Vasant Kunj,

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

Web. : www.jindalgroup.com

#### JPFL/DE-PT/SE/2016-17

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: 10<sup>th</sup> February, 2017.

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

Sub: Voting Pattern in respect of the Postal Ballot Notice dated 26<sup>th</sup>

December, 2016 as Prescribed under Regulation 44 of SEBI
(LODR),2015.

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

Dear Sir/Madam,

Please find enclosed herewith following Documents in the matter Postal Ballot Notice dated 26th December, 2016 issued to the Equity Shareholders seeking their consent for Resolutions on the matter as set out therein.

- 1. Voting Pattern, as Prescribed under Regulation 44 of SEBI (LODR), **2015** .
- 2. Scrutinizer Report dated 9<sup>th</sup> February, 2017.
- 3. Result declared on 10<sup>th</sup> February, 2017.

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

For JINDAL POLY FILMS LTD.

Company Secretar (Sanjeev Kumar)

ACS: 18087.

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

Date of declaration of Postal Ballot Result       10.02.2017         Total number of shareholders on record date       45973         NUMBER OF BALLOT PAPERS RECEIVED FROM SHAREHOLDERS       NIL         WHO VOTED PHYSICALLY       NIL         Promoters and Promoter Group:       17         Public:       17         Promoters and Promoter Group:       5         Promoters and Promoter Group:       5         Public:       51         Resolution required: (Special) APPROVAL FOR INCREASE IN BORROWING LIMITS OF THE COMPANY TO RS. 5000 CRORE	
45      17    5    51    R INCRE	
NII 17 5 51	
17 17 5 51 18 INCRE	
17 5 51 51 IR INCRE	
5 51 INCRE	
iers and Promoter Group:  51  Resolution required: (Special)   APPROVAL FOR INCRE	
51   Resolution required: (Special)	
ROVAL FOR INCRE	
ROVAL FOR INCRE	
ROVAL FOR INCRE	
	ANY TO RS. 5000 CRORE
Whether promoter/ promoter group are NO interested in the acenda/resolution?	

			Resolution (1)	0				
Resolution required: (Special) APPROVAL FOR INCRI	APPROVAL FOR INC	REASE IN BORROW	VING LIMITS OF TH	EASE IN BORROWING LIMITS OF THE COMPANY TO RS. 5000 CRORE	5000 CRORE			
Whether promoter/ promoter group are NO	ON							
interested in the agenda/resolution?								
				% of Votes Polled			% of Votes in	% of Votes
		Nin of the con-		on outst			favour on votes	against on votes
Category	Mode of Voting	No. of snares held (1)	No. of votes polled (2)	(3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	polled (6)=[(4)/(2)]*100	polled (7)=[(5)/(2)]*100
	E-Voting		31312131	95.9286	31312131	0	100.0000	0.0000
	Poll	27541000	0		0	0	0.0000	0.0000
	Postal Ballot (if	32041003						
Promoter and Promoter Group	applicable)		0		0	0	0.0000	0.0000
	E-Voting	0	1534435	89.473	1534435	0	100.0000	0.0000
	Poll	1714964	0	00:0	0	0	0.0000	0.0000
	Postal Ballot (if	10011						
Public- Institutions	applicable)		0	0.00	0	0	0.0000	0.0000
	E-Voting		1200	0.0127	1180	20	98.3333	1.6667
	Poll	7 0360500	0	00:00	0	0	0.0000	0.0000
3	Postal Ballot (if	On corte						
Public- Non Institutions	applicable)		266	0.0028	154	4	57.8947	1.5038
	Total	43786413	32848032	75.0188	32847900	1 24	9666.66	100001



Resolution required: (Special) AUTHORIZATION TO CREATE CHARGE/MORTGAGE THE ASSETS OF THE COMPANY UNDER SECTION 180(1)(a) OF THE OF COMPANIES ACT, 2013	AUTHORIZATION T	O CREATE CHARGE/	MORTGAGE THE A	ASSETS OF THE CON	4PANY UNDER SECT	ION 180(1)(a) OF	THE OF COMPANIE	S ACT, 2013
Whether promoter/ promoter group are NO interested in the agenda/resolution?	ON							
				% of Votes Polled			% of Votes in	% of Votes
		No. of shares	No. of votes	shares	No of Votes – in	No of Votos	favour on votes	against on votes
Category	Mode of Voting	held (1)		(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	polied (7)=[(5)/(2)]*100
	E-Voting		31312131	95.9286	31312131	0	100.0000	0.0000
	Poll	32641089	0		0	0	0.0000	0.0000
	Postal Ballot (if							
Promoter and Promoter Group	applicable)		0		0	0	0.0000	0.0000
	E-Voting		1534435	89.473	1534435	0	100.0000	0.0000
	Poll	1714064	0	00:00	0	0	0.0000	0.0000
99	Post	+06+1/1						
Public- Institutions	ab		0	00'0	0	0	0.0000	0.0000
	E-Voting		1200	0.0127	910	290	75.8333	24.1667
	Poll	0430360	0	00:00	0	0	0.0000	0.0000
D.hII o	Post	000000	6	6				
rubiic- Nori institutions	appiic		997	0.0028	154	4	57.8947	1.5038
	Total	43786413	32848032	75:0188	32847630	294	99:9988	6000'0



			Resolution (3)					
Resolution required: (Special)		APPROVAL FOR ISSUE OF FURTHER SHARES BY M/S JPF NETHERLANDS B.V., A SUBSIDIARY OF JINDAL POLY FILMS LTD.	ARES BY M/S JPF N	VETHERLANDS B.V.,	A SUBSIDIARY OF JI	NDAL POLY FILMS	LTD.	
Whether promoter/ promoter group are NO interested in the agenda/resolution?	ON				-			
	Control Very	No. of shares	No. of votes		No. of Votes – in	No. of Votes –	% of Votes in favour on votes polled	% of Votes against on votes polled
Category	Mode	held (1)	polled (2)	(3)=[(5)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		31312131	95.9286	31312131	0	100.0000	0.0000
	Poll	32641089	0	5 <del>4.</del>	0	0	0.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)		0		0	0	0000	0000
	E-Voting		1534435	89.473	0	1534435	0.0000	100.0000
	Poll	1714964	0	0.00	0	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)		0	0.00	0	0	0.0000	00000
	E-Voting		1200	0.0127	910	290	75.8333	24.1667
7	Poll	0430360	0	00'0	0	0	0.0000	0.0000
:	Post	000000						
Public- Non Institutions	applica		266	0.0028	154	4	57.8947	1.5038
は、日本の一年の日本のである。	Total	43786413	32848032	75,0188	31313195	1534729	95.3275	4.6722



7

			Resolution (4)	(1				
Resolution required: (Special) APPROVAL FOR ISSI	APPROVAL FOR ISS		FRTIBLE DEBENTU	JE OF NON - CONVERTIBLE DEBENTURES ON PRIVATE PLACEMENT BASIS	ACEMENT BASIS.			
Whether promoter/ promoter group are NO interested in the agenda/resolution?	ON							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	E-Voting		31312131	95.9286	31312131	0	100.0000	0.0000
	Poli	32541000	0		0	0	0.0000	0.0000
	Postal Ballot (if	27041009						
Promoter and Promoter Group	applicable)		0		0	0	0.0000	0.000
	E-Voting		1534435	89.473	1534435	0	100.0000	0.0000
	Poll	171 4064	0	00:0	0	0	0.0000	0.0000
	Postal Ballot (if	+06+1/1						
Public- Institutions	applicable)		0	0.00	0	0	00000	0.0000
	E-Voting		1200	0.0127	1180	20	98.3333	1.6667
	Poll	0360610	0	00:0	0	0	0.0000	0.0000
	Postal Ballot (if	000000						
Public- Non Institutions	applicable)		266	0.0028	150	80	56.3910	3.0075
	Total	43786413	32848032	75,0188	32847896	28	9666666	0.0001
								THE PROPERTY

For JINDAL POLY FILMS LTD.

Company Secretary
(Sanjeev Kumar)
ACS: 18087



# DMK ASSOCIATES



To.

The Chairman M/s Jindal Poly Films Limited 19th K. M., Hapur-Bulandshahr Road, P O Gulaothi. Distt Bulandshahr, Uttar Pradesh- 245408

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

Dear Sir.

The Board of M/s Jindal Poly Films Limited at its meeting held on 26th December, 2016 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 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:

The Company has sent postal ballot notice(s) and forms by January 9, 2017 to all its 45973 members whose name appeared on the Register of Members/List of Beneticiaries as on the cut off date of December 26, 2016, out of which 25681 postal ballot notice were sent via courier along with self address postage prepaid envelope whose email ids were not registered with the company and 20292 postal ballot notices and forms through electronic means (through emails) whose email ids were registered with the company.

- 1. 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 e-Voting facility to all its members / Shareholders (including companies /FIs/FIIs etc.) to enable them to cast their votes electronically. The E voting started on January 10, 2017 at 9:00 A.M. and ended on February 08, 2017 at 5:00 P.M.
- The Company has engaged Karvy Computershare Private Limited as the service provider 2. for extending the facility of electronic voting to the Members of the Company.
- 3. The e-voting were unblocked immediately after the end of E voting period.

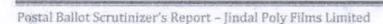


31/36, Basement, Old Rajinder Nagar, New Delhi-110060 Telephone: 91-011-42432 Mob.: 9871315000, 9810480983 E-mail: deepak.kukreja@dmkassociates.in Website: www.dmkassociate

### DMK ASSOCIATES COMPANY SECRETARIES

- 4. The Prepaid envelopes containing the physical ballots were opened in our presence in due course of the scrutiny on February 8, 2017 at 05:30 P.M. Also we have downloaded the Evoting report from the website of Karvy Computershare Private Limited in respect of members, who voted through remote e-voting upto 08th February, 2017 at 05:20 P.M.
- 5. 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.
- 6. 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.
- 7. All the postal ballot forms and e votes received upto 5:00 P.M. on February 8, 2017 i.e. last date and time fixed by the company for receipt of the same, were considered.
- 8. The Postal ballot forms were matched with Register of members of the Company/ list of beneficiaries as on 26<sup>th</sup> December, 2016.
- The Electronic votes matched with Register of members of the Company/ list of beneficiaries as on 26<sup>th</sup> December, 2016.
- There were 1289 envelopes containing postal ballot form along with Postal Ballot notice, which were returned undelivered. These envelopes have not been opened and are kept separately.
- 11. We did not find any defaced or mutilated ballot paper.
- 12. The Members/shareholders have been given the facility to exercise their voting either by electronic or physical mode.
- 13. 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.
- 14. After our scrutiny, the summary of postal ballot forms and E voting is given below-





GULAOTHI N

# RESOLUTION NO. 1: APPROVAL FOR INCREASE IN BORROWING LIMITS OF THE COMPANY TO RS. 5000 CRORE

# (I) VOTED IN FAVOUR THE RESOLUTION:

No. of Members voted in E- voting	Cast (Shares)- E Voting	No. of Members/ Proxies voted – Postal ballot	No. of votes cast (Shares) – Postal ballot	Total no. of votes east (shares) through E- voting and Postal ballot	% of total number of valid votes cast	% of total no. of shares of the Compa
55	32847746		154	32847900	99.99%	75.02%

# (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 Compa
***	20	1	4	24	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	3	108	108

Postal Ballot Scrutinizer's Report - Jindal Poly Films Limited

NEW DELHI SE

Page 3 of 8

### 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. 1 as set out in the Notice is passed in favour of the resolution with requisite majority.

# RESOLUTION NO. 2 - AUTHORIZATION TO CREATE CHARGE/MORTGAGETHE ASSETS OF THE COMPANY UNDER SECTION 180(1)(a) OF THE OF COMPANIES ACT, 2013,

# (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 Comp any
54	32847476	13	154	32847630	99,9991%	75.01 79%

# (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 Comp
2	290	1	4	294	0.0009 %	0.000 7%





# (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	3	108	108

#### 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- APPROVAL TO ISSUE OF FURTHER SHARES BY M/S JPF NETHERLANDS BV, A SUBSIDIARY OF JINDAL POLY FILMS LTD.

#### (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 Compa
16	31313041	13	154	31313195	95.32%	71.51%



Postai Ballot Scrutinizer's Report - Jindal Poly Films Limited

Page 5 of 8



# (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 east (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 Compan
40	1534725	1	4	1534729	4.67%	3.51%

# (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 east through E- voting and poll
0	0	3	108	108

#### 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. 3 as set out in the Notice is passed in favour of the resolution with requisite majority.







# RESOLUTION NO. 4 -APPROVAL FOR ISSUE OF NON - CONVERTIBLE DEBENTURES ON PRIVATE PLACEMENT BASIS

# (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 Compa
55	32847746	12	150	32847896	99.99%	75.02%

### (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 Compan
1	20	2	8	28	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	3	108	108





GULAOTHI WELL

#### 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. 4 as set out in the Notice is passed in favour of the resolution with requisite majority.

- 15. The Register of Postal Ballot maintained in electronic form containing details of e-voting and physical voting separately.
- 16. 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).
- 17. 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)

31/36, Basement, Old Rajinder Nagar

Delhi - 110060 FCS No: 4140 CP No: 8265

Date: February 09, 2017

Place : New Delhi

Page 8 of 8

GULAOTHI) &



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 26th December, 2016 had been circulated on January 9, 2017 to all 45,973 Shareholders of the Company whose names appeared on the Register of Members/List of Beneficiaries as on the cut-off date of December 26, 2016, out of which 25,681 postal ballot notice were sent via courier along with self-address postage prepaid envelopes whose email Ids were not registered with the company and 20,292 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 January 10, 2017 at 9:00 A.M. and ended on February 08, 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

age 1



Plot No.-12, Sector-B-1, Local Shopping Complex, Vasant Kunj, New Delhi-110070 (INDIA)

process in a fair and transparent manner and to receive and scrutifilize the 256 (10 Lines) completed Physical Postal Ballot Forms from the Shareholders www.jindalgroup.com

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 January 10, 2017 at 9:00 A.M. to February 08, 2017 at 5:00 P.M. and submitted his Report dated 9<sup>th</sup> February, 2017 to Mr. Sanjay D.Kapote

Whole-time Director of the Company.

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

# RESOLUTION NO. 1: APPROVAL FOR INCREASE IN BORROWING LIMITS OF THE COMPANY (SPECIAL RESOLUTION)

#### (I) VOTED IN FAVOUR THE RESOLUTION:

No. of	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-	(Shares)-E	Proxies	– Postal	(shares)	number	shares of
voting	Voting	voted –	ballot	through E-	of valid	the
		Postal ballot		voting and	votes	Company
				Postal ballot	cast	
55	32847746	13	154	32847900	99.99%	75.02%

## (II) VOTED AGAINST THE RESOLUTION:

ĺ	No. of	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-	(Shares)-E	Proxies	– Postal	(shares)	number	shares of
	voting	Voting	voted –	ballot	through E-	of valid	the
			Postal ballot		voting and	votes	Company
					Postal ballot	cast	
					=		
	1	20	1	4	24	0.00%	0.00%



Page 7

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



# 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 RESOL
----------------------------------

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	/	poll
voting			Postal ballot	
0	0	3	108	108

#### **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. 1 as set out in the Notice is passed with requisite majority.

RESOLUTION NO. 2 – AUTHORIZATION TO CREATE CHARGE/MORTGAGETHE ASSETS OF THE COMPANY (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	
	2			Postal		
				ballot		
54	32847476	13	154	32847630	99.999	75.0179%
					1%	
1						

#### (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	
		o '		Postal		
				ballot		
2	290	1	4	294	0.0009	0.0007%
100				<u> </u>	%	C

COX /

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



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:

	Cast (Shares)-		cast (Shares) -	Total no. of votes cast through E-voting and poll
0	0	3	108	108

#### 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 with requisite majority.

RESOLUTION NO.3- APPROVAL TO ISSUE OF FURTHER SHARES BY M/S JPF NETHERLANDS BV, A SUBSIDIARY OF JINDAL POLY FILMS LTD. (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	total number of valid	% of total no. of shares of the Company
16	31313041	13	154	31313195	95.32%	71.51%

#### (II) VOTED AGAINST THE RESOLUTION:

No. of votes	No. of	No. of	Total no. of	% of	% of total
Cast	Member	votes cast	votes cast	total	no. of
(Shares)-E	s/	(Shares) -	(shares)	number	-shares of
Voting	Proxies	Postal	through E-	of valid	the
	voted -	ballot	voting and	votes	Company
	Postal		Postal ballot	cast	
	ballot				
1534725	1	4	1534729	4.67%	3.51%
	Cast (Shares)-E Voting	Cast Member (Shares)-E S/ Proxies voted — Postal ballot	Cast (Shares)-E s/ (Shares) - Proxies voted - Postal ballot	Cast (Shares)-E s/ (Shares) - (Sh	Cast (Shares)-E s/ (Shares) - (Shares) - Proxies voted - Postal ballot Postal ballot voting and ballot cast

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

CIN: L17111UP1974PLC003979

Page'

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 Evoting		Cast (Shares)-			Total no. of votes cast through E-voting and poll
0	+	0	3	108	108

#### 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. 3 as set out in the Notice is passed with requisite majority.

RESOLUTION NO. 4 -APPROVAL FOR ISSUE OF NON - CONVERTIBLE DEBENTURES ON PRIVATE PLACEMENT BASIS (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
	2	Postal ballot		through E-	votes	of the
-				voting and	cast	Compa
				Postal		ny
				ballot		
55	32847746	12	150	32847896	99.99%	75.02%

# (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		
1	20	2	8	28	0.00%	0.00%
V American Comments						

Sage 5

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

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	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 I	E-	E Voting	Postal ballot	– Postal	voting and poll
voting			_	ballot	=
		0	3	108	108
		U	3	108	100

#### 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. 4 as set out in the Notice is passed with requisite majority.

The Report of Scrutinizers is enclosed herewith.

Date: 10<sup>th</sup> February, 2017.

For Jindal Poly Films Ltd.

Sanjay D Kapote

(Whole-time Director)

DIN: 07529860

Page 6

GULAOTHI