



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/2015-16/27

Date: 30th September, 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
Dear Sir(s),

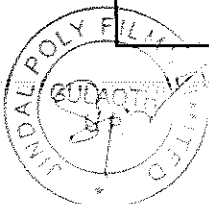
The Manager Listing
BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
MUMBAI - 400 001
Fax No. 022-22721919/2037/
2039/ 2041/2061
corp.relations@bseindia.com
corp.compliance@bseindia.com

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

Sub: Submission of 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

SLNO	DESCRIPTION					
A	DATE OF 41 st Annual General Meeting	29-09-2015				
B	BOOK CLOSURE DATE	26-09-2015 TO 28-09-2015 (BOTH DAYS INCLUSIVE)				
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE	25861				
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY	40				
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP ()	4	0	4	18217286	43.32527
	PUBLIC	35	1	36	67265	0.15997
	TOTAL	39	1		18284551	43.48524
E	No. of shareholders attended the meeting through Video conferencing _____, No video conferencing facility was made available.					



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

CIN : L17111UP1974PLC003979



JINDAL POLY FILMS LTD.

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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.

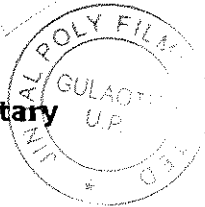
You are requested to take the same on record.

Thanking You,

Yours faithfully,

For JINDAL POLY FILMS LIMITED.


Sanjeev Kumar
Company Secretary
ACS: 18087



Annexure 1

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 /Public	No. Of Shares Held	No. Of Votes Polled	% of Votes Polled on Outstanding Shares	No. Of Votes in Favour	% of Votes in favour on votes Polled	No. Of Votes-Against	% of Votes against on votes Polled
Promoter and Promoter Group	31378752	30065552	95.815	30065552	100		
Public-Institutional 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

Mode of Voting: Remote e-voting

Promoter /Public	No. Of Shares Held	No. Of Votes Polled	% of Votes Polled on Outstanding Shares	No. Of Votes in Favour	% of Votes in favour on votes Polled	No. Of Votes-Against	% of Votes against on votes Polled
Promoter and Promoter Group	31378752	25066496	79.8837	25066496	100		
Public – Institutional 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 /Public	No. Of Shares Held	No. Of Votes Polled	% of Votes Polled on Outstanding Shares	No. Of Votes in Favour	% of Votes in favour on votes Polled	No. Of Votes-Against	% of Votes against on votes Polled
Promoter and Promoter Group	31378752	4999056	15.9313	4999056	100		
Public – Institutional Holders	1055571						
Public- Others	9613390	31914	0.332	31914	100		
Total	42047713	5030970	11.9649	5030970	100		

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

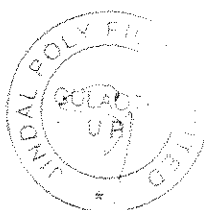


Mode of Voting: e-voting

Promoter /Public	No. Of Shares Held	No. Of Votes Polled	% of Votes Polled on Outstanding Shares	No. Of Votes in Favour	% of Votes in favour on votes Polled	No. Of Votes- Against	% of Votes against on votes Polled
Promoter and Promoter Group	Promoter and Promoter Group	31378752	25066496	79.8837	25066496	100	
Public-Institutional Holders	Public – Institutional Holders	1055571	947369	89.7494	947369	100	
Public-Others	Public-Others	9613390	5052	0.0526	5052	100	
Total	Total	42047713	26018917	61.8795	26018917	100	

Mode of Voting: Physical/ INSTA Poll

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



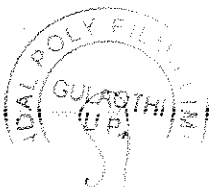
RESOLUTION 3: TO APPOINT A DIRECTOR IN PLACE OF MR. SANJAY MITTAL (DIN 01327274), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, HAS OFFERED HERSELF FOR RE-APPOINTMENT. (ORDINARY RESOLUTION)

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

Promoter /Public	No. Of Shares Held	No. Of Votes Polled	% of Votes Polled on Outstanding Shares	No. Of Votes in Favour	% of Votes in favour on votes Polled	No. Of Votes-Against	% of Votes against on votes Polled
Promoter and Promoter Group	31378752	30065552	95.815	30065552	100		
Public – Institutional Holders	1055571	947369	89.7494			947369	100
Public-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 /Public	No. Of Shares Held	No. Of Votes Polled	% of Votes Polled on Outstanding Shares	No. Of Votes in Favour	% of Votes in favour on votes Polled	No. Of Votes-Against	% of Votes against on votes Polled
Promoter and Promoter Group	31378752	25066496	79.8837	25066496	100		
Public – Institutional 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 /Public	No. Of Shares Held	No. Of Votes Polled	% of Votes Polled on Outstanding Shares	No. Of Votes in Favour	% of Votes in favour on votes Polled	No. Of Votes-Against	% of Votes against on votes Polled
Promoter and Promoter Group	31378752	4999056	15.9313	4999056	100		
Public – Institutional 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 /Public	No. Of Shares Held	No. Of Votes Polled	% of Votes Polled on Outstanding Shares	No. Of Votes in Favour	% of Votes in favour on votes Polled	No. Of Votes-Against	% of Votes against on votes Polled
Promoter and Promoter Group	31378752	30065552	95.815	30065552	100		
Public – Institutional 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

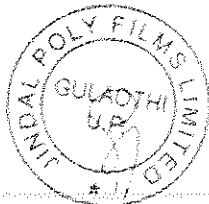


Mode of Voting: e-voting

Promoter /Public	No. Of Shares Held	No. Of Votes Polled	% of Votes Polled on Outstanding Shares	No. Of Votes in Favour	% of Votes in favour on votes Polled	No. Of Votes-Against	% of Votes against on votes Polled
Promoter and Promoter Group	31378752	25066496	79.8837	25066496	100		
Public – Institutional 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 /Public	Promoter/Public	No. Of Shares Held	No. Of Votes Polled	% of Votes Polled on Outstanding Shares	No. Of Votes in Favour	% of Votes in favour on votes Polled	No. Of Votes-Against
Promoter and Promoter Group	31378752	4999056	15.9313	4999056	100		
Public – Institutional Holders	1055571						
Public-Others	9613390	31914	0.332	31914	100		
Total	42047713	5030970	11.9649	5030970	100		



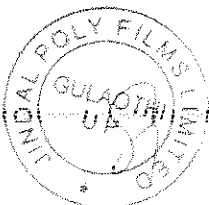
RESOLUTION NO. 5 – TO APPOINT MR. SURESH DATTATRAYA GOSAVI AS A DIRECTOR OF THE COMPANY BY AN ORDINARY RESOLUTION.

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

Promoter /Public	No. Of Shares Held	No. Of Votes Polled	% of Votes Polled on Outstanding Shares	No. Of Votes in Favour	% of Votes in favour on votes Polled	No. Of Votes-Against	% of Votes against on votes Polled
Promoter and Promoter Group	31378752	30065552	95.815	30065552	100		
Public – Institutional 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

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	% of Votes in favour on votes Polled	No. Of Votes-Against	% of Votes against on votes Polled
Promoter and Promoter Group	31378752	25066496	79.8837	25066496	100		
Public – Institutional 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 /Public	Promoter/Public	No. Of Shares Held	No. Of Votes Polled	% of Votes Polled on Outstanding Shares	No. Of Votes in Favour	% of Votes in favour on votes Polled	No. Of Votes-Against
Promoter and Promoter Group	31378752	4999056	15.9313	4999056	100		
Public – Institutional 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 /Public	No. Of Shares Held	No. Of Votes Polled	% of Votes Polled on Outstanding Shares	No. Of Votes in Favour	% of Votes in favour on votes Polled	No. Of Votes-Against	% of Votes against on votes Polled
Promoter and Promoter Group	31378752	30065552	95.815	30065552	100		
Public – Institutional 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

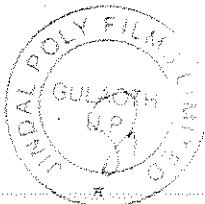


Mode of Voting: e-voting

Promoter /Public	No. Of Shares Held	No. Of Votes Polled	% of Votes Polled on Outstanding Shares	No. Of Votes in Favour	% of Votes in favour on votes Polled	No. Of Votes- Against	% of Votes against on votes Polled
Promoter and Promoter Group	31378752	25066496	79.8837	25066496	100		
Public – Institutional 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 /Public	Promoter/Public	No. Of Shares Held	No. Of Votes Polled	% of Votes Polled on Outstanding Shares	No. Of Votes in Favour	% of Votes in favour on votes Polled	No. Of Votes- Against
Promoter and Promoter Group	31378752	4999056	15.9313	4999056	100		
Public – Institutional 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 /Public	No. Of Shares Held	No. Of Votes Polled	% of Votes Polled on Outstanding Shares	No. Of Votes in Favour	% of Votes in favour on votes Polled	No. Of Votes-Against	% of Votes against on votes Polled
Promoter and Promoter Group	31378752	30065552	95.815	30065552	100		
Public – Institutional 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

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	% of Votes in favour on votes Polled	No. Of Votes-Against	% of Votes against on votes Polled
Promoter and Promoter Group	31378752	25066496	79.8837	25066496	100		
Public – Institutional 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



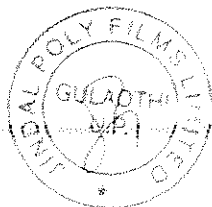
Mode of Voting: Physical/ INSTA Poll

Promoter /Public	Promoter/Public	No. Of Shares Held	No. Of Votes Polled	% of Votes Polled on Outstanding Shares	No. Of Votes in Favour	% of Votes in favour on votes Polled	No. Of Votes-Against
Promoter and Promoter Group	31378752	4999056	15.9313	4999056	100		
Public – Institutional 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 /Public	No. Of Shares Held	No. Of Votes Polled	% of Votes Polled on Outstanding Shares	No. Of Votes in Favour	% of Votes in favour on votes Polled	No. Of Votes-Against	% of Votes against on votes Polled
Promoter and Promoter Group	31378752	30065552	95.815	30065552	100		
Public – Institutional 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



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	% of Votes in favour on votes Polled	No. Of Votes-Against	% of Votes against on votes Polled
Promoter and Promoter Group	31378752	25066496	79.8837	25066496	100		
Public – Institutional 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

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

For JINDAL POLY FILMS LIMITED.

Sanjeev Kumar
Sanjeev Kumar
Company Secretary
ACS: 18087





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DECLARATION OF RESULTS OF E-VOTING AND POLL

41ST Annual General Meeting of the members of JINDAL POLY FILMS LIMITED held on Tuesday, 29th September, 2015 at 11:30 A.M. at Registered Office: 19th K.M., Hapur-Bulandshahr Road, P.O.-Gulaothi, Distt-Bulandshahr (U.P.)

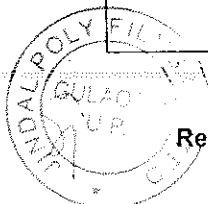
As per the provisions of the Companies Act, 2013 and the Listing Agreement, the Company had provided the facility of e-voting to the Shareholders to enable them to cast their vote electronically (Remote and INSTA poll) on the resolutions proposed in the Notice of the 41st Annual General Meeting (AGM). The e-voting was open from 26th Sept, 2015 to 28th, Sept, 2015.

In line with the provisions of the Companies Act, 2013 and in terms of the clarification issued by MCA, voting by Show of Hands was not permitted at the general meeting where e-voting has been offered to the Shareholders. Therefore, at the 41th AGM, voting was conducted by means of INSTA poll.

The Board of Directors had appointed **Mr. Deepak Kukreja (FCS No: 4140 and CP No: 8265)**, Practicing Company Secretary as Scrutinizer for the Remote E- Voting and INSTA Poll at the 41st Annual General Meeting. The Scrutinizer(s) have carried out the scrutiny of all the electronic votes received up to 5.00 PM on 28th Sept, 2015 and INSTA Poll done at the Annual General Meeting and submitted his Report and on the basis of Scrutinizer's Report the Chairman declared the Result of Annual General Meeting on same day i.e 29nd Sept, 2015.

The Consolidated Results as per the Scrutinizers' Report dated 29th September, 2015 is as follows:

RESO. NO.	RESOLUTIONS BE PASSED AT THE AGM	% Votes in favour	% Votes Against
ORDINARY BUSINESS			
1.	To receive, consider and adopt the Audited Standalone and Consolidated Balance Sheet of the Company as at 31 st March, 2015 and Standalone and Consolidated Statement of Profit and Loss Account for the year ended on that date together with the notes annexed thereto and reports of Auditors and Directors thereon. (ORDINARY RESOLUTION)	99.9999%	0.0001%



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

CIN : L17111UP1974PLC003979



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Fax : (91-11) 26125739
Web. : www.jindalgroup.com

2.	Declaration of Dividend Rs. 1 Per Equity Share (10%) (ORDINARY RESOLUTION)	100	NIL
3	Appoint a Director in place of Mr. Sanjay Mittal (DIN 01327274), who retires by rotation and being eligible, offers himself for reappointment. (ORDINARY RESOLUTION)	96.95	3.05
4	To appoint M/s. Kanodia Sanyal & Associates Chartered Accountants (Firm Registration No. 008396N) Statutory Auditors from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting and to fix their remuneration. (ORDINARY RESOLUTION).	99.9999%	0.0001%
SPECIAL BUSINESS			
5.	Appointment of Mr. Suresh Dattatrya Gosavi (DIN: 07015202) as a Director (ORDINARY RESOLUTION)	99.9999	0.0001
6	Appointment of Mr. Suresh Dattatraya Gosavi (DIN: 07015202) as Whole Time Director (ORDINARY RESOLUTION)	99.9999	0.0001
7.	Revision of Remuneration of Mr. Sanjay Mittal (DIN 01327274) Whole time Director (ORDINARY RESOLUTION).	99.9999	0.0001
8	To Ratify the remuneration of M/s R.J.Goel & Co., Cost Auditor of the company. (ORDINARY RESOLUTION).	99.9999	0.0001

Based on the consolidated Report of the Scrutinizer(s), all Resolutions as set out in the Notice of 41th Annual General Meeting have been duly approved by the Shareholders with requisite majority.

For **JINDAL POLY FILMS LTD.**

(Sanjeev Kumar)
ACS: 18087

Date: 30th Sept, 2015

DMK ASSOCIATES

COMPANY SECRETARIES

COMBINED SCRUTINIZER REPORT FOR E-VOTING & INSTA POLL

To,

The Board of Directors
M/s Jindal Poly Films Limited
19TH K M, Hapur- Bulandshahr Road
P O Gulaothi, Bulandshahr,
Uttar Pradesh -245408

Sub: Combined Scrutinizer Report in respect of passing of Resolution(s) through electronic mode and Insta Poll conducted at the 41st Annual General Meeting of M/s Jindal Poly Films Limited (the Company) held on 29th day of September, 2015

Dear Sir,

The Board of the Company at its meeting held on 13th August, 2015 has 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, to conduct the e-voting process held between Saturday, the 26th day of September, 2015 at 09.00 A.M. to Monday, the 28th day of September, 2015 upto 05.00 P.M.

The Chairman of the Annual General Meeting (AGM) has appointed us as the scrutinizer pursuant to section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014, for the Instapoll held at the 41st Annual General Meeting of the Company on September 29, 2015.

The Company has engaged Karvy Computershare Private Limited as the service provider, for extending the facility of electronic voting to the shareholders of the Company.



At the 41st Annual General Meeting of the Company held on September 29, 2015, the Chairman of the Company had suo-moto called for Insta poll to facilitate the members present in the meeting who could not participate in the remote e-voting to record their votes through the Insta poll process. As on 22nd September, 2015, the cut-off date there were **25861** Shareholders of the Company which were entitled to vote on the resolutions placed for the approval of the shareholders through e voting as well as Insta Poll conducted at the 41st Annual General Meeting of the Company. The e-voting result was unblocked by us after the conclusion of instapoll at the Annual General Meeting.

The Paid up Share Capital of the Company as on cut-off date was Rs. 42,04,77,130/- divided into 4,20,47,713 equity shares of Rs.10/- each.

The result of the E- voting together with that of the Insta poll is as under:

ORDINARY BUSINESS

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

(I) VOTED IN FAVOUR THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/Proxies voted – Insta Poll	No. of votes cast (Shares) – Insta Poll	Total no. of votes cast (shares) through E-voting and Insta poll	% of total number of valid votes cast	% of total no. of shares of the Company
31	26018897	37	5030970	31049867	99.9999%	73.84%



(II) VOTED AGAINST THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted – Insta Poll	No. of votes cast (Shares) – Insta Poll	Total no. of votes cast(shares) through E-voting and Insta poll	% of total number of valid votes cast	% of total no. of shares of the Company
1	20	0	0	20	0.0001%	0.00%

(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 –Insta Poll	No. of votes cast (Shares) – Insta Poll	Total no. of votes cast through E-voting and poll
0	0	1	35352	35352

RESULT

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

Resolution No. 2 – To declare a Dividend on Equity Shares.

(I) VOTED IN FAVOUR THE RESOLUTION:



No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted – Insta Poll	No. of votes cast (Shares) – Insta Poll	Total no. of votes cast(shares) through E-voting and Insta poll	% of total number of valid votes cast	% of total no. of shares of the Company
32	26018917	37	5030970	31049887	100%	73.84%

(II) VOTED AGAINST THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted – Insta Poll	No. of votes cast (Shares) – Insta Poll	Total no. of votes cast(shares) through E-voting and Insta poll	% of total number of valid votes cast	% of total no. of shares of the Company
0	0	0	0	0	0.00%	0.00%

(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 –Insta Poll	No. of votes cast (Shares) – Insta Poll	Total no. of votes cast through E-voting and poll
0	0	1	35352	35352

RESULT

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

Resolution No. 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.

(I) VOTED IN FAVOUR THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted – Insta Poll	No. of votes cast (Shares) – Insta Poll	Total no. of votes cast (shares) through E-voting and Insta poll	% of total number of valid votes cast	% of total no. of shares of the Company
8	25071528	37	5030970	30102498	96.95%	71.59%

(II) VOTED AGAINST THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted – Insta Poll	No. of votes cast (Shares) – Insta Poll	Total no. of votes cast (shares) through E-voting and Insta poll	% of total number of valid votes cast	% of total no. of shares of the Company
24	947389	0	0	0	3.05%	2.25%

(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 –Insta Poll	No. of votes cast (Shares) – Insta Poll	Total no. of votes cast through E-voting and poll
0	0	1	35352	35352

RESULT

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

Resolution No. 4 – To appoint M/s Kanodia Sanyal & Associates, Chartered Accountant as Statutory Auditors and fix their remuneration

(I) VOTED IN FAVOUR THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted – Insta Poll	No. of votes cast (Shares) – Insta Poll	Total no. of votes cast(shares) through E-voting and Insta poll	% of total number of valid votes cast	% of total no. of shares of the Company
31	26018897	37	5030970	31049867	99.9999%	73.84%

(II) VOTED AGAINST THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted – Insta Poll	No. of votes cast (Shares) – Insta Poll	Total no. of votes cast(shares) through E-voting and Insta poll	% of total number of valid votes cast	% of total no. of shares of the Company
1	20	0	0	20	0.0001%	0.00%

(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 –Insta Poll	No. of votes cast (Shares) – Insta Poll	Total no. of votes cast through E-voting and poll
0	0	1	35352	35352

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 4 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

SPECIAL BUSINESS

Resolution No. 5 – To Appoint Mr. Suresh Dattatraya Gosavi as a Director of the company by an Ordinary Resolution:

(I) VOTED IN FAVOUR THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted – Insta Poll	No. of votes cast (Shares) – Insta Poll	Total no. of votes cast(Shares) through E-voting and Insta poll	% of total number of valid votes cast	% of total no. of shares of the Company
31	26018897	37	5030970	31049867	99.9999%	73.84%

(II) VOTED AGAINST THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/Proxies voted - Poll	No. of votes cast (Shares) – Poll	Total no. of votes cast through E-voting and poll	% of total number of valid votes cast	% of total no. of shares of the Company
1	20	0	0	20	0.0001%	0.000%

(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 –Insta Poll	No. of votes cast (Shares) – Insta Poll	Total no. of votes cast through E-voting and poll
0	0	1	35352	35352

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 5 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

Resolution No. 6 – To Appoint Mr. Suresh Dattatraya Gosavi as Whole-time Director of the company by an Ordinary Resolution:

(I) VOTED IN FAVOUR THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted – Insta Poll	No. of votes cast (Shares) – Insta Poll	Total no. of votes cast(shares) through E-voting and Insta poll	% of total number of valid votes cast	% of total no. of shares of the Company
31	26018897	37	5030970	31049867	99.9999%	73.84%

(II) VOTED AGAINST THE RESOLUTION:



No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted - Poll	No. of votes cast (Shares) – Poll	Total no. of votes cast through E-voting and poll	% of total number of valid votes cast	% of total no. of shares of the Company
1	20	0	0	20	0.0001%	0.00%

(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 –Insta Poll	No. of votes cast (Shares) – Insta Poll	Total no. of votes cast through E-voting and poll
0	0	1	35352	35352

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 6 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

Resolution No. 7 – To Revise the Remuneration of Mr. Sanjay Mittal, Whole time Director of the company by an Ordinary Resolution:

(I) VOTED IN FAVOUR THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted – Insta Poll	No. of votes cast (Shares) – Insta Poll	Total no. of votes cast(shares) through E-voting and Insta poll	% of total number of valid votes cast	% of total no. of shares of the Company
31	26018897	37	5030970	31049867	99.9999%	73.84%

(II) VOTED AGAINST THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted – Insta Poll	No. of votes cast (Shares) – Insta Poll	Total no. of votes cast (shares) through E-voting and Insta poll	% of total number of valid votes cast	% of total no. of share of the Company
1	20	0	0	20	0.0001%	0.00%

(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 –Insta Poll	No. of votes cast (Shares) – Insta Poll	Total no. of votes cast through E-voting and poll
0	0	1	35352	35352

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 7 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

Resolution No. 8 – To Ratify the remuneration of M/s R.J.Goel & Co., Cost Auditor of the company by an Ordinary Resolution:



(I) VOTED IN FAVOUR THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted – Insta Poll	No. of votes cast (Shares) – Insta Poll	Total no. of votes cast(shares) through E-voting and Insta poll	% of total number of valid votes cast	% of total no. of shares of the Company
30	26018886	37	5030970	31049856	99.9999%	73.84%

(II) VOTED AGAINST THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted – Insta Poll	No. of votes cast (Shares) – Insta Poll	Total no. of votes cast(shares) through E-voting and Insta poll	% of total number of valid votes cast	% of total no. of shares of the Company
2	31	0	0	31	0.0001%	0.00%

(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 –Insta Poll	No. of votes cast (Shares) – InstaPoll	Total no. of votes cast through E-voting and poll
0	0	1	35352	35352



RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 8 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

A list of equity shareholders who voted "**For**"/ "**Against**" and those whose votes were declared invalid for each resolution is enclosed.

The relevant records relating to E – Voting and Insta Poll were sealed and handed over to the Company Secretary for safe keeping.

Thanking you

Yours Sincerely

For **DMK ASSOCIATES**
COMPANY SECRETARIES



DEEPAK KUKREJA
SCRUTINIZER
(Practicing Company Secretary)
31/36, Basement, Old Rajinder Nagar
Delhi - 110060
FCS No: 4140
CP No: 8265

Date : September 29, 2015

Place : New Delhi

Signed by Chairman of the Meeting
(Radha Krishna Pandey)
DIN: 00190017