

# Universus Photo Imagings Limited

(Formerly 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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01<sup>st</sup> October, 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

**Subject: Proceedings of the 11<sup>th</sup> Annual General Meeting (AGM) of UNIVERSUS PHOTO IMAGINGS LIMITED held on Friday, September 30, 2022 at 4:30 P.M.**

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby submit the Proceedings of the **11<sup>th</sup> Annual General Meeting (AGM) of UNIVERSUS PHOTO IMAGINGS LIMITED** held on **Friday, September 30, 2022 at 4:30 P.M.** through Video Conferencing/Other Audio-Visual Means.

The voting results as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be disclosed to the Stock Exchanges separately.

Please take the above matter on your records and acknowledge the receipt.

Thanking you,  
For Universus Photo Imagings Limited.

*Suresh Kumar*

Suresh Kumar  
Company Secretary  
ACS: 41503



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## 11<sup>TH</sup> ANNUAL GENERAL MEETING (AGM)

OF

## UNIVERSUS PHOTO IMAGINGS LIMITED

Dear Sir/Madam,

The 11<sup>th</sup> Annual General Meeting (AGM) of Universus Photo Imagings Limited was held yesterday i.e., Friday, September 30, 2022 at 04:30 p.m through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

Mr. Suresh Kumar, Company Secretary, introduced Mr. Sanjeev Aggarwal, Chairman of the Board and all persons as mentioned hereunder:

- i. Directors attending the Meeting through VC/OAVM from their respective locations.
- ii. Statutory Auditors and Secretarial Auditors attending the Meeting from their respective locations.
- iii. The Chairman of Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee were also present in the Meeting.

Thereafter Mr. Sanjeev Aggarwal, Chairman of the Board and Independent Director of the Company occupied the Chair to preside over the meeting.

The Chairman called the Meeting to order as the requisite quorum was present and asked Company secretary to take the meeting forward.

The Company Secretary informed the Members that in terms of the provisions of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, the Companies Act, 2013 and Rules made thereunder read with relevant MCA Circulars, the Company had provided Remote e-voting facility to its Members to cast their votes electronically on all the resolutions set out in the Notice as well as its Addendum which commenced at 09:00 a.m. on Tuesday, September 27, 2022 and ended at 5:00 p.m. on Thursday, September 29, 2022. Further, the Company had also provided e-voting facility to cast their votes during the AGM to enable those Members who had not cast their vote earlier through Remote e-voting.

Further informed that the applicable statutory registers / documents as required were made available for inspection electronically.

Since, the Notice convening the 11<sup>th</sup> AGM and its Addendum were circulated earlier, the resolutions to be passed in the meeting were taken as read.

The following items of business, as per the Notice of 11<sup>th</sup> AGM dated August 30, 2022 were read out during the meeting and members who have not voted earlier were given facility to cast their votes at **KFintech** platform.



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## **ORDINARY BUSINESS:**

1. To receive, consider and adopt:
  - a. the Audited Standalone Financial Statements of the Company for the financial year ended 31<sup>st</sup> March 2022 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 31<sup>st</sup> March 2022 and the Report of the Auditors thereon.
2. To Appoint a Director in place of Mr. Vinod Kumar Gupta, Director (DIN: 00006526) who retires by rotation and being eligible, offers himself for re-appointment.
3. To Appoint a Director in place of Mr. Sanjiv Kumar Agarwal, Director (DIN: 01623575) who retires by rotation and being eligible, offers himself for re-appointment

## **SPECIAL BUSINESS:**

**The Special business matters pursuant to the Special Notice under Section 115 of Companies Act, 2013 and Addendum to the Notice dated 22.09.2022 are:**

4. To Remove Mr. Shailendra Sinha (Din: 08649186) from the office of Director of the Company.
5. To Remove Mr. Vinod Kumar Gupta (Din: 00006526) from the office of Director of the Company.
6. To Remove Mr. Sanjiv Kumar Agarwal (Din: 01623575) from the office of Director of the Company.
7. To Remove Mr. Rathi Binod Pal (Din: 00092049) from the office of Director of the Company.
8. To Remove Mrs. Sonal Agarwal (Din: 08212478) from the office of Director of the Company.
9. To Appoint Mr. Kanti Mohan Rustagi (Din: 00050667) as an independent director of the company.
10. To Appoint Mr. Anil Rustgi (Din: 01636964) as an Independent Director of the Company.
11. To Appoint a Forensic Auditor of the Company.

The Company Secretary further informed that there were no qualifications, observations or adverse comments in the report of statutory Auditors for Financial year 2021-22 , on financial statements and matters, which have any material bearing on the functioning of the Company. However, there were certain remarks given by the Secretarial Auditors in their Report for Financial year 2021-22 which were duly replied in the report of Board of Directors.

It was also informed to the Members that Mr. Deepak Kukreja, Practicing Company Secretary (FCS No-4140 & CP No - 8265), partner of M/s DMK Associates, was appointed as the Scrutinizer for scrutinizing the remote e-voting process and the e-voting process during the proceedings of the Meeting in a fair and transparent manner.

Thereafter Mr. Sanjeev Aggarwal Chairman of the Board was requested to give his speech and he delivered his speech to the members attending the meeting through video conferencing.



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Total 69 members have attended the Annual General Meeting as per the records of attendance.

Following are the list of Speakers registered with the company:

Regn No	Folio/Client ID	Holder	Shares
1	1304140001647317	LOKESH GUPTA	1
2	IN30051321718605	SHRIPAL SINGH MOHNOT	1
3	1201250000010241	ASPI BAMANSHAW BHESANIA	20
4	1201410000010073	KRISHAN LAL CHADHA	1
5	IN30131380099382	VINAY VISHNU BHIDE	3
6	IN30302862008240	PRAMOD KUMAR	12
7	IN30302860061024	ASHOK YADAV	1
8	IN30051385797380	HEMANT KUMAR	1
9	1208160021076451	NITIN KUMAR	1
10	IN30133020548480	RADHEY SHYAM	12
11	1208160004023144	SUMIT KUMAR AGARWAL	1
12	1208160004409262	VASUDEV SHARMA	1
13	IN30021421906894	KANISHKA JAIN	1
14	IN30281410855062	ANIL KAUSHAL	1
15	IN30051318248120	MOHIT SHARMA	10
16	UPI0039008	OM PRAKASH KEJRIWAL	3
17	IN30236510841443	SUSHMA CHANDA	1
18	1204470014600006	AJIT MISHRA HUF .	373
19	IN30011810826627	CHETAN CHADHA	1
20	1203600003756580	SEETHA KUMARI .	227
21	1201060002901660	MADANLAL JAWANMALJI JAIN	1
22	1208160020432933	PAVITRA MISHRA	1
23	IN30281410846182	CHARAN DAS MAHESHWARI	41
24	IN30310810107010	AMIT GUPTA	2
25	1208250000303278	ANUJ KESHARI	1
26	1304140000778345	DINESH KUMAR JAIN	9189
27	1208160006925778	GAURAV JAIN	1
28	1208180056092015	VISHAL SINGH	1
29	IN30154954312914	RAJAT CHAUDHARY	1
30	1208870011430150	RAVINDER KUMAR JANGIR	1
31	1208160045636461	ANJALI SINGH	1
32	1208870102752738	CHETAN SINGH BHANDARI	1
33	1208160048961924	SAKSHI JAIN	1
34	1208160000944965	ANKIT JAIN	1123984
35	IN30070810592847	YASH PAL CHOPRA	12
36	1201060001394103	URVIJA BHAVESHBAI SHAH	8000
37	IN30311611689033	KISHOR KHATAU BHANUSHALI	1605



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Queries raised by the Speakers were replied by the Chairman and it was informed that if shareholders has any further query / question, he/she may send his query through email and the company will promptly send the reply.

Thereafter the Chairman asked Mr. Deepak Kukreja, Practicing Company Secretary, appointed as Scrutinizer to explain the voting process and declaration of Result.

The Scrutinizer explained about voting process and informed the members that voting results (remote e-voting and Insta Poll ) on all the resolutions as set out in the Notice of AGM along with Scrutinizer's Report shall be submitted separately within 48 hours from the conclusion of this meeting.

There being no other business to transact, the meeting concluded with a vote of thanks to the Chair at 5:50 p.m.

**Thanking You,  
For Universus Photo Imagings Limited.**

*Suresh Kumar*

**Suresh Kumar  
Company Secretary  
ACS: 41503**

