



# JINDAL POLY FILMS LTD.

Plot No. 12, Sector B-1,  
Local Shopping Complex,  
Vasant Kuni,  
New Delhi - 110070 (INDIA)  
Phone : 011-40322100  
Fax : (91-11) 40322129  
Web. : www.jindalgroup.com

**JPFL/DE-PT/SE/AGM/2022-23**

**Dated: 09th September 2022**

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

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

**Sub: Submission of News Paper Advertisement regarding Annual General Meeting**

Dear Sir/ Madam,

Please find enclosed herewith scan copies of Published Notice in Newspapers as mentioned hereunder:

1. Notice of 48<sup>th</sup> Annual General Meeting, Book Closure and E-Voting Information published in Financial Express (English) and Jansatta (Hindi) as on 09<sup>th</sup> September 2022, regarding holding of Annual General Meeting through VC/OAVM.

Kindly bring it to the notice of all concerned.

Thanking you.

Yours Sincerely,  
For **JINDAL POLY FILMS LIMITED**

**Sunit Maheshwari**  
**Company Secretary**  
**FCS: 5324**  
**Encl.: As above**





**JINDAL POLY FILMS LIMITED**  
 CIN: L17111UP1974PLC00379  
 Regd Office: 19<sup>th</sup> K M Hapur Bulandshahr Road, PO Gulaothi Distt Bulandshahr (UP) 203408  
 Email Id: cs\_jpoly@jindalgroup.com Website: www.jindalpoly.com  
 Telephone No: 011-40322100

**NOTICE OF 48<sup>TH</sup> ANNUAL GENERAL MEETING,  
 BOOK CLOSURE AND E-VOTING INFORMATION**

Notice is hereby given that 48<sup>th</sup> Annual General Meeting of JINDAL POLY FILMS LIMITED will be held on **Friday, September 30, 2022 at 03:00 p.m.** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the ordinary and special businesses set out in the Notice of the 48<sup>th</sup> AGM, in compliance with the applicable provisions of Companies Act 2013, and rules framed thereunder ("Act"). In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") vide its General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021 and 2/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and May 05, 2022 respectively (collectively referred to as "MCA Circulars") and applicable provisions of SEBI (LODR) Regulations, 2015 vide its SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (referred to as "SEBI Circulars") has permitted the holding of Annual General Meeting through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue to transact the business mentioned in the Notice of 48<sup>th</sup> Annual General Meeting of the Company.

Pursuant to provision of section 101 and 136 of the Act and rules made thereunder, Regulation 36 of SEBI Listing Regulations and in terms of MCA Circulars and SEBI Circulars, Notice of the 48<sup>th</sup> AGM along with the Annual Report 2021-22 have been sent by e-mail on September 08, 2022 only through electronic mode to those Members whose email addresses are registered with the Company Depositories.

Members may note that the same will also be available on the Company's website <https://www.jindalpoly.com/download-reports>, websites of the Stock Exchanges, i.e., Bombay Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) respectively, and on the website of Company's Registrar and Transfer Agent, KFin Technologies Limited ("KFinTech") at <https://evoting.kfintech.com/>.

Members who have not registered their email address are requested to register the same in respect of shares held in electronic form with the Depository through their depository participants and in respect of shares held in physical form by writing to the Company's Registrar and Transfer Agent, KFin Technologies Limited ("KFinTech") Selenium Tower B, Plot Nos. 31 & 32 Financial District, Nanakramguda Serilingampally Mandal Hyderabad, Telangana-500032.

As per section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (LODR) Regulations, 2015 and Secretarial Standards-2 on General Meetings issued by the Institute of Company Secretaries of India, the company is providing to its shareholders the facility to cast their votes through remote e-voting or through e-voting system (Instapoll) at the 48<sup>th</sup> AGM on all the resolutions set forth in the Notice, the detailed procedure of which is provided in the instruction part of the Notice.

Members holding shares either in physical form or in dematerialized form, as on the said cut-off date i.e., **Friday 23<sup>rd</sup> September, 2022**, (including those Members who may not receive this Notice due to non-registration of their email address with KFIN or the DPs, as aforesaid) may cast their vote electronically, in respect of the Resolution(s) as set out in the Notice of the 48<sup>th</sup> AGM through the **remote e-voting or e-voting through Instapoll** during the 48<sup>th</sup> AGM.

In pursuant to SEBI circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, e-Voting process has been enabled to all the individual demat account holders, by way of single login Credential, through their demat accounts/ websites of Depositories/ Dps. In order to increase the efficiency of the voting process, the detailed procedure of the same is being provided in the instruction part of the Notice of the 48<sup>th</sup> AGM.

Members may attend the 48<sup>th</sup> AGM through VC/OAVM at <https://emeetings.kfintech.com/> by using their remote e-voting **EVENT NO. 6948**, and login credentials. The detailed instructions on participation through VC/OAVM, the process of e-voting, including the manner in which the members holding shares in physical form or who have not registered their email addresses can cast their vote through remote e-voting or e-voting system (Instapoll) during the 48<sup>th</sup> AGM, is provided in the instructions part of the notice.

The remote e-voting facility shall be commencing from **Tuesday, 27<sup>th</sup> September 2022 (9:00 A.M.)** to **Thursday, 29<sup>th</sup> September 2022 (5:00 P.M.)**, same shall be forthwith disabled by KFIN after expiry of the said period. Once the Members have cast their vote through remote e-voting, he/she will not be allowed to modify his/her vote subsequently. Members may attend the 48<sup>th</sup> AGM even after casting their vote by remote e-voting facility but shall not be entitled to cast their vote again during the 48<sup>th</sup> AGM.

Those Members, who are present in the 48<sup>th</sup> AGM through VC and have not cast their vote through remote e-voting and are otherwise not barred from doing so, shall be eligible to avail the facility of e-voting through e-voting system (Instapoll) during the 48<sup>th</sup> AGM.

In case a person has become member of the company after dispatch of the 48<sup>th</sup> AGM notice but on or before the cut-off date for E-voting i.e., **Friday, September 23, 2022**, or has registered their email addresses after dispatch of the 48<sup>th</sup> AGM notice, such members may obtain the user ID and Password by sending a request in such a manner as provided in instructions part of the notice.

All the documents referred to in this Notice and the Explanatory Statement setting out the material facts thereof and the Statutory Registers, will be made available for inspection by the Company and as such the Members are requested to send an email to [cs\\_jpoly@jindalgroup.com](mailto:cs_jpoly@jindalgroup.com) requesting for relevant documents.

In case of any query/grievance in respect of remote e-voting or e-voting system (Instapoll) at the 48<sup>th</sup> AGM, members holding shares in physical form or who have not registered their e-mail addresses, may refer to the help & Frequently Asked Questions (FAQs) and E-voting user manual available at the downloaded section of <https://evoting.kfintech.com/> (KFinTech website) or contact D Suresh Babu, Deputy Manager, KFin Technologies limited, Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally Mandal Hyderabad 500-032 or may send an email to [elinward.ns@kfintech.com](mailto:elinward.ns@kfintech.com) or call on 1800 3094 001, or may refer notice of 48<sup>th</sup> AGM also.

Since the company is INE197D01010, All the members are requested to kindly get their shares dematerialized.

By order of the Board of Directors  
 Jindal Poly Films Limited  
 Sd/-  
**Sunit Maheshwari**  
 Company Secretary  
 FCS: 5324

Place : New Delhi  
 Dated : 08<sup>th</sup> September 2022

their vote by remote voting, shall be entitled to cast their vote through e-voting system during the AGM, a person whose name is recorded in the Register of Members as on the cut-off date only shall be entitled to avail the facility of remote e-voting, participating in the AGM through VC facility and e-voting during the AGM.

4. Any person, who has acquired shares and become a member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off date i.e. September 23, 2022, may cast their vote by following the instructions for e-voting as provided in the Notice convening the AGM, which is available on the website of the Company and NSDL. However, if the person is already registered with NSDL for remote e-Voting then the existing user ID and password can be used to cast vote.

5. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the downloaded section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or contact Ms. Soni Singh, Asst. Manager, National Securities Depository Limited, Trade World, A Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai - 400 013, at the designated email id - [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call on toll free no.: 1800 1020 386 and 1800 22 44 30 who will also address the grievances connected with the voting by electronic means.

6. The Register of Members and Share Transfers Books of the Company will remain closed from **September 24, 2022 to September 30, 2022** (both days inclusive).

For PNB Finance and Industries Limited  
 Sd/-  
**Shweta Saxena**  
 Director & Company Secretary

Date : September 08, 2022  
 Place : New Delhi

**V2 Retail Limited**  
 Registered Office: 528, Eastmoreland Drive, 5th Floor, Sakinaka, 110017, New Delhi, India  
 CIN: 27090020019234779 Phone: 011-41771850  
 Email: [cs@v2retail.com](mailto:cs@v2retail.com) Website: [www.v2retail.com](http://www.v2retail.com)

**NOTICE OF THE 21<sup>ST</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**

NOTICE is hereby given that the 21<sup>st</sup> (Twenty-First) Annual General Meeting (AGM) of V2 Retail Limited (the Company) will be held at 09:30 AM on **Friday, 30th September, 2022** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact such business as set out in the Notice of AGM ("Notice") in compliance with the provisions of the Companies Act, 2013 and rules framed thereunder, Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. 14/2020 dated April 08, 2020, Circular No. 07/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 12/2022 dated May 05, 2022 (collectively referred as MCA Circulars) and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 ("SEBI Circulars") (MCA Circulars and SEBI Circulars collectively referred as "Circulars").

Detailed procedures and instructions of attending the AGM through VC/OAVM have been mentioned in the Notice of the AGM.

Notice along with Annual Report for financial year 2021-22 has been sent through electronic mode to all such members whose email ids are registered with Company/ Depository Participants. The dispatch of Notice and the Annual Report through email was completed on 08th September, 2022.

Pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books will remain closed from **Saturday, 24th September, 2022 to Friday, 30th September, 2022** (both days inclusive) for the purpose of Annual General Meeting.

The members are informed that -

1. In compliance with Section 108 of the Companies Act, 2013 and rules made thereunder read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to all its members holding shares either in physical or dematerialized form on the cut-off date i.e. **Friday, 23rd September, 2022** the facility to exercise their vote electronically on the business as set out in the Notice through remote e-voting system of Link Intime India Private Limited and the business may be transacted through such voting.
2. The remote e-voting period will commence at 09:00 AM on 27th September 2022 and end at 05:00 PM on 29th September, 2022. The remote e-voting shall not be allowed beyond the said date and time.
3. Members, who are present at the AGM through VC/OAVM and have not casted their vote on the resolutions through remote e-voting shall be eligible to vote through e-voting during the AGM (E-Poll). The detailed procedures and instructions of casting votes through Remote e-voting and E-Poll have been mentioned in the Notice of the AGM.
4. A person, whose name is recorded in the Register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting voting at the AGM.
5. Any person who becomes member of the Company after dispatch of the Notice and holding shares as on the cut-off date may obtain the User Id and password by following the process and instruction as mentioned in the Notice of AGM.
6. The members who cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again during the meeting. Vote once cast by the members shall not be allowed to be changed subsequently.
7. The Notice of the AGM along with the Annual Report for financial year 2021-22 is also available on the website of the Company [www.v2retail.com](http://www.v2retail.com) and the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively. The Notice is also available on the website of Link Intime India Private Limited.
8. In case you have any queries or issues regarding e-voting (Remote E-Voting), you may refer the Frequently Asked Questions (FAQs) and Instavote e-voting manual available at [instavote@linkintime.com](mailto:instavote@linkintime.com) or write an e-mail to [enquiries@linkintime.com](mailto:enquiries@linkintime.com) or call on 022-49186000. In case you have any queries or issues regarding attending the meeting through VC/OAVM facility write an e-mail to [instamaet@linkintime.com](mailto:instamaet@linkintime.com) or call on 022-49186175.

For V2 Retail Limited  
 Sd/-  
**Sudhir Kumar**  
 Company Secretary & Compliance Officer

Place: New Delhi  
 Date: 08th September, 2022

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**ROLLATAINERS LIMITED**

CIN:L21014HR1968PLC004844

Regd. Off.: Plot No. 73-74, Phase- III, Industrial Area, Dharuhera,  
District- Rewari, Rewari 123106 | Phone: 01274-243326, 242220  
E-mail: cs.rollatainers@gmail.com | Website: www.rollatainers.in

**NOTICE OF 51st ANNUAL GENERAL MEETING,  
E VOTING AND BOOK CLOSURE**

Notice is hereby given to the Members of Rolltainers Limited ("Company") that the 51st Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, 30th September 2022 at 10:30 A.M. at the Registered Office of the Company at Plot No. 73-74, Phase- III, Industrial Area, Dharuhera, District- Rewari 123106, to transact the businesses as set out in the notice of AGM.

In compliance with the circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), the electronic copies of Notice of the AGM alongwith the Annual Report for the Financial Year 2021-22 have been sent to shareholders whose name appear in the register of members as at the closing hours of business on Friday, 02nd September, 2022 & whose mail address are registered with the depository participants or with the Company or M/s. Beetal Financial & Computer Services (P) Limited, Registrars & Share Transfer Agent, the emailing of the said documents has been completed on Thursday, 08th September 2022.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") read with relevant applicable rules, as amended and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is also given that the Register of Members and Share Transfer Books of the Company shall remain closed from September 24, 2022 to September 30, 2022 (both days inclusive) for the purpose of 51st AGM of the Company.

Further the Company is pleased to provide members facility to exercise their right to vote on the resolutions proposed to be passed at 51st Annual General Meeting (AGM) by electronic means ("remote e-voting"). The Company has engaged the services of Central Depository Services (India) Limited (herein after referred as "CDSL") as agency to provide remote e-voting facility.

Members of the Company holding shares either in physical form or in dematerialized form, along with person whose names recorded in the Register of members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date of 23rd September 2022 shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

Further, The Company has appointed Mr. Sachin Khurana, Proprietor of M/s S. Khurana & Associates, Practicing Company Secretary (COP-13212) to act as the Scrutinizer for conducting the e-voting process/ballot process in a fair and transparent manner. The result of remote e-voting and voting during the AGM shall be declared not later than 48 hours from the conclusion of AGM. The declared results along with Scrutinizer's Report shall be placed on the website of the Company at www.rollatainers.in and also on the websites of Bombay Stock Exchange and National Stock Exchange of India on which the shares of the Company are listed i.e. www.bseindia.com and www.nseindia.com

The Notice of AGM and Annual Report 2021-22 is available at company's website at www.rollatainers.in and CDSL website www.evotingindia.com and also at BSE Website i.e. www.bseindia.com and NSE website i.e. www.nseindia.com.

For the detailed instructions pertaining to remote e-voting, Members may refer in the section 'Notes' in the Notice of the 51st AGM.

Members who have cast their votes by remote e-voting prior to the meeting may attend the meeting held in physical mode but shall not be entitled to cast their vote again at the AGM.

If you have any queries or issues regarding E-Voting you can write an email to helpdesk.evoting@cdslindia.com or contact at 02223058738 & 022-23058542/43.

Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, the manner of casting vote through Remote E-Voting or voting during the AGM.

For ROLLATAINERS LIMITED

Sd/-  
**MANISHA GOEL**  
Whole Time Director

Date: 08/09/2022

**JINDAL POLY FILMS LIMITED**

CIN: L17110UP1974PLC003979

Regd. Office: 19/ K M Hapur Bulandshahr Road PC Gulaothi Distt. Bulandshahr: UP, 203406  
Email id: cs\_jpoly@jindalgroup.com Website: www.jindalpoly.com  
Telephone No: 011-40322100

**NOTICE OF 48<sup>th</sup> ANNUAL GENERAL MEETING,  
BOOK CLOSURE AND E-VOTING INFORMATION**

Notice is hereby given that 48<sup>th</sup> Annual General Meeting of JINDAL POLY FILMS LIMITED will be held on Friday, September 30, 2022 at 03:00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the ordinary and special businesses as set out in the Notice of the 48<sup>th</sup> AGM, in compliance with the applicable provisions of Companies Act 2013, and rules framed thereunder ("Act"). In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") vide its General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021 and 2/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and May 05, 2022 respectively (collectively referred to as "MCA Circulars") and applicable provisions of SEBI (LODR) Regulations, 2015 vide its SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (referred to as "SEBI Circulars") has permitted the holding of Annual General Meeting through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue to transact the business mentioned in the Notice of 48<sup>th</sup> Annual General Meeting of the Company.

Pursuant to provision of section 101 and 136 of the Act and rules made thereunder, Regulation 36 of SEBI Listing Regulations and in terms of MCA Circulars and SEBI Circulars, Notice of the 48<sup>th</sup> AGM along with the Annual Report 2021-22 have been sent by e-mail on September 08, 2022 only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories.

Members may note that the same will also be available on the Company's website <https://www.jindalpoly.com/download-reports>, websites of the Stock Exchanges, i.e., Bombay Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) respectively, and on the website of Company's Registrar and Transfer Agent, KFin Technologies Limited ("KFinTech") at <https://evoting.kfintech.com/>.

Members who have not registered their email address are requested to register the same in respect of shares held in electronic form with the Depository through their depository participants and in respect of shares held in physical form by writing to the Company's Registrar and Transfer Agent, KFin Technologies Limited ("KFinTech") Selenium Tower B, Plot Nos. 31 & 32 Financial District, Nanakramguda Serilingampally Mandal Hyderabad, Telangana-500032.

As per section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (LODR) Regulations, 2015 and Secretarial Standards-2 on General Meetings issued by the Institute of Company Secretaries of India, the company is providing to its shareholders the facility to cast their votes through remote e-voting or through e-voting system (Instapoll) at the 48<sup>th</sup> AGM on all the resolutions set forth in the Notice, the detailed procedure of which is provided in the instruction part of the Notice.

Members holding shares either in physical form or in dematerialized form, as on the said cut-off date i.e., Friday 23<sup>rd</sup> September, 2022, (including those Members who may not receive this Notice due to non-registration of their email address with KFIN or the DPs, as aforesaid) may cast their vote electronically, in respect of the Resolution(s) as set out in the Notice of the 48<sup>th</sup> AGM through the remote e-voting or e-voting through Insta poll during the 48<sup>th</sup> AGM.

In pursuant to SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, e-Voting process has been enabled to all the individual demat account holders, by way of single login Credential, through their demat accounts/ websites of Depositories/ Dps. In order to increase the efficiency of the voting process, the detailed procedure of the same is being provided in the instruction part of the Notice of the 48<sup>th</sup> AGM.

Members may attend the 48<sup>th</sup> AGM through VC/OAVM at <https://evoting.kfintech.com> by using their remote e-voting EVENT NO. 6948, and login credentials. The detailed instructions on participation through VC/OAVM, the process of e-voting, including the manner in which the members holding shares in physical form or who have not registered their email addresses can cast their vote through remote e-voting or e-voting system (Instapoll) during the 48<sup>th</sup> AGM, is provided in the instructions part of the notice.

The remote e-voting facility shall be commence from Tuesday, 27<sup>th</sup> September 2022 (9:00 A.M.) to Thursday, 29<sup>th</sup> September 2022 (5:00 P.M.), same shall be forthwith disabled by KFIN after expiry of the said period. Once the Members have cast their vote through remote e-voting, he/she will not be allowed to modify his/her vote subsequently. Members may attend the 48<sup>th</sup> AGM even after casting their vote by remote e-voting facility but shall not be entitled to cast their vote again during the 48<sup>th</sup> AGM.

Those Members, who are present in the 48<sup>th</sup> AGM through VC and have not cast their vote through remote e-voting and are otherwise not barred from doing so, shall be eligible to avail the facility of e-voting through e-voting system (Instapoll) during the 48<sup>th</sup> AGM.

In case a person has become member of the company after dispatch of the 48<sup>th</sup> AGM notice but on or before the cut-off date for E-voting i.e., Friday, September 23, 2022, or has registered their email addresses after dispatch of the 48<sup>th</sup> AGM notice, such members may obtain the user ID and Password by sending a request in such a manner as provided in instructions part of the notice.

All the documents referred to in this Notice and the Explanatory Statement setting out the material facts thereof and the Statutory Registers, will be made available for inspection by the Company and as such the Members are requested to send an email to [cs\\_jpoly@jindalgroup.com](mailto:cs_jpoly@jindalgroup.com) requesting for relevant documents.

In case of any query/ grievance in respect of remote e-voting or e-voting system (Instapoll) at the 48<sup>th</sup> AGM, members holding shares in physical form or who have not registered their e-mail addresses, may refer to the help & Frequently Asked Questions (FAQs) and E-voting user manual available at the downloaded section of <https://evoting.kfintech.com/> (KFinTech website) or contact D Suresh Babu, Deputy Manager, KFin Technologies Limited, Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally Mandal Hyderabad 500-032 or may send an email to [inward.nse@kfintech.com](mailto:inward.nse@kfintech.com) or call on 1800 3094 001, or may refer notice of 48<sup>th</sup> AGM also.

ISIN of the company is INE197D01010. All the members are requested to kindly get their shares dematerialized.

By order of the Board of Directors

Jindal Poly Films Limited

Sd/-

Sunit Maheshwari

Company Secretary

FCS: 5324

Place : New Delhi

Dated : 08<sup>th</sup> September 2022**Servotech Power Systems Limited**