



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

JINDAL POLY FILMS LIMITED

Result of Postal Ballot

The Board of Directors of the Company as decided in its meeting held on 15 June, 2015 had sought the consent of the Shareholders of the Company by way of Postal Ballot pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 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 35B of the Equity Listing Agreement with Stock Exchanges as amended from time to time, vide Postal Ballot Notice dated 15 June, 2015, for Resolution as mentioned in the said Notice.

Pragnya Parimita Pradhan, a Practicing Company Secretary, was appointed as the Scrutinizer for this process. Based on the Scrutinizers Report dated 31st July, 2015, I, Whole-time Director, Sanjay Mittal, hereby declare the result on today i.e 1st August, 2015 of the Postal Ballot as under:

Item No. -1-Special Resolution authorising: the Board of Directors to give guarantees and / or to provide security in connection with a loan/any other form of debt to any other body corporate whether Indian or overseas or any person up to a maximum amount of Rs. 2,000 Crores (Rupees two Thousand Crores only) outstanding at any point of time notwithstanding that the aggregate amount of all the loans / guarantees / securities / investments so far made together with the proposed guarantees and/or securities to be made, exceeds the prescribed limits under the Companies Act, 2013.

(i) Voted in favour of the Special Resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
Voted By Physical Postal Ballot Forms	5	1,252	0.004
Voted by E-voting	15	3,00,66,412	98.315
Total	20	3,00,67,664	98.319



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(ii) Voted against the Special Resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
Voted By Physical Postal Ballot Forms	0	0	0.000
Voted by E-voting	10	5,14,171	1.681
Total	10	5,14,171	1.681

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
0	0

Accordingly, the Special Resolution as set out in the Postal Ballot Notice has been approved by the shareholders with requisite majority.

Item No. -2-Special Resolution: authorising the Board of Directors to give any loans/any other form of debt to any person or other body corporate, whether Indian or overseas up to maximum amount of Rs. 500 Crores (Rupees Five hundred Crores only) outstanding at any point of time notwithstanding that the aggregate amount of all the loans / guarantees / securities / investments so far made together with the proposed loans to be made, exceeds the prescribed limits under the Companies Act, 2013.

(i) Voted in favour of the Special Resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
Voted By Physical Postal Ballot Forms	5	1,252	0.004
Voted by E-voting	14	3,00,66,372	98.315
Total	19	3,00,67,624	98.319



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(ii) Voted against the Special Resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
Voted By Physical Postal Ballot Forms	0	0	0.000
Voted by E-voting	10	5,14,171	1.681
Total	10	5,14,171	1.681

(iii) Abstain votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
1	40

Accordingly, the Special Resolution as set out in the Postal Ballot Notice has been approved by the shareholders with requisite majority.

Place : Delhi

Date : 1st August, 2015, 2015

for **JINDAL POLY FILMS LIMITED**

Whole-time Director
DIN: 01327274