#### Result of Postal Ballot - 1

The Board of Directors of the Company as decided in its meeting held on 25 September, 2013 had sought the consent of the Shareholders of the Company by way of Postal Ballot pursuant to Section 192A of the Companies Act, 1956, read with the Companies (Passing of the Resolution by Postal Ballot) Rules, 2001, as amended from time to time, vide Postal Ballot Notice dated 25 September, 2013, for Resolution 1 with respect to Guarantee in favour of State Bank of India, New Delhi

Sl. No.	Particulars	No. of Postal Ballot Forms	No. of Shares	% of total paid up equity capital	% of total votes polled
	Physical Mode:	**************************************		erkala afrikasiska unan erikitika <b>Turahi</b> na unan arang unang unan	The second secon
A	Total Postal Ballot Forms received	216	31781760	75.585000	and the state of t
B	Less:Invalid Postal Ballot forms	12	10184	0.024000	
B(1)	Less Voted		0 :		THE PERSONNEL CONTROL HIS CONTROL AND THE STATE OF THE ST
C	Net Valid Postal Ballot in physical (A-B)	204	31771576	75.561000	
	Electronic Mode			1	
<u>D</u>	Total Postal Ballot Forms received	83	18159	0.043000	E SERVER EN
E	Less:Invalid Postal Ballot forms	4	223	0.001000	
E(1)	Less Voted		519	0.0012	
F	Net Valid Postal Ballot in Electronic (D-E)	79	17417	0.040800	
	Total Net Valid Postal Ballot in physical and electronic mode (C+F)	283	3173\$993	75.601800	100.00
G	Postal Ballot Forms with Assent as Special Resolution – Physical	172	30436092	72.385000	
H	Postal Ballot Forms with Assent as Special Resolution – Electronic	62	13059	0.031000	A STATE OF THE STA
	Total Postal Ballot with ASSENT				



	in physical and electronic mode	234	30449151	72.416000	95.79
	Postal Ballot Forms with Dissent as				
I	Special Resolution - Physical	32	1335484	3.176000	
	Postal Ballot Forms with Dissent as				
J	Special Resolution – Electronic	17	4358	0.010000	
	Total Postal Ballot with				
	DISSENT in physical and				
	electronic mode	49	1339842	3.186000	4.21
	In brief, Total Votes polled FOR-				
	RESOLUTION is 95.79 % and				
	total Votes polled Against				
	Resolution is 4.21%	<u> </u>		<u> </u>	<u></u>

Accordingly, the Special Resolution as set out in the Postal Ballot Notice has been approved by the shareholders with requisite majority.

Place: Gulaotti Date: 29 November, 2013 for JINDAL POLY FILMS LIMITED

Sd/-

## Result of Postal Ballot - 2

The Board of Directors of the Company as decided in its meeting held on 25 September, 2013 had sought the consent of the Shareholders of the Company by way of Postal Ballot pursuant to Section 192A of the Companies Act, 1956, read with the Companies (Passing of the Resolution by Postal Ballot) Rules, 2001, as amended from time to time, vide Postal Ballot Notice dated 25 September, 2013, for Resolution 2 with respect to Guarantee in favour of Export Import Bank of India, Mumbai

Sl. No.	Particulars	No. of Postal Ballot Forms	No. of Shares	% of total paid up equity capital	% of total votes polled
	Physical Mode:			CONTRACTOR OF THE PROPERTY OF	All fall and real time of the first track the
A	Total Postal Ballot Forms received	216	31781760	75.585000	
В	Less:Invalid Postal Ballot forms	14	10318	0.025000	.  Design of the second company of the secon
B(1)	Less Voted		O		
C	Net Valid Postal Ballot in physical (A-B)  Electronic Mode	202	31771442	75.560000	
D	Total Postal Ballot Forms received	83	18159	0.043000	
E	Less:Invalid Postal Ballot forms		223	0.001000	
E(1)	Less Voted		524	0.0012	
F	Net Valid Postal Ballot in Electronic (D-E)	79	17412	0.040800	
Name of the last o	Total Net Valid Postal Ballot in physical and electronic mode (C+F)	281	31788854	75.600800	100.00
G	Postal Ballot Forms with Assent as Special Resolution – Physical	169	30435858	72.384000	об денежн <del>о вишерами в населения местом</del> на под населения местом на под населения местом на под населения местом н
Н	Postal Ballot Forms with Assent as Special Resolution – Electronic	62	13059	0.031000	THE PROPERTY OF THE PROPERTY O



	Total Postal Ballot with ASSENT in physical and electronic mode	231	30448917	72.415000	95.78
I	Postal Ballot Forms with Dissent as Special Resolution - Physical	33	1335584	3.176000	Anna manada da
J	Postal Ballot Forms with Dissent as Special Resolution – Electronic	17	4353	0.010000	THE PROPERTY AND ADMINISTRATION OF THE PROPERTY AND
	Total Postal Ballot with DISSENT in physical and electronic mode	50	1339937	3.186000	4.22
	In brief, Total Votes polled FOR- RESOLUTION is 95.78 % and total Votes polled Against Resolution is 4.22%		THE PARTY COLUMN CONTRACTOR AND THE CONTRACTOR AND THE COLUMN COL	Conference (a management of ma	

Accordingly, the Special Resolution as set out in the Postal Ballot Notice has been approved by the shareholders with requisite majority.

Place: Galactic Date: 29 November, 2013

for JINDAL POLY FILMS LIMITED Sd/-

## Result of Postal Ballot - 3

The Board of Directors of the Company as decided in its meeting held on 25 September, 2013 had sought the consent of the Shareholders of the Company by way of Postal Ballot pursuant to Section 192A of the Companies Act, 1956, read with the Companies (Passing of the Resolution by Postal Ballot) Rules, 2001, as amended from time to time, vide Postal Ballot Notice dated 25 September, 2013, for Resolution 3 with respect to Providing securities and/or Guarantee(s) for an amount Up to USD 100,000,000 (US Dollars One hundred million only)

Sl. No.		No. of Postal Ballot Forms	No. of Shares	% of total paid up equity capital	% of total votes polled
	Physical Mode:				
A	Total Postal Ballot Forms received	216	31781760	75.585000	
В	Less:Invalid Postal Ballot forms	13	10110	0.024000	
B(1)	Less Voted			0	
C	Net Valid Postal Ballot in physical (A-B) Electronic Mode	203	31771650	75.561000	
D	Total Postal Ballot Forms received	83	18159	0.043000	
E	Less:Invalid Postal Ballot forms	6	438	0.001000	
E(1)	Less Voted		517	0.0012	
F	Net Valid Postal Ballot in Electronic (D-E)	77	17204	0.040800	ACCINICATANA ACTIVITATI (1902-1904) ANT PARAMENTAL (1902-1904) ANT PARAMENTAL (1902-1904) ANT PARAMENTAL (1902
Marie Constanting	Total Net Valid Postal Ballot in physical and electronic mode (C+F)	280	31788854	75.601800	100,00
G	Postal Ballot Forms with Assent as Special Resolution – Physical	169	30436001	72.384000	
H	Postal Ballot Forms with Assent as Special Resolution – Electronic	58	12825	0.031000	от при
		1	1	1	

	Total Postal Ballot with ASSENT in physical and electronic mode	227	30448826	72.415000	95.78
I	Postal Ballot Forms with Dissent as Special Resolution - Physical	34	1335649	3.177000	ANALYSISSISSISSISSISSISSISSISSISSISSISSISSIS
J	Postal Ballot Forms with Dissent as Special Resolution – Electronic	19	4379	0.010000	
	Total Postal Ballot with DISSENT in physical and electronic mode	53	1340028	3.187000	4.22
	In brief, Total Votes polled FOR- RESOLUTION is 95.78 % and total Votes polled Against Resolution is 4.22%				

Accordingly, the Special Resolution as set out in the Postal Ballot Notice has been approved by the shareholders with requisite majority.

Place: Gulaoth' Date: 29 November, 2013 for JINDAL POLY FILMS LIMITED

Sd/-

### Result of Postal Ballot - 4

The Board of Directors of the Company as decided in its meeting held on 25 September, 2013 had sought the consent of the Shareholders of the Company by way of Postal Ballot pursuant to Section 192A of the Companies Act, 1956, read with the Companies (Passing of the Resolution by Postal Ballot) Rules, 2001, as amended from time to time, vide Postal Ballot Notice dated 25 September, 2013, for Resolution 4 with respect to Borrowing in excess of paid-up Capital and Free Reserves of the Company under Section 180 (1) (c) of Companies Act, 2013

Sl. No.	Particulars	No. of Postal Ballot Forms	No. of Shares	% of total paid up equity capital	% of total votes polled
	Physical Mode:				
A	Total Postal Ballot Forms received	216	31781760	75.585000	THE PARTY AND TH
В	Less:Invalid Postal Ballot forms	13	10268	0.024000	e minner Valleichandeleich Albertar deutsche Annerstein von der meiste.
B(1)	Less Voted		0		
C	Net Valid Postal Ballot in physical (A-B)  Electronic Mode	203	31771492	75.561000	A CONTRACTOR AND A CONT
D	Total Postal Ballot Forms received	83	18159	0.043000	
Ē	Less:Invalid Postal Ballot forms	6	206	0.000000	
E(1)	Less Voted		517	0.0012	
	Net Valid Postal Ballot in Electronic (D-E)	77	17436	0.041800	
Management Application of the Control of the Contro	Total Net Valid Postal Ballot in physical and electronic mode (C+F)	280	31788928	75.602800	100.00
	Postal Ballot Forms with Assent as Special Resolution – Physical	181	31768982	75.555000	- P-CANOCANIA (LEI) - AMMINISTER (LAINE) ANNI ANNI ANNI ANNI ANNI ANNI ANNI ANN
H	Postal Ballot Forms with Assent as Special Resolution – Electronic	52	10922	0.026000	



	Total Postal Ballot with ASSENT in physical and electronic mode	l.	31779904	75.581000	99.97
a a construction	Postal Ballot Forms with Dissent as	1	0.5.1.0	0 00 C000	
1	Special Resolution - Physical	<u> </u>	2510	0.006000	
J	Postal Ballot Forms with Dissent as Special Resolution – Electronic	1	6514	0.015000	
	Total Postal Ballot with DISSENT in physical and electronic mode	47	9024	0.021000	0.03
	In brief, Total Votes polled FOR- RESOLUTION is 99.97 % and total Votes polled Against Resolution is 0.03%		naman hadi dahara 400 karan 1900 k	THE PROPERTY OF THE PROPERTY O	CONTROL CONTROL OF CONTROL CON

Accordingly, the Special Resolution as set out in the Postal Ballot Notice has been approved by the shareholders with requisite majority.

Place: Gulaothi Date: 29 November, 2013 for JINDAL POLY FILMS LIMITED

Sd/-

## Result of Postal Ballot - 5

The Board of Directors of the Company as decided in its meeting held on 25 September, 2013 had sought the consent of the Shareholders of the Company by way of Postal Ballot pursuant to Section 192A of the Companies Act, 1956, read with the Companies (Passing of the Resolution by Postal Ballot) Rules, 2001, as amended from time to time, vide Postal Ballot Notice dated 25 September, 2013, for Resolution 5 with respect to To make Mortgage and /or charges etc. on assets of the Company under section 180(1) (a) of Companies Act, 2013

Sl. No.	Particulars	No. of Postal Ballot Forms	No. of Shares	% of total paid up equity capital	% of total votes polled
	Physical Mode:	ter i fer sønstrådelste frætte stætte skaletinge bylge			
A	Total Postal Ballot Forms received	216	31781760	75.585000	
В	Less:Invalid Postal Ballot forms	14	10318	0.025000	
B(1)	Less Voted				
C	Net Valid Postal Ballot in physical (A-B)	202	31771442	75.560000	
	Electronic Mode				minima iumma iumma auguma a
D	Total Postal Ballot Forms received	83	18159	0.043000	NOTE TO SECURE OF THE OWNER OF THE OWNER OF THE OWNER OF THE OWNER OWNER OWNER OF THE OWNER OWNER.
E	Less:Invalid Postal Ballot forms	4	373	0.001000	
E(1)	Less Voted		531	0.0013	O 2000 Edukation (1993) kuutuvasta vartuurasta taritteeteeteeteeteeteeteeteeteeteeteeteete
F	Net Valid Postal Ballot in Electronic (D-E)	79	17255	0.040700	
	Total Net Valid Postal Ballot in physical and electronic mode (C+F)	281	31788697	75.600700	100.00
G	Postal Ballot Forms with Assent as Special Resolution — Physical	187	31769580	75.556000	emmermente anno anno anno anno anno anno anno ann
	Postal Ballot Forms with Assent as Special Resolution – Electronic	57	11006	0.026000	Andreas (Same Anno Anno Anno Anno Anno Anno Anno Ann



	Total Postal Ballot with ASSENT in physical and electronic mode	244	31780586	75.582000	99.97
I	Postal Ballot Forms with Dissent as Special Resolution - Physical	15	1862	0.004000	item kali didilik kalik kalik kalik kerangan kerangan sangan sangan sangan sangan sangan sangan sangan sangan
J	Postal Ballot Forms with Dissent as Special Resolution – Electronic	22	6249	0.015000	
	Total Postal Ballot with DISSENT in physical and electronic mode	37	8111	0.019000	0.03
	In brief, Total Votes polled FOR- RESOLUTION is 99.97 % and total Votes polled Against Resolution is 0.03%				

Accordingly, the Special Resolution as set out in the Postal Ballot Notice has been approved by the shareholders with requisite majority.

Place: Galacothi Date: 29 November, 2013

for JINDAL POLY FILMS LIMITED Sd/-