



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 Notice dated 29.09.2015..

Pursuant to Section 110 of the Companies Act, 2013 read with 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), 2014 and clause 35B of the Listing Agreement{(now Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)}, the Notice of Postal Ballot and E-voting dated 29 September 2015 had been circulated to the Shareholders of the Company seeking their consent for Resolutions as stated herein below on the matter set out therein.

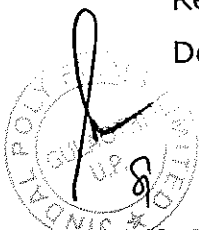
The Company had also offered e-voting facility to the Shareholders to enable them to cast their votes electronically (e-voting) on the Resolutions proposed in the Notice of Postal Ballot and E-Voting.

The Voting (by means Postal Ballot and E-voting) was open from 9.00 AM on Friday, 06th November 2015 and end on 5.00 PM on Saturday, 05th December 2015.

Further dispatch of notice through courier and E-mail was completed on 5th November, 2015.

The Board of Directors 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 (FCS5480) Practicing Company Secretary (CP No. 4936) – Partner of M/s DMK Associates Company Secretaries, New Delhi as a Scrutinizer to conduct the Postal ballot voting process (including e-voting) in a fair and transparent manner.

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 9.00 AM on Friday, 06th November 2015 and end on 5.00 PM on Saturday, 05 December 2015. and submitted his Report dated 07th December 2015 to Mr. Sanjay Mittal, Whole-time Director. On the basis of Scrutinizer's Report, the Whole-time Director has declared the Result on today, i.e 8th December, 2015.



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

CIN : L17111UP1974PLC003979



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The Result as per Scrutinizer's above mentioned Report is as follows:

Item No. of Notice	Matter	Type of Resolution	No. of Votes in favour	% of votes In Favour	No. of Votes Against	% of votes Against	No. of Votes Invalid	% of votes Invalid
1	To authorise Board of Directors in the matter relating to issue of securities to Qualified Institutional Buyers (as defined in the SEBI regulation) (QIB's) and matter incidental thereto.	Special Resolution	30066071	95.92	1278540	4.08	0	0
2	Amendment of the Main Objects Clause of Memorandum of Association.	Special Resolution	31343825	99.99	743	0.00	43	0.00
3	To approve the Re-Classification of the Authorized Share Capital.	Special Resolution	30066048	95.92	1278563	4.079	0	0.00
4	Deletion of the Other Objects Clause of the Memorandum of Association of the Company.	Special Resolution	31343848	99.99	720	0.00	43	0.00
5	Adoption of New Set of Articles of Association of the Company in pursuance of Companies Act, 2013	Special Resolution	31293270	99.84	51341	0.16	0	0
6	Appointment of Mr. Amit Jain (DIN:0028335) as Independent Director of the Company.	Ordinary Resolution	31343787	99.997	720	0.00	104	0.00

Based on the Report of Scrutinizer, the Resolution as set out in the Notice of Postal Ballot and E-Voting dated 29 September 2015 has been duly approved by the shareholders of the Company with Requisite majority.

Date: 08th December 2015.

For **Jindal Poly Films Ltd.**



Mr. Sanjay Mittal
Whole-time Director
DIN: 01327274

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