

Jindal Photo Limited

Details of result as per clause 35A of Listing Agreement

Date of Declaration of result of Postal Ballot process both physically and e-voting	12 th August, 2015
Details of Resolution	To approve the Scheme of Arrangement among Jindal Photo Limited and Jindal Poly Films Limited and their respective Shareholders and Creditors
Resolution Required	Ordinary Resolution
Mode of Voting	postal ballot (physical and e-voting)
Date of Postal Ballot Notice	3 rd July, 2015
Date of dispatch of Postal Ballot Notice	10 th July, 2015
Commencement of Voting physically and e-voting	12 th July, 2015 at 9.00 AM (IST)
End of Voting physically and e-voting	10th August, 2015 at 5.00 PM (IST)
Total Number of ballot forms received	Physical 40 E-voting 30
Total Number of Invalid votes	Physical 2 E-voting 0
Total of number of shareholders on record date	23446
Number of votes who voted physically through postal ballot papers	
Promoters and promoters group	NIL
Public	40
Number of votes who voted Electronically through E-voting	
Promoters and promoters group	NIL
Public	30

A. Mode of Voting: Physically and E-voting (Consolidated)

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstandi ng shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group#	7459815	N.A	N.A	N.A	N.A	N.A	N.A
Public Institutional holders	1872	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	2796639	163613	5.85	146429	17184	89.50	10.50
Total	10258326	163613	1.59	146429	17184	89.50	10.50



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B. Mode of Voting: E-voting

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstandi ng 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#	7459815	N.A	N.A	N.A	N.A	N.A	N.A
Public Institutional holders	1872	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	2796639	20678	0.74	3576	17102	17.29	82.71
Total	10258326	20678	0.20	3576	17102	17.29	82.71

C. Mode of Voting: Physically

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstandi ng 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#	7459815	N.A	N.A	N.A	N.A	N.A	N.A
Public Institutional holders	1872	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	2796639	142935	5.11	142853	82	99.94	0.06
Total	10258326	142935	1.39	142853	82	99.94	0.06

In term of SEBI Circular No. CIR/CFD/DIL/5/2013 dated February 4, 2013 read with Circular No. CIR/CFD/DIL/8/2013 dated May 21, 2013, the Scheme shall be acted upon only if the votes cast by the public shareholders in favour (Assent) of the proposal are more than the number of votes cast by the public shareholders against (Dissent) it. The term 'public' shall carry the same meaning as defined under Rule 2 of Securities Contracts (Regulation) Rules, 1957. Therefore Promoter and Promoter Group has not participated in above postal ballot including e-voting process.

Result: Resolution Passed with requisite majority

