



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

Extra Ordinary General Meeting of the members of JINDAL POLY FILMS LIMITED held on Wednesday, 22nd July, 2015 at 11:30 A.M. at Registered Office: 19th K.M., Hapur-Bulandshahr Road, P.O.-Gulaothi, Distt-Bulandshahr (U.P.)

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 on the resolutions proposed in the Notice dated 15th June, 2015 of the Extra Ordinary General Meeting (EOGM). The e-voting was open from 19th July, 2015 to 21st July, 2015.

Pursuant to Section 108 of Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, the Company has provided to the members (whose name appeared in the Register of Members on 15th July, 2015), the facility to vote at the Extra Ordinary General Meeting (EGM) by electronic means and e-voting services provided by M/s. Karvy Computershare Private Limited.

The Remote E-voting facility was available during the following voting period:

Commencement of E-voting: From 9:00 a.m. (IST) on 19th July, 2015

End of E-voting: Up to 5:00 p.m. (IST) on 21st July, 2015.

The facility for voting through electronic means (Insta Poll) has been made available at the Extra-ordinary General Meeting (EOGM) and the members who have attended the EOGM and not casted their vote through Remote E-voting, have been allowed to cast the vote at the EOGM through "Insta Poll".

The Board of Directors had appointed Ms. Pragnya Parimita Pradhan, Practicing Company Secretary, as the Scrutinizer for the E-voting. The Scrutinizer(s) have carried out the scrutiny of all the electronic votes (Remote and Insta Poll) and submitted their Report on 22nd July, 2015.

The Consolidated Results as per the Scrutinizers' Report dated 22nd July, 2015 are mentioned hereunder::

RESO. NO.	RESOLUTIONS BE PASSED AT THE EXTRA ORDINARY GENERAL MEETING.	% Votes in favour	% Votes Against
SPECIAL BUSINESS			
1.	APPROVAL TO INVEST UPTO RS. 1000 CRORES IN VARIOUS BODIES CORPORATES. (SPECIAL RESOLUTION)	98.319	1.681

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

CIN : L17111UP1974PLC003979



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2	APPROVAL FOR ISSUE OF FURTHER SHARES BY M/S JPF NETHERLANDS SUBSIDIARY OF THE COMPANY (SPECIAL RESOLUTION)	98.319	1.681
3	APPOINTMENT OF MR. ANIL GOEL AS AN INDEPENDENT DIRECTOR (ORDINARY RESOLUTION)	100	0.00

Based on the consolidated Report of the Scrutinizer(s), all Resolutions as set out in the Notice of Extra Ordinary General Meeting have been duly approved by the Shareholders with requisite majority.

For Jindal Poly Films Ltd.

Sd/-

Chairman
(R.K Pandey)
(DIN: 00190017)

Date: 22nd July, 2015