



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: 21st September, 2013

SCRIP CODE: 500227	NSE: JINDALPOLY
The Bombay Stock Exchange Limited (Listing Department) Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai - 400 001	National Stock Exchange of India Ltd. (Listing Department) Exchange Plaza, 5th Floor, Bandra Kurla Complex, Bandra (East) Mumbai - 400 051

Dear Sirs,

Sub:- Disclosure under Clause 35A of the Listing Agreement

We wish to inform you that the 39th Annual General Meeting of the Company was held on Friday, September 20, 2013 at 11:30 A.M. at 19th K. M., Hapur – Bulandshahr Road, P.O. – Gulaothi, Distt. – Bulandshahr (U.P.). In compliance with Clause 35A of the Listing Agreement, please find below the voting details at the said Annual General Meeting.

Name	Jindal Poly Films Limited	
Date of Annual General Meeting	Friday, September 20, 2013	
Total No. of Shareholder on Record Date	33,657	
No. of shareholders present in the meeting either in person or through proxy	No. of Persons	No. of Shares held
Promoter and Promoter Group In person / through proxy	5	3,00,65,552
Public In person / through proxy	54	18,24,179
No. of Shareholders attended the meeting through Video Conferencing:	Not Applicable / Not arranged	
1. Promoter and Promoter Group:	---	
2. Public:	---	





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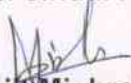
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Detail of Agenda:

Sl. No.	Detail of Agenda	Resolution Required (Ordinary / Special)	Mode of voting	Results
	ORDINARY BUSINESS			
1.	Adoption of Balance Sheet and Profit & Loss Account as on 31 st March, 2013 and reports of Board of Directors and Auditors	Ordinary	Show of hands	Resolution passed unanimously
2.	Declaration of Dividend	Ordinary	Show of hands	Resolution passed unanimously
3.	Re-appointment of Mr. Rathi Binod Pal as Director retire by rotation	Ordinary	Show of hands	Resolution passed unanimously
4.	Re-appointment of Statutory Auditors and fixation of their remuneration	Ordinary	Show of hands	Resolution passed unanimously
	SPECIAL BUSINESS			
5.	Re appointment of Mr. Samir Banerjee as Whole Time Director of the Company	Ordinary	Show of hands	Resolution passed unanimously
6.	Amendment of Articles of Association of the Company	Special	Show of hands	Resolution passed unanimously

Thanking you,

Yours truly
For **Jindal Poly Films Limited**


(Ajit Mishra)
Company Secretary

