



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 Poll

40th Annual General Meeting of the members of JINDAL POLY FILMS LIMITED held on Saturday, 20th September, 2014 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 of the 40th Annual General Meeting (AGM). The e-voting was open from 15th Sept, 2014 to 17th, Sept, 2014.

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 40th AGM, voting was conducted by means of poll.

The Board of Directors had appointed Mr. D. P. Gupta, SGS Associates, Practicing Company Secretary, as the Scrutinizer and Ms. Pragnya Parimita Pradhan, Pragnya Pradhan and Associates, Practicing Company Secretary as the alternate Scrutinizer for the poll to be conducted at the AGM. The Scrutinizer(s) have carried out the scrutiny of all the electronic votes received up to 6.00 PM on 17th Sept, 2014 and poll received till the conclusion of the meeting and submitted their Report on 22nd Sept, 2014.

The Consolidated Results as per the Scrutinizers' Report dated 20th September, 2014 is as follows:

RESO. NO.	RESOLUTIONS BE PASSED AT THE AGM	% Votes in favour	% Votes Against
ORDINARY BUSINESS			
1.	To receive, consider and adopt the Audited Standalone and Consolidated Balance Sheet of the Company as at 31st March, 2014 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)	100	NIL
2.	Declaration of Dividend Rs. 1 Per Equity Share (10%) (ORDINARY	100	NIL

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CIN : L17111UP1974PLC003979



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	RESOLUTION)		
3	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).	99.96	0.04
SPECIAL BUSINESS			
4.	Appointment of Mr. Rashid Jilani (DIN 00010624) as Independent Director (ORDINARY RESOLUTION)	99.78	0.22
5	Appointment of Mr. Radha Krishna Pandey (DIN 00190017) as Independent Director (ORDINARY RESOLUTION)	99.49	0.51
6.	Appointment of Mr. Jgadish Prasad Mohta (DIN 00006478) as Independent Director (ORDINARY RESOLUTION)	99.96	0.04
7	Appointment of Mr. Hemant Sharma (DIN 05235723) as Director liable to retire by rotation (ORDINARY RESOLUTION)	97.95	2.05
8	Appointment of Mr. Sanjay Mittal (DIN 1327274) as Director liable to retire by rotation (ORDINARY RESOLUTION)	98.28	1.72
9	Appointment of Mr. Sanjay Mittal (DIN 1327274) as Whole-time Director for Five Years w.e.f 25 th Sept, 2013 (ORDINARY RESOLUTION)	100	NIL
10	Appointment of Ms. Sumlta Dhingara (DIN 06929317) as Director liable to retire by rotation (ORDINARY RESOLUTION)	98.28	1.72
11	Appointment of Ms. Sumita Dhingara (DIN 06929317) as Whole-time Director for Five Years w.e.f 19 th July, 2014 (ORDINARY RESOLUTION)	100	NIL



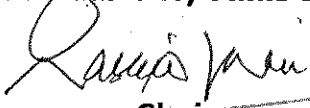
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12	Authorisation to make Investment in Jindal India Thermal Power Limited(Special Resolution)	98.28	1.72
13.	Authorisation to make Investment in Global Nonwovens Limited(Special Resolution)	98.28	1.72
14	Authorisation to make Investment in various Bodies Corporates (Special Resolution)	98.28	1.72

Based on the consolidated Report of the Scrutinizer(s), all Resolutions as set out in the Notice of 40th Annual General Meeting have been duly approved by the Shareholders with requisite majority.

For **Jindal Poly Films Ltd.**


Chairman
(Rashid Jilani)
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Date: 22nd Sept, 2014



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Date: 22nd Sept, 2014

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

Sub: Clause 35A of the Listing Agreement
JINDAL POLY FILMS LIMITED
(Scrip Code-BSE-S00227, NSE-JINDALPOLY)

With reference to Annual General Meeting, we furnish below a report under Clause 35A of the Listing Agreement for your kind information and records.

Date of the AGM/EGM	20 th September, 2014			
Total number of shareholders on record date:	29630			
No. of Shareholders present in the meeting either in person or through proxy:	Promoters and Promoter Group		Public	
	In Person	Through Proxy	In Person	Through Proxy
	5	Nil	27	4
No. of Shareholders attended the meeting through Video Conferencing	Promoters and Promoter Group		Public	
	N.A		N.A	



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Agenda Wise.

The Mode of Voling for all the Resolutions was:

1. E-voling Conducted between 15th Sep1, 2014 to 17th Sep1, 2014.
2. Poll conducted (Ballot) at Meeting.

Given below is the resolution wise combined result of e-voling and Poll.

RESOLUTION NO. 1 To receive, consider and adopt the Audited Standalone and Consolidated Balance Sheet of the Company as at 31st March, 2014 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)**

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	31378752	30065552	95.815	30065552	0	100	0
Public – Institutional holders	802294	640113	79.7853	640113	0	100	0
Public-Others	9866667	4223	0.0428	4223	0	100	0
Total	42047713	30709888	73.04	30709888	0	100	0



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RESOLUTION NO. 2 Declaration of Dividend Rs. 1 Per Equity Share (10%) (ORDINARY RESOLUTION)

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	31378752	30065552	95.815	30065552	0	100	0
Public – Institutional holders	802294	640113	79.7853	640113	0	100	0
Public-Others	9866667	4223	0.0428	4223	0	100	0
Total	42047713	30709888	73.04	30709888	0	100	0

RESOLUTION NO. 3. 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).

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	31378752	30065552	95.815	30065552	0	100	0
Public – Institutional holders	802294	640113	79.7853	629210	10903	98.2967	1.7032
Public-Others	9866667	4223	0.0428	4223	0	100	0
Total	42047713	30709888	73.04	30698985	10903	99.96	0.04

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RESOLUTION NO. 4 Appointment of Mr. Rashid Jilani (DIN 00010624) as Independent Director (ORDINARY RESOLUTION)

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	31378752	30065552	95.815	30065552	0	100	0
Public – Institutional holders	802294	640113	79.7853	573735	66378	89.6302	10.3697
Public-Others	9866667	4223	0.0428	4123	100	97.632	2.3679
Total	42047713	30709888	73.04	30643410	66478	99.78	0.22

RESOLUTION NO. 5 Appointment of Mr. Radha Krishna Pandey (DIN 00190017) as Independent Director (ORDINARY RESOLUTION)

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	31378752	30065552	95.815	30065552	0	100	0
Public – Institutional holders	802294	640113	79.7853	485957	154156	75.9173	24.0826
Public-Others	9866667	4223	0.0428	4223	0	100	0
Total	42047713	30709888	73.04	30555732	154156	99.50	0.50

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RESOLUTION NO. 6 Appointment of Mr. Jagdish Prasad Mohta (DIN 00006478) as Independent Director (ORDINARY RESOLUTION)

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	31378752	30065552	95.815	30065552	0	100	0
Public – Institutional holders	802294	640113	79.7853	629210	10903	98.2967	1.7032
Public-Others	9866667	4223	0.0428	4123	100	97.632	2.3679
Total	42047713	30709888	73.04	30698885	11003	99.96	0.04

RESOLUTION NO. 7 Appointment of Mr. Hemant Sharma (DIN 05235723) as Director liable to retire by rotation (ORDINARY RESOLUTION)

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	31378752	30065552	95.815	30065552	0	100	0
Public – Institutional holders	802294	640113	79.7853	13320	626793	2.0808	97.9191
Public-Others	9866667	4223	0.0428	4223	0	100	0
Total	42047713	30709888	73.04	30083095	626793	97.95	2.05

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RESOLUTION NO. 8 Appointment of Mr. Sanjay Mittal (DIN 1327274) as Director liable to retire by rotation (**ORDINARY RESOLUTION**)

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	31378752	30065552	95.815	30065552	0	100	0
Public – Institutional holders	802294	640113	79.7853	112001	528112	17.497	82.5029
Public-Others	9866667	4223	0.0428	4123	100	97.632	2.3679
Total	42047713	30709888	73.04	30181676	528212	98.28	1.72

RESOLUTION NO. 9 Appointment of Mr. Sanjay Mittal (DIN 1327274) as Whole-time Director for Five Years w.e.f 25th Sept, 2013 (**ORDINARY RESOLUTION**)

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	31378752	30065552	95.815	30065552	0	100	0
Public – Institutional holders	802294	640113	79.7853	640113	0	100	0
Public-Others	9866667	4223	0.0428	4223	0	100	0
Total	42047713	30709888	73.04	30709888	0	100	0

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RESOLUTION NO. 10 Appointment of Ms. Sumita Dhingara (DIN 06929317) as Director liable to retire by rotation (**ORDINARY RESOLUTION**)

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	31378752	30065552	95.815	30065552	0	100	0
Public – Institutional holders	802294	640113	79.7853	112001	528112	17.497	82.5029
Public-Others	9866667	4223	0.0428	4223	0	100	0
Total	42047713	30709888	73.04	30181776	528112	98.28	1.72

RESOLUTION NO. 11 Appointment of Ms. Sumita Dhingara (DIN 06929317) as Whole-time Director for Five Years w.e.f 19th July, 2014 (**ORDINARY RESOLUTION**)

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	31378752	30065552	95.815	30065552	0	100	0
Public – Institutional holders	802294	640113	79.7853	640113	0	100	0
Public-Others	9866667	4223	0.0428	4223	0	100	0
Total	42047713	30709888	73.04	30709888	0	100	0

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RESOLUTION NO. 12 Authorization to make Investment in Jindal India Thermal Power Limited (Special Resolution)

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	31378752	30065552	95.815	30065552	0	100	0
Public – Institutional holders	802294	640113	79.7853	112001	528112	17.497	82.5029
Public-Others	9866667	4223	0.0428	4113	110	97.3952	2.6047
Total	42047713	30709888	73.04	30181666	528222	98.28	1.72

RESOLUTION NO. 13 Authorisation to make Investment in Global Nonwovens Limited (Special Resolution)

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	31378752	30065552	95.815	30065552	0	100	0
Public – Institutional holders	802294	640113	79.7853	112001	528112	17.497	82.5029
Public-Others	9866667	4223	0.0428	4113	110	97.3952	2.6047
Total	42047713	30709888	73.04	30181666	528222	98.28	1.72

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RESOLUTION NO. 14 Authorization to make Investment in various Bodies Corporates (**Special Resolution**)

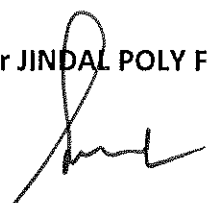
Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	31378752	30065552	95.815	30065552	0	100	0
Public – Institutional holders	802294	640113	79.7853	112001	528112	17.497	82.5029
Public-Others	9866667	4223	0.0428	4213	10	99.7632	0.2367
Total	42047713	30709888	73.04	30181766	528122	98.28	1.72

You are kindly requested to receive and acknowledge the receipt.

Thanking You,

Yours Faithfully,

For JINDAL POLY FILMS LIMITED


Sanjay Mittal
(Whole-time Director)

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