

# JINDAL PHOTO LIMITED

Ref: JPL/Sectt./August-19/106  
August 14, 2019

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 –400 051.

The Deptt of Corporate Services  
The BSE Ltd  
25, PJ Towers, Dalal Street  
Mumbai – 400001.

Code : JINDALPHOT / 532624 Series : Eq  
Re: Outcome of Board of Directors' Meeting held on– 14/08/2019.  
Intimation Book Closure & Cut- off date for e-voting,  
Disclosures under SEBI (LODR) Regulations, 2015

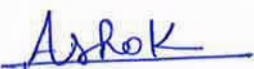
Dear Sir,

This is to inform you that the Board of Directors of the Company in their meeting (which commenced at 11.30 a.m. and concluded at 5.30 p.m.) held today (14/08/2019) has interalia discussed and approved the followings:

1. Un-audited Financial Results of the Company for the quarter ended on 30<sup>th</sup> June 2019. A copy of aforesaid results along with Limited Review Report of the Statutory Auditors thereon, M/s Suresh Kumar Mittal & Co., Chartered Accountants, New Delhi is enclosed herewith.
2. The 16<sup>th</sup> Annual General Meeting (AGM) of the Company is scheduled to be held at 1.30 P.M. on Friday 27<sup>th</sup> September, 2019 at Hotel Natraj, Delhi Road, Kala Aam, Civil Lines, Bulandshahr, Uttar Pradesh 203001 to transact the business as mentioned in the Notice convening 16<sup>th</sup> AGM.
3. Book closure from Wednesday 25<sup>th</sup> September 2019 to Friday 27<sup>th</sup> September 2019 (both days inclusive) for the purpose of 16<sup>th</sup> AGM which is scheduled to be held on Friday, 27<sup>th</sup> September, 2019.

This is for your information and records. Kindly acknowledge and oblige.

Yours truly,  
For Jindal Photo Limited

  
(Ashok Yadav)  
Company Secretary  
Encl: as above



# JINDAL PHOTO LTD

CIN:L33209UP2004PLC095076

Regd. Office : 19th K.M., Hapur Bulandshahr Road, P.O. Gulaothi, Bulandshahr, U.P. - 203408  
Head Office: Plot No. 12, Local Shopping Complex, Sector - B -1, Vasant Kunj, New Delhi - 110070  
Tel. No.: 011-26139256 , 011 - 40322100

Email: cs\_jphoto@jindalgroup.com, Website: www.jindalphoto.com

## Unaudited Standalone Financial results for the quarter ended 30th June 2019

(Rs. In Lakh except EPS)

S.NO.	PARTICULARS	Quarter Ended	Quarter Ended
		30th June 2019	30th June 2018
		Unaudited	Unaudited
<b>1</b>	<b>Income</b>		
	Revenue From Operations	-	-
	Other Income	-	15
	<b>Total Income</b>	<b>-</b>	<b>15</b>
<b>2</b>	<b>Expenses</b>		
	Employees Benefits expenses	4	4
	Finance Cost	116	100
	Net Loss/(profit) on fair value changes	(6)	(6)
	Depreciation & Amortisation expense	1	2
	Other Expenses	6	5
	<b>Total Expenses</b>	<b>121</b>	<b>104</b>
<b>3</b>	<b>Profit/(Loss) before exceptional items and tax</b>	<b>(121)</b>	<b>(89)</b>
<b>4</b>	<b>Exceptional Items gain/(loss)</b>	<b>-</b>	<b>-</b>
<b>5</b>	<b>Profit/ (Loss) before tax</b>	<b>(121)</b>	<b>(89)</b>
<b>6</b>	<b>Tax Expense</b>		
	Current Tax	-	1
	Deferred Tax	(23)	(19)
<b>7</b>	<b>Profit / (Loss) for the period</b>	<b>(98)</b>	<b>(71)</b>
<b>8</b>	<b>Other Comprehensive Income</b>		
	(a) Items that will not be reclassified to profit or loss	-	-
	(b) Items that will be reclassified to profit or loss	-	-
<b>9</b>	<b>Total Comprehensive Income for the period (Comprising Profit/ (Loss) and Other Comprehensive Income)</b>	<b>(98)</b>	<b>(71)</b>
<b>10</b>	<b>Paid up Equity Share Capital (face Value Rs. 10/- each)</b>	<b>1,026</b>	<b>1,026</b>
<b>11</b>	<b>Basic/Diluted Earnings/(Loss) Per Share (EPS) on Net Profit / (Loss) (Not annualised/Rs.)</b>	<b>(0.96)</b>	<b>(0.69)</b>

### NOTES

- The above unaudited financial results have been reviewed by the audit committee and approved by the Board of Directors in their respective meetings held on 14.08.2019. The statutory auditors have carried out limited review of the above financial results for the quarter ended 30.06.2019.
- The financial results of the Company have been prepared in accordance with The Companies (Indian Accounting Standards) Rules, 2015 (being applicable from 01.04.2019) as amended, prescribed under section 133 of the Companies Act, 2013. Transition date is 01.04.2018, accordingly quarterly result for the quarter ended 30.06.2018 have been restated.
- The figures for the quarter ended 30th June 2018 are Ind AS compliant but are not subject to limited review or audit. However, the management has exercised due diligence to ensure that the financial results provide a true and fair view of the Company affairs.
- Reconciliation of profit between Ind AS and previous GAAP for the quarter ended 30th June 2018 is as follow:

Rs. In Lakhs

Particulars	Refer Note	Quarter Ended 30th June 2018
Net Profit/ (Loss) after tax as per Previous Indian GAAP		3
Gain on fair value of Investments	a	6
Amortisation of long term borrowings (RPS)	b	(99)
Tax Impact		19
Other Comprehensive income after tax		-
<b>Total Comprehensive Income as per Ind AS</b>		<b>(71)</b>

- Investments in mutual funds have been valued at fair value through profit and loss account
- Redeemable preference shares issued by the Company have been classified as borrowings and recognized at amortised cost. The difference on the transition date has been recognized in opening retained earnings.
- Interest charge at effective interest rate on such borrowings has been recognized as finance cost in the current and subsequent periods.



*M. Kashyap*

**NEW  
DELHI**

