



## JINDAL POLY FILMS LIMITED

Regd. Office: 19<sup>th</sup> K.M., Hapur – Bulandshahr Road, P.O. – Gulaothi, Distt – Bulandshahr – 245408 Uttar Pradesh  
Tel No. (0573) 2228057

Corporate Office: Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi – 110 070

Phone: (011) 26139256-65, Fax: (011) 26125739, CIN: L17111UP1974PLC003979

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

### PHYSICAL POSTAL BALLOT FORM

#### Serial No.

|    |   |  |
|----|---|--|
| 1. | Name(s) of the Member/Shareholder<br>(in block letters) (including joint holders, if any)                                 |  |
| 2. | Registered Address of the<br>Sole / First named Member/<br>Shareholder/ beneficial owner                                  |  |
| 3. | Registered Folio No./DP-ID No. & Client-ID No.*<br>(*Applicable to shareholders holding shares<br>in dematerialized form) |  |
| 4. | Number of Equity Share(s) held  |  |

I/We hereby exercise my/our vote in respect of the Special Resolutions to be passed by Members/ Shareholders through Postal Ballot for the business stated in the Postal Ballot Notice dated 26<sup>th</sup> December, 2016 of the Company by conveying/sending my/our assent or dissent to the said Special Resolutions by placing tick (✓) mark at the appropriate box below:

| S. No. | Description of Resolution   | No. of Shares held | I/We assent to the Resolution (For) | I/We dissent to the Resolution (Against) |
|--------|---|--------------------|-------------------------------------|--|
| 1.     | Approval for increase in Borrowing Limits of the Company to Rs. 5000 Crore. (Rupees Five thousand Crore)                  |                    |                                     |  |
| 2.     | Authorization to create the Charge/mortgage the Assets of the Company Under Section 180(1)(A) of the Companies Act, 2013. |                    |                                     |  |
| 3.     | Approval for issue of further Shares By M/S JPF Netherlands B.V., a Subsidiary of Jindal Poly Films Ltd.                  |                    |                                     |  |
| 4.     | Approval for issue of Non - Convertible Debentures on Private Placement Basis.  |                    |                                     |  |

Place : .....

Date : .....

(Signature of Shareholder)

### ELECTRONIC VOTING PARTICULARS

| EVSN<br>(E-Voting Event Number) | USER ID | PASSWORD |
|---------------------------------|---------|----------|
|                                 |         |          |

Note: If the voting rights are exercised electronically, there is no need to use this form. Please read the instructions carefully printed overleaf before exercising the vote and return this form to the scrutiner by using the enclosed postage pre-paid self-addressed envelope.

Last date of receipt of this form is 5.00 PM, Hours (IST) on Wednesday 8<sup>th</sup> February, 2017.

**The instructions for members for voting are as under:-**

**A) Voting through physical Postal Ballot Form:**

1. A shareholder desiring to exercise vote by postal ballot may complete this Postal ballot form and send it to the Scrutinizer in the attached self-addressed envelope. Postage will be borne by the Company. However envelopes containing postal ballot, if sent by any other mode at the expense of the registered shareholder will also be accepted.
2. Voting Rights: Shareholders holding equity shares shall have one vote per share as shown against their holding.
3. The self-addressed envelope contains the address of the scrutinizer appointed by the Board of Directors.
4. This form should be completed and signed by the shareholder. In case of joint holding, this form should be completed and signed (as per the specimen signature registered with the Company) by the first named shareholder and in his absence, by the next named shareholder.
5. Unsigned postal ballot or incomplete postal ballot forms will be rejected.
6. Duly signed Postal Ballot Form should reach the Scrutinizer **not later than 5.00 PM, (IST) on Wednesday 8<sup>th</sup> February, 2017**. All postal ballot forms received after this date will be strictly treated as if, reply from such shareholder has not been received.
7. A shareholder may request for a duplicate postal ballot form, if so required. However, the duly filled in duplicate postal ballot form should reach the Scrutinizer not later than the date specified at Point No. 6. (Above this point).
8. Voting rights shall be reckoned on the paid up value of the shares registered in the name of the shareholder on the cut-off date i.e. Monday, 26<sup>th</sup> December, 2016.
9. In case of shares held by companies, trusts, societies etc. the duly filled in postal ballot form should be accompanied by a certified true copy of the appropriate Resolution.
10. In case of the postal ballot is signed by the holder of power of attorney with reference to the power of attorney registered with the Company should be mentioned in the postal ballot form. In case a postal ballot form has been signed by an authorized representative of a body corporate, a certified copy of the relevant authorization to vote on the postal ballot should accompany the postal ballot form. Where the postal ballot form has been signed by a representative of the President of India or of the Governor of a State, a certified copy of the nomination should accompany the postal ballot form.
11. Shareholders are requested not to send any other paper along with the postal ballot form in the enclosed self-addressed postage prepaid envelope in as much as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer.
12. In compliance with the provisions of Section 110 of the Companies Act, 2013 read with Companies (Management & Administration) Rules, 2014, the Company also offers e-voting option to all the members. For this purpose, the Company has engaged Karvy Computershare Private Limited ("Karvy") for facilitating e-voting and is pleased to offer evoting facility for the members to enable them to cast their votes electronically. Members have option to vote either through e-voting or through Ballot Form.
13. If, a member has opted for e-voting, then he/she should not vote by Postal Ballot also and vice versa. However, in case members cast their vote both via physical ballot and e-voting, then voting through physical ballot shall prevail and voting done by e-voting shall be treated as invalid..

**B) Remote e-voting facility:**

In pursuance of the SEBI Circular, Regulation 44 of the SEBI (LODR) Regulations, 2015 and Companies Act, 2013, the Company is pleased to offer e-voting facility as an alternative, for its Shareholders to enable them to cast their vote electronically instead of dispatching physical postal ballot form. The instructions for members for voting electronically are as under:

**Instruction relating to remote e-voting are as under:**

1. Open your web browser during the voting period and navigate to <https://evoting.karvy.com>
2. Enter the login credentials (i.e. user-id & password) mentioned on the Postal Ballot Form. Your folio / DP Client ID will be your User-ID.

|          |   |
|----------|---|
| User-ID  | For members holding shares in Demat Form:<br>a) For NSDL:- 8 character DP ID followed by 8 digits Client ID<br>b) For CDSL:- 16 digits beneficiary ID<br>For members holding shares in Physical Form:-<br>Even (E-voting Event Number) following by Folio Number registered with the Company. |
| Password | Your Unique password is printed on the Postal Ballot Form / via email forwarded through the electronic notice.  |
| Captcha  | Enter the Verification code i.e. enter the alphabets and the numbers in the exact way as they are displayed for security reasons.   |

3. Members can cast their vote online from: **on Tuesday, 10<sup>th</sup> January, 2017 at 9.00 A.M. (IST) till Wednesday 8<sup>th</sup> February, 2017, at 5.00 P.M. (IST)**.
4. After entering these details appropriately, click on "LOGIN".
5. Members holding shares in Demat / Physical form will now reach Password Change menu wherein they are required to mandatorily change their login password in the new password field. Change the password with new password of your choice with minimum 8 characters consisting of at least one upper case (A-Z), one lower case (a-z), one numeric value (0-9) and a special character. Kindly note that this password can be used by the Demat holders for voting for Resolution(s) of any other Company on which they are eligible to vote, provided that Company opts for e-voting through Karvy Computershare Private Limited e-voting platform. System will prompt you to change your password and update any contact details like mobile, email id etc. on 1<sup>st</sup> login. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
  - i. You need to login again with the new credentials.
  - ii. Select "EVENT" i.e. Jindal Poly Films Limited.
  - iii. Now you are ready for e-voting as Cast Vote page opens.
  - iv. Cast your vote by selecting appropriate option and click on "Submit" and also "Confirm" when prompted.
  - v. Upon confirmation, the message "Vote cast successfully" will be displayed.
  - vi. Once you have voted on the resolution, you will not be allowed to modify your vote.
6. On the voting page, you will see Resolution Description and against the same the option 'FOR/AGAINST/ABSTAIN' for voting. Enter the number of shares (which represents number of votes) under 'FOR/AGAINST/ABSTAIN'.
7. Institutional member (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Power of Attorney/ Board Resolution / Authority letter etc., together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail address [deepak.kukreja@dmkassociates.in](mailto:deepak.kukreja@dmkassociates.in) with a copy to [evoting@karvy.com](mailto:evoting@karvy.com). They may also upload the same in the e-voting module in their login. The scanned image of the above mentioned documents should be in the naming format "Corporate Name\_EVENT NO".
8. In case forget the password then, if, e-mail address or mobile number of the member is registered against Folio No. / DPID Client ID, then on the home page of <https://evoting.karvy.com>, the member may click "Forgot Password" and enter Folio No. or DPID Client ID and PAN to generate a password.
9. Member may call 1800-3454-001 or Member may send an e-mail request to [evoting@karvy.com](mailto:evoting@karvy.com) for any further clarifications.
10. In case of any query pertaining to e-voting, please visit Help & FAQ's section available at Karvy's website <https://evoting@karvy.com>. or contact as the following details:-

|   |  |
|---|--|
| E-Voting agency<br>• Member may Call Karvy's Toll free number 1800-3454-001.<br>• Member may send an e-mail request to <a href="mailto:evoting@karvy.com">evoting@karvy.com</a> | Compliance Officer<br>Mr. Sanjeev Kumar<br>• Member may Call 011-26139256<br>• Member may send an e-mail request to <a href="mailto:cs_jpoly@jindalgroup.com">cs_jpoly@jindalgroup.com</a> |
|---|--|

**Note: Members, who have not registered their e-mail addresses so far, are requested to register their e-mail addresses with the Company's RTA/Depository Participants(s) for receiving all communications including Annual Report, Notices, Circular, etc., from the Company in electronic mode.**