



## 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: Plot no. 12, Sector B-1, Local Shopping Complex,  
Vasant Kunj, New Delhi – 110 070

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

Email : cs\_jpoly@jindalgroup.com; Website : www.jindalpoly.com

**Form No. MGT - 11**

### PROXY FORM

**(Pursuant to Section 105 (6) of Companies Act, 2013 and Rules 19(3) of Companies  
(Management and Administration) Rules, 2014)**

Name of the member(s) .....

Registered Address.....

Email id.....Folio Id.....DP Id.....

I/We, being the member(s) holding.....shares of the above named company, hereby appoint

1. Name.....address.....  
.....E-mail Id.....Signature.....or failing him/her
2. Name.....address.....  
.....E-mail Id.....Signature.....or failing him/her
3. Name.....address.....  
.....E-mail Id.....Signature.....as my/our

Proxy to attend and vote (on a poll) for me/us and on my /our behalf at the Annual General Meeting of the Company to be held on Saturday, 19<sup>th</sup> August, 2017 at 11.30 AM. At 19th K.M. Hapur – Buandshahr Road, P.O.: Gulaothi, Distt. Bulandshahr, Uttar Pradesh and any adjournment thereof in respect of such Resolutions as are indicated below:

SI. No.	Particulars	Resolutions	
		For	Against
1	To receive, consider and adopt: (a) the audited financial statement of the Company for the financial year ended March, 31, 2017, the reports of the Board of Directors and Auditors thereon; and (b) The audited consolidated financial statement of the Company for the financial year ended March 31, 2017 <b>(Ordinary Resolution)</b>		
2	To declare a dividend on Equity shares. <b>(Ordinary Resolution)</b>		
3	Appoint a Director in place of Mr. P. Uma Shankar (DIN 00130363), who retires by rotation and being eligible, offers himself for reappointment. <b>(Ordinary Resolution)</b>		
4	Appoint a Director in place of Ms. Shakshi Gupta (DIN 07388012), who retires by rotation and being eligible, offers himself for reappointment. <b>(Ordinary Resolution)</b>		
5	To appoint Auditors and fix their remuneration <b>(Ordinary Resolution)</b>		
<b>SPECIAL BUSINESS</b>			
6	Ratification of Remuneration to the Cost Auditors <b>(Ordinary Resolutions)</b>		
7	Authorisation to the Board Of Directors in The Matters relating to further issue of Securities and Matters Incidental thereto <b>(Special Resolution)</b>		

Signed this.....day of.....2017

Signature of Proxy holder(s).....

Signature of Shareholder(s).....

**Affix  
Revenue  
Stamp**

**Note:**

1. The form of proxy in order to be effective should be duly completed and deposited at the registered office of the Company, not less than 48 hours before the commencement of the meeting.
2. For resolutions, Explanatory statements and Notes, please refer to the notice of General Meeting of the Company.
3. It is optional to put "X" in the appropriate column against the resolutions indication in the box, if you leave the "For" or "Against" column blank against any or all resolutions, your proxy will be entitled to vote in the manner as he/she think appropriate.
4. Please complete all details including detail of Member(s) in above box before submission.