

JINDAL PHOTO LIMITED

Ref: JPL/Sectt./Septt-17/197

September 4, 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: **Disclosures under Regulation 30 of the SEBI (LODR) Regulations, 2015**

Sub; **Intimation regarding 14th Annual General Meeting (AGM)**

Dear Sir,

We write to inform following information in respect of 14th Annual General Meeting (AGM) of the Company in compliance of Regulation 30 of the SEBI (LODR) Regulations, 2015:

1. The 14th Annual General Meeting (AGM) of the Company is scheduled to be held on Wednesday 27th September, 2017 at the registered office of the company at 19th, K.M., Hapur Bulandshahr Road, P.O. Gulaothi, Distt-Bulandshahr, Utter Pradesh – 203408 at 2.30 p.m. to transact the Businesses, as set out in the Notice dated 11th August, 2017. Copy enclosed.
2. Book closure from Monday 25th September 2017 to Wednesday 27th September 2016 (both days inclusive) for the purpose of Annual General Meeting which is scheduled to be held on Wednesday 27th September 2017.
3. In accordance with provisions of the Companies Act, 2013 read with applicable Rules, the Notice of the AGM along with the Annual Report for Financial Year 2016-17 has already been sent on 30th August, 2017 by electronic mode to those members whose e-mail addresses are registered with the Company/Depositories, unless any member has requested for a physical copy of the same. For remaining members, physical copies of the Notice of the AGM and Annual Report has been sent on 1st September, 2017 by the permitted mode.

Notice of the AGM along with the Annual Report for Financial Year 2016-17 have been sent to those shareholders whose names appeared in the list of Beneficiary owner provided by the depositories as on 25th August, 2017 and list of member who are holding share in physical mode and whose name appeared in the Register of Member of the Company as on 25th August, 2017 and who have either not having email id or not opted communication via email.




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


CIN: L33209U P2004PLC095076 E-mail: cs_jphoto@jindalgroup.com Website: www.jindalphoto.com

JINDAL PHOTO LIMITED

4. In terms of Section 108 of the Act read with applicable rules and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company has availed the services of Central Depository Services (India) Limited (CDSL) for providing an e-voting platform to the members of the Company to cast their vote through e-voting in respect of Businesses, as set out in the Notice dated 11th August, 2017. The remote Evoting period commences on Sunday, 24th September, 2017 (9.00 a.m. IST) and ends on Tuesday, 26th September, 2017 (5.00 p.m. IST). During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 22nd September, 2017, may cast their vote electronically (remote e-voting).
5. Public Notice giving relevant details relating to AGM Notice has been published in Financial Express (English), Rastria Sahara (Hindi) and Jansatta (Hindi) on 4th September, 2017. Copy enclosed.

This is for your kind information and records.

Yours truly,
For Jindal Photo Limited


(Ashok Yadav)
Company Secretary
Encl: as above



Jindal Photo Limited

JINDAL PHOTO LIMITED

[Corporate Identity No. L33209UP2004PLC095076]

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

Head Office: Plot No. 12, Sector B -1, Local Shopping Complex, Vasant Kunj, New Delhi – 110070.

Phone No.: 011-26139256-65 Fax No: 011-26139281

Email: cs_jphoto@jindalgroup.com, Website: www.jindalphoto.com

NOTICE

NOTICE is hereby given that the Fourteen Annual General Meeting (AGM) of the members of Jindal Photo Limited will be held as per schedule given below:-

Day : Wednesday

Date : 27th September 2017

Time : 2:30 P.M.

Place : at the registered office of the Company at 19th K.M. Hapur- Bulandshahr Road, P.O. Gulaothi, Distt. Bulandshahr, Uttar Pradesh-203408 to transact the following business:

ORDINARY BUSINESS:

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 Financial Statements, Auditors' Report and Directors' Report thereon.
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.
3. To appoint Statutory Auditors.

To consider and, if thought fit, to pass the following resolution with or without modification as an Ordinary Resolution:-

"RESOLVED THAT pursuant to the provisions of Sections 139, 141, 142 and other applicable provisions, if any, of the Companies Act, 2013 (the Act) and Rules framed thereunder, M/s Suresh Kumar Mittal & Co., Chartered Accountant (Firm Registration number 500063N) be and is hereby appointed as Statutory Auditors of the Company in place of M/s B.K. Shroff & Co., Chartered Accountant (who is retiring pursuant to mandatory rotation of Statutory Auditors as per Section 139 of the Companies Act, 2013 and Rules made thereunder) for a period of 5 years from the conclusion of 14th Annual General Meeting till the conclusion of 19th Annual General Meeting subject to ratification by members at every subsequent AGM.

RESOLVED FURTHER THAT the Audit Committee of the Board of Directors of the Company be and is hereby authorized to determine the remuneration payable to the Statutory Auditors."

By Order of the Board
For **JINDAL PHOTO LIMITED**

Ashok Yadav
(Company Secretary)
ACS 14223

Place : New Delhi

Date : 11th August, 2017

NOTES:

1. A member entitled to attend and vote is also entitled to appoint a proxy to attend and vote instead of himself/herself. Such proxy need not be a member of the company. The proxy form in order to be effective must be lodged at the Registered Office of the company not less than 48 hours before the commencement of the meeting.

A person can act as proxy on behalf of members not exceeding 50(fifty) and holding in the aggregate not more than 10(ten) percent of the total share capital of the Company carrying voting rights. A member holding more than 10(ten) percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholders.

2. The Register of Members of the Company and the Share Transfer Books shall remain close from 25th September 2017 (Monday) to 27th September 2017 (Wednesday) (both days inclusive) for the purpose of Annual General Meeting.
3. Details pursuant to the SEBI (LODR) Regulations, 2015 in respect of Directors proposed to be appointed/re-appointed at the Annual General Meeting is given in the Corporate Governance Report forming part of the Annual Report.
4. Members holding shares in physical form are requested to notify / send the following to the Company or Share transfer agent to facilitate better services:-

Jindal Photo Limited

- i) Any change in their address/mandate/bank details/e-mail address.
 - ii) Share certificate(s), held in multiple accounts in identical names or joint accounts in the same order of names, for consolidation of such shareholdings into one account.
5. Members holding shares in electronic form are advised to notify the changes, if any, in their address /bank details/ mandate to their respective depository participant.
 6. Members are requested to note that dividends not encashed/claimed within seven years from the date of declaration of dividend will be transferred to the Investor Education and Protection Fund (IEPF). Members are requested to contact RTA or the Company for encashing the unclaimed dividend standing to the credit of their account for the year 2009-10 and onwards.
 7. Corporate Members are requested to send a duly certified copy of the Board Resolution, pursuant to Section 113 of the Companies Act, 2013, authorizing their representative to attend and vote at the Annual General Meeting.
 8. Members who hold shares in the physical form and wish to make/change in nomination in respect of their shareholding in the Company, as permitted under Section 72 of the Companies Act, 2013, read with Rule 19 of the Companies (Share Capital and Debentures) Rules 2014 may do so by submitting to the Company the prescribed Form SH-13 (Nomination Form) and/or SH-14 (Cancellation or variation of Nomination Form).
 9. As required the SEBI (LODR) Regulations, 2015, the detail of shareholding of Directors (both owned and held by / for other person on a beneficial basis) seeking appointment/re-appointment in the forthcoming Annual General Meeting is NIL.
 10. Members, who wish to obtain any information on the Company or view the accounts for the Financial Year ended 31st March, 2017 may visit the Company's website www.jindalphoto.com or send their Queries on accounts and operations of the Company, if any, at least seven days in advance of the Meeting so that the answer may be made readily available at the meeting.
 11. Members may also note that the Notice of the 14th Annual General Meeting and the Annual Report for 2016-2017 will also be available on the Company's website www.jindalphoto.com for their download.

The physical copies of the aforesaid documents will also be available at the Company's Registered Office for Inspection during normal business hours on working days. Even after registering for e-communication, members are entitled to receive such communication in physical form, upon making a request for the same, by post free of cost. For any communication, the shareholders may also send requests to the Company's investor email id: cs_jphoto@jindalgroup.com

12. In accordance with provisions of the Companies Act, 2013 read with the Rules made thereunder, the Notice of the Annual General Meeting along with the Annual Report are sent by electronic mode to those members whose e-mail addresses are registered with the Company/Depositories, unless any member has requested for a physical copy of the same. For members who have not registered their e-mail addresses, physical copies of the Notice of the AGM of the Company inter alia indicating the process and manner of e-voting along with Attendance Slip and Proxy Form is being sent by the permitted mode along with Annual Report.
13. Members, who have not registered their e-mail address so far, are requested to register their e-mail address for receiving all communication including Annual Report, Notices and Circulars etc. from Company electronically.
14. Registers under Section 170 and 189 of the Companies Act, 2013 will be available for inspection at the AGM of the Company.

15. Voting through electronic means

In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by Central Depository Services Limited (CDSL).

- A. The instructions for shareholders voting electronically are as under:
 - i. The voting period begins on 24th September (Sunday, 9.00 A.M), 2017 and ends on 26th

Jindal Photo Limited

September (Tuesday, 5.00 P.M), 2017. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 22nd September, 2017 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

- ii. The shareholders should log on to the e-voting website www.evotingindia.com
- iii. Click on Shareholders.
- iv. Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- v. Next enter the Image Verification as displayed and Click on Login.
- vi. If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- vii. If you are a first time user follow the steps given below:

For Members holding shares in Demat Form and Physical Form	
PAN	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> • Members who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number which is printed on Postal Ballot / Attendance Slip indicated in the PAN field.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. <ul style="list-style-type: none"> • If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).

- viii. After entering these details appropriately, click on "SUBMIT" tab.
- ix. Members holding shares in physical form will then directly reach the Company selection

screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

- x. For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- xi. Click on the EVSN for the relevant <Company Name> on which you choose to vote.
- xii. On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- xiii. Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- xiv. After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- xv. Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- xvi. You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- xvii. If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- xviii. Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Please

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follow the instructions as prompted by the mobile app while voting on your mobile.

xix. Note for Non – Individual Shareholders and Custodians

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com
 - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- xx. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com

B. Other Instructions

- (i) In the event, a member casts his votes through both the processes i.e. e-voting and Ballot Form, the votes in the electronic system would be considered and the Ballot Form would be ignored.

- (ii) The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date, which is 22nd September, 2017 and as per the Register of Members of the Company.
- (iii) Ms. Akarshika Goel of Grover Ahuja & Associates, Practicing Company Secretaries (Membership No. ACS 29525 and CP No. 12770), has been appointed as the Scrutinizer to scrutinize the e-voting process (including voting through Ballot Form received from the shareholders) in a fair and transparent manner.
- (iv) Subject to the receipt of sufficient votes, the resolution shall be deemed to be passed at the Annual General Meeting of the Company scheduled to be held on Wednesday, 27th September, 2017. The results shall be declared on the date of the AGM of the Company. The results declared along with the Scrutinizer's Report shall also be placed on the Company's website www.jindalphoto.com and on the website of CDSL <https://www.cdslindia.com> and also to be communicated to The BSE Ltd (BSE) and The National Stock Exchange of India Limited (NSE), where the shares of the Company are listed.
- (v) In case of any queries, can be sent through 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.

By Order of the Board
For **JINDAL PHOTO LIMITED**

Ashok Yadav
(Company Secretary)
ACS 14223

Place : New Delhi
Date : 11th August, 2017

JINDAL PHOTO LIMITED

[Corporate Identity No. L33209UP2004PLC095076]

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

Head Office: Plot No. 12, Sector B -1, Local Shopping Complex, Vasant Kunj, New Delhi – 110070.

Phone No.: 011-26139256-65 Fax No: 011-26139281

Email: cs_jphoto@jindalgroup.com, Website: www.jindalphoto.com

FORM NO. MGT-11

PROXY FORM

(Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014)

Name of the member (s): _____

Registered Address : _____

E.MailId: _____ FolioNo./ClientId: _____ DPID: _____

I/We, being the member(s) holding _____ shares of the above named Company, hereby appoint

1. Name: _____ Address: _____

E.mail ID: _____ Signature: _____ or failing him/her

2. Name: _____ Address: _____

E.mail ID: _____ Signature: _____ or failing him/her

3. Name: _____ Address: _____

E.mail ID: _____ Signature: _____ as my/our

Proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 14th Annual General Meeting of the Company to be held on Wednesday the 27th day of September, 2017 at 2:30 P.M. at 19th K.M. Hapur- Bulandshahr Road, P.O. Gulaothi, Distt. Bulandshahr, Uttar Pradesh-203408 and at any adjournment thereof in respect of such Resolutions as are indicated below:

S. No.	Particulars	Resolutions	
		For	Against
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 Financial Statements, Auditors' Report and Directors' Report thereon.		
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.		
3.	To appoint M/s Suresh Kumar Mittal & Co., Chartered Accountant (Firm Registration number 500063N) as Statutory Auditors of the Company in place of M/s B.K. Shroff & Co., Chartered Accountant (who is retiring pursuant to mandatory rotation of Statutory Auditors as per Section 139 of the Companies Act, 2013 and Rules made thereunder) for a period of 5 years.		

Signed this _____ day of _____ 2017

Affix
Revenue
Stamp of
Re. 1

Signature of Proxy holder(s) _____

Signature of the Shareholder _____

Note:

1. This form of Proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
2. It is optional to put "X" in the appropriate column against the resolutions indication in the box, if you leave the "For" or "Against" column blank against any or all resolutions, your proxy will be entitled to vote in the manner as he/she think appropriate.
3. Please complete all details including detail of Member(s) in above box before submission.

**Form No. MGT-12
Polling Paper**

[Pursuant to section 109(5) of the Companies Act, 2013 and rule 21(1)(c) of the Companies
(Management and Administration) Rules, 2014]

JINDAL PHOTO LIMITED

[Corporate Identity No. L33209UP2004PLC095076]

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

Head Office: Plot No. 12, Sector B -1, Local Shopping Complex, Vasant Kunj, New Delhi – 110070.

Phone No.: 011-26139256-65 Fax No: 011-26139281

Email: cs_jphoto@jindalgroup.com, Website: www.jindalphoto.com

Name of the Company: Jindal Photo Limited	
Day, Date and Time of AGM: Wednesday the 27th day of September, 2017 at 2:30 P.M.	
Venue of AGM: 19th K.M. Hapur-Bulandshahr Road, P.O. Gulaothi, Distt. Bulandshahr, Uttar Pradesh-203408.	
BALLOT PAPER	
S. No.	Particulars
1.	Name of the first named Shareholder (In block letters)
2.	Postal Address
3.	Registered Folio No. / *DP ID/Client ID No. (* Applicable to investors holding shares in dematerialized form)
4.	Class of Share
	Equity Share
In case of a Proxy	
Name of the Proxy:	
I/We hereby exercise my/our vote in respect of Ordinary Resolution(s) enumerated below by recording my assent or dissent to the said resolution(s) in the following manner:	

Item Nos.	Resolutions	No. of Equity Shares held	I/We assent to the resolution (For)	I/We dissent to the resolution (Against)
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 Financial Statements, Auditors' Report and Directors' Report thereon.			
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.			
3	To appoint M/s Suresh Kumar Mittal & Co., Chartered Accountant (Firm Registration number 500063N) as Statutory Auditors of the Company in place of M/s B.K. Shroff & Co., Chartered Accountant (who is retiring pursuant to mandatory rotation of Statutory Auditors as per Section 139 of the Companies Act, 2013 and Rules made thereunder) for a period of 5 years.			

Place: Gulaothi
Date: 27th September 2017

(Signature of the Equity Shareholder/Proxy)

JINDAL PHOTO LIMITED

[Corporate Identity No. L33209UP2004PLC095076]

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

Head Office: Plot No. 12, Sector B -1, Local Shopping Complex, Vasant Kunj, New Delhi – 110070.

Phone No.: 011-26139256-65 Fax No: 011-26139281

Email: cs_jphoto@jindalgroup.com, Website: www.jindalphoto.com

ATTENDANCE SLIP

1. Name & Registered Address of the sole/
First named Shareholder :

2. Name(s) of Joint Shareholder(s) :

3. Registered Folio No./DP ID No./Client ID No.*
(*applicable to investors holding shares in
dematerialized form) :

4. Electronic Voting Event No. (EVEN) :

5. Number of Shares held :

I hereby record my presence at the 14th Annual General Meeting of the Company held on Wednesday the **27th day of September, 2017 at 2:30 P.M.** at 19th K.M. Hapur- Bulandshahr Road, P.O. Gulaothi, Distt. Bulandshahr, Uttar Pradesh-203408.

Name of the Member/Proxy

Member's/Proxy's Signature

Note: Please fill up this attendance slip and hand it over at the entrance of the meeting hall. Members are requested to bring their copy of the Annual Report to the meeting.

JINDAL PHOTO LIMITED ROUTE MAP FOR VENUE OF THE AGM

DELHI TO GULAOTHI

FROM AKSHAR DHAM

↓
GHAZIPUR

↓ **(NH-24)**

NH-24 **INDIRA PURAM**

NH-24 ↓

NH-24 **MASURI TOLL PLAZA**

NH-24 ↓

NH-24 **PILAKHUA**

NH-24 ↓

NH-24 **NIZAM PUR**

NH-24 ↓

NH-24 **HAPUR BYE PASS**

NH-24 ↓

NH-24 ↓



SERVICE LANE (TAKE LEFT) AFTER 3 KM (APPROX) HAPUR BYE PASS



NOW TAKE U-TURN FOR BULANDSHAHR

↓

↓
GULAOTHI (MARKET)

↓

↓
MEWATI FARM (MEETHEY PUR)

↓

↓
JINDAL PHOTO LIMITED

19 KM HAPUR BULANDSHAHR ROAD GULAOTHI (UTTAR PRADESH)



on the Company's website www.brightstarcorp.in and also on NSDL's website www.evoting.nsdl.co.in. If any member wishes to get a printed copy of the Notice of AGM, the Company will send the same, free of cost, upon receipt of request from the Member. Further, these documents are available for inspection at the registered Office of the Company during office hours.

In any case or any query with the electronic voting, Members may refer to the Frequently Asked Question (FAQ's) for Members and E-voting User Manual for Members at the downloads section of website www.evoting.nsdl.com or contact Mr. Rajiv Ranjan, Assistant Manager NSDL at the designated email ids evoting@nsdl.co.in or RajivR@nsdl.co.in or at toll free no. 1550-222-990.

For Brightstar Telecommunications India Limited
921
Near Gurgaon
(Company Secretary)

Place: Gurugram
Date: 04th September, 2017

JINDAL PHOTO LIMITED

CIN : L33209UP2004PLC095076

Regd Off: 19th K.M. Hapur - Bulandshahr Road,
P.O. Gulaathi-203408 Dist. Bulandshahr (U.P.)

Head Office : Plot Number 12, Sector B 1, Local Shopping Complex,
Vasant Kunj, New Delhi - 110 070

E-mail : cs.jphoto@jindalgroup.com, Website : www.jindalphoto.com
Tel : 011-26139256 (10 lines); Fax : 011-26121734

NOTICE

Notice is hereby given that the 14th Annual General Meeting ("AGM") of the Company will be held on Wednesday, 27th September, 2017 at 2.30 P.M. at the Registered Office of the Company at 19th K.M. Hapur- Bulandshahr Road, P.O. Gulaathi, Dist. Bulandshahr, Uttar Pradesh-203408 to transact the Ordinary Business, as set out in the Notice dated 11th August, 2017 in accordance with provisions of the Companies Act 2013 read with applicable Rules. The Notice of the AGM along with the Annual Report for Financial Year 2016-17 has already been sent on 30th August, 2017 by electronic mode to those members whose e-mail addresses are registered with the Company/Depositories, unless any member has requested for a physical copy of the same. For remaining members, physical copies of the Notice of the AGM and Annual Report has been sent on 1st September, 2017 by the permitted mode. The Notice of AGM and Annual Report can also be accessed from the website of the Company www.jindalphoto.com. The relevant documents pertaining to the terms of business to be transacted at the AGM are also available for inspection at the Registered Office of the Company during normal business hours on working days.

Notice is also hereby given pursuant to Section 91 of the Act and other applicable provisions, if any, that the Register of Members and the Share Transfer Books of the Company will remain close from Monday, 25th September 2017 to Wednesday, 27th September, 2017, (both days inclusive) for the purpose of AGM. A member entitled to attend and vote is also entitled to appoint a proxy to attend and vote instead of himself/herself. Such proxy need not be a member of the company. The proxy form in order to be effective must be lodged at the Registered Office of the company not less than 48 hours before the commencement of the meeting in terms of Section 108 of the Act read with applicable rules and Regulation 44 of the SEBI (LODR) Regulations, 2015. The Company has availed the services of Central Depository Services (India) Limited (CDSL) for providing an e-voting platform to the members of the Company to cast their vote through e-voting in respect of Ordinary Business, as set out in the Notice dated 11th August, 2017. The remote e-voting period commences on Sunday, 24th September, 2017 (9:00 a.m. IST) and ends on Tuesday, 26th September, 2017 (5:00 p.m. IST). During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 22nd September, 2017, may cast their vote electronically (remote e-voting). The e-voting module shall be disabled by CDSL for e-voting thereafter. Any person who has acquired or become member of the company after the dispatch of Notice may acquire user-ID and password for remote e-voting from the Company's Registrar and Share Transfer Agent. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. A member who attend the AGM may cast their vote (other than the member(s) who have not cast their vote through remote e-voting) through Ballot Paper by putting ✓ in appropriate one column only (For or Against) in respect of each resolution. A member who put ✓ in both the columns (For or Against) in respect of any or all the resolutions then his/her vote shall stand invalid in respect of that resolution. Ballot Paper in prescribed form has also been sent to the shareholders along with the Annual Report. Members are requested to fill complete details in Ballot Paper and put their signature before casting their vote. Any overwriting and cutting is not permitted in Ballot Paper. Ms. Akarshika Goel of Grover Ahuja & Associates, Practicing Company Secretaries (Membership No. ACS 29525 and CP No. 12770) has been appointed as the scrutineer to scrutinize the e-voting process in a fair and transparent manner.

For detailed instruction pertaining to e-voting, members may please refer Notes to Notice of the AGM. Results (both e-voting and voting through ballot paper) of AGM shall be declared on or after the AGM and shall also be placed on the websites of the Company, CDSL and Stock Exchanges. In case of any queries or grievances pertaining to the e-voting procedure, shareholders may get in touch with the following:

Central Depository Services (India) Ltd.	Link Intime India Pvt. Ltd.	Jindal Photo Ltd.
M. Rakesh Datta	M. Sandeep Kumar Nishan	Mr. Ashok Yadav
Deputy Manager	3/F, 20 th Floor, 20A Okhla Road	(Company Secretary)
19 th Floor, P-2 Tower, Connaught Place	44 Connaught Place	Plot No. 12, Sector B-1
Delhi-110001	20 th Floor, 20A Okhla Road, New Delhi - 110024	Local Shopping Complex, Vasant Kunj, New Delhi - 110070
Phone: 022-29801000	Phone: 11-26122234	Phone: 011-26139256
www.evoting.nsdl.com	www.evoting.nsdl.com	www.evoting.nsdl.com

26th September 2016 (both days inclusive) for the purpose of the AGM. The Notice of the AGM and Annual Report of the Company for the Year ended 31st March 2017, have been sent to the Members at their Postal Address or E-mailed at e-mail addresses, registered with the Company, the Depository Participants (DPs), the Registrar and share Transfer Agent (R&T Agent) as the case may be. The aforesaid documents are also available on the Website of the Company www.hanung.com.

Pursuant to the provision of Section 108 of the Company Act, 2013, read with rule 20 of the Companies (Management and Administration) Rules, 2014 and as amended from time to time, Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 and Secretarial Standard on General Meeting (SS-2) issued by The Institute of company Secretaries of India, the Company is providing facility to the Members holding share as on 18th September, 2017, being cut off date, to exercise their right to vote using an E-Voting system from a place other than the venue of the meeting (Remote E-Voting).

The Company has engaged Karvy Computershare Private Limited (Karvy) to provide Remote E-voting facility. The details of Remote E-voting are as under:

- Date of completion of sending Notice of AGM along with Annual Report 02.09 2017.
- The Remote E-voting period commence on Saturday, 23rd September, 2017 (9:00 AM) and ends on Monday, 25th September 2017 (5:00 PM).
- Any person, who acquire share of the Company and become Member of the Company after dispatch of the Notice and holding share as on the cut-off date i.e. 18th September, 2017, may obtain the ID and Password by sending a request at einward.ris@karvy.com, hanungcorp@gmail.com or Karvy's toll free number 1800-3454-0011, 040 – 6716 2222
- The Members are also informed that:
 - Remote E-Voting shall not be allowed beyond 5:00 p.m on Monday, 25th September, 2017.
 - Members who have not casted their vote through Remote E-Voting can exercise their voting rights at the AGM through poll. The Company has made necessary arrangements in this regard at the AGM venue.
 - A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
 - A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. 18th September, 2017, shall be entitled to avail the facility of their remote E-voting or voting at the AGM through "Poll/Remote E-Voting process".
 - A Member can opt for only single mode of voting i.e. through Remote E-Voting or voting at the AGM (poll). If a member casts votes by both modes then voting done through remote E-voting shall prevail and vote casted at the AGM shall be treated as invalid.
- The Notice of AGM is available on the Company's website viz. <http://www.hanung.com> and on Karvy's website viz. <http://www.karvy.com>.
- In case of any query and/or grievance, in respect of voting by electronic means, members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of <http://www.evoting.karvy.com> (Karvy Website) or contact Mr. S. Srinivas (Unit HANUNG TOYS AND TEXTILES LIMITED) of Karvy Computershare Private Limited, Karvy - Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032 or at einward.ris@karvy.com or phone no. 040 – 6716 2222 or call Karvy's toll free No. 1800-3454-0011 for any further clarifications. The Member can also write to the Company Secretary at hanungcorp@gmail.com or at the Corporate office address.

By the order of the Board of Directors
For Hanung Toys and Textiles Limited

PLACE: Gurugram
Date: 04th September, 2017
Sunita Thakur
Company Secretary

दीवार उहने से (भाषा)। उत्तर प्रदेश के गाजीपुर जिले में मकान की सास-बहू की मौत दीवार उहने से सास और बहू की दबकर मौत हो गई।

JINDAL PHOTO LIMITED

CIN : L33209UP2004PLC095076
 Regd Off : 19th K.M. Hapur - Bulandshahr Road,
 P.O. Gulaothi-203408 Dist. Bulandshahr (U.P.)
 Head Office : Plot Number 12, Sector B-1, Local Shopping Complex,
 Vasanti Kunj, New Delhi - 110 070
 E-mail : cs_jphoto@jindalgroup.com, Website : www.jindalphoto.com
 Tel. : 011-26139256 (10 lines), Fax : 011-26121734

NOTICE

Notice is hereby given that the 14th Annual General Meeting ("AGM") of the Company will be held on Wednesday, 27th September, 2017 at 2:30 P.M. at the Registered Office of the Company at 19th K.M. Hapur- Bulandshahr Road, P.O. Gulaothi, Distt. Bulandshahr, Uttar Pradesh-203408 to transact the Ordinary Business, as set out in the Notice dated 11th August, 2017. In accordance with provisions of the Companies Act, 2013 read with applicable Rules, the Notice of the AGM along with the Annual Report for Financial Year 2016-17 has already been sent on 30th August, 2017 by electronic mode to those members whose e-mail addresses are registered with the Company/Depositories, unless any member has requested for a physical copy of the same. For remaining members, physical copies of the Notice of the AGM and Annual Report has been sent on 1st September, 2017 by the permitted mode. The Notice of AGM and Annual Report can also be accessed from the website of the Company www.jindalphoto.com. The relevant documents pertaining to the items of business to be transacted at the AGM are also available for inspection at the Registered Office of the Company during normal business hours on working days.

Notice is also hereby given pursuant to Section 91 of the Act and other applicable provisions, if any, that the Register of Members and the Share Transfer Books of the Company will remain close from Monday, 25th September 2017 to Wednesday, 27th September, 2017, (both days inclusive) for the purpose of AGM. A member entitled to attend and vote is also entitled to appoint a proxy to attend and vote instead of himself/herself. Such proxy need not be a member of the company. The proxy form in order to be effective must be lodged at the Registered Office of the company not less than 48 hours before the commencement of the meeting. In terms of Section 108 of the Act read with applicable rules and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company has availed the services of Central Depository Services (India) Limited (CDSL) for providing an e-voting platform to the members of the Company to cast their vote through e-voting in respect of Ordinary Business, as set out in the Notice dated 11th August, 2017. The remote e-voting period commences on Sunday, 24th September, 2017 (9:00 a.m. IST) and ends on Tuesday, 26th September, 2017 (5:00 p.m. IST). During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 22nd September, 2017, may cast their vote electronically (remote e-voting). The e-voting module shall be disabled by CDSL for e-voting thereafter. Any person who has acquired or become member of the company after the dispatch of Notice may acquire user-ID and password for remote e-voting from the Company's Registrar and Share Transfer Agent. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. A member who attend the AGM may cast their vote (other than the member(s) who have not cast their vote through remote e-voting) through Ballot Paper by putting ✓ in appropriate one column only (For or Against) in respect of each resolution. A member who put ✓ in both the columns (For or Against) in respect of any or all the resolutions then his/her vote shall stand invalid in respect of that resolution. Ballot Paper in prescribed form has also been sent to the shareholders along with the Annual Report. Members are requested to fill complete details in Ballot Paper and put their signature before casting their vote. Any overwriting and cutting is not permitted in Ballot Paper. Ms. Akarshika Goel of Grover Ahuja & Associates, Practising Company Secretaries (Membership No. ACS 29825 and CP No. 12770) has been appointed as the scrutineer to scrutinize the e-voting process in a fair and transparent manner.

For detailed instruction pertaining to e-voting, members may please refer Notes to Notice of the AGM. Results (both e-voting and voting through ballot paper) of AGM shall be declared on or after the AGM and shall also be placed on the websites of the Company, CDSL, and Stock Exchanges. In case of any queries or grievances pertaining to the e-voting procedure, shareholders may get in touch with the following:

Central Depository Services (India) Ltd.	Link Intime India Pvt. Ltd.	Jindal Photo Ltd. Mr. Anoop Goel, Company Secretary
Mr. Shekhar Saxena	Mr. Sankar Narayan Sankar	Company Secretary
Deputy Manager	19 th K.M. Hapur Bulandshahr	Plot No. 12, Sector B-1
19 th K.M. Hapur	Local Shopping Complex	Vasanti Kunj, New Delhi - 110 070
022-26139256	022-26139256	011-26139256

PEE CEE COSMA SOPE LTD.

CIN: L24241UP1988PLC008344 www.doctorsoap.com
 Regd Office: G-10/8, Padem Deep, Sanjay Place, Agra-282002, Uttar Pradesh
 Tel.No. 0562-2527332, Fax.No. 0562-2527329, e-mail: pccosmailing@doctorsoap.com

PUBLIC NOTICE

Notice is hereby given that pursuant to the provision of Regulation 29 of the Security & Exchange Board of India (listing obligations and disclosure requirements) Regulations 2015, that the meeting of the Board of Directors of Pee Cee Cosma Sope Limited will be held on **Monday, 11th September, 2017** to inter-alia, consider, approve and take on record the Un-audited Financial Results for the first quarter ended on **30th June, 2017**. The intimation of notice is also available on the company's website at www.doctorsoap.com and on the website of Stock Exchange BSE Limited at www.bseindia.com.

For & on behalf of the Board
PEE CEE COSMA SOPE LIMITED
ASHOK KUMAR JAIN
 (Executive Chairman) DIN:00113133

Place : Agra
 Date : 02.09.2017

JMG CORPORATION LIMITED

Regd Office: Suite No. 307, Palam Triangle, Palam Vihar, Gurgaon-122017, Haryana
 E-mail: info@jmgcorp.in, Website: www.jmgcorp.in
 CIN: L31104HR1989PLC033561, Tel: 011-30640808/1, Fax: 011-30640099

NOTICE

Notice is hereby given that 28th Annual General Meeting (AGM) of the Members of "JMG Corporation Limited" is scheduled to be held on Tuesday, 26th September, 2017, at 11:30 A.M., at K-7/5, (Near Crystal Children's Centre), DLF-II, Gurgaon-122002, Haryana to transact the businesses as set out in the Notice of AGM dated 8th August, 2017.

The physical copy of the Annual Report including the Notice convening the AGM has been posted to the members. The dispatch of the Annual Report was completed on Saturday, 2nd September, 2017 through permitted mode as provided under the provisions of the Companies Act, 2013. The same has been sent by e-mail on Saturday, 2nd September, 2017 to those members who have registered their e-mail ID's with the Company/Depository Participant(s) for communication purposes. The Annual Report including Notice of AGM of the Company is available on the website of the company and also available for inspection at the registered office of the Company during office hours on working days, except Saturday.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide shareholders with facility of "remote e-voting" (e-voting from a place other than venue of the AGM), through e-voting services provided by National Securities Depository Limited (NSDL), to enable them to cast their votes at the 28th AGM. The Company has appointed Mr. Rajeev Pandey, Company Secretary in Practice as the Scrutinizer to scrutinize the e-voting process. The details as per the requirement of the Rules are given hereunder:

1. Date of completion of dispatch of Notice: 2nd September, 2017.
2. A person whose name is recorded in the Register of Members or Register of Beneficial Owner maintained by the depositories as on the cut-off date i.e. 19th September, 2017 shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.
3. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. 19th September, 2017, may obtain the login ID and password by sending a request at evoting@nscdl.co.in. However, if the person is already registered with NSDL for remote e-voting then he can use his existing user ID and password for casting his vote.
4. The remote e-voting period will commence from 23rd September, 2017 (6:00 A.M.) and ends on 25th September, 2017 (5:00 P.M.). The e-voting module will be disabled by NSDL for voting thereafter i.e. voting shall not be allowed beyond 5:00 P.M. on 25th September, 2017. During this period, the eligible shareholders of the Company, holding shares either in physical form or in dematerialized form may cast their vote electronically.
5. The members who have casted their vote by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote again.
6. The members who have not casted their vote by remote e-voting shall be able to vote at the Meeting through ballot paper.
7. The Notice of AGM and the procedure of e-voting have been sent to all Members and is also available on the Company's website at www.jmgcorp.in and also on the website of NSDL at www.evoting.nscdl.com.
8. Members may contact Mr. Rishi Khadwal, Company Secretary and Compliance Officer at 574, 2nd Floor, Main Road, Connaught Place, New Delhi - 110017 for any queries related to e-voting or write to info@jmgcorp.in or mail to 011-30640808 between 10:00 A.M. and 5:00 P.M.

Notice is hereby also given that pursuant to section 91 of the Companies Act, 2013 and Section 108 of the Securities Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 25th September, 2017 to 27th September, 2017 (both days inclusive) for annual meeting of AGM.

For JMG Corporation Limited
 Mr. Rishi Khadwal, Company Secretary and Compliance Officer

नेशनल फर्टिलाइजर्स लिमिटेड
 (Public Limited Company)
 100, Industrial Area, Phase-III, Gurgaon, Haryana
 122015
 Tel: 0122-2611111, Fax: 0122-2611112
 Website: www.nfcil.com, Email: info@nfcil.com