

Fax / Courier**JPL/SECTT/ST-EX****October 1, 2012**

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 / 532624Series : EqRe : Proceedings of 9th Annual General Meeting

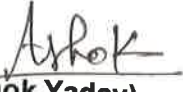
Dear Sir,

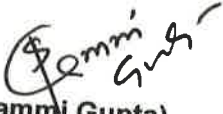
Pursuant to Clause 30 & 31 of the Listing Agreement, please find enclosed herewith the proceedings of Ninth Annual General Meeting of the members of the Company held on 28th September 2012 at the registered office of the Company at 260/23, Sheetal Industrial Estate, Demani Road, Dadra (UT of D&NH).

We hope you will find the same in order.

Thanking you,
Yours truly,

For Jindal Photo Limited


(Ashok Yadav)
Authorised Signatory
Encl.: a. a.


(Shammji Gupta)
Managing Director

Jindal Photo Limited

Head Office : 11/5-B, Basement-01, Opp. Telephone Exchange, Pusa Road, New Delhi - 110005 Phone : 91-11-25767000, Fax: 91-11-25767015

Regd. Office & Works : 260/23, Sheetal Industrial Estate, Demani Road, Dadra - 396193 (U.T. of D & N.H.) Ph.: 0260-2668371, 72, 79, Fax : 0260-2668354

Works : J & K SIDCO, Phase - I, Industrial Growth Centre, Samba - 184 121 Jammu (J & K) Ph. : 09906094988, Telefax : 01923-243028

Those shot the most Say **FUJIF**

PROCEEDINGS OF NINTH ANNUAL GENERAL MEETING OF THE MEMBERS OF JINDAL PHOTO LIMITED HELD ON 28TH SEPTEMBER, 2012 AT 260/23 SHEETAL INDUSTRIAL ESTATE, DEMANI ROAD, DADRA UT OF D&NH.

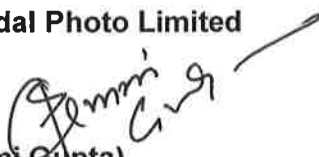
The meeting began with the Chairman's Speech, who identified that requisite quorum was present in the meeting. Thereafter, the auditors' report was read at the meeting. Followed thereafter, the resolutions which were set forth in the notice calling the Annual General Meeting were taken:-

Following resolutions were passed during the meeting as ordinary resolutions:-

1. Adoption of Audited Profit & Loss Account for the year ended on 31st March 2012 and the Balance Sheet as at that date together with the Reports of the Directors' and Auditors' thereon and statement in respect of the Wholly owned subsidiary companies under Section 212 of the Companies Act.
2. Declaration of dividend for the year ended 31st March 2012 on equity shares of the Company @ Rs. 1.00 per share, i.e. 10%.
3. M/s B K Shroff & Company, Chartered Accountants were re-appointed as the Statutory Auditors of the Company and fixed their remuneration.
4. Appointment of Mr. Shiv Kumar Mittal as Director of the Company.
5. Appointment of Mr. Kamal Kumar Jain as Director of the Company.
6. Revision in the remuneration being paid to Mr. Krishnasamy Ramaswamy as Whole Time Director of the Company w.e.f. from 1st September 2012.

Thereafter the meeting ended with a vote of thanks to the Chairman of the meeting

For Jindal Photo Limited


(Shammi Gupta)
Managing Director

