

Fax / Courier**JPL/SECTT/PKC/ST-EX/SEPT/2011-12****September 28, 2011**

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 / 532624**Series : Eq****Re : Proceedings of 8th Annual General Meeting**

Dear Sir,

Pursuant to Clause 30 & 31 of the Listing Agreement, please find enclosed herewith the proceedings of Eighth Annual General Meeting of the members of the Company held on 27th September 2011 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.

Yours truly,

Thanking you,

**Yours truly,
For Jindal Photo Limited**


**(Anil Kaushal)
Authorised Signatory**


**(Shammi Gupta)
Managing Director**

Encl.: a. a.

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 **FUJI!**

PROCEEDINGS OF EIGHTH ANNUAL GENERAL MEETING OF THE MEMBERS OF JINDAL PHOTO LIMITED HELD ON 27TH SEPTEMBER, 2011 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 by the company secretary. Followed thereafter, were the resolutions which were set forth in the notice calling the Annual General Meeting:-

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

1. Adoption of Audited Profit & Loss Account for the year ended on 31st March 2011 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 2011 on equity shares of the Company @ Rs. 1.00 per share, i.e. 10%.
3. Appointment of Mr. Sanjeev Kumar Aggarwal, as Director, who retires by rotation and being eligible, reappointment as Director.
4. M/s B K Shroff & Company, Chartered Accountants were re-appointed as the Statutory Auditors of the Company and Power of Fixation of remuneration etc has delegated to the Board of Directors.
5. Appointment of Mr. Sunil Kumar Aggarwal as Director of the Company.
6. Revision in the remuneration being paid to Mr. Shammi Gupta as Managing Director of the Company w.e.f. from 1st September 2011.

Following resolution was passed during the meeting as Special Resolution.

7. Enhanced the Investment limit in the form of acquisition/subscription of Equity Shares of Jindal India Powertech Limited upto Rs. 500 crore (Rs. Five Hundred Crores Only).

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

For Jindal Photo Limited


(Shammi Gupta)
Managing Director