



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: 12th December, 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: Voting Pattern as Prescribed under Regulation 44 of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 of the Listing Agreement. (Jindal Poly Films Ltd. Scrip Code BSE 500227 and NSE: Jindal Poly)

Dear Sir/Madam,

Please find enclosed herewith Voting pattern as Prescribed under Regulation 44 of SEBI (LODR), Regulations, 2015, in the matter of Equity Shareholders meeting held at Registered Office of the Company at 19th K.M., Hapur – Bulandshahr Road, P.O. – Gulaothi, District – Bulandshahr, Uttar Pradesh, on Saturday, the 10th day of December, 2016 at 11:30 A.M., pursuant to an Order made on the 21st day of October, 2016, by the Hon'ble High Court of Judicature at Allahabad, for the purpose of considering, , the Scheme of Amalgamation between Global Nonwovens Limited and Jindal Poly Films Limited and their respective shareholders and creditors.

For **JINDAL POLY FILMS LTD.**


**Company Secretary
(Sanjeev Kumar)
ACS: 18087.**



Encl. A/a

JINDAL POLY FILMS LIMITED									
Date of declaration of Court convened Meeting		10.12.2016							
Total number of shareholders on record date		45802							
NUMBER OF BALLOT PAPERS RECEIVED FROM SHAREHOLDERS WHO VOTED PHYSICALLY									
Promoters and Promoter Group:		95							
Public:		5							
NUMBER OF SHAREHOLDERS WHO VOTED ELECTRONICALLY									
Promoters and Promoter Group:		95							
Public:		5							
ORDINARY - Approval of the scheme of amalgamation of Jindal Poly films Ltd (Company/ Amalgamated Company) and Global									
Resolution required: (Ordinary)	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
Promoter and Promoter Group	Yes	E-Voting	0	0	0	0	0	0	0
		Poll	32641089	31312131	96	31312131	0	100	0
		Postal Ballot (if applicable)	0	0	0	0	0	0	0
Public- Institutions		E-Voting	0	0	0	0	0	0.00	0.00
		Poll	1760627	1539211	87	1539211	0	100	0.00
		Postal Ballot (if applicable)	0	0	0	0	0	0.00	0.00
Public- Non Institutions		E-Voting	0	0	0	0	0	0.00	0.00
		Poll	9384697	1429	0	1429	0	100	0.00
		Postal Ballot (if applicable)	0	0	0	00	0	0.00	0.00
Total			43786413	32852771	75.03	32852771	0	100.00	0.00

For Jindal Poly Films Ltd.

Sanjeev Kumar
 Company Secretary
 (Sanjeev Kumar)
 ACS: 18087

