

JINDAL PHOTO LIMITED

[Corporate Identity No. L33209DN2004PLC000198]

Registered Office : 260/23, Sheetal Industrial Estate, Demani Road
Dadra – 396193, Dadra & Nagar Haveli (U.T.)

Phone Nos. : 0260-2668371, 372, 308, 379 Fax No. : 0260-2668354

Head Office : 11/5-B, Basement, Opp. Telephone Exchange Pusa Road
New Delhi – 110005, Phone No. : 011-25767000 Fax No. : 011-25767029

Email : cs_jphoto@jindalgroup.com, Website : www.jindalphoto.com

NOTICE

Notice is hereby given that the 12th Annual General Meeting ("AGM") of the Company will be held on Wednesday, 30th September, 2015 at 11:30 A.M. at the Registered Office of the Company at 260/23, Sheetal Industrial Estate, Demani Road, Dadra – 396193, Dadra & Nagar Haveli (U.T.) to transact the Ordinary and Special Business, as set out in the Notice dated 10th August, 2015.

In accordance with provisions of the Companies Act, 2013 read with applicable Rules, the Notice of the AGM along with the Annual Report for Financial Year 2014-15 has already been sent on 8th September, 2015 by electronic mode to those members whose e-mail addresses are registered with the Company/ Depositories, unless any member has requested for a physical copy of the same. For remaining members, physical copies of the Notice of the AGM and Annual Report has been sent on 5th September, 2015 by the permitted mode. The Notice of AGM and Annual Report can also be accessed from the website of the Company www.jindalphoto.com. The relevant documents pertaining to the items of business to be transacted at the AGM are also available for inspection at the Registered Office of the Company during normal business hours on working days.

Notice is also hereby given pursuant to Section 91 of the Act and other applicable provisions, if any, that the Register of Members and the Share Transfer Books of the Company will remain close from Monday, 28th September 2015 to Wednesday, 30th September, 2015, (both days inclusive) for the purpose of AGM. A member entitled to attend and vote is also entitled to appoint a proxy to attend and vote instead of himself/herself. Such proxy need not be a member of the company. The proxy form in order to be effective must be lodged at the Registered Office of the company not less than 48 hours before the commencement of the meeting. In terms of Section 108 of the Act read with applicable rules and clause 35 B of Listing Agreement, the Company has availed the services of National Securities Depository Limited (NSDL) for providing an e-voting platform to the members of the Company. The remote e-voting period commences on Sunday, 27th September, 2015 (9.00 a.m. IST) and ends on Tuesday, 29th September, 2015 (5.00p.m. IST). During this period, shareholders of the Company, holding shares either in physical form or in dematerialised form, as on the cut-off date of 25th September, 2015, may cast their vote electronically (remote e-voting). Any person who has acquired or become member of the company after the dispatch of Notice may acquire user-ID and password for remote e-voting from the Company's Registrar and Share Transfer Agent. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. Mr. Ravi Grover (Membership No. FCS 6048 CP No. 3448) of Grover Ahuja & Associates, Practicing Company Secretary has been appointed as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner. For detailed instruction pertaining to e-voting, members may please refer Notes to Notice of the AGM. Results (both e-voting and voting through ballot paper) of AGM shall be declared on or after the AGM and shall also be placed on the websites of the Company, NSDL and Stock Exchanges. In case of any queries or grievances pertaining to the e-voting procedure, shareholders may get in touch with the followings:

National Securities Depository Limited Trade World, 4 th & 5 th Floor, Kamala Mills Compound, Lower Parel, Mumbai – 400013. Tel: 022-24994360, E-mail : evoting@nsdl.co.in	Link Intime India Pvt. Ltd. 44, Community Centre, 2 nd Floor, Naraina Industrial Area, Phase – I, New Delhi – 110 028. Tel: 011- 41410592-94, E-mail : delhi@linkintime.co.in	Jindal Photo Ltd. 11/5-B, Basement, Param Towers Opp. Telephone Exchange, Pusa Road, New Delhi – 110 005. Tel: 011- 25767000, E-mail : cs_jphoto@jindalgroup.com
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By Order of the Board
Jindal Photo Ltd.
Sd./-

Place : New Delhi

Date : September 04, 2015

Ashok Yadav
Company Secretary (ACS-14223)