

# Universus Photo Imagings Limited

(Formerly known as JINDAL PHOTO IMAGING LIMITED)

CIN: L22222UP2011PLC103611

Corp. Off.: Plot No. 87, Sector-32, Institutional Area, Gurugram Haryana -122001.

Tel: 91-0124-6925100 Website: [www.universusphotoimagings.com](http://www.universusphotoimagings.com)

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UPIL/DE-PT/SE/2023 -24

Date: 30<sup>th</sup> September 2023

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

To,  
The Manager Listing  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400 001  
Scrip Code: BSE: 542933

**Subject: Intimation of Voting Results and Scrutinizer's Report: 12th Annual General Meeting of the Company held on Friday, 29th September 2023 at 03:30 PM.**

Dear Sir/Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Voting Results along with consolidated scrutinizer report in respect of the 12th Annual General Meeting of the Company held on Friday, 29th September 2023 at 03:30 PM at Hotel Natraj, Civil Lines, Bulandshahr, Uttar Pradesh 203001.

The meeting, which commenced at 03:30 P.M. and ended at 04:05 P.M.

This is for your information and records.

Thanking you,

Yours Sincerely,  
For **Universus Photo Imagings Limited**

Suresh Kumar  
Company Secretary  
ACS 41503  
Encl. A/a

	UNIVERSUS PHOTO IMAGINGS LIMITED
Date of the AGM/EGM	29-09-2023
Total number of shareholders on record date	29690
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	48
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Accounts									
Whether promoter/ promoter group are interested in the 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 (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
Promoter and Promoter Group	E-Voting	81,60,271	81,60,021	99.9969	81,60,021	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>81,60,021</b>	<b>99.9969</b>	<b>81,60,021</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	88	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-Voting	27,86,245	11,24,847	40.3714	776	11,24,071	0.0689	99.9310	0	100
	Poll		36	0.0013	36	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>11,24,883</b>	<b>40.3727</b>	<b>812</b>	<b>11,24,071</b>	<b>0.0722</b>	<b>99.9278</b>	<b>0</b>	<b>100</b>
	<b>Total</b>	<b>1,09,46,604</b>	<b>92,84,904</b>	<b>84.8189</b>	<b>81,60,833</b>	<b>11,24,071</b>	<b>0.7222</b>	<b>12.1064</b>	<b>0</b>	<b>100</b>

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To ratify the payment of interim dividend as final dividend for the FY 2022-23.									
Whether promoter/ promoter group are interested in the 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 (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
Promoter and Promoter Group	E-Voting	81,60,271	81,60,021	99.9969	81,60,021	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>81,60,021</b>	<b>99.9969</b>	<b>81,60,021</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	88	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	27,86,245	11,24,847	40.3714	11,24,791	56	99.9950	0.0049	0	100
	Poll		36	0.0013	36	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>11,24,883</b>	<b>40.3727</b>	<b>11,24,827</b>	<b>56</b>	<b>99.9950</b>	<b>0.0050</b>	<b>0</b>	<b>100</b>
	<b>Total</b>	<b>1,09,46,604</b>	<b>92,84,904</b>	<b>84.8189</b>	<b>81,60,848</b>	<b>56</b>	<b>99.9954</b>	<b>0.0006</b>	<b>0</b>	<b>100</b>

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To reappoint Mr. Rathi Binod Pal, Director (DIN: 00092049), who retires by rotation and being eligible, offers himself for re-appointment.									
Whether promoter/ promoter group are interested in the 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 (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
Promoter and Promoter Group	E-Voting	81,60,271	81,60,021	99.9969	81,60,021	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>81,60,021</b>	<b>99.9969</b>	<b>81,60,021</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	88	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	27,86,245	11,24,847	40.3714	767	11,24,080	0.0681	99.9318	0	100
	Poll		36	0.0013	36	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>11,24,883</b>	<b>40.3727</b>	<b>803</b>	<b>11,24,080</b>	<b>0.0714</b>	<b>99.9286</b>	<b>0</b>	<b>100</b>
	<b>Total</b>	<b>1,09,46,604</b>	<b>92,84,904</b>	<b>84.8189</b>	<b>81,60,824</b>	<b>11,24,080</b>	<b>0.7835</b>	<b>12.1065</b>	<b>0</b>	<b>100</b>



Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To re-appoint M/s Suresh Kumar Mittal & Co., Chartered Accountants as the Statutory Auditors of the Company and fix their remuneration for a second term of five years									
Whether promoter/ promoter group are interested in the 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 (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
Promoter and Promoter Group	E-Voting	81,60,271	81,60,021	99.9969	81,60,021	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		81,60,021	99.9969	81,60,021	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	88	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	27,86,245	11,24,847	40.3714	767	11,24,080	0.0681	99.9318	0	100
	Poll		36	0.0013	36	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,24,883	40.3727	803	11,24,080	0.0714	99.9286	0	100
Total	1,09,46,604	99.9982	84,81,899	81,60,824	11,24,080	87.8955	12.1065	0	100	

Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - To Change the designation of Mr. Shalendra Sinha (DIN: 08649186) from Whole-Time Director to Managing Director of the Company.									
Whether promoter/ promoter group are interested in the 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 (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
Promoter and Promoter Group	E-Voting	81,60,271	81,60,021	99.9969	81,60,021	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		81,60,021	99.9969	81,60,021	0	100.0000	0.0000	0.0000	0
Public Institutions	E-Voting	88	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	27,86,245	11,24,847	40.3714	767	11,24,080	0.0681	99.9318	0	100
	Poll		36	0.0013	36	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,24,883	40.3727	803	11,24,080	0.0714	99.9286	0	100
Total	1,09,46,604	99.9982	84,81,899	81,60,824	11,24,080	87.8955	12.1065	0	100	



### CONSOLIDATED SCRUTINIZER'S REPORT UNIVERSUS PHOTO IMAGINGS LIMITED

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairperson,  
UNIVERSUS PHOTO IMAGINGS LIMITED  
CIN-L22222UP2011PLC103611  
19th K M Hapur Bulandshahr Road  
P O Gulaothi Bulandshahr UP-245408

**Sub.: Consolidated Scrutinizer's Report on remote e-voting and voting through ballot paper conducted pursuant to the provisions of the Companies Act, 2013 read with Rules made thereunder for the 12<sup>th</sup> Annual General Meeting of Universus Photo Imagings Limited held on Friday, September 29, 2023 at 3:30 P.M. at Hotel Natraj, Civil Lines, Bulandshahr, Uttar Pradesh 203001**

Dear Sir,

- 1) The Board of the Company at its meeting held on Friday, September 01, 2023 have appointed us as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and all other provision as applicable, to scrutinize the remote e-voting and voting through ballot paper conducted at its 12th Annual General Meeting ("AGM") in fair and transparent manner.
- 2) The Company had engaged KFIN Technologies Limited ("KFIN") as the service provider, for extending the facility of electronic voting facility to the shareholders of the Company.
- 3) The remote e-voting process was started on Tuesday, September 26, 2023 at 09:00 A.M. and ended on Thursday, September 28, 2023 at 05:00 PM.
- 4) At the 12th AGM of the Company held on September 29, 2023, the Chairman of the Company has called the members present in the meeting who could not participate in the e-voting to record their votes through the ballot paper in the AGM.



**DMK ASSOCIATES  
COMPANY SECRETARIES**

- 5) We have monitored the process of remote e-Voting through the scrutinizer's secured link provided by KFIN through its designated website.
- 6) On completion of voting during the AGM, the report on voting through ballot paper done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked by me in the presence of two witnesses who were not in the employment of the Company and were counted and we have downloaded the e-Voting report from the website of KFIN in respect of Members, who voted through remote e-Voting.
- 7) We have scrutinized and reviewed the remote e-voting and voting facility through ballot paper provided to shareholders during the AGM and votes cast therein based on the data downloaded from the KFIN e-voting system.
- 8) As on September 22, 2023 i.e. the **cut-off date**, there were 29,690 Shareholders of the Company who were entitled to vote on the resolutions placed for the approval of the shareholders through remote e-voting as well voting facility through ballot paper at the AGM of the Company.
- 9) The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of the Companies Act, 2013, the Rules including MCA Circulars and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, relating to remote e-voting prior to the AGM and voting through ballot papers conducted at the AGM on the resolutions contained in the notice of the AGM ("Notice").
- 10) Our responsibility as Scrutinizer for Remote e-voting and voting through ballot paper provided during the AGM is restricted to making Consolidated Scrutinizer's Report of the votes cast "in favor" or "against" the resolutions contained in the Notice, based on the reports generated from the website of KFIN.
- 11) We now submit our consolidated Report as under on the result of the remote e-voting and voting through ballot paper done during the AGM in respect of the said resolutions.





**ORDINARY BUSINESS**

**RESOLUTION NO.1- ORDINARY RESOLUTION**

**To receive, consider and adopt the Standalone & Consolidated Financial Statements containing the Balance Sheet as at 31<sup>st</sup> March 2023 and the Profit and Loss Account for the financial year ended on that date along with the Cash Flow Statements, Notes & Schedules appended thereto together with the Directors' Report and Auditors' Report thereon.**

**(I) VOTED IN FAVOUR OF THE RESOLUTION:**

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted – Ballot paper	No. of votes cast (Shares) – Ballot paper	Total no. of votes cast through E-voting and Ballot paper	% of total number of valid votes cast
51	8160797	29	36	8160833	87.8936

**(II) VOTED AGAINST THE RESOLUTION:**

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted – Ballot paper	No. of votes cast (Shares) – Ballot paper	Total no. of votes cast through E-voting and Ballot paper	% of total number of valid votes cast
10	1124071	0	0	1124071	12.1064

**(III) INVALID VOTES OF THE RESOLUTION:**

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted – Ballot paper	No. of votes cast (Shares) – Ballot paper	Total no. of votes cast through E-voting and Ballot paper
0	0	0	0	0

**(IV) ABSTAINED VOTES:**

Number of Members who abstained from voting	No. of abstained votes
1	100



**RESULT**

As the number of votes cast in favor of the resolution were more than number of votes cast against the resolution, we report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

**RESOLUTION NO.2 ORDINARY RESOLUTION**

**To confirm & ratify the payment of Interim Dividend of 100% for the Financial Year 2022-2023 as Final Dividend for the said Financial Year**

**(I) VOTED IN FAVOUR OF THE RESOLUTION:**

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted – Ballot paper	No. of votes cast (Shares) – Ballot paper	Total no. of votes cast through E-voting and Ballot paper	% of total number of valid votes cast
55	9284812	29	36	9284848	99.9994

**(II) VOTED AGAINST THE RESOLUTION:**

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted –Ballot paper	No. of votes cast (Shares) – Ballot paper	Total no. of votes cast through E-voting and Ballot paper	% of total number of valid votes cast
6	56	0	0	56	0.0006

**(III) INVALID VOTES OF THE RESOLUTION:**

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted – Ballot paper	No. of votes cast (Shares) – Ballot paper	Total no. of votes cast through E-voting and Ballot paper
0	0	0	0	0

**(IV) ABSTAINED VOTES:**

Number of Members who abstained from voting	No. of abstained votes
1	100



**RESULT**

As the number of votes cast in favor of the resolution were more than number of votes cast against the resolution, we report that the Ordinary Resolution with regard to Item no. 2 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

**RESOLUTION NO.3 ORDINARY RESOLUTION**

**Re-appointment of retiring Director Mr. Rathi Binod Pal**

**(I) VOTED IN FAVOUR OF THE RESOLUTION:**

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted – Ballot paper	No. of votes cast (Shares) – Ballot paper	Total no. of votes cast through E-voting and Ballot paper	% of total number of valid votes cast
50	8160788	29	36	8160824	87.8935

**(II) VOTED AGAINST THE RESOLUTION:**

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted –Ballot paper	No. of votes cast (Shares) – Ballot paper	Total no. of votes cast through E-voting and Ballot paper	% of total number of valid votes cast
11	1124080	0	0	1124080	12.1065

**(III) INVALID VOTES OF THE RESOLUTION:**

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted – Ballot paper	No. of votes cast (Shares) – Ballot paper	Total no. of votes cast through E-voting and Ballot paper
0	0	0	0	0

**(IV) ABSTAINED VOTES:**

Number of Members who abstained from voting	No. of abstained votes
1	100





**RESULT**

As the number of votes cast in favor of the resolution were more than number of votes cast against the resolution, we report that the Ordinary Resolution with regard to Item no. 3 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

**RESOLUTION NO.4 ORDINARY RESOLUTION**

**To re-appoint the statutory auditors of the Company and fix their remuneration for a second term of five years**

**(I) VOTED IN FAVOUR OF THE RESOLUTION:**

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted –Ballot paper	No. of votes cast (Shares) – Ballot paper	Total no. of votes cast through E-voting and Ballot paper	% of total number of valid votes cast
50	8160788	29	36	8160824	87.8935

**(II) VOTED AGAINST THE RESOLUTION:**

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted –Ballot paper	No. of votes cast (Shares) – Ballot paper	Total no. of votes cast through E-voting and Ballot paper	% of total number of valid votes cast
11	1124080	0	0	1124080	12.1065

**(III) INVALID VOTES OF THE RESOLUTION:**

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted – Ballot paper	No. of votes cast (Shares) – Ballot paper	Total no. of votes cast through E-voting and Ballot paper
0	0	0	0	0

**(IV) ABSTAINED VOTES:**

Number of Members who abstained from voting	No. of abstained votes
1	100

**RESULT**

As the number of votes cast in favor of the resolution were more than number of votes cast against the resolution, we report that the Ordinary Resolution with regard to Item no. 4 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

**SPECIAL BUSINESS**

**RESOLUTION NO. 5- SPECIAL RESOLUTION**

**To Change the designation of Mr.Shailendra Sinha (DIN: 08649186) from Whole-Time Director to Managing Director of the Company**

**(I) VOTED IN FAVOUR OF THE RESOLUTION:**

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted –Ballot paper	No. of votes cast (Shares) – Ballot paper	Total no. of votes cast through E-voting and Ballot paper	% of total number of valid votes cast
50	8160788	29	36	8160824	87.8935

**(II) VOTED AGAINST THE RESOLUTION:**

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted –Ballot paper	No. of votes cast (Shares) – Ballot paper	Total no. of votes cast through E-voting and Ballot paper	% of total number of valid votes cast
11	1124080	0	0	1124080	12.1065

**(III) INVALID VOTES OF THE RESOLUTION:**

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted – Ballot paper	No. of votes cast (Shares) – Ballot paper	Total no. of votes cast through E-voting and Ballot paper
0	0	0	0	0

**(IV) ABSTAINED VOTES:**

Number of Members who abstained from voting	No. of abstained votes
1	100



**DMK ASSOCIATES  
COMPANY SECRETARIES**

**RESULT**

As the number of votes cast in favor of the resolution were more than three times of the number of votes cast against the resolution, we report that the Special Resolution with regard to Item no. 5 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

- 12) The electronic data and other relevant records relating to e-voting and voting conducting through ballot paper at the AGM are under our safe custody until the Chairman considers, approves and sign the minutes of AGM and the same will be handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking you  
Yours Sincerely

**FOR DMK ASSOCIATES  
COMPANY SECRETARIES**

**Date : 30.09.2023  
Place : New Delhi  
UDIN No.-F005480E001147588**



**(MONIKA KOHLI)  
PARTNER  
FCS, LLB., B.COM(H), IP.  
CP No.4936  
FCS No. 5480  
Peer Review No. 779/2020**



**For Universus Photo Imagings Limited**

**Suresh Kumar  
Company Secretary & Compliance Officer**