



JINDAL POLY FILMS LIMITED

Regd. Office: 19th K.M. Hapur-Bulandshahr Road, P.O.- Gulaothi, Dist.-Bulandshahr, Uttar Pradesh
E-mail: secretarial_polyester@jindalgroup.com

NOTICE TO MEMBERS

Member of the Company are hereby informed that pursuant to Section 192A of the Companies Act, 1956 read with Companies (passing of the Resolution by Postal allot) Rules 2011, the company has on October, 24, 2013:

- Completed the dispatch of Notice along with Postal Ballot Form and a self addressed postage prepaid business reply envelope to the Members whose email id is not registered with the Company; and
- Sent email through Karvy Computershare Private Limited (Karvy) along with the detail of Login id and Password to the members whose email id is registered with the Company;

For seeking Members consents for providing Guarantees in favour of State Bank of India, New Delhi, Export Import Bank of India, Mumbai and further Guarantees in terms of Section 372A of the Companies Act, 1956, borrowing in excess of paid up capital and free reserve under Section 180 (1) (d) and to make charge etc. on assets of the Company under Section 180 (1) (a) of Companies Act, 2013.

The Board of Directors of the Company has appointed Mr. D.P. Gupta, Practicing Company Secretary of M/s. SGS Associates as scrutinizer for conducting the postal ballot in a fair and transparent manner. As required under the Clause 35B of the Listing Agreement, the Company has engaged the service of Karvy to provide electronic voting facility to the members of the Company.

The members have an option to vote either electronically or by way of physical Postal ballot form. The voting, both by physical or electronic mode, will commence on October 24, 2013 (from 9.00 a.m.) and end on November 23, 2013 (at 5.00 p.m.). Please note that any Postal Ballot Form(s)/ electronic vote received/ cast from /by the member(s) after November 23, 2013 (5.00 p.m.) will be strictly treated as if no reply from such Member(s) has been received.

The Voting right of Members shall be reckoned on the cutoff date which is October 04, 2013 and the Notice along with Postal Ballot Forms have been sent to all the Members by post (and electronically by email to those members who have registered their email ids with the Company), whose names appear in the Register of Members / Record of Depositories on that date.

Any members who have received Notice through Electronic Mode but wishes to vote through physical ballot may follow process as set out in instructions part of Postal Ballot Form / email sent by Karvy. Members can opt for only one mode for voting i.e. either by physical ballot or by electronic mode. In case any Members casts vote through physical ballot as well as electronic mode, then voting done through physical ballot shall prevail and voting done by electronic mode will be treated as invalid.

A member can download duplicate / additional Postal Ballot Form from the URL <https://evoting.karvy.com> or by obtaining duplicate / additional Postal Ballot Form from the Company by writing, to the Company Secretary, Jindal Poly Films Limited, 19th K.M. Hapur-Bulandshahr Road, P.O: Gulaothi, Distt: Bulandshahr, Uttar Pradesh. or Company's Registrar and Share Transfer Agent Karvy Computershare Private Limited, Unit: Jindal Poly Films Limited, Plot No. 17-24, Vittal Rao Nagar, Madhapur, Hyderabad, 500 081.

Voting rights exercised on photo copy of Postal Ballot Form will not be reckoned.

The results of Postal Ballot will be announced on November 29, 2013 at Registered Office of the Company.

For Jindal Poly Films Limited

Place: New Delhi
Dated: October 25, 2013

(Ajit Mishra)
Company Secretary



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JINDAL POLY FILMS LTD.

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CALENDAR OF EVENTS FOR POSTAL BALLOT PROCESS:

| S. No. | Particulars | Date |
|--------|--|------------|
| 1. | Date on which consent is given by the scrutinizer | 23/09/2013 |
| 2. | Date of Board resolution authorizing the Whole Time Director and the Company Secretary for being responsible to complete the postal ballot process | 25/09/2013 |
| 3. | Date of appointment of the scrutinizer | 25/09/2013 |
| 4. | Date of completion of dispatch of notices | 24/10/2013 |
| 5. | Last date of receipt of postal ballot forms | 23/11/2013 |
| 6. | Last date of submission of report by the scrutinizer | 27/11/2013 |
| 7. | Date of declaration of result by the Chairman | 29/11/2013 |
| 8. | Last date for signing of the Minutes by the Chairman | 28/12/2013 |
| 9. | Date of handing over the postal ballot forms to the designated person. | 28/12/2013 |

