



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/2017-18

Dated: 19th August, 2017.

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
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Sub: OUTCOME OF THE ANNUAL GENERAL MEETING HELD ON 19TH AUGUST, 2017. (Jindal Poly Films Ltd. Scrip Code BSE 500227 and NSE: Jindal Poly)

Dear Sir/Madam,

Please find enclosed herewith Result declared at the Annual General Meeting of the Company held on Saturday, 19th August, 2017.

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

For **JINDAL POLY FILMS LTD.**

Company Secretary
(Sanjeev Kumar)
ACS: 18087.



Encl. A/a



DECLARATION OF RESULTS OF E-VOTING AND INSTA POLL

43rd Annual General Meeting (AGM) of the members of JINDAL POLY FILMS LIMITED held on Saturday, 19th August, 2017 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 & Chairman presided over the Meeting.

Attendance Record at AGM is mentioned hereunder:

1. No of Shareholders Present in the Meeting in Person : 46 (Forty Six)
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: 52
5. Percentage of shares held by the members who have attended the meeting (either personally or through Proxy): **71.53%** (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 SEBI (LODR), 2015, 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 43rd Annual General Meeting (AGM). The e-voting was open from 16th August, 2017 to 18th, August, 2017 as mentioned in the said AGM Notice.

In line with the provisions of the Companies Act, 2013 and in terms of the clarification issued by Minister of Corporate Affairs, voting by Show of Hand was not permitted at the general meeting where e-voting has been offered to the Shareholders. Therefore, at the 43rd 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 43rd Annual General Meeting. The Scrutinizer has carried out the scrutiny of all the electronic votes received up to 5.00 PM on 18th August, 2017 and INSTA Poll done at the Annual General Meeting held on 19th August, 2017, 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 19th August, 2017..

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

1. To receive, consider and adopt (a) the Audited Financial Statements of Company for the financial year ended March, 31, 2017, the reports of the Board of Directors and Auditors thereon; and (b) The audited consolidated financial statements of Company for the financial year ended March 31, 2017.. **(ORDINARY RESOLUTION)- 99.99 % Vote in favour and resolution was approved with requisite majority.**





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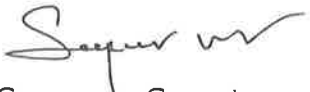
2. Declaration of Dividend Rs. 1 Per Equity Share (10%) **(ORDINARY RESOLUTION)- 99.99 % Vote in favour and Resolution was approved with requisite majority.**
3. To appoint a Director in place of Mr. P. Uma Shankar (DIN 00130363), who retires by rotation and being eligible, offers himself for re-appointment. **(ORDINARY RESOLUTION)- 95.13 % Vote in favour and Resolution was approved with requisite majority.**
4. To appoint a Director in place of Ms. Shakshi Gupta (DIN 07388012), who retires by rotation and being eligible, offers herself for re-appointment. **(ORDINARY RESOLUTION)- 94.93 % Vote in favour and Resolution was approved with requisite majority.**
5. To appoint M/s Singhi & Co. Chartered Accountants (Firm Registration No.302049E), as Statutory Auditors of the Company, for a term of 5 years, to hold office from the conclusion of this Annual General Meeting till the conclusion of the 48th Annual General Meeting of the Company, (subject to ratification of appointment at every Annual General Meeting) at such remuneration plus service tax, out-of-pocket, travelling and living expenses, etc., as may be mutually agreed between the Board of Directors of the Company and the Auditors. **(ORDINARY RESOLUTION): 99.98 % Vote in favour and Resolution was approved with requisite majority.**
6. To ratify the remuneration of M/s R.J.Goel & Co., Cost Auditor of the company. **(ORDINARY RESOLUTION): 100 % Vote in favour and Resolution was approved with requisite majority.**
7. To Authorise Board of Directors in the matters relating to further issue of Securities and Matters Incidental thereto. **(SPECIAL RESOLUTION): 95.15 % Vote in favour and Resolution was approved with requisite majority.**

Based on the consolidated Report of the Scrutinizer, all Resolutions as set out in the Notice of 43rd 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: 19th August, 2017.