JINDAL PHOTO LIMITED

Ref: JPL/SECT/SEPT-17/23 0

29th September, 2017

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 <u>Mumbai - 400001</u>

Code: JINDALPHOT / 532624 Series: Eq

Re : Voting Results of the 14th Annual General Meeting

Dear Sirs.

Pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015, we are pleased to submit voting results alone with scrutinizer report in respect of the 14th Annual General Meeting of the members of the Company held on Wednesday 27th September, 2017 at 19th, K.M., Hapur Bulandshahr Road, P.O. Gulaothi, Distt-Bulandshahr, Utter Pradesh – 203408 at 2.30 P.M. The meeting which commenced at 2.30 P.M. ended at 3.50 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



GROVER AHUJA & ASSOCIATES

Company Secretaries

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 14th 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 Annual General Meeting; i.e. 27th September, 2017.

The Company had appointed Central Depository Services Limited (CDSL) as the Service Provider for extending the facility of electronic voting to the shareholders of the Company from Sunday, 24th September, 2017 at 9:00 A.M. till 26th September, 2017 at 5:00 P.M. The E-voting was thereafter disabled by CDSL. The E-Voting results were unblocked by me on 27th September, 2017 in the presence of 2 (two) witnesses namely Ms. Yashika Tandon and Ms. Anu Aggarwal.

The Company had also provided voting facility by poll at the 14th 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 14th 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:

M DETHI S

(A) As an Ordinary Resolution-Item No. 1.

To receive, consider and adopt the Balance Sheet of the Company as at March, 31, 2017, the Statement of Profit and Loss for the period ended on that date, Notes to the financial Statements, Auditor's Report and Director's Report 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	5	175	0.002
PolI	37	7366911	99.997
Total	42	7367086	99,999

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	1	24	0.0003
Poll			
Total	1	24	0.0003

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		-	SHULA & ASSOCIATION
Total	-	-	OB NEW DELTH

119, First Floor, Deepshikha Building, Rajendra Place, New Delhi - 110 008
Tel: +91 11 49091217

Email: groverahuja@hotmail.com

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

To appoint a Director in place of Mr. Manoj Kumar Rastogi (DIN: 07585209), who retires by rotation and being eligible, offers himself 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	5	175	0.002
Poll	37	7366911	99.997
Total	42	7367086	99,999

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	1	24	0.0003
Poll			
Total	1	24	0.0003

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	•	-	JULA B ASSOCI
Poll		- ((S NEW DELMI
Total	•	-	TOMPANY SE

119, First Floor, Deepshikha Building, Rajendra Place, New Delhi - 110 008 Tel: +91 11 49091217

Email: groverahuja@hotmail.com

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

To appoint M/s. Suresh Kumar Mittal & Co., Chartered Accountant (FRN 500063N) as Statutory Auditors 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	5	175	0.002
Poli	37	7366911	99.997
Total	42	7367086	99,999

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	1	24	0.0003
Poll			
Total	1	24	0.0003

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	**	-	THE PROPERTY OF THE PARTY OF TH
Poll	*	-	NEW DETHI
Total	-		MPANY GEC

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: 27/09/2017 Place: New Delhi

We the undersigned witnessed that the votes were unblocked from the e-voting website of Central Depository Services Limited, (CDSL) in our presence on 27th September, 2017 at the office of the Scrutinizer.

Yashika Tandon

Voter ID: TPE 1839850

Ariu Aggarwal License No.: DL-1320150187381 Home

Validate

General information abo	ut company
Scrip code	532624
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)	27-09-2017
Start time of the meeting	2:30 PM
End time of the meeting	3:50 PM

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Validate

Voting results	
Record date	22-09-2017
Total number of shareholders on record date	22878
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	33
No. of shareholders attended the meeting through video conferencing	1
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

Prev



	Res	Resolution required: (Ordinary / Special)	dinary / Special)			Ordinary		
Whether	Whether promoter/promoter group are interested in the agenda/resolution?	interested in the age	nda/resolution?			Yes		SAN COMP. SIND A TO TO
		Description of resolution considered	rtion considered	Adoption of balance for the period ende	on that date, Note	any as at interest sure to Financial State Benort thereon	Adoption or balance sheet of the Company as at March 51, 2017, the statement of Front and Directors' for the period ended on that date, Notes to Financial Statements, Auditors' Report and Directors' Report and Directors'	port and Directors'
Category	Made 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)/(5)]+100
	E-Voting		0	0.0000	Q	•	0 0	0
Promoter and	Poll	7459815	7366834	98.7536	7366834	0	0 100.000	0.0000
Promoter Group			0	0.0000	0		0	0
	Total	7459815	7366834	98.7536	7366834		0 100.000	0.0000
	E-Voting		0	0.0000	0		0 0	0
Public-	Poll	2372	0	0.0000	0	J	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0		0 0	0
	Total	2372	0	0.0000	0		0.0000	0.0000
	E-Voting	1	199	0.0071	175	2	24 87.9397	12.0603
Public- Non	Poll	2796139	11	0.0028	77		100:000	0.0000
Institutions	Postal Balkot (if applicable)		0	0.0000	0		0	0
	Total	2796139	276	0.0099	252	2	24 91.3043	8.6957
	Total	10258326	7367110	71.8159	7367086	2	24 99.9997	0.0003
					Whether resolution is Pass or Not.	is Pass or Not.		Yes
								The second second

* this fields are optional

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



promoter/promoter group in Mode of voting E-Voting Poll Postal Ballot (if applicable) Total	Resolution required: (Ordinary / Special) are interested in the agenda/resolution? Description of resolution considered No. of shares held polled (1) (2) 7459815 73668	ed in the agenda/resolution? tion of resolution considered the shares held polled (1) (2) 0 7459815 7366834	Appoint a Director in the second of the second on outstanding shares (3)=[(2)/(1)]*100	n place of Mr. Manc and being eligible No. of votes – in favour	Ordinary Yes Place of Mr. Manoj Kumar Rastogi (DIN: 07585209), w and being ellgible, offers himself for re-appointment. O. of votes – in Ro. of votes – favour on vote against (4) (5) (6)=[(4]/(2)]*1.	Appoint a Director in place of Mr. Manoj Kumar Rastogi (DIN: 07585209), who retires by rotation and being eligible, offers himself for re-appointment. Sof Votes polied no. of votes – in favour on votes on votes polied favour on votes polied	retires by rotation
Whether promoter/promoter group are Category Mode of voting E-Voting Omoter and Poll Total Total	Description of resolut No. of shares held (1) 7459815	m	Appoint a Director ii % of Votes polled on outstanding shares (3)=[(2)/(1)]*100	n place of Mr. Mand and being eligible No. of votes – in favour	Yes b) Kumar Rastogi {D s, offers himself for No. of votes - against (5)	iN: 07585209), who re-appointment. % of votes in favour on votes	retires by rotation
	Description of resolul No. of shares held (1) 7459815	m	Appoint a Director in % of Votes polled on outstanding shares (3)=[(2)/(1)]*100	and being eligible and being eligible No. of votes – in favour (4)	y) Kumar Rastogi (D s, offers himself for No. of votes – against (5)	re-appointment. % of votes in favour on votes	retires by rotation
	, 1년 1년 1년 1년 1년 1년 1년 1년	2	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes	
E-Voting Promoter and Poll Promoter Group Postal Ballot (if applicable) Total	7459815	36683	(3)=[(2)/(1)]*100		(5)		% of Votes against on votes polled
	7459815	7366834	0.0000	0		(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
	7459815	7366834	0.00		0	0	0
			98.7536	7366834	0	100.000	0.0000
Total		0	0.0000	0	0	0	0
	7459815	7366834	98.7536	7366834	0	100.0000	0.0000
E-Voting		0	0.0000	0	0	0	0
Public- Poll	2372	0	0.0000	0	0	0	0
ions		0	0.0000	0	0	0	0
Total	2372	0	0.0000	0	0	0.0000	0.0000
E-Voting		199	0.0071	175	24	87.9397	12.0603
Public- Non Poll	2796139	11	0.0028	77	0	100.0000	0.0000
		0	0.0000	0	0	0	0
Total	2796139	276	0.0099	252	24	1 91.3043	8.6957
Total	10258326	7367110	71.8159	7367086	24	t 99.9997	0.0003
			7	Whether resolution is Pass or Not.	is Pass or Not.		Yes
				4			Add Motor

* this fields are optional

Details of Invalid Votes	otes
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	٥
Public - Non Insitutions	0



promoter from promoter group Mode of voting E-Voting Poll Total E-Voting	Resolution required: (Ordinary / Special) are interested in the agenda/resolution? Description of resolution considered No. of shares held polled (1) (2) 7459815	0 48	Appoint Statutory A % of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	Ordinary Yes Kumar Mittal & Co. remuneration No. of votes – against	Ordinary Yes Yes Appoint Statutory Auditors, M/s Suresh Kumar Mittal & Co., Chartered Accountant and fixing their remuneration	ant and fixing their
Whether promoter/promoter group are Category Category Mode of voting E-Voting romoter and Poll romoter Group Total E-Voting E-Voting	Description of resolut No. of shares held (1) 7459815	0 %	Appoint Statutory Avers polled on outstanding shares (3)=[(2)/(1)]*100	uditors, M/s Suresh No. of votes in favour (4)	Yes Kumar Mittal & Co. remuneration No. of votes – against	, Chartered Account	iant and fixing their
Category Mode of voting F-Voting romoter Group Postal Ballot (if applicable) Total E-Voting	Description of resolut No. of shares held (1) (1)	0 48	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	uditors, M/s Suresh No. of votes in favour (4)	Kumar Mittal & Co. remuneration No. of votes - against	, Chartered Account	ant and fixing their
_ 2	No. of shares held (1) 7459815	0 488	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes – against		
	(1)	36683	(3)=[(2)/(1)]*100	(4)		% of votes in favour on votes polled	% of Votes against on votes polled
	7459815	7366834	0.0000		(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(3)]*100
	7459815	7366834	200000	0	0	0	3
			98.7536	7366834	0	100.0000	0.0000
Total E-Voting		0	0.0000	0	0	0	0
E-Voting	7459815	7366834	98.7536	7366834	0	100:0000	0.0000
		0	0.0000	0	0	0	9
Public- Poll	2372	0	0.0000	0	0	0	
ions		0	0.0000	0	0	0	J
Total	2372	0	0.0000	0	0	0.0000	0.0000
E-Voting		199	0.0071	175	24	1 87.9397	12.0603
Public- Non Poll	2796139	77	0.0028	77	0	100.000	0.0000
		0	0.0000	0	0	0	0
Total	2796139	276	0:0099	252	24	1 91.3043	8,6957
Total	10258326	7367110	71,8159	7367086	24	1 99.9997	0.0003
				Whether resolution is Pass or Not.	is Pass or Not.		Yes
				to consolve	noite losses no potent de seuse losses		Asid Plettes

* this fields are optional

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

