



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

JPFL/DE-PT/SE/2015-16/39

Date: 8th December, 2015

The Manager, Listing
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex
Bandra (E)
MUMBAI - 400 051
Fax No. 022 -26598237/38
cc_nse@nse.co.in
cmist@nse.co.in

Dear Sir/Madam,

**Sub: VOTING RESULT REGARDING POSTAL BALLOT NOTICE
DATED 29TH SEPTEMBER, 2015.**
(NSE: JINDALPOLY)

We wish to inform you that the Company has declared the Result of Voting through Postal Ballot including E-voting Process on today i.e 8th December, 2015.

In this regard please find attached herein the following documents:

1. Scan copy of Result of Postal Ballot including E-voting Process.
2. Scan copy of Scrutinizer Report in Respect of Postal Ballot including E-voting Process.

Kindly upload on your website and bring it to the notice of all concerned.

Further I have already given mail to you to provide the USER ID and Password for Electronic Filing on NSE Portal, which could not be provided till date and we are unable to file electronically and sending the same through mail.

Thanking you,

Yours Sincerely,

For JINDAL POLY FILMS LIMITED

SANJEEV KUMAR
(COMPANY SECRETARY)
ACS-18087

Encl.: As above

