



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/2016-17

Dated: 12th December, 2016.

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

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

Sub: Voting Pattern as Prescribed under Regulation 44 of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 of the Listing Agreement. (Jindal Poly Films Ltd. Scrip Code BSE 500227 and NSE: Jindal Poly)

Dear Sir/Madam,

Please find enclosed herewith Voting pattern as Prescribed under Regulation 44 of SEBI (LODR), Regulations, 2015, in the matter of Equity Shareholders meeting held at Registered Office of the Company at 19th K.M., Hapur – Bulandshahr Road, P.O. – Gulaothi, District – Bulandshahr, Uttar Pradesh, on Saturday, the 10th day of December, 2016 at 11:30 A.M., pursuant to an Order made on the 21st day of October, 2016, by the Hon'ble High Court of Judicature at Allahabad, for the purpose of considering, , the Scheme of Amalgamation between Global Nonwovens Limited and Jindal Poly Films Limited and their respective shareholders and creditors.

For **JINDAL POLY FILMS LTD.**


**Company Secretary
(Sanjeev Kumar)
ACS: 18087.**



Encl. A/a

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

CIN : L17111UP1974PLC003979

| JINDAL POLY FILMS LIMITED | | | | | | | | | |
|--|---|-------------------------------|------------------------|-------------------------|---|----------------------------|--------------------------|--|--|
| Date of declaration of Court convened Meeting | | 10.12.2016 | | | | | | | |
| Total number of shareholders on record date | | 45802 | | | | | | | |
| NUMBER OF BALLOT PAPERS RECEIVED FROM SHAREHOLDERS WHO VOTED PHYSICALLY | | | | | | | | | |
| Promoters and Promoter Group: | | 95 | | | | | | | |
| Public: | | 5 | | | | | | | |
| NUMBER OF SHAREHOLDERS WHO VOTED ELECTRONICALLY | | | | | | | | | |
| Promoters and Promoter Group: | | 95 | | | | | | | |
| Public: | | 5 | | | | | | | |
| ORDINARY - Approval of the scheme of amalgamation of Jindal Poly films Ltd (Company/ Amalgamated Company) and Global | | | | | | | | | |
| Resolution required: (Ordinary) | Whether promoter/ promoter group are interested in the agenda/resolution? | 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 | Yes | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Poll | 32641089 | 31312131 | 96 | 31312131 | 0 | 100 | 0 |
| | | Postal Ballot (if applicable) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Institutions | | E-Voting | 0 | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| | | Poll | 1760627 | 1539211 | 87 | 1539211 | 0 | 100 | 0.00 |
| | | Postal Ballot (if applicable) | 0 | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| Public- Non Institutions | | E-Voting | 0 | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| | | Poll | 9384697 | 1429 | 0 | 1429 | 0 | 100 | 0.00 |
| | | Postal Ballot (if applicable) | 0 | 0 | 0 | 00 | 0 | 0.00 | 0.00 |
| Total | | | 43786413 | 32852771 | 75.03 | 32852771 | 0 | 100.00 | 0.00 |

For Jindal Poly Films Ltd.

Sanjeev Kumar
 Company Secretary
 (Sanjeev Kumar)
 ACS: 18087

