



# 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/2015-16/20**

**Date: 23<sup>rd</sup> July, 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  
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[cmist@nse.co.in](mailto:cmist@nse.co.in)

The Manager Listing  
BSE Limited.  
Phiroze Jeejeebhoy  
Towers, Dalal Street, Fort,  
MUMBAI - 400 001  
Fax No. 022-  
22721919/2037/ 2039/  
2041/2061  
[corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)  
[corp.compliance@bseindia.co](mailto:corp.compliance@bseindia.co)  
[m](mailto:m)

**Sub: Sub: Extra Ordinary General Meeting of the members of JINDAL  
POLY FILMS LIMITED held on Wednesday, 22<sup>nd</sup> July, 2015**

Dear Sir(s),

Please find enclosed herewith the following documents in compliance with the Listing Agreement:

|    |                                                                                                                                            |
|----|--------------------------------------------------------------------------------------------------------------------------------------------|
| 1. | Result of Extra Ordinary General Meeting of the members of <b>JINDAL POLY FILMS LIMITED</b> held on Wednesday, 22 <sup>nd</sup> July, 2015 |
| 2. | Details the voting pattern at the EOGM as required under Clause 35 A of the Listing Agreement.                                             |
| 3. | The Report dated 22 <sup>nd</sup> July, 2015, submitted by the Scrutinizer on the Voting of EOGM held on 22 <sup>nd</sup> July, 2015.      |

This is for your information and record please.

Thanking you.

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

**SANJEEV KUMAR**  
**(COMPANY SECRETARY)**  
**ACS-18087**  
Encl.: As above