



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: 30th September 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: **Proceedings of the 51st Annual General Meeting (AGM) of the Company**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby submit the Proceedings of the 51st Annual General Meeting of Jindal Poly Films Limited held on Tuesday, 30th September 2025 at 01:00 PM at Hotel Natraj, Civil Lines, Bulandshahr, Uttar Pradesh 203001.

Please take the above matter on your records.

Thanking you,

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

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



PROCEEDINGS OF THE 51ST ANNUAL GENERAL MEETING (AGM) OF JINDAL POLY FILMS LIMITED HELD ON TUESDAY 30TH SEPTEMBER 2025 AT 01:00 PM AT HOTEL NATRAJ, CIVIL LINES, BULANDSHAHR, UTTAR PRADESH 203001.

The Company Secretary welcomed the members present in the meeting, He then introduced the Directors and KMPs present at the meeting:

- Mr. Sanjeev Aggarwal, Chairman of the Board of the Company and Chairperson of Risk Management Committee and CSR Committee of the Board.
- Mr. Prakash Matai, Non-Executive Director on the Board of the Company.
- Mrs. Sonal Agarwal, Independent Director and Chairperson of Audit Committee, Nomination & Remuneration Committee and Stakeholders' Relationship Committee

The leave of absence was granted to Mr. Vijender Kumar Singhal, Whole-time Director, and CFO, Mr. Rathi Binod Pal, Non-Executive Director and Mr. Sanjeev Saxena, Non-executive Director, who expressed their inability to attend the meeting due to personal sudden unavoidable circumstances. Mr. Rishab Surana, Statutory Auditors was also not present at the meeting due to preoccupation, leave of absence was granted to him.

Mr. Deepak Kukreja (FCS-4140), Practicing Company Secretary (CP No. 8265) and Mrs. Monika Kohli (FCS 5480), Practicing Company Secretary (CP No. 4936) both being Partners of M/s DMK Associates, Company Secretaries, New Delhi, Secretarial Auditors and also the Scurtinizers of the AGM were present at the meeting.

Members Present: 52 Members attended the meeting.

The Company Secretary informed the members that the necessary documents & registers pursuant to the Companies Act, 2013 were available for inspection at the meeting and then requested Chairman to commence the proceedings of 51st Annual General Meeting.

Mr. Sanjeev Aggarwal chaired the meeting. The Chairman informed that the AGM is being held today in person. The requisite quorum being present, the Chairman called the meeting to order. The Chairman welcomed all shareholders, auditors and other invitees who joined this meeting and delivered his speech. He also informed that the reports of the Statutory Auditor and Secretarial Auditor were taken as read since in their reports there is no qualifications or observations or comments on the financial transactions or matters as having any adverse effect on the functioning of the Company. The Annual Report containing the Notice of the 51st Annual General Meeting, the Board's Report along with annexures and other Reports which was already circulated were taken as read. Queries raised by the shareholders present in the meeting were replied. The Chairman informed that the Company had provided to members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who had not casted their votes by availing the remote e-voting facility were requested to vote on resolutions by use of ballot paper.



JINDAL POLY FILMS LTD

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

The floor was then returned to the Company Secretary, to brief the members about the following items of business, set out in the Notice of 51st AGM, which were commended for members' consideration and approval: -

Ordinary businesses:

1. Adoption of Accounts of Financial Year 2024-25.
2. Declaration of dividend on equity shares for the financial year ended 31st March 2025 at the rate of Rs. 5.90 per equity share.
3. Reappointment of retiring director Mr. Sanjeev Saxena (DIN: 07899506).

Special businesses:

4. Appointment of M/s. DMK Associates, Practicing Company Secretaries (Firm Registration Number: P2006DE003100) as Secretarial Auditors of the Company.
5. Alteration of Articles of Association of the Company.
6. Increase in limits of Loans, Investments, Guarantees and Securities from INR 12000 crores to INR 15000 crores.
7. Approve Material Related Party Transactions with JPFL Films Private Limited, Subsidiary of the Company.

The Company Secretary then invited Scrutinizer to explain the voting mechanism. The Scrutinizer detailed the ballot paper use process, displayed the empty ballot box to the members present and emphasized the importance of upholding the fairness and transparency of the voting procedure. Thereafter, the eligible members present in the meeting casted their votes through ballot paper in the presence of Scrutinizer.

The Chairman apprised the Members that the voting results, accompanied by the consolidated Scrutinizer's Report, would be submitted to the stock exchanges within the stipulated time period. The same will also be placed on the Company's website, KFin Technologies Limited, the National Stock Exchange of India Limited and the BSE Limited, where the company's shares are listed.

Subsequently, the Chairman extended his gratitude to all the Members for their active involvement, valuable insights, and feedback, while wishing them well-being and safety.

There being no other business to transact, the meeting concluded with a vote of thanks to the Chair at 1:40 P.M.

Thanking You
For **JINDAL POLY FILMS LIMITED**

Ashok Yadav
Company Secretary
ACS- 14223