

JINDAL PHOTO LIMITED

Ref: JPL/SECT/SEPT-18/126

28th September, 2018

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C-1
Block – G, Bandra-Kurla Complex
Bandra (East),
Mumbai –400 051

The Deptt of Corporate Services
The BSE Ltd.
25, PJ Towers, Dalal Street
Mumbai - 400001


Code : JINDALPHOT / 532624 Series : Eq
Re : Voting Results of the 15th Annual General Meeting

Dear Sirs,

Pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015, we are pleased to submit voting results along with scrutinizer report in respect of the 15th Annual General Meeting of the members of the Company held on Thursday 27th September, 2018 at 19th, K.M., Hapur Bulandshahr Road, P.O. Gulaothi, Distt-Bulandshahr, Utter Pradesh – 203408 at 11.00 A.M. The meeting which commenced at 11.00 A.M. ended at 12.30 P.M.

You are requested to find the above in order and acknowledge it.

Yours truly,
For Jindal Photo Limited


(Ashok Yadav)
Company Secretary
Encl: as above



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General information about company

Scrip code	532624
NSE Symbol	JINDALPHOT
MSEI Symbol	NOT LISTED
ISIN	INE796G01012
Name of the company	JINDAL PHOTO LIMITED
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	27-09-2018
Start time of the meeting	11:00 AM
End time of the meeting	12:30 PM

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Voting results	
Record date	21-09-2018
Total number of shareholders on record date	22381
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	31
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				a) to receive, consider and adopt: a) the Standalone Audited financial statements of Company for the year ended 31st March, 2018 together with the reports of the Directors and Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	7459815	7366834	98.7536	7366834	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7459815	7366834	98.7536	7366834	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	4286	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4286	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		54	0.0019	54	0	100.0000	0.0000
	Poll	2794225	61	0.0022	61	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2794225	115	0.0041	115	0	100.0000	0.0000
Total		10258326	7366949	71.8143	7366949	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

Yes

Description of resolution considered

To appoint a Director in place of Ms. Geeta Gilotra (DIN: 06932697), who retires by rotation and being eligible, offers herself for re-appointment.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	7459815	7366834	98.7536	7366834	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7459815	7366834	98.7536	7366834	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	4286	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4286	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		54	0.0019	54	0	100.0000	0.0000
	Poll	2794225	61	0.0022	61	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2794225	115	0.0041	115	0	100.0000	0.0000
Total		10258326	7366949	71.8143	7366949	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Appoint Mr. Radhey Shyam as Independent Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	7459815	7366834	98.7536	7366834	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7459815	7366834	98.7536	7366834	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	4286	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4286	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		54	0.0019	54	0	100.0000	0.0000
	Poll	2794225	61	0.0022	61	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2794225	115	0.0041	115	0	100.0000	0.0000
Total		10258326	7366949	71.8143	7366949	0	100.0000	0.0000
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0





FORM NO. MGT-13

REPORT OF SCRUTINIZER

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Jindal Photo Limited
19th K.M. Hapur Bulandshahr Road,
P.O. Gulaothi, Distt. Bulandshahr,
Uttar Pradesh -203408.

Ref: Annual General Meeting of the Equity Shareholders of Jindal Photo Limited held on 27th September, 2018 at 11:00 A.M at 19th K.M. Hapur Bulandshahr Road P.O. Gulaothi, Distt. Bulandshahr, Uttar Pradesh -203408.

Dear Sir,

I, Akarshika Goel, (Practicing Company Secretary), appointed as a Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 15th Annual General Meeting of the Equity Shareholders of Jindal Photo Limited ("the Company") held on 27th September, 2018 at 11:00 A.M at 19th K.M. Hapur Bulandshahr Road P.O. Gulaothi, Distt. Bulandshahr, Uttar Pradesh -203408, submit my report as under:

1. After declaration of the poll by the Chairman, **One (1)** empty ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company.
3. *The result of the Poll is as under :*



302, Third Floor, Gagandeep Building, Rajendra Place, New Delhi – 110008

Tel: +91 11 49091217/ 49125317

Email: groverahuja@hotmail.com

(A) As an Ordinary Resolution-

Item No. 1(a)

To receive, consider and adopt the Standalone Audited financial statements of the Company for the year ended 31st March, 2018 together with the reports of the Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
35	7366895	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

Note:Total numbers of Members present (in person) were Thirty Six (36).Thirty Five(35) Members casted their vote and one Member did not cast his vote, since he already voted through e-voting.



Item No. 1(b)

To receive, consider and adopt the Consolidated Audited financial statements of Company for the financial year ended 31st March, 2018 together with the reports of Auditors thereon.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
35	7366895	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

Note:Total numbers of Members present (in person) were Thirty Six (36).Thirty Five(35) Members casted their vote and one Member did not cast his vote, since he already voted through e-voting.



(B) As an Ordinary Resolution- Item No.2.

To appoint a Director in place of Ms. Geeta Gilotra (DIN: 06932697), who retires by rotation and being eligible, offers herself for re-appointment.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
35	7366895	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

Note: Total numbers of Members present (in person) were Thirty Six (36). Thirty Five (35) Members casted their vote and one Member did not cast his vote, since he already voted through e-voting.



(C) As an Ordinary Resolution- Item No.3.

To appoint Mr. RadheyShyam as Independent Director of the Company.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
35	7366895	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

Note:Total numbers of Members present (in person) were Thirty Six (36).Thirty Five(35) Members casted their vote and one Member did not cast his vote, since he already voted through e-voting.



5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking You,
Yours Faithfully

for Grover Ahuja and Associates
Company Secretaries

(Akarshika Goel)
C.P No. 12770



Date: 27.09.2018
Place: New Delhi



SCRUTINIZER REPORT

To,
The Chairman,
Jindal Photo Limited
19th K.M. Hapur Bulandshahr Road,
P.O. Gulaothi, Distt. Bulandshahr,
Uttar Pradesh -203408.

Sub: Resolutions passed through E-Voting pursuant to Section 108 of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014

I, Akarshika Goel, (Practicing Company Secretary), have been appointed as the Scrutinizer by the Board of Directors of Jindal Photo Limited ("the Company") having its registered office situated at 19th K.M. Hapur Bulandshahr Road P.O. Gulaothi, Distt. Bulandshahr, Uttar Pradesh-203408, for the purpose of scrutinizing the electronic voting process and votes through poll held at the Annual General Meeting on Thursday i.e. 27th September, 2018.

The Company had appointed Link Intime India Private Limited (LI IPL) as the Service Provider for extending the facility of electronic voting to the shareholders of the Company from Monday, 24th September, 2018 at 9:00 A.M. till Wednesday, 26th September, 2018 at 5:00 P.M with voting rights proportional to the shareholding as on 21st September, 2018. The E-voting was thereafter disabled by LI IPL. The E-Voting results were unblocked by me on, 28th September, 2018 in the presence of Mr. Virat Maheshwari and Ms. Kanika Arora.

The Management of the Company is responsible to ensure the compliances with requirements of the Companies Act, 2013 and Rules relating to e-voting on resolutions specified in the notice of the 15th Annual General Meeting. My responsibility as a Scrutinizer for the e-voting process is restricted to scrutinize the results and presenting the Report for the votes cast "in favour" or "against" the resolutions.

The result of the E-Voting is as follows:



302, Third Floor, Gagandeep Building, Rajendra Place, New Delhi – 110008

Tel: +91 11 49091217/ 49125317

Email: groverahuja@hotmail.com

(A) As an Ordinary Resolution-

Item No. 1(a)

To receive, consider and adopt the Standalone Audited financial statements of the Company for the year ended 31st March, 2018 together with the reports of the Directors and Auditors thereon.

I. Voted in favour of the Resolution:

	Number of Members who voted	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast
E-Voting	2	54	100

*A shareholder holding 25 shares abstained himself from voting in this resolution, hence his votes are not considered for the aforesaid resolution.

II. Voted against the Resolution:

	Number of Members who voted	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast
E-Voting	-	-	-

III. Invalid Votes:

	Number of Members who voted	Number of votes cast (in proportion to shareholding)	% of total number of invalid votes
E-Voting	-	-	-



Item No. 1(b)

To receive, consider and adopt the Consolidated Audited financial statements of Company for the financial year ended 31st March, 2018 together with the reports of Auditors thereon.

I. Voted in favour of the Resolution:

	Number of Members who voted	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast
E-Voting	2	54	100

*A shareholder holding 25 shares abstained himself from voting in this resolution, hence his votes are not considered for the aforesaid resolution.

II. Voted against the Resolution:

	Number of Members who voted	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast
E-Voting	-	-	-

III. Invalid Votes:

	Number of Members who voted	Number of votes cast (in proportion to shareholding)	% of total number of invalid votes
E-Voting	-	-	-



(B) As an Ordinary Resolution- Item No.2.

To appoint a Director in place of Ms. Geeta Gilotra (DIN: 06932697), who retires by rotation and being eligible, offers herself for re-appointment.

I. Voted in the favour of the Resolution:

	Number of Members who voted	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast
E-Voting	2	54	100

*A shareholder holding 25 shares abstained himself from voting in this resolution, hence his votes are not considered for the aforesaid resolution.

II. Voted against the Resolution:

	Number of Members who voted	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast
E-Voting	-	-	-

III. Invalid Votes:

	Number of Members who voted	Number of votes cast (in proportion to shareholding)	% of total number of invalid votes
E-Voting	-	-	-



(C) As an Ordinary Resolution- Item No.3.

To appoint Mr. Radhey Shyam as Independent Director of the Company.

I. Voted in the favour of the Resolution:

	Number of Members who voted	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast
E-Voting	2	54	100

*A shareholder holding 25 shares abstained himself from voting in this resolution, hence his votes are not considered for the aforesaid resolution.

II. Voted against the Resolution:

	Number of Members who voted	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast
E-Voting	-	-	-

III. Invalid Votes:

	Number of Members who voted	Number of votes cast (in proportion to shareholding)	% of total number of invalid votes
E-Voting	-	-	-



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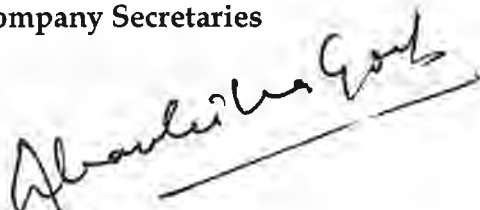
Tel: +91 11 49091217/ 49125317

Email: groverahuja@hotmail.com

The register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting.

Thanking You,

for Grover Ahuja and Associates
Company Secretaries



(Akarshika Goel)
C.P No. 12770



Date: 28.09.2018
Place: New Delhi

We the undersigned witnessed that the votes were unblocked from the e-voting website of Link Intime India Private Limited, (LIPL)(<https://instavote.linkintime.co.in/>)in our presence at 12:32 P.M. on 28th September, 2018 at the office of the Scrutinizer.



Virat Maheshwari



Kanika Arora



SCRUTINIZER REPORT

To,
The Chairman,
Jindal Photo Limited
19th K.M. Hapur Bulandshahr Road,
P.O. Gulaothi, Distt. Bulandshahr,
Uttar Pradesh -203408.

Sub: Resolutions passed through E-Voting and Poll conducted at the 15th Annual General Meeting of Jindal Photo Limited.

I, Akarshika Goel, (Practicing Company Secretary), have been appointed as the Scrutinizer by the Board of Directors of Jindal Photo Limited ("the Company") having its registered Office situated at 19th K.M. Hapur Bulandshahr Road P.O. Gulaothi, Distt. Bulandshahr, Uttar Pradesh-203408, for the purpose of scrutinizing the electronic voting process and votes through poll held at the 15th Annual General Meeting; i.e. on 27th September, 2018.

The Company had appointed Link Intime India Private Limited (LI IPL) as the Service Provider for extending the facility of electronic voting to the shareholders of the Company from Monday, 24th September, 2018 at 9:00 A.M. till Wednesday, 26th September, 2018 at 5:00 P.M. The E-voting was thereafter disabled by LI IPL. The E-Voting results were unblocked by me on 28th September, 2018 in the presence of 2 (two) witnesses namely Mr. Virat Maheshwari and Ms. Kanika Arora.

The Company had also provided voting facility by poll at the 15th Annual General Meeting of the Company, to the members present in person or by proxy; who had not exercised their right to vote through electronic voting facility.

The Management of the Company is responsible to ensure the compliances with requirements of the Companies Act, 2013 and Rules relating to e-voting and poll on resolutions specified in the notice of the 15th Annual General Meeting. My responsibility as a Scrutinizer for the e-voting process and poll is restricted to scrutinize the results and present the Report for the votes cast "in favour" or "against" the resolutions.

The result of the E-Voting together with that of Poll is as under:



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Tel: +91 11 49091217/ 49125317

Email: groverahuja@hotmail.com

(A) As an Ordinary Resolution-

Item No. 1(a)

To receive, consider and adopt the Standalone Audited financial statements of the Company for the year ended 31st March, 2018 together with the reports of the Directors and Auditors thereon.

I. Voted in favour of the Resolution:

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of valid votes cast
E-Voting	2	54	0.01
Poll	35	7366895	99.99
Total	37	7366949	100.00

II. Voted against the Resolution:

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (Shares)	% of total number of valid votes cast
E-Voting	-	-	-
Poll	-	-	-
Total	-	-	-

III. Invalid Votes:

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (Shares)	% of total number of invalid votes
E-Voting	-	-	-
Poll	-	-	-
Total	-	-	-

302, Third Floor, Gagandeep Building, Rajendra Place, New Delhi – 110008

Tel: +91 11 49091217/ 49125317

Email: groverahuja@hotmail.com



Item No. 1(b)

To receive, consider and adopt the Consolidated Audited financial statements of Company for the financial year ended 31st March, 2018 together with the reports of Auditors thereon.

I. Voted infavour of the Resolution:

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of valid votes cast
E-Voting	2	54	0.01
Poll	35	7366895	99.99
Total	37	7366949	100.00

II. Voted against the Resolution:

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (Shares)	% of total number of valid votes cast
E-Voting	-	-	-
Poll	-	-	-
Total	-	-	-

III. Invalid Votes:

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (Shares)	% of total number of invalid votes
E-Voting	-	-	-
Poll	-	-	-
Total	-	-	-

(B) As an Ordinary Resolution- Item No.2.

To appoint a Director in place of Ms. Geeta Gilotra (DIN: 06932697), who retires by rotation and being eligible, offers herself for re-appointment.

I. Voted in favour of the Resolution:

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of valid votes cast
E-Voting	2	54	0.01
Poll	35	7366895	99.99
Total	37	7366949	100.00

II. Voted against the Resolution:

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of valid votes cast
E-Voting	-	-	-
Poll	-	-	-
Total	-	-	-

III. Invalid Votes:

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of invalid votes
E-Voting	-	-	-
Poll	-	-	-
Total	-	-	-

(C) As an Ordinary Resolution- Item No.3.

To appoint Mr. Radhey Shyam as Independent Director of the Company

I. Voted in favour of the Resolution:

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of valid votes cast
E-Voting	2	54	0.01
Poll	35	7366895	99.99
Total	37	7366949	100.00

II. Voted against the Resolution:

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of valid votes cast
E-Voting	-	-	-
Poll	-	-	-
Total	-	-	-

III. Invalid Votes:

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of invalid votes
E-Voting	-	-	-
Poll	-	-	-
Total	-	-	-

The register, all other papers and relevant records relating to electronic voting and physical poll shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting.

Thanking You.
Yours faithfully

for Grover Ahuja & Associates
Company Secretaries

Akarshika Goel
(Partner)
C. P No.:- 12770



Date: 28.09.2018
Place: New Delhi

We the undersigned witnessed that the votes were unblocked from the e-voting website of Link Intime India Private Limited (LIPL) in our presence on 28th September, 2018 at the office of the Scrutinizer.

Virat Maheshwari

Kanika Arora