



JINDAL POLY FILMS LTD.

Plot No. 12, Sector B-1,
Local Shopping Complex,
Vasant Kunj, New Delhi-110070 (INDIA)
Phone : 011-40322100
Fax : (91-11) 403322129
Web. : www.jindalgroup.com

JPFL/DE-PT/SE/2019-20

September 25, 2019

The Manager, Listing
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex
Bandra (E)
MUMBAI - 400 051

The Manager Listing
BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
MUMBAI – 400 001

(Script Code : JINDALPOLY)

(Script Code : 500227)

**Sub: SUMMARY OF THE PROCEEDINGS OF THE 45TH ANNUAL GENERAL MEETING (AGM)
(SCRIP CODE BSE 500227 AND NSE: JINDAL POLY)**

Dear Sir/Madam,

In terms of Regulations 30, Part-A of schedule-III of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find enclosed herewith summary of the proceedings of 45th Annual General Meeting of Jindal Poly Films Ltd held on September 25, 2019.

Kindly bring it to the notice of all concerned.

Thanking you,

Yours truly,
For JINDAL POLY FILMS LTD.

Sanjeev Kumar
Company Secretary
ACS: 18087



Encl. A/a



GIST OF PROCEEDINGS OF 45th ANNUAL GENERAL MEETING OF JINDAL POLY FILMS LTD.

The 45th Annual General Meeting (AGM) of the members of JINDAL POLY FILMS LIMITED held on Wednesday, 25th September, 2019 at 11:00 a.m. at Hotel Natraj, Delhi Road, Kala Aam, Civil Lines, Bulandshahr, Uttar Pradesh-203001.

Mr. R. K Pandey, Non-Executive Director & Chairman presided over the Meeting.

The Chairman ascertaining the quorum, called the meeting to order.

Thereafter, he welcomed the members to the 45th AGM of the Company and introduced the other directors and secretary on dais.

The Chairman delivered his speech.

Members were informed that as per the provisions of the Companies Act, 2013 and the SEBI (LODR), 2015, the Company had provided the facility of e-voting to the Shareholders to enable them to cast their vote electronically (Remote and INSTA poll) on the resolutions proposed in the Notice convening of 45th AGM. The e-voting was open from 22nd Sept, 2019 to 24th Sept, 2019 as mentioned in the said AGM Notice.

Mrs. Monika Kohli (FCS 5480), Practicing Company Secretary (CP No.4936) Partner of M/s DMK Associates, Company Secretaries, New Delhi, was acting as Scrutinizer to scrutinize the Remote E- Voting and INSTA Poll process in fair and transparent manner at the 45th AGM.

Following Items of business as stated in the notice were taken up for consideration:

Item No.	Particulars
Ordinary Business	
1	To receive, consider and adopt a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2019 including the Audited Balance Sheet as at March 31, 2019 and the Statement of Profit & Loss for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2019 including the Audited Consolidated Balance Sheet as at March 31, 2019 and the Consolidated Statement of Profit & Loss for the year ended on that date together with the Reports of the Auditors thereon.
2	To declare dividend @ Re. 1 per equity share, for the financial year 2018-19



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	on the equity shares of the Company.
3	To appoint a Director in place of Mr. Rathi Binod Pal, Director (DIN 00092049) who retires by rotation and being eligible offers himself for re-appointment.
4	To appoint a Director in place Mr. Sanjeev Saxena, Whole Time Director (DIN 07899506) who retires by rotation and being eligible, offers himself for re-appointment.
Special Business	
5	Ratification of remuneration to the Cost Auditors

Clarifications were provided to the members on the queries raised in the meeting.

Members were briefed that as per the preliminary report as submitted by the Scrutinizer all resolutions have been approved with requisite majority. Further the results of the E-voting (Remote and INSTA poll) , together with the scrutinizer report, will be submitted to the Stock Exchanges and will be uploaded on the website of the Company as per provisions of the Companies Act, 2013 and SEBI (Listing Obligation and disclosures Requirements) Regulations , 2015.

Thereafter meeting was declared as concluded at 12:00 noon with vote of thanks to the Chair.

For JINDAL POLY FILMS LTD.

Sanjeev Kumar
Company Secretary
ACS: 18087

Date: 25th Sept, 2019.

