



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

41ST Annual General Meeting of the members of JINDAL POLY FILMS LIMITED held on Tuesday, 29th September, 2015 at 11:30 A.M. at Registered Office: 19th K.M., Hapur-Bulandshahr Road, P.O.-Gulaothi, Distt-Bulandshahr (U.P.)

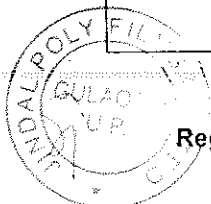
As per the provisions of the Companies Act, 2013 and the Listing Agreement, the Company had provided the facility of e-voting to the Shareholders to enable them to cast their vote electronically (Remote and INSTA poll) on the resolutions proposed in the Notice of the 41st Annual General Meeting (AGM). The e-voting was open from 26th Sept, 2015 to 28th, Sept, 2015.

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 41th 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 41st Annual General Meeting. The Scrutinizer(s) have carried out the scrutiny of all the electronic votes received up to 5.00 PM on 28th Sept, 2015 and INSTA Poll done at the Annual General Meeting and submitted his Report and on the basis of Scrutinizer's Report the Chairman declared the Result of Annual General Meeting on same day i.e 29nd Sept, 2015.

The Consolidated Results as per the Scrutinizers' Report dated 29th September, 2015 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 31 st March, 2015 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)	99.9999%	0.0001%



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

CIN : L17111UP1974PLC003979



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2.	Declaration of Dividend Rs. 1 Per Equity Share (10%) (ORDINARY RESOLUTION)	100	NIL
3	Appoint a Director in place of Mr. Sanjay Mittal (DIN 01327274), who retires by rotation and being eligible, offers himself for reappointment. (ORDINARY RESOLUTION)	96.95	3.05
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).	99.9999%	0.0001%
SPECIAL BUSINESS			
5.	Appointment of Mr. Suresh Dattatrya Gosavi (DIN: 07015202) as a Director (ORDINARY RESOLUTION)	99.9999	0.0001
6	Appointment of Mr. Suresh Dattatraya Gosavi (DIN: 07015202) as Whole Time Director (ORDINARY RESOLUTION)	99.9999	0.0001
7.	Revision of Remuneration of Mr. Sanjay Mittal (DIN 01327274) Whole time Director (ORDINARY RESOLUTION).	99.9999	0.0001
8	To Ratify the remuneration of M/s R.J.Goel & Co., Cost Auditor of the company. (ORDINARY RESOLUTION).	99.9999	0.0001

Based on the consolidated Report of the Scrutinizer(s), all Resolutions as set out in the Notice of 41th Annual General Meeting have been duly approved by the Shareholders with requisite majority.

For **JINDAL POLY FILMS LTD.**

(Sanjeev Kumar)
ACS: 18087

Date: 30th Sept, 2015