

# JINDAL PHOTO LIMITED

JPL/SECT/JULY25/88

July 31, 2025

<b>The Listing Department</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, 5th Floor, Plot No. C-1 Block – G, Bandra-Kurla Complex Bandra (East), Mumbai –400051. NSE Scrip Code: JINDALPHOT	<b>The Department of Corporate Services</b> <b>The BSE Limited</b> 25, PJ Towers, Dalal Street Mumbai – 400001. BSE Scrip Code:532624
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**Subject: Summary of proceedings of 22<sup>nd</sup> Annual General Meeting held on July 31, 2025**

Dear Sir/Madam,

The 22<sup>nd</sup> Annual General Meeting (AGM) of the members of Jindal Photo Limited (“The Company”) was held today i.e. Thursday, July 31, 2025 at 02:00 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 22<sup>nd</sup> Annual General Meeting of the Company held on Thursday, July 31, 2025.

This is for your information and records please.

Thanking you

**For Jindal Photo Limited**

**MUKTA** Digitally signed  
by MUKTA  
**SHARMA** SHARMA  
Date: 2025.07.31  
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**Mukta Sharma**  
**Company Secretary**  
**M. No: F9806**

Encl: As above

# JINDAL PHOTO LIMITED

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## SUMMARY OF THE PROCEEDINGS OF THE 22<sup>ND</sup> ANNUAL GENERAL MEETING OF JINDAL PHOTO LIMITED

The 22<sup>nd</sup> Annual General Meeting (AGM) of the members of Jindal Photo Limited ("The Company") was held on Thursday, July 31, 2025 at 02.00 P.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") platform provided by MUFUG Intime India Private Limited ("MIIP"). Ms. Mukta Sharma, Company Secretary & Compliance Officer introduced herself, Board Members, Scrutinizer of the Meeting, Secretarial Auditor of the Company and Statutory Auditors who joined the meeting from different locations through VC/OAVM.

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

Mr. Radhey Shyam, Director and also Chairman of Nomination and Remuneration Committee, Mr. Sunil Kumar Agarwal, Director, Mr. Prakash Matai, Director, Mr. Manoj Kumar Rastogi, Managing Director, Ms. Geeta Gilotra, Director attended the AGM. Further, Mr. Awadhesh Kumar Jha, Chief Financial Officer also attended the AGM.

Mr. Ankur Bagla Partner of M/s. Suresh Kumar Mittal & Co, Chartered Accountants (Statutory Auditors), Ms. Monika Kohli, DMK Associates (Scrutinizer) and Ms. Pragnya Pradhan, Secretarial Auditor were also present for the AGM through OAVM.

Total 46 shareholders attended the AGM.

The Chairman welcomed all the Shareholders to the 22<sup>nd</sup> Annual General Meeting. The requisite quorum being present, the Chairman called the meeting in order. Thereafter, the Chairman welcome the members and shared the outlook of the Company in brief in his speech.

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) 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.
- b) The Company had given facility to members to send their questions/queries in advance on the email id as given in Notice.
- c) Ms. Monika Kohli from DMK & 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 June 30, 2025 was taken as read.

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 March 31, 2025, hence, Independent Auditor's Reports and Secretarial Audit report were taken as read at the Meeting.

# JINDAL PHOTO LIMITED

The Chairman 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 June 30, 2025 were read at the meeting:

Item Number	Resolutions	Type of Resolution
<b>Ordinary Business</b>		
1	Adoption of the Audited Financial Statements of the Company  Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon.	Ordinary
2	To appoint a Director in place of Mr. Prakash Matai (DIN 07906108) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
<b>Special Business</b>		
3	Re-appointment of Mr. Suresh Chander Sharma (DIN: 00006394) as Director of the Company.	Special
4	To appoint M/s Pragnya Pradhan & Associates, Practicing Company Secretaries, as Secretarial Auditors of the Company	Ordinary

Ms. Monika Kohli, Scrutinizer explained the procedure for e-voting.

The Company Secretary 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 02.00 p.m. ended at 02:35 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](http://www.jindalphoto.com) as well as website of MUFG Intime India Private Limited 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

MUKTA SHARMA  
Digitally signed by MUKTA SHARMA  
Date: 2025.07.31 18:20:01 +05'30'

**Mukta Sharma**  
**Company Secretary**  
**M. No: F9806**