



# 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: 29<sup>th</sup> 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](mailto:corp.relations@bseindia.com)  
[corp.compliance@bseindia.com](mailto:corp.compliance@bseindia.com)

**Sub: OUTCOME OF THE ANNUAL GENERAL MEETING HELD ON 28<sup>TH</sup> 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, 28<sup>th</sup> 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. Gulaotthi, Distt. Bulandshahr (U.P.)

CIN : L17111UP1974PLC003979



# 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

## DECLARATION OF RESULTS OF E-VOTING AND INSTA POLL

42<sup>nd</sup> Annual General Meeting (AGM) of the members of JINDAL POLY FILMS LIMITED held on Wednesday, 28<sup>th</sup> 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 42<sup>nd</sup> Annual General Meeting (AGM). The e-voting was open from 25<sup>th</sup> Sept, 2016 to 27<sup>th</sup>, 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 42<sup>nd</sup> 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 42<sup>nd</sup> Annual General Meeting. The Scrutinizer has carried out the scrutiny of all the electronic votes received up to 5.00 PM on 27<sup>th</sup> 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 28<sup>th</sup> Sept, 2016.



# 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

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 31<sup>st</sup> 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.**





# 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

Based on the consolidated Report of the Scrutinizer(s), all Resolutions as set out in the Notice of 42<sup>nd</sup> 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: 29<sup>th</sup> 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 -245108

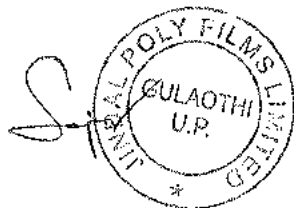
Sub: Combined Scrutinizer Report in respect of passing of Resolution(s) through electronic mode and Insta Poll conducted at the 42<sup>nd</sup> Annual General Meeting of M/s Jindal Poly Films Limited (the Company) held on 28<sup>th</sup> day of September, 2016

Dear Sir,

The Board of the Company at its meeting held on 23<sup>rd</sup> 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 25<sup>th</sup> day of September, 2016 at 09.00 A.M. to Tuesday, the 27<sup>th</sup> 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 42<sup>nd</sup> 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 42<sup>nd</sup> Annual General Meeting of the Company held on September 28, 2016, the Chairman of the Company had sub-memo 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 21<sup>st</sup> 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 42<sup>nd</sup> 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 4,37,86,41 equity shares of Rs 10/- each.

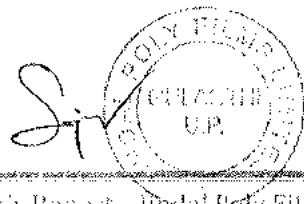
The result of the E- voting together with that of the Instapoll is as under:

**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**

**(1) 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
32	32866213	30	1196	32867409	99.99%	75.06%



**DMK ASSOCIATES  
COMPANY SECRETARIES**

**(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	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
	5980	0	0	5980

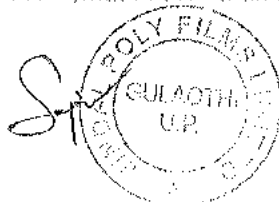
**RESULT**

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



7/2/16

**DMK ASSOCIATES  
COMPANY SECRETARIES**

33	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:**

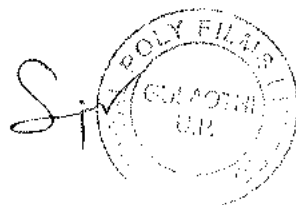
No. of Members voted in E-voting	No. of votes Cast (Shares)-E-Voting	No. of Members/ Proxies voted –Insta Poll	No. of votes cast (Shares) – Insta Poll	Total no. of votes cast through E-voting and poll
0	0	0	0	0

**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:**

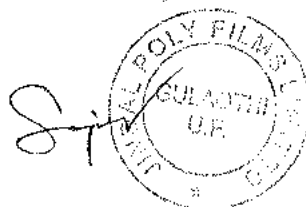
No. of Members voted in E-voting	No. of votes Cast (Shares)-E-Voting	No. of Members/ Proxies voted -- Insta Poll	No. of votes cast (Shares) -- Insta Poll	Total no. of votes cast(shares ) through E-voting and Insta poll	% of total number of valid votes cast	% of total no. of shares of the Company
41	1572486	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 Kapate (DIN: 07529860) as a Director of the company**

**(I) VOTED IN FAVOUR THE RESOLUTION:**

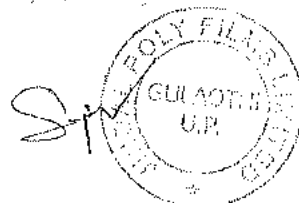
No. of Members voted in E-voting	No. of votes Cast (Shares)-E-Voting	No. of Members/ Proxies voted – Insta Poll	No. of votes cast (Shares) – Insta Poll	Total no. of votes cast(shares) through E-voting and Insta poll	% of total number of valid votes cast	% of total no. of shares of the Company
19	31419194	39	1196	31420390	93.54%	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.

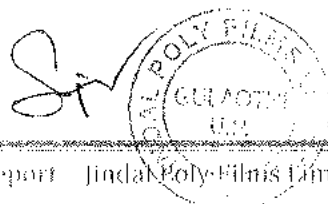
**Resolution No. 7 – Appointment of Mr. P. Uma Shankar (DIN 00130363) as a Director of the company**

**(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%	3.14%



**(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%

*[Handwritten Signature]*

*[Handwritten Signature]*

**(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

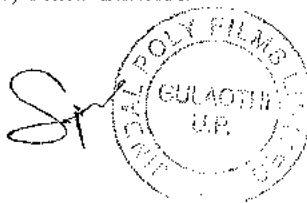
**RESULT**

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	30	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	33356	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:**

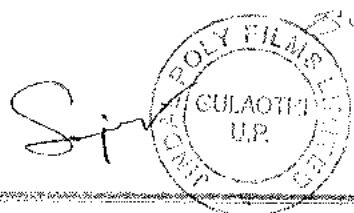
No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted - Insta Poll	No. of votes cast (Shares) - Insta Poll	Total no. of votes cast(shares ) through E-voting and Insta poll	% of total number of valid votes cast	% of total no. of shares of the Company
53	32886829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



DMK ASSOCIATES  
COMPANY SECRETARIES

10/09/16

I hereby certify that the result of the resolution was that the number of votes in favour of the proposed Ordinary Resolution with regard to Item no. 10 as set out in the Notice of AGM is passed in favour of the resolution with requisite majority.

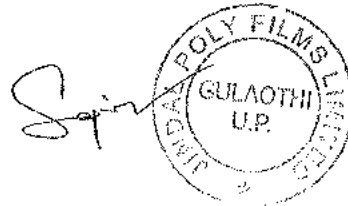
A list of equity shareholders who voted "For"/ "Against" and those whose votes were declared invalid for each resolution is enclosed.

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 KURBELA  
SCRUTINIZER  
(Practising Company Secretary)  
5136, Basement, Old Rajinder Nagar  
Delhi - 110060  
E. No. 1138  
C.P. No. 8265



Date: 7 September 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						
	Yes	No	No. of votes polled (2)	No. of votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes polled $\frac{(6)-[(4)/(2)]*100}{(7)-[(5)/(2)]*100}$	% of Votes against on votes polled $\frac{(7)-[(5)/(2)]*100}{(7)-[(5)/(2)]*100}$
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes						
Category	No. of shares held (1)	% of Votes Polled on Outstanding shares $\frac{(3)-[(2)/(1)]*100}{(3)-[(2)/(1)]*100}$	No. of votes polled (2)	No. of votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes polled $\frac{(6)-[(4)/(2)]*100}{(7)-[(5)/(2)]*100}$	% of Votes against on votes polled $\frac{(7)-[(5)/(2)]*100}{(7)-[(5)/(2)]*100}$
E-Voting	31888556	98.1921	31312131	31312131	0	100.0000	0.0000
Poll	31888556	0.0000	0	00	0	0.0000	0.0000
Postal Ballot (if applicable)	31888556	0.0000	0	00	0	0.0000	0.0000
Promoter and Promoter Group	1774656	87.4460	1551866	1551866	0	100.0000	0.0000
E-Voting	1774656	0.0000	0	00	0	0.0000	0.0000
Poll	1774656	0.0000	0	00	0	0.0000	0.0000
Postal Ballot (if applicable)	1774656	0.0000	0	00	0	0.0000	0.0000
Public- Institutions	10123101	0.0219	2220	2216	4	99.8198	0.1801
E-Voting	10123101	0.0118	1196	1196	0	100.0000	0.0000
Poll	10123101	0.0000	0	00	0	0.0000	0.0000
Postal Ballot (if applicable)	10123101	0.0000	0	00	0	0.0000	0.0000
Public- Non Institutions							



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)	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		31312131	31312131	98.1921	31312131	0	100.0000	0.0000
	E-Voting		31888656	31888656	0.0000	00	0	0.0000	0.0000
	Poll								
	Postal Ballot (if applicable)		31888656	0	0.0000	00	0	0.0000	0.0000
Promoter and Promoter Group			1774656	1572482	88.6077	1572482	0	100.0000	0.0000
	E-Voting		1774656	0	0.0000	00	0	0.0000	0.0000
	Poll								
	Postal Ballot (if applicable)		1774656	0	0.0000	00	0	0.0000	0.0000
Public- Institutions			10123101	2220	0.0219	2216	4	99.8198	0.1801
	E-Voting		10123101	1196	0.0118	1196	0	100.0000	0.0000
	Poll								
	Postal Ballot (if applicable)		10123101	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions									
	Total								

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)	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		31888656	31312131	98.1921	31312131	0	100.0000	0.0000
	E-Voting		31888656	31888656	0.0000	00	0	0.0000	0.0000
	Poll								
	Postal Ballot (if applicable)		31888656	0	0.0000	00	0	0.0000	0.0000
Promoter and Promoter Group			1774656	1572482	88.6077	1572482	0	100.0000	0.0000
	E-Voting		1774656	0	0.0000	00	0	0.0000	0.0000
	Poll								
	Postal Ballot (if applicable)		1774656	0	0.0000	00	0	0.0000	0.0000
Public- Institutions			10123101	2220	0.0219	2216	4	99.8198	0.1801
	E-Voting		10123101	1196	0.0118	1196	0	100.0000	0.0000
	Poll								
	Postal Ballot (if applicable)		10123101	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions									
	Total								



2.

ORDINARY - Appointment of Statutory Auditors and fixation of their Remuneration for the financial year 2016-17.									
Resolution required: (Ordinary/ Special)	Yes	No	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
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	E-Voting	31888656	31312131	98.1921	31312131	0	0	100.0000	0.0000
	Postal Ballot (if applicable)	31888656	0	0.0000	00	0	0	0.0000	0.0000
Promoter and Promoter Group	E-Voting	31888656	1572482	88.6077	1567961	0	4521	99.7124	0.2875
	Poll	1774656	0	0.0000	00	0	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	1774656	0	0.0000	00	0	0	0.0000	0.0000
	E-Voting	10123101	2220	0.0219	2216	4	4	99.8198	0.1801
	Poll	10123101	1196	0.0118	1196	0	0	100.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	10123101	0	0.0000	00	0	0	0.0000	0.0000
<b>Total</b>									

ORDINARY - Appointment of Mr. Sanjay Digambar Kapote (DIN: 07529860) as a Director.									
Resolution required: (Ordinary/ Special)	Yes	No	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
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	E-Voting	31888656	31312131	98.1921	31312131	0	0	100.0000	0.0000
	Poll	31888656	0	0.0000	00	0	0	0.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)	31888656	0	0.0000	00	0	0	0.0000	0.0000
	E-Voting	1774656	1572482	88.6077	104847	1467635	0	6.6676	93.3323
	Poll	1774656	0	0.0000	00	0	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	1774656	0	0.0000	00	0	0	0.0000	0.0000
	E-Voting	10123101	2220	0.0219	2216	4	4	99.8198	0.1801
	Poll	10123101	1196	0.0118	1196	0	0	100.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	10123101	0	0.0000	00	0	0	0.0000	0.0000
<b>Total</b>									

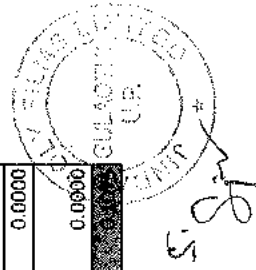


ORDINARY - Appointment of Mr. Sanjay Digambar Kapote (DIN: 07529860) as Whole Time Director.										
Resolution required: (Ordinary/ Special)	Yes	No	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. 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
Whether promoter/ promoter group are interested in the agenda/resolution?										
Category										
Promoter and Promoter Group										
Public Institutions										
Public- Non Institutions										

ORDINARY - Appointment of Mr. P. Uma Shankar (DIN 00130363) as a Director.										
Resolution required: (Ordinary/ Special)	Yes	No	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
Whether promoter/ promoter group are interested in the agenda/resolution?										
Category										
Promoter and Promoter Group										
Public Institutions										
Public- Non Institutions										



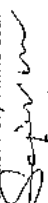
Sr



ORDINARY - Appointment of Ms. Shakshi Gupta (DIN 07388012) 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		Yes	31888556	31312131	98.1921	31312131	0	100.0000	0.0000
			31888556	0	0.0000	00	0	0.0000	0.0000
Promoter and Promoter Group			31888556	0	0.0000	00	0	0.0000	0.0000
			1774656	1572482	88.6077	64994	1507488	4.1332	95.8667
			1774656	0	0.0000	00	0	0.0000	0.0000
Public- Institutions			1774656	0	0.0000	00	0	0.0000	0.0000
			10123101	2220	0.0219	2216	4	99.8198	0.1801
			10123101	1196	0.0118	1196	0	100.0000	0.0000
Public- Non Institutions			10123101	0	0.0000	00	0	0.0000	0.0000
<b>Total</b>									

ORDINARY - Appointment of Mr. Sunil Kumar Agarwal (Din: 00449686) as Independent 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		Yes	31888556	31312131	98.1921	31312131	0	100.0000	0.0000
			31888556	0	0.0000	00	0	0.0000	0.0000
Promoter and Promoter Group			31888556	0	0.0000	00	0	0.0000	0.0000
			1774656	1572482	88.6077	1537130	35352	97.7518	2.2481
			1774656	0	0.0000	00	0	0.0000	0.0000
Public- Institutions			1774656	0	0.0000	00	0	0.0000	0.0000
			10123101	2220	0.0219	2216	4	99.8198	0.1801
			10123101	1196	0.0118	1196	0	100.0000	0.0000
Public- Non Institutions			10123101	0	0.0000	00	0	0.0000	0.0000
<b>Total</b>									

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
Category		E-Voting	31888656	31312131	98.1921	31312131	0	100.0000	0.0000
		Poll	31888656		0.0000	00	0	0.0000	0.0000
Promoter and Promoter Group		Postal Ballot (if 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	0.0000	00	0	0.0000	0.0000
Public- 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
Public- Non Institutions		Postal Ballot (if applicable)	10123101	0	0.0000	00	0	0.0000	0.0000
Total									

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



6.