



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/2015-16/19

Date: 23rd 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
cc_nse@nse.co.in
cmllist@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
corp.compliance@bseindia.com

Dear Sir(s),

(Jindal Poly Films Ltd. Scrip Code BSE 500227 and NSE: JindalPoly)

Subj: details regarding the voting results at the EOGM

NAME:	JINDAL POLY FILMS LIMITED					
SLNO	DESCRIPTION					
A	DATE OF Extraordinary General Meeting		22-07-2015			
B	Record date for voting purpose/Book closure		15-07-2015 TO 15-07-2015 (BOTH DAYS INCLUSIVE)			
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE		27746			
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY		42			
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP ()	5	0	5	30065552	71.50342
	PUBLIC	35	2	37	6219	0.01479
	TOTAL	40	2		30071771	71.51821
E	Shareholders attended the meeting ,voted through Instapoll, No video conferencing facility was made available.					

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

CIN : L17111UP1974PLC003979

VOTING PATTERN Combined (PHYSICAL / ELECTRONIC)

Resoluti on ID	Category	Shares Held (1)	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
Agenda No. 1 APPROVAL TO INVEST UPTO RS. 1000 CRORES IN VARIOUS BODIES CORPORATES. (SPECIAL RESOLUTION)								
1	Promoter and Promoter Group	31378752	30065552	95.815	30065552	0	100	0
1	Public æ" Institutional Holders	715030	514151	71.9062	0	514151	0	100
1	Public-Others	9953931	6228	0.0626	6228	0	100	0
1	Total	42047713	30585931		30071780	514151		
2. APPROVAL FOR ISSUE OF FURTHER SHARES BY M/S JPF NETHERLANDS, 51% SUBSIDIARY OF THE COMPANY (SPECIAL RESOLUTION)								
2	Promoter and Promoter Group	31378752	30065552	95.815	30065552	0	100	0
2	Public æ" Institutional Holders	715030	514151	71.9062	0	514151	0	100
2	Public-Others	9953931	6228	0.0626	6228	0	100	0
2	Total	42047713	30585931		30071780	514151		
3. APPOINTMENT OF MR. ANIL GOEL AS AN INDEPENDENT DIRECTOR (ORDINARY RESOLUTION)								
3	Promoter and Promoter Group	31378752	30065552	95.815	30065552	0	100	0
3	Public æ" Institutional Holders	715030	514151	71.9062	514151	0	100	0
3	Public-Others	9953931	6218	0.0625	6218	0	100	0
3	Total	42047713	30585921		30585921	0		

For Jindal Poly Films Ltd.

Sanjeev Kumar
Sanjeev Kumar
Company Secretary
ACS : 18087