



# 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

## Declaration of Results of e-voting and Insta Poll

Extra Ordinary General Meeting of the members of JINDAL POLY FILMS LIMITED held on Wednesday, 22<sup>nd</sup> July, 2015 at 11:30 A.M. at Registered Office: 19th K.M., Hapur-Bulandshahr Road, P.O.-Gulaothi, Distt-Bulandshahr (U.P.)

As per the provisions of the Companies Act, 2013 and the Listing Agreement, the Company had provided the facility of e-voting to the Shareholders to enable them to cast their vote electronically on the resolutions proposed in the Notice dated 15<sup>th</sup> June, 2015 of the Extra Ordinary General Meeting (EOGM). The e-voting was open from 19<sup>th</sup> July, 2015 to 21<sup>st</sup> July, 2015.

Pursuant to Section 108 of Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, the Company has provided to the members (whose name appeared in the Register of Members on 15<sup>th</sup> July, 2015), the facility to vote at the Extra Ordinary General Meeting (EGM) by electronic means and e-voting services provided by M/s. Karvy Computershare Private Limited.

The Remote E-voting facility was available during the following voting period:

Commencement of E-voting: From 9:00 a.m. (IST) on 19th July, 2015

End of E-voting: Up to 5:00 p.m. (IST) on 21st July, 2015.

The facility for voting through electronic means (Insta Poll) has been made available at the Extra-ordinary General Meeting (EOGM) and the members who have attended the EOGM and not casted their vote through Remote E-voting, have been allowed to cast the vote at the EOGM through "Insta Poll".

The Board of Directors had appointed Ms. Pragnya Parimita Pradhan, Practicing Company Secretary, as the Scrutinizer for the E-voting. The Scrutinizer(s) have carried out the scrutiny of all the electronic votes (Remote and Insta Poll) and submitted their Report on 22<sup>nd</sup> July, 2015.

The Consolidated Results as per the Scrutinizers' Report dated 22<sup>nd</sup> July, 2015 are mentioned hereunder::

RESO. NO.	RESOLUTIONS BE PASSED AT THE EXTRA ORDINARY GENERAL MEETING.	% Votes in favour	% Votes Against
<b>SPECIAL BUSINESS</b>			
1.	APPROVAL TO INVEST UPTO RS. 1000 CRORES IN VARIOUS BODIES CORPORATES. (SPECIAL RESOLUTION)	98.319	1.681

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

CIN : L17111UP1974PLC003979



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2	APPROVAL FOR ISSUE OF FURTHER SHARES BY M/S JPF NETHERLANDS SUBSIDIARY OF THE COMPANY (SPECIAL RESOLUTION)	98.319	1.681
3	APPOINTMENT OF MR. ANIL GOEL AS AN INDEPENDENT DIRECTOR (ORDINARY RESOLUTION)	100	0.00

Based on the consolidated Report of the Scrutinizer(s), all Resolutions as set out in the Notice of Extra Ordinary General Meeting have been duly approved by the Shareholders with requisite majority.

For Jindal Poly Films Ltd.

Sd/-

**Chairman**  
(R.K Pandey)  
(DIN: 00190017)

Date: 22<sup>nd</sup> July, 2015



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**JPFL/DE-PT/SE/2015-16/20**

**Date: 23<sup>rd</sup> July, 2015**

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](mailto:cc_nse@nse.co.in)  
[cmlist@nse.co.in](mailto:cmlist@nse.co.in)

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](mailto:corp.relations@bseindia.com)  
[corp.compliance@bseindia.com](mailto:corp.compliance@bseindia.com)  
m

**Sub: Sub: Extra Ordinary General Meeting of the members of JINDAL POLY FILMS LIMITED held on Wednesday, 22<sup>nd</sup> July, 2015**

Dear Sir(s),

Please find enclosed herewith the following documents in compliance with the Listing Agreement:

1.	Result of Extra Ordinary General Meeting of the members of <b>JINDAL POLY FILMS LIMITED</b> held on Wednesday, 22 <sup>nd</sup> July, 2015
2.	Details the voting pattern at the EOGM as required under Clause 35 A of the Listing Agreement.
3.	The Report dated 22 <sup>nd</sup> July, 2015, submitted by the Scrutinizer on the Voting of EOGM held on 22 <sup>nd</sup> July, 2015.

This is for your information and record please.

Thanking you.

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

  
**SANJEEV KUMAR**  
**(COMPANY SECRETARY)**  
**ACS-18087**  
Encl.: As above



# PRAGNYA PRADHAN & ASSOCIATES

PRACTICING COMPANY SECRETARIES

Deliver the best at the earliest

## Report of Scrutinizer

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

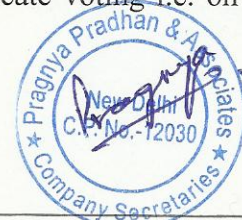
To,

The Chairman,  
**JINDAL POLY FILMS LIMITED,**  
19TH K M HAPUR BULANDBHAHR ROAD  
P O GULAOTHI  
BULANDBHAHR  
UTTAR PRADESH  
PIN: 245408

Dear Sir,

I, **Pragnya Parimita Pradhan, Company Secretary in Whole Time Practice**, having office at WZ-189, Hari Bhawan, Khampur, Opp. West Patel Nagar, New Delhi – 110008, have been appointed as the Scrutinizer by the Board of Directors of **Jindal Poly Films Limited** (the Company) pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of scrutinizing the e-voting process comprising remote e-voting and instaPoll at the venue in a fair and transparent manner in respect of the resolutions proposed at the Extra-Ordinary General Meeting of the equity shareholders of the Company held on 22<sup>nd</sup> July, 2015 at 11.30 am at 19th K M Hapur Bulandshahr Road, Gulaothi, Bulandshahr, Uttar Pradesh, submit my report as under :

1. The Company has provided the e-voting facility to the Members to exercise their votes electronically on said Resolutions through the e-voting service facility arranged by Karvy Computershare Private Limited (KCPL).
2. The members of the Company holding shares as on the “Cut-off” date of July 15, 2015 were entitled to vote on the said Resolutions.
3. The voting period for remote e-voting was commenced on July 19, 2015 (9.00 Hours IST). The voting period for remote e-voting was ended on July 21, 2015 (17.00 Hours IST) and the KCPL’s e-voting platform was blocked thereafter.
4. The votes cast were also scrutinized for the purpose of eliminating duplicate voting i.e. on e-voting and Ballot Forms.



I have scrutinized and reviewed the e-voting and InstaPoll process in a fair and transparent manner. Please note that one equity share of the Company represent one vote. Members' voting right is in proportion to his share in paid up capital of the Company.

I hereby submit the consolidated scrutinizer's report pursuant to rule 20(4) (xii) on all the below mentioned resolutions of the aforesaid Extra-Ordinary General Meeting.

**Item No. -1 :- Approval to invest upto Rs. 1000 Crores in various Bodies Corporates by way of Special Resolution.**

**(i) Voted in favour of the Special Resolution:**

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
Voted through InstaPoll at the EGM	36	6218	100
Voted by remote E-voting	6	30065562	98.319
Total	42	30071780	98.319

**(ii) Voted against the Special Resolution:**

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
Voted through InstaPoll at the EGM	0	0	0
Voted by remote E-voting	9	514151	1.681
Total	9	514151	1.681

**(iii) Votes abstained/invalid:**

Particulars	Number of members	Number of votes cast by them
Voted through InstaPoll at the EGM	0	0
Voted by remote E-voting	0	0
Total	0	0



**Item No. -2- Approval for issue of further shares by M/s JPF Netherlands, 51% subsidiary of the company by way of Special Resolution**

(i) Voted in favour of the Special Resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
Voted through InstaPoll at the EGM	36	6218	100
Voted by remote E-voting	6	30065562	98.319
Total	42	30071780	98.319

(ii) Voted against the Special Resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
Voted through InstaPoll at the EGM	0	0	0
Voted by remote E-voting	9	514151	1.681
Total	9	514151	1.681

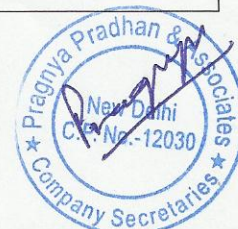
(iii) Votes abstained/invalid:

Particulars	Number of members	Number of votes cast by them
Voted through InstaPoll at the EGM	0	0
Voted by remote E-voting	0	0
Total	0	0

**Item No. -3- Appointment of Mr. Anil Goel as an independent director by way of ordinary Resolution.**

(i) Voted in favour of the Ordinary Resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
Voted through InstaPoll at the EGM	36	6218	100
Voted by remote E-voting	14	30579703	100
Total	50	30585921	100



(ii) Voted **against** the **Ordinary Resolution**:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
Voted through InstaPoll at the EGM	0	0	0
Voted by remote E-voting	0	0	0
Total	0	0	0

(iii) Votes **abstained**:

Particulars	Number of members	Number of votes cast by them
Voted through InstaPoll at the EGM	0	0
Voted by remote E-voting	1	10
Total	1	10

5. All the relevant records of electronic voting will remain in our safe custody until the Chairman considers, approves and signs the minutes of the Extra-Ordinary General Meeting of the Company and the same shall be handed over thereafter to the Chairman / Company Secretary of the Company for safe keeping.

Thanking you,  
Yours faithfully,

For **PRAGNYA PRADHAN & ASSOCIATES**  
(Company Secretaries)



*Pragnya Parimita Pradhan*

(Pragnya Parimita Pradhan)  
Proprietor

Date: 22/07/2015  
Place: New Delhi