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JPL/SECTT/PKC/ST-EX

August 13, 2015

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 Bombay Stock Exchange Ltd
25, PJ Towers, Dalal Street
Mumbai - 400001

Code : JINDALPHOT / 532624 Series : Eq
Re : Outcome of Court convened Meeting of Equity Shareholders held on 13th August, 2015.

Dear Sirs,

This is to inform you that Pursuant to Order of the Hon'ble BOMBAY High Court, made on 26TH day of June, 2015 and further modified by Order dated 3rd day of July, 2015 , a meeting of the Equity Shareholders of JINDAL PHOTO LIMITED for the purpose of considering, the Proposed Scheme of Arrangement among Jindal Photo Limited and Jindal Poly Films Limited and their respective shareholders and creditors, held at its Registered Office at 260/23, Sheetal Industrial Estate, Demani Road Dadra – 396193, Dadra & Nagar Haveli (U.T.), on Thursday, the 13th day of August, 2015 and subject to approval of Hon'ble High Court, the shareholders unanimously approved the matter.

In this regard please find enclosed herewith following Documents:

1. Chairman Report on proceeding of the Court convened Meeting of Equity Shareholders held on 13th August, 2015.
2. Scrutinizer report.
3. Details of voting results as per clause 35A of the Listing Agreement.

This is for your information and records.

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

Yours truly,
For Jindal Photo Limited

Ashok

(Ashok Yadav)
Company Secretary

Encl: as above