



# 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/2016-17**

**Dated: 10<sup>th</sup> February, 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: 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 26<sup>th</sup> 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 Secretary  
(Sanjeev Kumar)  
ACS: 18087.



JINDAL POLY FILMS LIMITED	
Date of declaration of Postal Ballot Result	10.02.2017
Total number of shareholders on record date	45973
<b>NUMBER OF BALLOT PAPERS RECEIVED FROM SHAREHOLDERS WHO VOTED PHYSICALLY</b>	
Promoters and Promoter Group:	NIL
Public:	17
<b>NUMBER OF SHAREHOLDERS WHO VOTED ELECTRONICALLY</b>	
Promoters and Promoter Group:	5
Public:	51

Resolution (1)										
Resolution required: (Special) APPROVAL FOR INCREASE IN BORROWING LIMITS OF THE COMPANY TO RS. 5000 CRORE										
Whether promoter/ promoter group are NO interested in the agenda/resolution?										
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		
Promoter and Promoter Group	E-Voting		31312131	95.9286	31312131	0	100.0000	0.0000		
	Poll		0		0	0	0.0000	0.0000		
	Postal Ballot (if applicable)	32641089	0		0	0	0.0000	0.0000		
Public- Institutions	E-Voting		1534435	89.473	1534435	0	100.0000	0.0000		
	Poll		0	0.00	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)	1714964	0		0	0	0.0000	0.0000		
Public- Non Institutions	E-Voting		1200	0.0127	1180	20	98.3333	1.6667		
	Poll		0	0.00	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)	9430360	266	0.0028	154	4	57.8947	1.5038		
Total		43786413	32848032	75.0188	32847900	24	99.9996	0.0001		



Resolution (2)

Resolution required: (Special) AUTHORIZATION TO CREATE CHARGE/MORTGAGE THE ASSETS OF THE COMPANY UNDER SECTION 180(1)(a) OF THE OF COMPANIES ACT, 2013

Whether promoter/ promoter group are interested in the agenda/resolution? NO

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
Promoter and Promoter Group	E-Voting		31312131	95.9286	31312131	0	100.0000	0.0000
	Poll		0		0	0	0.0000	0.0000
	Postal Ballot (if applicable)	32641089	0		0	0	0.0000	0.0000
				1534435	89.473	1534435	0	100.0000
Public- Institutions	E-Voting		0	0.00		0	0.0000	0.0000
	Poll		0	0.00		0	0.0000	0.0000
	Postal Ballot (if applicable)	1714964	0					
				1200	0.0127	910	290	75.8333
Public- Non Institutions	E-Voting		0	0.00		0	0.0000	0.0000
	Poll		0	0.00		0	0.0000	0.0000
	Postal Ballot (if applicable)	9430360	266	0.0028	154	4	57.8947	1.5038
	Total	43786413	32848032	75.0168	32847630	294	99.9988	0.0009



Resolution (3)										
APPROVAL FOR ISSUE OF FURTHER SHARES BY M/S JPF NETHERLANDS B.V., A SUBSIDIARY OF JINDAL POLY FILMS LTD.										
Resolution required: (Special)										
Whether promoter/ promoter group are interested in the agenda/resolution? NO										
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		
Promoter and Promoter Group	E-Voting		31312131	95.9286	31312131	0	100.0000	0.0000		
	Poll		0		0	0	0.0000	0.0000		
	Postal Ballot (if applicable)	32641089	0		0	0	0.0000	0.0000		
Public- Institutions	E-Voting		1534435	89.473	0	1534435	0.0000	100.0000		
	Poll		0	0.00	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)	1714964	0	0.00	0	0	0.0000	0.0000		
Public- Non Institutions	E-Voting		1200	0.0127	910	290	75.8333	24.1667		
	Poll		0	0.00	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)	9430360	266	0.0028	154	4	57.8947	1.5038		
Total		49786413	32848032	75.0198	31313195	1534729	95.3275	4.6722		





Resolution (4)								
Resolution required: (Special) APPROVAL FOR ISSUE OF NON - CONVERTIBLE DEBENTURES ON PRIVATE PLACEMENT BASIS.								
Whether promoter/ promoter group are interested in the agenda/resolution? NO								
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
Promoter and Promoter Group	E-Voting		31312131	95.9286	31312131	0	100.0000	0.0000
	Poll		0		0	0	0.0000	0.0000
	Postal Ballot (if applicable)	32641089	0		0	0	0.0000	0.0000
Public- Institutions	E-Voting		1534435	89.473	1534435	0	100.0000	0.0000
	Poll		0	0.00	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	1714964	0		0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		0	0.00	0	0	0.0000	0.0000
	Poll		1200	0.0127	1180	20	98.3333	1.6667
	Postal Ballot (if applicable)	9430360	0	0.00	0	0	0.0000	0.0000
Total		43786413	32848032	75.0133	32847896	8	99.9996	0.0001



For JINDAL POLY FILMS LTD.

*(Signature)*

Company Secretary  
(Sanjeev Kumar)  
ACS: 18087

# DMK ASSOCIATES



C O M P A N Y S E C R E T A R I E S

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 E - VOTING

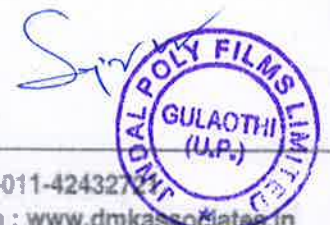
Dear Sir,

The Board of M/s Jindal Poly Films Limited at its meeting held on 26<sup>th</sup> 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 Beneficiaries 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.
2. 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.
3. The e-voting were unblocked immediately after the end of E voting period.



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 E-voting report from the website of Karvy Computershare Private Limited in respect of members, who voted through remote e-voting upto 08<sup>th</sup> 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.
9. The Electronic votes matched with Register of members of the Company/ list of beneficiaries as on 26<sup>th</sup> December, 2016.
10. 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:-





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

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

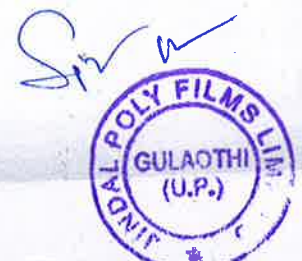
No. of Members voted in E-voting	No. of votes Cast (Shares)- E Voting	No. of Members/ Proxies voted – Postal ballot	No. of votes cast (Shares) – Postal ballot	Total no. of votes cast (shares) through E-voting and Postal ballot	% of total number of valid votes cast	% of total no. of shares of the Company
55	32847746	13	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 Company
1	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





**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/MORTGAGE THE 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 Company
54	32847476	13	154	32847630	99.9991%	75.0179%

**(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	290	1	4	294	0.0009 %	0.0007%



**(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 east	% of total no. of shares of the Company
16	31313041	13	154	31313195	95.32%	71.51%



**(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
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 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 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 Company
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 Company
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





**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**





# JINDAL POLY FILMS LTD.

Plot No.-12, Sector-B-1,  
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Phone: 011-26139256 (10 Lines)  
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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





# JINDAL POLY FILMS LTD.

Plot No.-12, Sector-B-1,  
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Phone : 011-26119256 (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 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 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
55	32847746	13	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 Company
1	20	1	4	24	0.00%	0.00%





# JINDAL POLY FILMS LTD.

Plot No.-12, Sector-B-1,  
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Web. : [www.jindalgroup.com](http://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	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/MORTGAGE THE ASSETS OF THE COMPANY (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
54	32847476	13	154	32847630	99.999 1%	75.0179%

### (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	290	1	4	294	0.0009 %	0.0007%





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Vasant Kunj,  
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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	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	% of total number of valid votes cast	% of total no. of shares of the Company
16	31313041	13	154	31313195	95.32%	71.51%

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



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

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

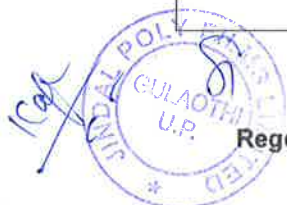
## RESOLUTION NO. 4 –APPROVAL FOR ISSUE OF NON - CONVERTIBLE DEBENTURES ON PRIVATE PLACEMENT BASIS (SPECIAL RESOLUTION)

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

No. of 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
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 Company
1	20	2	8	28	0.00%	0.00%





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## (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. 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



