							
and							
Promoter					9		
Group	31378752	30065552	95.815	30065552	100		
Public-	- 80				-		
Institutio		-5-					
nal	×	-					
Holders	1055571	947369	89.7494	947369	100		
Public-						3165	
Others	9613390	36966	0.3845	36946	99.9458	20	0.0541
Total	42047713	31049887	73.8444	31049867	99.9999	20	0.0001

Mode of Voting: Remote e-voting

Promoter	No. Of	No. Of	% of Votes	No. Of	% of	No. Of	% of
/Public	Shares Held	Votes	Polled on	Votes in	Votes in	Votes-	Votes
,		Polled	Outstanding	Favour	favour	Against	against
			Shares		on		on votes
					votes		Polled
		6			Polled		
Promoter							
and							
Promoter							
Group	31378752	25066496	79.8837	25066496	100		
Public –							
Institutio	3			+-			
nal							
Holders	1055571	947369	89.7494	947369	100		
Public-							
Others	9613390	5052	0.0526	5032	99.6041	20	0.3958
Total	42047713	26018917	61.8795	26018897	99.9999	20	0.0001

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Mode of Voting: Physical/INSTA Poll

Promoter	No. Of	No. Of	% of Votes	No. Of	% of	No. Of	% of
/Public	Shares Held	Votes	Polled on	Votes in	Votes in	Votes-	Votes
	ă-	Polled	Outstanding	Favour	favour	Against	against
			Shares		on votes		on votes
					Polled		Polled
Promoter							
and							
Promoter							
Group	31378752	4999056	15.9313	4999056	100		
Public –							
Institutio				8 1			
nal			77				
Holders	1055571						
Public-						Si	
Others	9613390	31914	0.332	31914	100		
Total	42047713	5030970	11.9649	5030970	100		

RSOLUTION 2: TO DECLARE A DIVIDEND ON EQUITY SHARES. (RE.1/- PER EQUITY SHARE (10%)) FOR THE FINANCIAL YEAR 2014-15.

Mode of Voting: Physical & e-voting (Consolidated)

Promoter	No. Of	No. Of	% of Votes	No. Of	% of	No. Of	% of
/Public	Shares Held	Votes	Polled on	Votes in	Votes in	Votes-	Votes
		Polled	Outstanding	Favour	favour	Against	against
			Shares		on		on votes
					votes		Polled
					Polled		
Promoter							_
and							
Promoter		12					
Group	31378752	30065552	95.815	30065552	100		
Public-							
Institutio							
nal		=					
Holders	1055571	947369	89.7494	947369	100		
Public-							
Others	9613390	36966	0.3845	36966	100		
Total	42047713	31049887	73.8444	31049887	100		



Promoter	No. Of	No. Of	% of Votes	No. Of	% of	No. Of	% of
/Public	Shares Held	Votes	Polled on	Votes in	Votes in	Votes-	Votes
		Polled	Outstanding	Favour	favour on	Agains	against
			Shares		votes	t	on votes
		K			Polled		Polled
Promoter							
and							
Promoter							
Group	31378752	25066496	79.8837	25066496	100		
Public-							
Institutio	380				ě	×	
nal							
Holders	1055571	947369	89.7494	947369	100		
Public-							
Others	9613390	5052	0.0526	5052	100		
Total	42047713	26018917	61.8795	26018917	100		

Mode of Voting: Physical/ INSTA Poll

Promoter	Promoter/Pu	No. Of	No. Of	% of	No. Of	% of	No. Of
/Public	blic	Shares	Votes	Votes	Votes in	Votes in	Votes-
		Held	Polled	Polled	Favour	favour	Against
				on		on votes	
				Outstan		Polled	
				ding			
				Shares			
Promoter							
and							
Promoter							
Group	31378752	4999056	15.9313	4999056	100		
Public-							
Institutio							
nal				4			
Holders	1055571						
Public-							
Others	9613390	31914	0.332	31914	100		
Total	42047713	5030970	11.9649	5030970	100		



RSOLUTION 3: TO APPOINT A DIRECTOR IN PLACE OF MR. SANJAY MITTAL (DIN 01327274), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, HAS OFFERED HERSELF FOR RE-APPOINTMENT. (ORDINARY RESOLUTION)

Mode of Voting: Physical/INSTA & e-voting (Consolidated)

Promoter	No. Of	No. Of	% of Votes	No. Of	% of	No. Of	% of
					Votes in	Votes-	Votes
/Public	Shares Held	Votes	Polled on	Votes in			
		Polled	Outstanding	Favour	favour	Against	against
			Shares		on		on votes
					votes		Polled
					Polled		
Promoter				87			
and						3	
Promoter		-					
Group	31378752	30065552	95.815	30065552	100		
Public –							
Institutio			_				
nal							
Holders	1055571	947369	89.7494			947369	100
Public-			10				
Others	9613390	36966	0.3845	36946	99.9458	20	0.0541
Total	42047713	31049887	73.8444	30102498	96.9488	947389	3.0512

Mode of Voting: e-voting

Promoter	No. Of	No. Of	% of Votes	No. Of	% of	No. Of	% of
			Polled on	Votes in	Votes in	Votes-	Votes
/Public	Shares Held	Votes					
		Polled	Outstanding	Favour	favour on	Against	against
			Shares		votes		on
					Polled		votes
							Polled
Promoter	2:						
and	< A88						
Promoter							
Group	31378752	25066496	79.8837	25066496	100		
Public -							
Institutio							
nal							
Holders	1055571	947369	89.7494			947369	100
Public-	n =	>					
Others	9613390	5052	0.0526	5032	99.6041	20	0.3958
Total	42047713	26018917	61.8795	25071528	96.3588	947389	3.6412



Mode of Voting: Physical/ INSTA Poll

Promoter	No. Of	No. Of	% of Votes	No. Of	% of	No. Of	% of
/Public	Shares Held	Votes	Polled on	Votes in	Votes in	Votes-	Votes
		Polled	Outstanding	Favour	favour	Against	against
1			Shares		on votes		on votes
:=					Polled		Polled
Promoter							
and							
Promoter							
Group	31378752	4999056	15.9313	4999056	100		
Public –							
Institutio							
nal :	-	-					=
Holders	1055571						
Public-							
Others	9613390	31914	0.332	31914	100		
Total	42047713	5030970	11.9649	5030970	100		

RESOLUTION NO. 4 – TO APPOINT M/S KANODIA SANYAL & ASSOCIATES, CHARTERED ACCOUNTANT AS STATUTORY AUDITORS AND FIX THEIR REMUNERATION

Mode of Voting: Physical/INSTA & e-voting (Consolidated)

Promoter	No. Of	No. Of	% of Votes	No. Of	% of	No. Of	% of
/Public	Shares Held	Votes	Polled on	Votes in	Votes in	Votes-	Votes
		Polled	Outstanding	Favour	favour	Against	against
			Shares		on		on votes
					votes		Polled
					Polled		
Promoter							
and							
Promoter							
Group	31378752	30065552	95.815	30065552	100		
Public -							
Institutio							
nal							
Holders	1055571	947369	89.7494	947369	100		
Public-							
Others	9613390	36966	0.3845	36946	99.9458	20	0.0541
Total	42047713	31049887	73.8444	31049867	99.9999	20	0.0001



Promoter	No. Of	No. Of	% of Votes	No. Of	% of	No. Of	% of
/Public	Shares Held	Votes	Polled on	Votes in	Votes in	Votes-	Votes
/ I ablic	Shares riela	Polled	Outstanding	Favour	favour on	Against	against
		Tolled	Shares	Tavoai	votes	, igainst	on
			Jilares		Polled		votes
					Tollea		Polled
Duanantan							rolled
Promoter							.00.
and			_				
Promoter							
Group	31378752	25066496	79.8837	25066496	100		
Public –			(5)				
Institutio			25	789	0		
nal	17						
Holders	1055571	947369	89.7494			947369	100
Public-							
Others	9613390	5052	0.0526	5032	99.6041	20	0.3958
Total	42047713	26018917	61.8795	25071528	96.3588	947389	3.6412

Mode of Voting: Physical/ INSTA Poll

Promoter	Promoter/Pu	No. Of	No. Of	% of	No. Of	% of	No. Of
/Public	blic	Shares	Votes	Votes	Votes in	Votes in	Votes-
		Held	Polled	Polled	Favour	favour	Against
				on		on votes	
		11		Outstan		Polled	
				ding			
				Shares			
Promoter							
and							
Promoter							
Group	31378752	4999056	15.9313	4999056	100		
Public –							
Institutio							
nal							, 1
Holders	1055571						
Public-							
Others	9613390	31914	0.332	31914	100		
Total	42047713	5030970	11.9649	5030970	100		



RESOLUTION NO. 5 – TO APPOINT MR. SURESH DATTATRAYA GOSAVI AS A DIRECTOR OF THE COMPANY BY AN ORDINARY RESOLUTION.

Mode of Voting: Physical/INSTA & e-voting (Consolidated)

Promoter	No. Of	No. Of	% of Votes	No. Of	% of	No. Of	% of
/Public	Shares Held	Votes	Polled on	Votes in	Votes in	Votes-	Votes
		Polled	Outstanding	Favour	favour	Against	against
			Shares		on [®]		on votes
					votes		Polled
					Polled		
Promoter	31378752	30065552	95.815	30065552	100		9
and							
Promoter							
Group							
Public	1055571	947369	89.7494	947369	100		
Institutio							
nal	*						
Holders							
Public-	9613390	36966	0.3845	36946	99.9458	20	0.0541
Others							
Total	42047713	31049887	73.8444	31049867	99.9999	20	0.0001

Mode of Voting: e-voting

Promoter	No. Of	No. Of	% of Votes	No. Of	% of	No. Of	% of
/Public	Shares Held	Votes	Polled on	Votes in	Votes in	Votes-	Votes
		Polled	Outstanding	Favour	favour on	Against	against
			Shares		votes		on
					Polled		votes
							Polled
Promoter							
and							
Promoter	-		-				-
Group	31378752	25066496	79.8837	25066496	100		
Public –							
Institutio							
nal	C		-				
Holders	1055571	947369	89.7494	947369	100		
Public-							
Others	9613390	5052	0.0526	5032	99.6041	20	0.3958
Total	42047713	26018917	61.8795	26018897	99.9999	20	0.0001



Mode of Voting: Physical/ INSTA Poll

Promoter	Promoter/Pu	No. Of	No. Of	% of	No. Of	% of	No. Of
/Public	blic	Shares	Votes	Votes	Votes in	Votes in	Votes-
		Held	Polled	Polled	Favour	favour	Against
				on		on votes	
				Outstan		Polled	
				ding			
				Shares			
Promoter							
and	1	2					
Promoter						=	
Group	31378752	4999056	15.9313	4999056	100		
Public –							
Institutio							
nai -							× 1
Holders	1055571						
Public-							
Others	9613390	31914	0.332	31914	100		
Total	42047713	5030970	11.9649	5030970	100		

RESOLUTION NO. 6 – RESOLUTION NO. 6 – TO APPOINT MR. SURESH DATTATRAYA GOSAVI AS WHOLE-TIME DIRECTOR OF THE COMPANY BY AN ORDINARY RESOLUTION:

Mode of Voting: Physical/INSTA & e-voting (Consolidated)

Promoter	No. Of	No. Of	% of Votes	No. Of	% of	No. Of	% of
/Public	Shares Held	Votes	Polled on	Votes in	Votes in	Votes-	Votes
		Polled	Outstanding	Favour	favour	Against	against
			Shares		on		on votes
		,			votes		Polled
-					Polled		
Promoter							
and							
Promoter							
Group	31378752	30065552	95.815	30065552	100		
Public –							
Institutio							
nal	G						
Holders	1055571	947369	89.7494	947369	100		
Public-							
Others	9613390	36966	0.3845	36946	99.9458	20	0.0541
Total	42047713	31049887	73.8444	31049867	99.9999	20	0.0001



		·	A		0/ 6	NI- Of	0/ - £
Promoter	No. Of	No. Of	% of Votes	No. Of	% of	No. Of	% of
/Public	Shares Held	Votes	Polled on	Votes in	Votes in	Votes-	Votes
		Polled	Outstanding	Favour	favour on	Against	against
			Shares		votes		on
					Polled		votes
							Polled
Promoter							
and			~				
Promoter					14		
Group	31378752	25066496	79.8837	25066496	100		
Public –							
Institutio					_		
nal							
Holders	1055571	947369	89.7494	947369	100		
Public-							
Others	9613390	5052	0.0526	5032	99.6041	20	0.3958
Total	42047713	26018917	61.8795	26018897	99.9999	20	0.0001

Mode of Voting: Physical/ INSTA Poll

Promoter	Promoter/Pu	No. Of	No. Of	% of	No. Of	% of	No. Of
/Public	blic	Shares	Votes	Votes	Votes in	Votes in	Votes-
	-	Held	Polled	Polled	Favour	favour	Against
				on		on votes	
			11	Outstan		Polled	
				ding			
				Shares			
Promoter							
and							
Promoter							
Group	31378752	4999056	15.9313	4999056	100		
Public –							
Institutio							
nal							
Holders	1055571						
Public-							
Others	9613390	31914	0.332	31914	100		
Total	42047713	5030970	11.9649	5030970	100		



RESOLUTION NO. 7 – TO REVISE THE REMUNERATION OF MR. SANJAY MITTAL, WHOLE TIME DIRECTOR OF THE COMPANY BY AN ORDINARY RESOLUTION:

Mode of Voting: Physical/INSTA & e-voting (Consolidated)

Promoter	No. Of	No. Of	% of Votes	No. Of	% of	No. Of	% of
/Public	Shares Held	Votes	Polled on	Votes in	Votes in	Votes-	Votes
	5-	Polled	Outstanding	Favour	favour	Against	against
			Shares		on		on votes
3					votes		Polled
					Polled		
Promoter							
and							
Promoter				19			
Group	31378752	30065552	95.815	30065552	100		
Public		- DE					
Institutio							
nal							
Holders	1055571	947369	89.7494	947369	100		
Public-							11
Others	9613390	36966	0.3845	36946	99.9458	20	0.0541
Total	42047713	31049887	73.8444	31049867	99.9999	20	0.0001

Mode of Voting: e-voting

Promoter	No. Of	No. Of	% of Votes	No. Of	% of	No. Of	% of
/Public	Shares Held	Votes	Polled on	Votes in	Votes in	Votes-	Votes
	5	Polled	Outstanding	Favour	favour on	Against	against
	- 27		Shares		votes		on
					Polled		votes
							Polled
Promoter							
and							
Promoter)+		
Group	31378752	25066496	79.8837	25066496	100		
Public –					90		
Institutio							
nal							
Holders	1055571	947369	89.7494	947369	100		
Public-					U		
Others	9613390	5052	0.0526	5032	99.6041	20	0.3958
Total	42047713	26018917	61.8795	26018897	99.9999	20	0.0001



Mode of Voting: Physical/ INSTA Poll

Promoter	Promoter/Pu	No. Of	No. Of	% of	No. Of	% of	No. Of
/Public	blic	Shares	Votes	Votes	Votes in	Votes in	Votes-
		Held	Polled	Polled	Favour	favour	Against
			-	on		on votes	
				Outstan		Polled	
				ding			
				Shares			
Promoter							
and							
Promoter				2			
Group	31378752	4999056	15,9313	4999056	100		
Public –							
Institutio			-				
nal							
Holders	1055571						
Public-							
Others	9613390	31914	0.332	31914	100		
Total	42047713	5030970	11.9649	5030970	100		

RESOLUTION NO. 8 – TO RATIFY THE REMUNERATION OF M/S R.J.GOEL & CO., COST AUDITOR OF THE COMPANY BY AN ORDINARY RESOLUTION:

Mode of Voting: Physical/INSTA & e-voting (Consolidated)

Promoter	No. Of	No. Of	% of Votes	No. Of	% of	No. Of	% of
/Public	Shares Held	Votes	Polled on	Votes in	Votes in	Votes-	Votes
	*5	Polled	Outstanding	Favour	favour	Against	against
			Shares		on		on votes
					votes		Polled
				×	Polled		
Promoter							
and							
Promoter							
Group	31378752	30065552	95.815	30065552	100		
Public -							
Institutio							
nal					72		
Holders	1055571	947369	89.7494	947369	100		
Public-							
Others	9613390	36966	0.3845	36935	99.9161	31	0.0838
Total	42047713	31049887	73.8444	31049856	99.9999	31	0.0001



Promoter	No. Of	No. Of	% of Votes	No. Of	% of	No. Of	% of
/Public	Shares Held	Votes	Polled on	Votes in	Votes in	Votes-	Votes
		Polled	Outstanding	Favour	favour on	Against	against
			Shares		votes		on
					Polled		votes
							Polled
Promoter							
and				× .			
Promoter							
Group	31378752	25066496	79.8837	25066496	100		
Public –							ž
Institutio							
nal				_			
Holders	1055571	947369	89.7494	947369	100		
Public-							
Others	9613390	5052	0.0526	5021	99.3863	31	0.6136
Total	42047713	26018917	61.8795	26018886	99.9999	31	0.0001

Mode of Voting: Physical/ INSTA Poll

Dramater	Dramatar/Du	No. Of	No. Of	% of	No. Of	% of	No. Of
Promoter	Promoter/Pu					1	
/Public	blic	Shares	Votes	Votes	Votes in	Votes in	Votes-
		Held	Polled	Polled	Favour	favour	Against
				on		on votes	
				Outstan		Polled	
				ding			
				Shares			
Promoter							
and							
Promoter							
Group	31378752	4999056	15.9313	4999056	100		
Public -						Œ	
Institutio							
nal							
Holders	1055571						
Public-						F.	
Others	9613390	31914	0.332	31914	100		
Total	42047713	5030970	11.9649	5030970	100		

For JINDAL POLY FILMS LIMITED.

SULAOTH U.P.

Sanjeev Kumar Company Secretary ACS: 18087