



JINDAL POLY FILMS LTD.

o/c

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/2015-16/42

BY COURIER

Date: 09 December 2015

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 (now Regulation 44 of SEBI -2015) of the Listing Agreement.

Pursuant to Clause 35A {now Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015} 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	08 th Dec 2015
Total number of Shareholders on record date	24931
NUMBER OF BALLOT PAPERS RECEIVED FROM SHAREHOLDERS WHO VOTED PHYSICALLY	
1) Promoters and Promoters Group	NIL
2) Public	NIL
NUMBER OF SHAREHOLDERS WHO VOTED ELECTRONICALLY	
1) Promoters and Promoters Group	5
2) Public	45

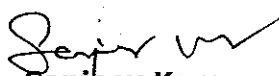
The details of voting as per clause 35A of the Listing Agreement in respect of Special /Ordinary Resolution passed through Postal Ballot including E-Voting are attached as Annexure I.

Further scrutinizer report is enclosed as Annexure-II

You are requested to take the same on record.

Thanking You,

Yours faithfully,
For JINDAL POLY FILMS LIMITED.


Sanjeev Kumar
Company Secretary
Encl A/a





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

CIN : L17111UP1974PLC003979

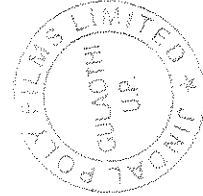
Voting Results									
Date of the AGM/EGM/ Date of declaration of Postal Ballot Result		08th Dec 2015							
Total number of shareholders on record date		24931							
No. of shareholders present in the meeting either in person or through proxy:									
Promoters and Promoter Group:		NA							
Public:		NA							
No. of Shareholders attended the meeting through Video Conferencing /NUMBER OF SHAREHOLDERS WHO VOTED ELECTRONICALLY /Physically									
Promoters and Promoter Group:		5							
Public		45							
Agenda- wise disclosure (to be disclosed separately for each agenda item)									
Resolution No 1: (Special Resolution)									
To authorize Board of Directors in the matter relating to issue of securities to Qualified Institutional Buyers (as defined in the SEBI regulation) (QIB's) and matter incidental thereto									
Whether promoter/ promoter group are interested in the agenda/resolution?					No				
Category	Mode of Voting	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	E-Voting	31378752	30065552	95.82	30065552	0	100	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Total	31378752	30065552	95.82	30065552	0	100	0	0
Public- Institutions	E-Voting	1376173	1277820	92.85	0	1277820	0	0	100
	Poll	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Total	1376173	1277820	92.85	0	1277820	0	0	100
Public- Non Institutions	E-Voting	9292788	1239	0.01	519	720	41.89	58.11	0.00
	Poll	0	0	0	0	0	0.00	0.00	0.00
	Postal Ballot (if applicable)	0	0	0	0	0	0.00	0.00	0.00
	Total	9292788	1239	0.01	519	720	41.89	58.11	0.00
Total		42047713	31344611	74.55	30066071	1278540	95.921	4.079	



Signature

Agenda-wise disclosure (to be disclosed separately for each agenda item)										
Amendment of the Main Objects Clause of the Memorandum of Association of Company.										
Resolution No 2: (Special Resolution)										
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	No			
							% of Votes in favour on votes polled	% of Votes against on votes polled	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	31378752	30065552	95.82	30065552	0	100	0	0	0
	Poll	0	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0	0
	Total	31378752	30065552	95.82	30065552	0	100	0	0	0
Public- Institutions	E-Voting	1376173	1277820	92.85	1277820	0	100	0	0	0
	Poll	0	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0	0
	Total	1376173	1277820	92.85	1277820	0	100	0	0	0
Public- Non Institutions	E-Voting	9292788	1239	0.01	453	743	36.56	59.97	59.97	0.00
	Poll	0	0	0	0	0	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)	0	0	0	0	0	0.00	0.00	0.00	0.00
	Total	9292788	1239	0.01	453	743	36.56	59.97	59.97	0.00
Total		42047713	31344611	74.55	31343825	743	99.997	0.002	0.002	0.002

Note :43 Cast (Shares)-E Voting Invalid Votes for the Resolution No 02



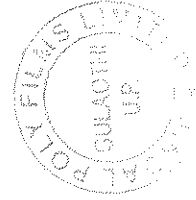
Signature

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Resolution No 3: (Special Resolution)

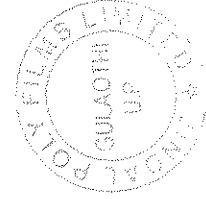
To approve the Re-Classification of the Authorized Share Capital.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	No	
							% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	31378752	30065552	95.82	30065552	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	31378752	30065552	95.82	30065552	0	100	0
Public- Institutions	E-Voting	1376173	1277820	92.85	0	1277820	0	100
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	1376173	1277820	92.85	0	1277820	0	100
Public- Non Institutions	E-Voting	9292788	1239	0.01	496	743	40.03	59.97
	Poll	0	0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0	0	0	0.00	0.00
	Total	9292788	1239	0.01	496	743	40.03	59.97
Total		42047713	31344611	74.55	30066048	1278563	95.921	4.079



Agenda- wise disclosure (to be disclosed separately for each agenda item)										
Resolution No 4: (Special Resolution)										
Deletion of the Other Objects Clause of the Memorandum of Association of the Company.										
Whether promoter/ promoter group are interested in the agenda/resolution?										No
Category	Mode of Voting	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	E-Voting	31378752	30065552	95.82	30065552	0	100	0		
	Poll	0	0	0	0	0	0	0		
	Postal Ballot (if applicable)	0	0	0	0	0	0	0		
	Total	31378752	30065552	95.82	30065552	0	100	0		
Public- Institutions	E-Voting	1376173	1277820	92.85	1277820	0	100	0		
	Poll	0	0	0	0	0	0	0		
	Postal Ballot (if applicable)	0	0	0	0	0	0	0		
	Total	1376173	1277820	92.85	1277820	0	100	0		
Public- Non Institutions	E-Voting	9292788	1239	0.01	476	720	38.42	58.11		
	Poll	0	0	0	0	0	0.00	0.00		
	Postal Ballot (if applicable)	0	0	0	0	0	0.00	0.00		
	Total	9292788	1239	0.01	476	720	38.42	58.11		
Total		42047713	31344611	74.55	31343848	720	99.998	0.002		

Note :43 Cast (Shares)-E Voting Invalid Votes for the Resolution No 04

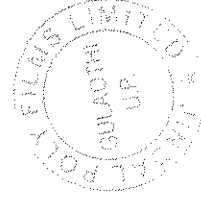


Agenda- wise disclosure (to be disclosed separately for each agenda item)

Resolution No 5: (Special Resolution)

Adoption of New Set of Articles of Association of the Company in pursuance to the provisions of Companies Act, 2013

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	No	
							% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	31378752	30065552	95.82	30065552	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	31378752	30065552	95.82	30065552	0	100	0
Public- Institutions	E-Voting	1376173	1277820	92.85	1227199	50621	96.04	3.96
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	1376173	1277820	92.85	1227199	50621	96.04	3.96
Public- Non institutions	E-Voting	9292788	1239	0.01	519	720	41.89	58.11
	Poll	0	0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0	0	0	0.00	0.00
	Total	9292788	1239	0.01	519	720	41.89	58.11
Total		42047713	31344611	74.55	31293270	51341	99.836	0.164



Agenda- wise disclosure (to be disclosed separately for each agenda item)										
Appointment of Mr. Amit Jain (DIN:00283335) as Independent Director of the Company.										
Whether promoter/ promoter group are interested in the agenda/resolution?										
Category	Mode of Voting	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	No	
Promoter and Promoter Group	E-Voting	31378752	30065552	95.82	30065552	0	100	0	0	
	Poll	0	0	0	0	0	0	0	0	
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0	
	Total	31378752	30065552	95.82	30065552	0	100	0	0	
Public- Institutions	E-Voting	1376173	1277820	92.85	1277820	0	100.00	0	0.00	
	Poll	0	0	0	0	0	0	0	0	
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0	
	Total	1376173	1277820	92.85	1277820	0	100.00	0	0.00	
Public- Non Institutions	E-Voting	9292788	1239	0.01	415	720	33.49	58.11	58.11	
	Poll	0	0	0	0	0	0.00	0.00	0.00	
	Postal Ballot (if applicable)	0	0	0	0	0	0.00	0.00	0.00	
	Total	9292788	1239	0.01	415	720	33.49	58.11	58.11	
Total		42047713	31344611	74.55	31343787	720	99.997	0.002	0.002	

Note :104 Cast (Shares)-E Voting Invalid Votes for the Resolution No 06

FOR JINDAL POLY FILMS LIMITED.

Sanjeev Kumar
Company Secretary



DMK ASSOCIATES
NEW DELHI

To,

The Chairman
M/s Jindal Poly Films Limited
19th K M Hapur, Bulandshahr Road,
P O Gulaothi, Bulandshahr
Uttar Pradesh-245408

SUB: SCRUTINIZER REPORT ON RESULT OF POSTAL BALLOT

Dear Sir,

The Board of the Company at its meeting held on September 29,2015has appointed us as Scrutinizer pursuant to section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014and clause 35B of the Listing Agreement{(now Regulation 44 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015}, to conduct the Postal Ballot process for E voting and Physical Ballot Form in a fair and transparent manner in respect to the following Six (6)Resolution:

Resolution Number	Type of Resolution	For
1.	Special Resolution	To authorize Board of Directors in the matter relating to issue of securities to Qualified Institutional Buyers (as defined in the SEBI regulation) (QIB's) and matter incidental thereto.
2.	Special Resolution	Amendment of the Main Objects Clause of Memorandum of Association.
3.	Special Resolution	To approve the Re-Classification of the Authorized Share Capital.
4	Special Resolution	Deletion of the Other Objects Clause of the Memorandum of Association of the Company.



**DMK ASSOCIATES
COMPANY SECRETARIES**

5	Special Resolution	Adoption of New Set of Articles of Association of the Company in pursuance of Companies Act, 2013.
6	Ordinary Resolution	Appointment of Mr. Amit Jain (DIN:0028335) as Independent Director of the Company.

WE SUBMIT OUR REPORT AS UNDER:

1. The Company has completed the dispatch of postal ballot notice(s), forms and electronic ballot on December 5, 2015 along with postage prepaid envelope to its Members whose name(s) appeared on the Register of Members/List of Beneficiaries as on October 23, 2015.
2. In compliance to provisions of Rule 20 and 22 of the Companies (Management and Administration) rules, 2014 read with clause 35B of Listing Agreement, the company has provided e-Voting facility to all its Members (including companies /FIs/FIIs etc.) to enable them to cast their votes electronically.
3. The Company has engaged Karvy Computershare Private Limited ("Karvy") as the service provider, for extending the facility of electronic voting to the Members of the Company.
4. The e-voting results were blocked on December 5, 2015 at 5:00P.M.
5. No physical postal ballot form has been received from the Members and electronic ballot report generated from Karvy has been entered in a register separately maintained for the purpose.
6. We have downloaded the E-voting report from the Karvy website in respect of members who voted through e-voting.
7. All the postal ballot forms and e votes received upto 5:00 pm on 5th December, 2015 i.e. last date and time fixed by the company for receipt of the same, were considered and none of the envelope /postal ballot forms received after due date were considered for the purpose of this report.
8. The Postal ballot forms and electronic ballots were matched with Register of members of the Company/ list of beneficiaries as on 23rd October, 2015.



**DMK ASSOCIATES
COMPANY SECRETARIES**

9. There were 683 envelopes containing postal ballot form along with Postal Ballot notice, which were returned undelivered. These envelopes have not been opened and are kept separately.
10. We did not find any defaced or mutilated ballot paper.
11. The Members exercised their voting either by electronic or physical mode. There was no case wherein a Member opted for both facilities.
12. The total paid up shares capital of the Company as on cut-off date was Rs. 420,477,130 /- divided into 420,477,13 equity shares of Re. 10/- .
13. After our scrutiny, the summary of postal ballot forms and E voting is given below:-


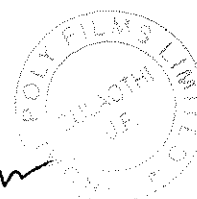
Resolution No. 1 - To authorize Board of Directors in the matter relating to issue of securities to Qualified Institutional Buyers (as defined in the SEBI regulation) (QIB's) and matter incidental thereto (Special Resolution)

(I) VOTED IN FAVOUR THE RESOLUTION:

No. of Members voted through E-voting and Postal Ballot Forms	Total no. of votes cast(shares) through E-voting and Postal Ballot Forms	% of total number of valid votes cast	% of total no. of shares of the Company
15	30066071	95.92	71.50

(II) VOTED AGAINST THE RESOLUTION:

No. of Members voted through E-voting and Postal Ballot Forms	Total no. of votes cast(shares) through E-voting and Postal Ballot Forms	% of total number of valid votes cast	% of total no. of shares of the Company
35	1278540	4.08	3.04

(III) INVALID VOTES OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members voted –Postal Ballot Forms	No. of votes cast (Shares) – Postal Ballot Forms	Total no. of votes cast through E-voting and Postal Ballot
0	0	0	0	0

RESULT

As the number of votes cast in favour of the resolution was three times more than the number of votes cast against, we report that the Special Resolution with regard to Item no. 1 as set out in the Postal Ballot Notice is passed in favour of the resolution with requisite majority.

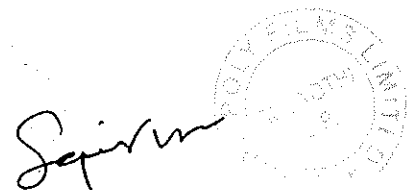
Resolution No. 2 - Amendment of the Main Objects Clause III of Memorandum of Association (Special Resolution)

(I) VOTED IN FAVOUR THE RESOLUTION:

No. of Members voted through E-voting and Postal Ballot Forms	Total no. of votes cast(shares) through E-voting and Postal Ballot Forms	% of total number of valid votes cast	% of total no. of shares of the Company
46	31343825	99.99	74.54

(II) VOTED AGAINST THE RESOLUTION:

No. of Members voted through E-voting and Postal Ballot Forms	Total no. of votes cast(shares) through E-voting and Postal Ballot Forms	% of total number of valid votes cast	% of total no. of shares of the Company
3	743	0.00	0.00



(III) INVALID VOTES OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members voted –Postal Ballot Forms	No. of votes cast (Shares) – Postal Ballot Forms	Total no. of votes cast through E-voting and Postal Ballot
1	43	0	0	43

RESULT

As the number of votes cast in favour of the resolution was three times more than the number of votes cast against, we report that the Special Resolution with regard to Item no. 2 as set out in the Postal Ballot Notice is passed in favour of the resolution with requisite majority.


Resolution No. 3 - To approve the re-Classification of the Authorised Share Capital (Special Resolution)

(I) VOTED IN FAVOUR THE RESOLUTION:

No. of Members voted through E-voting and Postal Ballot Forms	Total no. of votes cast(shares) through E-voting and Postal Ballot Forms	% of total number of valid votes cast	% of total no. of shares of the Company
14	30066048	95.92	71.50

(II) VOTED AGAINST THE RESOLUTION:

No. of Members voted through E-voting and Postal Ballot Forms	Total no. of votes cast(shares) through E-voting and Postal Ballot Forms	% of total number of valid votes cast	% of total no. of shares of the Company
36	1278563	4.07	3.04


Signature

(III) INVALID VOTES OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)- E Voting	No. of Members voted -Postal Ballot Forms	No. of votes cast (Shares) - Postal Ballot Forms	Total no. of votes cast through E-voting and Postal Ballot
0	0	0	0	0

RESULT

As the number of votes cast in favour of the resolution was three times more than the number of votes cast against, we report that the Special Resolution with regard to Item no. 3 as set out in the Postal Ballot Notice is passed in favour of the resolution with requisite majority.

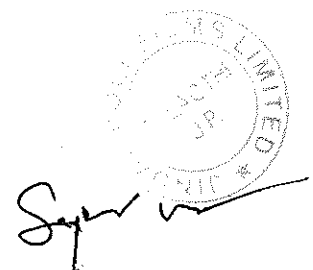
Resolution No. 4- Deletion of the Other Objects Clause of the Memorandum of Association of the Company (Special Resolution)

(I) VOTED IN FAVOUR THE RESOLUTION:

No. of Members voted through E-voting and Postal Ballot Forms	Total no. of votes cast(shares) through E-voting and Postal Ballot Forms	% of total number of valid votes cast	% of total no. of shares of the Company
47	31343848	99.99	74.54

(II) VOTED AGAINST THE RESOLUTION:

No. of Members voted through E-voting and Postal Ballot Forms	Total no. of votes cast(shares) through E-voting and Postal Ballot Forms	% of total number of valid votes cast	% of total no. of shares of the Company
2	720	0.00	0.00



(III) INVALID VOTES OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members voted -Postal Ballot Forms	No. of votes cast (Shares) - Postal Ballot Forms	Total no. of votes cast through E-voting and Postal Ballot
1	43	0	0	43

RESULT

As the number of votes cast in favour of the resolution was three times more than the number of votes cast against, we report that the Special Resolution with regard to Item no. 4 as set out in the Postal Ballot Notice is passed in favour of the resolution with requisite majority.

Resolution No. 5 - Adoption of New Set of Articles of Association of the Company (Special Resolution)

(I) VOTED IN FAVOUR THE RESOLUTION:

No. of Members voted through E-voting and Postal Ballot Forms	Total no. of votes cast(shares) through E-voting and Postal Ballot Forms	% of total number of valid votes cast	% of total no. of shares of the Company
45	31293270	99.84	74.42

(II) VOTED AGAINST THE RESOLUTION:

No. of Members voted through E-voting and Postal Ballot Forms	Total no. of votes cast(shares) through E-voting and Postal Ballot Forms	% of total number of valid votes cast	% of total no. of shares of the Company
5	51341	0.16	0.12

Siva

(III) INVALID VOTES OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members voted -Postal Ballot Forms	No. of votes cast (Shares) – Postal Ballot Forms	Total no. of votes cast through E-voting and Postal Ballot
0	0	0	0	0

RESULT

As the number of votes cast in favour of the resolution was three times more than the number of votes cast against, we report that the Special Resolution with regard to Item no. 5 as set out in the Postal Ballot Notice is passed in favour of the resolution with requisite majority.

Resolution No. 6-Appointment of Mr. Amit Jain (DIN:0028335) as Independent Director of the Company (Ordinary Resolution)

(I) VOTED IN FAVOUR THE RESOLUTION:

No. of Members voted through E-voting and Postal Ballot Forms	Total no. of votes cast(shares) through E-voting and Postal Ballot Forms	% of total number of valid votes cast	% of total no. of shares of the Company
47	31343787	99.99	74.54

(II) VOTED AGAINST THE RESOLUTION:

No. of Members voted through E-voting and Postal Ballot Forms	Total no. of votes cast(shares) through E-voting and Postal Ballot Forms	% of total number of valid votes cast	% of total no. of shares of the Company
2	720	0.00	0.00



(II) INVALID VOTES OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)- E Voting	No. of Members voted -Postal Ballot Forms	No. of votes cast (Shares) - Postal Ballot Forms	Total no. of votes cast through E-voting and Postal Ballot
1	104	0	0	104


RESULT

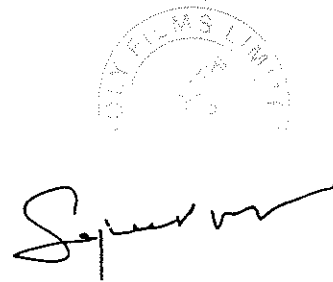
As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 6 as set out in the Postal Ballot Notice is passed in favour of the resolution with requisite majority.

14. The Register of Postal Ballot was maintained electronically containing details of e-voting and physical voting separately.
15. We have handed over the registers and other records for safe custody to Mr. Sanjeev Kumar, Company Secretary of the Company (who has been authorized by the Board to supervise the postal ballot process).
16. You may accordingly declare the result of the voting by Postal Ballot.

Thanking you

Yours Sincerely
**For DMK ASSOCIATES
 COMPANY SECRETARIES**


DEEPAK KUKREJA
SCRUTINIZER
 (Practicing Company Secretary)
 31/36, Basement, Old Rajinder Nagar
 Delhi - 110060
 FCS No: 4140
 CP No: 8265



Date : 07.12.2015
Place : New Delhi