

JINDAL PHOTO LIMITED

Ref: JPL/SECT/SEPT-17/ 226

28th September, 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 : Proceedings of the 14th Annual General Meeting


Dear Sirs,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we would like to inform you that the 14th Annual General Meeting of the members of the Company held on Wednesday 27th September, 2017 at 19th, K.M., Hapur Bulandshahr Road, P.O. Gulaothi, Distt-Bulandshahr, Uttar Pradesh – 203408 at 2.30 P.M.

We are pleased to submit proceedings of the 14th Annual General Meeting of the members of the Company.

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

Yours truly,
For Jindal Photo Limited


(Ashok Yadav)
Company Secretary
Encl: as above



JINDAL PHOTO LIMITED

PROCEEDINGS OF 14TH ANNUAL GENERAL MEETING OF THE MEMBERS OF JINDAL PHOTO LIMITED HELD ON WEDNESDAY 27TH SEPTEMBER, 2017 AT 19TH, K.M., HAPUR BULANSHAHR ROAD, P.O. GULAOTHI, DISTT-BULANSHAHR, UTTAR PRADESH – 203408 AT 2.30 P.M.

The meeting began with the welcome speech. Mr. M.K. Rastogi, Managing Director, Mr. Vinumon K.G., Director & Chairman Audit Committee, Ms. Geeta Gilotra, Director, Mr. Vinay Jain, CFO were present in the meeting. Mr. M.K. Rastogi, Managing Director of the Company appointed Chairman of the Meeting. Total 38 members were physical present in the meeting. The Chairman identified that requisite quorum was present in the meeting. Notice of Annual General Meeting taken as read. Statutory Auditors' report and Secretarial Auditor's report were duly read in the meeting. Statutory Registers and Other documents were open for inspection to the shareholders of the Company.

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 for the due compliance of statutory provisions as applicable to the Company. Chairman also further informed that the members who have not exercised their vote through 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 in the presence of Scrutinizer Ms. Akarshika Goel of Grover Ahuja & Associates, Practicing Company Secretaries (Membership No. ACS 29525 and CP No. 12770) on Ordinary Business as stated in notice dated 11th August, 2017 as below:

1. Adoption of 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. 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. Appoint Statutory Auditors, M/s Suresh Kumar Mittal & Co., Chartered Accountant and fixing their remuneration.

After completion of polling Chairman declared that voting results shall be declared within 48 hours of the conclusion of the meeting in the prescribed format in compliance of Regulation 44 of the SEBI (LODR) Regulations, 2015. Thereafter, meeting which commenced at 2.30 P.M. ended at 3.50 P.M. with a vote of thanks to the Chairman of the meeting.

For Jindal Photo Limited

M.K. Rastogi

Managing Director & Chairman of the meeting

DIN: 07585209

10-D, Pocket – I, Near Pummy Chowk,

Dilshad Garden,

Delhi -110095.



Dated: 27th September, 2017