

JINDAL PHOTO LIMITED

JPL/SECT/SEP26/071

September 30, 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 Department of Corporate Services The BSE Limited 25, PJ Towers, Dalal Street Mumbai – 400001. BSE Scrip Code:532624
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Subject: Voting Results of 23rd Annual General Meeting held on held on Monday 28, 2026 pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform that pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), please find enclosed herewith Voting Results along with consolidated scrutinizer report in respect of the 23rd Annual General Meeting – Adjourned Meeting held on Monday, September 28, 2026 through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”).

The AGM was held through VC/OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

This is for your information and records please.

Thanking you

For Jindal Photo Limited

**Prakash
Matai**

Digitally signed by Prakash Matai
DN: cn=Prakash Matai, o=Jindal Photo Limited, ou=Jindal Photo Limited, email=prakash.matai@jindalphoto.com, c=IN
Reason: I am the signatory for Jindal Photo Limited
I, Prakash Matai, do hereby certify that the above information is true and correct.
Signed: 2026.09.30 13:30:30 +05'30'

Prakash Matai
Director
DIN:07906108

Encl: As above

General information about company	
Scrip code	532624
NSE Symbol	JINDALPHOT
MSEI Symbol	NOTLISTED
ISIN	INE796G01012
Name of the company	JINDAL PHOTO LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2026
Start time of the meeting	2:00 pm
End time of the meeting	2:30 pm

Scrutinizer Details	
Name of the Scrutinizer	Monika Kohli
Firms Name	DMK Associates, Company Secretaries
Qualification	CS
Membership Number	5480
Date of Board Meeting in which appointed	13-08-2026
Date of Issuance of Report to the company	29-09-2026

Voting results	
Record date	14-09-2026
Total number of shareholders on record date	16343
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	32
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				1(a) To consider and adopt the standalone audited Financial Statements of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon (b) To consider and adopt the Consolidated audited Financial Statements of the Company for the financial year ended March 31, 2026 and the report of Auditors thereon.				
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	104981	1.3791	104981	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7612143	104981	1.3791	104981	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	284	0.0107	273	11	96.1268	3.8732
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2644455	284	0.0107	273	11	96.1268	3.8732
Total		10258326	105265	1.0261	105254	11	99.9896	0.0104
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	1
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Ms. Geeta Gilotra (DIN 06932697) who retires by rotation and being eligible, offers herself for reappointment.				
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	104981	1.3791	104981	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	7612143	104981	1.3791	104981	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	284	0.0107	251	33	88.3803	11.6197
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2644455	284	0.0107	251	33	88.3803	11.6197
Total		10258326	105265	1.0261	105232	33	99.9687	0.0313
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	1
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Manoj Kumar Rastogi (DIN: 07585209) as Managing Director of the Company.				
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	104981	1.3791	104981	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7612143	104981	1.3791	104981	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	284	0.0107	251	33	88.3803	11.6197
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2644455	284	0.0107	251	33	88.3803	11.6197
Total		10258326	105265	1.0261	105232	33	99.9687	0.0313
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	1
Public Insitutions	0
Public - Non Insitutions	0

DMK ASSOCIATES

COMPANY SECRETARIES



CONSOLIDATED SCRUTINIZER'S REPORT JINDAL PHOTO LIMITED

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

Sub. Consolidated Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, for the 23rd Annual General Meeting of JINDAL PHOTO LIMITED held on Monday, September 28, 2026 at 02:00 P.M. through Video Conferencing/Other Audio Visual Means

Dear Sir,

1. The Board of Directors of Jindal Photo Limited (hereinafter referred as "**the Company**") at its meeting held on August 13, 2026 has appointed us as the scrutinizer pursuant to section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and all other provision as applicable, to scrutinize the remote e-voting and e-voting conducted at Company's 23rd Annual General Meeting ("**AGM**") in fair and transparent manner.
2. In view of the Ministry of Corporate Affairs ("**MCA**") Circular nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and the subsequent circulars issued in this regard, the latest being Circular no. 03/2025 dated September 22, 2025 ("**MCA Circulars**") and other relevant circulars issued from time to time, the AGM was convened through Video Conferencing and the physical attendance of the Members to the AGM venue was not required.
3. The Company has engaged MUFG Intime India Private Limited ("**MUFG Intime**") as the service provider, for extending the facility of electronic voting (remote e-voting and e-voting facility provided during the AGM) to the shareholders of the Company.



4. As on September 14, 2026 i.e. the **cut-off date**, there were 16343 Shareholders of the Company who were entitled to vote on the resolutions placed for the approval of the shareholders through remote e-voting as well as e- voting facility provided at the AGM of the Company.
5. The remote e-voting process had started on Friday, September 18, 2026 at 09:00 A.M. (IST). and ended on Sunday, September 20, 2026 at 5.00 P.M (IST).
6. The 23rd AGM of the Company was convened and held on September 21, 2026 at 2:00 P.M. through VC/OAVM but was adjourned for want of the requisite quorum under Section 103 of the Companies Act, 2013. The adjourned AGM was held on September 28, 2026 at 2:00 P.M. through VC/OAVM.
7. We have scrutinized and reviewed the remote e-voting and e-voting facility provided to shareholders during the AGM and votes cast therein based on the data downloaded from the MUFG Intime e-voting system.
8. On completion of e-voting during the AGM, the report on e-voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked by us in the presence of two witnesses namely Mr. Vedant Rai and Ms. Prema Chaudhary, who were not in the employment of the Company and downloaded the e-voting report from the website of MUFG Intime”.
9. The Management of the Company is responsible to ensure compliance with the requirements of (i) the Act and Rules made thereunder; (ii) MCA Circulars and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to remote e-voting and e-voting during the AGM on the resolutions contained in the Notice of the AGM.
10. Our responsibility as Scrutinizer for the e-voting process, comprising remote e-voting and e-voting during the AGM, is restricted to preparing the consolidated Scrutinizer’s Report based on the e-voting records generated by MUFG Intime and a representation, along with supporting documents received from a Promoter Shareholder with a copy sent to MUFG Intime and Company regarding technical/congestion issues resulting in votes intended to be cast “FOR” being recorded as “AGAINST”. The said copy of representation along with supporting documents also received from MUFG Intime. Considering the representation and supporting documents, the aforesaid votes have been treated as Invalid Votes and disclosed separately under the head Invalid Votes in the consolidated voting results.



11. We now submit our consolidated Report as under on the result of the remote e-voting and e-voting done during the AGM in respect of the said resolutions.

ORDINARY BUSINESS

ITEM NO. 1 – ORDINARY RESOLUTION

TO RECEIVE, CONSIDER AND ADOPT:

(a) **THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON; AND**

(b) **THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026 AND THE REPORT OF AUDITORS THEREON.**

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
20	1,05,254	99.9896

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
2	11	0.0104

(III) INVALID VOTES OF THE RESOLUTION:

Number of Members whose votes were declared as invalid	No. of invalid votes
1	75,07,162



RESULT

As the number of votes cast in favor of the resolution were more than number of votes cast against the resolution, we report that the Ordinary Resolution with regard to Item no. 1 (a) and 1(b) as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

ITEMNO. 2 – ORDINARY RESOLUTION

TO APPOINT A DIRECTOR IN PLACE OF MS. GEETA GILOTRA (DIN 06932697) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT.

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
19	1,05,232	99.9687

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
3	33	0.0313

(III) INVALID VOTES OF THE RESOLUTION:

Number of Members whose votes were declared as invalid	No. of invalid votes
1	75,07,162

RESULT

As the number of votes cast in favor of the resolution were more than number of votes cast against the resolution, we report that the Ordinary Resolution with regard to Item no. 2 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority



SPECIAL BUSINESS

ITEM NO. 3 – SPECIAL RESOLUTION

RE-APPOINTMENT OF MR. MANOJ KUMAR RASTOGI (DIN: 07585209) AS MANAGING DIRECTOR OF THE COMPANY

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
19	1,05,232	99.9687

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
3	33	0.0313

(III) INVALID VOTES OF THE RESOLUTION:

Number of Members whose votes were declared as invalid	No. of invalid votes
1	75,07,162

RESULT

As the number of votes cast in favour of the resolution was three times more than the number of votes cast against the resolution, we report that the Special Resolution with regard to Item no. 3 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.



11) The electronic data and other relevant records relating to remote e-voting & evoting during the AGM are under our safe custody until the chairperson considers, approves and sign the minutes of AGM and the same will be handed over to the Company Secretary and Compliance Officer /Director authorized by the Board for safe keeping.

Date: 29.09.2026
Place: New Delhi
UDIN: F005480H001663796



Thanking you

**For DMK ASSOCIATES
COMPANY SECRETARIES**

A handwritten signature in blue ink, appearing to read "Monika Kohli".

MONIKA KOHLI
FCS, I.P., LL.B, B.Com (H)
PARTNER
CP No. 4936
FCS No. 5480
Peer Review No. 6896/2025

For JINDAL PHOTO LIMITED

SURESH
CHANDER
SHARMA

Digitally signed by
SURESH CHANDER
SHARMA
Date: 2026.09.30
06:30:32 +05'30'

S C SHARMA
Chairman