

JINDAL PHOTO LIMITED

Ref: JPL/SECT/SEPT-23/406

27th September, 2023

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 : Proceedings of the 20th Annual General Meeting

Dear Sirs,

We are pleased to inform that the 20th Annual General Meeting of the members of the Company held on Wednesday, September 27, 2023 at 12:30 P.M. at Hotel Natraj, Delhi Road, Bulandshahr, Uttar Pradesh-203001. The meeting which commenced at 12:30 P.M. ended at 1.30 P.M.

In this regard, we are submitting proceedings of the 20th Annual General Meeting in compliance of provisions of Regulation 30 of SEBI (LODR) Regulations, 2015.

You are requested to acknowledge it.

Yours truly,
For Jindal Photo Limited

(Ashok Yadav)
Company Secretary
Encl: as above

JINDAL PHOTO LIMITED

GIST OF PROCEEDINGS OF THE 20TH ANNUAL GENERAL MEETING OF JINDAL PHOTO LTD.

The 20th Annual General Meeting (AGM) of the members of **JINDAL PHOTO LIMITED** held on Wednesday, 27th September, 2023 at 12:30 p.m. at Hotel Natraj, Delhi Road, Bulandshahr, Uttar Pradesh-203001.

Followings Directors and Key Managerial Personal were present in the meeting:

1. Mr. Suresh Chander Sharma, Chairman of the Board and also chairman of Audit Committee and CSR Committee.
2. Mr. Manoj Kumar Rastogi, Managing Director
3. Mr. Prakash Matai, Director
4. Mr. Radhey Shyam, Director and also chairman Nomination and Remuneration Committee
5. Mr. Awadhesh Kumar Jha, CFO
6. Mr. Ashok Yadav, Company Secretary

Mr. Suresh Chander Sharma, Chairman of the Board presided over the Meeting.

The Chairman after ascertaining that the requisite quorum is present, called the meeting to order.

Thereafter, he welcomed the members to the 20th Annual General Meeting of the Company and introduced the other directors, Chief Financial Officer and Company Secretary on dais. The Chairman delivered his speech.

Chairman informed to the meeting that the Company had provided Remote E-voting facility to the members to exercise their right to vote on the business items as stated in the Notice by electronic means as per the procedure laid down in the Notice of the Meeting. The Company had appointed Link Intime India Private Limited (LIPL) as the Service Provider for extending the facility of electronic voting to the shareholders of the Company from Sunday, 24th September, 2023 at 9:00 A.M. till Tuesday, 26th September, 2023 upto 5:00 P.M. Chairman also further informed that the members who have not exercised their vote through remote e-voting and who are present in the meeting, can cast their vote through poll at the AGM now. Members present in the meeting exercised their right by casting their vote through Ballot Paper.

Mr. Alok Jain, Practicing Company Secretary (Authorized Representative of M/s. Grover Ahuja & Associates), was acting as Scrutinizer to scrutinize the Poll process in fair and transparent manner at the 20th Annual General Meeting.

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Following Items of business as stated in the notice were taken up for consideration:

Item No.	Particulars
Ordinary Business	
1	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023 together with the Reports of the Board of Directors and Auditors thereon.
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.

Clarifications were provided to the members on the queries raised in the meeting.

Members were briefed that the results of the remote e-voting and Poll, together with the scrutinizer report, will be disclosed to the stock Exchanges and will be uploaded on website of the Company as per provisions of the companies Act, 2013 and SEBI (Listing Obligation and disclosures Requirements) Regulations, 2015.

Thereafter meeting was declared as concluded at 1.30 P.M. with vote of thanks to the Chair.

For **JINDAL PHOTO LTD.**

Ashok Yadav
Company Secretary
ACS: 14223
Date: 27th Sept, 2023