

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

JPFL/DE-PT/SE/AGM/2026-27

Dated: 1st October 2026

The Manager Listing
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex Bandra (E)
Mumbai - 400 051
Scrip Code: NSE: JINDALPOLY

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

Subject: Submission of Voting Results and Scrutinizer's Report in respect of 52nd Annual General Meeting held on Wednesday, 30th September 2026 at 01:00 P.M.

Dear Sir/Madam,

Pursuant to Regulation 30 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith Voting Results and the Consolidated Scrutinizer Report in respect of the 52nd Annual General Meeting of the Company held on Wednesday, 30th September 2026 at 01:00 P.M. at M Garden Hotel, Near Baral Police Chowki, Gulaothi, Distt. Bulandshahr, Uttar Pradesh- 203408 (India).

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/>.

The meeting which commenced at 01:00 P.M. ended at 01:35 P.M.

This is for your information and records.

Thanking you,

Yours Sincerely,
for Jindal Poly Films Limited

RASHMI GUPTA

Digitally signed by RASHMI GUPTA
DN: cn=Rashmi Gupta
2.5.4.20=F4C3C4A5EAE2A879138718B15A
C3D3E173B1C2F2FC19D2FAD1C86655
E4, postalCode=201204, st=Uttar Pradesh,
serialNumber=8C7C2A264B8B675F75794
8C5AF8D71642B8EAC3379C873F30
80B7264, cn=RASHMI GUPTA
Date: 2026.10.01 11:53:00 +05'30'

Rashmi Gupta
Company Secretary
Membership No.: FCS 8616
Plot No. 12, Local Shopping Complex, Sector B-1,
Vasant Kunj, New Delhi - 110070

Encl.: as above

General information about company	
Scrip code	500227
NSE Symbol	JINDALPOLY
MSEI Symbol	NA
ISIN	INE197D01010
Name of the company	JINDAL POLY FILMS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2026
Start time of the meeting	01:00 PM
End time of the meeting	01:35 PM

Scrutinizer Details	
Name of the Scrutinizer	DEEPAK KUKREJA
Firms Name	DMK ASSOCIATES
Qualification	CS
Membership Number	4140
Date of Board Meeting in which appointed	05-09-2026
Date of Issuance of Report to the company	01-10-2026

Voting results	
Record date	23-09-2026
Total number of shareholders on record date	38192
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	50
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Accounts				
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	32641089	100	32641089	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	32641089	32641089	100	32641089	0	100	0
Public- Institutions	E-Voting	797868	256001	32.0856	790	255211	0.3086	99.6914
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	797868	256001	32.0856	790	255211	0.3086	99.6914
Public- Non Institutions	E-Voting	10347456	25026	0.2419	24998	28	99.8881	0.1119
	Poll		493	0.0048	493	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10347456	25519	0.2466	25491	28	99.8903	0.1097
Total		43786413	32922609	75.1891	32667370	255239	99.2247	0.7753
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reappointment of retiring director Mr. Vijender Kumar Singhal				
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	32641089	100	32641089	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	32641089	32641089	100	32641089	0	100	0
Public- Institutions	E-Voting	797868	274225	34.3697	274225	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	797868	274225	34.3697	274225	0	100	0
Public- Non Institutions	E-Voting	10347456	25026	0.2419	24991	35	99.8601	0.1399
	Poll		493	0.0048	493	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10347456	25519	0.2466	25484	35	99.8628	0.1372
Total		43786413	32940833	75.2307	32940798	35	99.9999	0.0001
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Sanjeev Aggarwal (DIN:00006552) as an Independent Director of the Company for his Second Term				
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	32641089	100	32641089	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	32641089	32641089	100	32641089	0	100	0
Public- Institutions	E-Voting	797868	274225	34.3697	790	273435	0.2881	99.7119
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	797868	274225	34.3697	790	273435	0.2881	99.7119
Public- Non Institutions	E-Voting	10347456	25026	0.2419	24991	35	99.8601	0.1399
	Poll		493	0.0048	493	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10347456	25519	0.2466	25484	35	99.8628	0.1372
Total		43786413	32940833	75.2307	32667363	273470	99.1698	0.8302
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

CONSOLIDATED SCRUTINIZER'S REPORT

JINDAL POLY FILMS LIMITED

To,
The Chairman,
JINDAL POLY FILMS LIMITED
CIN - L17111UP1974PLC003979
19th K.M Hapur Bulandshahr Road,
P.O Gulaothi, Distt. Bulandshar (UP)-245408.

Sub.: Consolidated Scrutinizer's Report on e-voting and voting through ballot paper conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, for the 52nd Annual General Meeting of Jindal Poly Films Limited held on Wednesday, September 30, 2026 at 01:00 P.M. (IST) at M Garden Hotel, Near Baral Police Chowki, Gulaothi, Distt. Bulandshahr, Uttar Pradesh- 203408.

- 1) The Board of Directors of Jindal Poly Films Limited (hereinafter referred as "**the Company**") at its meeting on September 05, 2026 has appointed us as the scrutinizer pursuant to section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and all other provision as applicable, to scrutinize the remote e-voting and voting through ballot paper conducted at Company's 52nd Annual General Meeting ("**AGM**") in fair and transparent manner.
- 2) The Company had engaged KFIN Technologies Limited ("**KFIN**") as the service provider, for extending the facility of electronic voting facility to the shareholders of the Company.
- 3) The remote e-voting process was started on Friday, September 27, 2026 at 9.00 A.M. (IST) and ended on Sunday, September 29, 2026 at 05.00 P.M. (IST).
- 4) As on September 23, 2026 i.e. the **cut-off date**, there were 38,192 Shareholders of the Company who were entitled to vote on the resolutions placed for the approval of the shareholders through remote e-voting as well as voting facility through ballot paper at the AGM of the Company.

- 5) At the 52nd AGM of the Company, the Chairman of the Company has called the members present in the meeting who could not participate in the remote e-voting, to record their votes through the Ballot paper process in the AGM.
- 6) On completion of proceedings during the AGM, the report on voting conducting through ballot paper done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked by us in the presence of two witnesses namely Mr. Ankit Tiwari and Mr. Punit Bansal, who were not in the employment of the Company and downloaded the e-voting report from the website of KFintech.
- 7) We have scrutinized and reviewed the remote e-voting and voting facility through ballot paper provided to shareholders during the AGM and votes cast therein based on the data downloaded from the KFIN e-voting system.
- 8) The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of the Act, the Rules including MCA Circulars and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, relating to remote e-voting prior to the AGM and voting through ballot papers conducted at the AGM on the resolutions contained in the notice of the AGM.
- 9) Our responsibility as Scrutinizer for Remote e-voting and voting through ballot paper provided during the AGM is restricted to making Consolidated Scrutinizer's Report of the votes cast "in favor" or "against" the resolutions contained in the Notice, based on the reports generated from the website of KFIN.
- 10) We now submit our consolidated Report as under on the result of the remote e-voting and voting through ballot paper done during the AGM in respect of the said resolutions

ORDINARY BUSINESS

RESOLUTION NO.1- ORDINARY RESOLUTION

TO RECEIVE, CONSIDER AND ADOPT THE STANDALONE & CONSOLIDATED AUDITED FINANCIAL STATEMENTS CONTAINING THE BALANCE SHEET AS AT 31ST MARCH, 2026 AND THE PROFIT AND LOSS ACCOUNT FOR THE FINANCIAL YEAR ENDED ON THAT DATE ALONG WITH THE CASH FLOW STATEMENTS, NOTES & SCHEDULES APPENDED THERETO TOGETHER WITH THE DIRECTORS' REPORT AND AUDITORS' REPORT THEREON.

(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast -E Voting	No. of Members/ Proxies voted -Ballot paper	No. of votes cast – Ballot paper	Total no. of votes cast through E-voting and Ballot paper	% of total number of valid votes cast
67	3,26,66,877	31	493	3,26,67,370	99.2247

(II) VOTED AGAINST THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast -E Voting	No. of Members/ Proxies voted –Ballot paper	No. of votes cast – Ballot paper	Total no. of votes cast through E-voting and Ballot paper	% of total number of valid votes cast
18	2,55,239	0	0	2,55,239	0.7753

(III) INVALID VOTES OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast- E Voting	No. of Members/ Proxies voted –Ballot paper	No. of votes cast– Ballot paper	Total no. of votes cast through E-voting and Ballot paper
0	0	0	0	0

(IV) ABSTAINED VOTES:

Number of Members who abstained from voting	No. of abstained votes
1	18,224

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 Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

RESOLUTION NO.2 -ORDINARY RESOLUTION**REAPPOINTMENT OF RETIRING DIRECTOR, MR. VIJENDER KUMAR SINGHAL**

(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast -E Voting	No. of Members/ Proxies voted -Ballot paper	No. of votes cast – Ballot paper	Total no. of votes cast through E-voting and Ballot paper	% of total number of valid votes cast
77	3,29,40,305	31	493	3,29,40,798	99.9999

(II) VOTED AGAINST THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast -E Voting	No. of Members/ Proxies voted -Ballot paper	No. of votes cast– Ballot paper	Total no. of votes cast through E-voting and Ballot paper	% of total number of valid votes cast
9	35	0	0	35	0.0001

(III) INVALID VOTES OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast-E Voting	No. of Members/ Proxies voted -Ballot paper	No. of votes cast– Ballot paper	Total no. of votes cast through E-voting and Ballot paper
0	0	0	0	0

(IV) ABSTAINED VOTES:

Number of Members who abstained from voting	No. of abstained votes
0	0

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 Ordinary resolution with regard to Item no. 2 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

RESOLUTION NO. 3- SPECIAL RESOLUTION

TO APPROVE THE RE-APPOINTMENT OF MR. SANJEEV AGGARWAL (DIN: 00006552) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR HIS SECOND TERM

(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast E Voting	No. of Members/ Proxies voted –Ballot paper	No. of votes cast– Ballot paper	Total no. of votes cast through E-voting and Ballot paper	% of total number of valid votes cast
65	3,26,66,870	31	493	3,26,67,363	99.1698

(II) VOTED AGAINST THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast E Voting	No. of Members/ Proxies voted –Ballot paper	No. of votes cast– Ballot paper	Total no. of votes cast through E-voting and Ballot paper	% of total number of valid votes cast
21	2,73,470	0	0	2,73,470	0.8302

(III) INVALID VOTES OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast E Voting	No. of Members/ Proxies voted –Ballot paper	No. of votes cast– Ballot paper	Total no. of votes cast through E-voting and Ballot paper
0	0	0	0	0

(IV) ABSTAINED VOTES:

Number of Members who abstained from voting	No. of abstained votes
0	0

RESULT

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

11) The electronic data and other relevant records relating to remote e-voting & voting conducted through ballot paper during the AGM are under our safe custody until the Chairman considers, approves and sign the minutes of AGM and the same will be handed over to the Company Secretary and Compliance Officer/ Director authorized by the Board for safe keeping.

Date: 01.10.2026

Place: New Delhi

UDIN: F004140H001704685

**FOR DMK ASSOCIATES
COMPANY SECRETARIES**

Digitally signed by
Deepak Kukreja
Date: 2026.10.01
16:39:27 +05'30'

(DEEPAK KUKREJA)

PARTNER

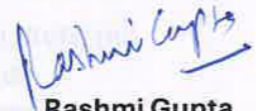
PHD, FCS, LLB., ACIS (UK), IP.

CP No.8265

FCS No. 4140

Peer Review No. 6896/2025

For JINDAL POLY FILMS LIMITED



Rashmi Gupta

Company Secretary & Compliance Officer

Mem No.: FCS.8616

Authorised by Chairman