

Plot No.,-12, Sector-B-1, Local Shopping Complex,

Vasant Kunj,

New Delhi-110070 (INDIA) Phone: 011-26139256 (10 Lines)

Fax : (91-11)26125739 Web.::www.jindalgroup.com

JPFL/DE-PT/SE/2017-18

The Manager, Listing
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex
Bandra (E)
MUMBAI - 400 051
Fax No. 022 -26598237/38
cc_nse@nse.co.in
cmlist@nse.co.in

Date: 12th Oct, 2017

The Manager Listing
BSE Limited.
Phiroze Jeejeebhoy Towers, Dalal
Street, Fort,
MUMBAI – 400 001
Fax No. 022-22721919/2037/ 2039/
2041/2061
corp.relations@bseindia.com
corp.compliance@bseindia.com

Sub: Postal Ballot Notice issued to sharholders.

(Jindal Poly Films Ltd. Scrip Code BSE 500227 and NSE: Jindal Poly)

Dear Sir/Madam,

Please find enclosed herewith following documents issued to the Shareholders:

- 1. Postal Ballot Notice dated 13th Sept, 2017
- 2. Postal Ballot Form
- 3. Newspapers Advertisement regarding dispatch of shareholders.

The above is for your information and records.

For JINDAL POLY FILMS LTD.

Company Secretary (Sanjeev Kumar)

ACS: 18087 Encl. A/a

Regd. Office: 19th K.M. Hapur Bulandshahr Road, P.O. Gulaothi, Distt. Bulandshahr (U.P.)

CIN: L17111UP1974PLC003979



(CIN: L17111UP1974PLC003979)

Regd. Office: 19th K.M., Hapur - Bulandshahr Road, P.O. - Gulaothi, Distt - Bulandshahr - 203408 Uttar Pradesh

Tel No. (0573) 2228057

Corporate Office: Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi - 110 070

Phone: (011) 26139256-65, Fax: (011) 26125739 Email: cs_jpoly@jindalgroup.com , Website: www.jindalpoly.com

POSTAL BALLOT NOTICE

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

Dear Shareholders,

Notice is hereby given pursuant to Section 110 of the Companies Act, 2013 ("the Act") read with Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Companies M&A Rules") for obtaining assent of the Shareholders of the Company by means of Postal Ballot and Remote-E-Voting on the Resolutions set out in this Notice. In terms of Rule 22 of the Companies M&A Rules read with Regulation 44(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - SEBI (LODR), 2015, Shareholders are also provided with the facility of voting through electronic means ("Remote e-

Pursuant to Section 102 of Companies Act, 2013, Explanatory Statement pertaining to the Resolutions setting out the material facts and the reasons thereof is set out below for your consideration and the Postal Ballot Form is annexed with this Notice.

Shareholders desiring to exercise their vote by Postal Ballot are requested to carefully read the instructions printed herein and return the Postal Ballot Form duly completed in the enclosed self-addressed Business Reply Envelope.

Postal Ballot Form can also be sent by courier/speed post at the expense of the Shareholders or be deposited personally at the address given on the self-addressed Business Reply Envelope.

Shareholders desiring to opt for e-voting as per the facilities arranged by the Company are requested to read the instructions in the Notes under the section 'Voting through electronic means'. References to Postal Ballot in this Notice include votes received electronically.

The Company has engaged Karvy Computershare Private Limited ("Karvy") to offer E-voting facility to all its members to enable them to cast their votes electronically.

The Board of Directors of the Company has appointed Mr. Deepak Kukreja (FCS-4140), Practicing Company Secretary (CP No. 8265) Partner of M/s DMK Associates, Company Secretaries, New Delhi and in case of failing him Mrs. Monika Kohli (FCS 5480), Practicing Company Secretary (CP No.4936) Partner of M/s DMK Associates, Company Secretaries, New Delhi, as scrutinizer for conducting the postal ballot and remote e-voting process in a fair and transparent manner and to receive and scrutinize the completed Physical Postal Ballot Forms from the Shareholders.

The remote E-voting facility will be available during the following voting period:

Commencement of E-voting: From 9:00 a.m. (IST) on Thursday 5th October, 2017 and End of E-voting: Up to 5:00 p.m. (IST) on Friday, 3rd November, 2017.

E-Voting shall not be allowed beyond 5 p.m. (IST) on Friday, 3rd November, 2017, and shall be disabled by Karvy Computershare Private Limited.

During the e-voting period, shareholders of the company, holding shares either in physical form or in Dematerialized form, as on Friday, 22nd September, 2017 may cast their vote electronically.

In the event the draft resolutions as set out in the notice are assented by the requisite majority by means of e-voting or Postal Ballot (whichever method the Shareholders opts for), they shall be deemed to have been passed as Special Business at a General Meeting.

PROPOSED RESOLUTIONS:

Item No. 1: TO APPOINT MR. RATHI BINOD PAL (DIN **0092049) AS A DIRECTOR**

To consider and if thought fit, to pass with or without modifications, the following resolution as an Ordinary Resolution:

RESOLVED THAT pursuant to the provisions of Sections 152, 160 and 161 read with and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and applicable provisions of the SEBI (LODR), Regulation, 2015, Mr. Rathi Binod Pal (DIN-0092049), who qualifies for being appointed as a Director and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing his candidature for the office of Director, be and is hereby appointed as a Director of the Company and he is liable to retire by rotation.

Item No. 2 TO APPOINT MR. PRAKASH MATAI (DIN 07906108) AS AN INDEPENDENT DIRECTOR

To consider and if thought fit, to pass with or without modifications, the following resolution as a Special Resolution: **RESOLVED THAT** pursuant to the provisions of Sections 149 and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualification of Directors) Rules. 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and Provision of SEBI (LODR) Regulations, 2015 of the Listing Agreement, Mr. Prakash Matai (DIN 07906108), who qualifies for being appointed as an Independent Director and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013 from a member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company, not liable to retire

CIN No. L17111UP1974PLC003979

by rotation and to hold office for 5 (five) consecutive years for a term up to 12th September, 2022.

Item No. 3 <u>TO APPOINT MR. SANJEEV SAXENA (DIN 07899506) AS A DIRECTOR</u>

To consider and if thought fit, to pass with or without modifications, the following resolution as an **Ordinary Resolution**:

RESOLVED THAT pursuant to the provisions of Sections 152, 160 and 161 read with and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and applicable provisions of the SEBI (LODR),Regulation, 2015, Mr. Sanjeev Saxena (07899506) who qualifies for being appointed as a Director and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing his candidature for the office of Director, be and is hereby appointed as a Director of the Company and he is liable to retire by rotation.

Item No. 4 <u>TO APPOINT MR. SANJEEV SAXENA (DIN 07899506) AS A WHOLE-TIME DIRECTOR.</u>

To consider and if thought fit, to pass with or without modifications, the following resolution as an **Ordinary Resolution:**

"RESOLVED THAT pursuant to the provisions of Section 196, 197, 198, 203 and any other applicable provisions, if any, of the Companies Act, 2013 and applicable rules framed thereunder, read with Schedule V of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof for the time being in force), and subject to the approval of Central Government, if any, the consent of the shareholders of the Company be and is hereby accorded to appoint Mr. Sanjeev Saxena (DIN 07899506) as Whole-time Director of the Company for a period of Five years commencing from 13th September, 2017 on terms and conditions including remuneration, commission and minimum remuneration in the event of inadequacy of profits in any financial year (as recommended by the Nomination & Remuneration Committee and the Board) as set out in the Explanatory Statement to this Notice with the authority to the Board of Directors/Committee to grant increments within the range stated therein and to alter and vary from time to time, the terms & conditions of the said appointment in such manner as may be agreed to between the Board of Directors/Nomination and Remuneration Committee and Mr. Sanjeev Saxena (07899506)

RESOLVED FURTHER THAT the Board of Directors of the Company or any committee thereof be and is hereby authorized to do all such acts, deeds and things as in its absolute discretion it may think necessary, expedient or desirable to settle any question or doubt that may arise in relation thereto in order to give effect to the foregoing resolution

Item No. 5 TO GRANT INTER CORPORATE LOANS

To consider and if thought fit, to pass with or without modifications, the following resolution as a **Special Resolution**:

"RESOLVED THAT in supersession of all earlier resolutions and pursuant to the provisions of Section 186 of the Companies Act, 2013 (the "Act") read with the Rule 13 of the Companies (Meetings of Board and its Powers) Rules, 2014 and other



applicable provisions, if any, of the Act (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) read with the articles of association of the Company and subject to such approvals, consents, sanctions and permissions as may be necessary and provisions of other applicable laws, consent of the Shareholders be and is hereby accorded to the Board of Directors of the Company (hereinafter referred as the "Board", which expression shall include any Committee thereof and/or any person(s) authorised by the Board/such committee ("Authorised Person(s)") to approve (from time to time) the following on behalf of the Company:

- (a) giving of any loan(s) to any person or other body corporate; and/or
- (b) creation of security by the Company on any asset(s) (including any rights, title and/or interests therein) in connection with any loan(s) by any lender(s) to any body corporate or person.

Subject to such terms and conditions as the Board may deem fit and proper, notwithstanding that the aggregate of all loans already given and proposed to be given and/or the amounts for which security is already provided and proposed to be provided by the Board shall not exceed a sum of Rs. 1000,00,00,000/-(Rupees One Thousand Crores Only) at any point of time subject that the same may exceed sixty per cent of paid-up share capital, free reserves and securities premium account of the Company or one hundred per cent of its free reserves and securities premium account, whichever is more.

RESOLVED FURTHER THAT the Board be and is hereby authorised to negotiate the terms and conditions of the above said loan(s) and security(ies) as they deem fit and in the best interest of the Company and take all such steps as may be necessary to complete the same.

RESOLVED FURTHER THAT in order to give effect to this resolution, the Board of Directors of the Company or any Committee thereof, any Director of the Company and/or any person(s) as may be authorised by Board be severally authorised to:

- (a) negotiate/agree/accept/approve/finalise/execute/reexecute on behalf of the Company all agreements, deeds, confirmations, documents and/or undertakings (including any amendment(s) or modification(s) thereto) as may be necessary or required for the aforesaid purposes; and/or
- (b) sign, file, deliver, admit execution and/or present for registration all documents/forms with any statutory authority, if required.

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all other acts, deeds and things (including right to further delegate any of the aforesaid powers) as may be required in connection with the aforesaid purposes."

By Order of the Board For JINDAL POLY FILMS LIMITED

Sanjeev Kumar Company Secretary

Dated : 13th Sept, 2017 ACS: 18087 House No. 1, VPO, Samaspur (Sector-51),

Gurgaon -122001, Haryana

Place New Delhi



Notes:

- The Explanatory Statement pursuant to Section 102 of Companies Act, 2013, setting out the material facts and reasons for the proposed resolutions are annexed hereto.
- 2. The Notice is being sent to all the Shareholders (as defined under Rule 2 of the Securities Contracts (Regulation) Rules, 1957), whose names appear in the Register of Members/List of Beneficial Owners as received from National Securities Depository Limited ("NSDL")/Central Depository Services (India) Limited ("CDSL") as on Friday, 22nd September, 2017 in accordance with the provisions of the SEBI Circular and voting rights shall be reckoned on the paid up value of shares registered in the name of Shareholders as on the said date.
- Any person who is not a Shareholder as on Friday, 22nd September, 2017 shall not have any right to caste vote through Postal Ballot.
- The Notice is also placed on the Company's website, www.jindalpoly.com
- The Physical Postal Ballot Form together with the selfaddressed Business Reply Envelope are enclosed for use of Shareholders.
- 6. As required under Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, advertisements will be published in the Indian Express newspaper in English language and Jansatta newspaper in Hindi language circulating in the State of Uttar Pradesh, specifying the relevant matters therein.
 - The resolutions, where assented to by the requisite majority of the shareholders by means of postal ballot (which shall also include the results of e-Voting), shall be deemed to have been duly passed at a general meeting convened in that behalf on the date of the announcement of the result as aforesaid on Tuesday, 7th November, 2017. The Scrutiniser's decision on the validity of a completed Postal Ballot Form shall be final.
- The scrutinizer will submit the report to the Chairman and in his absence, to whole-time Director on Saturday, 4th November, 2017, after completion of the scrutiny of the Physical Postal Ballots Form as well as E-voting.
- 8. The results of the postal ballot and remote e-voting will be announced by the Chairman and in his absence by a Whole-time Director or any Key managerial person, duly authorised by him on 7th November, 2017 at 5.00 PM at the registered office of the Company at 19th K.M., Hapur Bulandshahr Road, P.O. Gulaothi, Distt Bulandshahr 203408 Uttar Pradesh and Corporate Office: Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi 110 070.
- The Results declared along with the Scrutinizer's Report(s)
 will be available on website of the Company (www.jindalpoly.com) and on Karvy's website (https://evoting.karvy.com). The results shall simultaneously be communicated to Stock Exchanges.

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- 10. Pursuant to Regulation 44 of SEBI Regulations and provisions of Section 110 of Companies Act, 2013, the Company is pleased to offer remote e-voting facility to the Shareholders, as an alternate to voting by dispatching the Physical Postal Ballot Form to the Company, to enable them to cast their votes electronically. For remote e-voting, please read carefully "the instructions for voting" enumerated in para 13 (B) below.
- 11. Shareholders who have registered their e-mail IDs for receipt of documents in electronic mode under the green initiative of Ministry of Corporate Affairs (MCA) have been sent Postal Ballot Notice by e-mail and who have not registered e-mailhave been sent by Courier.
- 12. Members have an option to request for physical copy of Postal Ballot Form from Company's Registrar and Transfer Agent viz M/s. Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot number 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad-500032. Request can also be sent through an email to einward.ris@karvy.com or cs_jpoly@jindalgroup.com by mentioning their Folio / DP ID and Client ID No. A copy of Postal Ballot Form can also be obtained from the Company's Registered Office: 19th K.M., Hapur-Bulandshahr Road, P.O. Gulaothi, Distt. Bulandshahr, Uttar Pradesh or Corporate office: Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi – 110 070.
- 13. The instructions for members for voting are as under:-
- A) Voting through physical Postal Ballot Form:
 - A shareholder desiring to exercise vote by postal ballot may complete this Postal ballot form and send it to the Scrutinizer in the attached self-addressed envelope. Postage will be borne by the Company. However envelopes containing postal ballot, if sent by any other mode at the expense of the registered shareholder will also be accepted.
 - 2. Voting Rights: Shareholders holding equity shares shall have one vote per share as shown against their holding.
 - The self-addressed envelope contains the address of the scrutinizer appointed by the Board of Directors.
 - 4. This form should be completed and signed by the shareholder. In case of joint holding, this form should be completed and signed (as per the specimen signature registered with the Company) by the first named shareholder and in his absence, by the next named shareholder.
 - Unsigned postal ballot or incomplete postal ballot forms will be rejected.
 - Duly signed Postal Ballot Form should reach the Scrutinizer not later than 5.00 PM, (IST) on Friday, 3rd November, 2017. All postal ballot forms received after this date will be strictly treated as if, reply from such shareholder has not been received.
 - A shareholder may request for a duplicate postal ballot form, if so required. However, the duly filled in duplicate postal ballot form should reach the Scrutinizer not later than the date specified at Point No. 6. (Above this point).

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- Voting rights shall be reckoned on the paid up value of the shares registered in the name of the shareholder on the cut-off date i.e. Friday, 22nd September, 2017.
- In case of shares held by companies, trusts, societies
 etc. the duly filled in postal ballot form should be
 accompanied by a certified true copy of the appropriate
 Resolution.
- 10. In case of the postal ballot is signed by the holder of power of attorney with reference to the power of attorney registered with the Company should be mentioned in the postal ballot form. In case a postal ballot form has been signed by an authorized representative of a body corporate, a certified copy of the relevant authorization to vote on the postal ballot should accompany the postal ballot form. Where the postal ballot form has been signed by a representative of the President of India or of the Governor of a State, a certified copy of the nomination should accompany the postal ballot form.
- 11. Shareholders are requested not to send any other paper along with the postal ballot form in the enclosed self-addressed postage prepaid envelope in as much as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer.
- 12. In compliance with the provisions of Section 110 of the Companies Act, 2013 read with Companies (Management & Administration) Rules, 2014, the Company also offers e-voting option to all the members. For this purpose, the Company has engaged Karvy Computershare Private Limited ("Karvy") for facilitating e-voting and is pleased to offer evoting facility for the members to enable them to cast their votes electronically. Members have option to vote either through e-voting or through Ballot Form.
- 13. If a member has opted for e-voting, then he/she should not vote by Postal Ballot also and vice versa. However, in case members cast their vote both via physical ballot and e-voting, then voting through physical ballot shall prevail and voting done by e-voting shall be treated as invalid..

B) Remote e-voting facility:

In pursuance of the SEBI Circular, Regulation 44 of the SEBI (LODR) Regulations, 2015 and Companies Act, 2013, the Company is pleased to offer e-voting facility as an alternative, for its Shareholders to enable them to cast their vote electronically instead of dispatching physical postal ballot form. The instructions for members for voting electronically are as under:

Instruction relating to remote e-voting are as under:

- a) Open your web browser during the voting period and navigate to https://evoting.karvy.com
- b) Enter the login credentials (i.e. user-id & password) mentioned on the Postal Ballot Form. Your folio / DP Client ID will be your User-ID.



User-ID	For members holding shares in Demat Form: a) For NSDL:- 8 character DP ID followed by 8 digits Client ID b) For CDSL:- 16 digits beneficiary ID For members holding shares in Physical Form:- Even (E-voting Event Number) following by Folio Number registered with the Company.
Password	Your Unique password is printed on the Postal Ballot Form / via email forwarded through the electronic notice.
Captcha	Enter the Verification code i.e. enter the alphabets and the numbers in the exact way as they are displayed for security reasons.

- a) Members can cast their vote online from: on Thursday 5th October, 2017 at 9.00 A.M. (IST) till Friday, 3rd November, 2017, at 5.00 P.M. (IST).
- After entering these details appropriately, click on "LOGIN".
- c) Members holding shares in Demat / Physical form will now reach Password Change menu wherein they are required to mandatorily change their login password in the new password field. Change the password with new password of your choice with minimum 8 characters consisting of at least one upper case (A-Z), one lower case (a-z), one numeric value (0-9) and a special character. Kindly note that this password can be used by the Demat holders for voting for Resolution(s) of any other Company on which they are eligible to vote, provided that Company opts for e-voting through Karvy Computershare Private Limited e-voting platform. System will prompt you to change your password and update any contact details like mobile, email id etc. on 1st login. Note the new password. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
 - i. You need to login again with the new credentials.
 - ii. Select "EVENT" i.e. Jindal Poly Films Limited.
 - Now you are ready for e-voting as Cast Vote page opens.
 - iv. Cast your vote by selecting appropriate option and click on "Submit" and also "Confirm" when prompted.
 - v. Upon confirmation, the message "Vote cast successfully" will be displayed.
 - vi. Once you have voted on the resolution, you will not be allowed to modify your vote.
- d) On the voting page, you will see Resolution Description and against the same the option 'FOR/AGAINST/ ABSTAIN' for voting. Enter the number of shares (which represents number of votes) under 'FOR/AGAINST/ ABSTAIN'.

Institutional member (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Power of Attorney/ Board Resolution / Authority letter etc., together with attested



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specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail address deepak.kukreja@dmkassociates.in with a copy to evoting@karvy.com. They may also upload the same in the e-voting module in their login. The scanned image of the above mentioned documents should be in the naming format "Corporate Name_EVENT NO".

 e) In case forget the password then, if, e-mail address or mobile number of the member is registered against Folio No. / DPID Client ID, then on the home page of https://evoting.karvy.com, the member may click "Forgot Password" and enter Folio No. or DPID Client ID and PAN to generate a password.

- a) Member may call 1800-3454-001 or Member may send an e-mail request to evoting@karvy.com for any further clarifications.
- b) In case of any query pertaining to e-voting, please visit Help & FAQ's section available at Karvy's website https://evoting@karvy.com. or contact as the following details:-

E-Voting agency

- Member may Call Karvy's Toll free number 1800-3454-001.
- Member may send an e-mail request to evoting@karvy.com

Compliance Officer

Mr. Sanjeev Kumar

- Member may Call 011-26139256
- Member may send an e-mail request to CS_jpoly@jindalgroup.com

EXPLANATORY STATEMENT PURSUANT TO SECTIONS 102(1) AND 110 OF THE COMPANIES ACT, 2013

ITEM NO 1 TOAPPOINT MR. RATHI BINOD PAL (DIN 0092049) AS A DIRECTOR

Pursuant to the provisions of section 161 (1) of the Companies Act, 2013) and the Articles of Association of the Company, the Board of Director has appointed Mr. Rathi Binod Pal (DIN 0092049) as an Additional Director on the Board of the Company w.e.f 13th Sept, 2017, in terms of the provisions of section 161 (1) of the Companies Act, 2013, Mr. Rathi Binod Pal (DIN 0092049) would hold office upto the date of the ensuing Annual General Meeting. The Company has received a notice in writing from a member along with the deposit of requisite amount under section 160 of the companies Act, 2013 proposing the candidature of Mr. Rathi Binod Pal for the office of Director of the Company. Mr. Rathi Binod Pal is not disqualified from being appointed as a Director in terms of section 164 of the Act and has given his consent to act as a Director.

Notice under 160 of the Companies Act, 2013 together with requisite deposit has been received from a member proposing the appointment of Mr. Rathi Binod Pal as Director of the Company liable to retire by rotation.

The details as required under Regulation 36(3) of SEBI (LODR), Regulations, 2015 are given at the end of this Notice.

The Board recommends the **Ordinary Resolution** as set out at Item No.1 of the Notice for the approval of the shareholders.

None of the Directors, Key managerial personnel of the Company or their relatives is concerned or interested in the said resolution.

ITEM NO 2 <u>TO APPOINT MR. PRAKASH MATAI (DIN 07906108) AS AN INDEPENDENT DIRECTOR</u>

Mr. Prakash Matai (DIN 07906108) was appointed as Independent director under category of Additional Director in Board meeting held on 12th August, 2017 and as per section 161 his period of office has come to end on the date of Annual General Meeting i.e. 19th August, 2017.

As per provisions of section 149(10) of the Companies Act,

2013, any independent Director for second term can be appointed only with approval of shareholders by Special Resolution. Accordingly the company proposes to take shareholders' approval for appointment of Mr. Prakash Matai for second term as independent director by passing a **SPECIAL RESOLUTION**. through Postal Ballot Process.

The Company has received a notice in writing under the provisions of Section 160 of the Companies Act, 2013, from a member along with a deposit of requisite amount proposing the candidature of Mr. Prakash Matai (DIN 07906108) for the office of independent director, to be appointed as such under the provisions of Section 149, 152 of the Companies Act, 2013. The Company has received (i) consent in writing from Mr. Prakash Matai to act as director in Form DIR 2 pursuant to Rule 8 of The Companies (Appointment & Qualification of Directors) Rules 2014, (ii) intimation in Form DIR 8 in terms of The Companies (Appointment & Qualification of Directors) Rules, 2014, from Mr. Prakash Matai to the effect that he is not disqualified under sub-section (2) of Section 164 of the Companies Act, 2013, and (iii) a declaration to the effect that he meets the criteria of independence as provided in subsection (6) of Section 149 of the Companies Act, 2013. The resolution seeks the approval of Members for the appointment of Mr. Prakash Matai as an independent director of the Company for a period of 5 (Five) years i.e. up to 12th September, 2022 pursuant to Section 149, 152 and other applicable provisions of the Companies Act, 2013 and the Rules made thereunder. He is not liable to retire by rotation. In the opinion of the Board of Directors, Mr. Prakash Matai, the independent director proposed to be appointed, fulfils the conditions specified in the Companies Act, 2013 and the Rules made thereunder and he is independent of the Management. A copy of the draft letter for the appointment of Mr. Prakash Matai as an independent director setting out the terms and conditions is available for inspection without any fee by the Members at the Company's registered office during normal business hours on working days up to Friday 3rd November, 2017.

Accordingly, the Board recommends the **Special Resolution** for the approval by the shareholders of the Company in relation to appointment of Mr. Prakash Matai (DIN 07906108) as an Independent Director.

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Except Mr. Prakash Matai being the appointee and his relatives, none of the Directors and Key Managerial Personnel of the Company and their relatives isconcerned or interested, financially or otherwise, in the resolution set out at Item No. 2 of the Notice.

The Board recommends the aforesaid resolution as set out at Item No. 2 for the approval of the members as a **Special**

The details as required under Regulation 36(3) of SEBI (LODR), Regulations, 2015 are given at the end of this Notice.

ITEM NO. 3 & 4 TO APPOINT MR. SANJEEV SAXENA (DIN 07899506) AS A DIRECTOR AND A WHOLE-TIME DIRECTOR OF THE COMPANY.

The Board of Directors at their meeting held on 13th September 2017, on the recommendation of the Nomination and Remuneration Committee (NRC) appointed Mr. Sanjeev Saxena (07899506) as an Additional Director in terms of Section 161 and other applicable provisions, if any, of the Companies Act, 2013 (the Act) w.e.f. 13th September 2017 to hold office up to the date of the ensuing Annual General Meeting (AGM) of the Company. The Company has received a notice in writing from a member along with the deposit of requisite amount under Section 160 of the Companies Act, 2013 proposing the candidature of Mr. Sanjeev Saxena for the office of Director of the Company. Mr. Sanjeev Saxena is not disqualified from being appointed as a Director in terms of Section 164 of the Companies Act, 2013. Further, the Board of Directors at the same meeting, on the recommendation of the Nomination and Remuneration Committee and subject to the approval of shareholders appointed Mr. Sanjeev Saxena as Whole-time Director of the Company in his professional capacity in accordance with Section II (B) of Part II of Schedule V of the Act, for a period of Five years commencing from 13th September 2017 on the following terms and conditions including remuneration:

	Monthly Remuneration	From the date of Appointment (Amount in Rs.)
1	Basic	1,70,947
2	Other Allowance	1,57,088
3	Attire Allowance	1,250
	Total	3,29,285

FURTHER besides the above he is also entitled for the following:

- A. Ex-Gratia payment for each year as per policy of the company subject to a maximum of 20 percent of the basic salary and other allowance earned during the preceding year
- B. Leave Travel Allowance for self and family subject to a ceiling of one month's basic salary and Special allowance in a year in accordance with the rules of the Company.
- C. Medical reimbursement for the expenses incurred for self and family subject to a ceiling of one month's basic salary and Special allowance in a year.
- D. The perquisites as mentioned above shall be evaluated as per Income-tax Rules wherever applicable. In the absence of any such rules, perquisites shall be evaluated at actual



cost. Provision for use of Company's Car for official duties, Reimbursement of Conveyance, Maintenance and Driver Expenses under the Car Scheme of the Company and Telephone at residence (including payment for local calls and long distance official calls) shall not be included in the computation of perquisites.

- E. Company's contribution to provident fund to the extent, the same is not taxable under the Income-Tax Act Gratuity payable as per the rules of the Company and Encashment of leave at the end of the tenure shall not be included in the computation of limits for the remuneration or perquisites aforesaid.
- F. Annually/ Half yearly increment as per the policy of the Company as may be decided by the Board.
- G. Incentive, if any, upto Rs. 25,00,000/- (Twenty Five Lacs) in a financial year on account of performance based incentive as per policy of the Company
- H. Notwithstanding anything to the contrary herein containedin case of absence of or inadequacy of profits in any year the Whole-time Director shall be eligible to remuneration comprising salary, perquisites, benefits and any other allowances which shall be governed by the provisions of the Companies Act 2013, as specified in Section II of Part II of Schedule-V to the said Act, and rules made thereunder including any statutory amendments thereto or such other limit as may be prescribed by the Government from time to time as minimum remuneration and subject to such approvals as may be required.
- I. The Nomination & Remuneration Committee (NRC) /Board of Directors shall have liberty to alter and vary the terms of remuneration from time to time at its discretion within the limits set hereinabove (excluding commission) and subject to the provisions of the Companies Act 2013 and rules made thereunder including any statutory amendments thereto.
- J. The aforesaid appointment is subject to termination with notice from either side as per the clauses mentioned in the Appointment Letter/ Agreement entered into between the Company and the Whole-time Director.

Except Mr. Sanjeev Saxena being the appointee and his relatives, none of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financially or otherwise, in the resolution set out at Item No. 3 & 4 of the Notice.

The Board recommends the **Ordinary Resolutions** as set out at Item No.3&4 of the Notice for the approval of the shareholders.

The details as required under Regulation 36(3) of SEBI (LODR), Regulations, 2015 are given at the end of this Notice.

Item No. 5 INTER CORPORATE LOANS

Section 186(2) of the Companies Act, 2013 ("the Act") provides that Board of Directors of the Company is permitted to, directly or indirectly give any loan to any person or other body corporate; or give any guarantee or provide security in connection with a loan to any other body corporate or person; and acquire by



CIN No. L17111UP1974PLC003979

way of subscription, purchase or otherwise, the securities of any other body corporate, upto sixty percent of its paid-up share capital, free reserves and securities premium account or one hundred per cent of its free reserves and securities premium account, whichever is more without the approval of Shareholders.

Section 186(3) of the Act read with Rule 13 of the Companies (Meetings of Board and its Powers) Rules, 2014 provides that where the aggregate of the loans and investments so far made and the amount for which guarantees or securities so far provided to in all other bodies corporate along with the investment, loan, guarantee or security proposed to be made or given by the Board of Directors of a Company exceeds the limits specified under Section 186(2) of the Act, no investment or loan is permitted to be made or given or guarantee/security permitted to be provided unless previously authorised by a Special Resolution.

In this regard, members have already approved the granting of loans upto Rs.500 (Five Hundred) Crores over and above the existing loans by way of special resolution passed on 1st August, 2015.

Further approval of the Shareholders is now sought pursuant to the provisions of Section 186 of the Companies Act, 2013 enabling the Board of Directors or any duly constituted Committee thereof or any person(s) duly authorized by the Board, for providing loans or providing securities in connection with any loan by any lender to anybody corporate or person for an amount not exceeding Rs. 1000,00,00,000/- (Rupees One Thousand Crores Only) at any point of time to achieve long term strategic and business objectives.

As per the provisions of Rule 22(16)(j) of the Companies (Management and Administration) Rules, 2014, the resolution for giving loan or providing security in excess of the limit as specified under Section 186(2) of the Act can be passed only through Postal Ballot process.

The Board recommends the special Resolution as set out at item no. 5 of the Notice for your approval. None of the Directors, Key Managerial Personnel of Company and their relatives except to the extent of their shareholdings in Company is in any way, deemed to be concerned or interested financially or otherwise in the Special resolution as set out at Item No. 5 of the Notice.

Details of the Directors seeking Appointment / reappointment through Postal Ballot Notice dated 13th Sept, 2017

Name of the Director	Mr Rathi Binod Pal	Mr. Prakash Matai	Mr. Sanjeev Saxena
Date of Birth	18-03-1969	30/04/1969	01/07/1968
Date of Appointment	13-09-2017	13-09-2017	13-09-2017
Expertise in specific functional area	Apx. 25 years experience in Commercial, Accounts and Management	Apx. 25 years industrial experience in Procurement, Commercial & Supply Chain.	Apx. 24 years industrial experience in manufacturing of BOPET Film and PET Resin, in maintenance, EHS, Production Planning, administration of activities related with manufacturing in respect of commercial aspect of business.
Qualification	B.Com, C.A. (Inter)	Science Graduate with MBA and PGDM in Material Management	B.Tech Electrical
List of outside Directorship	NIL	NIL	NIL
Committee Membership of the Company	Audit Committee CSR Committee	Audit Committee Shareholders Committee CSR Committee Executive Committee	NIL
Committee Membership of other companies,	NIL	NIL	NIL
Shareholding in the Company	NIL	NIL	NIL

By Order of the Board For JINDAL POLY FILMS LIMITED

Sd/-Sanjeev Kumar Company Secretary

ACS: 18087

House No. 1, VPO, Samaspur (Sector-51), Gurgaon -122001, Haryana

Place: New Delhi Dated: 13th Sept, 2017



Regd. Office: 19th K.M., Hapur – Bulandshahr Road, P.O. – Gulaothi, Distt – Bulandshahr – 245408 Uttar Pradesh Tel No. (0573) 2228057

Corporate Office: Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi – 110 070 Phone: (011) 26139256-65, Fax: (011) 26125739, CIN: L17111UP1974PLC003979 Email: cs_jpoly@jindalgroup.com , Website: www.jindalpoly.com

PHYSICAL POSTAL BALLOT FORM

Seri	al No.			
1.	Name(s) of the Member/Shareholder (in block letters) (including joint holders, if any)			
2.	Registered Address of the Sole / First named Member/ Shareholder/ beneficial owner			
3.	Registered Folio No./DP-ID No. & Client-ID No.* (*Applicable to shareholders holding shares in dematerialized form)			
4.	Number of Equity Share(s) held			
state Rese	thereby exercise my/our vote in respect of the Resolutions to be passed by Members/ Shared in the Postal Ballot Notice dated 13 th September, 2017of the Company by conveying olutions by placing tick (✓) mark at the appropriate box below: Description of Resolution	/sending No. of	my/our assent or	dissent to the said
No.	Description of Resolution	held	(For)	(Against)
1	To Appoint Mr. Rathi Binod Pal (din 0092049) As Director. (ordinary Resolution)			
2	To Appoint Mr. Prakash Matai As Independent Director (special Resolution)			
3	To Appoint Mr. Sanjeev Kumar Saxena As Director (ordinary Resolution)			
4	To Appoint Mr. Sanjeev Kumar Saxena As Whole-time Director. (ordinary Resolution)		1.7	
5	To Grant Inter Corporate Loans/securities (special Resolution)			
Plac Date	e :		(Signatu	ire of Shareholder
	ELECTRONIC VOTING PARTICULA	<u>RS</u>		
	FVSN			

EVSN (E-Voting Event Number)	USER ID	PASSWORD	

Note: If the voting rights are exercised electronically, there is no need to use this form. Please read the instructions carefully printed overleaf before exercising the vote and return this form to the scrutinizer by using the enclosed postage pre-paid self-addressed envelope. Last date of receipt of this form is 5.00 PM, Hours (IST) on Friday, 3rd November, 2017.

The instructions for members for voting are as under:-

Voting through physical Postal Ballot Form:

A shareholder desiring to exercise vote by postal ballot may complete this Postal ballot form and send it to the Scrutinizer in the attached self-addressed envelope. Postage will be borne by the Company. However envelopes containing postal ballot, if sent by any other mode at the expense of the registered shareholder will also be accepted.

Voting Rights: Shareholders holding equity shares shall have one vote per share as shown against their holding.

The self-addressed envelope contains the address of the scrutinizer appointed by the Board of Directors.

This form should be completed and signed by the shareholder. In case of joint holding, this form should be completed and signed (as per the specimen 4. signature registered with the Company) by the first named shareholder and in his absence, by the next named shareholder.

Unsigned postal ballot or incomplete postal ballot forms will be rejected. 5

- Duly signed Postal Ballot Form should reach the Scrutinizer not later than 5.00 PM, (IST) on Friday, 3rd November, 2017. All postal ballot forms received after this date will be strictly treated as if, reply from such shareholder has not been received.
- A shareholder may request for a duplicate postal ballot form, if so required. However, the duly filled in duplicate postal ballot form should reach the 7. Scrutinizer not later than the date specified at Point No. 6. (Above this point).
- Voting rights shall be reckoned on the paid up value of the shares registered in the name of the shareholder on the cut-off date i.e. Friday, 22nd September, 8. 2017.

In case of shares held by companies, trusts, societies etc. the duly filled in postal ballot form should be accompanied by a certified true copy of the 9. appropriate Resolution.

In case of the postal ballot is signed by the holder of power of attorney with reference to the power of attorney registered with the Company should be mentioned in the postal ballot form. In case a postal ballot form has been signed by an authorized representative of a body corporate, a certified copy of the relevant authorization to vote on the postal ballot should accompany the postal ballot form. Where the postal ballot form has been signed by a representative of the President of India or of the Governor of a State, a certified copy of the nomination should accompany the postal ballot form.

Shareholders are requested not to send any other paper along with the postal ballot form in the enclosed self-addressed postage prepaid envelope in as much as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer.

In compliance with the provisions of Section 110 of the Companies Act, 2013 read with Companies (Management & Administration) Rules, 2014, the Company also offers e-voting option to all the members. For this purpose, the Company has engaged Karvy Computershare Private Limited ("Karvy") for facilitating e-voting and is pleased to offer evoting facility for the members to enable them to cast their votes electronically. Members have option to vote either through e-voting or through Ballot Form.

If a member has opted for e-voting, then he/she should not vote by Postal Ballot also and vice versa. However, in case members cast their vote both via physical ballot and e-voting, then voting through physical ballot shall prevail and voting done by e-voting shall be treated as invalid.

Remote e-voting facility:

In pursuance of the SEBI Circular, Regulation 44 of the SEBI (LODR) Regulations, 2015 and Companies Act, 2013, the Company is pleased to offer evoting facility as an alternative, for its Shareholders to enable them to cast their vote electronically instead of dispatching physical postal ballot form. The instructions for members for voting electronically are as under:

Instructions relating to remote e-voting are as under:

1. Open your web browser during the voting period and navigate to https://evoting.karvy.com

Enter the login credentials (i.e. user-id & password) mentioned on the Postal Ballot Form. Your folio / DP Client ID will be your User-ID.

User-ID	For members holding shares in Demat Form: a) For NSDL:-8 character DP ID followed by 8 digits Client ID b) For CDSL:-16 digits beneficiary ID For members holding shares in Physical Form:- Even (E-voting Event Number) following by Folio Number registered with the Company.
Password	Your Unique password is printed on the Postal Ballot Form / via email forwarded through the electronic notice.
Captcha	Enter the Verification code i.e. enter the alphabets and the numbers in the exact way as they are displayed for security reasons.

Members can cast their vote online from: on Thursday 5" October, 2017 at 9.00 A.M. (IST) till Friday, 3rd November, 2017 at 5.00 P.M. (IST). 3.

After entering these details appropriately, click on "LOGIN".

- Members holding shares in Demat / Physical form will now reach Password Change menu wherein they are required to mandatorily change their login password in the new password field. Change the password with new password of your choice with minimum 8 characters consisting of at least one upper case (A-Z), one lower case (a-z), one numeric value (0-9) and a special character. Kindly note that this password can be used by the Demat holders for voting for Resolution(s) of any other Company on which they are eligible to vote, provided that Company opts for e-voting through Karvy Computershare Private Limited e-voting platform. System will prompt you to change your password and update any contact details like mobile, email id etc. on 1st login. Note the new password. It is strongly recommended not to share your password with any other person and take utmost care to keep your password
 - You need to login again with the new credentials.
 - Select "EVENT" i.e. Jindal Poly Films Limited.
 - Now you are ready for e-voting as Cast Vote page opens.
 - Cast your vote by selecting appropriate option and click on "Submit" and also "Confirm" when prompted.

Upon confirmation, the message "Vote cast successfully" will be displayed.

Once you have voted on the resolution, you will not be allowed to modify your vote.

vi. Once you have voted on the resolution, you will not be allowed to modify your vote.

On the voting page, you will see Resolution Description and against the same the option 'FOR/AGAINST/ABSTAIN' for voting. Enter the number of shares (which represents number of votes) under 'FOR/AGAINST/ABSTAIN'.

Institutional member (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Power of Attorney/Board Resolution / Authority letter etc., together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail address deepak.kukreja@dmkassociates.in with a copy to evoting@karvy.com. They may also upload the same in the e-voting module in their login. The scanned image of the above mentioned documents should be in the naming format "Corporate Name_EVENT NO".

In case forget the password then ,if, e-mail address or mobile number of the member is registered against Folio No. / DPID Client ID, then on the home page of https://evoting.karvy.com, the member may click "Forgot Password" and enter Folio No. or DPID Client ID and PAN to generate a password. Member may call 1800-3454-001 or Member may send an e-mail request to evoting@karvy.com/for any further clarifications.

In case of any query pertaining to e-voting, please visit Help & FAQ's section available at Karvy's website https://evoting@karvy.com. or contact as the 10. following details:-

E-Voting agency

Member may Call Karvy's Phone no. 040-67161500 or Toll free number 1800-34-54-001. Or

Member may send an e-mail request to evoting@karvy.com

Compliance Officer

Mr. Sanjeev Kumar

- Member may Call 011-26139256
- Member may send an e-mail request to CS_jpoly@jindalgroup.com

Note: Members, who have not registered their e-mail addresses so far, are requested to register their e-mail addresses with the Company's RTA/Depository Participants(s) for receiving all communications including Annual Report, Notices, Circular, etc., from the Company in electronic mode.

प्रातयागता म हस्सा तया। उन्हें सात स्वर्ण पदक के गथ प्रतियोगिता के सर्वश्रेष्ठ तैराक **हा अवार्ड हासिल किया। टोकस** ो 100 मीटर 200 मीटर, 400 गीटर फ्रीस्टाइल, 100 मीटर बटरफ्लाइ, 200 मीटर डिविजुअल मेडले, रिले (30-34 वर्ष के आयु समूह) में स्वर्ण ग्दक जीता ।

उन्होंने कहा, मेरा मकसद अब नेशनल मास्टर्स चैपियनशिप के लिए प्रशिक्षण लेना है।

ा घोषित, सुरेश प्तान

लुबर से लखनऊ के इकाना क्रिकेट उत्तर प्रदेश की टीम का एलान कर यूपीसीए द्वारा जारी एक बयान के से नौ अक्तूबर तक इकाना स्टेडियम ए उत्तर प्रदेश के 17 खिलाड़ियों का

PXII

hange India Limited

fonth of September-2017

olume (Us)	INTE	RADAY	ANYDAY		
	Prices (Rs/KWh)	Volume (MUs)	Prices (Rs/KWh)	Volume (MUs)	
7.83	8.10	10.28	4.07	12.00	
2.04	2.50	0.30	3.75	2.83	
10.00	5.31	2.76	3.90	5.93	
79.94		71.88		29.65	

By Order of the Beard of Director For Indian Sucrose Limited

Place: New Delhi Date: 04 10.2017

(Company Secretary)

प्रपत्र सं. आईएनसी-26 कंपनी (निगमन) नियमावली, 2014 के

नियम 30 के अनुपालन में) केन्द्र सरकार, उत्तरी क्षेत्र के समक्ष कम्पनी (निगमन) नियमावली, 2014 के नियम 30(5)(ए) तथा कम्पनी अधिनियम, 2013 की धारा 13 की उप-धारा (4) के मामले में तथा

े ब्लोवेल ऑटो प्राईवेट लिमिटेड जिसका पंजीकृत कार्यालय 308, शक्ति चैम्बर्स, 1378/21, नाईवाला करोलबाग, नई दिल्ली-110005 में है, के मामले में

रतद्हारा आम जनता को सूचित किया जाता है कि 'राष्ट्रीय राजधानी क्षेत्र दिल्ली'' से ''हरियाणा राज्य'' में उसके पंजीकृत कार्यालय को परिवर्तित करने के लिए कंपनी को सक्षम बनाने के लिए 19 मई, 2017 को आयोजित असाधारण आमसभा में पारित विशेष प्रस्ताव के अनुसार कंपनी के मेमारैंडम ऑफ एसोसिएशन के परिवर्तन की पुष्टि के लिए कम्पनी अधिनियम, 2013 की घारा 13 के अंतर्गत यह कंपनी केंद्र सरकार के पास आवेदन करने का प्रस्ताय करती है।

कंपनी के पंजीकृत कार्यालय के इस प्रस्तावित रियर्तन से यदि किसी व्यक्ति का हित प्रभावित होता हो, वे निवेशक शिकायत पत्र भर कर एमसीए-21 पोर्टल (www.mca.gov.in) पर अथवा 308, प्रक्ति चैम्बर्स, 1378/21, नाईवाला, करोल बाग, नई दिल्ली 110005 में उसके पंजीकृत कार्यालय में आयेदक कंपनी को उसकी एक प्रति के साथ इस सूचना के प्रकाशन की तिथि से चौदह दिनों के भीतर अपने हित की प्रकृति तथा आपत्ति के कारणों का उल्लेख करते हुए एक शपथ पत्र द्वारा समर्थित अपनी आपित क्षेत्रीय निदेशक, उत्तरी क्षेत्र, वी-2 विंग, 2रा तल, पर्यावरण भवन, सीजीओ कॉम्प्लैक्स, नई दिल्ली-110003 में जमा करें या जमा कराएं या पंजीकत हाक से भेजें।

कृते एवं के लिए स्लोबेल ऑटो प्राइंबेट लिमिटेड तिथिः 29.9.2017 हस्ता./ अरुण कुमार साहूजा पूर्ण-कालिक निदेशक म्यानः नई दिल्ली (DIN: 00423248)

ता-मकान सं. 176 सेक्टर-१, फरीदाबाद-121006

टीसीपी लिमिटेड

पंजी. कार्यालयः नं. 4, कर्पागम्बल नगर, मैलापोर, चेन्नई-600004 विसाईटः www.tcpindia.com, ईमेलः chem@tcpindia.com CIN No. U24200TN1971PLC005999 रः 044-24991518; 24991476; 24992115, फैक्सः 091-44-24991777

सूचना-एक्जिट ऑफर

लिमिटेड के सार्वजनिक शेवरधारकों के लिए एक्जिट ऑफर विंडो के बंद होने का स्मरण (रिमाइन्डर)

वी/एचओ/एमआरडी/डीएसए/सीआईआर/पी/2016/110 तिथि 10 अक्टूबर, 2016 के मेटेड के प्रवर्त्तक द्वारा उपलब्ध कराई गई एक्जिट ऑफर के सिलसिले में एक्जिट ऑफर त, 2017 टीसीपी लिमिटेड के सभी सार्वजनिक शेयरधारकों को भेज दी गई है तथा सियल एक्स्प्रैस (सभी संस्करणीं), मलाई सुदर (चेन्नई संस्करण), गुजराती एक्स्प्रैस रण) में 12.8.2017 को तथा जनसत्ता (दिल्ली संस्करण) में 13.8.2017 को इसका गया है।

के सभी सार्वजनिक शेयरधारकों को स्मरण दिलाई जाती है कि एक्जिट ऑफर विंडो र, 2017 को 5.30 अप. में बंद होगी। जो शेयरधारक एक्जिट ऑफर में खरीद के लिए स्तुत करने के इच्छुक हों, वे एक्जिट ऑफर पत्र तिथि 16.8.2017 में वर्णित वांछित

पत्र कम्पनी की वेबसाईट अर्थात् www.tcpindia.com तथा कम्पनी के पंजीकृत एक्जिट ऑफर के रजिस्ट्रार अर्थात् कैमिओ कॉर्पोरेट सर्विसेस लि. के कार्यालय में

> टीसीपी लिमिटेड के प्रवर्तकों के लिए तथा उनकी ओर से

> > हस्ता./ वी.आर. वैंकटाचलम प्रवर्तक/अधिग्रहणकर्ता

स्थानः नइं दिल्ली DIN No.: 00021153

(Jimali) पाली फिल्म्स

(CIN No. 1.171111 P1974P1 ८ (१०१३०७०) पंजी कार्योः १९ कि.मी. हापुर्: चलव्हाहः सद पी औ गुलावठी जिला चलदेशहर, उना प्रदेश

देली न २५७७४,२११ । कर्षिपेट कार्यालय प्लाट २ १२ संकट वा १ लोकल शर्मिय कार्यलकः यसत कर्ज नहीं दिल्ली (10070 फोर्न (२१)) 20139250 (5) फोर्ट्स (२) (20120740

ड मेल es-spoly a jindalgroup.com, व्यवसाइंट www.jindalpoly.com.

सूचना

जिन्दल पॉली फिल्म्स लि. के सदस्यों को सुचित किया जाता है कि कम्पनी (प्रबंध तथा प्रशासन) नियमावली, 2014, तथा भारतीय प्रतिभृति और विनियमय बोर्ड (सूचीयन दायित्व तथा उद्घाटन अपेक्षा) विनियमन, 2015 के विनियमन 44 के साथ पठित कंपनी अधिनियम, 2013 की धारा 110 के अनुपालन में कंपनी ने ऐसे सभी सदस्यों जिनके ई मेल आईडी डिपोणिटरी के अभिलेखों में दर्ज हैं (कट--ऑफ तिथि अर्थात 22 सित. 2017 को) को इलेक्ट्रॉनिक मेल तथा भौतिक पद्धति में सदस्यों को व्याख्यात्मक विवरण तथा पोस्टल बैलॅट प्रपत्र के साथ पोस्टल वैलॅट सूचना का प्रेषण 4 अक्टूबर, 2017 को पुरा कर लिया है।

2017 का पूरा कर रात्रका है। व्याख्यात्मक विवरण, पोस्टल बैलेंट प्रथत्र तथा स्व- पता लिखित पूर्व- प्रदत्त डाक शुक्क युक्त व्यावसायिक जवाबी लिफाफे के साथ पोस्टल बैलॅंट सूचना अधोलिखित के संदर्भ में उनकी सहमति प्राप्त करने के लिए भौतिक पद्धति में सदरमों को (जिनके नाम कट-ऑफ तिथि अर्थात 22 सित. 2017 को उपलब्ध हैं) तथा कंपनी के पास ई-मेल उपलब्ध नहीं हैं, को 4 अक्टूबर, 2017 को पेज दी गई है।

मद सं. 1: निदेशक के रूप में श्री राठी विनोद पाल (DIN 0092049) की नियुक्ति (साधारण प्रस्ताव)

मद सं. 2: स्वतंत्र निदेशक के रूप में श्री प्रकाश मटाई (DIN 07906108) की नियुक्ति (विशेष पस्ताव)

मद सं. 3: निदेशक के रूप में श्री संजीव सक्सेना (DIN 07899506) की नियुक्ति (साधारण प्रस्ताव)

मद सं. 4: पूर्ण- कालिक निदेशक के रूप में श्री संजीव सक्सेना (DIN 07899506) की नियुक्ति (साधारण प्रस्ताव)

मद सं. ५. इंटर कॉर्पोरेट ऋणों की स्वीकृति (विशेष प्रस्ताव)

सूचना के उक्त मदों के संदर्भ में कंपनी ई-वोटिंग सहित पोस्टल बैलॅंट द्वारा सदस्य / शेयर धारकों हीं स्वीकृति प्राप्त कर रहीं है। मताधिकार की गणना कट ऑफ तिथि अर्थात 22 सित. 2017 को शेयरथारक (कों) के नाम में पंजीकृत शेयरों के प्रदत्त मूल्य पर की जाएगी।

कंपनी के सभी सदस्यों को ई-वोटिंग सुविधा उपलब्ध कराने के लिए कंपनी ने कार्वी कंप्यूटर शेयर प्राईवेट लिमिट्ड (''कार्वा'') की सेवाएं प्राप्त की हैं। सदस्यों से आग्रह है कि वे ध्यान रखें कि ई-वोटिंग गुरुवार, 5 अक्टूबर, 2017 को 9.00 बजे पूर्वा. (आईएसटी) में शुरू होगी तथा ई वोटिंग शुक्रवार, 3 नवंबर, 2017 को 5.00 बजे अप. (आईएसटी) में बंद होगी।

स्वच्छ तथा पारदर्शी प्रक्रिया में पोस्टल बैलेंट तथा रिमोट ई-बोटिंग का संचालन करने तथा आम शेयरथारकों से पूर्ण की गई भौतिक पोस्टल बैलेंट प्रपन्न का पर्यवेक्षण करने के लिए कंपनी ने श्री दीपक कुकरेजा (एफसीएस-4140), कार्यरत कंपनी सचिव (सीपी नं. 8265), मै. डीएमके एसोसिएट्स, कपनी सेक्रेट्रीज, नई दिल्ली के पार्टनर तथा उनकी विफलता की स्थिति में मोनिका कोहली (एफसीएस 5480), कार्यरत कंपनी सचिव (सीपी नं. 4936), मैं. डीएमके एसोसिएट्स, कंपनी सेक्नेट्रीज, नई दिल्ली के पार्टनर को पर्ययेक्षक नियुक्ति किया गया है।

पोस्टल वैलॉट के माध्यम से मतदान मतदान के इच्छुक सदस्यों से अनुरोध है कि विधियत पूर्ण तथा हस्ताश्चरित पोस्टल बैलॅंट प्रपत्र शुक्रवार, 3 नवंबर, 2017 को 5.00 बजे अप. या उससे पूर्व पर्यवेक्षक त्री दीपक कुकरेजा, पर्यवेक्षक, सी.ओ जिंदल पाली फिल्म्स (CIN No. L17111UP1974PLC003979) कॉपॉरेट कार्यालय, प्लॉट नं. 12, सेक्टर-थी1, लोकल शारिम काम्प्लैक्स, बसंत कुंज, नई दिल्ली - 110070 में पहुंचाए। उसके बाद प्राप्त की गई पोस्टल बैलॅंट प्रपत्र

के संदर्भ में माना जाएगा कि सदस्यों से उनका जवाब प्राप्त हो नहीं हुआ है। जिन सदस्यों को पीस्टल बैलेंट प्रपन्न प्राप्त नहीं हुआ हो, वे कम्पनी के रजिस्ट्रार: मुरेश बाबू डी, ठप-प्रबंधक- आरआईएस, कार्वी कम्प्युटर शेयर प्रा.लि., कार्यी सेलेनियम टावर ची, प्लॉट नं. 31 एवं 32, फाइनांसियल डिस्ट्रिक्ट, नानकरामगुडा, सेरीलिंगमपल्ली मंडल, डैदराबाद-500032, भारत के पास suresh.d@karvy.com या es_jpoly@jindalgroup.com पर आवेदन कर तथा कम्पनी के कार्पेरिट कार्यालयः प्लॉट नं. 12, सेक्टर बी-1, लोकल ज्ञॉपिंग कॉम्प्लैक्स, बसंत कुंज, नई दिल्ली-110070 से उसका डुप्लिकेट प्राप्त करें अथवा कम्पनी की वेबसाईट www.jindalpoly.com से उसे डाउनलोड करें। यह पीस्टल बैलॅंट सृचना वेबसाईट www.jindaipoly.com पर भी उपलब्ध है। इलेक्ट्रॉनिक बोटिंग से संबंधित समस्याओं का निदान करने के लिए उत्तरदायी व्यक्तिः कार्यी कम्प्यूटर शेयर प्राईवेट लिमिटेड ('कावी'), 18003454001 (टोल फ्री नम्बर) ई-वोटिंग संबंधी समस्याओं के लिए सदस्यों से आग्रह है कि इलेक्ट्रॉनिक पद्धति से मतदान करने के लिए पृथक से प्रस्तुत को गई ई-वोटिंग को विस्तृत प्रक्रिया देखें। शेयरधारक फोन: (011) 26139256 पर कम्पनी सचिव से सम्पर्क कर सकते हैं। ई-वोटिंग संबंधी समस्या के लिए कृपया https://evoting.karvy.com (कार्बी की वेयसाइंट) के help एवं FAQ सेक्शन देखें अथवा https://evoting.karvy.com के डाउनलोड खंड में उपलब्य शेयरचारको के लिए युवर मैन्युअल हाउनलोड करें या evoting@karvy.com पर ईमेल करें।

पोस्टल बैलेंट तथा रिमोट ई-वोटिंग परिणामों की बोषणा अध्यक्ष तथा उनकी अनुपस्थिति में पूर्ण कालिक निदेशक हारा मंगलवार, 7 नवम्बर, 2017 को 5.00 वजे अप. में 19वॉ कि.मी., हापुड़-बुलन्दशहर रोड, पी.ओ.-गुलावठी, जिला युलन्दशहर-203408, उत्तर प्रदेश में स्थित कम्पनी के पंजीकृत कार्यालय तथा कॉर्पेरिट कार्यालयः प्लॉट नं. 12, सेक्टर-वी 1, लोकल शॉपिंग कॉम्प्लैवस, यसंत्रकुंज, नई दिल्ली-110070 में की बाएगी तथा इसकी सूचना उन स्टॉक एक्सचेंजों को दी जाएगी बहां कम्पनी के शेयर सूचीवद्ध हैं। पर्यवेक्षक के रिपोर्ट के साथ ई-बोर्टिंग तथा पोस्टल बैसेंट के परिणामों को कम्पनी की वेबसाईट, www.jindalpoly.com तथा कार्यी की वेबसाईट अर्थात् https://evoting.karvy.com पर भी प्रदर्शित किया जाएगा।

निदेशक मंडल के आदेश से

हस्ता./ संजीव कुगार कम्पनी सचिर

तिथि: 4.10.2017 स्थानः दिल्ली

HE INDIAN EXPRESS, THURSDAY, OCTOBER 5, 2017

ence from Spain following October 1's banned referendum as the European Union nation nears a rupture that threatens the foundations of its young democracy.

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Mireia Boya, a Catalan lawmaker from the pro-independence Popular Unity Candidacy party, said on Twitter that a declaration of independence would follow a parliamentary session on Monday to evaluate the results of the vote to break away.

"We know that there may be disbarments, arrests ... But we are prepared, and in no case will it be stopped," she said.

Catalan President Carles Puigdemont earlier said he would ask the region's parliament to declare independence following the poll, which Spain's government and constitutional court say was illegal and in which only a minority of Catalans voted.



A man waves Catalonia flag in Barcelona. AP

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"This will probably finish once we get all the votes in from nited abroad at the end of the week lidas and therefore we shall probably act over the weekend or early 2440 next week," he told the BBC

He said the Madrid government's refusal to negotiate had left Catalonia "no other way" than to declare independence and accused it of authoritarian-

ses The constitutional crisis in ament Spain, the euro zone's fourth-

JINDAL POLY FILMS LIMITED

[CIN No. L. 7,111UP1974PLC003979] Registered Office: 19 K.N. Habur-Sulandshah Roan P.O. Gulaotti, Disiti Bülandshanr, Ultar Pratiesii.

Corporate Office: Plot No. 12, Sector 8-1, Local Shopping Complex, Vascri Konj, New Delh. — 110 070 Phone: (011) 26139256-85, Fax; (011) 26125739.

Email: 35 poly@jindalgroup.com | Website | www.indalgoly.com

NOTICE

Members of Jindal Poly Films Ltd. are hereby informed that pursuant to Section 110 of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, the Company has completed, the dispatch of a postal ballot notice alongwith an explanatory statement, a postal ballot form through electronic mail and in physical mode to the members on 4th October, 2017, to the members whose email IDs are registered in the records of depositories (on cut-off date i.e. 22" Sep 2017).

depositiones (or cut-orr date i.e. 22 Sep.zurr).

A postal ballot notice along with an explanatory statement, a postal ballot form and a Self-Addressed prepaid Business Reply Envelope in physical mode to the members (whose name appear on cut-off date i.e.22 Sep. 2017) and email are not available with the company, on 04th Oct 2017, for seeking their consent in relation to:

Item No. 1: TO APPOINT MR. RATHI BINOD PAL (DIN 0092049). AS A

DIRECTOR (ORDINARY RESOLUTION)

Item No. 2 TO APPOINT MR. PRAKASH MATAI (DIN 07906108) AS AN INDEPENDENT DIRECTOR (SPECIAL RESOLUTION)

TO APPOINT MR. SANJEEV SAXENA (DIN 07899506) AS A Item No. 3 DIRECTOR (ORDINARY RESOLUTION) Item No. 4

TO APPOINT MR. SANJEEV SAXENA (DIN 07899506) AS A WHOLE-TIME DIRECTOR. (ORDINARY RESOLUTION) Item No. 5 TO GRANT INTER CORPORATE LOANS (SPECIAL RESOLUTION)

With respect to above Items of the Notice, the Company is seeking the approval of the Member/Shareholders by way of postal ballots including e-voting. Voting rights will be reckoned on the paid-up value of the shares registered in the name(s) of the shareholder(s) on the cut-off date i.e 22. Sep 2017.

The Company has engaged the Services of Karvy Computershare Private Limited ("Karvy") for providing e-voting facility to all the members of the Company. Members are requested to note that the e-voting shall commence From 9:00 a.m. (IST) on Thursday, 5° October , 2017 and End of E-voting: Up to 5:00 p.m. (IST) on Friday 3" November, 2017

Mr. Deepak Kukreja (FCS-4140), Practicing Company Secretary (CP No. 8265) Partner of Mrs DMK Associates, Company Secretaries, New Delhi and in case of failing him, Mrs. Monika Kohil (FCS 5480), Practicing Company Secretary (CP No.4936) Partner of M/s DMK Associates, Company Secretaries, New Delhi, have been appointed as scrutinizer for conducting the postal ballot and remote e-voting process in a fair and transparent manner and to receive and scrutinize the completed Physical Postal Ballot Forms from the Public

Members who opts to vote through Postal Ballot are requested to send Postal Ballot form, duly completed and signed, to reach the scrutinizer at Mr. Deepak Kukreja, the SCRUTINIZER. C/o JINDAL POLY FILMS LIMITED [CIN No. L17111UP1974PLC003979], Corporate Office: Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi – 110 070on or before 5 p.m. (IST) on Friday 3rd November, 2017. Postal Ballot forms received afterwards will be treated

Registrar: Suresh Babu D, Deputy Manager - RIS, Karvy Computer share Pvt. Ltd., Karvy Selenium Tower B, Plot Number 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500032, India, may email at Seringampany Manual, hyderapad 500052, mora, may email at suresh.d@karvy.com or cs_lpoly@jindalgroup.com and obtain a duplicate thereof from the Company's Corporate office; Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi - 110 070 or download from the company's website www.jindalpoly.com. The Postal Ballot Notice is available on the websites www.jindalpoly.com. Person responsible to address the grievances connected with the electronic voting: Karvy Computer share Private Limited ("Karvy"). : at 1800 345 4001 (toil free number). In case of any query pertaining to e-voting, the Members are requested to refer to the detailed procedure on e-voting furnished separately to vote through electronic mode. The Shareholders may also contact to the Company Secretary at Phone: (011) 26139256. In case of any query pertaining to e-voting, please visit Help & FAQ's section of https://evoting.karvy.com (Karvy's website) or download User Manual for Shareholders available at the Downloads section of https://evoting.karvy.com or e-mail to evoting@karvy.com

Sanjeev Kumar Company Secretary ACS: 18087

FAILED TO BUILD UPON ITS ACHIEVEMEN ons in rs after first man-made on into nuary, ission rsities. n space program faces to torms. 2017

A mock-up of Sputnik. AP

nished by a string of failed launches in recent years that called into question the Russian space industry's ability to maintain the same high standards.

Glitches found in Proton and Soyuz in 2016 were traced to manufacturing flaws at the plant in Voronezh that builds engines for both rockets. The Russian space agency.

Roscosmos, sent more than 70 rocket engines back to produc-3&DE) tion lines to replace faulty components, a move that resulted in a yearlong break in Proton ERS

The suspension eroded the nation's niche in the global market for commercial satellite launches. Last year, Russia for the first time fell behind both the US and China in the number of launches.

Clients have increasingly opted for new, more efficient and affordable choices, such as the Falkon 9 built by SpaceX. which broke ground in reducing costs by making its rockets reusable.

Russian officials have recognised the challenge posed by SpaceX and others, but they have offered few specifics on how the nation hopes to retain its place in the global market. The only short-term answer appears to be a plan to manufacture a less-powerful version of the Proton booster to lower costs.

In an astonishing recognition of the depth of Russia's space woes, Roscosmos chief as no reply has been received from the members. Members who have not received the postal ballot form may apply to the Company's

The results of the postal ballot and remote e-voting will be announced by the Chairman and In his absence Whole-time Director, Tuesday, 7th November, 2017 5.00 PM at the registered office of the Company situated at 19th K.M., Hapur – Bulandshahr Road, P.O. – Gulaothi, Distt – Bulandshahr – 203408 Ultar Pradesh and Corporate Office: Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi- 110 070, and will also be communicated to the Stock Exchanges where the Company's shares are listed The results of the E-Vötingand Postal Ballot along with the Scrutinizer's report will also be displayed on the Company's website, www.jindalpoly.com and on the website of KARVY e https://evoting.karvy.com

By orders of Board of Directors

Date: 04.10.2017 Place : Delhi

