

# JINDAL PHOTO LIMITED

Ref: JPL/Sectt./Sept-21/601

September 29, 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: Summary of proceedings of 18<sup>th</sup> Annual General Meeting held on 29<sup>th</sup> September, 2021

Dear Sir/Madam,

The 18<sup>th</sup> Annual General Meeting (AGM) of the members of Jindal Photo Limited ("The Company") was held today i.e. Wednesday, 29<sup>th</sup> September, 2021 at 12.30 P.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"). The AGM was held through VC/ OAVM in compliance with the circulars issued from time to time by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III of the Listing Regulations, please find enclosed herewith Summary of proceedings of 18<sup>th</sup> Annual General Meeting of the Company held on Wednesday, 29<sup>th</sup> September, 2021.

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



# JINDAL PHOTO LIMITED

## SUMMARY OF THE PROCEEDINGS OF THE 18<sup>TH</sup> ANNUAL GENERAL MEETING OF JINDAL PHOTO LIMITED.

The 18<sup>th</sup> Annual General Meeting (AGM) of the members of Jindal Photo Limited ("The Company") was held on Wednesday, 29<sup>th</sup> September, 2021 at 12.30 P.M through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") platform provided by Linkintime India Private Limited ("LIPL"). Mr. Ashok Yadav, Company Secretary & Compliance Officer introduced himself, Board Members, Scrutinizer of the Meeting and Statutory Auditors who joined the meeting from different locations through VC/OAVM.

Mr. Radhey Shyam, Chairman of the Board, presided over the meeting. Mr. Suresh Chander Sharma, Chairman Audit Committee, Nomination and Remuneration Committee, Corporate Social Responsibility Committee and Stakeholders' Relationship Committee, Mr. Vinumon K.G., Director, Mr. Prakash Matai, Director, Mr. M.K. Rastogi, Managing Director, Ms. Geeta Gilotra, Director, attended the AGM. Further, Mr. Vinay Jain, Chief Financial Officer also attended the AGM.

Mr. Ankur Bagla Partner of M/s. Suresh Kumar Mittal & Co, Chartered Accountants (Statutory Auditors), representative of Link Intime India Private Ltd. (Registrar and Share Transfer Agents) and Ms. Akarshika Goel (Scrutinizer) were also present for the AGM through OAVM.

Total 48 shareholders attended the AGM.

The Chairman welcomed all the Shareholders to the 18<sup>th</sup> Annual General Meeting.

The requisite quorum being present, the Chairman called the meeting in order. The Chairman informed that due to continuing COVID-19 Pandemic and adhering to the social distancing norms, the 18<sup>th</sup> AGM was held through VC/OAVM in accordance with the circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI). Participation of members through VC/OAVM was counted for the purpose of the quorum as per the applicable circulars issued by MCA and SEBI.

The Company Secretary briefed shareholders inter alia, about certain procedural and technical aspects of the AGM. He informed interalia that:

- a) The Company had provided to the Shareholders, the facility to cast their vote electronically through remote e-voting facility provided by LIPL from Sunday, 26<sup>th</sup> September, 2021 at 9.00 a.m. (IST) to Tuesday, 28<sup>th</sup> September, 2021 till 5.00 a.m. (IST) on all resolutions set forth in the Notice of the AGM;
- b) Shareholders who were present at the AGM and had not casted their vote electronically through remote e-voting were provided an opportunity to cast their votes though e-voting during the Meeting.
- c) Voting was in proportion to the shares held by the members as on the cut-off date being 22<sup>nd</sup> September, 2021.
- d) The Company had given facility to members to send their questions/queries in advance on the email id as given in Notice.
- e) Ms. Akarshika Goel of Grover Ahuja & Associates, Practicing Company Secretaries, was appointed as Scrutinizer for the purpose of scrutinizing remote e-voting as well as the e-voting process in a fair and transparent manner.

The Notice of the Annual General Meeting dated 14<sup>th</sup> August, 2021 was taken as read.

Since there were no qualifications, observations or comments on financial transactions or matters, which have any adverse effect on the functioning of the company mentioned in the report of the Statutory Auditor and Secretarial Auditor, for the year ended 31<sup>st</sup> March, 2021, hence, Independent Auditor's Reports and Secretarial Audit report were taken as read at the Meeting.



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Regd. Office: 19th, K.M., Hapur Bulandshahr Road, P.O. Gulaothi, Distt-Bulandshahr, Utter Pradesh – 203408.

CIN: L33209UP2004PLC095076 E-mail: cs\_jphoto@jindalgroup.com, Website: www.jindalphoto.com

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The Chairman then delivered his speech to the Shareholders and thereafter invited registered speaker shareholders to ask their questions. All the questions/ queries were duly noted and informed that reply to the questions/queries shall be communicated in due course of time through e-mail or phone to the shareholder.

The following items of the business/the resolutions as per the notice of AGM dated 14<sup>th</sup> August, 2021 were read at the meeting:

Item Number	Resolutions	Type of Resolution
<b>Ordinary Business</b>		
1	Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021.	Ordinary
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.	Ordinary
<b>Special Business</b>		
3	Re- appointment of Mr. Manoj Kumar Rastogi (DIN 07585209) as Managing Director of the Company.	Special
4	Appointment of Mr. Vinumon Kizhakkeveetil Govindan (DIN 07558990) as Director of the Company.	Ordinary

The Chairman informed that the e-voting facility will be kept open for the next 15 (fifteen) minutes to enable the members to cast their vote and authorized Company Secretary to complete necessary formalities in that regard. The AGM which commenced at 12.30 p.m. ended at 12.58 p.m. (IST) including 15 minutes provided for e-voting.

The members were informed that the result of combined e-voting along with scrutinizers' report would be uploaded on the website of the Company i.e. www.jindalphoto.com as well as website of Linkintime and Stock Exchanges i.e. BSE Limited and National Stock Exchanges India Limited (NSE) within 2 working days from the conclusion of the AGM.

Chairman thanked the Shareholders who have joined this meeting and closed the proceedings of the meeting.

For Jindal Photo Limited

*Ashok*

Ashok Yadav  
Company Secretary & Compliance Officer  
ACS: 14223

