

JINDAL PHOTO LIMITED

JPL/SECT/AUG25/91

August 01, 2025

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 Department of Corporate Services The BSE Limited 25, PJ Towers, Dalal Street Mumbai – 400001. BSE Scrip Code:532624
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Subject: Voting Results of 22nd Annual General Meeting held on July 31, 2025

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 22nd Annual General Meeting held on Thursday, July 31, 2025 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 records please.

Thanking you

For Jindal Photo Limited

MUKTA SHARMA
Digitally signed by
MUKTA SHARMA
Date: 2025.08.01
22:32:36 +05'30'

Mukta Sharma
Company Secretary
M. No: F9806

Encl: As above

CONSOLIDATED SCRUTINIZER'S REPORT
JINDAL PHOTO LIMITED

To,
The Chairman,
Jindal Photo Limited
CIN- L33209UP2004PLC095076
Regd. Off.: 19TH K.M. Hapur Bulandshahr Road
P.O. Gulaothi, Bulandshahr,
Uttar Pradesh – 203408

Sub.: Consolidated Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, from time to time, for the 22nd Annual General Meeting of Jindal Photo Limited held on Thursday, July 31, 2025 at 02:00 P.M.(IST) through video conferencing /Other Audio Visual Means.

Dear Sir,

- 1) The Board of Directors of Jindal Photo Limited (hereinafter referred as "**the Company**") at its meeting held on Monday, June 30, 2025 has appointed us as scrutinizer pursuant to section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and all other provision as applicable, to scrutinize the remote e-voting and e-voting conducted at Company's 22nd Annual General Meeting ("**AGM**") in fair and transparent manner.
- 2) In view of the Ministry of Corporate Affairs ("**MCA**") Circular nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/ 2020 dated 05.05.2020 and the subsequent circulars issued in this regard, the latest being Circular no. 09/2024 dated September 19, 2024 ("**MCA Circulars**") and other relevant circulars issued from time to time, the AGM was convened through Video Conferencing and the physical attendance of the Members to the AGM venue was not required.
- 3) The Company has engaged MUFG Intime India Private Limited ("**MUFG Intime**") as the service provider, for extending the facility of electronic voting (remote e-voting and e-voting facility provided during the AGM) to the shareholders of the Company.

- 4) The remote e-voting process was started on Monday, July 28, 2025 at 09:00 A.M. and ended on Wednesday, July 30, 2025 at 5.00 P.M.
- 5) As on July 24, 2025 i.e. the **cut-off date**, there were 17,706 Shareholders of the Company who were entitled to vote on the resolutions placed for the approval of the shareholders through remote e-voting as well as e- voting facility provided at the AGM of the Company.
- 6) On completion of e-voting during the AGM, the report on e-voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked by us in the presence of two witnesses who were not in the employment of the Company. We have downloaded the e-voting report from the website of MUFG Intime in respect of Members, who voted through e-voting and votes were counted.
- 7) We have scrutinized and reviewed the remote e-voting and e-voting facility provided to shareholders during the AGM and votes cast therein based on the data downloaded from the MUFG Intime e-voting system.
- 8) The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules made there under including MCA circulars and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and e-voting during the AGM on the resolutions contained in the Notice of the AGM.
- 9) Our responsibility as Scrutinizer for e-voting process (remote e-voting and e-voting facility provided during the AGM) is restricted to making consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice of AGM, based on the reports generated from the e-voting system provided by MUFG Intime.
- 10) We now submit our consolidated Report as under on the result of the remote e-voting and e-voting done during the AGM in respect of the said resolutions.

ORDINARY BUSINESS

RESOLUTION NO.1- ORDINARY RESOLUTION

TO RECEIVE, CONSIDER & ADOPT:

- (a) **THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025 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 MARCH 31, 2025 AND THE REPORT OF
AUDITOR THEREON**

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
45	75,09,357	100

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
1	25	Negligible

(III) INVALID VOTES OF THE RESOLUTION:

Number of Members whose votes were declared as invalid	No. of invalid votes Cast by them
0	0

RESULT

As the number of votes cast in favor of the resolution were more than number of votes cast against the resolution, we report that the Ordinary resolution with regard to Item no. 1 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

RESOLUTION NO. 2 – ORDINARY RESOLUTION

**TO APPOINT A DIRECTOR IN PLACE OF MR. PRAKASH MATAI (DIN 07906108) WHO
RETIRES BY ROTATION AND BEING ELIGIBLE, OFFER HIMSELF FOR RE-APPOINTMENT.**

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
44	75,09,335	100

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
2	47	Negligible

(III) INVALID VOTES OF THE RESOLUTION:

Number of Members whose votes were declared as invalid	No. of invalid votes Cast by them
0	0

RESULT

As the number of votes cast in favor of the resolution were more than number of votes cast against the resolution, we report that the Ordinary resolution with regard to Item no. 2 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

SPECIAL BUSINESS

RESOLUTION NO. 3 – SPECIAL RESOLUTION

RE-APPOINTMENT OF MR. SURESH CHANDER SHARMA (DIN: 00006394) AS DIRECTOR OF THE COMPANY.

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
44	75,09,335	100

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
2	47	Negligible

(III) INVALID VOTES OF THE RESOLUTION:

Number of Members whose votes were declared as invalid	No. of invalid votes Cast by them
0	0

RESULT

As the number of votes cast in favor of the resolution were more than number of votes cast against the resolution, we report that the Special resolution with regard to item no. 3 as set out in the notice of the AGM is passed in favor of the resolution with requisite majority.

RESOLUTION NO. 4 – ORDINARY RESOLUTION

TO APPOINT M/S PRAGNYA PRADHAN & ASSOCIATES, PRACTICING COMPANY SECRETARIES, AS SECRETARIAL AUDITORS OF THE COMPANY.

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
44	75,09,355	100

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
2	27	Negligible

(III) INVALID VOTES OF THE RESOLUTION:

Number of Members whose votes were declared as invalid	No. of invalid votes Cast by them
0	0

RESULT

As the number of votes cast in favor of the resolution were more than number of votes cast against the resolution, we report that the Ordinary resolution with regard to Item no. 4 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

- 11) The electronic data and other relevant records relating to remote e- voting & e-voting during the AGM are under our safe custody until the chairman considers, approves and sign the minutes of AGM and the same will be handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Date: 31.07.2025
Place : New Delhi
UDIN No.: F005480G000906116

**FOR DMK ASSOCIATES
COMPANY SECRETARIES**

MONIKA KOHLI Digitally signed
by MONIKA
KOHLI
Date: 2025.07.31
18:33:45 +05'30'

**(Monika Kohli)
PARTNER**

FCS, LLB., IP., B.com

CP No.4936

FCS No. 5480

Peer Review No. 6896/2025

For Jindal Photo Limited

MUKTA SHARMA Digitally signed
by MUKTA
SHARMA
Date: 2025.07.31
18:56:23 +05'30'

Signed By:

Mukta Sharma

Company Secretary

Authorised Signatory

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)	31-07-2025
Start time of the meeting	02:00 PM
End time of the meeting	02:35 PM

Scrutinizer Details	
Name of the Scrutinizer	MONIKA KOHLI
Firms Name	DMK ASSOCIATES COMPANY SECRETARY
Qualification	CS
Membership Number	5480
Date of Board Meeting in which appointed	30-06-2025
Date of Issuance of Report to the company	31-07-2025

Voting results	
Record date	24-07-2025
Total number of shareholders on record date	17706
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	45
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

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, 2025 along with report of Auditors and Directors 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	7612143	7507162	98.6209	7507162	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7612143	7507162	98.6209	7507162	0	100	0
Public- Institutions	E-Voting	3732	1999	53.5638	1999	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3732	1999	53.5638	1999	0	100	0
Public- Non Institutions	E-Voting	2642451	221	0.0084	196	25	88.6878	11.3122
	Poll		1	0	1	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2642451	222	0.0084	197	25	88.7387	11.2613
Total		10258326	7509383	73.2028	7509358	25	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

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	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7612143	7507162	98.6209	7507162	0	100	0
Public-Institutions	E-Voting	3732	1999	53.5638	1999	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3732	1999	53.5638	1999	0	100	0
Public- Non Institutions	E-Voting	2642451	221	0.0084	174	47	78.733	21.267
	Poll		1	0	1	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2642451	222	0.0084	175	47	78.8288	21.1712
Total		10258326	7509383	73.2028	7509336	47	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				3 - Re-appointment of Mr. Suresh Chander Sharma (DIN: 00006394) as an Independent Director of the Company for his second term of 5 years w.e.f. May 04, 2025				
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	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7612143	7507162	98.6209	7507162	0	100	0
Public-Institutions	E-Voting	3732	1999	53.5638	1999	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3732	1999	53.5638	1999	0	100	0
Public- Non Institutions	E-Voting	2642451	221	0.0084	174	47	78.733	21.267
	Poll		1	0	1	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2642451	222	0.0084	175	47	78.8288	21.1712
Total		10258326	7509383	73.2028	7509336	47	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s Pragnya Pradhan & Associates, Company Secretaries, as Secretarial Auditors of the Company for a term of five (5) consecutive Financial Years (FY) commencing from FY 2025-26 to FY 2029-30.				
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	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7612143	7507162	98.6209	7507162	0	100	0
Public- Institutions	E-Voting	3732	1999	53.5638	1999	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3732	1999	53.5638	1999	0	100	0
Public- Non Institutions	E-Voting	2642451	221	0.0084	194	27	87.7828	12.2172
	Poll		1	0	1	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2642451	222	0.0084	195	27	87.8378	12.1622
Total		10258326	7509383	73.2028	7509356	27	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

