

JINDAL PHOTO LIMITED

CIN : L33209DN2004PLC000198

Head Office : Plot No. 12, Local Shopping Complex, Sector B-1, Vasant Kunj,
New Delhi-110 070, Ph. : 011-26139256-65, Fax : 011-26121734

Regd. Office : 260/23, Sheetal Industrial Estate, Demeni Road, Dadra-396193, UT (D&NH),
Ph. : 0260-2668371, 72, 79; Fax : 0260-2668354

E-mail : cs_jphoto@jindalgroup.com; Website : www.jindalphoto.com

NOTICE

Members of the company are hereby informed that pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI(LODR) Regulations, 2015, the postal ballot notice alongwith postal ballot form and a self addressed postal ballot business reply envelope (with physical Notice) have been dispatched on Thursday, 12th January, 2017 in following manner :

* via courier to those Shareholders whose e-mail ids are not registered with RTA/DPs for receiving communication via electronic mode.

* via e-mail to those whose e-mail ids are registered to receive communication via e-mail to all the Shareholders of the company whose names appears in the Register of members maintained by Registrar and Share Transfer Agent as on cut off date 6th January, 2017 (EOD) for obtaining assent/dissent of the members of the Company by means of postal ballot (including Remote-E-Voting) for following matters :

1. Shifting of registered office of the company from The Union Territory of Dadra and Nagar Haveli to the State of Uttar Pradesh.
2. Alteration of the Object clause of the Memorandum of Association of the company in order to insert three new sub clauses after sub-clause 4 of Clause III-A and to make it compliant with the provisions of Companies Act, 2013.
3. Alteration of Liability clause of Memorandum of Association of company to make it compliant with provisions of Companies Act, 2013.
4. Authorization for further issuance of shares by subsidiary and/or to sell or disposal of investment held in subsidiary i.e Jindal India Powertech Limited.

The facility of voting via postal ballot (including Remote e-voting) shall be available in following manner:

Commencement of Voting : Friday, 13th January, 2017 (9:00 A.M IST)

End of Voting : Saturday, 11th February, 2017 (5:00 P.M. IST)

Physical postal ballot form received or Remote E-voting done after Saturday, 11th February, 2017 (5:00 P.M) shall be invalid. The members can vote via only one mode of voting either physical postal ballot form or Remote E-Voting. Detailed Instructions have been provided in postal ballot notice and postal ballot form as well.

Members having any query or grievances connected with the voting by Postal Ballot (including e-voting) can send the same to the Company Secretary at the Head office of the Company or write an email to cs_jphoto@jindalgroup.com or helpdesk.evoting@cdslindia.com. Members can also refer Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section.

The Board of Directors of company has appointed Ms. Akarshika Goel, Practicing Company Secretary (Membership No. ACS 29525 and CP No. 12770), as Scrutinizer for conducting the postal ballot/Remote e-voting process in a fair and transparent manner who shall submit her report to Chairman on or before 13th February, 2017 5:00 P.M. (IST). On the basis of report Chairman will declare the result of Postal Ballot (including e-voting) on Monday, 13th February, 2017 at 5.00 PM at the Head office of the company and same shall also be pasted at the Registered office of the company. The Result shall be available at the website of the company i.e www.jindalphoto.com, website of CDSL i.e. <https://www.cdslindia.com>.

Member, who has not received the said postal ballot notice and postal ballot forms may either send an e-mail to cs_jphoto@jindalgroup.com or to RTA at delhi@linkintime.co.in or can download the same from Company's website www.jindalphoto.com.

By order of the Board

For Jindal Photo Limited

Ashok Yadav

Company Secretary, ACS 14223

Date : 12th January, 2017

Place : New Delhi