

Universus Photo Imagings Limited

(Formerly Known as : JINDAL PHOTO IMAGING LIMITED)

CIN : L22222UP2011PLC103611

Corp. Off: Plot No. 12, Sector B1, Local Shopping Complex, Vasant Kunj, New Delhi-110 070

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

Website : www.universusphotoimagings.com

U PIL/DE-PT/SE/AGM/2022-23

Dated: 23rd September 2022

The Manager, Listing
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex, Bandra (E)
MUMBAI - 400 051
Scrip Code: NSE: UNIVPHOTO

The Manager Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
MUMBAI – 400 001
Scrip Code: BSE: 542933

Sub: Submission of newspaper advertisement regarding Addendum to the Notice and Statement pursuant to section 102(1) of the Companies Act, 2013 forming part of the Notice dated 30th August 2022 convening the 11th Annual General Meeting of the Company

Dear Sir/ Madam,

Please find enclosed herewith scan copies of Published Notice in Newspapers as mentioned hereunder:

1. Addendum to the Notice and Statement pursuant to section 102(1) of the Companies Act, 2013 forming part of the Notice dated 30th August 2022 convening the 11th Annual General Meeting of the Company Information published in Financial Express (English) and Jansatta (Hindi) as on 23rd September 2022.

Kindly bring it to the notice of all concerned

Thanking you.

Yours Sincerely,
For UNIVERSUS PHOTO IMAGINGS LIMITED

Suresh Kumar

Suresh Kumar
Company Secretary
ACS: 41503
Encl: A/a



GOVT AIMING AT REDUCING Edible oil prices to be stable in s

Import of sunflower

Recent changes in India's rice export rules "have helped keep a check on domestic prices" without reducing the availability for exports. —PTI

EDIBLE OIL SUPPLY

palm oil consuming countries and will work towards increasing the consumption of palm oil in member countries," Atul Chaturvedi, President, Solvent Extractors' Asso-

Telecom Bill road map for industry lejig, says Vaishnaw

BUREAU
w Delhi, September 22

COMMUNICATIONS AND IT
ister, Ashwini Vaishnaw on



...erred age would be less than 55 years as on the date of...
...ent. In deserving cases, RBI shall have the discretion to go up to...
...60 years at the time of application.
...Qualification:
...g degree (B.E./B.Tech.) in Information Technology or related...
...like Computer Science/ Electronics and Communication...
...nt.
...OR
...ate degree in IT related subjects such as Computer Science/
...S or equivalent.

...OR
...egree in Computer Science /Applications or equivalent followed
...graduate degree in Management.
...should be from a recognized educational institute.
...cases, experience as head of IT in a medium/large organization
...may be factored into as an alternative.

...experience in IT/BFSI, which should include at least 5 years in a
...adership role.
...nce should delineate the knowledge of development, implemen
...agement of Information Technology related projects.
...n IT networks shall be an added advantage.

...tent of GEO will be on contract basis for a duration of three (3)
...able on mutual agreement.
...may be terminated by giving three months' notice by either side.

...and Posting
...match the best level in the industry and will not be a constraint
...ate. The place of posting will be Mumbai.

...listed candidates may apply in the application format and
...ss as specified on RBI/IFTS website, so as to reach RBI by
...hrs on October 11, 2022

...ted by E-mails/SMSs/Calls promising you money"

भारतीय रिजर्व बैंक
RE BANK OF INDIA
www.rbi.org.in

75
Azadi Ka
Amrit Mahotsav

GEO for ReBIT

pany (www.rebit.org.in).
ation Technology Private Limited (ReBIT) is a wholly owned
Bank of India set up to serve its IT and Cyber Security needs
ber resilience of the Indian Banking Industry.

ic, financial, and operational leadership for ReBIT
tive and growth path of ReBIT in a manner that will support
ank's objective of adoption and absorption of IT in the Bank
b requirements, please refer to advertisement published
under Recruitment/Vacancies section.

age would be less than 56 years as on the date of
In deserving cases, RBI shall have the discretion
age of 60 years at the time of application.
Qualification:
g degree (B. Tech / B.E.) in Computer Science/Applications or

OR
...oupled with a Post Graduate degree in technology
such as Computer Science/Applications or equivalent.
OR
...e in Computer Science / Applications or eqtivalent,
... Graduate degree in Management,
...d be from a recognized educational institut...

UNIVERSUS PHOTO IMAGINGS LIMITED
CIN: L22222UP2011PLC103611
Registered Office: 1st K.M., Hapur - Bulandshahr Road, P.O. Gulaothi, Dist. Bulandshahr, Uttar Pradesh - 203408
Corp Off: Plot no. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi - 110 070
Tel No: 011-40322100
E-mail Id: cs_uphoto@universusphotoimagings.com
Website : www.universusphotoimagings.com

ADDENDUM TO THE NOTICE AND STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013 FORMING PART OF THE NOTICE DATED 30TH AUGUST, 2022 CONVENING THE 11th ANNUAL GENERAL MEETING OF THE COMPANY

This is with reference to the Notice dated 30th August, 2022 sent to the Members on 8th September, 2022 for convening the 11th Annual General Meeting (AGM) of the Company scheduled to be held on Friday, 30th September, 2022 at 04:30 p.m.(IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

On 07.09.2022, the Company received a Special Notice from a shareholder, Mr. Ankit Jain, holding 10.26% shares of the Company, under Section 169, 169 read with Section 115 of the Companies Act, 2013, Rule 23 of the Companies (Management and Administration) Rules, 2014 proposing certain resolutions to be considered at the ensuing 11th Annual General Meeting of the Company to be held on 30.09.2022.

The Company, accordingly, has issued an Addendum to the Notice to the Members, disclosing additional information in the Statement pursuant to Section 102(1) of the Companies Act, 2013 forming part of the Notice of 11th AGM in respect of Item No. 4 to Item No.11.

The said Addendum has been sent through electronic mode to the Members whose e-mail addresses are registered with the Company's Registrar and Share transfer Agent ("RTA")/Depository Participant(s). The said Addendum is also available on the website of the Company at www.universusphotoimagings.com, Website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

The aforesaid Addendum forms an integral part of the Notice of AGM and should be read as part of the Original Notice of AGM dated 30th August, 2022. All other contents of the Notice of AGM, save and except as modified by the aforesaid Addendum or any additional information provided by the Company in the Addendum with respect to the Notice of AGM, shall remain unchanged.

For Universus Photo Imagings Limited
Sd/-
Suresh Kumar
Company Secretary
ACS : 41503
Place : New Delhi
Date : 22/09/2022

भारतीय कंटेनर निगम लिमिटेड
Container Corporation of India Ltd.
(भारत सरकार का उपक्रम) (A Govt. of India Undertaking)
CONCOR Bhawan, C-3, Mathura Road, Opposite Apollo Hospital, New Delhi, Delhi: 110076
NOTICE INVITING E-TENDER
CONCOR invites E-Tender in single Packet System of tendering for the following operator and maintenance works/services:-

ATION-NB
nce & Corporat
ndriya GST Pat
GGST Mumbai
F, PK Gupta, CN



LECT-PFC
as successfully ret
in the power tran
r Transmission Cor
ution for the project



WARD-CRPF
uldiep Singh, DG CRPF
warded Gallantry medal
cers Institute, New De
ublic Schools from Ro



केंद्रीकृत लोक शिकायत निवारण एवं निगम भ्रष्टाचार के संबंध में अधिक जन शिकायतें

जाबान्ना लायत ने कहा कि रेलवे द्वारा एक दायार का निर्माण के दौरान खुदाई का काम चल रहा था जिसके कारण दरारें आ गई।

राष्ट्रीय राजमार्ग पर भूस्खलन संभावित क्षेत्रों में मरम्मत का काम घंटे यातायात के लिए बंद रहेगी। अधिकारियों ने यह जानकारी दी। मरम्मत के दौरान देर रात तीन बजे से लेकर सुबह सात बजे तक की भूस्खलन प्रभावित सड़कों पर तत्काल मरम्मत करके घंटे के लिए चार घंटे यातायात बंद रखने का आदेश दिया है।

अभिलेख संख्या-11
 पता: दिल्ली-110005, ईमेल: sbi.51521@sbi.co.in
 2 के अन्तर्गत कब्जा सूचना
 नियम 2002 (2002 का 64) के तहत भारतीय स्टेट बैंक, 18/4, एसबीआई हाऊस, नियम 2002 के नियम 3 के साथ पठित धारा 13(12) के तहत प्रदत्त शक्तियों का प्रयोग करने के लिए चार घंटे यातायात बंद रखने का आदेश दिया है।

यूनिवर्सस फोटो इमेजिंग लिमिटेड
 सीआईएन: L22222UP2011PLC103611
 पंजीकृत कार्यालय: 19 के.एम., हाउस- बुलंदशहर रोड, पीओ-गुलोटी, जिला-बुलंदशहर, उत्तर प्रदेश- 203408
 कारपोरेट कार्यालय : प्लॉट नं. 12, सेक्टर बी-1, लोकल सोपिंग कॉम्प्लेक्स, वसंत कुंज, नई दिल्ली- 110 070,
 टेलीफोन नंबर: 011-40322100
 ई-मेल आईडी: cs_uphot@universusphotoimaging.com
 वेबसाइट: www.universusphotoimaging.com

कंपनी की 11वीं वार्षिक आम बैठक बुलाने के नोटिस दिनांक 30 अगस्त, 2022 के हिस्से के तहत कंपनी अधिनियम, 2013 की धारा 102(1) के अनुसार नोटिस और विवरण का परिशिष्ट

यह परिशिष्ट बुलाने 30 सितंबर 2022 को साय 04:30 बजे (आईएसटी), वीडियो कॉन्फ्रेंसिंग (वीसीओ) / अन्ट ऑडियो-विजुअल मीन्स (ओएवीएम) के माध्यम से आयोजित होने वाली कंपनी की 11वीं वार्षिक आम बैठक (एजीएम) के लिए 8 सितंबर, 2022 को सदस्यों को भेजे गए नोटिस दिनांक 30 अगस्त, 2022 के संदर्भ में है।

दिनांक 07.09.2022 को, कंपनी को कंपनी अधिनियम, 2013 की धारा 115 के तहत पठित धारा 160/169 के तहत कंपनी के 10.26% शेयर रखने वाले श्री अशोक जैन से एक विशेष नोटिस प्राप्त हुआ, कंपनी के नियम 23 (प्रबंधन और प्रशासन) नियम 2014 में 30.09.2022 को होने वाली कंपनी की 11वीं वार्षिक आम बैठक में कुछ प्रस्तावों पर विचार करने का प्रस्ताव है। तदनुसार, कंपनी ने सदस्यों को नोटिस में एक परिशिष्ट जारी किया है, जिसमें अतिरिक्त जानकारी का खुलासा किया गया है। कंपनी अधिनियम, 2013 की धारा 102(1) के अनुसार विवरण में जानकारी, मद संख्या 4 से मद संख्या 11 के संबंध में 114 एजीएम की सूचना का हिस्सा है।

उक्त परिशिष्ट उन सदस्यों को इलेक्ट्रॉनिक मोड के माध्यम से भेजा गया है जिनके ई-मेल पते कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट (आरटीए) / डिपॉजिटरी पार्टिसिपेंट (डीपी) के पास पंजीकृत हैं। उक्त परिशिष्ट कंपनी की वेबसाइट www.universusphotoimaging.com, स्टॉक एक्सचेंजों की वेबसाइट यानी बीएसई लिमिटेड और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड पर क्रमशः www.bseindia.com और www.nseindia.com पर भी उपलब्ध है।

उपरोक्त परिशिष्ट एजीएम की सूचना का एक अभिन्न अंग है और इसे 30 अगस्त 2022 की एजीएम की मूल सूचना के हिस्से के रूप में पढ़ा जाया जाएगा। एजीएम की सूचना की अन्य सभी सामग्री, उपरोक्त परिशिष्ट द्वारा संशोधित को छोड़कर या एजीएम की सूचना के संबंध में कंपनी द्वारा परिशिष्ट में प्रदान की गई कोई अतिरिक्त जानकारी अपरिचित रहेगी।

कृते यूनिवर्सस फोटो इमेजिंग लिमिटेड
 हस्ता / सुरेश कुमार
 कंपनी सचिव
 स्थान : नई दिल्ली
 दिनांक: 22/09/2022 एसीएस: 41503

NOTICE OF THE PUBLIC SHAREHOLDERS OF DIST SATHYAMANGALAM LTD

Dist Sathyamangalam Erode 638014 Tamil Nadu, India
 Person: Mrs. Priya Vasanth, Managing Director
 10127Z1991PLC008376

PROMOTER OR OFFEROR ON BEHALF OF THE PROMOTER GROUP OF SECURITIES AND EXCHANGE BOARD OF INDIA CIRCULAR NO. 13(12) PROVIDE AN EXIT OFFER TO THE PUBLIC SHAREHOLDERS (DEFINED TO BE REFERRED TO AS "PUBLIC SHAREHOLDERS") OF THE COMPANY BY EACH AT RS. 3.85/- ("EXIT PRICE").

Sathyamangalam Erode Dist Sathyamangalam Erode 638014 Tamil Nadu, India, and its products are well received in the market. The installed capacity is 12000

14,400 Equity Shares of Rs. 10/- each.
 (MSE), Madras Stock Exchange Limited ("MSE") and Ahmedabad Stock Exchange Limited ("ASE"), dated August 03, 2016 referred the Company to the

on August 26, 2022 to NSE, indicating the intent of providing an Exit Offer to the Public Shareholders to acquire all the Offer Shares of the Company held by Public

Value of Rs. 10/-each	Total Amount (in INR)
60,00,000	6,20,00,000
1,18,34,400	5,83,44,000

Number of Equity Shares held	% of total Equity Share Capital
45,24,700	77.55
13,09,700	22.45
58,34,400	100.00

(in lakhs)	
Financial Year 2020-21	Financial Year 2019-20
587.58	587.58
(770.30)	(820.21)
(182.72)	(232.63)
2862.73	3152.10
49.91	20.68

Capital Advisors Private Limited, a SEBI registered Category 1 Merchant Banker of Equity Shares of the Company. As per the report dated September 19, 2022 Equity Shares of the Company computed by taking into consideration the weighted average price is Rs. 3.85/- per equity share ("Floor Price"). The Offeror in consultation with ICICI Bank Limited, a banking company incorporated under the Companies Act, 1956, is acting as the Escrow Agent. The said Valuation Report will be valid from the date of this Public Announcement. The Exit Price is Rs. 50,42,345 (Rupees Fifty Lakhs Forty Two Thousand and Three Hundred and Forty Five) on the basis of Exit Price is Rs. 50,42,345 (Rupees Fifty Lakhs Forty Two Thousand and Three Hundred and Forty Five) on the basis of the procedure provided by NSE, the Offeror has made a deposit of Rs. 50,42,345 (Rupees Fifty Lakhs Forty Two Thousand and Three Hundred and Forty Five) with ICICI Bank Limited, a banking company incorporated under the Companies Act, 1956, in the name of the Offeror. The amount deposited in Escrow Cash Account represents 100% of total value of the Equity Shares of the Company to be realized by the Offeror.

भारतीय कंटेनर निगम लिमिटेड
CONTAINER CORPORATION OF INDIA LTD.
 एक मंत्रालय कंपनी (भारत सरकार का उपक्रम)
 A Navratna Company (A Govt. of India Undertaking)
 पंजीकृत कार्यालय: प्लॉट नं. 12, सेक्टर बी-1, लोकल सोपिंग कॉम्प्लेक्स, वसंत कुंज, नई दिल्ली-110070

निविदा सूचना (केवल ई-निविदा माध्यम से)
 परियोजना - 11 के डीसीटी सुपे, डीसीटी खोदक और डीसीटी गांधीधाम में 04 पर डेपु डीएसओ कंटेनरों की मरम्मत के लिए कंटेनर मरम्मत सुविधा की प्रस्तावों के लिए अगस्त 2022 - प्रोत्सा (एस्कैट केन्ट)

निविदा सं	CON/Area-11C&O/Cont. Repair/2022
अनुमानित लागत	₹ 58,05,240/- (जीएसटी सहित)
निविदा की तारीख (ऑन लाइन)	23/09/2022 अपराह्न 15:00 बजे से 07/10/2022 (अपराह्न 16:00 बजे तक)
जमा करने की अंतिम तारीख और समय	08/10/2022 को अपराह्न 17:00 बजे तक
खोलने की तारीख और समय	10/10/2022 को अपराह्न 15:30 बजे

* ई-भुगतान के माध्यम से
 पात्रता मानदंड और अन्य विवरणों हेतु कृपया www.concorindia.com या www.eprocure.gov.in या www.tenderwizard.com/CCIL पर लॉग ऑन करें। डीसीटी/डीएसओ से अनुरोध है कि वे निविदा खोलने से पहले वेबसाइटों को देखते रहें।
 कार्यकारी निदेशक (परियोजना)