

# 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.

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1<sup>st</sup> October, 2020

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 09<sup>th</sup> Annual General Meeting (AGM) of UNIVERSUS PHOTO IMAGING LIMITED held on Wednesday, September 30, 2020 at 02:30 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 **09<sup>th</sup> Annual General Meeting (AGM) of UNIVERSUS PHOTO IMAGING LIMITED held on Wednesday, September 30, 2020 at 02:30 P.M.** through Video Conferencing/Other Audio-Visual Means.

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

For **Universus Photo Imagings Limited**

*Suresh Kumar*

**SURESH KUMAR  
(COMPANY SECRETARY)  
ACS-41503**



**09<sup>TH</sup> ANNUAL GENERAL MEETING (AGM)**

**OF**

**UNIVERSUS PHOTO IMAGING LIMITED**

Dear Sir/Madam,

The 09<sup>th</sup> Annual General Meeting (AGM) Of Universus Photo Imaging Limited Held on Today i.e., Wednesday, September 30, 2020 at 02:30 P.M through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

Mr. Suresh Kumar, Company Secretary, introduced Mr. R. K Pandey, Chairman of the Board and requested him to preside over the meeting.

Mr. R.K Pandey, Chairman and Independent Director of the Company chaired the Meeting and introduced:

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

The Chairman called the Meeting to order as the requisite quorum was present and delivered his speech to the members attending the meeting through video conferencing.

The Chairman 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 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 which commenced at 09:00 a.m. on Sunday, September 27, 2020 and ended at 5:00 p.m. on Tuesday, September 29, 2020. 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.

The Chairman further informed that the applicable Annual Report and other statutory registers / documents as required were made available for inspection electronically.

Since, the Notice convening the 09<sup>th</sup> AGM was circulated earlier, the resolutions to be passed in the meeting was taken as read.

The following items of business, as per the Notice of 09th AGM dated September 30, 2020 were read out during the meeting and members who have not voted earlier have been facility to cast their votes at **Kfintech** platform.

**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 2020 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 2020 and the Report of the Auditors thereon.



2. To appoint a Director in place of Mr. Sanjiv Kumar Agarwal (DIN: 01623575), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

**SPECIAL BUSINESS:**

3. To consider and approve the Appointment of Mr. Vinod Kumar Gupta (DIN: 00006526) as a Director of the company
4. To consider and approve the Appointment of Mr. Shailendra Sinha (DIN:08649156) as a Director of the company
5. To consider and approve the Appointment of Mr. Shailendra Sinha (DIN:08649156) as a Whole-Time Director of the company

Mr. Suresh Kumar, Company Secretary of the Company further informed that there were no qualifications, observations or adverse comments on financial statements and matters, which have any material bearing on the functioning of the Company.

It was also informed to the Members that Mr. Deepak Kukreja, Practicing Company Secretary (FCS No-4140 & CP No -8265), Proprietor, Deepak Kukreja & 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.

Total 56 members have attended the Annual General Meeting as per the records of attendance.

The Chairman appraised the members that the company has not received any query from the shareholders.

Following are the list of Speakers registered with the company:

1. Bharati Saraf
2. Keshav Garg


If any shareholder has any query / question, he may send his query through email and the company will promptly send the reply.

The Chairman further invited to Mr. Deepak kukreja, Practicing Company Secretary, appointed as Scrutinizer to explain to the members about the process of the voting and declaration of the results

Thereafter, Mr. Deepak kukreja informed the members that voting results (remote e-voting and e-voting) on all the resolutions as set out in the Notice of AGM along with Scrutinizer's Report shall be submitted separately within 48 hours form the conclusion of this meeting.

There being no other business to transact, the meeting concluded with a vote of thanks to the Chair at 03:00 P.M.

Thanking You,  
For Universus Photo Imagings Limited.

  
Suresh Kumar  
Company Secretary  
ACS:41503

