

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/2016-17

The Manager, Listing
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex
Bandra (E)
MUMBAI - 400 051
Fax No. 022 -26598237/38

Dated: 29th September, 2016.

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

Sub: OUTCOME OF THE ANNUAL GENERAL MEETING HELD ON 28TH SEPTEMBER, 2016. (Jindal Poly Films Ltd. Scrip Code BSE 500227 and NSE: Jindal Poly)

Dear Sir/Madam,

Please find enclosed herewith following Documents in the matter of Annual General Meeting of the Company held on Wednesday, 28th Sept, 2016.

- 1. Result declared at the Annual General Meeting.
- 2. Scrutinizer Report
- 3. Voting Pattern at AGM, as Prescribed under Regulation 44 of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 of the Listing Agreement.

Kindly bring it to the notice of all concerned, please.

GULAOTHI U.P.

For JINDAL POLY FILMS LTD.

Company Secretary (Sanjeev Kumar)

ACS: 18087.

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

CIN: L17111UP1974PLC003979



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Vasant Kunj,

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DECLARATION OF RESULTS OF E-VOTING AND INSTA POLL

42nd Annual General Meeting (AGM) of the members of JINDAL POLY FILMS LIMITED held on Wednesday, 28th September, 2016 at 11:30 A.M.at Registered Office: 19th K.M., Hapur-Bulandshahr Road, P.O.-Gulaothi, Distt-Bulandshahr (U.P.)

Mr. P.Uma Shankar, Non-Executive, Director was elected a Chairman to preside over the Meeting.

Attendance Record at AGM is mentioned hereunder:

- 1. No of Shareholders Present in the Meeting In Person : 38 (Thirty Eight)
- 2. No of shareholders present in the meeting as Authorised Representative 5(Five).
- 3. Present through Proxy: 01(one)
- 4. Total No. of Shareholders/members present in the meeting: 44.
- 5. Percentage of shares held by the members who have attended the meeting (either personally or through Proxy): 71.51% (as percentage of Capital)
- 6. No. of shareholders attended the meeting through Video conferencing: No video conferencing facility was made available.

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 42nd Annual General Meeting (AGM). The e-voting was open from 25th Sept, 2016 to 27th, Sept. 2016.

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 42nd 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 42nd Annual General Meeting. The Scrutinizer has carried out the scrutiny of all the electronic votes received up to 5.00 PM on 27th Sept, 2016 and INSTA Poll done at the Annual General Meeting and submitted his Preliminary Report and on the basis of Scrutinizer's Report the Chairman declared the Result of Annual General Meeting on same day i.e 28th Sept, 2016.

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The Consolidated Results as per the Scrutinizers' Report is as follows:

- 1. To receive, consider and adopt the Audited Standalone and Consolidated Balance Sheet of the Company as at 31st March, 2016 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)- 99.99 % Vote in favour and resolution was approved with requisite majority.
- 2. Declaration of Dividend Rs. 1 Per Equity Share (10%) (ORDINARY RESOLUTION)- 99.99 % Vote in favour and Resolution was approved with requisite majority.
- 3. To appoint a Director in place of Mr. Suresh Dattatraya Gosavi (DIN: 07015202), who retires by rotation and being eligible, offers himself for re-appointment. (ORDINARY RESOLUTION)- 95.22 % Vote in favour and Resolution was approved with requisite majority.
- 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): 99.99 % Vote in favour and Resolution was approved with requisite majority.
- 5. Appointment of Mr. Sanjay Digambar Kapote (DIN: 07529860) as a Director (ORDINARY RESOLUTION): 95.54 % Vote in favour and Resolution was approved with requisite majority.
- 6. Appointment of Mr. Sanjay Digambar Kapote (DIN: 07529860) as a Whole Time Director (ORDINARY RESOLUTION): 99.99 % Vote in favour and Resolution was approved with requisite majority.
- 7. Appointment of Mr. P. Uma Shankar (DIN 00130363) as a Director (ORDINARY RESOLUTION).: 95.42 % Vote in favour and Resolution was approved with requisite majority.
- 8. Appointment of Ms. Shakshi Gupta (DIN 07388012) as a Director, (ORDINARY RESOLUTION).: 95.42 % Vote in favour and Resolution was approved with requisite majority.
- 9. Appointment of Mr. Sunil Kumar Agarwal (DIN 00449686) as Independent Director (ORDINARY RESOLUTION).: 99.89 % Vote in favour and Resolution was approved with requisite majority.
- 10. To ratify the remuneration of M/s R.J.Goel & Co., Cost Auditor of the company. (ORDINARY RESOLUTION): 99.99 % Vote in favour and Resolution was approved with requisite majority.



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Based on the consolidated Report of the Scrutinizer(s), all Resolutions as set out in the Notice of 42nd Annual General Meeting have been duly approved by the Shareholders with requisite majority.

Thereafter meeting was declared as concluded with vote of thanks to the Chair.

For JINDAL POLY FILMS LTD.

Company Secretary (Sanjeev Kumar)

ACS: 18087

Date: 29th Sept, 2016.

CIN: L17111UP1974PLC003979



COMBINED SCRUTINIZER REPORT FOR E-VOTING & INSTA POLL

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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 42ndAnnual General Meeting of M/s Jindal Poly Films Limited (the Company) held on 28thday of September, 2016

Dear Sir.

The Board of the Company at its meeting held on 23rd August, 2016 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 Sunday, the 25th day of September, 2016 at 09.00 A.M. to Tuesday, the 27th day of September, 2016 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 42nd Annual General Meeting of the Company on September 28, 2016.

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 42nd Annual General Meeting of the Company held on September 28, 2016, the Chairman of the Company had suo-moto called for Instapoll to facilitate the members present in the meeting who could not participate in the remote e-voting to record their votes through the Instapoll process. As on 21st September, 2016,the cut-off date there were 45812 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 42nd Annual General Meeting of the Company. The e-voting result was unblocked by us after the conclusion of insta poll at the Annual General Meeting.

The Paid up Share Capital of the Company as on cut-off date was Rs. 43,78,64,130/- divided into 4,37,86,413equity shares of Rs.10/- each.

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

ORDINARY BUSINESS

Resolution No. 1 To receive, consider and adopt:(a) the Audited Financial Statements of the Company for the financial year ended March 31, 2016, 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, 2016

(I) VOTED IN FAVOUR THE RESOLUTION:

No. of Members voted in E- voting	No. of votes Cast (Shares)-E Voting	No. of Members/P roxies voted — InstaPoll	No. of votes cast (Shares) — InstaPoll	votes	% of total number of valid votes cast	% of total no. of shares of the Company
52	32866213	39	1196	32867409	99,99%	75.06%

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Combined Scrutinizer's Report - Jindal Poly Films Limited

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(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	4	()	0	4	0.00%	0.00%

(III) INVALID/ABSTAIN 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
4	5980	0	0	5980

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 dividend of Rs.1 per equity share, nominal value of Rs.10 each, for the financial year 2015-2016.

(I) VOTED IN FAVOUR THE RESOLUTION:

No. of	No. of votes	No. of	No. of votes	Total no. of	% of total	% of total
Members	Cast	Members/	cast (Shares)	votes	number of	no. of shares
voted in E-	(Shares)-E	Proxies	– Insta Poll	cast(shares	valid votes	of the
voting	Voting	voted -) through	cast	Company
		Insta Poll	de tourist un cada	E-voting		
				and Insta		
				poll		100

Combined Scrutinizer's Report - Jindal Poly Films Limited

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53	32886829	39	1196	32888025	99.99%	75.11%
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(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
***	4	()	0	4	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	0	0	0

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. Suresh Dattatraya Gosavi (DIN: 07015202), who retires by rotation and being eligible, offers himself for reappointment

(I) VOTED IN FAVOUR THE RESOLUTION:

Combined Scrutinizer's Report – Jindal Poly Films Limited

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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
13	31314347	39	1196	31315543	95.22%	71.52%

(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
41	1572486	()	0	1572486	4.78%	3.59%

(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	0	0	0

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.

Combined Scrutinizer's Report – Jindal Poly Films Limited

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Resolution No. 4 – To Appoint M/s Kanodia Sanyal & Associates, chartered accountants as statutory Auditors and fix their Remuneration

- (1) VOTED IN FAVOUR THE RESOLUTION:

No. of Members voted in E- voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxics 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
52	32882308	39	1196	32883504	99.99%	75.10%

(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 Instapoll	% of total number of valid votes cast	% of total no. of shares of the Company
2	4525	0	0	4525	0.01	0.01%

(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	0	0	()

RESULT

Combined Scrutinizer's Report - Jindal Poly Films Limited

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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 - Appointment of Mr. Sanjay Digambar Kapote (DIN: 07529860) as a Director of the company

(1) 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
19	31419194	39	1196	31420390	95.54%	71.76%

(II) VOTED AGAINST THE RESOLUTION:

No. of Members voted in E- voting	No. of votes Cast (Shares)-E Voting	No. of Members/P roxies voted - Poll		Total no. of votes cast through E- voting and poll	i	% of total no. of shares of the Company
35	1467639	()	0	1467639	4.46	3.52%

(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	0	0

Combined Scrutinizer's Report – Jindal Poly Films Limited

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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 – Appointment of Mr. Sanjay Digambar Kapote (DIN: 07529860) as Whole Time Director of the company

(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 Instapoll	% of total number of valid votes cast	% of total no. of shares of the Company
53	32886829	39	1196	32888025	99.99%	75.11%

(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	4	0	0	4	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	0	0

Combined Scrutinizer's Report - Jindal Poly Films Limited

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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 – Appointment of Mr. P. Uma Shankar (DIN 00130363) as a Director of the comapny

(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 Instapoll	% of total number of valid votes cast	% of total no. of shares of the Company
17	31379341	39	1196	31380537	95.42%	71.67%

(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	% of total number of valid votes cast	% of total no. of shares of the Company
37	1507492	0	0	1507492	4.58%	3.44%

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Combined Scrutinizer's Report - Jinda Poly-Films Cimited

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(III) INVALID VOTES OF THE RESOLUTION: ...

1	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
100)	()	0	()	0

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 -Appointment of Ms. Shakshi Gupta (DIN 07388012) as a Director of the company

(I) VOTED IN FAVOUR THE RESOLUTION:

No. of Members voted in E- voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxics 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
17	31379341	39	1196	31380537	95.42%	71.67%



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(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	% of total number of valid votes cast	% of total no. of shares of the Company
37	1507492	0	()	1507492	4.58%	3.44%

(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 – InstaPoll	No. of votes cast (Shares) – InstaPoll	Total no. of votes cast through E- voting and poll
0	Ó	0	0	0

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.

Resolution No. 9 -Appointment of Mr. Sunil Kumar Agarwal (Din: 00449686) as Independent Director of the company

(1) 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
52	32851477	39	1196	32852673	99,89%	75.03%

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Combined Scrutinizer's Report - Jindal Poly Films Limited

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(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	% of total number of valid votes cast	% of total no. of shares of the Company
2	35356	()	0	35356	0.11%	0.08%

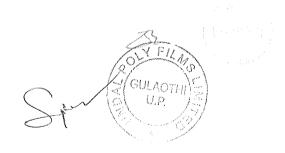
(III) INVALID VOTES OF THE RESOLUTION:

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

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. 9 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority

Resolution No. 10 – Ratification of Remuneration to the Cost Auditors M/s R.J. Goel & Co., Cost Accountants



(I) VOTED IN FAVOUR THE RESOLUTION:

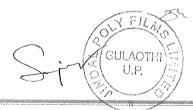
No. of Members voted in E- voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted – Insta Poll	No. of votes cast (Shares) – Insta Poll	Total no. of votes cast(shares) through E-voting and Insta	% of total number of valid votes cast	% of total no. of shares of the Company
53	32886829	39	1196	32888025	99.99%	75.11%

(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 Poli	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
	4	0	0	4	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) – InstaPoll	Total no. of votes cast through E- voting and poll
0	0	0	0	0



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we the number of votes east in favour of the resolution was more than the number of votes east against, we report that the Ordinary Resolution with regard to Item no 10 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
Dethi - 110060

FCS No: 4140 CP No: 8265

Date : September 29, 2016

Place : New Delhi

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	JINDAL POLY FILMS LIMITED
Date of the AGM/EGM	28-09-2016
Total number of shareholders on record date	45812
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	5
Public:	36
No. of Shareholders attended the meeting through Video	No video conferencing facility was made available.
Promoters and Promoter Group:	NA
Public:	NA

Resolution required: (Ordinary/ Special)	ORDINARY - To ree A.the audited fina thereon; and B.The audited con	ORDINARY - To receive, consider and adopt: A.the audited financial statement of the Company for the financial year ended March, 31, 2016, 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, 2016	adopt: he Company for the tatement of the Cor	financial year end	ed March, 31, 2016	, the reports of the arch 31, 2016	e Board of Directors	and Auditors
Whether promoter/ promoter group are								
interested in the agenda/resolution?	Yes							
				% of Votes Polled			% of Votes in	% of Votes
				on outstanding			favour on votes	against on votes
		No. of shares	No. of votes	shares	No. of Votes in	No. of Votes -	polled	polled
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100 favour (4)		against (5)	(6)=[(4)/(2)]*100	(7)=[(5]/(2)]*100
	E-Voting	31888656	31312131	98.1921	31312131	0	100.0000	0.0000
	Poll	31888656	0	0.0000	00	0	00000	0.0000
	Postal Ballot (if							
Promoter and Promoter Group	applicable)	31888656	0	0.0000	00	0	0.0000	0.0000
	E-Voting	1774656	1551866	87.4460	1551866	0	100.0000	0.0000
	Poll	1774656	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if						monitariore and a second	
Public- Institutions	applicable)	1774656	0	0.0000	00	0	0.0000	0.0000
	E-Voting	10123101	2220	0.0219	2216	4	99.8198	0.1801
	Poll	10123101	1196	0.0118	1196	0	100.0000	0.0000
	Postal Ballot (if		warantan ca					
Public- Non Institutions	applicable)	10123101	0	0.0000	00	0	0.000	0.0000
	Total	43786413	32867413	75,0630	32867409	4	100.000	0.0000



Resolution required: (Ordinary/ Special)	ORDINARY - To dec	ORDINARY - To declare dividend of Rs. 1 (one) per Equity Share of face value of Rs. 10 each for the year financial year 2015-16.	one) per Equity Share	e of face value of Rs.	10 each for the year	financial year 2015	16.	
Whether promoter/ promoter group are interested in								
the agenda/resolution?	Yes							
				% of Votes Polled			% of Votes in	
				on outstanding			favour on votes	% of Votes against
		No. of shares held	No. of votes polled	shares	No. of Votes – in	No. of Votes -	polled	on votes polled
Category	Mode of Voting	(1)	(2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting	31888656	31312131	98.1921	31312131	0	100.000	0.0000
	Poll	31888656	0	0.000.0	00	0	0.0000	0.0000
	Postal Ballot (if							
Promoter and Promoter Group	applicable)	31888656	0	0.0000	00	0	0.0000	0.0000
	E-Voting	1774656	1572482	88.6077	1572482	0	100.000	0.0000
-	Poll	1774656	0	0000'0	00		000000 0	0.0000
	Postal Ballot (if							
Public- Institutions	applicable)	1774656	0	0.0000	00	0	0.0000	0.0000
	E-Voting	10123101	2220	0.0219	2216	4	99.8198	0.1801
	Poll	10123101	1196	0.0118	1196		0000.000	0.000
	Postal Ballot (if			,				
Public- Non Institutions	applicable)	10123101	0	0.0000	00		0.0000	0.0000
	Total	43786413	32888029	75.1101	32888025	7	100,000	0.0000

	ORDINARY - To appo	ORDINARY - To appoint a Director in place of Mr. Suresh Dattatraya Gosavi (DIN: 07015202), who retires by rotation and being eligible, offers himself for re-	of Mr. Suresh Dattat	raya Gosavi (DIN: 0'.	7015202), who retires	by rotation and beir	ng eligible, offers him	self for re-
Resolution required: (Ordinary/ Special)	appointment.							
Whether promoter/ promoter group are interested in								·
the agenda/resolution?	Yes							
				% of Votes Polled			% of Votes in	
			3	on outstanding			favour on votes	% of Votes against
		No. of shares held N	No. of votes polled s	shares	No. of Votes in	No, of Votes -	polled	on votes polled
Category	Mode of Voting	(1)	(2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting	31888656	31312131	98.1921	31312131	0	100.0000	0.0000
	Poll	31888656	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if							
Promoter and Promoter Group	applicable)	31888656	0	0.000	00	0	0.0000	0.0000
	E-Voting	1774656	1572482	88.6077	00	1572482	0.0000	100.0000
	Poll	1774656	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if							
Public- Institutions	applicable)	1774656	0	0.0000	00	0	0.0000	0.0000
	E-Voting	10123101	2220	0.0219	2216	4	99.8198	0.1801
	Poll	10123101	1196	0.0118	1196	0	100.0000	0.0000
	Postal Ballot (if							
Public- Non Institutions	applicable)	10123101	0	0.000	00	0	0.0000	0.0000
	Total	43786413	32888029	75,1101	31315543	1572486	95.2187	4.7813



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Resolution required: (Ordinary/ Special)	ORDINARY - Appointr	tment of Statutory Au	nent of Statutory Auditors and fixation of their Remuneration for the financial year 2016-17	their Remuneration	I for the financial year	r 2016-17.		
Whether promoter/ promoter group are interested in								
the agenda/resolution?	Yes							
			-	% of Votes Polled			% of Votes in	
			-	on outstanding			favour on votes	% of Votes against
		No. of shares held	No. of votes polled shares	shares	No. of Votes – in	No, of Votes –	polled	on votes polled
Category	Mode of Voting	(1)	(2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	[6]=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting	31888656	31312131	98.1921	31312131	0	100,0000	0.000
	Poll	31888656	0	0.0000	00	0	0.0000	0.000
	Postal Ballot (if							
Promoter and Promoter Group	applicable)	31888656	0	0.0000	00	0	0.0000	0.0000
	E-Voting	1774656	1572482	88.6077	1567961	4521	99.7124	0.2875
	Poll	1774656	0	0.000	00	0	0.0000	0.0000
	Postal Ballot (if							
Public- Institutions	applicable)	1774656	0	00000	00	0	0.0000	0.000
	E-Voting	10123101	2220	0.0219	2216	7	99.8198	0.1801
	Poll	10123101	1196	0.0118	1196)	100.0000	0.0000
	Postal Ballot (if							
Public- Non Institutions	applicable)	10123101	0	0.0000	00	0	0.0000	0.0000
	Total	43786413	32888029	75,1101	32883504	4525	99,9862	0.0138

Resolution required: (Ordinary/ Special)	ORDINARY - Appoin	ORDINARY - Appointment of Mr. Sanjay Digambar Kapote (DIN: 07529860) as a Director.	igambar Kapote (DIN	I: 07529860) as a Dir	ector.			
Whether promoter/ promoter group are interested in								
the agenda/resolution?	Yes							
				% of Votes Polled			% of Votes in	
				on outstanding			favour on votes	% of Votes against
	Mode of Voting	No. of shares held	No. of votes polled	shares (3)=(7)//11)* 100	No. of Votes – in favour (4)	No. of Votes –	polled (6)=[(4)/(2)]*100	on votes polled
Category	F-Voting	31888656	31317131	% T	31312131	0 (2) 22 1282	000001	0.0000
	Poll	31999656		00000	00			00000
	102	ncnese⊤c	0	0.000	3			2000:0
	Postal Ballot (if							
Promoter and Promoter Group	applicable)	31888656	0	0.0000	00	0	0.0000	0.0000
	E-Voting	1774656	1572482	88.6077	104847	1467635	6.6676	93.3323
	Poll	1774656	0	00000	00	0	0.000	0.000
	Postal Ballot (if							
Public- Institutions	applicable)	1774656	0	0.0000	00	0	0.0000	0.0000
	E-Voting	10123101	2220	0.0219	2216	4	99.8198	0.1801
	Poll	10123101	1196	0.0118	1196	0	100.0000	0.0000
	Postal Ballot (if							
Public- Non Institutions	applicable)	10123101	0	00000'0	00	0	0.000	0.0000
	Total	43786413	32888029	75,1101	31420390	1467639	95,5375	4,4625



Resolution required: (Ordinary/ Special)	ORDINARY - Appointm	ntment of Mr. Sanjay D	nent of Mr. Sanjay Digambar Kapote (DIN: 07529860) as Whole Time Director	1: 07529860) as Who	ole Time Director.			
Whether promoter/ promoter group are interested in								
the agenda/resolution?	Yes							
				% of Votes Polled			% of Votes in	
				on outstanding			favour on votes	% of Votes against
		No. of shares held	No. of votes polled shares	shares	No, of Votes – in	No. of Votes -	polled	on votes polled
Category	Mode of Voting	(1)	(2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting	31888656	31312131	98.1921	31312131	0	100.0000	0.0000
	Poll	31888656	0	0.0000	00	О	0.0000	0.0000
	Postal Ballot (if							
Promoter and Promoter Group	applicable)	31888656	0	0.0000	00	0	0.0000	0.0000
	E-Voting	1774656	1572482	88.6077	1572482	0	100.0000	0.0000
	Poll	1774656	0	0.000	00	0	0.0000	0.0000
	Postal Ballot (if							
Public-Institutions	applicable)	1774656	0	0.0000	00	O	0.0000	0.0000
	E-Voting	10123101	2220	0.0219	2216	7	99.8198	0.1801
	Poll	10123101	1196	0.0118	1196	0	100.0000	0.0000
	Postal Ballot (if							
Public- Non Institutions	applicable)	10123101	0	0.0000	00	0	0.0000	0.0000
	Total	43786413	32888029	75,1101	32888025	\$	100,000	0.0000

Resolution required: (Ordinary/ Special)	ORDINARY - Appointme	tment of Mr. P. Uma	nt of Mr. P. Uma Shankar (DIN 00130363) as a Director	63) as a Director.				
Whether promoter/ promoter group are interested in								
the agenda/resolution?	Yes							
				% of Votes Polled			% of Votes in	
				on outstanding			favour on votes	% of Votes against
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	shares (3)=[(2]/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	polled (6)=[(4)/(2)]*100	on votes polled (7)=[(5)/(2)]*100
	E-Voting	31888656	31312131	98.1921	31312131		0 100.0000	0.0000
	Poll	31888656	0	0.0000	00		0.0000	0.0000
	Postal Ballot (if							
Fromoter and Promoter Group	applicable)	31888656	0	0.0000	00		000000 0.00000	0.0000
	E-Voting	1774656	1572482	88.6077	96679	1507488	4.1332	95.8667
	Poli	1774656	0	0.000.0	00		000000	0.0000
	Postal Ballot (if							
Public- Institutions	applicable)	1774656	0	0.0000	00		0.0000	0.0000
	E-Voting	10123101	2220	0.0219	2216		4 99.8198	0.1801
	Poll	10123101	1196	0.0118	1196		100.0000	0.0000
_	Postal Ballot (if							
Public- Non Institutions	applicable)	10123101	0	0.0000	00		000000	0.0000
	Total	43786413	32888029	75,1101	31380537	1507492	95.4163	4.5837



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Resolution required: (Ordinary/ Special)	ORDINARY - Appoin	tment of Ms. Shakshi	ORDINARY - Appointment of Ms. Shakshi Gupta (DIN 07388012) as a Director.	?) as a Director.		and the state of t		
Whether promoter/ promoter group are interested in								
the agenda/resolution?	Yes							
		No. of shares	Se	% of Votes Polled on outstanding shares	es – in	No. of Votes –	% of Votes in favour on votes poiled	% of Votes against on votes polled
category	Mode of voting	71888656	31312131	(3)=[(2)/(1)]* 100 Tayour (4)	312131	against (5)	100 000 0 0000 0000 0000	00000
	Poll	31888656		0.0000		***************************************		
	Postal Ballot (if				Additional transfer of transfer or transfe			
Promoter and Promoter Group	applicable)	31888656	0	0.0000	00	0	0.0000	0.0000
	E-Voting	1774656	1572482	88.6077	64994	1507488	4.1332	95.8667
	Poll	1774656	0	0000'0	00	0	0.0000	0.0000
	Postal Ballot (if							
Public- Institutions	applicable)	1774656	0	0.0000	00	0	0.0000	0.0000
`	E-Voting	10123101	2220	0.0219	2216	ħ	99.8198	0.1801
	Poll	10123101	1196	0.0118	1196	O	100.0000	0.0000
	Postal Ballot (if							
Public- Non Institutions	applicable)	10123101	0	0.000	90	0	0.0000	0.0000
	Total	43786413	32888029	75,1101	31380537	1507492	95,4163	4.5837

Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Sunil		mar Agarwal (Din: 0	Kumar Agarwal (Din: 00449686) as Independent Director.	lent Director.				
Whether promoter/ promoter group are interested in									
the agenda/resolution?	Yes								
				% of Votes Polled			% of Votes in	% of Votes	
				on outstanding			favour on votes	against on votes	
		No. of shares	No. of votes	shares	es – in	No. of Votes -	polled	polled	
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100 favour (4)		against (5)	[(6)=[(4)/(2)]*100 [(7)=[(5)/(2)]*100	(7)=[(5)/(5)]*100	
	E-Voting	31888656	31312131	98.1921	31312131	0	100.0000	0.0000	
	Poll	31888656	0	0.0000	00	0	0000'0	0.0000	
	Postal Ballot (if							and relative	
Promoter and Promoter Group	applicable)	31888656	0	0.0000	00	0	0.0000	0.0000	
	E-Voting	1774656	1572482	88.6077	1537130	35352	97.7518	2.2481	
	Poll	1774656	0	00000	00	0	0.0000	0.0000	
	Postal Ballot (if								
Public-Institutions	applicable)	1774656	0	0.0000	00	0	0.0000	0.0000	
	E-Voting	10123101	2220	0.0219	2216	7	99.8198	0.1801	
	Poll	10123101	1196	0.0118	1196	0	100.0000	0.0000	12.22
	Postal Ballot (if			- CONTAIN.				~	
Public- Non Institutions	applicable)	10123101	0	0.0000	00	0	0.0000	0.0000	Same
	Total	43786413	32888029	75,1101	32852673	35356	99.8925	0.1075	OLOS GULACITHE
									≟(§ a:

% of Votes Polled on outstanding shares % of Votes in Sugaring favour on votes against on shares % of Votes in favour on votes against on polled favour (4) % of Votes in favour on votes against on polled against on polled against (5) % of Votes in favour on votes against on polled against or favour (7)=[(5)/(2)]*100 (3)=[(2)/(1)]**100 No. of Votes - in favour on votes against or favour (7)=[(5)/(2)]*100 No. of Votes - in polled against or favour (7)=[(5)/(2)]*100 (3)=[(2)/(1)]**100 31312131 0 0 (3)=[(2)/(1)]**100 0 0 (3)=[(2)/(1)]**100 0 0 (3)=[(2)/(2)]**100 0 0 (4)=[(2)/(2)]**100 0 0 (5)=[(4)/(2)]**100 0 0 (6)=[(4)/(2)]**100 0 0 (6)=[(4)/(2)]**100 0 0 (6)=[(4)/(2)]**100 0 0 (6)=[(4)/(2)]**100 0 0 (6)=[(4)/(2)]**100 0 0 (6)=[(4)/(2)]**100 0 0 (6)=[(4)/(2)]**100 0 0 (6)=[(4)/(2)]**100 0 0 (6)=[(4)/(2)]**100 0 0 (6)=[(4)/(2)]**100 0 0					The second secon			
No. of shares No. of votes No.								
Foundation of Shares No. of Shares No. of Votes and Polled (2) Shares against on outstanding on outstanding shares No. of Votes against outstanding shares % of Votes against outst	Yes							
Mode of Voting No. of shares No. of votes polled on outstanding No. of votes polled on outstanding No. of votes polled favour (4) No. of votes polled favour on votes shares Rhour on votes polled favour on votes polled favour on votes against on polled (2) Shares No. of votes polled favour (4) No. of votes polled favour (4) No. of votes polled favour (4) No. of votes polled polled (2) No. of votes polled favour (4) No. of votes polled favour (4) No. of votes polled polled (2) No. of votes polled favour (4) No. of votes polled polled (2) No. of votes polled (2						1095		
Mode of Voting Postal Ballot (if applicable) No. of shares No. of votes shares No. of				% of Votes Polled			% of Votes in	% of Votes
Mode of Voting Held (1) No. of shares No. of shares No. of shares No. of votes - in Mo. of votes - in Mode of Voting No. of shares No. of votes - in Mo. of votes - in Moled (2) No. of v				on outstanding			favour on votes	against on votes
Mode of Voting held (1) polled (2) (3)=[(2)/(1)]* 100 favour (4) against (5) (6)=[(4)/(2)]* 100 (7)=[(5)/(2)]* (7) E-Voting 31888656 31312131 98.1921 31312131 0 0.0000 0 0 0 0 0 0 0 0 0 0 0 0		No. of shares			No. of Votes – in	Na. of Votes –	palled	polled
E-Voting 31888656 31312131 98.1921 31312131 0 100.0000 Poll 31888656 0 0.0000 0	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	Favour (4)	against (5)	[6]=[(4)/(2)]*100	(7)=[(5)/(5)]*100
Poll 31888656 0 0.0000 0 0 0.0000 Postal Ballot (if applicable) 31888656 0 0.0000 0 0 0.0000 E-Voting 1774656 1572482 88.6077 1572482 0 0.0000 Postal Ballot (if applicable) 1774656 0 0.0000 0 0 0 E-Voting 10123101 2220 0.0219 2216 4 99.8198 Poll 10123101 1196 0.0118 1196 0 0 0 Postal Ballot (if applicable) 10123101 0 0 0 0 0 0 Postal Ballot (if applicable) 10123101 0	E-Voting	31888656	31312131	98.1921	31312131			0.0000
Postal Ballot (if applicable) 31888656 0 0.0000 0 0.0000 E-Voting 1774656 1572482 88.6077 1572482 0 100.0000 Postal Ballot (if applicable) 1774656 0 0.0000 0 0 0 F-Voting 10123101 2220 0.0219 2216 4 99.8198 Postal Ballot (if applicable) 10123101 1196 0.0118 1196 0 0 0 0 Foll postal Ballot (if applicable) 10123101 0 0.0000 0	Poll	31888656	0	0.0000	00			0.0000
applicable) 31888656 0 0.0000 0 0.0000 E-Voting 1774656 1572482 88.6077 1572482 0 100.0000 Poll 1774656 0 0.0000 0 0 0 0 Applicable) 1774656 0 0.0000 0 0 0 0 E-Voting 10123101 2220 0.0219 2216 4 99.8198 Poll 10123101 1196 0.0118 1196 0 100.000 Postal Ballot (if applicable) 10123101 0 0.0000 0 0 0 0 0 Potal 43786413 32888029 75.1101 32888025 4 100.000 0<	Postal Ballot (if							
E-Voting 1774656 1572482 88.6077 1572482 0 100.0000 Poll 1774656 0 0.0000 0	applicable)	31888656		0.0000	100	0	0.0000	0.000
Poll 1774656 0 0.0000 0 0 0.0000 Postal Ballot (if applicable) 1774656 0 0.0000 0 0 0.0000 0 0.0000 F-Voting 10123101 1196 0.0118 1196 0 100.0000 0 100.0000 Postal Ballot (if applicable) 10123101 0 0.0000 0 0 0.0000 0 0.0000 Total 43786413 32288029 75.1101 32888025 4 100.000 0	E-Voting	1774656	1572482	88.6077	1572482	0		0.0000
Postal Ballot (if applicable) 1774656 0 0.0000 0 0 0.0000 E-Voting 10123101 2220 0.0219 2216 4 99.8198 Poll 10123101 1196 0.0118 1196 0 100.0000 Postal Ballot (if applicable) 10123101 0 0.0000 0 0 0.0000 Total 43786413 32888029 75.1101 32888025 4 100.000	Poll	1774656	0	0.0000	00			0.0000
applicable) 1774656 0 0.0000 0 0.0000 E-Voting 10123101 2220 0.0219 2216 4 99.8198 Poll 10123101 1196 0.0118 1196 0 100.000 Postal Ballot (if applicable) 10123101 0 0.0000 0 0 0.0000 Total 43786413 32888029 75.1101 32888025 4 100.0000	Postal Ballot (if							
E-Voting 10123101 2220 0.0219 2216 4 99.8198 Poll 10123101 1196 0.0118 1196 0 100.0000 Postal Ballot (if applicable) 10123101 0 0.0000 0 0 0.0000 Total 43786413 32888029 75.1101 32888025 4 100.0000	applicable)	1774656		0.0000	100			0.000
Poll 10123101 1196 0.0118 1196 0 100.0000 Postal Ballot (if applicable) 10123101 0 0.0000 0 0 0.0000 Total 43786413 32888029 75.1101 32888025 4 100.0000	E-Voting	10123101	2220	0.0219	2216			0.1801
Postal Ballot (if applicable) 10123101 0 0.0000 0 0 0.0000 Total 43786413 32888029 75.1101 32888025 4 100.0000	Poll	10123101	1196	0.0118	1196			0.0000
applicable) 10123101 0 0.0000 0 0 0.0000 Total 43786413 322888029 75.1101 32888025 4 100.0000	Postal Ballot (if							
43786413 32888029 75,1101 32888025 4 100,0000	applicable)	10123101	0	0.0000	000			0.0000
	Total	43786413	32888029	75,1101	32888025		100,0000	00000
		Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	No. of st ing held (1) ing lallot (if able) ing lallot (if able) ing lallot (if able) ing lallot (if able)	of Voting held (1) polled (2) and states held (1) polled (2) and alse (2) and alse (3) and alse (4) and alse (5) and alse (6) and alse (7) and alse (1) and alse	ing No. of shares No. of votes shares held (1) 31888656 31312131 98.1921 98.19	ing held (1) 31888656 31312131 98.1921 98.1921 able) 1774656 0 0.0000 ing 10123101 11196 0.0000 ing 10123101 11196 0.00188109 ing 10123101 11196 0.0000 ing 10123101 1196 0.0000 ing 10123101 1196 0.0000 ing 10123101 0.0000 ing 10123101 0.0000 ing 10123101 0.0000	No. of shares No. of votes Shares Sha	or outstanding % of Votes Polled on outstanding % of Votes Polled on outstanding % of Votes on outstanding No. of Vo

For Jindal Poly Films Ltd.
Company Secretary
(Sanjeev Kumar)
ACS: 18087

