

JINDAL PHOTO LIMITED

Ref: JPL/Sectt./August-21/560

August 14, 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

Re : Outcome Board Meeting held on 14th August, 2021
Intimation Book Closure

Dear Sir,

This is to inform you that the Board of Directors of the Company in their meeting held today (14/08/2021) has interalia discussed and approved the followings:

1. Un-audited Financial Results of the Company for the quarter ended on 30th June 2021. A copy of aforesaid results along with Limited Review Report of the Statutory Auditors thereon, M/s Suresh Kumar Mittal & Co., Chartered Accountants, New Delhi is enclosed herewith.
2. The 18th Annual General Meeting (AGM) of the Company is scheduled to be held on Wednesday, September 29, 2021 at 12:30 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as mentioned in the Notice convening AGM.
3. Book closure from 23rd September, 2021 to 29th September, 2021 (both days inclusive) for the purpose of 18th AGM which is scheduled to be held on Wednesday, September 29, 2021 at 12:30 P.M.
4. Members of the Company holding shares either in physical form or in Dematerialised forms as on Benpos date i.e. **Friday, September 3, 2021** will be sent Annual Report through electronic mode.
5. Appointed Ms. Akarshika Goel of Grover Ahuja & Associates, Practicing Company Secretaries (Membership No. ACS 29525 and CP No. 12770), as a Scrutiniser to scrutinise the remote e-voting process and e-voting at AGM in a fair and transparent manner.
6. Appointed Linkintime India Private Limited to provide services of e-voting and VC/OAVM platform for Annual General Meeting.
7. The remote E-voting facility will be available during the following voting period:
Commencement of E-voting: From 9:00 a.m. (IST), on Sunday, September 26, 2021, and End of E-voting: Up to 5:00 p.m. (IST), on Tuesday, September 28, 2021.

Head Office: Plot No. 12, Local Shopping Complex, Sector B-1, Vasant Kunj, New Delhi-110 070, Ph.: 011-40322100

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

CIN: L33209UP2004PLC095076, E-mail: cs_jphoto@jindalgroup.com, Website: www.jindalphoto.com



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During the e-voting period, shareholders of the Company, holding shares either in physical form or in Dematerialized form, as on September 22, 2021 may cast their vote electronically.

8. Recommended for appointment Mr. Vinumon Kizhakkeveetil Govindan (DIN 07558990) subject to the approval of shareholders in their forthcoming general meeting in the category of Non-executive and Non- Independent Director of the Company w.e.f 30th September, 2021. Details of appointment as per **Annexure 1**.
9. Re-constituted composition of Committees of Board of Directors as below.

(a) Audit Committee:

Sh Suresh Chander Sharma, Chairman
Sh Radhey Shyam
Sh. M.K. Rastogi

(b) Corporate Social Responsibility Committee

Sh. Suresh Chander Sharma, Chairman
Sh Radhey Shyam
Sh M.K. Rastogi

(c) Nomination and Remuneration Committee

Sh Suresh Chander Sharma, Chairman
Sh Radhey Shyam
Sh. Geeta Gilotra

(d) Stakeholders Relationship Committee

Sh Suresh Chander Sharma, Chairman
Sh Radhey Shyam
Sh M.K. Rastogi


The meeting of the Board of Directors commenced at 11.30 A.M. and concluded at 5.00 P.M.

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

Thanking you,

Yours truly,

For Jindal Photo Limited


(Ashok Yadav)
Company Secretary
ACS- 14223
Encl: as above



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Annexure 1

Name of Director	Mr. Vinumon Kizhakkeveetil Govindan
DIN	07558990
Date of Appointment	<p>First appointed by the Board on 6th July, 2016 in the category of Non-executive Independent Director whose term is completing on 29th September, 2021.</p> <p>Board recommended in their board meeting held on 14th August, 2021 to the shareholders for appointment at the ensuing AGM in the category of Non-executive non-independent Director of the Company w.e.f 30th September, 2021.</p>
Term of appointment	Non- Executive Director, whose office is liable to retire by rotation. He will get only sitting fees to attend meetings of the Board and Committees thereof and no other remuneration shall be payable during the tenure of his office.
A brief resume of the director	Aged about 52 years and is an M.Com.
Nature of his expertise in specific functional areas	He has more than 25 years of rich experience in the area of Finance & Accounts.
Disclosure of relationships between directors inter-se	He is not related to any of the present directors of the Company.
Names of listed entities in which the person also holds the directorship and the membership of Committees of the board.	<p>He is director on the Board of other listed Company namely Jindal Poly Investment and Finance Company Limited and holdings following positions of the Committee of the Board of the abovesaid Company:</p> <p>Audit Committee – Chairman Nomination and Remuneration Committee – Chairman Stakeholders Relationship Committee – Chairman Corporate Social Responsibility Committee – Member</p>
Shareholding of non-executive directors	He is not holding any shares in the company in his name or in the name of any of his immediate relatives and is also not holding any beneficial interest in the shares of the Company.

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