

JINDAL PHOTO LIMITED

Ref: JPL/Sectt./Sept-20/337

September 30, 2020

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 17th Annual General Meeting held on 29th September, 2020

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 17th Annual General Meeting held on Tuesday, 29th September, 2020 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


Ashok Yadav

Company Secretary & Compliance Officer
ACS: 14223
Encl: A/a



[Home](#)[Validate](#)[Import XML](#)

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)	29-09-2020
Start time of the meeting	12:30 PM
End time of the meeting	01:10 PM

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Voting results	
Record date	22-09-2020
Total number of shareholders on record date	15930
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	4
b) Public	50
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	Add Notes

[Prev](#)

[Home](#)[Validate](#)

Scrutinizer Details

Name of the Scrutinizer	Akarshika Goel
Firms Name	Akarshika
Qualification	CS
Membership Number	ACS 29525
Date of Board Meeting in which appointed	02-09-2020
Date of Issuance of Report to the company	30-09-2020

[Prev](#)[Next](#)

Home

Validate

Resolution (1)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		1 - Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2020						
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		7366834	98.7536	7366834	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	7366834	98.7536	7366834	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		632	0.0226	632	0	100.0000	0.0000
	Poll	2796783	200	0.0072	200	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2796783	832	0.0297	832	0	100.0000	0.0000
	Total	10258326	7367666	71.8213	7367666	0	100.0000	0.0000
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 Institutions	0
Public- Non Institutions	0



Home

Validate

Resolution (2)										
Resolution required: (Ordinary / Special)										
Whether promoter/promoter group are interested in the agenda/resolution?										
To appoint a Director in place of Ms. Geeta Gilotra (DIN 06932697) who retires by rotation and being eligible, offers herself for re-appointment										
Description of resolution considered										
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		7366834	98.7536	7366834	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	7366834	98.7536	7366834	0	100.0000	0.0000	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	0.0000	0.0000	
Public- Non Institutions	E-Voting		632	0.0226	632	0	100.0000	0.0000		
	Poll	2796783	200	0.0072	200	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	2796783	832	0.0297	832	0	100.0000	0.0000	0.0000	
Total	Total	10258326	7367666	71.8213	7367666	0	100.0000	0.0000		
Whether resolution is Pass or Not.										
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 Institutions	0
Public - Non Institutions	0



Home

Validate

Resolution (3)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					Yes				
3 - Appointment of Mr. Suresh Chander Sharma(DIN 00006394)asIndependent 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		7366834	98.7536	7366834	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	7366834	98.7536	7366834	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		632	0.0226	632	0	100.0000	0.0000	
	Poll	2796783	200	0.0072	200	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	2796783	832	0.0297	832	0	100.0000	0.0000	
Total		10258326	7367666	71.8213	7367666	0	100.0000	0.0000	
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 Institutions	0
Public - Non Institutions	0



Home

Validate

Resolution (4)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					Yes				
Description of resolution considered					Appointment of Mr. Prakash Matai(DIN 07906108)as Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	(3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	(6)=[(4)/(2)]*100	% of Votes against on votes polled	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		7366834	98.7536	7366834	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	7366834	98.7536	7366834	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		632	0.0226	632	0	100.0000	0.0000	
	Poll	2796783	200	0.0072	200	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	2796783	832	0.0297	832	0	100.0000	0.0000	
	Total	10258326	7367666	71.8213	7367666	0	100.0000	0.0000	
					Whether resolution is Pass or Not.				
					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 Institutions	0
Public - Non Institutions	0





CONSOLIDATED SCRUTINIZER'S REPORT

*(Pursuant to Section 108 and 109 of the Companies Act, 2013 and
Companies (Management and Administration) Rules, 2014 as amended)*

Name of the Company	Jindal Photo Limited
Meeting	17 th Annual General Meeting
Day, Date & Time	Tuesday, 29 th September, 2020 at 12:30 P.M.
Deemed Venue	Registered Office situated at 19 th K.M. Hapur Bulandshahr Road P.O. Gulaothi Bulandshahr Uttar Pradesh 203408
Mode	Video Conferencing ('VC') / Other Audio Visual Means ('OAVM')

I, Akarshika Goel, Partner of M/s. Grover Ahuja & Associates, Company Secretaries having its office at 302, Third Floor, Gagandeep Building, Rajendra Place, New Delhi - 110008, 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 remote electronic voting process as well as the e-voting by the Members during the Annual General Meeting scheduled on Tuesday i.e. 29th September, 2020 at 12:30 p.m. held through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

The Company had appointed Link Intime India Private Limited (LIPL) as the Service Provider for extending the facility of remote e-voting and e-voting at the AGM to the shareholders of the Company from Saturday, 26th September, 2020 at 9:00 A.M. till Monday, 28th September, 2020 upto 5:00 P.M. and on 29th September, 2020 respectively. The E-voting was thereafter disabled by LIPL. The results of remote e-voting were unblocked by me on 29th September, 2020 in the presence of 2 (two) witnesses namely Mr. Ashutosh Sharma and Mr. Gaurav Shahi.

The Scrutiniser shall submit his/ her consolidated report to the Chairman within 48 hours from the conclusion of the AGM.

The Management of the Company is responsible to ensure the compliances with requirements of the Companies Act, 2013 and Rules relating to electronic voting on resolutions specified in



the notice of the 17th Annual General Meeting. My responsibility as a Scrutinizer for the remote e-voting and e-voting process at the AGM is restricted to scrutinize the results and present the Report for the votes cast "in favour" or "against" the resolutions.

The result of the Remote E-Voting together with that of E-Voting at the AGM is as under:

(A) As an Ordinary Resolution- Item No. 1.

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2020 including the Audited Balance Sheet as at March 31, 2020 and the Statement of Profit & Loss for the year ended on that date together with relevant schedules and notes thereon together with the Reports of the Board of Directors and Auditors thereon

I. Voted in favour of the Resolution:

	Number of Members who voted through Remote E-Voting and E-voting process at the AGM	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
Remote E-Voting	57	7367466	99.99
E-Voting at the AGM*	1	200	0.01
Total	58	7367666	100.00

II. Voted against the Resolution:

	Number of Members who voted through Remote E-Voting and E-voting process at the AGM	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
Remote E-Voting	-	-	-
E-Voting at the AGM*	--	-	-
Total	-	-	-



III. Invalid Votes:

	Number of Members who voted through Remote E-Voting and E-voting process at the AGM	Number of votes cast (in proportion to shareholding)
Remote E-Voting	-	-
E-Voting at the AGM*	-	-
Total	-	-

B) As an Ordinary Resolution- Item No.2.

To appoint a Director in place of Ms. Geeta Gilotra (DIN 06932697) who retires by rotation and being eligible, offers herself for re-appointment.

I. Voted in favour of the Resolution:

	Number of Members who voted through Remote E-Voting and E-voting process at the AGM	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
Remote E-Voting	57	7367466	99.99
E-Voting at the AGM*	1	200	0.01
Total	58	7367666	100.00



II. Voted against the Resolution:

	Number of Members who voted through Remote E-Voting and E-voting process at the AGM	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
Remote E-Voting	-	-	-
E-Voting at the AGM*	-	-	-
Total	-	-	-

III. Invalid Votes:

	Number of Members who voted through Remote E-Voting and E-voting process at the AGM	Number of votes cast (in proportion to shareholding)
Remote E-Voting	-	-
E-Voting at the AGM*	-	-
Total	-	-



C) As an Ordinary Resolution- Item No.3

Appointment of Mr. Suresh Chander Sharma as Independent Director of the Company

I. Voted in favour of the Resolution:

	Number of Members who voted through Remote E-Voting and E-voting process at the AGM	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
Remote E-Voting	57	7367466	99.99
E-Voting at the AGM*	1	200	0.01
Total	58	7367666	100.00

II. Voted against the Resolution:

	Number of Members who voted through Remote E-Voting and E-voting process at the AGM	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
Remote E-Voting	-	-	-
E-Voting at the AGM*	-	-	-
Total	-	-	-



III. Invalid Votes:

	Number of Members who voted through Remote E-Voting and E-voting process at the AGM	Number of votes cast (in proportion to shareholding)
Remote E-Voting	-	-
E-Voting at the AGM*	-	-
Total	-	-

D) As an Ordinary Resolution- Item No.4

Appointment of Mr. Prakash Matai as Director of the Company

I. Voted in favour of the Resolution:

	Number of Members who voted through Remote E-Voting and E-voting process at the AGM	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
Remote E-Voting	57	7367466	99.99
E-Voting at the AGM*	1	200	0.01
Total	58	7367666	100.00

II. Voted against the Resolution:

	Number of Members who voted through Remote E-Voting and E-voting process at the AGM	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
Remote E-Voting	-	-	-
E-Voting at the AGM*	-	-	-
Total	-	-	-

III. Invalid Votes:

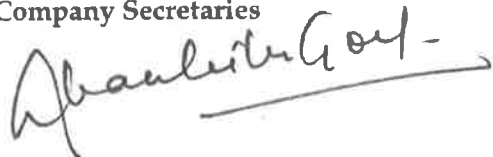
	Number of Members who voted through Remote E-Voting and E-voting process at the AGM	Number of votes cast (in proportion to shareholding)
Remote E-Voting	-	-
E-Voting at the AGM*	-	-
Total	-	-

**Votes mentioned against E-Voting at the AGM are the votes casted by members during the meeting who have not casted their votes through remote e-voting. This facility has been provided subject to the issue of Clarification in General Circular No. 20/2020 dated 5th May, 2020 as issued by Ministry of Corporate Affairs.*

The register, all other papers and relevant records relating to remote electronic voting and e-voting at the AGM shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting.

Thanking You.
Yours faithfully

for Grover Ahuja & Associates
Company Secretaries

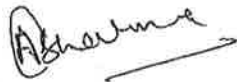


Akarshika Goel
(Scrutinizer)
M.No. A29525
C.P No. 12770
UDIN: A029525B000825342



Date: 30.09.2020
Place: New Delhi

We the undersigned witnessed that the results of remote e-voting were unblocked from the e-voting website of Link Intime India Private Limited, (LI IPL) instavote.linkintime.co.in in our presence at 01:15 p.m. on 29th September, 2020 at the office of the Scrutinizer.



Ashutosh Sharma



Gaurav Shahi