

	JINDAL POLY FILMS LIMITED
Date of the AGM/EGM	29-09-2018
Total number of shareholders on record date	44824
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	5
Public:	33
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt: A.the audited financial statement of the Company for the financial year ended March, 31, 2018, 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, 2018							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3,26,41,089	0	0.0000	0	0	0.0000	0.0000
	Poll		3,13,12,131	95.9286	3,13,12,131	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,13,12,131	95.9286	3,13,12,131	0	100.0000	0.0000
Public- Institutions	E-Voting	11,95,310	8,99,584	75.2595	8,99,584	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8,99,584	75.2595	8,99,584	0	100.0000	0.0000
Public- Non Institutions	E-Voting	99,50,014	428	0.0043	427	1	99.7663	0.2336
	Poll		1,220	0.0123	1,220	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,648	0.0166	1,647	1	99.9393	0.0607
Total		4,37,86,413	3,22,13,363	73.5693	3,22,13,362	1	100.0000	0.0000

For JINDAL POLY FILMS LIMITED


Sanjeev Kumar
Company Secretary
ACS:18087

Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - To declare dividend of Rs. 1 (one) per Equity Share of face value of Rs. 10 each for the year financial year 2017-18							
Whether promoter/ promoter group are Interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3,26,41,089	0	0.0000	0	0	0.0000	0.0000
	Poll		3,13,12,131	95.9286	3,13,12,131	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,13,12,131	95.9286	3,13,12,131	0	100.0000	0.0000
Public- Institutions	E-Voting	11,95,310	9,28,020	77.6384	9,28,020	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		9,28,020	77.6384	9,28,020	0	100.0000	0.0000
Public- Non Institutions	E-Voting	99,50,014	429	0.0043	428	1	99.7668	0.2331
	Poll		1,220	0.0123	1,220	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,649	0.0166	1,648	1	99.9394	0.0606
Total		4,37,86,413	3,22,41,800	73.6343	3,22,41,799	1	100.0000	0.0000

For JINDAL POLY FILMS LIMITED


Sanjeev Kumar
Company Secretary
ACB:18087

Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Ms. Shakshi Gupta (DIN 07388012) who retires by rotation and being eligible, offers herself for re-appointment							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3,26,41,089	0	0.0000	0	0	0.0000	0.0000
	Poll		3,13,12,131	95.9286	3,13,12,131	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,13,12,131	95.9286	3,13,12,131	0	100.0000	0.0000
Public- Institutions	E-Voting	11,95,310	9,28,020	77.6384	9,18,950	9,070	99.0226	0.9773
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		9,28,020	77.6384	9,18,950	9,070	99.0227	0.9773
Public- Non Institutions	E-Voting	99,50,014	429	0.0043	428	1	99.7668	0.2331
	Poll		1,220	0.0123	1,220	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,649	0.0166	1,648	1	99.9394	0.0606
Total		4,37,86,413	3,22,41,800	73.6343	3,22,32,729	9,071	99.9719	0.0281

For JINDAL POLY FILMS LIMITED

Sanjeev Kumar
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 Company Secretary
 ACS:18087

Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Mr. Sagato Mukerji (Din 06465901) as a Director.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3,26,41,089	0	0.0000	0	0	0.0000	0.0000
	Poll		3,13,12,131	95.9286	3,13,12,131	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,13,12,131	95.9286	3,13,12,131	0	100.0000	0.0000
Public- Institutions	E-Voting	11,95,310	9,28,020	77.6384	9,28,020	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		9,28,020	77.6384	9,28,020	0	100.0000	0.0000
Public- Non Institutions	E-Voting	99,50,014	429	0.0043	426	3	99.3006	0.6993
	Poll		1,220	0.0123	1,220	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,649	0.0166	1,646	3	99.8181	0.1819
Total		4,37,86,413	3,22,41,800	73.6343	3,22,41,797	3	100.0000	0.0000

For JINDAL POLY FILMS LIMITED


Sanjeev Kumar
Company Secretary
ACS:18087

Resolution No.	5							
Resolution required: (Ordinary/ Special)	SPECIAL - To appoint Mr. Sagato Mukerji (Din 06465901) as a Whole time Director							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3,26,41,089	0	0.0000	0	0	0.0000	0.0000
	Poll		3,13,12,131	95.9286	3,13,12,131	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,13,12,131	95.9286	3,13,12,131	0	100.0000	0.0000
Public- Institutions	E-Voting	11,95,310	9,28,020	77.6384	9,28,020	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		9,28,020	77.6384	9,28,020	0	100.0000	0.0000
Public- Non Institutions	E-Voting	99,50,014	428	0.0043	425	3	99.2990	0.7009
	Poll		1,220	0.0123	1,220	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,648	0.0166	1,645	3	99.8180	0.1820
Total	Total	4,37,86,413	3,22,41,799	73.6343	3,22,41,796	3	100.0000	0.0000

For JINDAL POLY FILMS LIMITED

Sanjeev Kumar
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Company Secretary
ACS:18087

Resolution No.	6							
Resolution required: (Ordinary/ Special)	SPECIAL - To appoint Mrs. Sonal Agarwal Bali as an Independent Director							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3,26,41,089	0	0.0000	0	0	0.0000	0.0000
	Poll		3,13,12,131	95.9286	3,13,12,131	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,13,12,131	95.9286	3,13,12,131	0	100.0000	0.0000
Public- Institutions	E-Voting	11,95,310	9,28,020	77.6384	9,28,020	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		9,28,020	77.6384	9,28,020	0	100.0000	0.0000
Public- Non Institutions	E-Voting	99,50,014	429	0.0043	428	1	99.7668	0.2331
	Poll		1,220	0.0123	1,220	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,649	0.0166	1,648	1	99.9394	0.0606
Total	Total	4,37,86,413	3,22,41,800	73.6343	3,22,41,799	1	100.0000	0.0000

For JINDAL POLY FILMS LIMITED


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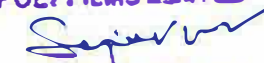
Resolution No.	7							
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of Remuneration to the Cost Auditors							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3,26,41,089	0	0.0000	0	0	0.0000	0.0000
	Poll		3,13,12,131	95.9286	3,13,12,131	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,13,12,131	95.9286	3,13,12,131	0	100.0000	0.0000
Public- Institutions	E-Voting	11,95,310	9,28,020	77.6384	9,28,020	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		9,28,020	77.6384	9,28,020	0	100.0000	0.0000
Public- Non Institutions	E-Voting	99,50,014	429	0.0043	424	5	98.8344	1.1655
	Poll		1,220	0.0123	1,220	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,649	0.0166	1,644	5	99.6968	0.3032
Total	Total	4,37,86,413	3,22,41,800	73.6343	3,22,41,795	5	100.0000	0.0000

For JINDAL POLY FILMS LIMITED

Sanjeev Kumar
Sanjeev Kumar
Company Secretary
ACS:18087

Resolution No.	8							
Resolution required: (Ordinary/ Special)	SPECIAL - To appoint Mr. Rathi Binod Pal (DIN 0092049) as a Whole-Time Director.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3,26,41,089	0	0.0000	0	0	0.0000	0.0000
	Poll		3,13,12,131	95.9286	3,13,12,131	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,13,12,131	95.9286	3,13,12,131	0	100.0000	0.0000
Public- Institutions	E-Voting	11,95,310	9,28,020	77.6384	9,28,020	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		9,28,020	77.6384	9,28,020	0	100.0000	0.0000
Public- Non Institutions	E-Voting	99,50,014	429	0.0043	428	1	99.7668	0.2331
	Poll		1,220	0.0123	1,220	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,649	0.0166	1,648	1	99.9394	0.0606
Total	Total	4,37,86,413	3,22,41,800	73.6343	3,22,41,799	1	100.0000	0.0000

For JINDAL POLY FILMS LIMITED


Sanjeev Kumar
 Company Secretary
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