



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),

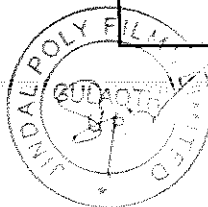
The Manager Listing
BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
MUMBAI - 400 001
Fax No. 022-22721919/2037/
2039/ 2041/2061
corp.relations@bseindia.com
corp.compliance@bseindia.com

(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.

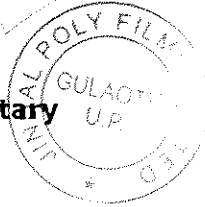
You are requested to take the same on record.

Thanking You,

Yours faithfully,

For JINDAL POLY FILMS LIMITED.


Sanjeev Kumar
Company Secretary
ACS: 18087



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



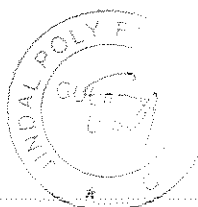
Mode of Voting: Physical/INSTA Poll

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		

RSOLUTION 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		

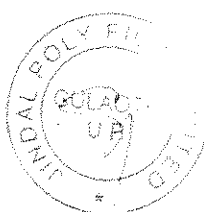


Mode of Voting: e-voting

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



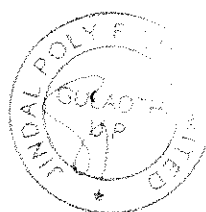
Mode of Voting: Physical/ INSTA Poll

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

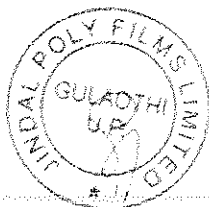


Mode of Voting: e-voting

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/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		



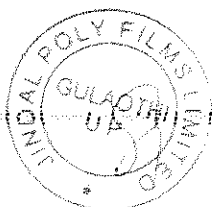
RESOLUTION NO. 5 – TO APPOINT MR. SURESH DATTATRAYA GOSAVI AS A DIRECTOR OF THE COMPANY BY AN ORDINARY RESOLUTION.

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



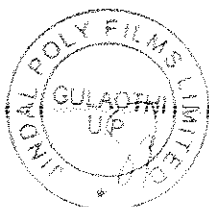
Mode of Voting: Physical/ INSTA Poll

Promoter /Public	Promoter/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. 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

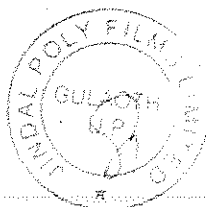


Mode of Voting: e-voting

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		



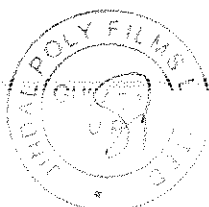
RESOLUTION NO. 7 – TO REVISE THE REMUNERATION OF MR. SANJAY MITTAL, WHOLE TIME DIRECTOR OF THE COMPANY BY AN ORDINARY RESOLUTION:

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



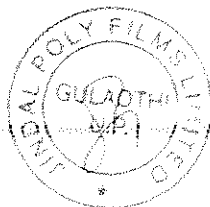
Mode of Voting: Physical/ INSTA Poll

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
Company Secretary
ACS: 18087

