



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/2015-16/27

Date: 30th September, 2015

The Manager, Listing
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex
Bandra (E)
MUMBAI - 400 051
Fax No. 022 -26598237/38
cc nse@nse.co.in
cmlist@nse.co.in
Dear Sir(s),

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

(Jindal Poly Films Ltd. BSE Scrip Code 500227 and NSE: JINDALPOLY)

Sub: Submission of Voting Results Pursuant to Clause 35A of the Listing Agreement.

Pursuant to Clause 35A of the Listing Agreement, following are the details regarding voting results of

| SLNO | DESCRIPTION | | | | | |
|------|---|--|-----------------------|-------|----------|--------------|
| A | DATE OF 41 st Annual General Meeting | 29-09-2015 | | | | |
| B | BOOK CLOSURE DATE | 26-09-2015 TO 28-09-2015 (BOTH DAYS INCLUSIVE) | | | | |
| C | TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE | 25861 | | | | |
| D | NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY | 40 | | | | |
| | SHAREHOLDERS | PRESENT IN PERSON | PRESENT THROUGH PROXY | TOTAL | SHARES | % TO CAPITAL |
| | PROMOTER AND PROMOTER GROUP () | 4 | 0 | 4 | 18217286 | 43.32527 |
| | PUBLIC | 35 | 1 | 36 | 67265 | 0.15997 |
| | TOTAL | 39 | 1 | | 18284551 | 43.48524 |
| E | No. of shareholders attended the meeting through Video conferencing _____, No video conferencing facility was made available. | | | | | |



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

CIN : L17111UP1974PLC003979



JINDAL POLY FILMS LTD.

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The details of voting as per clause 35A of the Listing Agreement in respect of Resolution as mentioned passed through Remote E-voting and INSTA Poll are attached as Annexure 1.

You are requested to take the same on record.

Thanking You,

Yours faithfully,

For JINDAL POLY FILMS LIMITED.


Sanjeev Kumar
Company Secretary
ACS: 18087



Annexure 1

RESOLUTION NO. 1 TO CONSIDER AND ADOPT: (A) THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2015, 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, 2015 (ORDINARY RESOLUTION)

Mode of Voting: Physical/INSTA & e-voting (Consolidated)

| Promoter /Public | No. Of Shares Held | No. Of Votes Polled | % of Votes Polled on Outstanding Shares | No. Of Votes in Favour | % of Votes in favour on votes Polled | No. Of Votes-Against | % of Votes against on votes Polled |
|------------------------------|--------------------|---------------------|---|------------------------|--------------------------------------|----------------------|------------------------------------|
| Promoter and Promoter Group | 31378752 | 30065552 | 95.815 | 30065552 | 100 | | |
| Public-Institutional Holders | 1055571 | 947369 | 89.7494 | 947369 | 100 | | |
| Public-Others | 9613390 | 36966 | 0.3845 | 36946 | 99.9458 | 20 | 0.0541 |
| Total | 42047713 | 31049887 | 73.8444 | 31049867 | 99.9999 | 20 | 0.0001 |

Mode of Voting: Remote e-voting

| Promoter /Public | No. Of Shares Held | No. Of Votes Polled | % of Votes Polled on Outstanding Shares | No. Of Votes in Favour | % of Votes in favour on votes Polled | No. Of Votes-Against | % of Votes against on votes Polled |
|--------------------------------|--------------------|---------------------|---|------------------------|--------------------------------------|----------------------|------------------------------------|
| Promoter and Promoter Group | 31378752 | 25066496 | 79.8837 | 25066496 | 100 | | |
| Public - Institutional Holders | 1055571 | 947369 | 89.7494 | 947369 | 100 | | |
| Public-Others | 9613390 | 5052 | 0.0526 | 5032 | 99.6041 | 20 | 0.3958 |
| Total | 42047713 | 26018917 | 61.8795 | 26018897 | 99.9999 | 20 | 0.0001 |



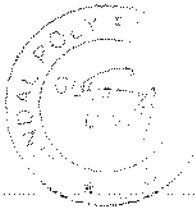
Mode of Voting: Physical/INSTA Poll

| Promoter /Public | No. Of Shares Held | No. Of Votes Polled | % of Votes Polled on Outstanding Shares | No. Of Votes in Favour | % of Votes in favour on votes Polled | No. Of Votes- Against | % of Votes against on votes Polled |
|--------------------------------|--------------------|---------------------|---|------------------------|--------------------------------------|-----------------------|------------------------------------|
| Promoter and Promoter Group | 31378752 | 4999056 | 15.9313 | 4999056 | 100 | | |
| Public – Institutional Holders | 1055571 | | | | | | |
| Public- Others | 9613390 | 31914 | 0.332 | 31914 | 100 | | |
| Total | 42047713 | 5030970 | 11.9649 | 5030970 | 100 | | |

RESOLUTION 2: TO DECLARE A DIVIDEND ON EQUITY SHARES. (RE.1/- PER EQUITY SHARE (10%)) FOR THE FINANCIAL YEAR 2014-15.

Mode of Voting: Physical & e-voting (Consolidated)

| Promoter /Public | No. Of Shares Held | No. Of Votes Polled | % of Votes Polled on Outstanding Shares | No. Of Votes in Favour | % of Votes in favour on votes Polled | No. Of Votes- Against | % of Votes against on votes Polled |
|-------------------------------|--------------------|---------------------|---|------------------------|--------------------------------------|-----------------------|------------------------------------|
| Promoter and Promoter Group | 31378752 | 30065552 | 95.815 | 30065552 | 100 | | |
| Public- Institutional Holders | 1055571 | 947369 | 89.7494 | 947369 | 100 | | |
| Public- Others | 9613390 | 36966 | 0.3845 | 36966 | 100 | | |
| Total | 42047713 | 31049887 | 73.8444 | 31049887 | 100 | | |



Mode of Voting: e-voting

| Promoter /Public | No. Of Shares Held | No. Of Votes Polled | % of Votes Polled on Outstanding Shares | No. Of Votes in Favour | % of Votes in favour on votes Polled | No. Of Votes- Against | % of Votes against on votes Polled |
|------------------------------|--------------------------------|---------------------|---|------------------------|--------------------------------------|-----------------------|------------------------------------|
| Promoter and Promoter Group | Promoter and Promoter Group | 31378752 | 25066496 | 79.8837 | 25066496 | 100 | |
| Public-Institutional Holders | Public – Institutional Holders | 1055571 | 947369 | 89.7494 | 947369 | 100 | |
| Public-Others | Public-Others | 9613390 | 5052 | 0.0526 | 5052 | 100 | |
| Total | Total | 42047713 | 26018917 | 61.8795 | 26018917 | 100 | |

Mode of Voting: Physical/ INSTA Poll

| Promoter /Public | Promoter/Public | No. Of Shares Held | No. Of Votes Polled | % of Votes Polled on Outstanding Shares | No. Of Votes in Favour | % of Votes in favour on votes Polled | No. Of Votes- Against |
|------------------------------|-----------------|--------------------|---------------------|---|------------------------|--------------------------------------|-----------------------|
| Promoter and Promoter Group | 31378752 | 4999056 | 15.9313 | 4999056 | 100 | | |
| Public-Institutional Holders | 1055571 | | | | | | |
| Public-Others | 9613390 | 31914 | 0.332 | 31914 | 100 | | |
| Total | 42047713 | 5030970 | 11.9649 | 5030970 | 100 | | |



RESOLUTION 3: TO APPOINT A DIRECTOR IN PLACE OF MR. SANJAY MITTAL (DIN 01327274), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, HAS OFFERED HERSELF FOR RE-APPOINTMENT. (ORDINARY RESOLUTION)

Mode of Voting: Physical/INSTA & e-voting (Consolidated)

| Promoter /Public | No. Of Shares Held | No. Of Votes Polled | % of Votes Polled on Outstanding Shares | No. Of Votes in Favour | % of Votes in favour on votes Polled | No. Of Votes-Against | % of Votes against on votes Polled |
|--------------------------------|--------------------|---------------------|---|------------------------|--------------------------------------|----------------------|------------------------------------|
| Promoter and Promoter Group | 31378752 | 30065552 | 95.815 | 30065552 | 100 | | |
| Public – Institutional Holders | 1055571 | 947369 | 89.7494 | | | 947369 | 100 |
| Public-Others | 9613390 | 36966 | 0.3845 | 36946 | 99.9458 | 20 | 0.0541 |
| Total | 42047713 | 31049887 | 73.8444 | 30102498 | 96.9488 | 947389 | 3.0512 |

Mode of Voting: e-voting

| Promoter /Public | No. Of Shares Held | No. Of Votes Polled | % of Votes Polled on Outstanding Shares | No. Of Votes in Favour | % of Votes in favour on votes Polled | No. Of Votes-Against | % of Votes against on votes Polled |
|--------------------------------|--------------------|---------------------|---|------------------------|--------------------------------------|----------------------|------------------------------------|
| Promoter and Promoter Group | 31378752 | 25066496 | 79.8837 | 25066496 | 100 | | |
| Public – Institutional Holders | 1055571 | 947369 | 89.7494 | | | 947369 | 100 |
| Public-Others | 9613390 | 5052 | 0.0526 | 5032 | 99.6041 | 20 | 0.3958 |
| Total | 42047713 | 26018917 | 61.8795 | 25071528 | 96.3588 | 947389 | 3.6412 |



Mode of Voting: Physical/ INSTA Poll

| Promoter /Public | No. Of Shares Held | No. Of Votes Polled | % of Votes Polled on Outstanding Shares | No. Of Votes in Favour | % of Votes in favour on votes Polled | No. Of Votes-Against | % of Votes against on votes Polled |
|--------------------------------|--------------------|---------------------|---|------------------------|--------------------------------------|----------------------|------------------------------------|
| Promoter and Promoter Group | 31378752 | 4999056 | 15.9313 | 4999056 | 100 | | |
| Public – Institutional Holders | 1055571 | | | | | | |
| Public-Others | 9613390 | 31914 | 0.332 | 31914 | 100 | | |
| Total | 42047713 | 5030970 | 11.9649 | 5030970 | 100 | | |

RESOLUTION NO. 4 – TO APPOINT M/S KANODIA SANYAL & ASSOCIATES, CHARTERED ACCOUNTANT AS STATUTORY AUDITORS AND FIX THEIR REMUNERATION

Mode of Voting: Physical/INSTA & e-voting (Consolidated)

| Promoter /Public | No. Of Shares Held | No. Of Votes Polled | % of Votes Polled on Outstanding Shares | No. Of Votes in Favour | % of Votes in favour on votes Polled | No. Of Votes-Against | % of Votes against on votes Polled |
|--------------------------------|--------------------|---------------------|---|------------------------|--------------------------------------|----------------------|------------------------------------|
| Promoter and Promoter Group | 31378752 | 30065552 | 95.815 | 30065552 | 100 | | |
| Public – Institutional Holders | 1055571 | 947369 | 89.7494 | 947369 | 100 | | |
| Public-Others | 9613390 | 36966 | 0.3845 | 36946 | 99.9458 | 20 | 0.0541 |
| Total | 42047713 | 31049887 | 73.8444 | 31049867 | 99.9999 | 20 | 0.0001 |

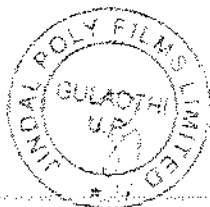


Mode of Voting: e-voting

| Promoter /Public | No. Of Shares Held | No. Of Votes Polled | % of Votes Polled on Outstanding Shares | No. Of Votes in Favour | % of Votes in favour on votes Polled | No. Of Votes-Against | % of Votes against on votes Polled |
|--------------------------------|--------------------|---------------------|---|------------------------|--------------------------------------|----------------------|------------------------------------|
| Promoter and Promoter Group | 31378752 | 25066496 | 79.8837 | 25066496 | 100 | | |
| Public – Institutional Holders | 1055571 | 947369 | 89.7494 | | | 947369 | 100 |
| Public-Others | 9613390 | 5052 | 0.0526 | 5032 | 99.6041 | 20 | 0.3958 |
| Total | 42047713 | 26018917 | 61.8795 | 25071528 | 96.3588 | 947389 | 3.6412 |

Mode of Voting: Physical/ INSTA Poll

| Promoter /Public | Promoter/Pu blic | No. Of Shares Held | No. Of Votes Polled | % of Votes Polled on Outstan ding Shares | No. Of Votes in Favour | % of Votes in favour on votes Polled | No. Of Votes-Against |
|--------------------------------|------------------|--------------------|---------------------|--|------------------------|--------------------------------------|----------------------|
| Promoter and Promoter Group | 31378752 | 4999056 | 15.9313 | 4999056 | 100 | | |
| Public – Institutional Holders | 1055571 | | | | | | |
| Public-Others | 9613390 | 31914 | 0.332 | 31914 | 100 | | |
| Total | 42047713 | 5030970 | 11.9649 | 5030970 | 100 | | |



RESOLUTION NO. 5 – TO APPOINT MR. SURESH DATTATRAYA GOSAVI AS A DIRECTOR OF THE COMPANY BY AN ORDINARY RESOLUTION.

Mode of Voting: Physical/INSTA & e-voting (Consolidated)

| Promoter /Public | No. Of Shares Held | No. Of Votes Polled | % of Votes Polled on Outstanding Shares | No. Of Votes in Favour | % of Votes in favour on votes Polled | No. Of Votes- Against | % of Votes against on votes Polled |
|--------------------------------|--------------------|---------------------|---|------------------------|--------------------------------------|-----------------------|------------------------------------|
| Promoter and Promoter Group | 31378752 | 30065552 | 95.815 | 30065552 | 100 | | |
| Public – Institutional Holders | 1055571 | 947369 | 89.7494 | 947369 | 100 | | |
| Public- Others | 9613390 | 36966 | 0.3845 | 36946 | 99.9458 | 20 | 0.0541 |
| Total | 42047713 | 31049887 | 73.8444 | 31049867 | 99.9999 | 20 | 0.0001 |

Mode of Voting: e-voting

| Promoter /Public | No. Of Shares Held | No. Of Votes Polled | % of Votes Polled on Outstanding Shares | No. Of Votes in Favour | % of Votes in favour on votes Polled | No. Of Votes- Against | % of Votes against on votes Polled |
|--------------------------------|--------------------|---------------------|---|------------------------|--------------------------------------|-----------------------|------------------------------------|
| Promoter and Promoter Group | 31378752 | 25066496 | 79.8837 | 25066496 | 100 | | |
| Public – Institutional Holders | 1055571 | 947369 | 89.7494 | 947369 | 100 | | |
| Public- Others | 9613390 | 5052 | 0.0526 | 5032 | 99.6041 | 20 | 0.3958 |
| Total | 42047713 | 26018917 | 61.8795 | 26018897 | 99.9999 | 20 | 0.0001 |



Mode of Voting: Physical/ INSTA Poll

| Promoter /Public | Promoter/Pu blic | No. Of Shares Held | No. Of Votes Polled | % of Votes Polled on Outstan ding Shares | No. Of Votes in Favour | % of Votes in favour on votes Polled | No. Of Votes- Against |
|--------------------------------|------------------|--------------------|---------------------|--|------------------------|--------------------------------------|-----------------------|
| Promoter and Promoter Group | 31378752 | 4999056 | 15.9313 | 4999056 | 100 | | |
| Public – Institutional Holders | 1055571 | | | | | | |
| Public- Others | 9613390 | 31914 | 0.332 | 31914 | 100 | | |
| Total | 42047713 | 5030970 | 11.9649 | 5030970 | 100 | | |

RESOLUTION NO. 6 – RESOLUTION NO. 6 – TO APPOINT MR. SURESH DATTATRAYA GOSAVI AS WHOLE-TIME DIRECTOR OF THE COMPANY BY AN ORDINARY RESOLUTION:

Mode of Voting: Physical/INSTA & e-voting (Consolidated)

| Promoter /Public | No. Of Shares Held | No. Of Votes Polled | % of Votes Polled on Outstanding Shares | No. Of Votes in Favour | % of Votes in favour on votes Polled | No. Of Votes- Against | % of Votes against on votes Polled |
|--------------------------------|--------------------|---------------------|---|------------------------|--------------------------------------|-----------------------|------------------------------------|
| Promoter and Promoter Group | 31378752 | 30065552 | 95.815 | 30065552 | 100 | | |
| Public – Institutional Holders | 1055571 | 947369 | 89.7494 | 947369 | 100 | | |
| Public- Others | 9613390 | 36966 | 0.3845 | 36946 | 99.9458 | 20 | 0.0541 |
| Total | 42047713 | 31049887 | 73.8444 | 31049867 | 99.9999 | 20 | 0.0001 |



Mode of Voting: e-voting

| Promoter /Public | No. Of Shares Held | No. Of Votes Polled | % of Votes Polled on Outstanding Shares | No. Of Votes in Favour | % of Votes in favour on votes Polled | No. Of Votes-Against | % of Votes against on votes Polled |
|--------------------------------|--------------------|---------------------|---|------------------------|--------------------------------------|----------------------|------------------------------------|
| Promoter and Promoter Group | 31378752 | 25066496 | 79.8837 | 25066496 | 100 | | |
| Public – Institutional Holders | 1055571 | 947369 | 89.7494 | 947369 | 100 | | |
| Public-Others | 9613390 | 5052 | 0.0526 | 5032 | 99.6041 | 20 | 0.3958 |
| Total | 42047713 | 26018917 | 61.8795 | 26018897 | 99.9999 | 20 | 0.0001 |

Mode of Voting: Physical/ INSTA Poll

| Promoter /Public | Promoter/Public | No. Of Shares Held | No. Of Votes Polled | % of Votes Polled on Outstanding Shares | No. Of Votes in Favour | % of Votes in favour on votes Polled | No. Of Votes-Against |
|--------------------------------|-----------------|--------------------|---------------------|---|------------------------|--------------------------------------|----------------------|
| Promoter and Promoter Group | 31378752 | 4999056 | 15.9313 | 4999056 | 100 | | |
| Public – Institutional Holders | 1055571 | | | | | | |
| Public-Others | 9613390 | 31914 | 0.332 | 31914 | 100 | | |
| Total | 42047713 | 5030970 | 11.9649 | 5030970 | 100 | | |



RESOLUTION NO. 7 – TO REVISE THE REMUNERATION OF MR. SANJAY MITTAL, WHOLE TIME DIRECTOR OF THE COMPANY BY AN ORDINARY RESOLUTION:

Mode of Voting: Physical/INSTA & e-voting (Consolidated)

| Promoter /Public | No. Of Shares Held | No. Of Votes Polled | % of Votes Polled on Outstanding Shares | No. Of Votes in Favour | % of Votes in favour on votes Polled | No. Of Votes-Against | % of Votes against on votes Polled |
|--------------------------------|--------------------|---------------------|---|------------------------|--------------------------------------|----------------------|------------------------------------|
| Promoter and Promoter Group | 31378752 | 30065552 | 95.815 | 30065552 | 100 | | |
| Public – Institutional Holders | 1055571 | 947369 | 89.7494 | 947369 | 100 | | |
| Public-Others | 9613390 | 36966 | 0.3845 | 36946 | 99.9458 | 20 | 0.0541 |
| Total | 42047713 | 31049887 | 73.8444 | 31049867 | 99.9999 | 20 | 0.0001 |

Mode of Voting: e-voting

| Promoter /Public | No. Of Shares Held | No. Of Votes Polled | % of Votes Polled on Outstanding Shares | No. Of Votes in Favour | % of Votes in favour on votes Polled | No. Of Votes-Against | % of Votes against on votes Polled |
|--------------------------------|--------------------|---------------------|---|------------------------|--------------------------------------|----------------------|------------------------------------|
| Promoter and Promoter Group | 31378752 | 25066496 | 79.8837 | 25066496 | 100 | | |
| Public – Institutional Holders | 1055571 | 947369 | 89.7494 | 947369 | 100 | | |
| Public-Others | 9613390 | 5052 | 0.0526 | 5032 | 99.6041 | 20 | 0.3958 |
| Total | 42047713 | 26018917 | 61.8795 | 26018897 | 99.9999 | 20 | 0.0001 |



Mode of Voting: Physical/ INSTA Poll

| Promoter /Public | Promoter/Public | No. Of Shares Held | No. Of Votes Polled | % of Votes Polled on Outstanding Shares | No. Of Votes in Favour | % of Votes in favour on votes Polled | No. Of Votes-Against |
|--------------------------------|-----------------|--------------------|---------------------|---|------------------------|--------------------------------------|----------------------|
| Promoter and Promoter Group | 31378752 | 4999056 | 15.9313 | 4999056 | 100 | | |
| Public – Institutional Holders | 1055571 | | | | | | |
| Public- Others | 9613390 | 31914 | 0.332 | 31914 | 100 | | |
| Total | 42047713 | 5030970 | 11.9649 | 5030970 | 100 | | |

RESOLUTION NO. 8 – TO RATIFY THE REMUNERATION OF M/S R.J.GOEL & CO., COST AUDITOR OF THE COMPANY BY AN ORDINARY RESOLUTION:

Mode of Voting: Physical/INSTA & e-voting (Consolidated)

| Promoter /Public | No. Of Shares Held | No. Of Votes Polled | % of Votes Polled on Outstanding Shares | No. Of Votes in Favour | % of Votes in favour on votes Polled | No. Of Votes-Against | % of Votes against on votes Polled |
|--------------------------------|--------------------|---------------------|---|------------------------|--------------------------------------|----------------------|------------------------------------|
| Promoter and Promoter Group | 31378752 | 30065552 | 95.815 | 30065552 | 100 | | |
| Public – Institutional Holders | 1055571 | 947369 | 89.7494 | 947369 | 100 | | |
| Public- Others | 9613390 | 36966 | 0.3845 | 36935 | 99.9161 | 31 | 0.0838 |
| Total | 42047713 | 31049887 | 73.8444 | 31049856 | 99.9999 | 31 | 0.0001 |



Mode of Voting: e-voting

| Promoter /Public | No. Of Shares Held | No. Of Votes Polled | % of Votes Polled on Outstanding Shares | No. Of Votes in Favour | % of Votes in favour on votes Polled | No. Of Votes-Against | % of Votes against on votes Polled |
|--------------------------------|--------------------|---------------------|---|------------------------|--------------------------------------|----------------------|------------------------------------|
| Promoter and Promoter Group | 31378752 | 25066496 | 79.8837 | 25066496 | 100 | | |
| Public – Institutional Holders | 1055571 | 947369 | 89.7494 | 947369 | 100 | | |
| Public-Others | 9613390 | 5052 | 0.0526 | 5021 | 99.3863 | 31 | 0.6136 |
| Total | 42047713 | 26018917 | 61.8795 | 26018886 | 99.9999 | 31 | 0.0001 |

Mode of Voting: Physical/ INSTA Poll

| Promoter /Public | Promoter/Public | No. Of Shares Held | No. Of Votes Polled | % of Votes Polled on Outstanding Shares | No. Of Votes in Favour | % of Votes in favour on votes Polled | No. Of Votes-Against |
|--------------------------------|-----------------|--------------------|---------------------|---|------------------------|--------------------------------------|----------------------|
| Promoter and Promoter Group | 31378752 | 4999056 | 15.9313 | 4999056 | 100 | | |
| Public – Institutional Holders | 1055571 | | | | | | |
| Public-Others | 9613390 | 31914 | 0.332 | 31914 | 100 | | |
| Total | 42047713 | 5030970 | 11.9649 | 5030970 | 100 | | |

For JINDAL POLY FILMS LIMITED.

Sanjeev Kumar
Sanjeev Kumar
Company Secretary
ACS: 18087

