



JINDAL POLY FILMS LTD

Corp office: Plot no. 12, Local Shopping Complex, Sector B-1, Vasant Kunj, New Delhi - 110070 (India)
Phone: +91-011-40322100
Web: www.jindalgroup.com

JPFL/DE-PT/SE/2026-27

Date: 11th May, 2026

To
The Manager (Listing)
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E) Mumbai - 400 051
Symbol: NSE: JINDALPOLY

To
The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Scrip Code: BSE: 500227

Sub: Submission of Scrutinizer and E-voting Results under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir/Madam,

In terms of Regulation 30 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, This is to inform that the following resolutions as set out for approval by members of the Company vide Postal Ballot notice dated April 10, 2026 have been passed with requisite majority:

- Item No. 1 - To Consider and Approve Material Related Party Transactions
- Item No. 2 - To Consider and Approve Put Option

In this regard, please find enclosed herewith Postal Ballot Results and the Scrutinizers Report for resolutions set out in the aforesaid Postal Ballot notice.

The Voting Results along with the Scrutinizer's Report are available on the Company's website <http://www.jindalpoly.com> and will also be made available on the website of KFin Technologies Limited at <https://evoting.kfintech.com>.

Kindly take the above on record.

Thanking You
Yours Sincerely,

For **Jindal Poly Films Limited**

Rashmi Gupta
Company Secretary
M No. FCS: 8616
Encl.: As above

General information about company

Scrip code	500227
NSE Symbol	JINDALPOLY
MSEI Symbol	NOTLISTED
ISIN	INE197D01010
Name of the company	JINDAL POLY FILMS LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	10-05-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details

Name of the Scrutinizer	DEEPAK KUKREJA
Firms Name	DMK ASSOCIATES
Qualification	CS
Membership Number	4140
Date of Board Meeting in which appointed	10-04-2026
Date of Issuance of Report to the company	11-05-2026

Voting results

Record date	03-04-2026
Total number of shareholders on record date	38818
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2

Resolution (1)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		TO CONSIDER AND APPROVE MATERIAL RELATED PARTY TRANSACTIONS						
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	32641089	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	1110938	728538	65.5786	728538	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		728538	65.5786	728538	0	100.0000	0.0000
Public- Non Institutions	E-Voting	10034386	5165286	51.4759	5165216	70	99.9986	0.0014
	Poll							
	Postal Ballot (if applicable)							
	Total		5165286	51.4759	5165216	70	99.9986	0.0014
Total		43786413	5893824	13.4604	5893754	70	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER AND APPROVE PUT OPTION				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	32641089	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	1110938	728538	65.5786	455103	273435	62.4680	37.5320
	Poll							
	Postal Ballot (if applicable)							
	Total		728538	65.5786	455103	273435	62.4680	37.5320
Public- Non Institutions	E-Voting	10034386	5165286	51.4759	5165208	78	99.9985	0.0015
	Poll							
	Postal Ballot (if applicable)							
	Total		5165286	51.4759	5165208	78	99.9985	0.0015
Total		43786413	5893824	13.4604	5620311	273513	95.3593	4.6407
Whether resolution is Pass or Not.							Yes	

SCRUTINIZER'S REPORT
JINDAL POLY FILMS LIMITED

[Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22
of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Jindal Poly Films Limited
CIN: L17111UP1974PLC003979
Regd. Off.: 19th K.M., Hapur - Bulandshahr Road,
P.O. Gulaothi, Distt. Bulandshahr- 245408, Uttar Pradesh

**Sub.: Scrutinizer's Report on Postal Ballot through Remote E-Voting on the
Resolution set forth in the Postal Ballot Notice dated April 10, 2026**

Dear Ma'am,

The Board of Directors ("the Board") of Jindal Poly Films Limited ("the Company") at its meeting held on April 10, 2026 have appointed us as Scrutinizer pursuant to Section 108 & 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), as amended from time to time, and all other provisions as applicable, to scrutinize the Postal Ballot process [through remote e-voting only ("remote e-voting")] in a fair and transparent manner on the Ordinary -resolutions as proposed in the Postal Ballot Notice dated April 10, 2026 ("Postal Ballot Notice") relating to:

1. Approval for Material Related Party Transactions
2. Approval for Put option

WE SUBMIT OUR REPORT AS UNDER:

1. In compliance with the provisions of the General Circulars Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, and the subsequent Circulars issued in this regard, the latest being Circular no. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), the Postal Ballot Notice along with the explanatory Statement setting out material facts under Section 102 of the Act in respect of the above was sent by e-mail to all the Members of the Company, whose names appeared in the Register of Members/List of Beneficiaries as received from National

**DMK ASSOCIATES
COMPANY SECRETARIES**

Securities Depository Limited (“**NSDL**”)/Central Depository Services (India) Limited (“**CDSL**”) as on Friday, April 3, 2026 (“**cut-off date**”) and whose e-mail IDs were registered with the Company or its Registrar and Transfer Agent and/or their Depository Participants.

2. In compliance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI LODR Regulations**”) and pursuant to the provisions of Sections 108 and 110 of the Act read with the Rules framed thereunder and the MCA Circulars, the manner of voting on the resolution was restricted only to e-voting i.e., by casting votes electronically instead of submitting postal ballot form. Accordingly, the Postal Ballot Notice and instructions for e-voting were sent only through electronic mode and no hard copy of Postal Ballot Notice, Postal Ballot Form and pre-paid business reply envelope were sent to the Members. Accordingly, the communication of the assent or dissent of the Members took place only through remote e-Voting.
3. The Company has availed the e-voting facility offered by the KFin Technologies Limited (“**KFinTech**”) for extending the facility of remote e-voting to the Members of the Company.
4. The remote e-voting period commenced on 09:00 a.m. (IST) on Saturday, 11th April, 2026 and ends at 05:00 p.m. (IST) on Sunday, 10th May, 2026.
5. As on cut-off date, there were 38,818 shareholders of the Company who were entitled to vote on the resolution proposed for the approval of Members of the Company through Postal Ballot by means of remote e-voting.
6. We have scrutinized and reviewed the remote e-voting provided to Members and votes cast therein based on the data downloaded from the KFINTECH e-voting system.
7. On completion of e-voting, the votes cast through remote e-voting facility were unblocked by us in the presence of two witnesses who were not in the employment of the Company. We have downloaded the e-voting report from the website of KFINTECH in respect of Members, who voted through remote e-voting.
8. The management of the Company is responsible for ensuring the compliance with the requirements of (i) the Act and Rules made thereunder; (ii) MCA Circulars and (iii) the SEBI LODR Regulations, relating to Postal Ballot process through remote e-voting.



9. Our responsibility as Scrutinizer for e-voting process is restricted to making Scrutinizer's Report of the votes cast "in favor" or "against" the resolution contained in the Postal Ballot Notice, based on the report generated from the e-voting system provided by KFINTECH.
10. We now submit our report as under on the result of the remote e-voting in respect of the said resolution as under:

RESOLUTION NO. 1 – ORDINARY RESOLUTION
APPROVAL FOR MATERIAL RELATED PARTY TRANSACTIONS

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
113	58,93,754	99.9988

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
9	70	0.0012

(III) INVALID VOTES OF THE RESOLUTION:

Number of Members whose votes were declared as invalid	No. of invalid votes Cast by them
0	0

IV) ABSTAINED VOTES:

Number of Members who have abstained from voting	No. of votes
1	25

RESULT

As the number of votes cast in favor of the resolution were more than number of votes cast against the resolution, we report that the Resolution with regard to Item no. 1 as set forth in the Postal Ballot Notice is passed in favor of the resolution as an Ordinary Resolution.



RESOLUTION NO. 2 – ORDINARY RESOLUTION
APPROVAL FOR PUT OPTION

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
99	56,20,311	95.3593

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
24	2,73,513	4.6407

(III) INVALID VOTES OF THE RESOLUTION:

Number of Members whose votes were declared as invalid	No. of invalid votes Cast by them
0	0

IV) ABSTAINED VOTES:

Number of Members who have abstained from voting	No. of votes
1	25

RESULT

As the number of votes cast in favor of the resolution were more than number of votes cast against the resolution, we report that the Resolution with regard to Item no. 2 as set forth in the Postal Ballot Notice is passed in favor of the resolution as an Ordinary Resolution.

11. The electronic data and other relevant records relating to the remote e-voting are under our safe custody until the Chairperson considers, approves and signs the Minutes of Postal Ballot and the same will be handed over to the Company Secretary and Compliance Officer / Director authorized by the Board for safe keeping.



**DMK ASSOCIATES
COMPANY SECRETARIES**

12. You may accordingly declare the result of the e-voting of Postal Ballot Process.

**For DMK ASSOCIATES
Company Secretaries**



**(DEEPAK KUKREJA)
PHD, FCS, LL.B., ACIS (UK), IP.**

Partner

FCS No: 4140

CP No: 8265

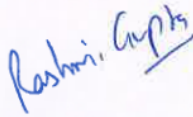
Peer Review No. 6896/2025

UDIN: F004140H000326154

Place : New Delhi

Date : 11.05.2026

For JINDAL POLY FILMS LIMITED



**Rashmi Gupta
Company Secretary and Compliance Officer
Authorised by Chairman**