



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.jindalgroupp.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
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.co
m

(Jindal Poly Films Ltd. Scrip Code 500227)

Subject: Declaration of Result of Postal Ballot and E-Voting.

Re: Clause 31 of the Listing Agreement.

This is to inform you that pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 ("Rules") and other applicable provisions of the Companies Act, 2013, the Company had issued Postal Ballot Notice dated 15th June, 2015 and sought the approval of the Shareholders of the Company through Postal Ballot Process including E-voting for the following Business:

- I. 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).
2. 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).



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As mentioned in the Postal Ballot Notice dated 15th June, 2015 ; the Whole-time Director of the Company has declared the Result on today i.e 1st August, 2015 on the basis of the Scrutinizer (Mrs. Pragnya Parimita Pradhan , Practicing Company Secretary) Report dated 31st July, 2015, in this regard please find enclosed herewith following Documents:

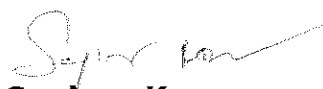
1. Duly Signed copy of Result of the Postal Ballot Process.
2. The Scrutinizer (Mrs. Pragnya Parimita Pradhan, Practicing Company Secretary) Report dated 31st July, 2015.
3. Voting Pattern as Per Clause 35 A of the Listing Agreement.

This is for your information and records.

Thanking You,

Yours faithfully,

For Jindal Poly Films Limited


Sanjeev Kumar
Company Secretary
ACS: 18087