



JINDAL POLY FILMS LTD

Plot No-87, Sector-32,
Institutional Area, Gurugram,
Haryana -122001 (India)
Phone : +91-0124-6925100
Web : www.jindalgroup.com

JPFL/DE-PT/SE/2025 -26

Date: 3rd October 2025

To,
The Manager Listing
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051
Scrip Code: JINDALPOLY

To,
The Manager Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001
Scrip Code: 500227

Subject: Submission of Voting Results and Scrutinizer's Report in respect of 51st Annual General Meeting held on Tuesday, 30th September 2025 at 01:00 P.M.

Dear Sir/Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith voting results along with consolidated scrutinizer report in respect of the 51st Annual General Meeting of the company held on Tuesday, 30th September 2025 at 01:00 P.M. at Hotel Natraj, Civil Lines, Bulandshahr, Uttar Pradesh 203001.

The meeting which commenced at 01:00 P.M. ended at 01:40 P.M.

This is for your information and records.

Thanking you,

Yours Sincerely,
For **JINDAL POLY FILMS LIMITED**

Ashok Yadav
Company Secretary
ACS- 14223
Encl.: A/a

General information about company	
Scrip code	500227
NSE Symbol	JINDALPOLY
MSEI Symbol	NA
ISIN	INE197D01010
Name of the company	JINDAL POLY FILMS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2025
Start time of the meeting	01:00 PM
End time of the meeting	01:40 PM

Scrutinizer Details	
Name of the Scrutinizer	DEEPAK KUKREJA
Firms Name	DMK ASSOCIATES
Qualification	CS
Membership Number	4140
Date of Board Meeting in which appointed	05-09-2025
Date of Issuance of Report to the company	03-10-2025

Voting results	
Record date	23-09-2025
Total number of shareholders on record date	45126
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	50
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Accounts				
Category	Mode of voting	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	E-Voting	32641089	29062131	89.0354	29062131	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		32641089	29062131	89.0354	29062131	0	100
Public-Institutions	E-Voting	1490301	741459	49.7523	741459	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1490301	741459	49.7523	741459	0	100
Public- Non Institutions	E-Voting	9655023	4369550	45.2568	2715	4366835	0.0621	99.9379
	Poll		21	0.0002	21	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9655023	4369571	45.257	2736	4366835	0.0626
Total		43786413	34173161	78.0451	29806326	4366835	87.2214	12.7786
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of dividend on equity shares for the financial year ended 31st March 2025				
Category	Mode of voting	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	E-Voting	32641089	29062131	89.0354	29062131	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		32641089	29062131	89.0354	29062131	0	100
Public-Institutions	E-Voting	1490301	759683	50.9751	759683	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1490301	759683	50.9751	759683	0	100
Public- Non Institutions	E-Voting	9655023	4396506	45.5359	4396499	7	99.9998	0.0002
	Poll		21	0.0002	21	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9655023	4396527	45.5362	4396520	7	99.9998
Total		43786413	34218341	78.1483	34218334	7	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reappointment of retiring director Mr. Sanjeev Saxena				
Category	Mode of voting	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	E-Voting	32641089	29062131	89.0354	29062131	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		32641089	29062131	89.0354	29062131	0	100
Public-Institutions	E-Voting	1490301	759683	50.9751	455177	304506	59.9167	40.0833
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1490301	759683	50.9751	455177	304506	59.9167
Public- Non Institutions	E-Voting	9655023	4369550	45.2568	2706	4366844	0.0619	99.9381
	Poll		21	0.0002	21	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9655023	4369571	45.257	2727	4366844	0.0624
Total		43786413	34191385	78.0867	29520035	4671350	86.3376	13.6624
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. DMK Associates, Practicing Company Secretaries as Secretarial Auditors of the Company				
Category	Mode of voting	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	E-Voting	32641089	29062131	89.0354	29062131	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		32641089	29062131	89.0354	29062131	0	100
Public-Institutions	E-Voting	1490301	759683	50.9751	759683	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1490301	759683	50.9751	759683	0	100
Public- Non Institutions	E-Voting	9655023	4369550	45.2568	2715	4366835	0.0621	99.9379
	Poll		21	0.0002	21	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9655023	4369571	45.257	2736	4366835	0.0626
Total		43786413	34191385	78.0867	29824550	4366835	87.2283	12.7717
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of Articles of Association of the Company				
Category	Mode of voting	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	E-Voting	32641089	29062131	89.0354	29062131	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		32641089	29062131	89.0354	29062131	0	100
Public-Institutions	E-Voting	1490301	759683	50.9751	759683	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1490301	759683	50.9751	759683	0	100
Public- Non Institutions	E-Voting	9655023	4369550	45.2568	2707	4366843	0.062	99.938
	Poll		21	0.0002	21	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9655023	4369571	45.257	2728	4366843	0.0624
Total		43786413	34191385	78.0867	29824542	4366843	87.2282	12.7718
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in limits of Loans, Investments, Guarantees and Securities				
Category	Mode of voting	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	E-Voting	32641089	29062131	89.0354	29062131	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		32641089	29062131	89.0354	29062131	0	100
Public-Institutions	E-Voting	1490301	759683	50.9751	455922	303761	60.0148	39.9852
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1490301	759683	50.9751	455922	303761	60.0148
Public- Non Institutions	E-Voting	9655023	4369550	45.2568	2714	4366836	0.0621	99.9379
	Poll		21	0.0002	17	4	80.9524	19.0476
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9655023	4369571	45.257	2731	4366840	0.0625
Total		43786413	34191385	78.0867	29520784	4670601	86.3398	13.6602
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve Material Related Party Transactions with JPFL Films Private Limited, Subsidiary of the Company				
Category	Mode of voting	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	E-Voting	32641089	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		32641089	0	0	0	0	0
Public-Institutions	E-Voting	1490301	759683	50.9751	455922	303761	60.0148	39.9852
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1490301	759683	50.9751	455922	303761	60.0148
Public- Non Institutions	E-Voting	9655023	4369550	45.2568	2715	4366835	0.0621	99.9379
	Poll		21	0.0002	17	4	80.9524	19.0476
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9655023	4369571	45.257	2732	4366839	0.0625
Total		43786413	5129254	11.7143	458654	4670600	8.9419	91.0581
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

CONSOLIDATED SCRUTINIZER'S REPORT JINDAL POLY FILMS LIMITED

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
JINDAL POLY FILMS LIMITED
CIN- L17111UP1974PLC003979
Regd. Off.: 19th K M Hapur Bulandshahr Road P O Gulaothi,
Bulandshahr, Uttar Pradesh, 245408.

Sub.: Consolidated Scrutinizer's Report on e-voting and voting through ballot paper conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, for the 51st Annual General Meeting of Jindal Poly Films Limited held on Tuesday, 30th September, 2025 at 1:00 P.M. (IST) at Hotel Natraj, Kala Aam, Delhi Road, Civil Lines Bulandshahr, Uttar Pradesh 203001 through physical mode.

- 1) The Board of Directors of Jindal Poly Films Limited (hereinafter referred as "the Company") at its meeting held on September 05, 2025 has appointed us as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and all other provision as applicable, to scrutinize the remote e-voting and voting through ballot paper conducted at Company's 51st Annual General Meeting ("AGM") in fair and transparent manner.
- 2) The Company had engaged KFIN Technologies Limited ("KFIN") as the service provider, for extending the facility of electronic voting facility to the shareholders of the Company.
- 3) As on September 23, 2025, i.e. the cut-off date, there were 45,126 Shareholders of the Company who were entitled to vote on the resolutions placed for the approval of the shareholders through remote e-voting as well voting facility through ballot paper at the AGM of the Company.
- 4) The Remote e-voting process was started on Saturday, September 27, 2025 at 09:00 A.M. and ended on Monday, September 29, 2025 at 5.00 P.M.



- 5) At the 51st AGM of the Company, the Chairman of the Company has called the members present in the meeting who could not participate in the remote e-voting, to record their votes through the Ballot paper process in the AGM.
- 6) We have monitored the process of e-Voting through the scrutinizer's secured link provided by KFinTech through its designated website.
- 7) On completion of proceedings during the AGM, the report on voting conducted through ballot paper done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked by us in the presence of two witnesses who were not in the employment of the Company. We have downloaded the e-voting report from the website of KFinTech in respect of Members, who voted through e-voting and votes were counted.
- 8) We have scrutinized and reviewed the remote e-voting and voting facility through ballot paper provided to shareholders during the AGM and votes cast therein based on the data downloaded from the KFIN e-voting system.
- 9) The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of the Act, the Rules including MCA Circulars and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, relating to remote e-voting prior to the AGM, voting through ballot papers conducted at the AGM and the resolutions contained in the notice of the AGM ("Notice").
- 10) Our responsibility as Scrutinizer for Remote e-voting and voting through ballot paper provided during the AGM is restricted to making Consolidated Scrutinizer's Report of the votes cast "in favor" or "against" the resolutions contained in the Notice, based on the reports generated from the website of KFIN.
- 11) We now submit our consolidated Report as under on the result of the remote e-voting and voting through ballot paper done during the AGM in respect of the said resolutions.

ORDINARY BUSINESS

RESOLUTION NO.1- ORDINARY RESOLUTION



**TO RECEIVE, CONSIDER AND ADOPT THE STANDALONE & CONSOLIDATED
AUDITED FINANCIAL STATEMENTS CONTAINING THE BALANCE SHEET AS AT
31ST MARCH 2025 AND THE PROFIT AND LOSS ACCOUNT FOR THE FINANCIAL
YEAR ENDED ON THAT DATE ALONG WITH THE CASH FLOW STATEMENTS,
NOTES & SCHEDULES APPENDED THERETO TOGETHER WITH THE DIRECTORS'
REPORT AND AUDITORS' REPORT THEREON**

(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted –Ballot paper	No. of votes cast (Shares) – Ballot paper	Total no. of votes cast through E-voting and Ballot paper	% of total number of valid votes cast
119	2,98,06,305	15	21	2,98,06,326	87.2214

(II) VOTED AGAINST THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted –Ballot paper	No. of votes cast (Shares) – Ballot paper	Total no. of votes cast through E-voting and Ballot paper	% of total number of valid votes cast
17	43,66,835	0	0	43,66,835	12.7786

(III) INVALID VOTES OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted –Ballot paper	No. of votes cast (Shares) – Ballot paper	Total no. of votes cast through E-voting and Ballot paper
0	0	0	0	0

(IV) ABSTAINED VOTES:

Number of Members who abstained from voting	No. of abstained votes
2	45,180

RESULT



As the number of votes cast in favor of the resolution were more than number of votes cast against the resolution, we report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

RESOLUTION NO.2 ORDINARY RESOLUTION

TO DECLARE A DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2025

(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted –Ballot paper	No. of votes cast (Shares) – Ballot paper	Total no. of votes cast through E-voting and Ballot paper	% of total number of valid votes cast
136	3,42,18,313	15	21	3,42,18,334	100

(II) VOTED AGAINST THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted –Ballot paper	No. of votes cast (Shares) – Ballot paper	Total no. of votes cast through E-voting and Ballot paper	% of total number of valid votes cast
2	7	0	0	7	Negligible

(III) INVALID VOTES OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted –Ballot paper	No. of votes cast (Shares) – Ballot paper	Total no. of votes cast through E-voting and Ballot paper
0	0	0	0	0

(IV) ABSTAINED VOTES:

Number of Members who abstained from voting	No. of abstained votes
NIL	N.A



RESULT

As the number of votes cast in favor of the resolution were more than number of votes cast against the resolution, we report that the Ordinary Resolution with regard to Item no. 2 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

RESOLUTION NO. 3 – ORDINARY RESOLUTION

Reappointment of retiring director Mr. Sanjeev Saxena (DIN: 07899506) who retires by rotation

(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted –Ballot paper	No. of votes cast (Shares) – Ballot paper	Total no. of votes cast through E-voting and Ballot paper	% of total number of valid votes cast
103	2,95,20,014	15	21	2,95,20,035	86.3376

(II) VOTED AGAINST THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted –Ballot paper	No. of votes cast (Shares) – Ballot paper	Total no. of votes cast through E-voting and Ballot paper	% of total number of valid votes cast
34	46,71,350	0	0	46,71,350	13.6624

(III) INVALID VOTES OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted –Ballot paper	No. of votes cast (Shares) – Ballot paper	Total no. of votes cast through E-voting and Ballot paper
0	0	0	0	0

(IV) ABSTAINED VOTES:

Number of Members who abstained from voting	No. of abstained votes



1	26956
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RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast in against, we report that the Ordinary Resolution with regard to Item no. 3 as set out in the Notice of the AGM is approved by the members.

SPECIAL BUSINESS

RESOLUTION NO. 4 – ORDINARY RESOLUTION

APPOINTMENT OF M/S. DMK ASSOCIATES, PRACTICING COMPANY SECRETARIES AS SECRETARIAL AUDITORS OF THE COMPANY

(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted –Ballot paper	No. of votes cast (Shares) – Ballot paper	Total no. of votes cast through E-voting and Ballot paper	% of total number of valid votes cast
120	2,98,24,529	15	21	2,98,24,550	87.2283

(II) VOTED AGAINST THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted –Ballot paper	No. of votes cast (Shares) – Ballot paper	Total no. of votes cast through E-voting and Ballot paper	% of total number of valid votes cast
17	43,66,835	0	0	43,66,835	12.7717

(III) INVALID VOTES OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted –Ballot paper	No. of votes cast (Shares) – Ballot paper	Total no. of votes cast through E-voting and Ballot paper
0	0	0	0	0

(IV) ABSTAINED VOTES:



Number of Members who abstained from voting	No. of abstained votes
1	26,956

RESULT

As the number of votes cast in favour of the resolution were times more than number of votes cast against the resolution, we report that the Ordinary resolution with regard to Item no. 4 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

RESOLUTION NO. 5 – SPECIAL RESOLUTION

ALTERATION OF ARTICLES OF ASSOCIATION OF THE COMPANY

(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted –Ballot paper	No. of votes cast (Shares) – Ballot paper	Total no. of votes cast through E-voting and Ballot paper	% of total number of valid votes cast
119	2,98,24,521	15	21	2,98,24,542	87.2282

(II) VOTED AGAINST THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted –Ballot paper	No. of votes cast (Shares) – Ballot paper	Total no. of votes cast through E-voting and Ballot paper	% of total number of valid votes cast
18	43,66,843	0	0	43,66,843	12.7718

(III) INVALID VOTES OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted –Ballot paper	No. of votes cast (Shares) – Ballot paper	Total no. of votes cast through E-voting and Ballot paper
0	0	0	0	0

(IV) ABSTAINED VOTES:



Number of Members who abstained from voting	No. of abstained votes
1	26,956

RESULT

As the number of votes cast in favour of the resolution were three times more than number of votes cast against the resolution, we report that the Special resolution with regard to Item no. 5 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

RESOLUTION NO. 6– SPECIAL RESOLUTION

INCREASE IN LIMITS OF LOANS, INVESTMENTS, GUARANTEES AND SECURITIES

(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted –Ballot paper	No. of votes cast (Shares) – Ballot paper	Total no. of votes cast through E-voting and Ballot paper	% of total number of valid votes cast
105	2,95,20,767	13	17	2,95,20,784	86.3398

(II) VOTED AGAINST THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted –Ballot paper	No. of votes cast (Shares) – Ballot paper	Total no. of votes cast through E-voting and Ballot paper	% of total number of valid votes cast
32	46,70,597	2	4	46,70,601	13.6602

(III) INVALID VOTES OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted –Ballot paper	No. of votes cast (Shares) – Ballot paper	Total no. of votes cast through E-voting and Ballot paper
0	0	0	0	0

(IV) ABSTAINED VOTES:



Number of Members who abstained from voting	No. of abstained votes
1	26,956

RESULT

As the number of votes cast in favour of the resolution were three times more than number of votes cast against the resolution, we report that the Special resolution with regard to Item no. 6 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

RESOLUTION NO. 7- ORDINARY RESOLUTION

TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS WITH JPFL FILMS PRIVATE LIMITED, SUBSIDIARY OF THE COMPANY.

(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted –Ballot paper	No. of votes cast (Shares) – Ballot paper	Total no. of votes cast through E-voting and Ballot paper	% of total number of valid votes cast
104	4,58,637	13	17	4,58,654	8.9419

(II) VOTED AGAINST THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted –Ballot paper	No. of votes cast (Shares) – Ballot paper	Total no. of votes cast through E-voting and Ballot paper	% of total number of valid votes cast
31	46,70,596	2	4	46,70,600	91.0581

(III) INVALID VOTES OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted –Ballot paper	No. of votes cast (Shares) – Ballot paper	Total no. of votes cast through E-voting and Ballot paper
0	0	0	0	0

(IV) ABSTAINED VOTES:

Number of Members who abstained from voting	No. of abstained votes
3	2,90,89,087



RESULT

As the number of votes cast in favour of the resolution was less than the number of votes cast in against, we report that the Ordinary Resolution with regard to Item no. 7 as set out in the Notice of the AGM is not approved by the members.

- 12) The electronic data and other relevant records relating to e-voting and voting conducted through ballot paper at the AGM are under our safe custody until the Chairman considers, approves and sign the minutes of AGM and the same will be handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Date: 03.10.2025
Place : New Delhi
UDIN No.: F004140G001434074



**FOR DMK ASSOCIATES
COMPANY SECRETARIES**

**(DEEPAK KUKREJA)
PARTNER
FCS, LLB., ACIS (UK), IP.
CP No. 8265
FCS No. 4140
Peer Review No. 6896/2025**



Jindal Poly Films Limited

**Ashok Yadav
Company Secretary
ACS: 14223
(Authorized Person)**