



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/2017-18

Dated: 08 November, 2017.

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

Sub: Voting Results in respect of the Postal Ballot Notice dated 13th September, 2017. as Prescribed under Regulation 44 of SEBI (LODR), 2015.

Scrip Code BSE 500227 and NSE: Jindal Poly)

Dear Sir/Madam,

Please find enclosed herewith following Documents in the matter Postal Ballot Notice dated 13th September, 2017 issued to the Equity Shareholders seeking their consent for Resolutions on the matter as set out therein:

1. Voting results , as Prescribed under Regulation 44 of SEBI (LODR), **2015** .
2. Scrutinizer Report dated 04th November, 2017

Kindly bring it to the notice of all concerned, please.

For **JINDAL POLY FILMS LTD.**


Company Secretary
(Sanjeev Kumar)
ACS: 18087.
Encl:A/a



	JINDAL POLY FILMS LIMITED
Date of the AGM/EGM/declaration of Postal Ballot Result	07.11.2017
Total number of shareholders on record date	22.09.2017
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	5
Public:	64
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1									
Resolution required: (Ordinary Resolution)	TO APPOINT MR. RATHI BINOD PAL (DIN 0092049) AS DIRECTOR.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting		31312131	95.93	31312131	0	100.0000	0.0000		
	Poll	32641089	0	0.00	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.00	00	0	0.0000	0.0000		
	Total		32641089	31312131	95.93	31312131	0	100.0000	0	
Public- Institutions	E-Voting		1693096	74.51	1657744	35352	97.9120	2.0880		
	Poll	2272401	0	0.00	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.00	00	0	0.0000	0.0000		
	Total		2272401	1693096	74.51	1657744	35352	97.912	2.088	
Public- Non Institutions	E-Voting		1326	0.01	1251	75	94.3439	5.6561		
	Poll	8872923	0	0.00	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)		112	0.00	108	4	96.4286	3.5714		
	Total		8872923	1438	0.02	1359	79	94.5063	5.4937	
Total		43786413	33006665	75.38	32971234	35431	99.8927	0.1073		



Resolution No.	2	TO APPOINT MR. PRAKASH MATA(DIN 07906108) AS INDEPENDENT DIRECTOR.									
Resolution required: (Special Resolution)	No										
Whether promoter/ promoter group are interested in the agenda/resolution?	Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting	32641089	31312131	95.9286	31312131	0	100.0000	0.0000			
	Poll		0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000			
	Total	32641089	31312131	95.92857334	31312131	0	100	0			
Public- Institutions	E-Voting	2272401	1693096	74.5069	1693096	0	100.0000	0.0000			
	Poll		0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000			
	Total	2272401	1693096	74.50692021	1693096	0	100	0			
Public- Non Institutions	E-Voting		1326	0.0149	1301	25	98.1146	1.8854			
	Poll		0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)	8872923	112	0.0013	108	4	96.4286	3.5714			
	Total	8872923	1438	0.01620661	1409	29	97.9833	2.0167			
	Total	43786413	39008665	75.3811	33006636	29	99.9999	0.0001			



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Resolution No.	3	TO APPOINT MR. SANJEEV SAXENA (07899506) AS DIRECTOR.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting		31312131	95.9286	31312131	0	100.0000	0.0000			
	Poll		0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)	32641089									
	Total	32641089	31312131	95.92857334	31312131	0	100	0			
Public- Institutions	E-Voting		1693096	74.5069	1693096	0	100.0000	0.0000			
	Poll		0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)	2272401									
	Total	2272401	1693096	74.50692021	1693096	0	100	0			
Public- Non Institutions	E-Voting		1326	0.0149	1301	25	98.1146	1.8854			
	Poll		0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)	8872923									
	Total	8872923	1438	0.01620661	1409	29	97.9833	2.0167			
	Total	43786413	33006665	75.3811	33006636	29	99.9999	0.0001			



Resolution No.	4								
Resolution required: (Ordinary Resolution)									
TO APPOINT MR. SANJEEV SAXENA (07899506) AS WHOLE-TIME DIRECTOR.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		31312131	95.9286	31312131	0	100.0000	0.0000	
	Poll		0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)	32641089							
	Total	32641089	31312131	95.92857334	31312131	0	100	0	
Public- Institutions	E-Voting		1693096	74.5069	1693096	0	100.0000	0.0000	
	Poll		0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)	2272401							
	Total	2272401	1693096	74.50692021	1693096	0	100	0	
Public- Non Institutions	E-Voting		1326	0.0149	1251	75	94.3439	5.6561	
	Poll		0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)	8872923							
	Total	8872923	1438	0.01620661	1359	79	96.4286	3.5714	
	Total	43786413	33006665	75.3811	33006586	79	99.9998	0.0002	



Resolution No.	5	INTER CORPORATE LOAN UP TO RS. 1000 (ONE THOUSAND) CRORE									
Resolution required: (Special Resolution)											
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting		31312131	95.9286	31312131	0	100.0000	0.0000			
	Poll	32641089	0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000			
	Total		32641089	31312131	95.9286	31312131	0	100	0		
Public- Institutions	E-Voting		1693096	74.5070	100857	1592239	5.9570	94.0430			
	Poll	2272401	0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000			
	Total		2272401	1693096	74.507	100857	1592239	5.957	94.043		
Public- Non Institutions	E-Voting		1326	0.0149	997	329	75.1885	24.8115			
	Poll	8872923	0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)		112	0.0013	108	4	96.4286	3.5714			
	Total		8872923	1438	0.016162267	1105	333	76.8428	23.1572		
Total		43786413	33006665	75.3811	31414093	1592572	95.1750	4.8250			



To,

The Chairman
M/s Jindal Poly Films Limited
19th K. M., Hapur-Bulandshahr Road,
P O Gulaothi,
Distt Bulandshahr, Uttar Pradesh- 245408

**SUB: SCRUTINIZER REPORT ON RESULT OF POSTAL BALLOT AND
REMOTE E - VOTING**

Dear Sir,

The Board of M/s Jindal Poly Films Limited at its meeting held on 13th September, 2017 has appointed us as Scrutinizer pursuant to section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to conduct the Postal Ballot process and Remote E- voting in a fair and transparent manner with respect to the resolutions for approval from members as set out in the Postal Ballot Notice.

WE SUBMIT OUR REPORT AS UNDER:

1. The Company has sent postal ballot notice(s) and forms by 4th October, 2017 to all its 45343. members whose name appeared on the Register of Members/List of Beneficiaries as on the cut-off date of September 22, 2017, out of which 23902 postal ballot notice were sent via courier along with self address postage prepaid envelope whose email ids were not registered with the company and 21441. postal ballot notices and forms through electronic means (through emails) whose email ids were registered with the company.
2. In compliance to provisions of Rule 20 and 22 of the Companies (Management and Administration) rules, 2014 read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company has provided Remote e-Voting facility to all - member / Shareholders (including companies /FIs/FIIs etc.) to enable them to cast their votes electronically. The Remote E -voting started on October 5, 2017 at 9:00 A.M. and ended on November 03, 2017 at 5:00 P.M.



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3. The Company has engaged Karvy Computershare Private Limited as the service provider, for extending the facility of remote electronic voting to the Members of the Company.
4. The Remote e-voting were unblocked immediately after the end of remote E - voting period.
5. Prepaid envelopes containing the physical ballots were opened in our presence in due course of the scrutiny on November 3, 2017 at 05:30 P.M. Also we have downloaded the Remote E-voting report from the website of Karvy Computershare Private Limited in respect of members, who voted through on 03th November, 2017 at 05.27 P.M.
6. The Particulars of all the postal ballot forms received from the Members in physical forms(s) and electronic ballot report generated from website of Karvy Computershare Private Limited have been entered in a register separately maintained for the purpose.
7. The postal ballot forms were kept under safe custody in sealed and tamper proof ballot boxes before commencing the scrutiny of such postal ballot forms.
8. All the postal ballot forms and Remote e- votes received upto 5:00 P.M. on November 3, 2017 i.e. last date and time fixed by the company for receipt of the same, were considered.
9. The Postal ballot forms were matched with Register of members of the Company/ list of beneficiaries as on 22nd September , 2017.
10. The Electronic votes matched with Register of members of the Company/ list of beneficiaries as on 22nd September , 2017.
11. There were 1784 envelopes containing postal ballot form alongwith Postal Ballot notice, which were returned undelivered. These envelopes have not been opened and are kept separately.
12. We did not find any defaced or mutilated ballot paper.
13. The Members/shareholders have been given the facility to exercise their voting either by electronic or physical mode.
14. The total paid up shares capital of the Company as on cut-off date was Rs. 43,78,64,130/- divided into 4,37,86,413 equity shares of Rs. 10/- each.
15. After our scrutiny, the summary of postal ballot forms and Remote E -voting is given below:-



RESOLUTION NO. 1 (ORDINARY RESOLUTION)

TO APPOINT MR. RATHI BINOD PAL (DIN 0092049) AS DIRECTOR.

(I) VOTED IN FAVOUR THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted – Postal ballot	No. of votes cast (Shares) – Postal ballot	Total no. of votes cast (shares) through E-voting and Postal ballot	% of total number of valid votes cast	% of total no. of shares of the Company
62	32971126	2	108	32971234	99.89	75.30

(II) VOTED AGAINST THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted – Postal ballot	No. of votes cast (Shares) – Postal ballot	Total no. of votes cast (shares) through E-voting and Postal ballot	% of total number of valid votes cast	% of total no. of shares of the Company
4	35427	1	4	35431	0.11	0.08

(III) INVALID VOTES OF THE RESOLUTION:

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

RESULT

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

RESOLUTION NO. 2 – (SPECIAL RESOLUTION)

TO APPOINT MR. PRAKASH MATAI(DIN 07906108) AS AN INDEPENDENT DIRECTOR.

(I) VOTED IN FAVOUR THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted – Postal ballot	No. of votes cast (Shares) – Postal ballot	Total no. of votes cast (shares) through E-voting and Postal ballot	% of total number of valid votes cast	% of total no. of shares of the Company
64	33006528	2	108	33006636	100	75.38



(II) VOTED AGAINST THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted – Postal ballot	No. of votes cast (Shares) – Postal ballot	Total no. of votes cast (shares) through E-voting and Postal ballot	% of total number of valid votes cast	% of total no. of shares of the Company
2	25	1	4	29	0.00	0.00

(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 – Postal ballot	No. of votes cast (Shares) – Postal ballot	Total no. of votes cast through E-voting and poll
0	0	0	0	0

RESULT

As the number of votes cast in favour of the resolution was three times more than the number of votes cast against, we report that the Special Resolution with regard to Item no. 2 as set out in the Notice is passed in favour of the resolution with requisite majority.

RESOLUTION NO.3 – (ORDINARY RESOLUTION)

TO APPOINT MR. SANJEEV SAXENA (DIN 07899506) AS DIRECTOR.

(I) VOTED IN FAVOUR THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted – Postal ballot	No. of votes cast (Shares) – Postal ballot	Total no. of votes cast (shares) through E-voting and Postal ballot	% of total number of valid votes cast	% of total no. of shares of the Company
64	33006528	2	108	33006636	100	75.38

(II) VOTED AGAINST THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted – Postal ballot	No. of votes cast (Shares) – Postal ballot	Total no. of votes cast (shares) through E-voting and Postal ballot	% of total number of valid votes cast	% of total no. of shares of the Company
2	25	1	4	29	0.00	0.00

(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 – Postal ballot	No. of votes cast (Shares) – Postal ballot	Total no. of votes cast through E-voting and poll

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0	0	0	0	0
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RESULT

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

RESOLUTION NO. 4 – (ORDINARY RESOLUTION)

TO APPOINT MR. SANJEEV SAXENA (DIN 07899506) AS WHOLE TIME-DIRECTOR.

(I) VOTED IN FAVOUR THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted – Postal ballot	No. of votes cast (Shares) – Postal ballot	Total no. of votes cast (shares) through E-voting and Postal ballot	% of total number of valid votes cast	% of total no. of shares of the Company
63	33006478	2	108	33006586	100	75.38

(II) VOTED AGAINST THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted – Postal ballot	No. of votes cast (Shares) – Postal ballot	Total no. of votes cast (shares) through E-voting and Postal ballot	% of total number of valid votes cast	% of total no. of shares of the Company
3	75	1	4	79	0.00	0.00



(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 – Postal ballot	No. of votes cast (Shares) – Postal ballot	Total no. of votes cast through E-voting and poll
0	0	0	0	0

RESULT

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

RESOLUTION NO. 5 – (SPECIAL RESOLUTION)

TO GRANT INTER CORPORATE LOAN

(I) VOTED IN FAVOUR THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted – Postal ballot	No. of votes cast (Shares) – Postal ballot	Total no. of votes cast (shares) through E-voting and Postal ballot	% of total number of valid votes cast	% of total no. of shares of the Company
28	31413985	2	108	31414093	95.17	71.74

(II) VOTED AGAINST THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted – Postal ballot	No. of votes cast (Shares) – Postal ballot	Total no. of votes cast (shares) through E-voting and Postal ballot	% of total number of valid votes cast	% of total no. of shares of the Company
38	1592568	1	4	1592572	4.83	3.64

(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 – Postal ballot	No. of votes cast (Shares) – Postal ballot	Total no. of votes cast through E-voting and poll
0	0	0	0	0

RESULT

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

16. The Register of Postal Ballot maintained in electronic form containing details of Remote E-voting and physical voting separately.

**DMK ASSOCIATES
COMPANY SECRETARIES**

17. We have handed over the postal ballot forms and other related papers/registers and records for safe custody to Mr. Sanjeev Kumar, Company Secretary of the Company (who has been authorized by the Board to supervise the postal ballot process).
18. You may accordingly declare the result of the voting by Postal Ballot.

Thanking you

Yours Sincerely
**For DMK ASSOCIATES
COMPANY SECRETARIES**



**DEEPAK KUKREJA
SCRUTINIZER
(Practicing Company Secretary)
FCS No: 4140
CP No: 8265**



**Date : November 4, 2017
Place : New Delhi**