



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/2016-17

Dated: 29th September, 2016.

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

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,

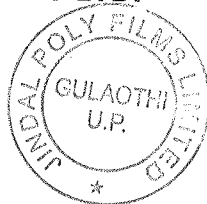
Please find enclosed herewith following Documents in the matter of Annual General Meeting of the Company held on Wednesday, 28th Sept, 2016.

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.

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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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 25^h 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.

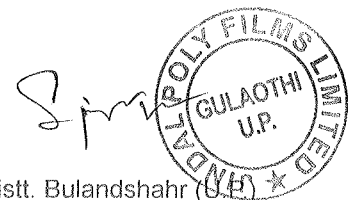


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The Consolidated Results as per the Scrutinizers' Report is as follows:

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.

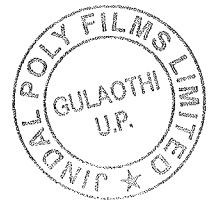
Thereafter meeting was declared as concluded with vote of thanks to the Chair.

For **JINDAL POLY FILMS LTD.**

Company Secretary
(Sanjeev Kumar)

ACS: 18087

Date: 29th Sept, 2016.



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

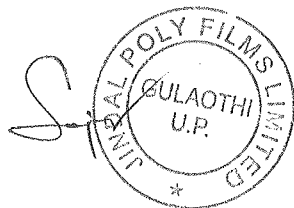
Sub: Combined Scrutinizer Report in respect of passing of Resolution(s) through electronic mode and Insta Poll conducted at the 42nd Annual General Meeting of M/s Jindal Poly Films Limited (the Company) held on 28th day of September, 2016

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.



**DMK ASSOCIATES
COMPANY SECRETARIES**

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 4,37,86,413 equity shares of Rs.10/- each.

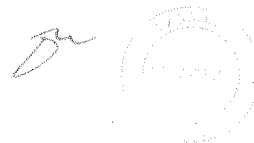
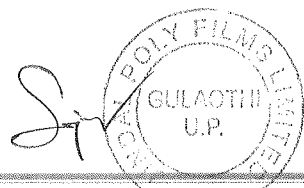
The result of the E- voting together with that of the Instapoll is as under:

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	Total no. of votes cast(share) through E-voting and Instapoll	% of total number of valid votes cast	% of total no. of shares of the Company
52	32866213	39	1196	32867409	99.99%	75.06%



(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	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
1	5980	0	0	5980

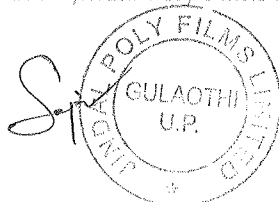
RESULT

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 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



**DMK ASSOCIATES
COMPANY SECRETARIES**

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
1	4	0	0	4	0.00%	0.00%

(III) INVALID VOTES OF THE RESOLUTION:

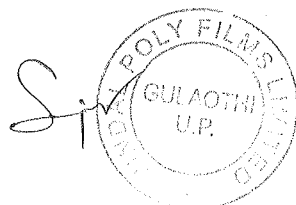
No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted –Insta Poll	No. of votes cast (Shares) – Insta Poll	Total no. of votes cast through E-voting and poll
0	0	0	0	0

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 re-appointment

(I) VOTED IN FAVOUR THE RESOLUTION:



**DMK ASSOCIATES
COMPANY SECRETARIES**

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:

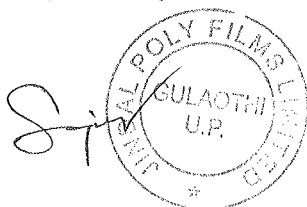
No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted – Insta Poll	No. of votes cast (Shares) – Insta Poll	Total no. of votes cast(shares) through E-voting and Insta poll	% of total number of valid votes cast	% of total no. of shares of the Company
41	1572486	0	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.



Resolution No. 4 – To Appoint M/s Kanodia Sanyal & Associates, chartered accountants 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
52	32882308	39	1196	32883504	99.99%	75.10%

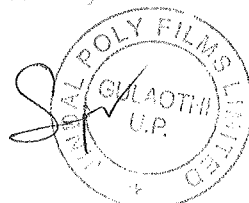
(II) VOTED AGAINST THE RESOLUTION:

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 Insta poll	% 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	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. 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

(I) VOTED IN FAVOUR THE RESOLUTION:

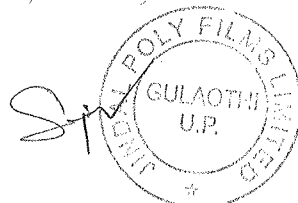
No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted – Insta Poll	No. of votes cast (Shares) – Insta Poll	Total no. of votes cast(shares) through E-voting and Insta poll	% of total number of valid votes cast	% of total no. of shares of the Company
19	31419194	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	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
35	1467639	0	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	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. 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:

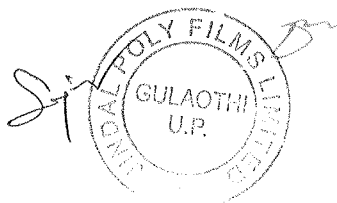
No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted – Insta Poll	No. of votes cast (Shares) – Insta Poll	Total no. of votes cast(shares) through E-voting and Insta poll	% of total number of valid votes cast	% of total no. of shares of the Company
53	32886829	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	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. 6 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

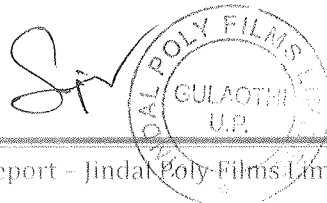
Resolution No. 7 – Appointment of Mr. P. Uma Shankar (DIN 00130363) as a Director of the company

(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 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%

(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
37	1507492	0	0	1507492	4.58%	3.44%



(II) 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. 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/ 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
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 poll	% of total number of valid votes cast	% of total no. of shares of the Company
37	1507492	0	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	0	0	0	0

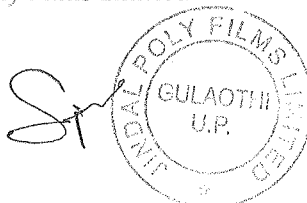
RESULT

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. 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

(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
52	32851477	39	1196	32852673	99.89%	75.03%



(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	35356	0	0	35356	0.11%	0.08%

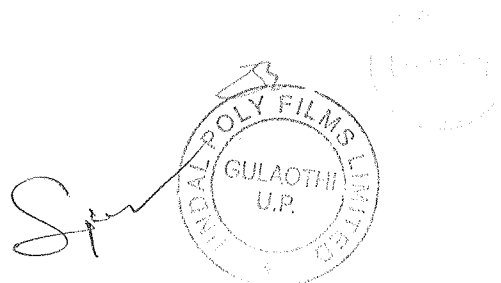
(III) INVALID VOTES OF THE RESOLUTION:

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	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. 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:

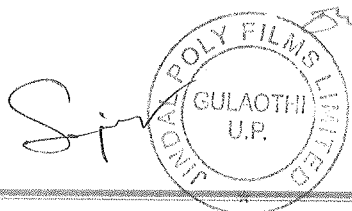
No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted – Insta Poll	No. of votes cast (Shares) – Insta Poll	Total no. of votes cast(shares) through E-voting and Insta poll	% of total number of valid votes cast	% of total no. of shares of the Company
53	32886829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



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. 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.

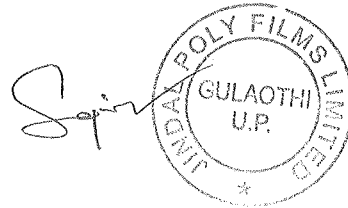
Thanking you

Yours Sincerely

For DMK ASSOCIATES
COMPANY SECRETARIES



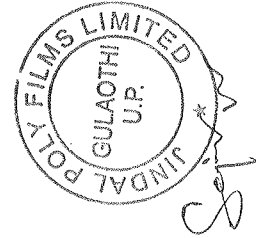
DEEPAK KUKREJA
SCRUTINIZER
(Practicing Company Secretary)
31/36, Basement, Old Rajinder Nagar
Delhi - 110060
FCS No: 4140
CP No: 8265



Date : September 29, 2016
Place : New Delhi

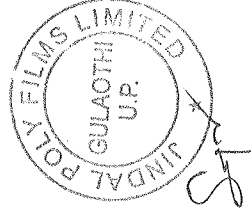
	JINDAL POLY FILMS LIMITED
Date of the AGM/EGM	28-09-2016
Total number of shareholders on record date	45812
No. of shareholders present in the meeting either in person or Promoters and Promoter Group:	5
Public:	39
No. of Shareholders attended the meeting through Video	No video conferencing facility was made available.
Promoters and Promoter Group:	NA
Public:	NA

Resolution required: (Ordinary/ Special)	ORDINARY - To 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							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - In favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	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 applicable)	31888656	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	1774656	1551866	87.4460	1551866	0	100.0000	0.0000
	Poll	1774656	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	Postal Ballot (if 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 applicable)	10123101	0	0.0000	00	0	0.0000	0.0000
	Total	43786413	32867413	75.0630	32867409	4	100.0000	0.0000



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.										
Resolution required: (Ordinary/ Special)	Yes									
Whether promoter/ promoter group are interested in the agenda/resolution?										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting	31888656	31312131	98.1921	31312131	0	100.0000	0.0000		
	Poll	31888656	0	0.0000	00	00	0.0000	0.0000		
	Postal Ballot (if applicable)	31888656	0	0.0000	00	00	0.0000	0.0000		
	E-Voting	1774656	1572482	88.6077	1572482	0	100.0000	0.0000		
Public- Institutions	Poll	1774656	0	0.0000	00	00	0.0000	0.0000		
	Postal Ballot (if applicable)	1774656	0	0.0000	00	00	0.0000	0.0000		
	E-Voting	10123101	2220	0.0219	2216	4	99.8198	0.1801		
Public- Non Institutions	Poll	10123101	1196	0.0118	1196	0	100.0000	0.0000		
	Postal Ballot (if applicable)	10123101	0	0.0000	00	00	0.0000	0.0000		
Total		43786413	32888029	75.1101	32888025	4	100.0000	0.0000		

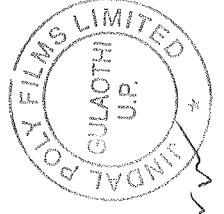
ORDINARY - To appoint a Director in place of Mr. Suresh Dattatraya Gosavi (DIN: .07015202), who retires by rotation and being eligible, offers himself for re-appointment.										
Resolution required: (Ordinary/ Special)	Yes									
Whether promoter/ promoter group are interested in the agenda/resolution?										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting	31888656	31312131	98.1921	31312131	0	100.0000	0.0000		
	Poll	31888656	0	0.0000	00	00	0.0000	0.0000		
	Postal Ballot (if applicable)	31888656	0	0.0000	00	00	0.0000	0.0000		
	E-Voting	1774656	1572482	88.6077	1572482	00	1572482	0.0000	100.0000	
Public- Institutions	Poll	1774656	0	0.0000	00	00	0.0000	0.0000	0.0000	
	Postal Ballot (if applicable)	1774656	0	0.0000	00	00	0.0000	0.0000	0.0000	
	E-Voting	10123101	2220	0.0219	2216	4	99.8198	0.1801		
Public- Non Institutions	Poll	10123101	1196	0.0118	1196	0	100.0000	0.0000	0.0000	
	Postal Ballot (if applicable)	10123101	0	0.0000	00	00	0.0000	0.0000	0.0000	
Total		43786413	32888029	75.1101	31315543	1572485	95.7187	4.7813		



2.

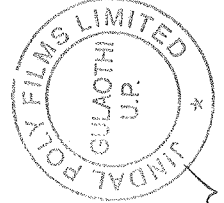
ORDINARY - Appointment of Statutory Auditors and fixation of their Remuneration for the financial year 2016-17.									
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Yes	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Category	Mode of Voting								
	E-Voting	31888656	31312131	98.1921	31312131	0	100.0000	0.0000	
	Poll	31888656	0	0.0000	00	00	0.0000	0.0000	
	Postal Ballot (if applicable)								
Promoter and Promoter Group		31888656	0	0.0000	00	00	0.0000	0.0000	
	E-Voting	1774656	1572482	88.6077	1567961	4521	99.7124	0.2875	
	Poll	1774656	0	0.0000	00	00	0.0000	0.0000	
	Postal Ballot (if applicable)								
Public- Institutions		1774656	0	0.0000	00	00	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 applicable)								
Public- Non Institutions		10123101	0	0.0000	00	00	0.0000	0.0000	
Total		43786413	32888029	75.1101	32883504	4525	99.9862	0.0138	

ORDINARY - Appointment of Mr. Sanjay Digambar Kapote (DIN: 07529860) as a Director.									
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Yes	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Category	Mode of Voting								
	E-Voting	31888656	31312131	98.1921	31312131	0	100.0000	0.0000	
	Poll	31888656	0	0.0000	00	00	0.0000	0.0000	
	Postal Ballot (if applicable)								
Promoter and Promoter Group		31888656	0	0.0000	00	00	0.0000	0.0000	
	E-Voting	1774656	1572482	88.6077	104847	1467635	6.6676	93.3323	
	Poll	1774656	0	0.0000	00	00	0.0000	0.0000	
	Postal Ballot (if applicable)								
Public- Institutions		1774656	0	0.0000	00	00	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 applicable)								
Public- Non Institutions		10123101	0	0.0000	00	00	0.0000	0.0000	
Total		43786413	32888029	75.1101	31420390	1467639	95.5375	4.4625	

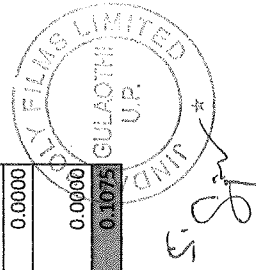


ORDINARY - Appointment of Mr. Sanjay Digambar Kapote (DIN: 07529860) as Whole Time Director.									
Resolution required: (Ordinary/ Special)	Yes								
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	31888656	31312131	98.1921	31312131	0	100.0000	0.0000		
	31888656	0	0.0000	00	00	0.0000	0.0000		
	31888656	0	0.0000	00	00	0.0000	0.0000		
Public- Institutions	1774656	1572482	88.6077	1572482	0	100.0000	0.0000		
	1774656	0	0.0000	00	00	0.0000	0.0000		
	1774656	0	0.0000	00	00	0.0000	0.0000		
	10123101	2220	0.0219	2216	4	99.8198	0.1801		
	10123101	1196	0.0118	1196	0	100.0000	0.0000		
	10123101	0	0.0000	00	00	0.0000	0.0000		
Total	43786413	32888029	75.1101	32888025	4	100.0000	0.0000		

ORDINARY - Appointment of Mr. P. Uma Shankar (DIN 00130363) as a Director.									
Resolution required: (Ordinary/ Special)	Yes								
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	31888656	31312131	98.1921	31312131	0	100.0000	0.0000		
	31888656	0	0.0000	00	00	0.0000	0.0000		
	31888656	0	0.0000	00	00	0.0000	0.0000		
Public- Institutions	1774656	1572482	88.6077	64994	1507488	4.1332	95.8667		
	1774656	0	0.0000	00	00	0.0000	0.0000		
	1774656	0	0.0000	00	00	0.0000	0.0000		
	10123101	2220	0.0219	2216	4	99.8198	0.1801		
	10123101	1196	0.0118	1196	0	100.0000	0.0000		
	10123101	0	0.0000	00	00	0.0000	0.0000		
Total	43786413	32888029	75.1101	31380537	1507492	95.4163	4.5837		



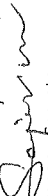
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ORDINARY - Appointment of Ms. Shakshi Gupta (DIN 07388012) as a Director.									
Resolution required: (Ordinary/ Special)	Yes								
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	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 applicable)	31888656	0	0.0000	00	0	0.0000	0.0000	
Public- Institutions	E-Voting	1774656	1572482	88.6077	64994	1507488	4.1332	95.8667	
	Poll	1774656	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)	1774656	0	0.0000	00	0	0.0000	0.0000	
Public- Non Institutions	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 applicable)	10123101	0	0.0000	00	0	0.0000	0.0000	
Total		43786413	32888029	75.1101	31380537	1507492	95.4163	4.5837	

ORDINARY - Appointment of Mr. Sunil Kumar Agarwal (Din: 00449686) as Independent Director.									
Resolution required: (Ordinary/ Special)	Yes								
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	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 applicable)	31888656	0	0.0000	00	0	0.0000	0.0000	
Public- Institutions	E-Voting	1774656	1572482	88.6077	1537130	35352	97.7518	2.2481	
	Poll	1774656	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)	1774656	0	0.0000	00	0	0.0000	0.0000	
Public- Non Institutions	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 applicable)	10123101	0	0.0000	00	0	0.0000	0.0000	
Total		43786413	32888029	75.1101	32852673	35356	99.8925	0.1075	

ORDINARY - Ratification of Remuneration to the Cost Auditors.									
Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/resolution?	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes -- in favour (4)	No. of Votes -- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	Yes								
Category		Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes -- in favour (4)	No. of Votes -- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against 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	0.0000	0.0000
		Postal Ballot (if applicable)	31888656	0	0.0000	00	0	0.0000	0.0000
Promoter and Promoter Group		E-Voting	1774656	1572482	88.6077	1572482	0	100.0000	0.0000
		Poll	1774656	0	0.0000	00	0	0.0000	0.0000
		Postal Ballot (if applicable)	1774656	0	0.0000	00	0	0.0000	0.0000
Public- Institutions		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 applicable)	10123101	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions		Total	43786413	32888029	75.1101	32888025	4	100.0000	0.0000

For Jindal Poly Films Ltd.

 Company Secretary
 (Sanjeev Kumar)
 ACS: 18087

