JINDAL PHOTO LIMITED

JPL/SECT/AUG26/058 **August 19, 2026**

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

Subject: Disclosure of voting results along with the Scrutinizer Report of the Postal Ballot by remote e-voting process in accordance with the Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations" and Regulation 11(4) of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 (the "Delisting Regulations")

Dear Sir/Madam,

This is in furtherance to our letter dated July 17, 2026 regarding Notice of Postal Ballot ("Notice") dated July 16, 2026, issued to the Members of the Company, seeking their approval by way of Special Resolution through Remote E-voting process and receipt of Postal Ballot Forms ("Voting") with respect to the following resolution as set out in the Notice:

Approval for Voluntary Delisting of the Equity Shares of the Company from the BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE"), where presently the Equity Shares of the Company are listed, in accordance with Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021.

We wish to inform you that the Voting commenced on Monday, July 20, 2026; 9.00 a.m. IST and ended on Tuesday, August 18, 2026; 05.00 p.m. IST.

In this regard, please find enclosed the following:

1. Voting Results as required under the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. (Annexure-1)
2. Voting Results as required under Regulation 11(4) of the SEBI (Delisting of Equity Shares) Regulations, 2021. (Annexure-2)
3. Scrutinizer's Report on voting results dated August 19, 2026 submitted by M/s Pragnya Pradhan & Associates, Practicing Company Secretary.

Kindly take the same on record.

Thanking you

For Jindal Photo Limited

MUKTA SHARMA Digitally signed by MUKTA SHARMA Date: 2026.08.19 18:33:45 +05'30'

Mukta Sharma
Company Secretary
M. No.: F9806

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, Uttar Pradesh-203408.
CIN: L33209UP2004PLC095076, E-mail: cs_jphoto@jindalgroup.com, Website: www.jindalphoto.com

JINDAL PHOTO LIMITED

VOTING RESULTS

Postal Ballot Notice Date	July 16, 2026
Total Number of Shareholders as on cut-off date (i.e. July 10, 2026)	16623
Voting Commencement Date	Monday, July 20, 2026
Voting End Date	Tuesday, August 18, 2026

Particulars of Resolutions passed

Resolution No.	Description	Type of Resolution	Mode of Voting
1	Approval for Voluntary Delisting of the Equity Shares of the Company from the BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE"), where presently the Equity Shares of the Company are listed, in accordance with Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021.	Special Resolution	E-Voting & Postal Ballot Forms

(Annexure-1)

Resolution 1 **(Including Promoter and Promoter Group)**	Approval for Voluntary Delisting of the Equity Shares of the Company from the BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE"), where presently the Equity Shares of the Company are listed, in accordance with Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021.
Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes

Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	7612143	7612143	100	7612143	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7612143	7612143	100	7612143	0	100	0
Public-Institutions	**E-Voting**	1728	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1728	0	0	0	0	0	0
Public- Non Institutions	**E-Voting**	2644455	1459577	55.19	1450320	9257	99.36	0.64
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		120	0.00	96	24	80	20
	Total	2644455	1459697	55.19	1450416	9281	99.36	0.64
Total	**Total**	10258326	9071840	88.43	9062559	9281	99.90	0.10

(Annexure-2)

Resolution 1 **(Excluding Promoter and Promoter Group)**	Approval for Voluntary Delisting of the Equity Shares of the Company from the BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE"), where presently the Equity Shares of the Company are listed, in accordance with Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021.
Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	7612143	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7612143	0	0	0	0	0	0
Public- Institutions	**E-Voting**	1728	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1728	0	0	0	0	0	0
Public- Non Institutions	**E-Voting**	2644455	1459577	55.19	1450320	9257	99.36	0.64
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		120	0.00	96	24	80	20
	Total	2644455	1459697	55.19	1450416	9281	99.36	0.64
Total	**Total**	10258326	1459697	55.19	1450416	9281	99.36	0.64

Scrutinizer Report on Remote E-Voting & Postal Ballot Forms in Respect of Resolution Proposed through Postal Ballot

[Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairperson
JINDAL PHOTO LIMITED
CIN: L33209UP2004PLC095076
Plot No. 12, Sector B -1, Local Shopping Complex,
Vasant Kunj, New Delhi – 110 070

Dear Sir/ Ma'am,

Subject: Report of Scrutinizer on passing of resolution through Postal Ballot by way of Remote E-voting and Postal Ballot Forms of Jindal Photo Limited ("the Company").

1. The Board of Directors of the Company by Resolution passed on July 16, 2026, has appointed us as Scrutinizer for conducting the Postal Ballot (E-voting & Ballot Paper process) for passing the resolution as set out in the Notice of Postal Ballot dated July 16, 2026.

2. In terms of the General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 03/2022 dated May 05, 2022, and 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 (collectively referred to as the "**MCA Circulars**"), the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 **("Delisting Regulations")** and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("Listing Regulations")** (including any statutory modification or re-enactment thereof for the time being in force, and as amended from time to time), Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and other applicable laws and regulations, the Company had sent the postal ballot notice in electronic form and physical copy to the shareholders who have physical shares as on the Cut-Off date. The hard copy of this Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelopes were sent to the members for the postal ballot in accordance with the requirements

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specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the members took place through the remote e-voting system and receipt of valid Postal Ballot forms ("**Voting**"). To facilitate such members to receive this notice electronically and cast their vote electronically, the Company had made arrangement for registration of email addresses in terms of the MCA Circulars. The Notice had also been placed on the Company's website at www.jindalphoto.com, RTA's e-voting website: https://instavote.linkintime.co.in/ and on the website of Stock Exchanges i.e., www.bseindia.com and www.nseindia.com.

3. The Notice of postal ballot dated July 16, 2026, along with the statement pursuant to Section 102 of the Companies Act, 2013, setting out the material facts and disclosures as required to be stated under Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, was sent electronically by email and physically by way of post to the members whose names appear in the register of members/ list of beneficial owners as received from National Securities Depository Limited (NSDL) and/or Central Depository Services (India) Limited ("CDSL") as on Friday, July 10, 2026 ("Cut Off Date") and for the Shareholders holding shares in physical form.

4. For the members who had not registered their e-mail address in the records of Company/Depositories, the Postal Ballot Notice was made available on the Company's website at www.jindalphoto.com, RTA's e-voting website: https://instavote.linkintime.co.in/ and on the website of Stock Exchanges i.e., www.bseindia.com and www.nseindia.com.

5. The Company has issued a public notice by way of newspaper advertisement on July 19, 2026, in "Financial Express" (all editions) in English and "Jansatta" in Hindi regarding dispatch of Notice of Postal Ballot along with Voting information pursuant to the provisions of Rule 22(3) of the Companies (Management and Administration) Rules, 2014.

6. The Company has offered E-voting through MUFG Intime India Private Limited and the facility of remote e-voting commenced on Monday, July 20, 2026 at 9.00 A.M. IST and ends on Tuesday, August 18, 2026 at 5.00 P.M. IST (both days inclusive).

7. Equity shareholders of the Company holding shares as on July 10, 2026 ("cut-off date") were entitled to vote on the resolution as set out in the Notice.

8. Details of Equity Shareholders who have casted votes through remote e-voting were downloaded from the e-voting website of MUFG Intime India Private Limited ("MUFG") at https://instavote.linkintime.co.in/.

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9. Votes casted through remote e-voting were unblocked on August 18, 2026 at 5:15 p.m. in the presence of two witnesses, Ms. Neha and Ms. Sunita, who were not in the employment of the Company and who have signed below as witness to the unblocking of the votes.

10. 12 nos. of Postal Ballot Forms have been received by us or by the Company from the Shareholders holding shares in physical/demat form.

11. Result of Voting through Postal Ballot with respect to the proposed resolution as set out in the Notice is as under:

Resolution-1: Special Resolution

Approval for Voluntary Delisting of the Equity Shares of the Company from the BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE"), where the Equity Shares of the Company are presently listed, in accordance with Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021:

A) Details of voting in terms of Companies Act, 2013 (Including Promoter & Public):

Valid Votes

Particulars	Number of members casted votes/Receipt of Postal Ballot Forms	Number of votes casted/ Receipt of Postal Ballot Forms	(%)
Assent	44	9062559	**99.90**
Dissent	28	9281	**0.10**
Total	**72**	**9071840**	**100.00**

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Invalid/Abstained votes

Invalid/Abstained	Total number of members whose votes were declared invalid/ abstained	Total number of votes
Invalid	7	192
Abstained	0	0
Total	**7**	**192**

Result:

In accordance with the Companies Act, 2013, as the number of votes cast in favour of the resolution was not less than **three times** the number of votes cast against the resolution, We report that the Special Resolution as set out in the Notice of Postal ballot is passed in favour of the resolution with requisite majority.

B) Details of voting in terms of Regulation 11(4) of the SEBI Delisting Regulations (Excluding Promoter):

Valid Votes

Particulars	Number of members casted votes/Receipt of Postal Ballot Forms	Number of votes casted/ Receipt of Postal Ballot Forms	(%)
Assent	42	1450416	**99.36**
Dissent	28	9281	**0.64**
Total	**70**	**1459697**	**100.00**

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Invalid/Abstained votes

Invalid/Abstained	Total number of members whose votes were declared invalid/ abstained	Total number of votes
Invalid	7	192
Abstained	0	0
Total	**7**	**192**

Result:

In accordance with Regulation 11(4) of the SEBI (Delisting of Equity Shares), Regulations, 2021, as the number of votes cast in the favour of the resolution by the Public Shareholders is more than **two times** the number of votes cast by the Public Shareholders against it, we report that the special resolution as set out in the notice of Postal Ballot is passed in favour of the resolution with requisite majority.

12. Registers, Evidence of Voting and all other relevant records relating to Postal Ballot Process shall remain in our safe custody until the Chairman considers, approves and signs the Minutes and the same shall be handed over thereafter to the Company Secretary of the Company for safe keeping.

Thanking you
For Pragnya Pradhan & Associates

PRAGNYA P PRADHAN
Digitally signed by PRAGNYA P PRADHAN
Date: 2026.08.19 17:17:23 +05'30'

Pragnya Parimita Pradhan
Company Secretaries
M. No.: A32778, CP No. 12030
UDIN: A032778H001152765
Date: August 19, 2026
Place: New Delhi

Countersigned by
For Jindal Photo Limited

MUKTA SHARMA
Digitally signed by MUKTA SHARMA
Date: 2026.08.19 17:23:28 +05'30'

Mukta Sharma
Company Secretary & Compliance Officer
M. No.: F9806

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We, the undersigned witnesseth that the votes casted through remote e-voting under the postal ballot process, were unblocked from the e-voting website of MUFG Intime India Private Limited ("MUFG") at https://instavote.linkintime.co.in/ in our presence at 5:15 P.M. on August 18, 2026.

Neha **Ms. Neha** **Royal Green Apartment, Mehrauli,** **New Delhi-110030**	Sunita **Ms. Sunita** **Royal Green Apartment, Mehrauli,** **New Delhi-110030**

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