



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: 12th December, 2016.

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
corp.relations@bseindia.com
corp.compliance@bseindia.com

Sub: Voting Pattern of Postal Ballot Process as Prescribed under Regulation 44 of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 of the Listing Agreement.
(Jindal Poly Films Ltd. Scrip Code BSE 500227 and NSE: Jindal Poly)

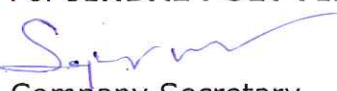
Dear Sir/Madam,

Please find enclosed herewith following Documents in the matter of Equity Shareholders Approval taken through postal Ballot process pursuant to SEBI circular no. CIR/CFD/CMD/16/2015 dated November 30, 2015, read with the provisions of Section 110 of the Companies Act, 2013 ("2013 Act") and Rule 22 of the Companies (Management and Administration) Rules, 2014 in respect of the Scheme of Amalgamation between the Jindal Poly Films Ltd. and Global Nonwovens Limited and their respective Shareholders and Creditors of the Company and Result was declared on Monday 12th December, 2016.

1. Voting Pattern, as Prescribed under Regulation 44 of Securities **And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015** of the Listing Agreement.
2. Scrutinizer Report
3. Result declared on 12th December, 2016.

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

For **JINDAL POLY FILMS LTD.**


Company Secretary
(Sanjeev Kumar)
ACS: 18087.



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

CIN : L17111UP1974PLC003979

	JINDAL POLY FILMS LIMITED
Date of declaration of Postal Ballot Result	12.12.2016
Total number of shareholders on record date	45782
NUMBER OF BALLOT PAPERS RECEIVED FROM SHAREHOLDERS WHO VOTED PHYSICALLY	126
Promoters and Promoter Group:	NIL
Public:	126
NUMBER OF SHAREHOLDERS WHO VOTED ELECTRONICALLY	131
Promoters and Promoter Group:	NIL
Public:	131

ORDINARY - Approval of the scheme of amalgamation of Jindal Poly films Ltd (Company/ Amalgamated Company) and Global Nonwovens Limited									
Resolution required: (Ordinary/)	Yes	No	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
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category									
Promoter and Promoter Group									
	E-Voting		32641089		NA	NA	NA	NA	NA
	Poll		0		NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		0		NA	NA	NA	NA	NA
Public- Institutions									
	E-Voting		1760627	1561791	88.71	1561791	0	100.00	0.00
	Poll		0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0.00	0	0	0.00	0.00
Public- Non Institutions									
	E-Voting		8504512	1796642	21.13	1547362	249280	86.13	13.87
	Poll		0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		880185	874527	99.36	863483	11044	98.74	1.26
	Total		43786413	4232960	9.67	3972636	260324	93.85	6.15

For Jindal Poly Films Ltd.

Sanjeev Kumar

Company Secretary
(Sanjeev Kumar)
ACS: 18087



DMK ASSOCIATES

COMPANY SECRETARIES



To,

The Chairman
M/s Jindal Poly Films Limited
19th K M Hapur Bulandshahr Road,
P O Gulaothi,
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 4th November, 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 SEBI circular no. CIR/CFD/CMD/16/2015 dated November 30, 2015, to conduct the Postal Ballot process and E voting in a fair and transparent manner with respect to the resolution propose for approval from members relating to scheme of Amalgamation between Jindal Poly Films Limited with Global Nonwovens Limited and their respective shareholders and creditors.

WE SUBMIT OUR REPORT AS UNDER:

1. The Company has completed the dispatch of all postal ballot notice(s) and forms by 10th November, 2016 along with self address postage prepaid envelope to its Members, whose name appeared on the Register of Members/List of Beneficiaries as on 04th November, 2016.
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 e-Voting facility to all its Public

B



Sm



**DMK ASSOCIATES
COMPANY SECRETARIES**

Shareholders(including companies /FIs/FIIs etc.) to enable them to cast their votes electronically. The E voting started on November 11, 2016 at 9:00 A.M. and ended on December 10, 2016 at 5:00 P.M.

3. 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.
4. The e-voting were unblocked immediately after the end of E voting period.
5. The ballot boxes containing the physical ballots were opened in our presence in due course of the scrutiny on 10th December, 2016 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 e-voting on 10th December, 2016.
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 e votes received upto 5:00 pm on 10th December, 2016 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 4th November, 2016.
10. The Electronic votes matched with Register of members of the Company/ list of beneficiaries as on 4th November, 2016.
11. There were 2347 envelopes containing postal ballot form along with Postal Ballot notice, which were returned undelivered. These envelopes have not been opened and are kept separately as received.
12. We did not find any defaced or mutilated ballot paper.



13. The Members has 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. 437864130/- divided into 43,786,413 equity shares of Rs. 10/- .
15. After our scrutiny, the summary of postal ballot forms and E voting is given below:-

S. No.	Particulars	No. of members voted in Physical postal ballot forms	No. of votes Cast (Shares)- Physical Ballot forms	No. of Member s voted in E-voting	No. of votes Cast (Shares)-E Voting
1.	Total postal ballot received	126	880185	131	3358433
2.	Less: invalid votes	18	5658	0	0
3.	Net valid votes	108	874527	131	3358433
4.	With Assent	105	863483	69	3109153
5.	With dissent	3	11044	62	249280

16. Based on above the combined result is as under

Resolution No. 1 Amalgamation of Jindal Poly Films Limited and Global Nonwovens Limited and their respective shareholders and creditors.

(I) VOTED IN FAVOUR THE RESOLUTION:

SR



No. of Members voted through E-voting and Postal Ballot Forms	Total no. of votes cast(shares) through E-voting and Postal Ballot Forms	% of total number of valid votes cast	% of total no. of shares of the Company
174	3972636	93.85%	9.07%

* It may please be noted that number of votes cast by public shareholders has been considered for the above resolution in terms of SEBI circular no. CIR/CFD/CMD/16/2015 dated November 30, 2015 read with SEBI circular No. CIR/CFD/DIL/5/2013 issued on February 4, 2013 and SEBI circular No. CIR/CFD/DIL/8/2013 issued on May 21, 2013.

(II) VOTED AGAINST THE RESOLUTION:

No. of Members voted through E-voting and Postal Ballot Forms	Total no. of votes cast(shares) through E-voting and Postal Ballot Forms	% of total number of valid votes cast	% of total no. of shares of the Company
65	260324	6.15%	0.59%

(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 Forms	No. of votes cast (Shares) – Postal Ballot Forms	Total no. of votes cast through E-voting and Postal Ballot
0	0	18	5658	5658



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 resolution with regard to Item no. 1 as set out in the Notice of Postal ballot and E voting is passed in favour of the resolution with requisite majority.

17. The Register of Postal Ballot maintained in electronic form containing details of e-voting and physical voting separately.
18. 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).
19. 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 : December 11, 2016
Place : New Delhi**

