

JINDAL PHOTO LIMITED

Ref: JPL/Sectt./Septt-18/108

September 4, 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 –400051.

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

Code : **JINDALPHOT / 532624 Series: Eq**

Re: **Disclosures under Regulation 30 of the SEBI (LODR) Regulations, 2015**

Dear Sir,

We write to submit following information in compliance of Regulation 30 of the SEBI (LODR) Regulations, 2015 in respect of 15th Annual General Meeting (AGM) of the Company scheduled to be held on Thursday, 27th day of September, 2018 at 11:00 A.M. at 19th K.M. Hapur- Bulandshahr Road, P.O. Gulaothi, Distt. Bulandshahr, Uttar Pradesh-203408:

1. In accordance with provisions of the Companies Act, 2013 read with applicable Rules, the Notice of the 15th AGM along with the Annual Report for Financial Year 2017-18 has already been sent on 3rd September, 2018 by electronic mode to those members whose e-mail addresses are registered with the Company/Depositories, unless any member has requested for a physical copy of the same. For remaining members, physical copies of the Notice of the AGM and Annual Report has been sent on 1st September, 2018 by the permitted mode.

The 15th Annual Report of the Company containing Notice of AGM, Report of the Board of Directors, Secretarial Audit Report, Audited Financial Statements standalone and consolidated both along with report of the Statutory Auditors, Route Map, Proxy Form, Ballot Paper and Attendance Sheet are also available on the Company's website: www.jindalphoto.com and website of Link Intime India Pvt. Ltd: <https://instavote.linkintime.co.in>

Notice of the AGM along with the 15th Annual Report for Financial Year 2017-18 have been sent to those shareholders whose names appeared in the list of Beneficiary owner provided by the depositories as on 24th August, 2018 and list of members who are holding share in physical mode and whose name appeared in the Register of Members of the Company as on 24th August, 2018 and who have either not having email id or not opted communication via email. Copy of Notice of 15th AGM along with copy of Route Map, Proxy Form, Ballot Paper and Attendance Sheet are enclosed.

2. As per applicable Statutory Provisions, Public Notice giving relevant details relating to 15th AGM Notice has been published in Financial Express (English) all editions and Jansatta (Hindi) Delhi Edition on 4th September, 2018. Copy enclosed.

This is for your kind information and records.

Yours truly,

For Jindal Photo Limited


(Ashok Yadav)
Company Secretary
Encl: as above



JINDAL PHOTO LIMITED

ROUTE MAP FOR VENUE OF THE AGM

DELHI TO GULAOTHI

FROM AKSHAR DHAM



GHAZIPUR

↓(NH-24)

NH-24 INDIRA PURAM

NH-24 ↓

NH-24 MASURI TOLL PLAZA

NH-24 ↓

NH-24 PILAKHUA

NH-24 ↓

NH-24 NIZAM PUR

NH-24 ↓

NH-24 HAPUR BYE PASS

NH-24 ↓

NH-24 ↓



SERVICE LANE (TAKE LEFT) AFTER 3 KM (APPROX) HAPUR BYE PASS



NOW TAKE U-TURN FOR BULANDSHAHR



↓
GULAOTHI (MARKET)



MEWATI FARM (MEETHEY PUR)



JINDAL PHOTO LIMITED

19 KM HAPUR BULANDSHAHR ROAD GULAOTHI (UTTAR PRADESH)



Jindal Photo Limited

JINDAL PHOTO LIMITED

[Corporate Identity No. L33209UP2004PLC095076]

Registered Office: 19th K.M. Hapur- Bulandshahr Road, P.O. Gulaothi, Distt. Bulandshahr, Uttar Pradesh-203408.

Head Office: Plot No. 12, Sector B -1, Local Shopping Complex, Vasant Kunj, New Delhi – 110070.

Phone No.: 011-26139256-65, 011-40322100

Email: cs_jphoto@jindalgroup.com, Website: www.jindalphoto.com

NOTICE

NOTICE is hereby given that the **Fifteenth** Annual General Meeting (AGM) of the members of Jindal Photo Limited will be held as per schedule given below:-

Day : Thursday

Date : 27th September 2018

Time : 11:00 A.M.

Place : at the registered office of the Company at 19th K.M. Hapur- Bulandshahr Road, P.O. Gulaothi, Distt. Bulandshahr, Uttar Pradesh-203408 to transact the following business:

ORDINARY BUSINESS:

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.

SPECIAL BUSINESS:

3. Appointment of **Mr. Radhey Shyam** as Independent Director of the Company.

To consider and if thought fit, to pass with or without modification(s), the following resolution as an **ORDINARY RESOLUTION**:

"RESOLVED THAT pursuant to the provisions of Section 149, 152, 161 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") and the Rules framed there under and the SEBI (LODR) Regulations, 2015, as amended from time to time, Mr. Radhey Shyam (DIN 00649458) who was appointed by the Board of Directors as an Additional Director of the company on 30th May, 2018 and who holds office up to the date of the forthcoming Annual

General Meeting of the Company in terms of Section 161(1) of the Companies Act, 2013 and in respect of whom a notice in writing pursuant to Section 160 of the Companies Act, 2013 has been received in the prescribed manner proposing his candidature for the office of director of the Company, who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act and who is eligible for appointment, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation and to hold office for five consecutive years with effect from 30th May, 2018 up to 29th May, 2023."

By Order of the Board
For **JINDAL PHOTO LIMITED**

Ashok Yadav
(Company Secretary)
ACS 14223

Place : New Delhi
Date : 14th August, 2018

NOTES:

1. A member entitled to attend and vote is also entitled to appoint a proxy to attend and vote instead of himself/herself. Such proxy need not be a member of the company. The proxy form in order to be effective must be lodged at the Registered Office of the company not less than 48 hours before the commencement of the meeting.

A person can act as proxy on behalf of members not exceeding 50(fifty) and holding in the aggregate not more than 10(ten) percent of the total share capital of the Company carrying voting rights. A member holding more than 10(ten) percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholders.

2. The Register of Members of the Company and the Share Transfer Books shall remain close from 25th September 2018 (Tuesday) to 27th September 2018 (Thursday) (both days inclusive) for the purpose of Annual General Meeting.



Jindal Photo Limited

3. Details pursuant to the SEBI (LODR) Regulations, 2015 in respect of Directors proposed to be appointed/re-appointed at the Annual General Meeting is given in the Corporate Governance Report forming part of the Annual Report.
4. Members holding shares in physical form are requested to notify / send the following to the Company or Share transfer agent to facilitate better services:-
 - i) Any change in their address/mandate/bank details/e-mail address.
 - ii) Share certificate(s), held in multiple accounts in identical names or joint accounts in the same order of names, for consolidation of such shareholdings into one account.
5. Members holding shares in electronic form are advised to notify the changes, if any, in their address /bank details/ mandate to their respective depository participant.
6. Members are requested to note that dividends not encashed/claimed within seven years from the date of declaration of dividend will be transferred to the Investor Education and Protection Fund (IEPF). Pursuant to Provisions of Section 124 (6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 unclaimed shares on which dividend remain unclaimed/unpaid for continuous period of seven years such Shares shall also be transferred in demat account of IEPF Authority. Members are requested to contact RTA or the Company for encashing the unclaimed dividend standing to the credit of their account for the year 2010-11 and 2011-12.
7. Corporate Members are requested to send a duly certified copy of the Board Resolution, pursuant to Section 113 of the Companies Act, 2013, authorizing their representative to attend and vote at the Annual General Meeting.
8. Members who hold shares in the physical form and wish to make/change in nomination in respect of their shareholding in the Company, as permitted under Section 72 of the Companies Act, 2013, read with Rule 19 of the Companies (Share Capital and Debentures) Rules 2014 may do so by submitting to the Company the prescribed Form SH-13 (Nomination Form) and/or SH-14 (Cancellation or variation of Nomination Form).
9. As required the SEBI (LODR) Regulations, 2015, the detail of shareholding of Directors (both owned and held by / for other person on a beneficial basis) seeking appointment/re-appointment in the forthcoming Annual General Meeting is given in the Corporate Governance Report forming part of the Annual Report.
10. Members, who wish to obtain any information on the Company or view the accounts for the Financial Year ended 31st March, 2018 may visit the Company's website www.jindalphoto.com or send their Queries on accounts and operations of the Company, if any, at least seven days in advance of the Meeting so that the answer may be made readily available at the meeting.
11. Members may also note that the Notice of the 15th Annual General Meeting and the Annual Report will also be available on the Company's website www.jindalphoto.com for their download. The physical copies of the aforesaid documents will also be available at the Company's Registered Office for Inspection during normal business hours on working days. Even after registering for e-communication, members are entitled to receive such communication in physical form, upon making a request for the same, by post free of cost. For any communication, the shareholders may also send requests to the Company's investor email id: cs_jphoto@jindalgroup.com
12. In accordance with provisions of the Companies Act, 2013 read with the Rules made thereunder, the Notice of the Annual General Meeting along with the Annual Report are sent by electronic mode to those members whose e-mail addresses are registered with the Company/Depositories, unless any member has requested for a physical copy of the same. For members who have not registered their e-mail addresses, physical copies of the Notice of the AGM of the Company inter alia indicating the process and manner of e-voting along with Attendance Slip and Proxy Form is being sent by the permitted mode along with Annual Report.
13. Members, who have not registered their e-mail address so far, are requested to register their e-mail address for receiving all communication including Annual Report, Notices and Circulars etc. from Company electronically.
14. Registers under Section 170 and 189 of the Companies Act, 2013 will be available for inspection at the AGM of the Company.
15. Please note that SEBI vide notification dated 8th June, 2018 (effective from 180th day from its publication in the Official Gazette i.e. w.e.f. 4th



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December, 2018) has provided that except in case of transmission or transposition of securities, requests for effecting transfer of securities shall not be processed unless the securities are held in the dematerialized form with a depository. In the interest of Shareholders, we recommend to the shareholders who hold their shares in physical mode to convert your physical shares into dematerialized form at the earliest as a matter of security and for seamless trading in securities.

16. We refer to the SEBI Circular No. SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated 20th April, 2018, in which SEBI has directed all the listed Companies to record the PAN and BANK ACCOUNT details of all their shareholders holding shares in physical mode through their RTA. Accordingly your Company has initiated steps and sent letter dated 17th July, 2018 with a request for registering the PAN details of all the shareholders (including joint holders if any) and the BANK ACCOUNT details of the registered shareholder. We request you to kindly forward KYC form duly filled in along with copies of supporting document details as stated in the abovesaid letter.
17. Company had already appointed Suresh Kumar Mittal & Co., Chartered Accountants as Statutory Auditors of the Company for a period of 5 years at the AGM held on 27th September, 2017 from the conclusion of 14th Annual General Meeting till the conclusion of 19th Annual General Meeting subject to ratification by members at every subsequent AGM. In view of prevalent statutory provisions, appointment of Statutory Auditors is not required to be ratified at every subsequent Annual General Meeting, hence ratification of appointment of statutory auditors is not included in agenda items of the Notice.

18. Voting through electronic means

In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by Link Intime India Private Limited (LIPL).

A. The instructions for shareholders voting electronically are as under:

The voting period begins on 24th September (Monday, 9.00 A.M), 2018 and ends on 26th September (Wednesday, 5.00 P.M), 2018. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 21st September, 2018 may cast their vote electronically. The e-voting module shall be disabled by LIPL for voting thereafter.

- Visit the e-voting system of LIPL. Open web browser by typing the following URL: <https://instavote.linkintime.co.in>.
- Click on "Login" tab, available under 'Shareholders' section.
- Enter your User ID, password and image verification code (CAPTCHA) as shown on the screen and click on "SUBMIT".
- Your User ID details are given below:
 - Shareholders holding shares in demat account with NSDL:** Your User ID is 8 Character DP ID followed by 8 Digit Client ID.
 - Shareholders holding shares in demat account with CDSL:** Your User ID is 16 Digit Beneficiary ID.
 - Shareholders holding shares in Physical Form (i.e. Share Certificate):** Your User ID is Event No + Folio Number registered with the Company.
- Your Password details are given below:

If you are using e-Voting system of LIPL: <https://instavote.linkintime.co.in> for the first time or if you are holding shares in physical form, you need to follow the steps given below:

Click on "Sign Up" tab available under 'Shareholders' section register your details and set the password of your choice and confirm (The password should contain minimum 8 characters, at least one special character, at least one numeral, at least one alphabet and at least one capital letter).

For Shareholders holding shares in Demat Form or Physical Form

PAN	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (applicable for both demat shareholders as well as physical shareholders). Members who have not updated their PAN with depository Participant or in the company record are requested to use the sequence number which is printed on Ballot Form / Attendance Slip indicated in the PAN Field.
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DOB/ DOI	Enter the DOB (Date of Birth)/ DOI as recorded with depository participant or in the company record for the said demat account or folio number in dd/mm/yyyy format.
Dividend Bank Details	Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio number. Please enter the DOB/ DOI or Dividend Bank Details in order to register. If the above mentioned details are not recorded with the depository participants or company, please enter Folio number in the Dividend Bank Details field as mentioned in instruction (iv).

If you are holding shares in demat form and had registered on to e-Voting system of LIPL: <https://instavote.linkintime.co.in>, and/or voted on an earlier voting of any company then you can use your existing password to login.

If Shareholders holding shares in Demat Form or Physical Form have forgotten password:

Enter User ID, select Mode and Enter Image Verification code (CAPTCHA). Click on "SUBMIT".

Incase shareholder is having valid email address, Password will be sent to the shareholders registered e-mail address. Else, shareholder can set the password of his/her choice by providing the information about the particulars of the Security Question & Answer, PAN, DOB/DOI, Dividend Bank Details etc. and confirm. (The password should contain minimum 8 characters, at least one special character, at least one numeral, at least one alphabet and at least one capital letter)

NOTE: The password is to be used by demat shareholders for voting on the resolutions placed by the company in which they are a shareholder and eligible to vote, provided that the company opts for e-voting platform of LIPL.

For shareholders holding shares in physical form, the details can be used only for voting on the resolutions contained in this Notice.

It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

Cast your vote electronically

- vi. After successful login, you will be able to see the notification for e-voting on the home page of INSTA Vote. Select/View "Event No" of the company, you choose to vote.
- vii. On the voting page, you will see "Resolution Description" and against the same the option "Favour/ Against" for voting.

Cast your vote by selecting appropriate option i.e. Favour/Against as desired.

Enter the number of shares (which represents no. of votes) as on the cut-off date under 'Favour/Against'. You may also choose the option 'Abstain' and the shares held will not be counted under 'Favour/Against'.

- viii. If you wish to view the entire Resolution details, click on the 'View Resolutions' File Link.
- ix. After selecting the appropriate option i.e. Favour/Against as desired and you have decided to vote, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "YES", else to change your vote, click on "NO" and accordingly modify your vote.
- x. Once you confirm your vote on the resolution, you will not be allowed to modify or change your vote subsequently.
- xi. You can also take the printout of the votes cast by you by clicking on "Print" option on the Voting page.

General Guidelines for shareholders:

- i. Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to e-Voting system of LIPL: <https://instavote.linkintime.co.in> and register themselves as 'Custodian / Mutual Fund / Corporate Body'.

They are also required to upload a scanned certified true copy of the board resolution /authority letter/ power of attorney etc. together with attested specimen signature of the duly authorised representative(s) in PDF format in the 'Custodian / Mutual Fund / Corporate Body' login for the Scrutinizer to verify the same.

- ii. During the voting period, shareholders can login any number of time till they have voted on the resolution(s) for a particular "Event".
- iii. Shareholders holding multiple folios/demat account shall choose the voting process separately for each of the folios/demat account.
- iv. In case the shareholders have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or write an email to insta.vote@linkintime.co.in or Call us :- Tel : 022 - 49186000.

B. Other Instructions

- (i) In the event, a member casts his votes through



Jindal Photo Limited

both the processes i.e. e-voting and Ballot Form, the votes in the electronic system would be considered and the Ballot Form would be ignored.

- (ii) The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date, which is 21st September, 2018 and as per the Register of Members of the Company.
- (iii) Ms. Akarshika Goel of Grover Ahuja & Associates, Practicing Company Secretaries (Membership No. ACS 29525 and CP No. 12770), has been appointed as the Scrutinizer to scrutinize the e-voting process and physical meeting in a fair and transparent manner.
- (iv) Subject to the receipt of sufficient votes, the resolution shall be deemed to be passed at the Annual General Meeting of the Company. The results shall be declared on the date of the AGM

of the Company. The results declared along with the Scrutinizer's Report shall also be placed on the Company's website www.jindalphoto.com and on the website of 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.

- (v) In case of any queries, can be sent through email to cs_jphoto@jindalgroupp.com or you may refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or write an email to insta.vote@linkintime.co.in or Call at: - Tel : 022 - 49186000.

By Order of the Board
For **JINDAL PHOTO LIMITED**

Ashok Yadav
(Company Secretary)
ACS 14223

Place : New Delhi
Date : 14th August, 2018

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 3

The Board of Directors of the Company has appointed Mr. Radhey Shyam as an Additional Director of the Company w.e.f 30th May, 2018 and was considered as Independent director for the purpose of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015. As per the provisions of Section 149 of the Companies Act, 2013 ("Act"), an Independent Director shall hold office for a term up to five consecutive years on the Board of a company from 30th May, 2018 up to 29th May, 2023 and they are not liable to retire by rotation. Mr. Radhey Shyam has given a declaration to the Board that he meets the criteria of independence as provided under Section 149(6) of the Act. A notice has been received by the company from a member signifying his intention to propose him as a candidate for office of Independent Director of the Company.

The matter regarding appointment of above Independent Director was also placed before the Nomination & Remuneration Committee, which commends his appointment as Independent Director. In the opinion of the Board, the aforesaid Independent Director fulfils the conditions specified in the Act and the Rules made there under and the SEBI (LODR) Regulations, 2015 for appointment as Independent Director and he is independent of the management. The terms and conditions of appointment of the above Independent

Director shall be open for inspection by any member at the Registered Office during normal business hours on any working day of the Company.

Brief Profile of Mr. Radhey Shyam

Mr. Radhey Shyam aged about 64 years has Bachelor Degree in Commerce (B.com) and also LLB and has more than 40 years rich experience in the area of Finance, Accounts and Taxation. He is holding 5 equity shares in the company. He is not related to any of the present directors of the Company.

In terms of the provisions of Section 161(1) of the Act, Mr. Radhey Shyam would hold office up to the date of ensuing Annual General Meeting. Keeping in view the experience and expertise of Mr. Radhey Shyam, the Board considers it desirable that the Company should receive the benefit of his valuable experience and advice and accordingly commends the Resolution for approval by the members.

Save and except the above, none of the other Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the above said resolution.

By Order of the Board
For **JINDAL PHOTO LIMITED**

Ashok Yadav
(Company Secretary)
ACS 14223

Place : New Delhi
Date : 14th August, 2018



JINDAL PHOTO LIMITED

[Corporate Identity No. L33209UP2004PLC095076]

Registered Office: 19th K.M. Hapur- Bulandshahr Road, P.O. Gulaothi, Distt. Bulandshahr, Uttar Pradesh-203408.

Head Office: Plot No. 12, Sector B -1, Local Shopping Complex, Vasant Kunj, New Delhi - 110070.

Phone No.: 011-26139256-65, 011-40322100

Email: cs_jphoto@jindalgroup.com, Website: www.jindalphoto.com

FORM NO. MGT-11

PROXY FORM

(Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014)

Name of the member (s): _____

Registered Address : _____

E.MailId: _____ FolioNo./ClientId: _____ DPID: _____

I/We, being the member(s) holding _____ shares of the above named Company, hereby appoint

1. Name: _____ Address: _____

E.mail ID: _____ Signature: _____ or failing him/her

2. Name: _____ Address: _____

E.mail ID: _____ Signature: _____ or failing him/her

3. Name: _____ Address: _____

E.mail ID: _____ Signature: _____ as my/our

Proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 15th Annual General Meeting of the Company to be held on Thursday the **27th day of September, 2018 at 11:00 A.M.** at 19th K.M. Hapur- Bulandshahr Road, P.O. Gulaothi, Distt. Bulandshahr, Uttar Pradesh-203408 and at any adjournment thereof in respect of such Resolutions as are indicated below:

S. No.	Particulars	Resolutions	
		For	Against
1.	To receive, consider and adopt a) the Standalone Audited financial statements of Company for the year ended 31 st 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 31 st 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.		

Signed this _____ day of _____ 2018

Affix
Revenue
Stamp of
Re. 1

Signature of Proxy holder(s) _____ Signature of the Shareholder _____

Note:

- This form of Proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
- It is optional to put "X" in the appropriate column against the resolutions indication in the box, if you leave the "For" or "Against" column blank against any or all resolutions, your proxy will be entitled to vote in the manner as he/she think appropriate.
- Please complete all details including detail of Member(s) in above box before submission.



**Form No. MGT-12
Polling Paper**

[Pursuant to section 109(5) of the Companies Act, 2013 and rule 21(1)(c) of the Companies (Management and Administration) Rules, 2014]

JINDAL PHOTO LIMITED

[Corporate Identity No. L33209UP2004PLC095076]

Registered Office: 19th K.M. Hapur- Bulandshahr Road, P.O. Gulaothi, Distt. Bulandshahr, Uttar Pradesh-203408.

Head Office: Plot No. 12, Sector B -1, Local Shopping Complex, Vasant Kunj, New Delhi - 110070.

Phone No.: 011-26139256-65, 011-40322100

Email: cs_jphoto@jindalgroup.com, Website: www.jindalphoto.com

Name of the Company: Jindal Photo Limited	
Day, Date and Time of AGM: Thursday the 27 th day of September, 2018 at 11:00 A.M.	
Venue of AGM: 19 th K.M. Hapur- Bulandshahr Road, P.O. Gulaothi, Distt. Bulandshahr, Uttar Pradesh-203408.	
BALLOT PAPER	
S. No.	Particulars
1.	Name of the first named Shareholder (In block letters)
2.	Postal Address
3.	Registered Folio No. / *DP ID/Client ID No. (*Applicable to investors holding shares in dematerialized form)
4.	Class of Share
	Equity Share
In case of a Proxy	
Name of the Proxy:	
I/We hereby exercise my/our vote in respect of Ordinary Resolution(s) enumerated below by recording my assent or dissent to the said resolution(s) in the following manner:	

Item Nos.	Resolutions	No. of Equity Shares held	I/We assent to the resolution (For)	I/We dissent to the resolution (Against)
1	To receive, consider and adopt a) the Standalone Audited financial statements of Company for the year ended 31 st 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 31 st 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.			

Place: Gulaothi
Date: 27th September 2018

(Signature of the Equity Shareholder/Proxy)



JINDAL PHOTO LIMITED

[Corporate Identity No. L33209UP2004PLC095076]

Registered Office: 19th K.M. Hapur- Bulandshahr Road, P.O. Gulaothi, Distt. Bulandshahr, Uttar Pradesh-203408.

Head Office: Plot No. 12, Sector B -1, Local Shopping Complex, Vasant Kunj, New Delhi - 110070.

Phone No.: 011-26139256-65, 011-40322100

Email: cs_jphoto@jindalgroup.com, Website: www.jindalphoto.com

ATTENDANCE SLIP

1. Name & Registered
Address of the sole/
First named Shareholder :
2. Name(s) of Joint Shareholder(s) :
3. Registered Folio No./DP ID No./Client ID No.*
(*applicable to investors holding shares in
dematerialized form) :
4. Electronic Voting Event No. (EVEN) :
5. Number of Shares held :

I hereby record my presence at the 15th Annual General Meeting of the Company held on Thursday the 27th day of September, 2018 at 11:00 A.M. at 19th K.M. Hapur- Bulandshahr Road, P.O. Gulaothi, Distt. Bulandshahr, Uttar Pradesh-203408.

Name of the Member/Proxy

Member's/Proxy's Signature

Note: Please fill up this attendance slip and hand it over at the entrance of the meeting hall. Members are requested to bring their copy of the Annual Report to the meeting.



September 21, 2018 only shall be entitled as well as voting in the general meeting. You may refer "Frequently Asked Questions" available at www.evotingindia.com email to helpdesk.evoting@cdscindia.com (Manager), Central Depository Services (India) Ltd., Marathwada, Marathwada, Marathwada (East), Mumbai - 400013, Phone No. 022-26114000, Fax No. 022-26114001, grievances connected with the voting.

Date: 03.09.2018
Place: New Delhi

Asia Capital
CIN: L65993
Registered Office: 100 Vaidya
Vaidya, Pitampura, Delhi-110 034 on
Tel: +91-11-4705 5100
Email: deepak@dmgroup.com

Notice of 34th Annual General Meeting

NOTICE is hereby given that the 34th Annual General Meeting of ASIA CAPITAL LIMITED will be held at the Registered Office of the Company, 100 Vaidya Vaidya, Pitampura, Delhi-110 034 on Wednesday, 26th September 2018 at 11:00 AM to transact the Ordinary Business, as set out in the Notice.

The physical copies of the Notice of the Meeting and the e-voting details are being sent to the registered addresses in prescribed form to the shareholders by post on Saturday, 22nd September 2018. The e-voting details are also available on the Company's website www.asiacapital.com. The e-voting details are also available on the Company's website www.asiacapital.com.

The Company is pleased to provide its e-voting facility to its members. The e-voting facility is available on the Company's website www.asiacapital.com. The e-voting facility is available on the Company's website www.asiacapital.com.

The e-voting period commences on Sunday, 24th September 2018 at 11:00 AM and ends on Tuesday, 26th September 2018 at 11:00 AM. Shareholders are requested to cast their vote electronically through the e-voting facility. The e-voting facility is available on the Company's website www.asiacapital.com. The e-voting facility is available on the Company's website www.asiacapital.com.

M/s Shilpi S. Jain & Co., Company Secretaries
Delhi-110 059 (email id: shilpi@shilpi.co.in)

The detailed procedure for remote e-voting is available on the Company's website www.asiacapital.com. The e-voting facility is available on the Company's website www.asiacapital.com.

Date: 3rd September 2018
Place: Delhi

जिंदल फोटो लिमिटेड

[कॉर्पोरेट पहचान संख्या : एल33209यूपी2004पीएलसी095076]
पंजीकृत कार्यालय : 19वां फ्लोर, हापुड़-बुलंदशहर रोड, पी.ओ. गुलावती-203408, जिला बुलंदशहर, उत्तर प्रदेश
प्रधान कार्यालय : प्लॉट नंबर 12, सेक्टर बी-1, लोकल शॉपिंग कॉम्प्लेक्स, वसंत कुंज, नई दिल्ली-110070
फोन : 011-26139256-05, 011-40322100
ई-मेल : cs_jphoto@jindalgroup.com, वेबसाइट : www.jindalphoto.com

एतद्वारा सूचना दी जाती है कि कंपनी की 15वीं वार्षिक सामान्य बैठक ("एजीएम") बुधवार, 27 सितंबर, 2018 को पूर्वाह्न 11.00 बजे कंपनी के पंजीकृत कार्यालय 19वां फ्लोर, हापुड़-बुलंदशहर रोड, पी.ओ. गुलावती, जिला बुलंदशहर, उत्तर प्रदेश-203408 में आयोजित की जाएगी, जिसमें सूचना दिनांकित 14 अगस्त, 2018 में सूचीबद्ध व्यवसाय निम्नांकित किया जाएगा।
कंपनी अधिनियम, 2013 के साथ पठित लागू नियमों के प्रावधानों के अनुसार, एजीएम की सूचना वित्तीय वर्ष 2017-18 हेतु वार्षिक रिपोर्ट सहित, 03 सितंबर, 2018 को उन सदस्यों को इलेक्ट्रॉनिक विधि द्वारा प्रेषित की जा चुकी है, जिनका ई-मेल पता कंपनी/डिपॉजिटरीज के पास पंजीबद्ध है, यदि सदस्य द्वारा उसकी भौतिक प्रति के लिए अनुरोध नहीं किया गया है। संप्रदायिक रूप से एजीएम की सूचना तथा वार्षिक रिपोर्ट की भौतिक प्रतियां 01 सितंबर, 2018 को अनुमत विधि से प्रेषित की जा चुकी हैं। एजीएम की सूचना तथा वार्षिक रिपोर्ट कंपनी की वेबसाइट www.jindalphoto.com पर भी उपलब्ध है। एजीएम में निष्पादित किए जाने वाले व्यवसाय की मंजूरी से संबंधित वस्तुतः कंपनी के पंजीकृत कार्यालय में प्रत्येक कार्यदिवस में सामान्य कार्य समय में निरीक्षण के लिए भी उपलब्ध है।
एतद्वारा यह भी सूचना दी जाती है कि अधिनियम की धारा 91 और अन्य लागू प्रावधानों, यदि कोई है, के अनुसार कंपनी के सदस्यों को पंजीकृत कार्यालय तथा शेयर बहियाना मंगलवार, 25 सितंबर, 2018 से बुधवार, 27 सितंबर, 2018 तक (दोनों दिवसों सहित) एजीएम के प्रयोजनार्थ बंद रहेगी। बैठक में भाग लेने तथा मतदान करने के हकदार सदस्यों को अपने स्थान पर भाग लेने तथा मतदान करने के लिए पसंदीदा निम्नलिखित करने का अधिकार है। ऐसा पसंदीदा कंपनी का सदस्य होना अनिवार्य नहीं है। पसंदीदा प्रपत्र, उसकी प्रतियां बनाने के क्रम में, बैठक आरंभ होने से कम से कम 48 घंटे पूर्व, कंपनी के पंजीकृत कार्यालय में जमा किया जाना चाहिए। अधिनियम की धारा 108 के साथ पठित लागू नियमों तथा सेबी (एलओडीआर) विनियमों, 2015 के विनियम 44 के अनुसार, कंपनी ने सूचना दिनांकित 14 अगस्त, 2018 में सूचीबद्ध व्यवसाय के संबंध में अपना वोट ई-वोटिंग के माध्यम से जालने के लिए कंपनी के सदस्यों को ई-वोटिंग उपलब्ध करवाने हेतु लिंकडिजिटल इंडिया प्राइवेट लिमिटेड (एलआईआईपीएल) की सेवाएं प्राप्त की हैं। रिमोट ई-वोटिंग अर्थात् सोमवार, 24 सितंबर, 2018 को (पूर्वाह्न 9.00 बजे आईएसटी) प्रारंभ होगी तथा बुधवार, 26 सितंबर, 2018 को (अपराह्न 5.00 बजे आईएसटी) समाप्त होगी। इस अवधि में कंपनी के शेयरधारक, जो विच्छेदन विधि 21 सितंबर, 2018 को भौतिक अथवा भौतिक रूप में शेयरों के भारक हैं, अपना वोट इलेक्ट्रॉनिक विधि (रिमोट ई-वोटिंग) से जाल सकते हैं। तदुपरांत एलआईआईपीएल द्वारा ई-वोटिंग मॉड्यूल ई-वोटिंग के लिए निष्क्रिय कर दिया जाएगा। कोई व्यक्ति, जिसने सूचना प्रेषण के उपरांत शेयर अर्जित किए हैं अथवा कंपनी का सदस्य बना है, एलआईआईपीएल से यूपए आईडी एवं पासवर्ड प्राप्त कर सकता है। शेयरधारक द्वारा किसी प्रस्ताव पर एक बार वोट जाल देने के बाद शेयरधारक को इसमें कोई परिवर्तन करने की अनुमति नहीं होगी। कोई भी सदस्य रिमोट ई-वोटिंग द्वारा वोट देने के अपने अधिकार का उपयोग करने के बाद भी एजीएम में भाग ले सकता है, परंतु बैठक में पुनः वोट जालने की अनुमति नहीं होगी। कोई सदस्य, जो एजीएम में भाग ले रहा है उस सदस्य(यों) के अतिरिक्त, जिनके द्वारा अपना वोट रिमोट ई-वोटिंग द्वारा नहीं जाला गया है) अपना वोट मतपत्र द्वारा प्रत्येक प्रस्ताव के संबंध में उपयुक्त केवल एक कॉलम में ✓ का निशान लगाकर (पक्ष में अथवा विरोध में) जाल सकता है। कोई सदस्य जो किसी भी या सभी प्रस्तावों पर दोनों कॉलम में ✓ का निशान लगाकर (पक्ष में अथवा विरोध में) अपना वोट जालता है, उसका वोट उस प्रस्ताव के संबंध में अक्षर माना जाएगा। शेयरधारकों को वार्षिक रिपोर्ट के साथ निशानित रूप में मतपत्र भी भेजा गया है। सदस्यों से अपना वोट जालने से पूर्व मतपत्र में पूरा विवरण भरने तथा अपने हस्ताक्षर करने का अनुरोध किया जाता है। मतपत्र में कोई अचिन्त्य करने अथवा लिखकर काटने की अनुमति नहीं है। शेयर आहूत एण्ड एसोसिएट्स, व्यवसायिक कंपनी सेक्टर की सुशी आर्किटेक्चर गोपल (सदस्यता सं. एसीएस 20525 तथा सीपी सं. 12770) को ई-वोटिंग प्रक्रिया की निष्पक्ष और पारदर्शी तंत्र से सटीकता के लिए सटीक निम्नलिखित किया गया है।
ई-वोटिंग के संबंध में विस्तृत अनुदेश हेतु, सदस्यगण कृपया एजीएम की सूचना में नोट्स देखें। एजीएम के परिणामों (ई-वोटिंग तथा मतपत्र द्वारा दोनों) की घोषणा एजीएम में अथवा उसके पश्चात की जाएगी तथा कंपनी, एलआईआईपीएल और स्टॉक एक्सचेंज को वेबसाइट पर भी जाले जाएंगे। ई-वोटिंग प्रक्रिया के संबंध में किसी संदेह अथवा शिकायत की स्थिति में, शेयरधारक निम्नलिखित से सम्पर्क कर सकते हैं:

लिंक डिजिटल इंडिया प्राइवेट लिमिटेड	जिंदल फोटो लिमिटेड
श्री स्वप्न कुमार नास्कर एजीएम-उत्तर भारत प्रचालन, 44, कम्प्यूटरी सेंटर, द्वितीय तल, नारायण इन्फोस्टेक एरिया, फेज-1, नई दिल्ली-110028 फोन : 011-41410592-94 ई-मेल : insta.vote@linkintime.co.in अथवा फोन नंबर 022-49186000 पर कॉल करें	श्री अशोक यादव कंपनी सचिव प्लॉट नंबर 12, सेक्टर बी-1, लोकल शॉपिंग कॉम्प्लेक्स, वसंत कुंज, नई दिल्ली-110070 फोन : 011-26139256-05, 011-40322100 ई-मेल : cs_jphoto@jindalgroup.com

बोर्ड के आदेश द्वारा
जिंदल फोटो लिमिटेड
हस्ता./-
अशोक यादव
कंपनी सचिव (एसीएस-14223)
स्थान : नई दिल्ली
दिनांक : 03 सितंबर, 2018

का मंजूरी मांगेगी। कंपनी निजी नियोजन के आधार पर गैर परिवर्तनीय डिबेंचर जारी करने के प्रस्ताव पर भी मंजूरी लेगी। उन्होंने कहा कि हमने दूरसंचार विभाग के पास 4जी स्पेक्ट्रम आवंटित करने के लिए प्रस्ताव सौंपा है। इस प्रस्ताव में कहा गया है कि यह स्पेक्ट्रम सरकार की ओर से लाइसेंस के रूप में दिया जाए।

‘रुपया कमजोर पड़ने से निर्यात बढ़े, जरूरी नहीं’

कोलकाता, 3 सितंबर (भाषा)

ऐसा माना जाता है कि रुपए के टूटने से निर्यातकों को फायदा होता है। लेकिन इंजीनियरिंग निर्यात संवर्द्धन परिषद (ईईपीसी) इंडिया के चेयरमैन रवि सहगल का मानना है कि जरूरी नहीं कि मुद्रा में उतार-चढ़ाव से निर्यातक समुदाय को फायदा ही पहुंचे।

सहगल ने कहा- हमारा मानना है कि मुद्रा स्थिर रहने पर निर्यातकों को फायदा होता है। इससे उन्हें खरीदारों के साथ सौदा करते समय अनुमान लगाने में आसानी होती है। ईईपीसी ने कहा कि जुलाई में देश का इंजीनियरिंग निर्यात की वृद्धि घटकर एक अंक में यानी 9.4 फीसद रह गई है। हालांकि, इससे पिछले कुछ माह के दौरान इंजीनियरिंग निर्यात उल्लेखनीय रूप से बढ़ा था।

R.R Corporate Securities Limited
Regd. Off.: ADMINISTRATIVE BLOCK,
METRO WALK, SECTOR - 10 ROHINI,
NEAR RITHALA METRO STATION NEW
DELHI - 110085

CIN: L67120DL1986PLC026187
Email: rrcscs@gmail.com

NOTICE

Notice is hereby given that pursuant to the Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") that a Meeting of the Board of Directors of the Company will be held on Saturday, September 08th, 2018, inter alia, to appoint Statutory Auditor of the company. The said information is also available on the website of the company at www.rrcsl.com and may also be available on stock exchange website at www.mse.in.

For R. R. Corporate Securities Limited
Place: New Delhi
Date: 01/09/2018
Sd/-
Gian Vijeshwar



नई दिल्ली