

JINDAL PHOTO LIMITED

Ref: JPL/Sectt./Sept-21/604

October 1, 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 18th Annual General Meeting held on 29th September, 2021

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 18th Annual General Meeting held on Wednesday, 29th September, 2021 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



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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	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2021
Start time of the meeting	12:30 PM
End time of the meeting	12:58 PM

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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	14-08-2021
Date of Issuance of Report to the company	30-09-2021

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Voting results	
Record date	22-09-2021
Total number of shareholders on record date	14486
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	2
b) Public	46
No. of resolution passed in the meeting	4
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?				No				
Description of resolution considered				Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021.				
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	4957	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4957	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		324	0.0116	324	0	100.0000	0.0000
	Poll	2793554	123	0.0044	123	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2793554	447	0.0160	447	0	100.0000	0.0000
Total		10258326	7355281	71.7006	7355281	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 Insitutions	0
Public - Non Insitutions	0



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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. Prakash Matai(DIN 07906108)who retires by rotation and being eligible, offers himself 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		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	4957	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4957	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		324	0.0116	274	50	84.5679	15.4321
	Poll	2793554	123	0.0044	123	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2793554	447	0.0160	397	50	88.8143	11.1857
Total		10258326	7355281	71.7006	7355231	50	99.9993	0.0007
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



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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re- appointment of Mr. Manoj Kumar Rastogi (DIN07585209) as Managing 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		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	4957	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4957	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		324	0.0116	274	50	84.5679	15.4321
	Poll	2793554	123	0.0044	123	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2793554	447	0.0160	397	50	88.8143	11.1857
		10258326	7355281	71.7006	7355231	50	99.9993	0.0007
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



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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Vinumon Kizhakveetil Govindan (DIN 07558990) 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		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	4957	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4957	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		324	0.0116	274	50	84.5679	15.4321
	Poll	2793554	123	0.0044	123	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2793554	447	0.0160	397	50	88.8143	11.1857
Total		10258326	7355281	71.7006	7355231	50	99.9993	0.0007
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





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	18 th Annual General Meeting
Day, Date & Time	Wednesday, 29 th September, 2021 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 Wednesday i.e. 29th September, 2021 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 Sunday, 26th September, 2021 at 9:00 A.M. till Tuesday, 28th September, 2021 upto 5:00 P.M. and on 29th September, 2021 respectively. The E-voting was thereafter disabled by LIPL. The results of remote e-voting were unblocked by me on 29th September, 2021 in the presence of 2 (two) witnesses namely Mr. Jatin Arora and Mr. Ronak Chauhan.

The Scrutinizer shall submit his/ her consolidated report to the Chairman within 2 working days of 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 18th 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.

Adoption of the Audited Standalone and Consolidated Financial Statements 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	19	7355158	99.99
E-Voting at the AGM*	12	123	0.01
Total	31	7355281	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 Mr. Prakash Matai (DIN 07906108) who retires by rotation and being eligible, offers himself 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	18	7355108	99.99
E-Voting at the AGM*	12	123	0.01
Total	30	7355231	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	1	50	0
E-Voting at the AGM*	-	-	-
Total	1	50	0

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 Special Resolution- Item No.3

Re-Appointment of Mr. Manoj Kumar Rastogi (DIN 07585209) as Managing 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	18	7355108	99.99
E-Voting at the AGM*	12	123	0.01
Total	30	7355231	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	1	50	0
E-Voting at the AGM*	-	-	-
Total	1	50	0

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. Vinumon Kizhakkeveetil Govindan (DIN 07558990) 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	18	7355108	99.99
E-Voting at the AGM*	12	123	0.01
Total	30	7355231	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	1	50	0
E-Voting at the AGM*	-	-	-
Total	1	50	0

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: A029525C001053493

Date: 30-09-2021
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, (LIPL) instavote.linkintime.co.in in our presence at 1:35 p.m. on 29th September, 2021 at the office of the Scrutinizer.

Jatin Arora
(PAN: BJXPA9102N)

Ronak Chauhan
(PAN: BJFPC7637G)