



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: 1st August, 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

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 500227)

Sub: Submission of Voting Results Pursuant to Clause 35A of the Listing Agreement.

Pursuant to Clause 35A of the Listing Agreement, following are the details regarding voting results of the postal ballot conducted by the Company:

Date of declaration of Postal Ballot Result	1 st August, 2015
Total number of Shareholders on record date	27934
NUMBER OF BALLOT PAPERS RECEIVED FROM SHAREHOLDERS WHO VOTED PHYSICALLY	
1)Promoters and Promoters Group	NIL
2)Public	5
NUMBER OF SHAREHOLDERS WHO VOTED ELECTRONICALLY	
1)Promoters and Promoters Group	5
2)Public	25

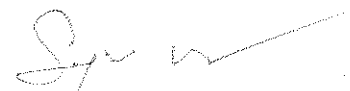
The details of voting as per clause 35A of the Listing Agreement in respect of Ordinary Resolution passed through Postal Ballot are attached as Annexure 1.

You are requested to take the same on record.

Thanking You,

Yours faithfully,

For JINDAL POLY FILMS LIMITED.


Sanjeev Kumar
Company Secretary

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

CIN : L17111UP1974PLC003979



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Annexure 1

Resolution I: Special Resolution authorising the Board of Directors to give guarantees and / or to provide security in connection with a loan/any other form of debt to any other body corporate whether Indian or overseas or any person up to a maximum amount of Rs. 2,000 Crores (Rupees two Thousand Crores only) outstanding at any point of time notwithstanding that the aggregate amount of all the loans / guarantees / securities / investments so far made together with the proposed guarantees and/or securities to be made, exceeds the prescribed limits under the Companies Act, 2013.

Mode of Voting: Physical & e-voting (Consolidated)

Promoter /Public	No. Of Shares Held	No. Of Votes Polled	% of Votes Polled on Outstanding Shares	No. Of Votes in Favour	No. Of Votes-Against	% of Votes in favour on votes Polled	% of Votes against on votes Polled
Promoter and Promoter Group	31378752	30065552	95.815	30065552	NIL	100	NIL
Public-Institutional Holders	703301	514151	73.1054	0	514151	0	100
Public- Others	9965660	2132	0.0213	2112	20	99.06	0.94
Total	42047713	30581835	72.73	30067664	514171	98.32	1.68

Mode of Voting: e-voting

Promoter /Public	No. Of Shares Held	No. Of Votes Polled	% of Votes Polled on Outstanding Shares	No. Of Votes in Favour	No. Of Votes-Against	% of Votes in favour on votes Polled	% of Votes against on votes Polled
Promoter and Promoter Group	31378752	30065552	95.815	30065552	NIL	100	NIL
Public-Institutional Holders	703301	514151	73.1054	0	514151	0	100
Public- Others	9965660	880	0.0088	860	20	97.7272	2.2727
Total	42047713	30580583	72.73	30066412	514171	98.32	1.68

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Mode of Voting: Physical

Promoter /Public	No. Of Shares Held	No. Of Votes Polled	% of Votes Polled on Outstanding Shares	No. Of Votes in Favour	No. Of Votes- Against	% of Votes in favour on votes Polled	% of Votes against on votes Polled
Promoter and Promoter Group	31378752	NIL	NIL	NIL	NIL	NIL	NIL
Public-Institutional Holders	703301	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	9965660	1252	0.0125	1252	NIL	100	NIL
Total	42047713	1252	0.0125	1252	NIL	100	NIL

RESOLUTION II: Special Resolution authorising the Board of Directors to give any loans/any other form of debt to any person or other body corporate, whether Indian or overseas up to maximum amount of Rs. 500 Crores (Rupees Five hundred Crores only) outstanding at any point of time not withstanding that the aggregate amount of all the loans / guarantees / securities / investments so far made together with the proposed loans to be made, exceeds the prescribed limits under the Companies Act, 2013.

Mode of Voting: Physical & e-voting (Consolidated)

Promoter /Public	No. Of Shares Held	No. Of Votes Polled	% of Votes Polled on Outstanding Shares	No. Of Votes in Favour	No. Of Votes- Against	% of Votes in favour on votes Polled	% of Votes against on votes Polled
Promoter and Promoter Group	31378752	30065552	95.815	30065552	NIL	100	NIL
Public-Institutional Holders	703301	514151	73.1054	0	514151	0	100
Public-Others	9965660	2092	0.021	2072	20	99.04	0.96
Total	42047713	30581795	72.73	30067624	514171	98.32	1.68

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Mode of Voting: e-voting

Promoter /Public	No. Of Shares Held	No. Of Votes Polled	% of Votes Polled on Outstanding Shares	No. Of Votes in Favour	No. Of Votes-Against	% of Votes in favour on votes Polled	% of Votes against on votes Polled
Promoter and Promoter Group	31378752	30065552	95.815	30065552	NIL	100	NIL
Public-Institutional Holders	703301	514151	73.1054	0	514151	0	100
Public- Others	9965660	840	0.0084	820	20	97.619	2.3809
Total	42047713	30580543	72.73	30066372	514171	98.32	1.68

Mode of Voting: Physical

Promoter /Public	No. Of Shares Held	No. Of Votes Polled	% of Votes Polled on Outstanding Shares	No. Of Votes in Favour	No. Of Votes-Against	% of Votes in favour on votes Polled	% of Votes against on votes Polled
Promoter and Promoter Group	31378752	NIL	NIL	NIL	NIL	NIL	NIL
Public-Institutional Holders	703301	NIL	NIL	NIL	NIL	NIL	NIL
Public- Others	9965660	1252	0.0125	1252	NIL	100	NIL
Total	42047713	1252	0.0125	1252	NIL	100	NIL

Number of Votes Abstain

Total number of members whose votes were declared invalid	Total Number of votes cast by them
1	40

For JINDAL POLY FILMS LIMITED.


Sanjeev Kumar
Company Secretary
ACS: 18087

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