

JINDAL PHOTO LIMITED

Ref:JPL/Sectt./March-21/454

March 18, 2021

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 Postal Ballot Notice dated 11th February, 2021 pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer's Report.

Dear Sir,

This is with reference to our letter dated February 15, 2021, we would like to inform you that the Members of the Company has passed with requisite majority Ordinary Resolution for reclassification of Aakriti Ankit Agarwal and M/s Aakriti Trust from "Promoter and Promoter Group" category to "Public" category as stated in Postal Ballot Notice dated 11th February, 2021. The date of passing resolution is March 17, 2021 i.e. last date of the e-voting. Please find enclosed the Voting Results along with Scrutinizer's Report.

The abovesid results is also available on the website of the Company i.e. <https://www.jindalphoto.com/investors.asp> and of Link Intime India Private Limited (LIPL) i.e. <https://instavote.linkintime.co.in>.

This is for your kind information and records.

Yours truly,

For Jindal Photo Limited



(Ashok Yadav)
Company Secretary
Encl: as above



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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	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	17-03-2021
Start time of the meeting	
End time of the meeting	

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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	11-02-2021
Date of Issuance of Report to the company	18-03-2021

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Voting results	
Record date	12-02-2021
Total number of shareholders on record date	15365
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
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?		Yes						
Description of resolution considered		Approval for reclassification of Aakriti Ankit Agarwal and M/s Aakriti Trust from Promoter and Promoter Group category to "Public" category.						
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		7354834	98.5927	7354834	0	100.0000	0.0000
	Poll	7459815	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7459815	7354834	98.5927	7354834	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		428	0.0153	400	28	93.4579	6.5421
	Poll	2796783	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2796783	428	0.0153	400	28	93.4579	6.5421
Total		10258326	7355262	71.7004	7355234	28	99.9996	0.0004
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





GROVER AHUJA & ASSOCIATES

Company Secretaries

SCRUTINIZER REPORT

[Pursuant to section 108 and section 110 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended read with General Circular No. 14/2020 dated 8th April 2020, the General Circular No. 17/2020 dated 13th April 2020, and General Circular No. 39/2020 dated 31st December 2020 respectively as issued by the Ministry of Corporate Affairs]

To,
The Chairman,
Jindal Photo Limited
19TH K.M. Hapur Bulandshahr Road P.O.
Gulaothi Bulandshahr Uttar Pradesh- 203408

Sub: Resolutions passed through Remote E-Voting / Postal Ballot pursuant to Section 108 and 110 of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014

I, **Akarshika Goel (Practicing Company Secretary)**, 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 business transacted through Postal Ballot.

In terms of General Circular No. 14/2020, 17/2020 and 39/2020 dated 8th April, 2020, 13th April, 2020 and 31st December, 2020 respectively as issued by the Ministry of Corporate Affairs, the Company has duly provided facility to its shareholders to cast their votes through remote e-voting process only. Therefore, no physical ballots were dispatched to the shareholders.

The Company had appointed Link Intime India Private Limited (LIPL) as the Service Provider for extending the facility of electronic voting to the shareholders of the Company from Tuesday, 16th February, 2021 at 9:00 A.M. till Wednesday, 17th March, 2021 at 5:00 P.M with voting rights proportional to the shareholding as on 12th February, 2021. The E-voting was thereafter disabled by Link Intime India Private Limited. The E-Voting results were unblocked by me on, 17th March, 2021 at 05:29 p.m in the presence of Mr. Jatin Arora and Mr. Shivam Taneja.



302, 3rd Floor, Gagandeep Building, Rajendra Place, New Delhi – 110008

Tel: +91 11 49091217 / 49125317

Email: groverahuja@hotmail.com

The Management of the Company is responsible to ensure the compliances with requirements of the Companies Act, 2013 and Rules relating to e-voting on resolutions specified in the notice of Postal Ballot. My responsibility as a Scrutinizer for the e-voting process is restricted to scrutinize the results and presenting the Report for the votes cast “in favour” or “against” the resolutions.

The result of the E-Voting is as follows:

Resolution-1: As an Ordinary Resolution:

Approval for reclassification of Aakriti Ankit Agarwal and M/s Aakriti Trust from “Promoter and Promoter Group” category to “Public” category

I. Voted in favour of the Resolution:

	Number of Members who voted	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast
Remote E-Voting	19	7355234	100.00

II. Voted against the Resolution:

	Number of Members who voted	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast
Remote E-Voting	1	28	0.00

III. Invalid Votes:

	Number of Members who voted	Number of votes cast (in proportion to shareholding)
Remote E- Voting	-	-

Registers, Evidence of Voting and all other relevant records relating to the Postal Ballot Process shall remain in our safe custody until the Chairman considers, approves and signs the Minutes and the same shall be handed over thereafter to the Company Secretary of the Company for safe keeping.

**Thanking You,
Yours Faithfully,**

for Grover Ahuja & Associates
Company Secretaries



Akarshika Goel
(Scrutinizer)
COP. No: 12770
UDIN: A029525B004096291

Date: 18.03.2021
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 05:29 p.m. on 17th March, 2021 at the office of the Scrutinizer.

Jatin Arora

Shivam Taneja