

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

UPIL/DE-PT/SE/AGM/2022-23

Dated: 09th 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 News Paper Advertisement regarding Annual General Meeting

Dear Sir/ Madam,

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

1. Notice of 11th Annual General Meeting, Book Closure and E-Voting Information published in Financial Express (English) and Jansatta (Hindi) as on 09th September 2022, regarding holding of Annual General Meeting through VC/OAVM.

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



regard, the members are hereby further notified that the cut-off date for determining the eligibility to vote by electronic means in the general meeting is Thursday, September 22, 2022. The remote E-voting period will commence from Monday, 26th September, 2022 at 9:00 A.M. (IST) and will end on Wednesday, 28th September, 2022 at 5:00 P.M. (IST). Remote E-voting shall not be allowed beyond the aforesaid period. The persons who have acquired shares and have become member of the company after the dispatch of notice may obtain the login ID and password from National Securities Depository Limited (NSDL) on the help desk No. 1800 020 990 / 1800 22 44 30 or send an e-mail to evoting@nsdl.co.in. A person whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote E-voting as well as voting in the general meeting. Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM facility, but shall not be allowed to cast their votes again at the AGM. The manner of registration of email addresses of those members whose email addresses are not registered with the Company/RTA/DP is available in the AGM notice. The details of Scrutinizer and procedure for Speaker Registration are provided in the AGM Notice. For any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-Voting manual or write an email to evoting@nsdl.co.in.

September 8, 2022
New Delhi

For Vikas Ecotech Limited
Prashant Sajwani
Company Secretary & Compliance Officer

NATIONAL GENERAL INDUSTRIES LIMITED

CIN: L74899DL1987PLC026617
Regd. Office: 3rd Floor, Surya Plaza, K-185/A, Sarai Julana,
New Friends Colony, New Delhi-110025, E-mail: cs@modisteel.net,
Website: www.modisteel.com, Phone: 011-49872442, 19.

36th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

is hereby given that the 36th Annual General Meeting of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on 30th September, 2022 at 10.30 P.M., in compliance with all applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with General Circular No. dated April 8, 2020, May 5, 2020, January 13, 2021 and May 5, 2022 and other applicable rules issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "relevant circulars"), to transact the business as set out in the Notice of Meeting. Members will be able to attend the AGM through VC/OAVM or view the live stream at <https://www.evotingindia.com>. Members participating through the e-Voting facility shall be requested for the purpose of a quorum under Section 108 of the Companies Act, 2013.

In compliance with the relevant circulars, the electronic copy of Notice of the AGM with Annual Report for the year 2021-22, have been sent on September 7, 2022. The members of the Company whose email address are registered with the RTA / Depository Participant(s) / RTA (Skyline Financial Services Pvt. Ltd). The said documents are also available on the Company's website at modisteel.com and on the website of the Stock Exchange i.e. BSE Limited at seindia.com.

is also hereby given pursuant to regulation 42 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015 and section 93 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rule, 2014, that the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 24th September, 2022 to Friday, 30th September, 2022 (both days inclusive) for the purpose of aforesaid Annual General Meeting. Documents referred to in the Notice of the AGM are available electronically for members without any fee by the members from the date of circulation of this Notice till the date of AGM. Members seeking to inspect such documents can send an email to cs@modisteel.net.

In compliance with the provisions of regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015 and Section 108 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rule, 2014, the Company's Board of Directors has extended a remote e-voting facility to members with the facility to cast their votes on all resolutions set forth in the notice of the AGM using electronic voting system from a place other than the venue of the remote e-voting, provided by CDSL. All the members are informed that the remote e-voting facility shall commence on Monday 26th September, 2022 (9.00 a.m.) till Thursday, 29th September, 2022 (5.00 p.m.). The remote e-voting shall not be allowed beyond the said date and time.

The cut-off date for determining the eligibility to vote by electronic means is September 23, 2022. Any person, who acquires shares of the Company and become member of the company after dispatch of the Notice of Annual General Meeting and holding shares as of the cut-off date, i.e., Friday, September 23, 2022, may obtain the login ID and password by sending a request at helpdesk.evoting@cdsindia.com however if a person is already registered with CDSL for e-voting, the existing login ID and password can be used for casting vote.

Members may note that (a) the facility for voting shall be made available at the AGM, (b) the members who have cast the vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again, (c) a person whose name is recorded in the Register of Member or in the register of beneficial owner maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.

For any queries, the Members may refer the Frequently Asked Questions (FAQs) e-voting user manual for Shareholders available at the Help section of evotingindia.com or call on toll free number 1800225533 or contact Central Registry Services (India) Limited, at A Wing, 25th Floor, Marathon Futurex, Malafiala, N M Joshi Marg, Lower Pali (East), Mumbai-400013 at the email fk.evoting@cdsindia.com or at telephone nos. 022-23058543 or 022-4242 who will address the grievances relating to electronic voting. The Members may write to Ms. Vandana Gupta, Company Secretary of the Company at email- ID@modisteel.net or at the Registered Office.

By order of the Board
For National General Industries Ltd.
Sd/-
Vandana Gupta
Company Secretary
Memb No. ACS24012

New Delhi
09.09.2022

UNIVERSUS PHOTO IMAGINGS LIMITED

Regd Office : 19th K.M Hapur Bulandshahr Road, P.O Gulaothi, Distt, Bulandshahr (UP)-203408
CIN: L22222UP2011PLC103011
Email id- ca_upholo@universusphotoimaging.com
Website www.universusphotoimaging.com; Telephone No: 91-11-40322100

NOTICE OF 11th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 11th Annual General Meeting of UNIVERSUS PHOTO IMAGINGS LIMITED will be held on Friday, September 30, 2022 at 04:30 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the ordinary businesses as set out in the Notice of the 11th AGM, in compliance with the applicable provisions of Companies Act 2013, and rules framed thereunder ("Act"). In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") vide its General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021 and 2/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and May 05, 2022 respectively (collectively referred to as "MCA Circulars") and applicable provisions of SEBI (LODR) Regulations, 2015 vide its SEBI Circular No. SEBI/HO/CFD/CMD/ICIR/P/2020/79 dated May 12, 2020, SEBI Circular No. SEBI/HO/CFD/CMD/ICIR/P/2021/111 dated January 15, 2021 and SEBI Circular No. SEBI/HO/CFD/CMD/ICIR/P/2022/62 dated May 13, 2022 (collectively referred to as "SEBI Circulars") has permitted the holding of Annual General Meeting through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue to transact the business mentioned in the Notice of 11th Annual General Meeting of the Company.

Pursuant to provision of section 101 and 136 of the Act and rules made thereunder, Regulation 36 of SEBI Listing Regulations and in terms of MCA Circulars and SEBI Circulars, Notice of the 11th AGM along with the Annual Report 2021-22 have been sent by e-mail on September 08, 2022 only through electronic mode to those Members whose email addresses are registered with the Company/Depositories.

Members may note that the same will also be available on the Company's website <http://www.universusphotoimaging.com/investors.html>, websites of the Stock Exchanges, i.e., Bombay Stock Exchange of India Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com respectively, and on the website of Company's Registrar and Transfer Agent, KFin Technologies Private Limited ("KFinTech") at <http://evoting.kfintech.com>.

Members who have not registered their email address are requested to register the same in respect of shares held in electronic form with the Depository through their depository participants and in respect of shares held in physical form by writing to the Company's Registrar and Transfer Agent, KFin Technologies Private Limited ("KFinTech"), Selenium Tower B, Plot Nos. 31 & 32 Financial District, Nanakramguda, Serilingampally Mandal Hyderabad, Telangana-500032.

As per section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (LODR) Regulations, 2015 and Secretarial Standards-2 on General Meetings issued by the Institute of Company Secretaries of India, the company is providing to its shareholders the facility to cast their votes through remote e-voting or through e-voting system (insta poll) at the 11th AGM on at the resolutions set forth in the Notice, the detailed procedure of which is provided in the instruction part of the Notice.

Members holding shares either in physical form or in dematerialized form, as on the said cut-off date i.e. Friday 23rd September, 2022, (including those Members who may not receive this Notice due to non-registration of their email address with KFin or the DPs, as aforesaid) may cast their vote electronically, in respect of the Resolution(s) as set out in the Notice of the 11th AGM through the remote e-voting or e-voting through Insta poll during the 11th AGM.

In pursuant to SEBI circular no. SEBI/HO/CFD/CMD/ICIR/P/2020/742 dated December 9, 2020 on e-Voting facility provided by Listed Companies, e-voting process has been enabled to all the individual demat account holders by way of single login credential, through their demat accounts/ websites of Depositorial DPs in order to increase the efficiency of the voting process, the detailed procedure of the same is being provided in the instruction part of the Notice of the 11th AGM.

Members may attend the 11th AGM through VC/OAVM at <https://emeetings.kfintech.com> by using their remote e-voting EVENT NO. 6949 and login credentials. The detailed instructions on participation through VC/OAVM, the process of e-voting, including the manner in which the members holding shares, in physical form or who have not registered their email addresses can cast their vote through remote e-voting or e-voting system (Insta poll) during the 11th AGM, is provided in the instructions part of the notice.

The remote e-voting facility shall be commence from Tuesday, 27th September 2022 (9:00 a.m.) to Thursday, 29th September 2022 (5:00 p.m.), same shall be forthwith disabled by KFinTech after expiry of the said period. Once the Members have cast their vote through remote e-voting, the same will not be allowed to modify his/her vote subsequently. Members may attend the 11th AGM even after casting their vote by remote e-voting facility but shall not be entitled to cast their vote again during the 11th AGM.

Those Members, who are present in the 11th AGM through VC and have not cast their vote through remote e-voting and are eligible to do so, shall be eligible to avail the facility of e-voting through e-voting system (Insta poll) during the 11th AGM.

In case a person has become member of the company after dispatch of the 11th AGM notice but on or before the cutoff date for E-voting i.e. Friday, September 23, 2022, or has registered their email addresses after dispatch of the 11th AGM notice, such members may obtain the user ID and Password by sending a request in such a manner as provided in instructions part of the notice.

All the documents referred to in this Notice, setting out the material facts thereof and the Statutory Registers, will be made available for inspection by the Company and as such the Members are requested to send an email to ca_upholo@universusphotoimaging.com requesting for relevant documents.

In case of any query/grievance in respect of remote e-voting or e-voting system (Insta poll) at the 11th AGM, members holding shares in physical form or who have not registered their e-mail addresses, may refer to the help & Frequently Asked Questions (FAQs) and E-voting user manual available at the downloaded section of www.evoting.kfintech.com (KFinTech website) or contact D Suresh Babu, Deputy Manager, KFin Technologies Limited, Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally Mandal Hyderabad 500-032 or may send an email to helpdesk.kfintech.com or call on 18003094001, or may refer notice of 11th AGM also.

ISIN of the company is INE03V001013. All the members are requested to kindly get their shares dematerialized.

By order of the Board of Directors
Universus Photo Imaging Limited
Sd/-
Suresh Kumar
Company Secretary
ACS:4180

Date : 09th September, 2022
Place : New Delhi



UNIVERSUS PHOTO IMAGINGS LIMITED

Regd. Office : 19th KM Hapur Bulandshahr Road, P.O Gulaothi, Distt. Bulandshahr (UP)-203406
 CIN: L2222UP2011PLC103611

Email: cs_uphoto@universusphotoimaging.com
 Website: www.universusphotoimaging.com; Telephone No: 91-11-46322100

**NOTICE OF 11th ANNUAL GENERAL MEETING,
 BOOK CLOSURE AND E-VOTING INFORMATION**

Notice is hereby given that 11th Annual General Meeting of UNIVERSUS PHOTO IMAGINGS LIMITED will be held on Friday, September 30, 2022 at 04:30 p.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the ordinary businesses as set out in the Notice of the 11th AGM. In compliance with the applicable provisions of Companies Act 2013, and rules framed thereunder ("Act"). In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") vide its General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021 and 2/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and May 05, 2022 respectively (collectively referred to as "MCA Circulars") and applicable provisions of SEBI (LODR) Regulations, 2015 vide its SEBI Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2020/79 dated May 12, 2020, SEBI Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated January 15, 2021 and SEBI Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2022/62 dated May 13, 2022 (referred to as "SEBI Circulars") has permitted the holding of Annual General Meeting through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue to transact the business mentioned in the Notice of 11th Annual General Meeting of the Company.

Pursuant to provision of section 101 and 136 of the Act and rules made thereunder, Regulation 36 of SEBI Listing Regulations and in terms of MCA Circulars and SEBI Circulars, Notice of the 11th AGM along with the Annual Report 2021-22 have been sent by e-mail on September 08, 2022 only through electronic mode to those Members whose email addresses are registered with the Company/Depositories.

Members may note that the same will also be available on the Company's website <https://www.universusphotoimaging.com/investors.html>, websites of the Stock Exchanges, i.e., Bombay Stock Exchange of India Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com respectively, and on the website of Company's Registrar and Transfer Agent, KFin Technologies Private Limited ("KFinTech") at <https://evoting.kfintech.com/>.

Members who have not registered their email address are requested to register the same in respect of shares held in electronic form with the Depository through their depository participants and in respect of shares held in physical form by writing to the Company's Registrar and Transfer Agent, KFin Technologies Private Limited ("KFinTech"), Seterium Tower B, Plot Nos. 31 & 32 Financial District, Nanakranguda Serilingampally Mandal Hyderabad, Telangana-500032.

As per section 109 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (LODR) Regulations, 2015 and Secretarial Standards-2 on General Meetings issued by the Institute of Company Secretaries of India, the company is providing to its shareholders the facility to cast their votes through remote e-voting or through e-voting system (Instapoll) at the 11th AGM on all the resolutions set forth in the Notice, the detailed procedure of which is provided in the instruction part of the Notice.

Members holding shares either in physical form or in dematerialized form, as on the said cut-off date, i.e. Friday 23rd September, 2022, (including those Members who may not receive this Notice due to non-registration of their email address with KFin or the DPs, as aforesaid) may cast their vote electronically. In respect of the Resolution(s) as set out in the Notice of the 11th AGM through the remote e-voting or e-voting through Instapoll during the 11th AGM.

In pursuant to SEBI circular no. SEBI/HO/CFD/CMD/2/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, e-voting process has been enabled to all the individual demat account holders, by way of single login Credential, through their demat accounts/ websites of Depositories/DPs in order to increase the efficiency of the voting process, the detailed procedure of the same is being provided in the instruction part of the Notice of the 11th AGM.

Members may attend the 11th AGM through VCOAVM at <https://emeetings.kfintech.com> by using their remote e-voting EVENT NO. 6949 and login credentials. The detailed instructions on participation through VCOAVM, the process of e-voting, including the manner in which the members holding shares in physical form or who have not registered their email addresses can cast their vote through remote e-voting or e-voting system (Instapoll) during the 11th AGM, is provided in the instructions part of the notice.

The remote e-voting facility shall be commence from Tuesday, 27th September 2022 (9:00 a.m.) to Thursday, 29th September 2022 (5:00 p.m.), same shall be forthwith disabled by KFinTech after expiry of the said period. Once the Members have cast their vote through remote e-voting, same shall not be allowed to modify his/her vote subsequently. Members may attend the 11th AGM even after casting their vote by remote e-voting facility but shall not be entitled to cast their vote again during the 11th AGM.

Those Members, who are present in the 11th AGM through VC and have not cast their vote through remote e-voting and are otherwise not barred from doing so, shall be eligible to avail the facility of e-voting through e-voting system (Instapoll) during the 11th AGM.

In case a person has become member of the company after dispatch of the 11th AGM notice but on or before the cutoff date for E-voting i.e., Friday, September 23, 2022, or has registered their email addresses after dispatch of the 11th AGM notice, such members may obtain the user ID and Password by sending a request in such a manner as provided in instructions part of the notice.

All the documents referred to in this Notice setting out the material facts thereof and the Statutory Registers, will be made available for inspection by the Company and as such the Members are requested to send an email to cs_uphoto@universusphotoimaging.com requesting for relevant documents.

In case of any query/grievance in respect of remote e-voting or e-voting system (Instapoll) at the 11th AGM, members holding shares in physical form or who have not registered their e-mail addresses, may refer to the help & Frequently Asked Questions (FAQs) and E-voting user manual available at the downloaded section of <https://evoting.kfintech.com/> (KFinTech website) or contact D. Suresh Babu, Deputy Manager, KFin Technologies Limited, Seterium Tower B, Plot 31-32, Financial District, Nanakranguda, Serilingampally Mandal Hyderabad 500-032 or may send an email to evoting@kfintech.com or call on 1800 3094 001, or may refer notice of 11th AGM also.

ISIN of the company is INE03V001013. All the members are requested to kindly get their shares dematerialized.

By order of the Board of Directors
 Universus Photo Imaging Limited
 Sd/-

Suresh Kumar
 Company Secretary
 ACS: 41503

Date : 08th September, 2022
 Place : New Delhi

Registered Office
 Sector 10
 Email: investor@universusphotoimaging.com
NOTICE OF E-VOTING

Notice is hereby given that the 11th Annual General Meeting of the Company will be held on Friday, September 30, 2022 at 11:00 a.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the ordinary businesses as set out in the Notice of the 11th AGM.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") vide its General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021 and 2/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and May 05, 2022 respectively (collectively referred to as "MCA Circulars") and applicable provisions of SEBI (LODR) Regulations, 2015 vide its SEBI Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2020/79 dated May 12, 2020, SEBI Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated January 15, 2021 and SEBI Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2022/62 dated May 13, 2022 (referred to as "SEBI Circulars") has permitted the holding of Annual General Meeting through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue to transact the business mentioned in the Notice of 11th Annual General Meeting of the Company.

Pursuant to provision of section 101 and 136 of the Act and rules made thereunder, Regulation 36 of SEBI Listing Regulations and in terms of MCA Circulars and SEBI Circulars, Notice of the 11th AGM along with the Annual Report 2021-22 have been sent by e-mail on September 08, 2022 only through electronic mode to those Members whose email addresses are registered with the Company/Depositories.

Members may note that the same will also be available on the Company's website <https://www.universusphotoimaging.com/investors.html>, websites of the Stock Exchanges, i.e., Bombay Stock Exchange of India Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com respectively, and on the website of Company's Registrar and Transfer Agent, KFin Technologies Private Limited ("KFinTech") at <https://evoting.kfintech.com/>.

Members who have not registered their email address are requested to register the same in respect of shares held in electronic form with the Depository through their depository participants and in respect of shares held in physical form by writing to the Company's Registrar and Transfer Agent, KFin Technologies Private Limited ("KFinTech"), Seterium Tower B, Plot Nos. 31 & 32 Financial District, Nanakranguda Serilingampally Mandal Hyderabad, Telangana-500032.

As per section 109 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (LODR) Regulations, 2015 and Secretarial Standards-2 on General Meetings issued by the Institute of Company Secretaries of India, the company is providing to its shareholders the facility to cast their votes through remote e-voting or through e-voting system (Instapoll) at the 11th AGM on all the resolutions set forth in the Notice, the detailed procedure of which is provided in the instruction part of the Notice.

Members holding shares either in physical form or in dematerialized form, as on the said cut-off date, i.e. Friday 23rd September, 2022, (including those Members who may not receive this Notice due to non-registration of their email address with KFin or the DPs, as aforesaid) may cast their vote electronically. In respect of the Resolution(s) as set out in the Notice of the 11th AGM through the remote e-voting or e-voting through Instapoll during the 11th AGM.

In pursuant to SEBI circular no. SEBI/HO/CFD/CMD/2/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, e-voting process has been enabled to all the individual demat account holders, by way of single login Credential, through their demat accounts/ websites of Depositories/DPs in order to increase the efficiency of the voting process, the detailed procedure of the same is being provided in the instruction part of the Notice of the 11th AGM.

Members may attend the 11th AGM through VCOAVM at <https://emeetings.kfintech.com> by using their remote e-voting EVENT NO. 6949 and login credentials. The detailed instructions on participation through VCOAVM, the process of e-voting, including the manner in which the members holding shares in physical form or who have not registered their email addresses can cast their vote through remote e-voting or e-voting system (Instapoll) during the 11th AGM, is provided in the instructions part of the notice.

The remote e-voting facility shall be commence from Tuesday, 27th September 2022 (9:00 a.m.) to Thursday, 29th September 2022 (5:00 p.m.), same shall be forthwith disabled by KFinTech after expiry of the said period. Once the Members have cast their vote through remote e-voting, same shall not be allowed to modify his/her vote subsequently. Members may attend the 11th AGM even after casting their vote by remote e-voting facility but shall not be entitled to cast their vote again during the 11th AGM.

Those Members, who are present in the 11th AGM through VC and have not cast their vote through remote e-voting and are otherwise not barred from doing so, shall be eligible to avail the facility of e-voting through e-voting system (Instapoll) during the 11th AGM.

In case a person has become member of the company after dispatch of the 11th AGM notice but on or before the cutoff date for E-voting i.e., Friday, September 23, 2022, or has registered their email addresses after dispatch of the 11th AGM notice, such members may obtain the user ID and Password by sending a request in such a manner as provided in instructions part of the notice.

All the documents referred to in this Notice setting out the material facts thereof and the Statutory Registers, will be made available for inspection by the Company and as such the Members are requested to send an email to cs_uphoto@universusphotoimaging.com requesting for relevant documents.

In case of any query/grievance in respect of remote e-voting or e-voting system (Instapoll) at the 11th AGM, members holding shares in physical form or who have not registered their e-mail addresses, may refer to the help & Frequently Asked Questions (FAQs) and E-voting user manual available at the downloaded section of <https://evoting.kfintech.com/> (KFinTech website) or contact D. Suresh Babu, Deputy Manager, KFin Technologies Limited, Seterium Tower B, Plot 31-32, Financial District, Nanakranguda, Serilingampally Mandal Hyderabad 500-032 or may send an email to evoting@kfintech.com or call on 1800 3094 001, or may refer notice of 11th AGM also.

ISIN of the company is INE03V001013. All the members are requested to kindly get their shares dematerialized.

By order of the Board of Directors
 Universus Photo Imaging Limited
 Sd/-

Suresh Kumar
 Company Secretary
 ACS: 41503

Date : 08.09.2022
 Place : New Delhi

C. Members hold any contracts, nor shall may the acquirer in their personal capacities.

equity shares/other securities of the acquirer

view, IDC Members believe that the offer is fair and in line with the Regulations.

no consideration the following for making the

Announcement ("PA") dated 30/08/2022; Public Statement ("DPS") which was published on 02/09/2022;

Offer ("DLOF") dated 13/07/2022; Offer ("LOF") dated 29/08/2022; Review of PA, DPS, DLOF and LOF, the IDC is of the view that the offer price is in line with the price prescribed by SEBI in the Regulations. Shares of the Target Company are listed and traded on BSE and are non-frequently traded. The meaning of definition of "Frequently traded" in clause (j) of sub-regulation (1) of Regulation 4 (SAST) Regulations on BSE, of ₹4/- (Rupees Four Only) is justified. In relation to the SEBI (SAST) Regulations, the highest of the following:

	Price (In ₹ per equity share)
Price, i.e. The highest price per equity share of the offer for acquisition under any contract or obligation to acquire an open offer.	4/-
Weighted average price paid for acquisition by the acquirer in all immediately preceding 6 months.	Not Applicable
Price paid or payable for any shares of the acquirer during immediately preceding 6 months.	Not Applicable
Weighted average market price of equity shares for a period of 6 months immediately preceding the date as traded on BSE provided the shares are frequently traded.	Not Applicable
Share value computed in terms of the Takeover Regulations.	Not Applicable
Price is not frequently traded as determined by the acquirer or the Offer taking into account parameters including variable trading multiples of share.	3.94/-

Amal Ashokhrai Panikr, Registered Valuer (BBI/RV/06/2019/11651) having office in vicinity, Near Balaji complex, Lad society, Umedabad - 380015, Tel. No. : +91 9670012345, Email: amalpanikr@gmail.com; has valued the Target Company and calculated the fair value of ₹4/- (Three Rupees and Ninety Four Paise) Share Valuation Report dated 25/08/2022.

Members considered and presented in the opinion of acquirer and manager to the offer, in terms of Regulation 8(2) of the SEBI Regulations.

In enquiry, the information contained is true and correct and not misleading. Includes all the information required to

and on behalf of the Committee of Quest Softch (India) Limited Sd/- Mrs. Tejas Shah Director (DIN: 09837235)