

JINDAL PHOTO LIMITED

Ref: JPL/SECT/SEPT-17/930

29th September, 2017

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 : Voting Results of the 14th Annual General Meeting

Dear Sirs,

Pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015, we are pleased to submit voting results along with scrutinizer report in respect of the 14th Annual General Meeting of the members of the Company held on Wednesday 27th September, 2017 at 19th, K.M., Hapur Bulandshahr Road, P.O. Gulaothi, Distt-Bulandshahr, Utter Pradesh – 203408 at 2.30 P.M. The meeting which commenced at 2.30 P.M. ended at 3.50 P.M.

You are requested to find the above in order and acknowledge it.

Yours truly,
For Jindal Photo Limited


(Ashok Yadav)
Company Secretary
Encl: as above





SCRUTINIZER REPORT

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

Sub: Resolutions passed through E-Voting and Poll conducted at the 14th Annual General Meeting of Jindal Photo Limited.

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, Distt. Bulandshahr, Uttar Pradesh-203408, for the purpose of scrutinizing the electronic voting process and votes through poll held at the Annual General Meeting; i.e. 27th September, 2017.

The Company had appointed Central Depository Services Limited (CDSL) as the Service Provider for extending the facility of electronic voting to the shareholders of the Company from Sunday, 24th September, 2017 at 9:00 A.M. till 26th September, 2017 at 5:00 P.M. The E-voting was thereafter disabled by CDSL. The E-Voting results were unblocked by me on 27th September, 2017 in the presence of 2 (two) witnesses namely Ms. Yashika Tandon and Ms. Anu Aggarwal.

The Company had also provided voting facility by poll at the 14th Annual General Meeting of the Company, to the members present in person or by proxy; who had not exercised their right to vote through electronic voting facility.

The Management of the Company is responsible to ensure the compliances with requirements of the Companies Act, 2013 and Rules relating to e-voting and poll on resolutions specified in the notice of the 14th Annual General Meeting. My responsibility as a Scrutinizer for the e-voting process and poll is restricted to scrutinize the results and present the Report for the votes cast "in favour" or "against" the resolutions.

The result of the E-Voting together with that of Poll is as under:



119, First Floor, Deepshikha Building, Rajendra Place, New Delhi - 110 008

Tel: +91 11 49091217

Email: groverahuja@hotmail.com

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

To receive, consider and adopt the Balance Sheet of the Company as at March, 31, 2017, the Statement of Profit and Loss for the period ended on that date, Notes to the financial Statements, Auditor's Report and Director's Report thereon.

I. Voted in favour of the Resolution:

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of valid votes cast
E-Voting	5	175	0.002
Poll	37	7366911	99.997
Total	42	7367086	99.999

II. Voted against the Resolution:

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (Shares)	% of total number of valid votes cast
E-Voting	1	24	0.0003
Poll	-	-	-
Total	1	24	0.0003

III. Invalid Votes:

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (Shares)	% of total number of invalid votes
E-Voting	-	-	-
Poll	-	-	-
Total	-	-	-



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

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 who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of valid votes cast
E-Voting	5	175	0.002
Poll	37	7366911	99.997
Total	42	7367086	99.999

II. Voted against the Resolution:

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of valid votes cast
E-Voting	1	24	0.0003
Poll	-	-	-
Total	1	24	0.0003

III. Invalid Votes:

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of invalid votes
E-Voting	-	-	-
Poll	-	-	-
Total	-	-	-



(C) As an Ordinary Resolution- Item No.3.

To appoint M/s. Suresh Kumar Mittal & Co., Chartered Accountant (FRN 500063N) as Statutory Auditors of the Company.

I. Voted in favour of the Resolution:

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of valid votes cast
E-Voting	5	175	0.002
Poll	37	7366911	99.997
Total	42	7367086	99.999

II. Voted against the Resolution:

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of valid votes cast
E-Voting	1	24	0.0003
Poll	-	-	-
Total	1	24	0.0003

III. Invalid Votes:

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of invalid votes
E-Voting	-	-	-
Poll	-	-	-
Total	-	-	-



The register, all other papers and relevant records relating to electronic voting and physical poll 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
(Partner)
C. P No.:- 12770

Date: 27/09/2017
Place: New Delhi

We the undersigned witnessed that the votes were unblocked from the e-voting website of Central Depository Services Limited, (CDSL) in our presence on 27th September, 2017 at the office of the Scrutinizer.

Yashika Tandon
Voter ID: TPE 1839850

Anu Aggarwal
License No.: DL-1320150187381

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General information about company

Scrip code	532624
Name of the company	JINDAL PHOTO LIMITED
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	27-09-2017
Start time of the meeting	2:30 PM
End time of the meeting	3:50 PM

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Voting results	
Record date	22-09-2017
Total number of shareholders on record date	22878
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	33
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3
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		Adoption of balance sheet of the Company as at March 31, 2017, the statement of Profit and Loss for the period ended on that date, Notes to Financial Statements, Auditors' Report and Directors' Report 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		0	0.0000	0	0	0	0
	Poll	7459815	7366834	98.7536	7366834	0	100.0000	0.0000
	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	2372	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2372	0	0.0000	0	0	0	0.0000
Public- Non Institutions	E-Voting		199	0.0071	175	24	87.9397	12.0603
	Poll	2796139	77	0.0028	77	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2796139	276	0.0099	252	24	91.3043	8.6957
Total		10258326	7367110	71.8159	7367086	24	99.9997	0.0003
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 (2)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Appoint a Director in place of Mr. Manoj Kumar Rastogi (DIN: 07585209), 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		0	0.0000	0	0	0	0
	Poll	7459815	7366834	98.7536	7366834	0	100.0000	0.0000
	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	2372	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2372	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		199	0.0071	175	24	87.9397	12.0603
	Poll	2796139	77	0.0028	77	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2796139	276	0.0099	252	24	91.3043	8.6957
Total		10258326	7367110	71.8159	7367086	24	99.9997	0.0003
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 (3)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?									
Yes									
Appoint Statutory Auditors, M/s Suresh Kumar Mittal & Co., Chartered Accountant and fixing their remuneration									
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		0	0.0000	0	0	0	0	0
	Poll	7459815	7366834	98.7536	7366834	0	100.0000	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	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	0
	Poll	2372	0	0.0000	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total	2372	0	0.0000	0	0	0.0000	0.0000	0.0000
Public- Non Institutions	E-Voting		199	0.0071	175	24	87.9397	12.0603	
	Poll	2796139	77	0.0028	77	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	2796139	276	0.0099	252	24	91.3043	8.6957	
Total		10258326	7367110	71.8159	7367086	24	99.9997	0.0003	
Whether resolution is Pass or Not.									
Disclosure of notes on resolution									
Yes									
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

