

JINDAL PHOTO LIMITED

Ref: JPL/SECT/SEPT-18/120

28th September, 2018

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 15th Annual General Meeting

Dear Sirs,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we are pleased to submit proceedings of the 15th Annual General Meeting of the members of the Company held on Thursday 27th September, 2018 at 19th, K.M., Hapur Bulandshahr Road, P.O. Gulaothi, Distt-Bulandshahr, Utter Pradesh – 203408 at 11.00 A.M.

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 15TH ANNUAL GENERAL MEETING OF THE MEMBERS OF JINDAL PHOTO LIMITED HELD ON THURSDAY 27TH SEPTEMBER, 2018 AT 19TH, K.M., HAPUR BULANDSHAHR ROAD, P.O. GULAOTHI, DISTT-BULANDSHAHR, UTTER PRADESH – 203408 AT 11.00 A.M.

The meeting began with the welcome speech. Mr. M.K. Rastogi, Managing Director, Mr. Vinumon K.G., Director & Chairman Audit Committee, Mr. Vinay Jain, CFO were present in the meeting. Mr. M.K. Rastogi, Managing Director of the Company appointed Chairman of the Meeting. Total 36 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 the Businesses as stated in notice dated 14th August, 2018 as below:

1. To receive, consider and adopt:

- a) the Standalone Audited financial statements of Company for the year ended 31st March, 2018 together with the reports of the Directors and Auditors thereon.
- b) the Consolidated Audited financial statements of Company for the financial year ended 31st March 2018 together with the reports of Auditors thereon.

2. To appoint a Director in place of Ms. Geeta Gilotra (DIN: 06932697), who retires by rotation and being eligible, offers herself for re-appointment.

3. To Appoint Mr. Radhey Shyam as Independent Director of the Company.

After completion of polling and on the basis of Scrutinizer Report Chairman declared that all the resolution were passed with requisite majority. He further informed that results so declared along with the Scrutinizer's Report shall also be placed on the Company's website www.jindalphoto.com and on the website of Linkintime India Pvt. Ltd. (LIPL) <https://instavote.linkintime.co.in> 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 in the prescribed format in compliance of Regulation 44 of the SEBI (LODR) Regulations, 2015. Thereafter, meeting which commenced at 11.00 A.M. ended at 12.30 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: 28th September, 2018

