

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 Dated: 07 November, 2017.

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

Sub: Result in respect of the Postal Ballot Notice dated 13th September, 2017.
(Scrip Code BSE 500227 and NSE: Jindal Poly)

Dear Sir/Madam,

Please find enclosed herewith following Documents in the matter Postal Ballot Notice dated 13th September, 2017 issued to the Equity Shareholders seeking their consent for the Resolutions as set out therein:

- 1. Duly signed copy of the Postal Ballot Results dated on 07 November, 2017.
- 2. Scrutinizer Report dated 04th November, 2017

Kindly bring it to the notice of all concerned, please.

For JINDAL POLY FILMS LTD.

Company Secretary (Sanjeev Kumar) ACS: 18087.

Encl.A/a

QULAOTHI W

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

New Delhi - 110070 (INDIA) Phone: 011-26139256 (10 Lines) Fax : (91-11) 26125739

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<u>Declaration of Result of Postal Ballot and E-Voting.</u>

Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") and other applicable provisions, if any of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for the time being in force) and Clause 44 of the SEBI (LODR) Regulations, 2015 the Notice of Postal Ballot (including E-voting) dated 13th September, 2017 had been circulated on 04th October, 2017 to all 45,343 Shareholders of the Company whose names appeared on the Register of Members/List of Beneficiaries as on the cut-off date of 22nd September, 2017, out of which 23,902 postal ballot notice were sent via courier along with self-address postage prepaid envelopes whose email Ids were not registered with the company and 21,441 postal ballot notices and forms through electronic means (through emails) whose email Ids were registered with the company, seeking their consent for Resolutions on the matter as set out therein.

In compliance to provisions of Rule 20 and 22 of the Companies (Management and Administration) rules, 2014 read with Regulation 44 of SEBI (LODR) Regulations, 2015, the company has provided e-Voting facility to all - members / Shareholders (including companies /FIs/FIIs etc.) to enable them to cast their votes electronically. The E voting started on 05th October, 2017 at 9:00 A.M. and ended on 03rd November, 2017 at 5:00 P.M.

The Company has engaged Karvy Computershare Private Limited as the service provider, for extending the facility of electronic voting to the Members of the Company.

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

Page 1

Vasant Kunj,

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process in a fair and transparent manner and to receive and scrutinize the completed Physical Postal Ballot Forms from the Shareholders.

Mr. Deepak Kukreja, Scrutinizer has carried out the scrutiny of all the Postal Ballot forms received and votes casted by means of E-voting from 05th October, 2017 at 9:00 A.M. to 03rd November, 2017 at 5:00 P.M. and submitted his Report dated 04th November, 2017 to Mr. R. K. Pandey Director and Chairman of the Board.

The Result as per Scrutinizer's Report are as under:

RESOLUTION NO. 1: TO APPOINT MR. RATHI BINOD PAL (DIN 00092049) AS DIRECTOR (ORDINARY RESOLUTION)

(I) VOTED IN FAVOUR THE RESOLUTION:

	No. of votes	No. of	No. of votes	Total no. of	% of	% of total
Members	Cast	Members/	cast (Shares)	votes cast	total	no. of
voted in E-	,	Proxies	– Postal	(shares)	number	shares of
voting	Voting	voted –	ballot	through E-	of valid	the
		Postal ballot		voting and		Company
				Postal ballot	cast	
- (2	20071107					
62	.32971126	2	108	32971234	99.89	75.30

(II) VOTED AGAINST THE RESOLUTION:

	No. of votes Cast (Shares)- E Voting		cast (Shares)	votes cast (shares) through E-	total number	no. of shares of
4	35427	1	4	35431	0.11	0.08



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(III) INVALID VOTES OF THE RESOLUTION:

No.	No. of votes Cast	No. of Members/	No. of votes	Total no. of votes cast
of Members	(Shares)-E Voting	Proxies voted -	cast	through E-voting and
voted in E-		Postal ballot	(Shares) –	poll
voting			Postal ballot	
0	0	0	0	0
		of Members (Shares)-E Voting voted in E-	of Members (Shares)-E Voting Proxies voted – Postal ballot	of Members (Shares)-E Voting Proxies voted – cast voted in E- (Shares) –

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, so that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice, has been approved with requisite majority.

RESOLUTION NO. 2 - TO APPOINT MR. PARKASH MATAI (DIN 07906108) AS INDEPENDENT DIRECTOR (SPECIAL RESOLUTION)

(I) VOTED IN FAVOUR THE RESOLUTION:

No. of	No. of votes	No. of	No. of	Total no.	% of	% of total
Members	Cast	Members/	votes cast	of votes	total	no. of
voted in E-	(Shares)-E	Proxies	(Shares) -	cast	number	shares of
voting	Voting	voted –	Postal	(shares)	of valid	the
		Postal ballot	ballot	through E-	votes	Company
				voting and	cast	
				Postal		
				ballot		
64	33006528	2	108	33006636	100	75.38

(II) VOTED AGAINST THE RESOLUTION:

No. of	No. of votes	No. of	No. of	Total no.	% of	% of total
Members	Cast	Members/	votes cast	of votes	total	no. of
voted in E-	(Shares)-E	Proxies	(Shares) –	cast	number	shares of
voting	Voting	voted –	Postal	(shares)	of valid	the
		Postal ballot	ballot	through E-	votes	Company
				voting and	cast	
				Postal		
				ballot		m
2	25	1	4	29	0.00	0.00
						P P

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

CIN: L17111UP1974PLC003979



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

Vasant Kunj, New Delhi - 110070 (INDIA)

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(III) INVALID VOTES OF THE RESOLUTION:

Members	Cast (Shares)-	Members/	cast (Shares) –	Total no. of votes cast through E-voting and poll
voted in E-voting	E Voting	Proxies voted - Postal ballot	Postal ballot	
0	0	0	0	0

RESULT

As the number of votes cast in favour of the resolution was three times more than the number of votes cast against, so that the Special Resolution with regard to Item no. 2 as set out in the Notice, has been approved with requisite majority.

<u>RESOLUTION NO.3- TO APPOINT MR. SANJEEV SAXENA (DIN 07899506)</u> AS DIRECTOR (ORDINARY RESOLUTION)

(I) VOTED IN FAVOUR THE RESOLUTION:

No. of	No. of	No. of	No. of	Total no. of	% of	% of total
Members	votes Cast	Members/	votes cast	votes cast	total	no. of
voted in E-	(Shares)-	Proxies	(Shares) –	(shares)	number	shares of
voting	E Voting	voted –	Postal	through E-	of valid	the
		Postal	ballot	voting and	votes	Company
		ballot		Postal ballot	cast	
64	33006528	2	108	33006636	100	75.38

(II) VOTED AGAINST THE RESOLUTION:

No. of	No. of votes	No. of	No. of	Total no. of	% of	% of total
Members	Cast	Member	votes cast	votes cast	total	no. of
voted in E-	(Shares)-E	s/	(Shares) -	(shares)	number	shares of
voting	Voting	Proxies	Postal	through E-	of valid	the
		voted -	ballot	voting and	votes	Company
		Postal		Postal ballot	cast	
		ballot				
2	25	1	4	29	0.00	0.00
						<u></u>
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8

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CIN: L17111UP1974PLC003979

Vasant Kunj,

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(III) INVALID VOTES OF THE RESOLUTION:

No. of	No. of votes	No. of Members/	No. of votes	Total no. of votes cast
Members	Cast (Shares)-	Proxies voted –	cast (Shares)	through E-voting and
voted in E-	E Voting	Postal ballot	- Postal	poll
voting			ballot	-
0	0	0	0	0

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, so that the Ordinary Resolution with regard to Item no. 3 as set out in the Notice, has been approved with requisite majority.

<u>RESOLUTION NO. 4 – TO APPOINT MR. SANJEEV SAXENA (DIN 07899506) AS WHOLE-TIME DIRECTOR (ORDINARY RESOLUTION)</u>

(I) VOTED IN FAVOUR THE RESOLUTION:

No. of	No. of	No. of	No. of votes	Total no.	% of	% of
Members	votes Cast	Members/	cast	of votes	total	total
voted in E-	(Shares)-	Proxies	(Shares) -	cast	number	no. of
voting	E Voting	voted –	Postal ballot	(shares)	of valid	shares
		Postal ballot		through E-	votes	of the
				voting and	cast	Compa
				Postal		ny
				ballot		
63	33006478	2	108	33006586	100	75.38

(II) VOTED AGAINST THE RESOLUTION:

No. of	No. of votes	No. of	No. of	Total no.	% of	% of
Members	Cast	Members/	votes cast	of votes	total	total
voted in E-	(Shares)-E	Proxies	(Shares)	cast	number	no. of
voting	Voting	voted –	– Postal	(shares)	of valid	shares
		Postal ballot	ballot	through E-	votes	of the
				voting and	cast	Compa
				Postal		ny
				ballot		
3	75	1	4	79	0.00	0.00

Page **5**

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

CIN: L17111UP1974PLC003979

Vasant Kunj,

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(III) INVALID VOTES OF THE RESOLUTION:

No. o	f No. of votes	No. of Members/	No. of votes	Total no. of votes
Members	Cast (Shares)-	Proxies voted -	cast (Shares)	cast through E-
voted in E	- E Voting	Postal ballot	– Postal	voting and poll
voting			ballot	
0	0	0	0	0
			0	V

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, so that the Ordinary Resolution with regard to Item no. 4 as set out in the Notice, has been approved with requisite majority.

RESOLUTION NO. 5 - TO GRANT INTER CORPORATE LOAN UP TO RS. 1000 (ONE THOUSAND) CRORE. (SPECIAL RESOLUTION)

(I) VOTED IN FAVOUR THE RESOLUTION:

No. of	No. of	No. of	No. of votes	Total no.	% of	% of
Members	votes Cast	Members/	cast	of votes	total	total
voted in E-	(Shares)-	Proxies	(Shares) –	cast	number	no. of
voting	E Voting	voted –	Postal ballot	(shares)	of valid	shares
		Postal ballot		through E-	votes	of the
				voting and	cast	Compa
				Postal		ny
				ballot		
28	31413985	2	108	31414093	95.17	71.74





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(II) VOTED AGAINST THE RESOLUTION:

No. of	No. of votes	No. of	No. of	Total no.	% of	% of
Members	Cast (Shares)-E	Member	votes cast	of votes	total	total
voted in E-	Voting	s/	(Shares)	cast	number	no. of
voting		Proxies	- Postal	(shares)	of valid	shares
		voted -	ballot	through E-	votes	of the
1		Postal		voting and	cast	Compa
		ballot		Postal		ny
				ballot		
38	1592568	1	4	1592572	4.83	3.64
		-				

(III) INVALID VOTES OF THE RESOLUTION:

	Cast (Shares)-		cast (Shares)	Total no. of votes cast through E-voting and poll
0	0	0	0	0

RESULT

As the number of votes cast in favour of the resolution was three times more than the number of votes cast against, so that the Special Resolution with regard to Item no. 5 as set out in the Notice, has been approved with requisite majority.

The Report of Scrutinizers is enclosed herewith.

Date: 07th November, 2017.

For Jindal Poly Films Ltd.

R K Pandey Director

DIN: 00190017

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

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To,

The Chairman

M/s Jindal Poly Films Limited

19th K. M., Hapur-Bulandshahr Road,
P O Gulaothi,
DisttBulandshahr, Uttar Pradesh- 245408

SUB: SCRUTINIZER REPORT ON RESULT OF POSTAL BALLOT AND REMOTE E - VOTING

Dear Sir,

The Board of M/s Jindal Poly Films Limited at its meeting held on 13th September, 2017 has appointed us as Scrutinizer pursuant to section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to conduct the Postal Ballot process and Remote E- voting in a fair and transparent manner with respect to the resolutions for approval from members as set out in the Postal Ballot Notice.

WE SUBMIT OUR REPORT AS UNDER:

- 1. The Company has sent postal ballot notice(s) and forms by 4th October, 2017 to all its 45343, members whose name appeared on the Register of Members/List of Beneficiaries as on the cut-off date of September 22, 2017, out of which 23902 postal ballot notice were sent via courier along with self address postage prepaid envelope whose email ids were not registered with the company and 21441 postal ballot notices and forms through electronic means (through emails) whose email ids were registered with the company.
- In compliance to provisions of Rule 20 and 22 of the Companies (Management and Administration) rules, 2014 read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company has provided Remote e-Voting facility to all member / Shareholders (including companies /FIs/FIIs etc.) to enable them to cast their votes electronically. The Remote E -voting started on October 5, 2017 at 9:00 A.M. and ended on November 03, 2017 at 5:00 P.M.



- 3. The Company has engaged Karvy Computershare Private Limited as the service provider, for extending the facility of remote electronic voting to the Members of the Company.
- 4. The Remote e-voting were unblocked immediately after the end of remote E -voting period.
- 5. Prepaid envelopes containing the physical ballots were opened in our presence in due course of the scrutiny on November 3, 2017 at 05:30 P.M. Also we have downloaded the Remote E-voting report from the website of Karvy Computershare Private Limited in respect of members, who voted through on 03thNovember, 2017 at 05:27 P.M.
- 6. The Particulars of all the postal ballot forms received from the Members in physical forms(s) and electronic ballot report generated from website of Karvy Computershare Private Limited have been entered in a register separately maintained for the purpose.
- 7. The postal ballot forms were kept under safe custody in sealed and tamper proof ballot boxes before commencing the scrutiny of such postal ballot forms.
- 8. All the postal ballot forms and Remote e- votes received upto 5:00 P.M. on November 3, 2017 i.e. last date and time fixed by the company for receipt of the same, were considered.
- 9. The Postal ballot forms were matched with Register of members of the Company/list of beneficiaries as on 22nd September, 2017.
- 10. The Electronic votes matched with Register of members of the Company/ list of beneficiaries as on 22nd September, 2017.
- 11. There were 1784 envelopes containing postal ballot form alongwith Postal Ballot notice, which were returned undelivered. These envelopes have not been opened and are kept separately.
- 12. We did not find any defaced or mutilated ballot paper.
- 13. The Members/shareholders have been given the facility to exercise their voting either by electronic or physical mode.
- 14. The total paid up shares capital of the Company as on cut-off date was Rs. 43,78,64,130/- divided into 4,37,86,413 equity shares of Rs. 10/- each.
- 15. After our scrutiny, the summary of postal ballot forms and Remote E -voting is given below:-

Postal Ballot Scrutinizer's Report – Jindal Poly Films Limited Page 2 of 10



RESOLUTION NO. 1 (ORDINARY RESOLUTION)

TO APPOINT MR. RATHI BINOD PAL (DIN 0092049) AS DIRECTOR.

(I) VOTED IN FAVOUR THE RESOLUTION:

No. of	No. of	No. of	No. of	Total no.	% of total	% of total
Members	votes Cast	Members/	votes cast	of votes	number of	no. of
voted in	(Shares)-E	Proxies	(Shares) –	cast	valid votes	shares of
E-voting	Voting	voted -	Postal	(shares)	cast	the
		Postal	ballot	through		Company
	1	ballot		E-voting		
				and Postal		
				ballot		20
62	32971126	2	108	32971234	99.89	75.30
					41	

(II) VOTED AGAINST THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted – Postal ballot	No. of votes cast (Shares) – Postal ballot	Total no. of votes cast (shares) through E-voting and Postal ballot	% of total number of valid votes cast	% of total no. of shares of the Company
4	35427	1	4	35431	0.11	0.08

(III) INVALID VOTES OF THE RESOLUTION:

ASSOCIATED STATES

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted – Postal ballot	No. of votes cast (Shares) – Postal ballot	Total no. of votes cast through E- voting and poll
0	0	0	0	0

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice is passed in favour of the resolution with requisite majority.

RESOLUTION NO. 2 – (SPECIAL RESOLUTION)

TO APPOINT MR. PRAKASH MATAI(DIN 07906108) AS AN INDEPENDENT DIRECTOR.

(I) VOTED IN FAVOUR THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted – Postal ballot	No. of votes cast (Shares) – Postal ballot	Total no. of votes cast (shares) through E-voting and Postal ballot	% of total number of valid votes cast	% of total no. of shares of the Company
64	33006528	2	108	33006636	100	75.38

Postal Ballot Scrutinizer's Report – Jindal Poly Films Limited Page 4 of 10



(II) VOTED AGAINST THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted –	No. of votes cast (Shares) – Postal	Total no. of votes cast (shares)	% of total number of valid votes cast	% of total no. of shares of the
2 voung	, ome	Postal ballot	ballot	through E-voting and Postal ballot	cast	Company
2	25	1	4	29	0.00	0.00

(III) INVALID VOTES OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted – Postal ballot	No. of votes cast (Shares) – Postal ballot	Total no. of votes cast through E- voting and poll
0	0	0	0	0

RESULT

As the number of votes cast in favour of the resolution was three times more than the number of votes cast against, we report that the Special Resolution with regard to Item no. 2 as set out in the Notice is passed in favour of the resolution with requisite majority.

RESOLUTION NO.3 – (ORDINARY RESOLUTION)

TO APPOINT MR. SANJEEV SAXENA (DIN 07899506) AS DIRECTOR.

Postal Ballot Scrutinizer's Report – Jindal Poly Films Limited Page 5 of 10



(I) VOTED IN FAVOUR THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted Postal ballot	No. of votes cast (Shares) – Postal ballot	Total no. of votes cast (shares) through E-voting and Postal ballot	% of total number of valid votes cast	% of total no. of shares of the Company
64	33006528	2	108	33006636	100	75.38

(II) VOTED AGAINST THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted – Postal ballot	No. of votes cast (Shares) Postal ballot	Total no. of votes cast (shares) through E- voting and Postal ballot	% of total number of valid votes cast	% of total no. of shares of the Company
2	25	1,	4	29	0.00	0.00

(III) INVALID VOTES OF THE RESOLUTION:

No. of	No. of votes Cast	No. of	No. of votes cast	Total no. of
Members voted	(Shares)-E	Members/	(Shares) – Postal	votes cast
in E-voting	Voting	Proxies voted –	ballot	through E-
		Postal ballot		voting and poll

Postal Ballot Scrutinizer's Report – Jindal Poly Films Limited Page 6 of 10



0	0	0	0	0

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 3 as set out in the Notice is passed in favour of the resolution with requisite majority.

RESOLUTION NO. 4 – (ORDINARY RESOLUTION)

TO APPOINT MR. SANJEEV SAXENA (DIN 07899506) AS WHOLE TIME-DIRECTOR.

(I) VOTED IN FAVOUR THE RESOLUTION:

No. of	No. of	No. of	No. of votes	Total no.	% of total	% of total
Members	votes Cast	Members/	cast	of votes	number of	no. of
voted in E-	(Shares)-E	Proxies	(Shares) -	cast	valid votes	shares of
voting	Voting	voted	Postal	(shares)	cast	the
		Postal	ballot	through E-		Company
		ballot		voting and		
				Postal	-	
				ballot		
63	33006478	2	108	33006586	100	75.38

(II) VOTED AGAINST THE RESOLUTION:

No. of	No. of	No. of	No. of votes	Total no.	% of total	% of total
Members	votes Cast	Members/	cast	of votes	number of	no. of
voted in E-	(Shares)-E	Proxies	(Shares) -	cast	valid votes	shares of
voting	Voting	voted -	Postal ballot	(shares)	cast	the
		Postal		through E-		Company
		ballot		voting and		
				Postal		
				ballot		
3	75	1	4	79	0.00	0.00

Postal Ballot Scrutinizer's Report – Jindal Poly Films Limited Page 7 of 10



(III) INVALID VOTES OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted – Postal ballot	No. of votes cast (Shares) – Postal ballot	Total no. of votes cast through E- voting and poll
0	0	0	0	0

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 4 as set out in the Notice is passed in favour of the resolution with requisite majority.

RESOLUTION NO. 5 – (SPECIAL RESOLUTION)

TO GRANT INTER CORPORATE LOAN

(I) VOTED IN FAVOUR THE RESOLUTION:

No. of Members voted in E- voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted – Postal ballot	No. of votes cast (Shares) – Postal ballot	Total no. of votes cast (shares) through E- voting and Postal ballot	% of total number of valid votes cast	% of total no. of shares of the Company
28	31413985	2	108	31414093	95.17	71.74

Postal Ballot Scrutinizer's Report - Jindal Poly Films Limited Page 8 of 10



(II) VOTED AGAINST THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted – Postal ballot	No. of votes cast (Shares) – Postal ballot	Total no. of votes cast (shares) through E- voting and Postal ballot	% of total number of valid votes cast	% of total no. of shares of the Company
38	1592568	1	4	1592572	4.83	3.64

(III) INVALID VOTES OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted – Postal ballot	No. of votes cast (Shares) – Postal ballot	Total no. of votes cast through E-voting and poll
0	0	0	0	0

RESULT

As the number of votes cast in favour of the resolution was three times more than the number of votes cast against, we report that the Special Resolution with regard to Item no. 5 as set out in the Notice is passed in favour of the resolution with requisite majority.

16. The Register of Postal Ballot maintained in electronic form containing details of Remote E-voting and physical voting separately.

DE

- 17. We have handed over the postal ballot forms and other related papers/registers and records for safe custody to Mr. Sanjeev Kumar, Company Secretary of the Company (who has been authorized by the Board to supervise the postal ballot process).
- 18. You may accordingly declare the result of the voting by Postal Ballot.

Thanking you

Yours Sincerely
For DMK ASSOCIATES
COMPANY SECRETARIES

DEEPAK KUKREJA SCRUTINIZER

(Practicing Company Secretary)

FCS No: 4140 CP No: 8265

Date: November 4, 2017

Place: New Delhi