

# JINDAL PHOTO LIMITED

---

Ref: JPL/Sectt./Sep-24/115

**September 28, 2024**

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 21<sup>st</sup> Annual General Meeting held on 27<sup>th</sup> September, 2024**

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 21<sup>st</sup> Annual General Meeting held on Friday, 27<sup>th</sup> September, 2024 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**

PREETI  
SINGHAL

Digitally signed by  
PREETI SINGHAL  
Date: 2024.09.28  
11:51:30 +05'30'

**Preeti Singhal**  
**Company Secretary & Compliance Officer**  
**M. No. F9344**  
**Encl: A/a**

<b>General information about company</b>	
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)	27-09-2024
Start time of the meeting	12:30 PM
End time of the meeting	12:59 PM

**PREETI**  
**SINGHAL**

Digitally signed by  
PREETI SINGHAL  
Date: 2024.09.28  
12:19:01 +05'30'

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	DEEPAK KUKREJA
Firms Name	DMK ASSOCIATES COMPANY SECRETARY
Qualification	CS
Membership Number	F4140
Date of Board Meeting in which appointed	02-09-2024
Date of Issuance of Report to the company	27-09-2024

PREETI SINGHAL Digitally signed by  
PREETI SINGHAL  
Date: 2024.09.28  
12:19:27 +05'30'

<b>Voting results</b>	
Record date	20-09-2024
Total number of shareholders on record date	18515
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	40
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

**PREETI  
SINGHAL** Digitally signed by  
PREETI SINGHAL  
Date: 2024.09.28  
12:19:43 +05'30'

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, 2024 together with the Reports of the Board of Directors and Auditors 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
Public- Institutions	E-Voting	1729	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1729	0	0	0	0	0
Public- Non Institutions	E-Voting	2644454	340	0.0129	338	2	99.4118	0.5882
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2644454	340	0.0129	338	2	99.4118
Total		10258326	7507502	73.1845	7507500	2	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

PREETI SINGHAL  
Digitally signed by PREETI SINGHAL  
Date: 2024.09.28 12:20:01 +05'30'

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

**PREETI SINGHAL** Digitally signed by PREETI SINGHAL  
Date: 2024.09.28 12:20:22 +05'30'

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. Manoj Kumar Rastogi (DIN 07585209) 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	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	1729	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1729	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2644454	340	0.0129	318	22	93.5294	6.4706
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2644454	340	0.0129	318	22	93.5294	6.4706
Total		10258326	7507502	73.1845	7507480	22	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

PREETI SINGHAL  
 Digitally signed by  
 PREETI SINGHAL  
 Date: 2024.09.28  
 12:20:39 +05'30'

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

**PREETI SINGHAL** Digitally signed by PREETI SINGHAL  
Date: 2024.09.28 12:20:57 +05'30'



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Sunil Kumar Agarwal (DIN 00449686) 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	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	1729	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1729	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2644454	340	0.0129	338	2	99.4118	0.5882
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2644454	340	0.0129	338	2	99.4118	0.5882
Total		10258326	7507502	73.1845	7507500	2	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

PREETI SINGHAL Digitally signed by PREETI SINGHAL  
Date: 2024.09.28 12:21:12 +05'30'

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

**PREETI SINGHAL** Digitally signed by  
PREETI SINGHAL  
Date: 2024.09.28  
12:21:35 +05'30'



CONSOLIDATED SCRUTINIZER'S REPORT

JINDAL PHOTO LIMITED

[Pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended from time to time]

To,  
The Chairman,  
JINDAL PHOTO LIMITED  
CIN- L33209UP2004PLC095076  
Registered Office.: 19th K M, Hapur Bulandshahr Road P.O.  
Gulaothi, Distt. Bulandshahr Uttar Pradesh-245408.

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 21<sup>st</sup> Annual General Meeting of Jindal Photo Limited held on Friday, September 27 2024 at 12:30 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, September 2, 2024 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 21<sup>st</sup> 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 May 5, 2020 and the subsequent circulars issued in this regard, the latest being Circular no. 09/2023 dated September 25, 2023 and other relevant circulars issued from time to time ("MCA Circulars"), 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 Linkintime India Private Limited ("Linkintime") 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 Tuesday, September 24, 2024 at 09:00 A.M. (IST) and ended on Thursday September 26, 2024 at 5.00 P.M. (IST).
- 5) As on September 20, 2024 i.e. the **cut-off date**, there were 18,515 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) We have monitored the process of e-voting through the scrutinizer's secured link provided by Linkintime through its designated website.
- 7) 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 Linkintime in respect of Members, who voted through e-voting and votes were counted.
- 8) 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 Linkintime website.
- 9) The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules made thereunder including MCA circulars and the Securities and Exchange Board of India (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.
- 10) 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 favor" or "against" the resolutions contained in the Notice of AGM , based on the reports generated from the e-voting system provided by Linkintime.
- 11) 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 AND ADOPT:

**(A) THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024 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, 2024 AND THE REPORT OF AUDITORS THEREON**

**(I) VOTED IN FAVOUR OF THE RESOLUTION:**

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
50	75,07,500	100

**(II) VOTED AGAINST THE RESOLUTION:**

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
1	2	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. 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 voted	Number of valid votes Cast	% of total number of valid votes cast
49	75,07,480	100

**(II) VOTED AGAINST THE RESOLUTION:**

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
2	22	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 – ORDINARY RESOLUTION**

**TO APPOINT OF MR. SUNIL KUMAR AGARWAL (DIN:00449686) 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
50	75,07,500	100

**(II) VOTED AGAINST THE RESOLUTION:**

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
1	2	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. 3 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

- 12) The electronic data and other relevant records relating to remote e-voting and 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:** 27.09.2024

**Place:** New Delhi

**UDIN No.:** F004140F001349431

Thanking you  
Yours Sincerely  
**FOR DMK ASSOCIATES  
COMPANY SECRETARIES**



**(DEEPAK KUKREJA)**  
**PARTNER**  
**FCS, LLB., ACIS (UK), IP.**  
**CP No. 8265**  
**FCS No. 4140**  
**Peer Review No. 779/2020**

**For JINDAL PHOTO LIMITED**



**Signed By:**  
**Preeti Singhal**  
**Company Secretary & Compliance Officer**  
**(Authorised by Chairperson)**  
**FCS 9344**