

JINDAL POLY FILMS LIMITED

[CIN No. L17111UP1974PLC003979]

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

Tel No. 0573 2228057

(Corporate Office: Tel No. (011) 26139256-65; Fax No (011) 26125711)

Email: cs_jpoly@jindalgroup.com; Website: www.jindalpoly.com

POSTAL BALLOT FORM

(Kindly refer to the instructions specified overleaf before filling this form)

Sl. No.

1. Name(s) of the public shareholder
(in block letters)
(including joint holders, if any)
2. Registered Address of the
Sole / First named public shareholder/
Beneficial Owner
3. Registered Folio No./DP-ID No. & Client-ID No.*
(*Applicable to shareholders holding shares in
dematerialized form)
4. Number of Shares held
5. I/We hereby exercise my/our vote in respect of the Ordinary Resolution to be passed through Postal Ballot for
the business stated in the Notice of Postal Ballot dated 10th April, 2015 of the Company by conveying/sending
my/our assent or dissent to the said Ordinary Resolution by placing tick (✓) mark at the appropriate box below:

Item	No. of shares held	I / We assent to the Resolution (For)	I / We dissent to the Resolution (Against)
Approval of the Scheme of Arrangement among Jindal Photo Limited and Jindal Poly Films Limited and their respective Shareholders and Creditors.			

Place :

Date :

(Signature of the Member(s))

ELECTRONIC VOTING PARTICULARS

E- Voting Event Number (EVEN)	USER ID	PASSWORD

Note: Please read the instructions carefully printed overleaf before exercising your vote. Last date for receipt of the Postal Ballot Forms by Scrutinizer is Thursday 28th May, 2015 (not later than 5.00 P.M.).

P.T.O.

INSTRUCTIONS

FOR VOTING BY PHYSICAL MODE

- A. A public shareholder desirous to exercise vote by Postal Ballot may complete this Postal Ballot Form and send it to the Scrutinizer in the attached stamped self addressed envelope. Envelope containing Postal Ballot Form, if deposited in person or sent by courier at the expense of the public shareholder(s) will also be accepted.
- B. Please convey your assent/ dissent in this Postal Ballot Form. The assent or dissent received in any other form will not be considered valid.
- C. The stamped self addressed envelope bears the name and postal address of the Scrutinizer appointed by the Company.
- D. The Postal Ballot Form should be completed and signed by the public shareholder (as per the specimen signature registered with the Company or furnished by National Securities Depository Limited / Central Depository Services (India) Limited, in respect of shares held in the physical form or dematerialized form respectively). In case of joint holding, this Form must be completed and signed by the first named public shareholder and in his /her absence, by the next named public shareholder.
- E. Unsigned, incomplete, incorrectly ticked, defaced, torn, mutilated or overwritten Postal Ballot Forms will be rejected. The Scrutinizer's decision on the validity of the Postal Ballots will be final.
- F. Duly completed Postal Ballot Forms should reach the Scrutinizer not later than the close of working hours on Thursday, 28th May, 2015 (not later than 5.00 PM), Postal Ballot Form received after this date will be strictly treated as if the reply from such Public Shareholders(s) has not been received.
- G. In the case of shares held by companies, trusts, societies, etc., the duly completed Postal Ballot Form should be accompanied by a certified copy of the Board Resolution / Authorization together with the specimen signature(s) of the duly authorized signatories.
- H. A Public Shareholder may request for a duplicate Postal Ballot Form, if so required. However, the duly filled in duplicate Postal Ballot Form should reach the Scrutinizer not later than the close of working hours on Thursday, 28th May, 2015 (not later than 5.00 PM),
- I. The Postal Ballot will not be exercised by a proxy.
- J. Public Shareholders are requested to fill the Postal Ballot Form in indelible ink (and avoid filling it by erasable writing medium/s like pencil).
- K. Voting rights will be reckoned on the paid-up value of the shares registered in the name(s) of the public shareholder(s) on the cut-off date i.e. 10th April, 2015
- L. Public Shareholders are requested not to send any other paper along with the Postal Ballot Form in the enclosed stamped self addressed envelope. If any extraneous papers are found, the same will be destroyed by the Scrutinizer.
- M. There will be one Postal Ballot Form for every Folio/ Client ID, irrespective of the number of joint holders.
- N. Unsigned /incomplete/defective Postal ballot Form will be rejected.

FOR ELECTRONIC VOTING (E-VOTING)

The Company is pleased to offer e-voting facility as an alternative to its Members, to enable them to cast their vote electronically (e-voting) instead of dispatching Postal Ballot Form. E-voting is optional. The procedure for the same is as under:

Commencement of E-Voting	End of E-voting
29th April 2015 at 9.00 Am (IST)	28th May, 2015 at 5.00 PM (IST)

- A. In case a Member receiving an email from Karvy Computer share Private Limited ('KCPL' / 'Karvy' / 'Service Provider' / 'R & TA') [for Members whose email IDs are registered with the Company /depository participant(s)]:
 - i) Launch internet browser by typing the URL: <https://evoting.karvy.com>
 - ii) Enter the login credentials (i.e. User ID and password mentioned hereof). Your Folio No./ DP ID-Client ID will be your User ID. However, if you are already registered with Karvy for e-voting, you can use your existing User ID and password for casting your vote.
 - iii) After entering these details appropriately, click on "LOGIN".
 - iv) You will now reach password change Menu wherein you are required to mandatorily change your password. The new password shall comprise of minimum 8characters with at least one upper case (A-Z), one lower case (a-z), one numeric value (0-9) and a special character (@, #, \$, etc.). The system will prompt you to change your password and update your contact details like mobile number, email ID, etc. on first login. You may also enter a secret question and answer of your choice to retrieve your password in case you forget it.
It is strongly recommended that you do not share your password with any other person and that you take utmost care to keep your password confidential.
 - v) You need to login again with the new credentials.
 - vi) On successful login, the system will prompt you to select the E- Voting Event Number [EVEN]: i.e., Jindal Poly Films Limited.
 - vii) On the voting page, the number of shares as held by the Member as on the cut-off date will appear. On the voting page, enter the number of shares (which represents the number of votes) under "FOR/AGAINST" or alternatively, you may partially enter any number in "FOR" and partially in "AGAINST" but the total number in "FOR/AGAINST" taken together should not exceed your total shareholding as mentioned herein above. You may also choose the option ABSTAIN. If the member does not indicate either "FOR" or "AGAINST" it will be treated as "ABSTAIN" and the shares held will not be counted under either head.
 - viii) You may then cast your vote by selecting an appropriate option and click on "Submit". A confirmation box will be displayed. Click "OK" to confirm else "CANCEL" to modify. Once you confirm, you will not be allowed to modify your vote.
During the voting period, Members can login any numbers of times till they have voted on the Resolution(s).
 - ix) Once the vote on the resolution is cast, the Member shall not be allowed to change it subsequently.
 - x) Corporates/ institutional members (i.e. other than individuals, HUF, NRI, etc.) are also required to send scanned certified true copy (PDF Format) of the board resolution/ authority letter, etc., together with attested specimen signature(s) of the duly authorized representative(s), to the Scrutinizer at e-mail ID: jpoly.scrutinizer@jindalpoly.com with a copy marked to evoting@karvy.com. The scanned image of the above mentioned documents should be in the naming format "Corporate Name_EVENT NO."
 - xi) Members holding multiple folios/ demat accounts shall choose the voting process separately for each folio/ demat account.
 - xii) Voting has to be done for each item of the Notice separately. In case you do not desire to cast your vote on any specific item, it will be treated as abstained.
 - xiii) The Notice is being communicated to all the Members whose names appear in the Register of Members/Beneficiary Position maintained by the Depository as on 10th April, 2015, being the cut-off date (record date) for the purpose of voting. Subject to the applicable provisions of the Companies Act, 2013 read with the rules made thereunder (as amended), voting rights of the Members shall be reckoned on the paid up value of the shares registered in the name of the Members and shall be in proportion to their shares of the paid up equity share capital of the Company as on the aforesaid record date.
 - xiv) The Scrutinizer will submit the report to the Chairman/Director after completion of the scrutiny of the Postal Ballot forms/ e-voting and the results of the Postal Ballot shall be declared at 4.00 p.m. on 2nd June, 2015, at the Registered Office of the Company and also shall be posted on the website of the Company www.jindalpoly.com.