

JINDAL PHOTO LIMITED

Ref: JPL/Sectt./Sept-22/223

September 29, 2022

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 –400051.
NSE Scrip Code: JINDALPHOT

The Deptt of Corporate Services
The BSE Ltd.
25, PJ Towers, Dalal Street
Mumbai – 400001.
BSE Scrip Code:532624

Sub: **Summary of proceedings of 19th Annual General Meeting held on 29th September, 2022**

Dear Sir/Madam,

The 19th Annual General Meeting (AGM) of the members of Jindal Photo Limited (“The Company”) was held today i.e. Thursday, 29th September, 2022 at 12.30 P.M. (IST) through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”). The AGM was held through VC/ OAVM in compliance with the circulars issued from time to time by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Para A of Part A of Schedule III of the Listing Regulations, please find enclosed herewith Summary of proceedings of 19th Annual General Meeting of the Company held on Thursday, 29th September, 2022.

This is for your information and record.

Thanking You,
Yours truly,
For **Jindal Photo Limited**

Ashok Yadav
Company Secretary & Compliance Officer
ACS: 14223
Encl: A/a

JINDAL PHOTO LIMITED

SUMMARY OF THE PROCEEDINGS OF THE 19TH ANNUAL GENERAL MEETING OF JINDAL PHOTO LIMITED.

The 19th Annual General Meeting (AGM) of the members of Jindal Photo Limited (“The Company”) was held on Thursday, 29th September, 2022 at 12.30 P.M through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”) platform provided by Linkintime India Private Limited (“LIPL”). Mr. Ashok Yadav, Company Secretary & Compliance Officer introduced himself, Board Members, Scrutinizer of the Meeting and Statutory Auditors who joined the meeting from different locations through VC/OAVM.

Mr. Suresh Chander Sharma, Chairman of the Board and also Chairman Audit Committee, Stakeholders’ Relationship Committee and Corporate Social Responsibility Committee presided over the meeting.

Mr. Radhey Shyam Director and also Chairman Nomination and Remuneration Committee, Mr. Vinumon K.G., Director, Mr. Prakash Matai, Director, Mr. M.K. Rastogi, Managing Director, Ms. Geeta Gilotra, Director attended the AGM. Further, Mr. Vinay Jain, Chief Financial Officer also attended the AGM.

Mr. Ankur Bagla Partner of M/s. Suresh Kumar Mittal & Co, Chartered Accountants (Statutory Auditors), representative of Link Intime India Private Ltd. (Registrar and Share Transfer Agents) and Ms. Akarshika Goel (Scrutinizer) were also present for the AGM through OAVM.

Total 48 shareholders attended the AGM.

The Chairman welcomed all the Shareholders to the 19th Annual General Meeting.

The requisite quorum being present, the Chairman called the meeting in order. The Chairman informed that due to continuing adhering to the social distancing norms to safeguard against COVID-19 Pandemic, the 19th AGM was held through VC/OAVM in accordance with MCA General Circular dated May 5, 2022 and all other relevant circulars issued from time to time permitted the holding of the AGM through Video Conferencing VC facility or OAVM, without the physical presence of the Members at a common venue. Similar relaxation has been provided by the Securities and Exchange Board of India vide its circulars dated May 13, 2022 and all other relevant circulars issued from time to time.

Participation of members through VC/OAVM was counted for the purpose of the quorum as per the applicable circulars issued by MCA and SEBI.

The Company Secretary briefed shareholders inter alia, about certain procedural and technical aspects of the AGM. He informed inter alia that:

- a) The Company had provided to the Shareholders, the facility to cast their vote electronically through remote e-voting facility provided by LIPL from Monday, 26th September, 2022 at 9.00 a.m. (IST) to Wednesday, 28th September, 2022 till 5.00 a.m. (IST) on all resolutions set forth in the Notice of the AGM;
- b) Shareholders who were present at the AGM and had not casted their vote electronically through remote e-voting were provided an opportunity to cast their votes though e-voting during the Meeting.
- c) Voting was in proportion to the shares held by the members as on the cut-off date being 22nd September, 2022.
- d) The Company had given facility to members to send their questions/queries in advance on the email id as given in Notice.
- e) Ms. Akarshika Goel of Grover Ahuja & Associates, Practicing Company Secretaries, was appointed as Scrutinizer for the purpose of scrutinizing remote e-voting as well as the e-voting process in a fair and transparent manner.

The Notice of the Annual General Meeting dated 5th September, 2022 was taken as read.

Head Office: Plot No. 12, Local Shopping Complex, Sector B-1, Vasant Kunj, New Delhi-110 070, Ph.: 011-40322100

Regd. Office: 19th, K.M., Hapur Bulandshahr Road, P.O. Gulaothi, Distt-Bulandshahr, Utter Pradesh – 203408.

CIN: L33209UP2004PLC095076 E-mail: cs_jphoto@jindalgroup.com, Website: www.jindalphoto.com

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Since there were no qualifications, observations or comments on financial transactions or matters, which have any adverse effect on the functioning of the company mentioned in the report of the Statutory Auditor and Secretarial Auditor, for the year ended 31st March, 2022, hence, Independent Auditor's Reports and Secretarial Audit report were taken as read at the Meeting.

The Chairman then delivered his speech to the Shareholders and thereafter invited registered speaker shareholders to ask their questions. All the questions/ queries were duly noted and informed that reply to the questions/queries shall be communicated in due course of time through e-mail or phone to the shareholder.

The following items of the business/the resolutions as per the notice of AGM dated 5th September, 2022 were read at the meeting:

Item Number	Resolutions	Type of Resolution
Ordinary Business		
1	Adoption of the Audited Financial Statements of the Company a. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2022 including the Audited Balance Sheet as at March 31, 2022 and the Statement of Profit & Loss for the year ended on that date together with relevant schedules and notes thereon together with the Reports of the Board of Directors and Auditors thereon. b. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022 including the Audited Balance Sheet as at March 31, 2022 and the Statement of Profit & Loss for the year ended on that date together with relevant schedules and notes thereon together with the Reports of the Auditors thereon.	Ordinary
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.	Ordinary
3	To re-appoint Statutory Auditors M/s Suresh Kumar Mittal & Co., Chartered Accountant (Firm Registration number 500063N).	Ordinary
Special Business		
4	Re-appointment of Mr. Radhey Shyam (DIN 00649458) as Director of the Company.	Special

The Chairman informed that the e-voting facility will be kept open for the next 15 (fifteen) minutes to enable the members to cast their vote and authorized Company Secretary to complete necessary formalities in that regard. The AGM which commenced at 12.30 p.m. ended at 1.07 p.m. (IST) including 15 minutes provided for e-voting.

The members were informed that the result of combined e-voting along with scrutinizers' report would be uploaded on the website of the Company i.e. www.jindalphoto.com as well as website of Linkintime and Stock Exchanges i.e. BSE Limited and National Stock Exchanges India Limited (NSE) within 2 working days from the conclusion of the AGM.

Chairman thanked the Shareholders who have joined this meeting and closed the proceedings of the meeting.

For Jindal Photo Limited

Ashok Yadav
Company Secretary & Compliance Officer
ACS: 14223