



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.jindalgroupp.com

Declaration of Result of Postal Ballot and E-Voting.

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), Clause 44 of the SEBI (LORD) Regulations, 2015 and 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, the Notice of Postal Ballot including E-voting dated 4th November, 2016 had been circulated to the Shareholders of the Company on 10th November, 2016, seeking their consent for Resolutions on the matter as 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 (IST) on Friday, 11th November, 2016 and end on 5.00 PM (IST) on Saturday, 10th December, 2016.

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 process in a fair and transparent manner and to receive and scrutinize the completed Physical Postal Ballot Forms from the Public Shareholders.





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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, 11th November, 2016 and ended on 5.00 PM on Saturday, 10th December, 2016, and submitted his Report dated 11th December, 2016 to the Chairman of the Board.

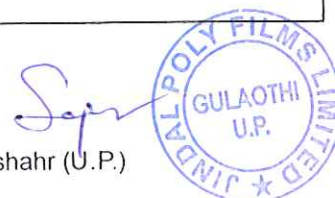
The Result as per Scrutinizer's above mentioned Report is as follows:

S. No.	Particulars	No. of members voted in Physical postal ballot forms	No. of votes Cast (Shares)- Physical Ballot forms	No. of Members 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

1. 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:

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%





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Further the number of votes cast by public shareholders has been considered only 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

Further, in term 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, the Scheme shall be acted upon only if the votes cast by the public shareholders in favour (Assent) of the proposal are more than the number of votes cast by the public shareholders against (Dissent) it.





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The term 'public' shall carry the same meaning as defined under Rule 2 of Securities Contracts (Regulation) Rules, 1957.

As the number of votes cast in favour of the resolution was more than the number of votes cast against and based on the Report of Scrutinizer, the Resolution as set out in the Notice of Postal Ballot and E-Voting dated 4th November, 2016 has been duly approved by the public shareholders of the Company with Requisite majority.

Date: 12nd December, 2016.

For **Jindal Poly Films Ltd.**

Sanjeev Kumar
(Company Secretary)

ACS:18087

