

E-mail/Courier

JPL/SECTT/ST-EX

October 1, 2013

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 10th Annual General Meeting

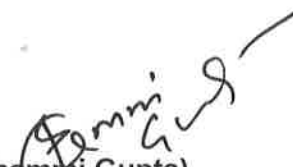
Dear Sir,

Pursuant to Clause 30 & 31 of the Listing Agreement, please find enclosed herewith the proceedings of Tenth Annual General Meeting of the members of the Company held on 25th September 2013 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.


(Shammi Gupta)
Managing Director

Jindal Photo Limited

Head Off. : 11/5-B, Basement, 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

PROCEEDINGS OF TENTH ANNUAL GENERAL MEETING OF THE MEMBERS OF JINDAL PHOTO LIMITED HELD ON WEDNESDAY 25TH SEPTEMBER, 2013 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:-

ORDINARY BUSINESS:

1. Received, considered and adopted the Statement of Audited Profit & Loss Account for the year ended on 31st March 2013 and the Balance Sheet as at that date together with the Reports of the Directors' and Auditors' thereon and statement in respect of the subsidiary companies under Section 212 of the Companies Act, 1956.
2. Elected Director Mr. Shiv Kumar Mittal, who retires by rotation and being eligible, offers himself for re-appointment.
3. Appointed B.K. Shroff & Company, Chartered Accountants Statutory Auditors of the Company to hold office from the conclusion of this Annual General meeting until the conclusion of the next Annual General Meeting of the Company and also fixed their remuneration.

(Item No. 1 to 3 passed as an Ordinary Resolution)

SPECIAL BUSINESS:

4. Re-appointed Mr. Krishnasamy Ramaswamy, as Whole-Time Director of the Company for a period of five years w.e.f 1st August, 2013 and also fixed his remuneration.
5. Re-appointed Mr. Shammi Gupta, as Managing Director of the Company for a period of five years w.e.f 1st September, 2013 and also fixed his remuneration.

(Item No. 4 and 5 passed as an Special Resolution)

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

For Jindal Photo Limited


(Shammi Gupta)
Managing Director