

JINDAL PHOTO LIMITED

Ref: JPL/SECT/SEPT-23/407

28th September, 2023

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 20th Annual General Meeting held on 27th September, 2023

Dear Sir/Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Voting Results along with consolidated scrutinizer report in respect of the 20th Annual General Meeting of the Company held on Wednesday, September 27, 2023 at 12:30 P.M. at Hotel Natraj, Delhi Road, Bulandshahr, Uttar Pradesh-203001. The meeting which commenced at 12:30 P.M. ended at 1.30 P.M.

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)	27-09-2023
Start time of the meeting	12:30 PM
End time of the meeting	1:30 PM

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Scrutinizer Details

Name of the Scrutinizer	AKARSHIKA GOEL
Firms Name	GROVER AHUJA & ASSOCIATES
Qualification	CS
Membership Number	29525
Date of Board Meeting in which appointed	31-08-2023
Date of Issuance of Report to the company	28-09-2023

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Voting results	
Record date	20-09-2023
Total number of shareholders on record date	15942
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	35
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	2
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?				No				
Description of resolution considered				Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023				
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		7507162	98.6209	7507162	0	100.0000	0.0000
	Poll	7612143	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7612143	7507162	98.6209	7507162	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	1728	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1728	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		731	0.0276	705	26	96.4432	3.5568
	Poll	2644455	170	0.0064	170	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2644455	901	0.0341	875	26	97.1143	2.8857
Total	Total	10258326	7508063	73.1899	7508037	26	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="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	1

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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 Mr. Prakash Matai (DIN 07906108) who retires by rotation and being eligible, offers himself 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	7612143	7507162	98.6209	7507162	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		7507162	98.6209	7507162	0	100.0000	0.0000
Public- Institutions	E-Voting	1728	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2644455	731	0.0276	705	26	96.4432	3.5568
	Poll		170	0.0064	170	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		901	0.0341	875	26	97.1143	2.8857
Total	Total	10258326	7508063	73.1899	7508037	26	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="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	1



CONSOLIDATED SCRUTINIZER'S REPORT

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

Name of the Company	Jindal Photo Limited
Meeting	20th Annual General Meeting
Day, Date & Time	Wednesday, September 27, 2023 at 12:30 P.M.
Venue	Hotel Natraj, Delhi Road, Kala Aam, Civil Lines, Bulandshahr, Uttar Pradesh-203001
Mode	Physical

I, Akarshika Goel, Partner of M/s. Grover Ahuja & Associates, Company Secretaries through its Authorized Representative, Mr. Alok Jain, Company Secretary 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 the remote electronic voting process and votes through poll during the Annual General Meeting scheduled on Wednesday, September 27, 2023 at 12:30 P.M.

The Company had appointed Link Intime India Private Limited (LI IPL) as the Service Provider for extending the facility of remote e-voting to the shareholders of the Company from 9:00 a.m. (IST), on Sunday, September 24, 2023, till 5:00 p.m. (IST), on Tuesday, September 26, 2023. The remote E-voting was thereafter disabled by LI IPL. The results of remote e-voting were unblocked by me on 27th September, 2023 in the presence of 2 (two) witnesses namely Ms. Pooja and Ms. Oshi Goyal.

The Company had also provided voting facility by poll at the 20th 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 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 remote electronic voting on resolutions specified in the notice of the 20th Annual General Meeting. My responsibility as a Scrutinizer for the remote e-voting and voting through Poll 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 Poll at the AGM is as under:

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

To receive, consider and adopt:

(a) the audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2023 and the Reports of the Board of Directors and Auditors thereon; and

(b) the audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2023 and the Report of 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 (favour & Against)
Remote E-Voting	24	7507867	99.99
Poll	27	170	0.01
Total	51	7508037	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 (favour & Against)
Remote E-Voting	2	26	0.00
Poll	-	-	-
Total	2	26	0.00

III. *Invalid Votes:

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (Shares)
Remote E-Voting	-	-
Poll	1	1
Total	1	1

* Votes were declared invalid due to e-voting was already exercised for voting.

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

To appoint a Director in place of Mr. Prakash Matai (DIN 07906108) 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 (favour & Against)
Remote E-Voting	24	7507867	99.99
Poll	27	170	0.01
Total	51	7508037	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 (favour & Against)
Remote E-Voting	2	26	0.00
Poll	-	-	-
Total	2	26	0.00

III. *Invalid Votes:

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (Shares)
Remote E-Voting	-	-
Poll	1	1
Total	1	1

* Votes were declared invalid due to e-voting was already exercised for voting.

The register, all other papers and relevant records relating to remote 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

AKARSH Digitally signed
by AKARSHIKA
GOEL
Date: 2023.09.28
15:58:31 +05'30'
IKA
GOEL

Akarshika Goel
(Scrutinizer)
M.No. A29525
C.P No. 12770
UDIN: A029525E001112893

Date: 28-09-2023
Place: New Delhi

We, the undersigned, witnessed that the votes were unblocked from the e-voting website of Link Intime India Private Limited (LIPL) instavote.linkintime.co.in in our presence at 01:11 p.m. on 27th September, 2023.

Pooja

Oshi Goyal