

JINDAL POLY FILMS LIMITED

Result of Postal Ballot - 1

The Board of Directors of the Company as decided in its meeting held on 25 September, 2013 had sought the consent of the Shareholders of the Company by way of Postal Ballot pursuant to Section 192A of the Companies Act, 1956, read with the Companies (Passing of the Resolution by Postal Ballot) Rules, 2001, as amended from time to time, vide Postal Ballot Notice dated 25 September, 2013, for Resolution 1 with respect to Guarantee in favour of State Bank of India, New Delhi

Mr. D P GUPTA, a Practicing Company Secretary, was appointed as the Scrutinizer for this process. Based on the Scrutinizer's report dated 27 November, 2013, I, AJIT MISHRA, COMPANY SECRETARY, hereby declare the result of the Postal Ballot as under:

Sl. No.	Particulars	No. of Postal Ballot Forms	No. of Shares	% of total paid up equity capital	% of total votes polled
	Physical Mode:				
A	Total Postal Ballot Forms received	216	31781760	75.585000	
B	Less:Invalid Postal Ballot forms	12	10184	0.024000	
B(1)	Less Voted		0	0	
C	Net Valid Postal Ballot in physical (A-B)	204	31771576	75.561000	
	Electronic Mode				
D	Total Postal Ballot Forms received	83	18159	0.043000	
E	Less:Invalid Postal Ballot forms	4	223	0.001000	
E(1)	Less Voted		519	0.0012	
F	Net Valid Postal Ballot in Electronic (D-E)	79	17417	0.040800	
	Total Net Valid Postal Ballot in physical and electronic mode (C+F)	283	31733993	75.601800	100.00
G	Postal Ballot Forms with Assent as Special Resolution – Physical	172	30436092	72.385000	
H	Postal Ballot Forms with Assent as Special Resolution – Electronic	62	13059	0.031000	
	Total Postal Ballot with ASSENT				

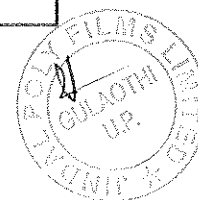


	in physical and electronic mode	234	30449151	72.416000	95.79
I	Postal Ballot Forms with Dissent as Special Resolution - Physical	32	1335484	3.176000	
J	Postal Ballot Forms with Dissent as Special Resolution – Electronic	17	4358	0.010000	
	Total Postal Ballot with DISSENT in physical and electronic mode	49	1339842	3.186000	4.21
	In brief, Total Votes polled FOR-RESOLUTION is 95.79 % and total Votes polled Against Resolution is 4.21 %				

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

Place : *Gurgaon*
Date : 29 November, 2013

for JINDAL POLY FILMS LIMITED
Sd/-
COMPANY SECRETARY



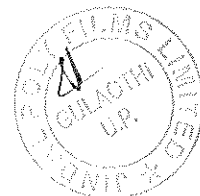
JINDAL POLY FILMS LIMITED

Result of Postal Ballot - 2

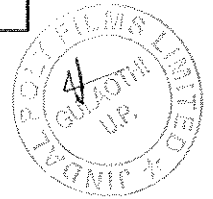
The Board of Directors of the Company as decided in its meeting held on 25 September, 2013 had sought the consent of the Shareholders of the Company by way of Postal Ballot pursuant to Section 192A of the Companies Act, 1956, read with the Companies (Passing of the Resolution by Postal Ballot) Rules, 2001, as amended from time to time, vide Postal Ballot Notice dated 25 September, 2013, for Resolution 2 with respect to Guarantee in favour of Export Import Bank of India, Mumbai

Mr. D P GUPTA, a Practicing Company Secretary, was appointed as the Scrutinizer for this process. Based on the Scrutinizer's report dated 27 November, 2013, I, AJIT MISHRA, COMPANY SECRETARY, hereby declare the result of the Postal Ballot as under:

Sl. No.	Particulars	No. of Postal Ballot Forms	No. of Shares	% of total paid up equity capital	% of total votes polled
	Physical Mode:				
A	Total Postal Ballot Forms received	216	31781760	75.585000	
B	Less:Invalid Postal Ballot forms	14	10318	0.025000	
B(1)	Less Voted		0	0	
C	Net Valid Postal Ballot in physical (A-B)	202	31771442	75.560000	
	Electronic Mode				
D	Total Postal Ballot Forms received	83	18159	0.043000	
E	Less:Invalid Postal Ballot forms	4	223	0.001000	
E(1)	Less Voted		524	0.0012	
F	Net Valid Postal Ballot in Electronic (D-E)	79	17412	0.040800	
	Total Net Valid Postal Ballot in physical and electronic mode (C+F)	281	31788854	75.600800	100.00
G	Postal Ballot Forms with Assent as Special Resolution – Physical	169	30435858	72.384000	
H	Postal Ballot Forms with Assent as Special Resolution – Electronic	62	13059	0.031000	



	Total Postal Ballot with ASSENT in physical and electronic mode	231	30448917	72.415000	95.78
I	Postal Ballot Forms with Dissent as Special Resolution - Physical	33	1335584	3.176000	
J	Postal Ballot Forms with Dissent as Special Resolution -- Electronic	17	4353	0.010000	
	Total Postal Ballot with DISSENT in physical and electronic mode	50	1339937	3.186000	4.22
	In brief, Total Votes polled FOR-RESOLUTION is 95.78 % and total Votes polled Against Resolution is 4.22%				
<p>Accordingly, the Special Resolution as set out in the Postal Ballot Notice has been approved by the shareholders with requisite majority.</p> <p>Place : <i>Gurgaon</i> for JINDAL POLY FILMS LIMITED Date : 29 November, 2013 Sd/- COMPANY SECRETARY</p>					



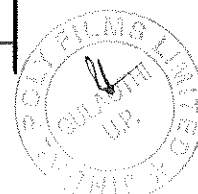
JINDAL POLY FILMS LIMITED

Result of Postal Ballot - 3

The Board of Directors of the Company as decided in its meeting held on 25 September, 2013 had sought the consent of the Shareholders of the Company by way of Postal Ballot pursuant to Section 192A of the Companies Act, 1956, read with the Companies (Passing of the Resolution by Postal Ballot) Rules, 2001, as amended from time to time, vide Postal Ballot Notice dated 25 September, 2013, for Resolution 3 with respect to Providing securities and/or Guarantee(s) for an amount Up to USD 100,000,000 (US Dollars One hundred million only)

Mr. D P GUPTA, a Practicing Company Secretary, was appointed as the Scrutinizer for this process. Based on the Scrutinizer's report dated 27 November, 2013, I, AJIT MISHRA, COMPANY SECRETARY, hereby declare the result of the Postal Ballot as under:

Sl. No.	Particulars	No. of Postal Ballot Forms	No. of Shares	% of total paid up equity capital	% of total votes polled
	Physical Mode:				
A	Total Postal Ballot Forms received	216	31781760	75.585000	
B	Less:Invalid Postal Ballot forms	13	10110	0.024000	
B(1)	Less Voted		0	0	
C	Net Valid Postal Ballot in physical (A-B)	203	31771650	75.561000	
	Electronic Mode				
D	Total Postal Ballot Forms received	83	18159	0.043000	
E	Less:Invalid Postal Ballot forms	6	438	0.001000	
E(1)	Less Voted		517	0.0012	
F	Net Valid Postal Ballot in Electronic (D-E)	77	17204	0.040800	
	Total Net Valid Postal Ballot in physical and electronic mode (C+F)	280	31788854	75.601800	100.00
G	Postal Ballot Forms with Assent as Special Resolution – Physical	169	30436001	72.384000	
H	Postal Ballot Forms with Assent as Special Resolution – Electronic	58	12825	0.031000	



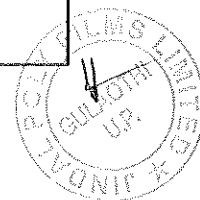
	Total Postal Ballot with ASSENT in physical and electronic mode	227	30448826	72.415000	95.78
I	Postal Ballot Forms with Dissent as Special Resolution - Physical	34	1335649	3.177000	
J	Postal Ballot Forms with Dissent as Special Resolution – Electronic	19	4379	0.010000	
	Total Postal Ballot with DISSENT in physical and electronic mode	53	1340028	3.187000	4.22
	In brief, Total Votes polled FOR-RESOLUTION is 95.78 % and total Votes polled Against Resolution is 4.22%				

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

Place : *Gurgaon*
Date : 29 November, 2013

for JINDAL POLY FILMS LIMITED

Sd/-
COMPANY SECRETARY



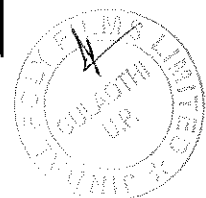
JINDAL POLY FILMS LIMITED

Result of Postal Ballot - 4

The Board of Directors of the Company as decided in its meeting held on 25 September, 2013 had sought the consent of the Shareholders of the Company by way of Postal Ballot pursuant to Section 192A of the Companies Act, 1956, read with the Companies (Passing of the Resolution by Postal Ballot) Rules, 2001, as amended from time to time, vide Postal Ballot Notice dated 25 September, 2013, for Resolution 4 with respect to Borrowing in excess of paid-up Capital and Free Reserves of the Company under Section 180 (1) (c) of Companies Act, 2013

Mr. D P GUPTA, a Practicing Company Secretary, was appointed as the Scrutinizer for this process. Based on the Scrutinizer's report dated 27 November, 2013, I, AJIT MISHRA, COMPANY SECRETARY, hereby declare the result of the Postal Ballot as under:

Sl. No.	Particulars	No. of Postal Ballot Forms	No. of Shares	% of total paid up equity capital	% of total votes polled
	Physical Mode:				
A	Total Postal Ballot Forms received	216	31781760	75.585000	
B	Less:Invalid Postal Ballot forms	13	10268	0.024000	
B(1)	Less Voted		0	0	
C	Net Valid Postal Ballot in physical (A-B)	203	31771492	75.561000	
	Electronic Mode				
D	Total Postal Ballot Forms received	83	18159	0.043000	
E	Less:Invalid Postal Ballot forms	6	206	0.000000	
E(1)	Less Voted		517	0.0012	
F	Net Valid Postal Ballot in Electronic (D-E)	77	17436	0.041800	
	Total Net Valid Postal Ballot in physical and electronic mode (C+F)	280	31788928	75.602800	100.00
G	Postal Ballot Forms with Assent as Special Resolution – Physical	181	31768982	75.555000	
H	Postal Ballot Forms with Assent as Special Resolution – Electronic	52	10922	0.026000	

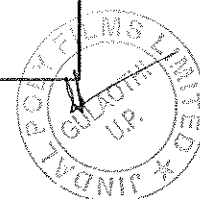


	Total Postal Ballot with ASSENT in physical and electronic mode	233	31779904	75.581000	99.97
I	Postal Ballot Forms with Dissent as Special Resolution - Physical	22	2510	0.006000	
J	Postal Ballot Forms with Dissent as Special Resolution – Electronic	25	6514	0.015000	
	Total Postal Ballot with DISSENT in physical and electronic mode	47	9024	0.021000	0.03
	In brief, Total Votes polled FOR-RESOLUTION is 99.97 % and total Votes polled Against Resolution is 0.03%				

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

Place : *Gurgaon*
Date : 29 November, 2013

for **JINDAL POLY FILMS LIMITED**
Sd/-
COMPANY SECRETARY



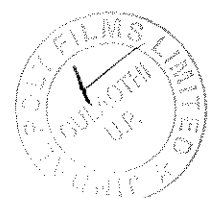
JINDAL POLY FILMS LIMITED

Result of Postal Ballot - 5

The Board of Directors of the Company as decided in its meeting held on 25 September, 2013 had sought the consent of the Shareholders of the Company by way of Postal Ballot pursuant to Section 192A of the Companies Act, 1956, read with the Companies (Passing of the Resolution by Postal Ballot) Rules, 2001, as amended from time to time, vide Postal Ballot Notice dated 25 September, 2013, for Resolution 5 with respect to To make Mortgage and /or charges etc. on assets of the Company under section 180(1) (a) of Companies Act, 2013

Mr. D P GUPTA, a Practicing Company Secretary, was appointed as the Scrutinizer for this process. Based on the Scrutinizer's report dated 27 November, 2013, I, AJIT MISHRA, COMPANY SECRETARY, hereby declare the result of the Postal Ballot as under:

Sl. No.	Particulars	No. of Postal Ballot Forms	No. of Shares	% of total paid up equity capital	% of total votes polled
	Physical Mode:				
A	Total Postal Ballot Forms received	216	31781760	75.585000	
B	Less:Invalid Postal Ballot forms	14	10318	0.025000	
B(1)	Less Voted		0	0	
C	Net Valid Postal Ballot in physical (A-B)	202	31771442	75.560000	
	Electronic Mode				
D	Total Postal Ballot Forms received	83	18159	0.043000	
E	Less:Invalid Postal Ballot forms	4	373	0.001000	
E(1)	Less Voted		531	0.0013	
F	Net Valid Postal Ballot in Electronic (D-E)	79	17255	0.040700	
	Total Net Valid Postal Ballot in physical and electronic mode (C+F)	281	31788697	75.600700	100.00
G	Postal Ballot Forms with Assent as Special Resolution – Physical	187	31769580	75.556000	
H	Postal Ballot Forms with Assent as Special Resolution – Electronic	57	11006	0.026000	



	Total Postal Ballot with ASSENT in physical and electronic mode	244	31780586	75.582000	99.97
I	Postal Ballot Forms with Dissent as Special Resolution - Physical	15	1862	0.004000	
J	Postal Ballot Forms with Dissent as Special Resolution – Electronic	22	6249	0.015000	
	Total Postal Ballot with DISSENT in physical and electronic mode	37	8111	0.019000	0.03
	In brief, Total Votes polled FOR-RESOLUTION is 99.97 % and total Votes polled Against Resolution is 0.03%				

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

Place : *Gurgaon*
Date : 29 November, 2013

for JINDAL POLY FILMS LIMITED
Sd/-
COMPANY SECRETARY

