



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/2018-19

Dated: 29th Sept, 2018.

The Manager, Listing
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex
Bandra (E)
MUMBAI - 400 051

The Manager Listing
BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
MUMBAI - 400 001

**Sub: SUMMARY OF THE PROCEEDINGS OF THE 44TH ANNUAL GENERAL MEETING (AGM)
(SCRIP CODE BSE 500227 AND NSE: JINDALPOLY)**


Dear Sir/Madam,

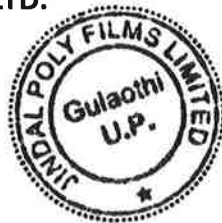
This is to inform the Exchange that 44th Annual General Meeting of the Jindal Poly Films Ltd. was held today 29th Sept, 2018.

Please find enclosed herewith summary of the proceedings as required in terms of Regulations 30, Part-A of schedule-III of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Kindly bring it to the notice of all concerned.

For JINDAL POLY FILMS LTD.


Company Secretary
(Sanjeev Kumar)
ACS: 18087.
Encl. A/a



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

CIN : L17111UP1974PLC003979

GIST OF PROCEEDINGS OF THE ANNUAL GENERAL MEETING OF JINDAL POLY FILMS LTD.

The 44th Annual General Meeting (AGM) of the members of JINDAL POLY FILMS LIMITED held on Saturday, 29th September, 2018 at 11:30 A.M. at Registered Office: 19th K.M., Hapur-Bulandshahr Road, P.O.-Gulaothi, Distt-Bulandshahr (U.P.)

Mr. R. K Pandey, Non-Executive Director & Chairman presided over the Meeting.

The Chairman ascertaining the quorum, called the meeting to order.

Thereafter welcomed the members to the 44th Annual General Meeting of the company and introduced the other directors and secretary on dais.

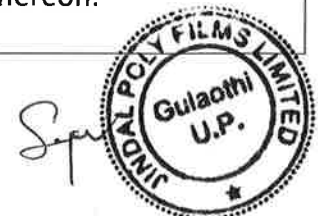
The Chairman delivered his speech.

Members were informed that 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 44th Annual General Meeting (AGM). The e-voting was open from 26th Sept, 2018 to 28th Sept, 2018 as mentioned in the said AGM Notice.

Mr. Deepak Kukreja (FCS-4140), Practicing Company Secretary (CP No. 8265), Partner of M/s DMK Associates, Company Secretaries, New Delhi, was acting as Scrutinizer to scrutinize the Remote E- Voting and INSTA Poll process in fair and transparent manner at the 44th Annual General Meeting.

Following Items of business as stated in the notice were taken up for consideration:

| Item No. | Particulars |
|--------------------------|---|
| Ordinary Business | |
| 1 | To receive, consider and adopt a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2018 including the Audited Balance Sheet as at March 31, 2018 and the Statement of Profit & Loss for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2018 including the Audited Consolidated Balance Sheet as at March 31, 2018 and the Consolidated Statement of Profit & Loss for the year ended on that date together with the Reports of the Auditors thereon. |



| | |
|-------------------------|---|
| 2 | To declare dividend of Re. 1 per equity share, for financial year 2017-18 on the equity shares of the Company. |
| 3 | To appoint a Director in place of Ms. Shakshi Gupta (DIN 07388012) who retires by rotation and being eligible, offers herself for re-appointment. |
| Special Business | |
| 4 | To appoint Mr. Sagato Mukerji (DIN 06465901) as a Director. |
| 5 | To appoint Mr. Sagato Mukerji (DIN 06465901) as a Whole-Time Director. |
| 6 | To appoint Mrs. Sonal Agarwal (DIN 08212478) as an Independent Director |
| 7 | Ratification of remuneration to the Cost Auditors |
| 8 | To appoint Mr. Rathi Binod Pal (DIN 0092049) as a Whole-Time Director |

Clarifications were provided to the members on the queries raised in the meeting.

Members were briefed that the results of the E-voting (Remote and INSTA poll) , together with the scrutinizer report , will be disclosed to the stock Exchanges and will be uploaded on website of the company as per provisions of the companies Act, 2013 and SEBI (Listing Obligation and disclosures Requirements) Regulations , 2015.

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

For JINDAL POLY FILMS LTD.



Sanjeev Kumar

Company Secretary
(Sanjeev Kumar)
ACS: 18087

Date: 29th Sept, 2018.