

# JINDAL PHOTO LIMITED

Ref: JPL/Sectt./Oct-22/229

October 1, 2022

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 –400051.  
NSE Scrip Code: JINDALPHOT

The Deptt of Corporate Services  
The BSE Ltd.  
25, PJ Towers, Dalal Street  
Mumbai – 400001.  
BSE Scrip Code:532624

Sub: **Voting Results of 19<sup>th</sup> Annual General Meeting held on 29<sup>th</sup> September, 2022**

Dear Sir/Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), please find enclosed herewith Voting Results along with consolidated scrutinizer report in respect of the 19<sup>th</sup> Annual General Meeting held on Thursday, 29<sup>th</sup> September, 2022 through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”).

The AGM was held through VC/ OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

This is for your information and record.

Thanking You,  
Yours truly,  
For Jindal Photo Limited

Ashok Yadav  
Company Secretary & Compliance Officer  
ACS: 14223  
Encl: A/a



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### General information about company

Scrip code	532624
NSE Symbol	JINDALPHOT
MSEI Symbol	NOTLISTED
ISIN	INE796G01012
Name of the company	JINDAL PHOTO LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2022
Start time of the meeting	12:30 PM
End time of the meeting	13:07 PM

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### Scrutinizer Details

Name of the Scrutinizer	Akarshika Goel
Firms Name	Akarshika
Qualification	CS
Membership Number	ACS 29525
Date of Board Meeting in which appointed	05-09-2022
Date of Issuance of Report to the company	30-09-2022

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Voting results	
Record date	22-09-2022
Total number of shareholders on record date	18237
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	1
b) Public	47
<b>No. of resolution passed in the meeting</b>	<b>4</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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**Resolution (1)**

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022 together with report of the Board of Directors, Statutory Auditors and Secretarial Auditors				
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		7464143	100.0000	7464143	0	100.0000	0.0000
	Poll	7464143	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	7464143	7464143	100.0000	7464143	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	1738	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	1738	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		792	0.0284	786	6	99.2424	0.7576
	Poll	2792445	6	0.0002	6	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	2792445	798	0.0286	792	6	99.2481	0.7519
<b>Total</b>		10258326	7464941	72.7696	7464935	6	99.9999	0.0001
<b>Whether resolution is Pass or Not.</b>							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 (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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		7464143	100.0000	7464143	0	100.0000	0.0000
	Poll	7464143	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	7464143	7464143	100.0000	7464143	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	1738	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	1738	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		742	0.0266	736	6	99.1914	0.8086
	Poll	2792445	6	0.0002	5	1	83.3333	16.6667
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	2792445	748	0.0268	741	7	99.0642	0.9358
<b>Total</b>		10258326	7464891	72.7691	7464884	7	99.9999	0.0001
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?		No						
Description of resolution considered		To re-appoint Statutory Auditors M/s Suresh Kumar Mittal & Co., Chartered Accountant (Firm Registration number 500063N).						
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		7464143	100.0000	7464143	0	100.0000	0.0000
	Poll	7464143	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	7464143	7464143	100.0000	7464143	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	1738	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	1738	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		792	0.0284	786	6	99.2424	0.7576
	Poll	2792445	6	0.0002	6	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	2792445	798	0.0286	792	6	99.2481	0.7519
<b>Total</b>		10258326	7464941	72.7696	7464935	6	99.9999	0.0001
<b>Whether resolution is Pass or Not.</b>							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 (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Radhey Shyam (DIN 00649458) as 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		7464143	100.0000	7464143	0	100.0000	0.0000
	Poll	7464143	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	7464143	7464143	100.0000	7464143	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	1738	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	1738	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		742	0.0266	736	6	99.1914	0.8086
	Poll	2792445	6	0.0002	6	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	2792445	748	0.0268	742	6	99.1979	0.8021
<b>Total</b>		10258326	7464891	72.7691	7464885	6	99.9999	0.0001
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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





**GROVER AHUJA & ASSOCIATES**  
**Company Secretaries**

**CONSOLIDATED SCRUTINIZER'S REPORT**

*(Pursuant to Section 108 and 109 of the Companies Act, 2013 and  
Companies (Management and Administration) Rules, 2014 as amended)*

<b>Name of the Company</b>	<b>Jindal Photo Limited</b>
<b>Meeting</b>	<b>19<sup>th</sup> Annual General Meeting</b>
<b>Day, Date &amp; Time</b>	<b>Thursday, 29<sup>th</sup> September, 2022 at 12:30 P.M.</b>
<b>Deemed Venue</b>	<b>Registered Office situated at 19<sup>th</sup>K.M. Hapur Bulandshahr Road P.O. Gulaothi Bulandshahr Uttar Pradesh 203408</b>
<b>Mode</b>	<b>Video Conferencing ('VC') / Other Audio Visual Means ( 'OAVM' )</b>

I, Akarshika Goel, Partner of M/s. Grover Ahuja & Associates, Company Secretaries having its office at 302, Third Floor, Gagandeep Building, Rajendra Place, New Delhi - 110008, 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 Bulandshahr Uttar Pradesh 203408, for the purpose of scrutinizing remote electronic voting process as well as the e-voting by the Members during the Annual General Meeting (AGM) scheduled on Thursday, 29<sup>th</sup> September, 2022 at 12:30 P.M. held through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

The Company had appointed Link Intime India Private Limited (LIPL) as the Service Provider for extending the facility of remote e-voting and e-voting at the AGM to the shareholders of the Company from Monday, 26<sup>th</sup> September, 2022 at 9:00 A.M. till Wednesday, 28<sup>th</sup> September, 2022 upto 5:00 P.M. and on 29<sup>th</sup> September, 2022 respectively. The E-voting was thereafter disabled by LIPL. The results of remote e-voting and e-voting at AGM both were unblocked by me on 29<sup>th</sup> September, 2022 in the virtual presence of 2 (two) witnesses namely Mr. Nikhil Kanojia and Ms. Radhika Agrawal.

The Scrutinizer shall submit his/ her consolidated report to the Chairman within 2 working days from the conclusion of the AGM.

The Management of the Company is responsible to ensure the compliances with requirements of the Companies Act, 2013 and Rules relating to electronic voting on resolutions specified in the notice of the 19<sup>th</sup> Annual General Meeting. My responsibility as a Scrutinizer for the remote e-voting and



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**Email: groverahuja@hotmail.com**



voting process at the AGM is restricted to scrutinize the results and present the Report for the votes cast "in favour" or "against" the resolutions.

*The result of the Remote E-Voting together with that of E-Voting at the AGM is as under:*

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

Adoption of the Audited Standalone and Consolidated Financial Statements of the Company

**I. Voted in favour of the Resolution:**

	Number of Members who voted through Remote E-Voting and E-voting process at the AGM	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
Remote E-Voting	51	7464929	100.00
E-Voting at the AGM*	5	6	0.00
Total	56	7464935	100.00

**II. Voted against the Resolution:**

	Number of Members who voted through Remote E-Voting and E-voting process at the AGM	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
Remote E-Voting	2	6	0.00
E-Voting at the AGM*	-	-	-
Total	2	6	0.00



**III. Invalid Votes:**

	Number of Members who voted through Remote E-Voting and E-voting process at the AGM	Number of votes cast (in proportion to shareholding)
Remote E-Voting	-	-
E-Voting at the AGM*	-	-
<b>Total</b>	<b>-</b>	<b>-</b>

**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 Remote E-Voting and E-voting process at the AGM	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
Remote E-Voting	50	7464879	100.00
E-Voting at the AGM*	4	5	0.00
<b>Total</b>	<b>54</b>	<b>7464884</b>	<b>100.00</b>

**II. Voted against the Resolution:**

	Number of Members who voted through Remote E-Voting and E-voting process at the AGM	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)

Remote E-Voting	2	6	0.00
E-Voting at the AGM*	1	1	0.00
Total	3	7	0.00

III. Invalid Votes:

	Number of Members who voted through Remote E-Voting and E-voting process at the AGM	Number of votes cast (in proportion to shareholding)
Remote E-Voting	1	50**
E-Voting at the AGM*	-	-
Total	1	50

\*\*The status of these shares are abstained.

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

To re-appoint M/s Suresh Kumar Mittal & Co., Chartered Accountant (Firm Registration number 500063N) as Statutory Auditors.

I. Voted in favour of the Resolution:

	Number of Members who voted through Remote E-Voting and E-voting process at the AGM	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
Remote E-Voting	51	7464929	100.00

E-Voting at the AGM*	5	6	0.00
Total	56	7464935	100.00

**II. Voted against the Resolution:**

	Number of Members who voted through Remote E-Voting and E-voting process at the AGM	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
Remote E-Voting	2	6	0.00
E-Voting at the AGM*	-	-	-
Total	2	6	0.00

**III. Invalid Votes:**

	Number of Members who voted through Remote E-Voting and E-voting process at the AGM	Number of votes cast (in proportion to shareholding)
Remote E-Voting	-	-
E-Voting at the AGM*	-	-
Total	-	-

**D) As an Special Resolution- Item No.4**

Re-appointment of Mr. Radhey Shyam (DIN 00649458) as Director of the Company.

**I. Voted in favour of the Resolution:**



	Number of Members who voted through Remote E-Voting and E-voting process at the AGM	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
Remote E-Voting	50	7464879	100.00
E-Voting at the AGM*	5	6	0.00
Total	55	7464885	100.00

**II. Voted against the Resolution:**

	Number of Members who voted through Remote E-Voting and E-voting process at the AGM	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
Remote E-Voting	2	6	0.00
E-Voting at the AGM*	-	-	-
Total	2	6	0.00

**III. Invalid Votes:**

	Number of Members who voted through Remote E-Voting and E-voting process at the AGM	Number of votes cast (in proportion to shareholding)
Remote E-Voting	1	50**
E-Voting at the AGM*	-	-
Total	1	50

\*\* The status of these shares are abstained.

\*Votes mentioned against E-Voting at the AGM are the votes casted by members during the meeting who have not casted their votes through remote e-voting. This facility has been provided subject to the issue of Clarification in General Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 and 2/2022 dated 5th May, 2022 as issued by Ministry of Corporate Affairs.

*The register, all other papers and relevant records relating to remote electronic voting and e-voting at the AGM 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  
(Scrutinizer)  
M. No. A29525  
C.P No. 12770  
UDIN: A029525D001102401

Date: 30.09.2022  
Place: Dubai

We, the undersigned witnessed that the results of remote e-voting and e-voting at AGM were unblocked from the website of Link Intime India Private Limited, (LIPL) [instavote.linkintime.co.in](http://instavote.linkintime.co.in) and <https://instameet.linkintime.co.in/AGMReport> respectively in our virtual presence on 29<sup>th</sup> September, 2022.



Nikhil Kanojia

Place: New Delhi



Radhika Agrawal

Place: New Delhi