

# Universus Photo Imagings Limited

(Formally known as JINDAL PHOTO IMAGING LIMITED)

CIN: L22222UP2011PLC103611

Corp. Off.: Plot No. 12, Sector-B-1, Local Shopping Complex, Vasant Kunj, New Delhi-110070.

Tel: 91-11-40322100 Fax: 91-11-40322129

Website: [www.universusphotoimagings.com](http://www.universusphotoimagings.com)

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**Date: December 23, 2021**

**To,  
The Manager,  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra East, Mumbai – 400051  
Symbol: UNIVPHOTO**

**To,  
The Manager  
BSE Limited  
P. J. Towers, Dalal Street  
Mumbai – 400001  
Scrip Code: 542933**

**Subject: Submission of newspaper cutting for publication of Notice of Postal Ballot**

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III (Part A) to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of notice of Postal Ballot published in “Financial Express” and “Jansatta” newspaper(s) on Thursday, December 23, 2021, with respect to dispatch of notice of Postal ballot to the members.

This is for your information and records please.

**Thanking You**

**Yours Faithfully**

**For Universus Photo Imagings Limited**

*Suresh Kumar*

**Suresh Kumar  
(Company Secretary)**

**ACS. : 41503**

**Encl: As Above**



Name of the Scheme/Plans	Quantum of IDCW (₹ per unit) (Face value of ₹ 10/- each) <sup>#</sup>	NAV as on December 21, 2021 (₹ Per unit)
ICICI Prudential Banking & PSU Debt Fund		
Quarterly IDCW	0.0702	10.6475
Direct Plan - Quarterly IDCW	0.0958	12.5617

\$ The distribution will be subject to the availability of distributable surplus and may be lower depending upon the extent of distributable surplus available on the record date under the IDCW option of the Scheme.

# Subject to deduction of applicable statutory levy, if any

\* or the immediately following Business Day, if that day is a Non-Business Day.

The distribution with respect to IDCW will be done to all the unit holders/beneficial owners whose names appear in the register of unit holders/Statement of beneficial owners maintained by the Depositories, as applicable under the IDCW option of the Scheme, at the close of business hours on the record date.

**It should be noted that pursuant to payment of IDCW, the NAV of the IDCW option of the Scheme would fall to the extent of payout and statutory levy (if applicable).**

For ICICI Prudential Asset Management Company Limited

Place : Mumbai

Sd/-

Date : December 22, 2021

Authorised Signatory

No. 009/12/2021

To know more, call 1800 222 999/1800 200 6666 or visit [www.iciciprurf.com](http://www.iciciprurf.com)

As part of the Go Green Initiative, investors are encouraged to register/update their e-mail id and mobile number to support paper-less communications.

To increase awareness about Mutual Funds, we regularly conduct Investor Awareness Programs across the country. To know more about it, please visit <https://www.iciciprurf.com>

or visit AMFI's website <https://www.amfiindia.com>

Mutual Fund investments are subject to market risks,

read all scheme related documents carefully.

## DSJ Keep Learning Limited

(Formerly Known as DSJ Communications Limited)  
CIN: L80100MH1989PLC054329

Regd. Off.: 419-A, Arun Chambers, 4<sup>th</sup> Floor, Next to AC Market, Tardeo, Mumbai - 400034 India  
Tel: 022 43476017, E-mail: compliance.ds@dsj.com

Website: [www.dsjkeeplearning.com](https://www.dsjkeeplearning.com)

### ADDENDUM TO THE NOTICE OF POSTAL BALLOT

This addendum is issued to supplement the notice of Postal Ballot of the financial year 2021-22. This addendum should be read in conjunction with the notice of Postal Ballot of the financial year 2021-22.

Item No-1 Page no-9, Point no i Page no-10 and Point no m Page no 11 of the Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 ("Act") shall be read as under:

The following are the details of the unsecured loan sought to be converted into Equity Shares pursuant to this resolution:

Sr. No	Name of the Proposed Allottee	Outstanding loan amount to be converted into equity as on 12 <sup>th</sup> November, 2021 (in Rs.)	Outstanding loan amount to be converted into equity pursuant to this addendum notice (in Rs.)	Number of Equity Shares to be allotted	Balance of loan outstanding after conversion (in Rs.)
1	New Bonanza Impex Private Limited (NBPL)	5,00,00,000/-	2,63,32,400/-	2,63,32,400	2,36,67,600/-
Total		5,00,00,000/-	2,63,32,400/-	2,63,32,400	2,36,67,600/-

m. The names of the proposed allottees and the percentage of post preferential offer capital that may be held by them:

Sr. No	Name of the Proposed Allottee	Pre-preferential issue Shareholding	Post preferential issue Shareholding		
		No. of Shares	%	No. of Shares	%
1.	New Bonanza Impex Private Limited	0	Nil	2,63,32,400	24.98%

n. The shareholding pattern of the Company before and after the allotment of the Subscription Securities under the Preferential Issue:

Sr. No	Category	Pre-preferential issue Shareholding Post		Post preferential issue Shareholding	
		No. of Shares	%	No. of Shares	%
<b>A</b>	<b>Promoters' Holding</b>				
(i)	Indian Promoters				
	Individuals/Hindu Undivided Family	7874830	9.96	7874830	7.47
(b)	Bodies Corporate	21265171	26.89	47597571	45.15
(c)	Others (Trusts)	0	0.00	0	0.00
(ii)	Foreign Promoters	0	0.00	0	0.00
	Individual	0	0.00	0	0.00
	Bodies Corporate	0	0.00	0	0.00
	Sub-Total (A)	29140001	36.85	55472401	52.62
<b>B</b>	<b>Non-Promoters' Holding</b>				
	Mutual Fund	0	0.00	0	0.00
	Financial Institutions / Banks	839000	1.06	839000	0.80
	Insurance Companies	400000	0.51	400000	0.38
	Bodies Corporate	7482884	9.46	7482884	7.10
	Residents/Individuals	39390613	49.81	39390613	37.37
	QIB	0	0.00	0	0.00
	NRI	43861	0.06	43861	0.04
	NBFC	0	0.00	0	0.00
	Overseas Corporate Bodies	1008000	1.27	1008000	0.96
	Clearing Members	18300	0.02	18300	0.02
	Directors/Relatives	0	0.00	0	0.00
	Foreign Trusts	0	0.00	0	0.00
	Indian Trusts	15000	0.02	15000	0.01
	IEPF	0	0.00	0	0.00
	HRP	743841	0.94	743841	0.71
	Sub-Total (B)	49941499	63.15	49941499	47.38
	Grand Total (A+B)	79081500	100.00	105413900	100.00

Note: The above pre-issue shareholding pattern is prepared as on 30.09.2021.

Members are requested to read the Postal Ballot Notice in conjunction with this Addendum

All other contents of the Postal Ballot Notice remain unchanged. All documents referred to in this Addendum shall be made available for inspection by the Members in the manner set out in the Postal Ballot Notice. A copy of this addendum and the Postal Ballot Notice shall be available on the Company's website at [www.dsjkeeplearning.com](https://www.dsjkeeplearning.com), websites of the Stock Exchanges i.e. [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) and on the website of e-voting service provider i.e. Central Depository Services Limited (CDSL).

By order of the Board of Directors  
For DSJ Keep Learning Limited  
(Formerly known as DSJ Communications Limited)

Sd/-  
Jaiprakash Gangwani  
Company Secretary & Compliance Officer  
(Membership No: A55760)

Place: Mumbai  
Date: 22<sup>nd</sup> December, 2021

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