



# JINDAL POLY FILMS LTD.

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**

**Dated: 07 November, 2017.**

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

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 13<sup>th</sup> 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 13<sup>th</sup> 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 04<sup>th</sup> 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**



# JINDAL POLY FILMS LTD.

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

## Declaration of Result of Postal Ballot and E-Voting.

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 13<sup>th</sup> September, 2017 had been circulated on 04<sup>th</sup> 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 22<sup>nd</sup> 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 05<sup>th</sup> October, 2017 at 9:00 A.M. and ended on 03<sup>rd</sup> 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

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

CIN : L17111UP1974PLC003979



# JINDAL POLY FILMS LTD.

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

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 05<sup>th</sup> October, 2017 at 9:00 A.M. to 03<sup>rd</sup> November, 2017 at 5:00 P.M. and submitted his Report dated 04<sup>th</sup> 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 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 |
|----------------------------------|-------------------------------------|---|--|---|---------------------------------------|---|
| 62                               | 32971126                            | 2   | 108  | 32971234  | 99.89                                 | 75.30                                   |

**(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                                    |



# JINDAL POLY FILMS LTD.

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

### (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, 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 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                                    |

06



# JINDAL POLY FILMS LTD.

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

## (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, so that the Special Resolution with regard to Item no. 2 as set out in the Notice, has been approved with requisite majority.

## RESOLUTION NO.3- TO APPOINT MR. SANJEEV SAXENA (DIN 07899506) AS DIRECTOR (ORDINARY RESOLUTION)

### (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 Member s/ 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                                    |



# JINDAL POLY FILMS LTD.

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

### (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, so that the Ordinary Resolution with regard to Item no. 3 as set out in the Notice, has been approved with requisite majority.

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

#### (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 |
|----------------------------------|-------------------------------------|---|--|---|---------------------------------------|---|
| 63                               | 33006478                            | 2   | 108  | 33006586  | 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 |
|----------------------------------|-------------------------------------|---|--|---|---------------------------------------|---|
| 3                                | 75                                  | 1   | 4  | 79  | 0.00                                  | 0.00                                    |



# JINDAL POLY FILMS LTD.

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

### (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, 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 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                                   |

8

Page 6



# JINDAL POLY FILMS LTD.

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

## (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

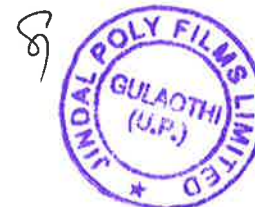
As the number of votes cast in favour of the resolution was three times more than the number of votes cast against, so that the Special Resolution with regard to Item no. 5 as set out in the Notice, has been approved with requisite majority.

The Report of Scrutinizers is enclosed herewith.

Date: 07<sup>th</sup> November, 2017.

For **Jindal Poly Films Ltd.**

**R K Pandey**  
**Director**  
**DIN: 00190017**







To,

The Chairman  
M/s Jindal Poly Films Limited  
19<sup>th</sup> K. M., Hapur-Bulandshahr Road,  
P O Gulaothi,  
Distt Bulandshahr, 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 13<sup>th</sup> 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 4<sup>th</sup> 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.
2. 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.



**DMK ASSOCIATES  
COMPANY SECRETARIES**

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 03<sup>th</sup> November, 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 22<sup>nd</sup> September , 2017.
10. The Electronic votes matched with Register of members of the Company/ list of beneficiaries as on 22<sup>nd</sup> 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:-



**RESOLUTION NO. 1 (ORDINARY RESOLUTION)**

**TO APPOINT MR. RATHI BINOD PAL (DIN 0092049) AS 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 |
|----------------------------------|-------------------------------------|---|--|---|---------------------------------------|---|
| 62                               | 32971126                            | 2   | 108  | 32971234  | 99.89                                 | 75.30                                   |

**(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:**



**DMK ASSOCIATES  
COMPANY SECRETARIES**

| 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                                   |



**(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 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.**



**(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 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 |
|----------------------------------|-------------------------------------|---|--|---|
|                                  |                                     |   |  |   |



**DMK ASSOCIATES  
COMPANY SECRETARIES**

|   |   |   |   |   |
|---|---|---|---|---|
| 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 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 |
|----------------------------------|-------------------------------------|---|--|---|---------------------------------------|---|
| 63                               | 33006478                            | 2   | 108  | 33006586  | 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 |
|----------------------------------|-------------------------------------|---|--|---|---------------------------------------|---|
| 3                                | 75                                  | 1   | 4  | 79  | 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 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                                   |





**(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.



**DMK ASSOCIATES  
COMPANY SECRETARIES**

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**