## **Universus Photo Imagings Limited**

(Formally known as JINDAL PHOTO IMAGING LIMITED)
CIN: U22222UP2011PLC103611

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, E-mail: cs\_uphoto@universusphotoimagings.com

## **UPIL/DE-PT/SE/2020-21**

The Manager, Listing
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex
Bandra (E)
MUMBAI - 400 051
surveillance@nse.co.in

Scrip Code: NSE: UNIVPHOTO

Date: 02st October, 2020

The Manager Listing
BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
MUMBAI – 400 001
bse.surv@bseindia.com
Scrip Code: BSE: 542933

Subject: Voting Results under regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs/Madam,

Please find enclosed herewith voting results of 9th Annual General Meeting as required under regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you,

Yours Sincerely,

For Universus Photo Imagings LIMITED

SURESH KUMAR (COMPANY SECRETARY)

Suresh Kumar

ACS-41503

Regd. Office: 19th K.M Hapur Bulandshahr Road, P.O Gulaothi, Distt. Bulandshar (UP).

			UNIVERSUS PHOTO IMA	AGINGS UMITED						
ate of the AGM/EGM			30-09-2020							
otal number of shareholders on record date			36846							
lo. of shareholders present in the meeting either in	person or through pro	xy;								
Promoters and Promoter Group:			Not Applicable							
Public:			Not Applicable							
No. of Shareholders attended the meeting through V	ideo Conferencing									
Promoters and Promoter Group:			4							
Public:			52							
Resolution No.	1									
Resolution required: (Ordinary/ Special)	a, the Audited Stands b, the Audited Conso	ve, consider and adopt_x00D_ alone Financial Statements of the alidated Financial Statements of of the Auditors thereon.				of the Board of Director	s and Auditors thereon	and_x00D_		
Whether promoter/ promoter group are interested in					No. of the last		200		P	
he agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against		% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		78,28,032	95.9286	78,28,032		100.0000	0.0000		0
	Poll			0.0000		O C	0.0000	0.0000		0
	Postal Ballot (if	81,60,271								
romoter and Promoter Group	applicable)			0.0000		0	0,0000	0.0000		0
	Total		78,28,032	95.9286	78,28,032		1			0
	E-Voting			0.0000						0
	Poll	240		0.0000		0	0.0000	0.0000		0
	Postal Ballot (if	240								
ublic- Institutions	applicable)			0.0000		0	0.0000			0
	Total	The Part of the Pa							+	0
	E-Voting		947							0
	Poll	27,86,093	27	0.0010	27	' <u> </u>	100.0000	0.0000		0
	Postal Ballot (if	27,60,033								
Public- Non Institutions	applicable)			0.0000		0	0.0000			0
	Total		974				100.0000			0
	Total	1,09,46,604	78,29,000	71.5200						



Resolution No.	2									
Resolution required: (Ordinary/ Special)		oint a Director in place of Mr. Sa ral Meeting and being eligible, o			tation_x00D_					
Whether promoter/ promoter group are interested in the agenda/resolution?	No		In Example			A TAKEN	Province			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)		No. of Votes – in favour (4)	No. of Votes – against		% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
E-	E-Voting		78,28,032	95.9286	78,28,032	0	100.0000	0.0000		0
	Poll		0	0.0000	0	0	0.0000	0.0000		0
	Postal Ballot (if	81,60,271								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000		0
	Total		78.28.032	95.9286	78,28,032	0	100.0000	0.0000		0
	E-Voting		0	0.0000	0	0	0.0000	0.0000		0
	Poll	240	0	0.0000	0	0	0.0000	0.0000		0
Public- Institutions	Postal Ballot (if applicable)	240	0	0.0000	0	0	0.0000	0.0000		0
	Total		0	0	0	0	0.0000	0.0000		0
	E-Voting		935	0.0336	935	0	100.0000	0.0000		0
	Poll		27	0.0010	27	0	100.0000	0.0000		0
Public- Non Institutions	Postal Ballot (if applicable)	27,86,093	0	0.0000		0	0,0000	0.000.0		0
	Total		962		962	0	100,0000			0
	Total	1,09,46,604			78.28.994	0	100.0000	0.0000	-	0





Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Appoin	ntment of Mr. Vinod Kumar Gupt	a as a Director							
Whether promoter/ promoter group are interested in the agenda/resolution?	No	E CONTROL OF C			Marine 1	BURNEY 1	1.85-39	Light Deal	WANTE AND	
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)		No. of Votes – In favour (4)		% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled {7}=[(5)/(2)]*100	Votes invalid	Votes Abstained
	E-Voting		78,28,032	95.9286	78,28,032	0	100.0000	0.0000		0
	Poll	81,60,271	0	0.0000	0	0	0.0000	0.0000		0
Promoter and Promoter Group	Postal Ballot (if applicable)	81,60,271		0.0000		0	0.0000	0.0000		0
	Total		78,28,032			0			1	0
	E-Voting		0	0.0000		0	0.0000			0
	Poll		0	0.0000		0				0
Public- Institutions	Postal Ballot (if applicable)	240		0.0000			0.0000			0
	Total		0	0	0	0	0.0000	0.0000		0
	E-Voting		934	0.0335	934	0			-	0
	Poll		27							0
Public- Non Institutions	Postal Ballot (if applicable)	27,86,093		0.0000			0.0000			0
	Total	The state of the state of	961							0
	Total	1,09,45,604					100,0000			0



Resolution No.	4									
Resolution required: (Ordinary/ Special)		ment of Mr. Shallendra Sinha as	s a Director							
Whether promoter/ promoter group are interested in				CONTRACTOR OF STREET				STATE AND LESS OF THE PERSON NAMED IN COLUMN 1		
the agenda/resolution?	No		CONTRACTOR THE PARTY							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=i(2)/(1) * 100	No, of Votes – in	No. of Votes – against		% of Votes against on votes polled (7)={(5)/(2)}*100	Votes Invalid	Votes Abstained
	E-Voting		78,28,032				100.0000			0
	Poll	7								0
	Postal Ballot (if	81,60,271		0.0000			0.0000	0.0000		
Promoter and Promoter Group	applicable)		l n	0.0000			0.0000	0,0000		
Tomoter and Fromoter Group	Total		78,28,032			1				ol
	E-Voting		,0,25,032				-			ol ol
	Poll									0
	Postal Ballot (if	240		3.0000			3.0000	0.0000		
Public-Institutions	applicable)			0.0000			0.0000	0.0000		
CODIC- INSULATIONS	Total		0		-					0
	E-Voting	No. of the last of	934				100.0000			0
	Poll	-	27							0
	Postal Ballot (if	27,85,093	21	0.0010	- 21		100,0000	0.0000		0
	Postal Ballot (IT			0.0000						
N A Par Alice A Par Service	41 4 4 4 4			0.0000	0	0	0.0000	0.0000		0
Public- Non Institutions	applicable)									
Public- Non Institutions	Total	1.00 45 504	961	0.0345	961					0
Public- Non Institutions		1,03,46,604	961	0.0345	961		100.0000			0
825-X818-X1-57	Total	2,03,46,604	961	0.0345	961					0
Resolution No.	Total Total		961 78,28,993	0.0345	961					0
Resolution No. Resolution required: (Ordinary/ Special)	Total Total  5 SPECIAL - Appointme	1,09,46,604 nnt of Mr. Shailendra Sinha as a	961 78,28,993	0.0345	961					0 0
Public- Non Institutions  Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?	Total Total  5 SPECIAL - Appointme		961 78,28,993	0.0345	961					0
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total Total  S SPECIAL - Appointme No Mode of Voting		961 78, 28,993 Whole-time Director No. of votes polled {2}	0.0345 71.5198 % of Votes Polled on outstanding shares (3)=((2)/(1))* 100	961 78,28,993 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	Votes Invalid	Votes Abstained
Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?	Total Total  5 SPECIAL - Appointme No  Mode of Voting E-Voting	nt of Mr. Shailendra Sinha as a	961 78, 28, 993 Whole-time Director No. of votes polled (2) 78, 28, 032	0.0345 71.5198 % of Votes Polled on outstanding shares (3)=[(2]/(1)]* 100 95.9286	No. of Votes – in favour (4) 78,28,032	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)]*000		Votes Abstained
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total Total  5 SPECIAL - Appointme No  Mode of Voting E-Voting Poll	nt of Mr. Shailendra Sinha as a	961 78, 28,993 Whole-time Director No. of votes polled {2}	0.0345 71.5198 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 95.9286	No. of Votes – in favour (4) 78,28,032	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)]*000		Votes Abstained
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total Total  5 SPECIAL - Appointme No  Mode of Voting E-Voting Poll Postal Ballot (if	nt of Mr. Shailendra Sinha as a	961 78, 28, 993 Whole-time Director No. of votes polled (2) 78, 28, 032	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 95.9286 0.0000	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000		Votes Abstained
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total Total  S SPECIAL - Appointme No  Mode of Voting E-Voting Poll Postal Ballot (if applicable)	nt of Mr. Shailendra Sinha as a	Whole-time Director  No. of votes polled (2) 78,28,032	% of Votes Polled on outstanding shares (3)=((2)/(1))* 100 95.9286 0.0000	No. of Votes – in favour (4) 78,28,032	No. of Votes – against (5)	% of Votes in favour on votes polled (6)={(4)/(2)}*100 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000		Votes Abstained 0 0
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total Total  5 SPECIAL - Appointme No  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	nt of Mr. Shailendra Sinha as a	961 78, 28, 993 Whole-time Director No. of votes polled (2) 78, 28, 032	% of Votes Polled on outstanding shares (3)=[(2]/(1)]* 100 95.9286 0.0000 95.9286	No. of Votes – in favour (4) 78,28,032 78,28,032 78,28,032	No. of Votes – against (5)	% of Votes in favour on votes polled (6)={(4)/(2)}*100 0 0.0000 0 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000		Votes Abstained 0 0 0
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total Total  5 SPECIAL - Appointme No  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting	nt of Mr. Shailendra Sinha as a	961 78,28,993 Whole-time Director  No. of votes polled [2] 78,28,032 0 78,28,032	% of Votes Polled on outstanding shares (3)=(2)/(1) * 100 95.9286 0.0000 95.9286 0.0000	No. of Votes – in favour (4) 78,28,032 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	No. of Votes – against (5)	% of Votes in favour on votes polled (6)={(4)/{2}}}*100 0.0000 0.0000 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000000		Votes Abstained 0 0 0 0
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total Total  5 SPECIAL - Appointme No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1)	961 78, 28, 993 Whole-time Director No. of votes polled (2) 78, 28, 032 78, 28, 032	% of Votes Polled on outstanding shares (3)=(2)/(1) * 100 95.9286 0.0000 95.9286 0.0000	No. of Votes – in favour (4) 78,28,032 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	No. of Votes – against (5)	% of Votes in favour on votes polled (6)={(4)/(2)}*100 0 0.0000 0 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000000		Votes Abstained 0 0 0
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total Total  S SPECIAL - Appointme  No  Mode of Voting E-Voting Poll Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	nt of Mr. Shailendra Sinha as a	961 78, 28, 993 Whole-time Director No. of votes polled (2) 78, 28, 032 78, 28, 032	% of Votes Polled on outstanding shares (3)=((2)/(1))* 100 95.9286 0.0000 95.9286 0.0000 0.0000	No. of Votes – in favour (4) 78,28,032 0 0 0	No. of Votes – against (5)	% of Votes in favour on votes polled (6)={(4)/(2)}*100 0 0.0000 0 0.0000 0 0.0000 0 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000		Votes Abstained 0 0 0 0
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total Total  5 SPECIAL - Appointme No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1)	961 78,28,993 Whole-time Director  No. of votes polled (2) 78,28,032 78,28,032	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 95.9286 0.0000 95.9286 0.0000 0.0000 0.0000	No. of Votes – in favour (4) 78,28,032 78,28,032 0 0 0 0	No. of Votes – against (5)	% of Votes in favour on votes polled (6)={(4)/{2}}*100 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000		Votes Abstained 0 0 0 0 0 0 0 0
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total Total  S SPECIAL - Appointme  No  Mode of Voting E-Voting Poll Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	No. of shares held (1)	961 78, 28, 993 Whole-time Director No. of votes polled (2) 78, 28, 032 78, 28, 032	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 95.9286 0.0000 95.9286 0.0000 0.0000 0.0000	No. of Votes – in favour (4) 78.28,032 78.28,032 0 0 0 0 0 0	No. of Votes – against (5)	% of Votes in favour on votes polled (6)={(4)/{2}}}*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000		Votes Abstained 0 0 0 0
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in	Total Total  5 SPECIAL - Appointme No  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll E-Voting Poll E-Voting Poll E-Voting Poll Fostal Ballot (if applicable)	No. of shares held (1)	961 78,28,993 Whole-time Director  No. of votes polled (2) 78,28,032 78,28,032	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 95.9286 0.0000 0.000	No. of Votes – in favour (4) 78,28,032 78,28,032 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	No. of Votes – against (5)	% of Votes in favour on votes polled (6)={(4)/{2}})*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000		Votes Abstained 0 0 0 0 0 0 0 0
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total Total Total  5 SPECIAL - Appointme No  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total Total	No. of shares held (1)	961 78, 28, 993 Whole-time Director  No. of votes polled {2} 78, 28, 032 78, 28, 032 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes Polled on outstanding shares (3)=((2)/(1))* 100 95.9286 0.0000 95.9286 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00386 0.0000 0.0000 0.00386 0.0000 0.0000 0.00386 0.0000 0.00386 0.00386 0.0000 0.00386 0.00386 0.0000 0.00386 0.0	No. of Votes – in favour (4) 78,28,032 78,28,032 78,28,032 0 0 0 0 0 0 0 935	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000		Votes Abstained 0 0 0 0 0 0 0 0
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total Total  5 SPECIAL - Appointme No  Mode of Voting E-Voting Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting E-Voting E-Voting	No. of shares held (1)	961 78, 28, 993 Whole-time Director  No. of votes polled {2} 78, 28, 032 78, 28, 032 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes Polled on outstanding shares (3)=((2)/(1))* 100 95.9286 0.0000 95.9286 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00386 0.0000 0.0000 0.00386 0.0000 0.0000 0.00386 0.0000 0.00386 0.00386 0.0000 0.00386 0.00386 0.0000 0.00386 0.0	No. of Votes – in favour (4) 78,28,032 78,28,032 78,28,032 0 0 0 0 0 0 0 935	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000		Votes Abstained  O  O  O  O  O  O  O
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total Total Total  S SPECIAL - Appointme No  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)	961 78, 28, 993 Whole-time Director  No. of votes polled {2} 78, 28, 032 78, 28, 032 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes Polled on outstanding shares (3)=((2)/(1))* 100 95.9286 0.0000 95.9286 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00386 0.0000 0.0000 0.00386 0.0000 0.0000 0.00386 0.0000 0.00386 0.00386 0.0000 0.00386 0.00386 0.0000 0.00386 0.0	No. of Votes – in favour (4)  78,28,032  78,28,032  78,28,032  0  0  0  0  0  0  0  0  0  0  2  2  2	No. of Votes – against (5)	% of Votes in favour on votes polled (6)={(4)/{2}}*100 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	9% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00000 0.0000 0.0000 0.0000 0.0000		Votes Abstained  O  O  O  O  O  O  O
Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	Total Total Total  S SPECIAL - Appointme No  Mode of Voting E-Voting Poll Total E-Voting Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1)	961 78, 28, 993 Whole-time Director  No. of votes polled {2} 78, 28, 032 78, 28, 032 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 95.9286 0.0000 0.000	No. of Votes – in favour (4)  78,28,032  78,28,032  78,28,032  00  00  00  00  00  00  00  00  00	No. of Votes – against (5)	% of Votes in favour on votes polled (6)={(4)/(2)}*100 0 0.0000 0 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000		Votes Abstained  O  O  O  O  O  O  O  O  O  O  O  O  O

For Universus Photo Imagings Limited

Sureshkumar

Suresh Kumar Company Secretary ACS 41503

