



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: Tel No. (011) 26139256-65; Fax No (011) 26125739)

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 Wednesday, 28th September, 2016 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:

Sl No	Special Business	Resolutions	
		For	Against
Ordinary Resolution			
1	1. To receive, consider and adopt: (a) the audited financial statement of Company for the financial year ended March, 31, 2016, the reports of the Board of Directors and Auditors thereon; and (b) The audited consolidated financial statement of Company for the financial year ended March 31, 2016.		
2	To declare dividend of Re. 1 per equity share nominal value of Rs. 10 each, for the financial year 2015-16.		
3	To appoint a Director in place of Mr. Suresh Dattatraya Gosavi (DIN: 07015202), who retires by rotation and being eligible, offers himself for re-appointment.		
4	Appointment of Auditors and fix their remuneration		
5	Appointment of Mr. Sanjay Digambar Kapote (DIN: 07529860) as a Director		
6	Appointment of Mr. Sanjay Digambar Kapote (DIN: 07529860) as Whole Time Director		
7	Appointment of Mr. P. Uma Shankar (DIN 00130363) as a Director		
8	Appointment of Ms. Shakshi Gupta (DIN 07388012) as a Director		
9	Appointment of Mr. Sunil Kumar Agarwal (DIN: 00449686) as Independent Director		
10	Ratification of Remuneration to the Cost Auditors		

Signed this _____ day of _____ 2016

Affix
Revenue
Stamp

Signature of Proxy holder(s) _____

Signature of Shareholder(s) _____

Note:

- The form of proxy in 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.
- For resolutions, Explanatory statements and Notes, please refer to the notice of General Meeting of the Company.
- 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.
- Please complete all details including detail of Member(s) in above box before submission.



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: Tel No. (011) 26139256-65; Fax No (011) 26125739)

Email cs_jpoly@jindalgroup.com; Website :www.jindalpoly.com

ATTENDANCE SLIP

Regd. Folio/DPID-ClientID. No. _____ No. of Share(s) _____

I certify that I am a Registered shareholder/ Proxy for the registered shareholder of the Company. I hereby record my presence at Annual General Meeting of the Company being held on Wednesday 28th September, 2016 at 11.30 AM. At 19th K.M. Hapur – Buandshahr Road, P.O.: Gulaothi, Distt. Bulandshahr, Uttar Pradesh – 203408 and any adjournment thereof.

Member's Name: _____

Proxy's Name: _____

Member's /Proxy's Signature

Note:

1. Please fill the attendance slip and hand it over at the entrance of meeting hall.
2. Members / Proxy Holders / authorized Representative are requested to show there photo id proof for attending the meeting.
3. Authorised Representatives of Corporate Member(s) shall produce proper authorization issued in their favour.

JINDAL POLY FILMS LIMITED
ROUTE MAP FOR VENUE OF THE AGM

42ND ANNUAL GENERAL MEETING (AGM) ON WEDNESDAY 28TH SEPTEMBER, 2016
AT THE REGISTERED OFFICE AT 11:30 A.M
AT 19TH K.M., HAPUR-BULANDSHAHR ROAD, P.O.-GULAOTHI, DISTT-BULANDSHAHR (U.P.)

DELHI TO GULAOTHI

FROM AKSHAR DHAM

↓
HAZIPUR

↓(NH-24)

NH-24 **INDIRA PURAM**

NH-24 ↓

NH-24 **MASURI TOLL PLAZA**

NH-24 ↓

NH-24 **PILAKHUA**

NH-24 ↓

NH-24 **NIZAM PUR**

NH-24 ↓

NH-24 **HAPUR BYE PASS**

NH-24 ↓

NH-24 ↓



SERVICE LANE(TAKE LEFT)AFTER 3 KM(APPROX) HAPUR BYE PASS



NOW TAKE U-TURN FOR BULANDSHAHR

↓

↓

GULAOTHI (MARKET)

↓

MEWATI FARM (MEETHEY PUR)

↓

JINDAL POLYFILMS LTD 19 KM HAPUR BULANDSHAHR ROAD GULAOTHI (UTTAR PRADESH)

