



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

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

Date: 1st August, 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
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
corp.compliance@bseindia.com

Dear Sir(s),

(Jindal Poly Films Ltd. Scrip Code 500227)

Sub: Submission of 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 of the postal ballot conducted by the Company:

Date of declaration of Postal Ballot Result	1 st August, 2015
Total number of Shareholders on record date	27934
NUMBER OF BALLOT PAPERS RECEIVED FROM SHAREHOLDERS WHO VOTED PHYSICALLY	
1)Promoters and Promoters Group	NIL
2)Public	5
NUMBER OF SHAREHOLDERS WHO VOTED ELECTRONICALLY	
1)Promoters and Promoters Group	5
2)Public	25

The details of voting as per clause 35A of the Listing Agreement in respect of Ordinary Resolution passed through Postal Ballot 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

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

CIN : L17111UP1974PLC003979



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Annexure 1

Resolution I: Special Resolution authorising the Board of Directors to give guarantees and/or to provide security in connection with a loan/any other form of debt to any other body corporate whether Indian or overseas or any person up to a maximum amount of Rs. 2,000 Crores (Rupees two Thousand Crores only) outstanding at any point of time notwithstanding that the aggregate amount of all the loans / guarantees / securities / investments so far made together with the proposed guarantees and/or securities to be made, exceeds the prescribed limits under the Companies Act, 2013.

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

Promoter /Public	No. Of Shares Held	No. Of Votes Polled	% of Votes Polled on Outstanding Shares	No. Of Votes in Favour	No. Of Votes- Against	% of Votes in favour on votes Polled	% of Votes against on votes Polled
Promoter and Promoter Group	31378752	30065552	95.815	30065552	NIL	100	NIL
Public-Institutional Holders	703301	514151	73.1054	0	514151	0	100
Public- Others	9965660	2132	0.0213	2112	20	99.06	0.94
Total	42047713	30581835	72.73	30067664	514171	98.32	1.68

Mode of Voting: e-voting

Promoter /Public	No. Of Shares Held	No. Of Votes Polled	% of Votes Polled on Outstanding Shares	No. Of Votes in Favour	No. Of Votes- Against	% of Votes in favour on votes Polled	% of Votes against on votes Polled
Promoter and Promoter Group	31378752	30065552	95.815	30065552	NIL	100	NIL
Public-Institutional Holders	703301	514151	73.1054	0	514151	0	100
Public- Others	9965660	880	0.0088	860	20	97.7272	2.2727
Total	42047713	30580583	72.73	30066412	514171	98.32	1.68

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Mode of Voting: Physical

Promoter /Public	No. Of Shares Held	No. Of Votes Polled	% of Votes Polled on Outstanding Shares	No. Of Votes in Favour	No. Of Votes- Against	% of Votes in favour on votes Polled	% of Votes against on votes Polled
Promoter and Promoter Group	31378752	NIL	NIL	NIL	NIL	NIL	NIL
Public-Institutional Holders	703301	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	9965660	1252	0.0125	1252	NIL	100	NIL
Total	42047713	1252	0.0125	1252	NIL	100	NIL

RESOLUTION II: Special Resolution authorising the Board of Directors to give any loans/any other form of debt to any person or other body corporate, whether Indian or overseas up to maximum amount of Rs. 500 Crores (Rupees Five hundred Crores only) outstanding at any point of time not withstanding that the aggregate amount of all the loans / guarantees / securities / investments so far made together with the proposed loans to be made, exceeds the prescribed limits under the Companies Act, 2013.

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

Promoter /Public	No. Of Shares Held	No. Of Votes Polled	% of Votes Polled on Outstanding Shares	No. Of Votes in Favour	No. Of Votes- Against	% of Votes in favour on votes Polled	% of Votes against on votes Polled
Promoter and Promoter Group	31378752	30065552	95.815	30065552	NIL	100	NIL
Public-Institutional Holders	703301	514151	73.1054	0	514151	0	100
Public-Others	9965660	2092	0.021	2072	20	99.04	0.96
Total	42047713	30581795	72.73	30067624	514171	98.32	1.68

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

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Mode of Voting: e-voting

Promoter /Public	No. Of Shares Held	No. Of Votes Polled	% of Votes Polled on Outstanding Shares	No. Of Votes in Favour	No. Of Votes-Against	% of Votes in favour on votes Polled	% of Votes against on votes Polled
Promoter and Promoter Group	31378752	30065552	95.815	30065552	NIL	100	NIL
Public-Institutional Holders	703301	514151	73.1054	0	514151	0	100
Public-Others	9965660	840	0.0084	820	20	97.619	2.3809
Total	42047713	30580543	72.73	30066372	514171	98.32	1.68

Mode of Voting: Physical

Promoter /Public	No. Of Shares Held	No. Of Votes Polled	% of Votes Polled on Outstanding Shares	No. Of Votes in Favour	No. Of Votes-Against	% of Votes in favour on votes Polled	% of Votes against on votes Polled
Promoter and Promoter Group	31378752	NIL	NIL	NIL	NIL	NIL	NIL
Public-Institutional Holders	703301	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	9965660	1252	0.0125	1252	NIL	100	NIL
Total	42047713	1252	0.0125	1252	NIL	100	NIL

Number of Votes Abstain

Total number of members whose votes were declared invalid	Total Number of votes cast by them
1	40

For JINDAL POLY FILMS LIMITED.


Sanjeev Kumar
Company Secretary
ACS: 18087

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

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Date: 1st August, 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
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
corp.compliance@bseindia.co
m

(Jindal Poly Films Ltd. Scrip Code 500227)

Subject: Declaration of Result of Postal Ballot and E-Voting.

Re: Clause 31 of the Listing Agreement.

This is to inform you that pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 ("Rules") and other applicable provisions of the Companies Act, 2013, the Company had issued Postal Ballot Notice dated 15th June, 2015 and sought the approval of the Shareholders of the Company through Postal Ballot Process including E-voting for the following Business:

- I. Authorising the Board of Directors to give guarantees and / or to provide security in connection with a loan/any other form of debt to any other body corporate whether Indian or overseas or any person up to a maximum amount of Rs. 2,000 Crores (Rupees two Thousand Crores only).
2. Authorising the Board of Directors to give any loans/any other form of debt to any person or other body corporate, whether Indian or overseas up to maximum amount of Rs. 500 Crores (Rupees Five hundred Crores only).



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As mentioned in the Postal Ballot Notice dated 15th June, 2015 ; the Whole-time Director of the Company has declared the Result on today i.e 1st August, 2015 on the basis of the Scrutinizer (Mrs. Pragnya Parimita Pradhan , Practicing Company Secretary) Report dated 31st July, 2015, in this regard please find enclosed herewith following Documents:


1. Duly Signed copy of Result of the Postal Ballot Process.
2. The Scrutinizer (Mrs. Pragnya Parimita Pradhan, Practicing Company Secretary) Report dated 31st July, 2015.
3. Voting Pattern as Per Clause 35 A of the Listing Agreement.

This is for your information and records.

Thanking You,

Yours faithfully,

For Jindal Poly Films Limited


Sanjeev Kumar
Company Secretary
ACS: 18087



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JINDAL POLY FILMS LIMITED

Result of Postal Ballot

The Board of Directors of the Company as decided in its meeting held on 15 June, 2015 had sought the consent of the Shareholders of the Company by way of Postal Ballot pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and other applicable provisions, if any of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for the time being in force), Clause 35B of the Equity Listing Agreement with Stock Exchanges as amended from time to time, vide Postal Ballot Notice dated 15 June, 2015, for Resolution as mentioned in the said Notice.

Pragnya Parimita Pradhan, a Practicing Company Secretary, was appointed as the Scrutinizer for this process. Based on the Scrutinizers Report dated 31st July, 2015, I, Whole-time Director, Sanjay Mittal, hereby declare the result on today i.e 1st August, 2015 of the Postal Ballot as under:

Item No. -1-Special Resolution authorising: the Board of Directors to give guarantees and / or to provide security in connection with a loan/any other form of debt to any other body corporate whether Indian or overseas or any person up to a maximum amount of Rs. 2,000 Crores (Rupees two Thousand Crores only) outstanding at any point of time notwithstanding that the aggregate amount of all the loans / guarantees / securities / investments so far made together with the proposed guarantees and/or securities to be made, exceeds the prescribed limits under the Companies Act, 2013.

(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 By Physical Postal Ballot Forms	5	1,252	0.004
Voted by E-voting	15	3,00,66,412	98.315
Total	20	3,00,67,664	98.319

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

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(ii) Voted against the Special Resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
Voted By Physical Postal Ballot Forms	0	0	0.000
Voted by E-voting	10	5,14,171	1.681
Total	10	5,14,171	1.681

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
0	0

Accordingly, the Special Resolution as set out in the Postal Ballot Notice has been approved by the shareholders with requisite majority.

Item No. -2-Special Resolution: authorising the Board of Directors to give any loans/any other form of debt to any person or other body corporate, whether Indian or overseas up to maximum amount of Rs. 500 Crores (Rupees Five hundred Crores only) outstanding at any point of time notwithstanding that the aggregate amount of all the loans / guarantees / securities / investments so far made together with the proposed loans to be made, exceeds the prescribed limits under the Companies Act, 2013.

(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 By Physical Postal Ballot Forms	5	1,252	0.004
Voted by E-voting	14	3,00,66,372	98.315
Total	19	3,00,67,624	98.319



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(ii) Voted against the Special Resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
Voted By Physical Postal Ballot Forms	0	0	0.000
Voted by E-voting	10	5,14,171	1.681
Total	10	5,14,171	1.681

(iii) Abstain votes:

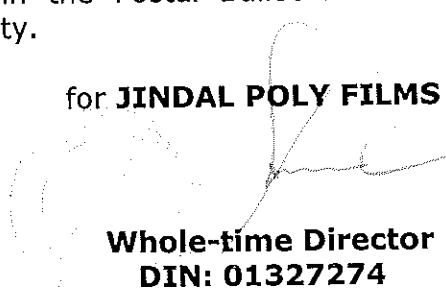
Total number of members whose votes were declared invalid	Total Number of votes cast by them
1	40

Accordingly, the Special Resolution as set out in the Postal Ballot Notice has been approved by the shareholders with requisite majority.

Place : Delhi

Date : 1st August, 2015, 2015

for **JINDAL POLY FILMS LIMITED**


Whole-time Director
DIN: 01327274



PRAGNYA PRADHAN & ASSOCIATES

PRACTICING COMPANY SECRETARIES

Deliver the best at the earliest

Report of Scrutinizer

[Pursuant to Section 108 & 110 of the Companies Act, 2013 and 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** pursuant to Section 108 & 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of scrutinizing the Postal Ballot and e-voting Process in a fair and transparent manner in respect of the Special Resolution stated in the Notice of the Postal Ballot dated June 15, 2015 proposed to be passed by equity shareholders of the Company, submit my report as under :

1. The Notice of the Postal Ballot dated June 15, 2015 along with Postal Ballot Form and postage-prepaid self-addressed Business Reply Envelope was sent to all the members of the Company, dispatch of which was completed on June 30, 2015, for seeking their approval on the Special Resolution as set out in said Postal ballot Notice through Postal Ballot and E-voting process.
2. The Company has provided the e-voting facility to the Members to exercise their votes electronically on said Special Resolution through the e-voting service facility arranged by Karvy Computershare Private Limited (KCPL).
3. The members of the Company holding shares as on the "Cut-off" date of June 19, 2015, were entitled to vote on the said Special Resolution.



4. The voting period for e-voting and Postal Ballot was commenced on July 01, 2015 (9.00 Hours IST). The voting period for e-voting was ended on July 30, 2015 (18.00 Hours IST) and the KCPL's e - voting platform was blocked thereafter. The last date for the receipt of Postal Ballot Forms by the Scrutinizer was July 30, 2015.
5. The Postal ballot Register was prepared to record equity shareholder's Assent or Dissent received, mentioning the particulars of name, address, folio number or client ID of the shareholder, number of shares held by them, nominal value of such shares, whether the shares have differential voting rights, if any, details of postal ballots which are received in defaced or mutilated form and postal ballot forms which are invalid.
6. The Ballot Papers received were scrutinized and reconciled with the records maintained by Registrar and Share Transfer Agent (RTA). The Postal Ballot Forms which were incomplete, unsigned, incorrectly completed, incorrectly ticked, defaced, torn, mutilated, over-written, wrongly signed have been rejected and treated as invalid.
7. The votes casted through e-voting were unblocked on July 30, 2015 around 6.01 p.m. in the presence of two witnesses, Ms. Kirti Kataria(WZ-189,Hari Bhawan, Khampur, Opp. West Patel Nagar, Delhi -110008) and Mr. Vaibhav (WZ-189,Hari Bhawan, Khampur, Opp. West Patel Nagar, Delhi -110008), who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Signature: Kirti Kataria
Name Kirti Kataria

Signature: Vaibhav
Name Vaibhav

8. The votes casted were also scrutinized for the purpose of eliminating duplicate voting i.e. on e-voting and Postal Ballot Forms

I have scrutinized and reviewed the Postal ballot and e-voting 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 now submit my Report as under on the result of the Postal ballot and e-voting in respect of the following Resolutions:



Item No. -1-Special Resolution authorising the Board of Directors to to give guarantees and/ or to provide security in connection with a loan/any other form of debt to any other body corporate whether Indian or overseas or any person up to a maximum amount of Rs. 2,000 Crores (Rupees two Thousand Crores only) outstanding at any point of time notwithstanding that the aggregate amount of all the loans / guarantees / securities / investments so far made together with the proposed guarantees and/or securities to be made, exceeds the prescribed limits under the Companies Act, 2013.

(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 By Physical Postal Ballot Forms	5	1,252	0.004
Voted by E-voting	15	3,00,66,412	98.315
Total	20	3,00,67,664	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 By Physical Postal Ballot Forms	0	0	0.000
Voted by E-voting	10	5,14,171	1.681
Total	10	5,14,171	1.681

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
0	0

Item No. -2-Special Resolution authorising the Board of Directors to give any loans/any other form of debt to any person or other body corporate, whether Indian or overseas up to maximum amount of Rs. 500 Crores (Rupees Five hundred Crores only) outstanding at any point of time notwithstanding that the aggregate amount of all the loans / guarantees / securities / investments so far made together with the proposed loans to be made, exceeds the prescribed limits under the Companies Act, 2013.



(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 By Physical Postal Ballot Forms	5	1,252	0.004
Voted by E-voting	14	3,00,66,372	98.315
Total	19	3,00,67,624	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 By Physical Postal Ballot Forms	0	0	0.000
Voted by E-voting	10	5,14,171	1.681
Total	10	5,14,171	1.681

(iii) Abstain votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
1	40

9. All the relevant records of electronic voting will remain in our safe custody until the Chairman considers, approves and signs the minutes of the Postal Ballot process 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: 31-07-2015
Place: New Delhi