



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

Date: 1st Sept. 2012

SCRIP CODE:50027	NSE: JINDALPOLY
The Listing Department The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Steer, Fort, Mumbai 400001	The Listing Department National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Bandra Kurla Complex, Bandra (East), Mumbai 400051

Dear Sirs,

Reg: Board Meeting decisions.

We wish to inform you that in the meeting of Board of Directors of Company held today i.e. 1st September, 2012, the Board has approved, interalia, the Audited Financial Results for the financial year 2011-12. The major decisions are as follows:

1. Audited Results 2011-12

The Board has approved the Standalone as well as Consolidated Audited Results for the financial year 2011-12, a copy of Standalone as well as consolidated result is enclosed.

2. Details as required under Clause 20(b) of the Listing Agreement:

PARTICULARS	STANDALONE		CONSOLIDATED	
	Year ended 31.03.2012	Year ended 31.03.2011	Year ended 31.03.2012	Year ended 31.03.2011
Turnover	249291.96	290665.61	249291.96	301539.39
Gross Profit	26413.37	94922.84	26201.38	95404.02
Provision for Depreciation	8808.55	8423.26	8808.56	8791.00
Tax Provisions	3896.86	27234.00	3896.86	27120.73
Net Profit	13707.95	59265.58	13495.96	59492.30
Amount appropriated from reserves	NIL	NIL	NIL	NIL

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3. Dividend

The Board has recommended a dividend of 25% on Equity Shares (Rs. 2.50 per Share) subject to approval of shareholders in the ensuing annual General meeting.

Dividend per Share	:	Rs. 2.50 per share
Dividend Rate	:	25%
Total Pay Out	:	Rs. 1221.72 Lacs (inclusive of dividend tax)
Paid up- capital	:	Rs. 4204.77 Lacs
Face Value	:	Rs. 10/- each
Date of Payment	:	12 th October, 2012 onwards

4. Annual General Meeting

The Board approved convening of 38th Annual General Meeting of the Company on Saturday 29th September, 2012

5. Book Closure

The register of Members of the Company will be remain closed from Monday 24th September, 2012 to Saturday, 29th September 2012 (both days inclusive) for the purpose of forthcoming Annual General Meeting and dividend on Equity Shares

Thanking you,

Yours faithfully,

For JINDAL POLY FILMS LIMITED

(Ajit Mishra)

Company Secretary

Encl: as above

JINDAL POLY FILMS LIMITED

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

AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31 st March ,2012

				(Rs.in Lacs)	
S.No.	Particulars	Standalone		Consolidated	
		Year ended on 31st March,2012	Year ended on 31st March,2011	Year ended on 31st March,2012	Year ended on 31st March,2011
		Audited	Audited	Audited	Audited
1.	Income from Operations				
	(a) Net Sales/Income from Operations (Net of Excise Duty)	231256	269881	231256	280755
	(b) Other Operating Income	5183	4742	5183	4742
	Total Income from Operations (Net)	236440	274624	236440	285497
2.	Expenses				
	(a) Cost of material consumed	155910	141688	155910	145728
	(b) Purchase of stock in trade				
	(c) Changes in inventories of finished goods, Work in progress and Stock-in-trade	2715	(3,445)	2715	(3,374)
	(d) Employee benefit expenses	3014	2417	3014	5753
	(e) Power & Fuel Cost	20369	19353	20369	19788
	(f) Depreciation & amortisation expenses	8809	8423	8809	8791
	(g) Other Expenses	19577	18991	19765	22305
	Total Expenses	210392	187427	210580	198991
3.	Profit from Operations before other income, Finance cost and Exceptional items (1-	26048	87196	25859	86506
4.	Other Income	1863	1097	1864	2121
5.	Profit from ordinary activities before finance costs and Exceptional items (3+4)	27911	88293	27723	88627
6.	Finance Costs	2614	2044	2614	2186
7.	Profit from ordinary activities after finance costs but before Exceptional items (5-6)	25297	86250	25109	86441
8.	Exceptional items	(7,433)	612	(7,114)	612
9.	Profit/Loss from ordinary activities before tax (7+8)	17864	86862	17995	87053
10.	Tax Expense				
	- Provision - Income Tax	5542	26121	5542	26121
	- Deferred Tax	(1,594)	1190	(1,594)	1077
	Total Tax Expense	3947	27311	3947	27198
	Less: Subsidies Paid	-	-	-	85
	Less : Share of Profit/(Loss) of Minority	-	-	-	-2
11.	Net Profit from ordinary activities after tax (9-10)	13917	59551	14048	59772
12.	Extraordinary items (Net of Tax Expense)	-	-	-	-
13.	Loss from discontinuing operations (Net of Tax Expenses)	(209)	(285)	(209)	(285)
14.	Net Profit for the period (11-12)	13708	59266	13839	59487
15.	Add : Share of Profit/(Loss) in Associates	NA	NA	(343)	6
16.	Net Profit after Share in Minority/ Associates	13708	59266	13496	59492
17.	Paid up Equity Share Capital (Face Value Rs. 10/- each)	4302	4604	4302	4604
18.	Reserves excluding revaluation reserves	167754	160247	167517	158020
19 i.	Basic & Diluted EPS (Not annualised/Rs.)				
	Before Extraordinary Items	30.35	128.72	29.88	129.21
	After Extraordinary Items	30.35	128.72	29.88	129.21
A	PARTICULARS OF SHARE HOLDING				
1	Public Shareholding				
	No of Equity Shares	12003203	15023624	12003203	15023624
	% of Share holding	27.90%	32.63%	27.90%	32.63%
2	Promoters and Promoter Group Shareholding				
	a) Pledged / Encumbered				
	- Number of Equity shares	Nil	Nil	Nil	Nil
	- %of shares (of the total shareholding of promoter and promoter group)	NA	NA	NA	NA
	- Percentage of shares (of the total share capital of the company)	NA	NA	NA	NA
	b) Non - encumbered				
	- Number of Equity shares	31018652	31018652	31018652	31018652
	- %of shares (of the total shareholding of promoter and promoter group)	100%	100%	100%	100%
	- Percentage of shares (of the total share capital of the company)	72.10%	67.37%	72.10%	67.37%

Notes :

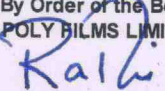
- The above Audited Financial results have been reviewed by the Audit Committee and were taken on record by the Board of Directors at their meeting held on 1st September 2012.
- A final dividend of Rs 2.50/ Per share ie @ 25% subject to the approval of the members in the forth coming Annual General Meeting has been recommended on equity share capital of the company . The total pay out (inclusive dividend tax) will be Rs 1221.72 Lacs.

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Disclosure of Balance sheet items as per clause-41(V)(h)				
3	AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31 st March ,2012			
	BALANCE SHEET			
			Rs in Lacs	
		Standalone		Consolidated
Particulars	Year Ended 31.03.12	Year Ended 31.03.11	Year Ended 31.03.12	Year Ended 31.03.11
I. EQUITIES & LIABILITIES				
1) Shareholder's Funds				
a) Share Capital	4302.19	4604.23	4302.19	4604.23
b) Reserves & surplus	167753.92	160247.13	167516.91	158019.90
c) Minority Interest	-	-	-	-9.63
(2) Non-Current Liabilities				
(a) Long-term borrowings	25661.87	29531.50	25661.87	31287.30
(b) Deferred tax liabilities (Net)	16253.22	17847.36	16253.22	17586.95
(c) Other Long term liabilities	-	-	-	-
(d) Long term provisions	-	-	-	-
(3) Current Liabilities				
(a) Short-term borrowings	17890.77	11059.28	17890.77	11583.36
(b) Trade payables	11156.44	9862.60	11179.57	11090.95
(c) Other current liabilities	16235.68	19905.36	16235.68	20972.50
(d) Short-term provisions	1641.49	2988.71	1641.49	2988.71
TOTAL EQUITIES & LIABILITIES	260895.58	256046.16	260681.70	258124.26
I. ASSETS				
a) Fixed Assets				
(i) Tangible assets	129362.61	121736.47	129362.68	123877.30
(ii) Intangible assets	-	-	252.96	745.61
(iii) Capital work-in-progress	4894.51	5386.45	4894.51	5402.36
(iv) Intangible assets under development	-	-	-	-
(b) Non-current investments	41559.92	41130.44	41092.00	36788.64
(c) Deferred tax assets (net)	-	-	-	-
(d) Long term loans and advances	2588.24	2926.51	2588.24	2940.68
(e) Other non-current assets	-	-	-	-
(2) Current assets				
(a) Current investments	20717.03	16135.02	20717.03	16135.02
(b) Inventories	20156.86	26135.01	20156.86	28706.13
(c) Trade receivables	16676.70	23754.76	16676.70	24946.73
(d) Cash and cash equivalents	1601.15	2291.67	1622.41	2351.63
(e) Short-term loans and advances	10339.88	4833.31	10319.63	4509.26
(f) Other current assets	12998.67	11716.51	12998.67	11720.88
TOTAL	260895.58	256046.16	260681.70	258124.26

- 4 The Consolidated financial results have been prepared in accordance with AS- 21 issued by ICAI by incorporating financial results of its subsidiaries namely Hindustan Thermal Power Generation Ltd, Jindal Solar Rajasthan Ltd, Jindal Solar Powertech Ltd, Jindal Metal & Mining International Ltd, Jindal Poly Finance Ltd, Jindal Metal & Mining Ltd, Jindal Poly Films Investment Ltd. Further as required by AS-23 issued by ICAI share in profit / loss of Associates have been duly incorporated.
- 5 The Company has only one reportable segment , namely Flexible Packaging Films.
- 6 Figures for the previous quarters/period have been regrouped /rearranged wherever required, to make them comparable.

Place New Delhi
Date- 1st September, 2012

By Order of the Board
for JINDAL POLY FILMS LIMITED

Whole Time Director