Jindal Photo Limited

Details of result as per clause 35A of Listing Agreement

Date of the Court convened Meeting of Equity Shareholders: 13th August, 2015.
Total number of shareholders : 23446

No. of shareholders present in the meeting either in person or through proxy:

Category of Shareholder	Present in person	Present through proxy	Total
Promoters & Promoter Group	06	NIL	06
Public	31	NIL	31
Total	**37**	**NIL**	**37**

No. of shareholders attended the meeting through Video Conferencing: N.A

Category of Shareholder	Present in person	Present through proxy	Total
Promoters & Promoter Group	-	-	-
Public	-	-	-
Total	**-**	**-**	**-**

Date of Declaration of result	13th August, 2015
Venue of meeting	Registered Office at 260/23, Sheetal Industrial Estate, Demani Road Dadra – 396193, Dadra & Nagar Haveli (U.T.).
Details of Resolution	To approve the Scheme of Arrangement among Jindal Photo Limited and Jindal Poly Films Limited and their respective Shareholders and Creditors
Resolution Required	Special Resolution
Mode of Voting	Ballot Paper (physical)
Date of Notice	3rd July, 2015
Date of dispatch of Notice	10th July, 2015
Number of votes who voted through ballot papers	
Promoters and promoters group	6
Public	31

A. Mode of Voting: Physical

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group#	7459815	7366834	98.753	7366834	NIL	100	NIL
Public – Institutional holders	1872	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	2796639	103	0.003	103	NIL	100	NIL
Total	**10258326**	**7366937**	**71.81**	**7366937**	**NIL**	**100**	**NIL**

Result: Resolution Passed with requisite majority

For JINDAL PHOTO LTD.

Company Secretary