

**UNIVERSUS PHOTO IMAGINGS LIMITED**

(CIN: L22222UP2011PLC103611)

Regd. Office: 19<sup>th</sup> K.M., Hapur – Bulandshahr Road, P.O. – Gulaothi, Distt – Bulandshahr –  
203408, Uttar Pradesh Corporate Office: Plot No. 12, Sector B-1, Local Shopping Complex, Vasant  
Kunj, New Delhi – 110 070

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**POSTAL BALLOT FORM**

Sl. No.

Folio No :

No of Shares held :

Joint Holder1 :

Joint Holde 2 :

I/We hereby exercise my/our vote in respect of the following special resolutions to be passed through Postal Ballot for the business stated in the Notice dated 10.12.2021 of the Company by sending my/our assent or dissent to the said resolutions by placing the tick (✓) mark at the appropriate boxes below:

Item No.	Description	No. of Shares	Please mark the tick (✓) against assent or (X) dissent as the case may be in the box below.	
			I/We assent to the resolution	I/We dissent to the resolution
1	Special Resolution to voluntary delist equity shares of the company from the National Stock Exchange of India Ltd. (NSE) & BSE Limited (BSE) in accordance with the applicable provisions of SEBI (Delisting of Equity Shares) Regulations, 2021 and amendments thereof.			
2	Special Resolution to appoint Mr. Sanjeev Aggarwal as Independent Director of the company.			

Place:

Date:

(Signature of shareholder(s))

**ELECTRONIC VOTING PARTICULARS**

<b>EVEN (E-Voting Event Number)</b>	<b>USER ID</b>	<b>PASSWORD</b>
<b>6416</b>		

**Note:**

1. If the voting rights are exercised electronically, there is no need to use this form. Please read the instructions carefully printed overleaf before exercising the vote and return this form to the scrutinizer by using the enclosed postage pre-paid self-addressed envelope.
2. Last date for receipt of postal ballot form by Scrutinizer is Friday, January 21, 2022, up to 5.00 P.M. Please read the instructions printed overleaf carefully before completing this form.
3. The instructions for members for voting are mentioned in the Postal Ballot Notice dated 10<sup>th</sup> December 2021

## INSTRUCTIONS

Member(s) can opt only one mode for voting i.e. either by Physical Ballot or remote e-voting. In case you are opting for e-voting, then do not vote by physical ballot also and vice-versa. However, in case member(s) cast their vote both by Physical Ballot & e-voting, then voting done through e-Voting shall prevail and voting done by Postal Ballot shall be treated as invalid.

1. A member desiring to exercise his vote by Postal Ballot may complete this postal Ballot Form and send it to the Scrutinizer in the attached self-addressed Business Reply Envelope before the close of working hours (5.00 p.m.) of Friday, January 21, 2022. The postage will be borne and paid by the Company. However, envelopes containing Postal Ballot Form(s), if sent by courier or registered/speed post at the expense of the Shareholder will also be accepted.
2. The self-addressed Business reply envelope is addressed to the Scrutinizer appointed by the Board of the Company.
3. The members are requested to exercise their voting rights by using the attached Postal Ballot Form only. No other form or photocopy of the form is permitted. A member may request for a duplicate Postal Ballot Form, if so required. However, the duly filled in duplicate Postal Ballot Form should reach the scrutinizer not later than the date specified in point (1) above.
4. The postal Ballot form must be completed and signed by the member as per the specimen signature registered with the company/ Depository participant.
5. Incomplete/Unsigned and incorrect postal Ballot form will be rejected. The Scrutinizer's decision on the validity of the Postal Ballot shall be final and binding.
6. In case the shares are held by Body Corporate/ trust, the duly completed Postal Ballot form should be accompanied by a certified true copy of the Board Resolution/ authorization together with the attested specimen signature of the authorised signatories.

Mr. Deepak Kukreja (FCS-4140), Practicing Company Secretary (CP No. 8265) Partner of M/s DMK Associates, Company Secretaries, New Delhi, has been appointed as the Scrutinizer to scrutinize the Postal Ballots/voting through electronic means. Members are requested to notify immediately any change in their address and E – Mail ID to their respective Depository Participants (DPs) in respect of their electronic share accounts and to the Registrar and Share Transfer Agent of the Company at Mr. Suresh Babu D, Manager- Corporate Registry, KFin Technologies Private Limited, Selenium Tower B, Plot Nos. 31 & 32 | Financial District, Nanakramguda |Serilingampally Mandal | Hyderabad - 500032 | India, P: +91- 40-67161517 |

Relevant documents referred to in the accompanying Notice are open for inspection by the members at the registered office and on the website of the Company from Thursday, December 23, 2021 up to Friday, January 21, 2022 on all workings days (except Saturday, Sundays & Public Holidays).

7. Members holding shares in demat form are requested to intimate all changes pertaining to their bank details, National Electronic Clearing Service [NECS], Electronic Clearing Services [ECS] mandates, nominations, power of attorneys, change in address, change of name, email address, contact numbers, etc. to their Depository Participant [DP]. Changes intimated to the DP will then be automatically reflected in the Company's records which will help the Company and the Company's Registrar and Transfer Agents to provide efficient and better services. Members holding shares in physical form are requested to intimate such changes to Mr. Suresh Babu D, Manager, UPIL Unit, Registrar and Transfer Agents of the Company.
8. Members who have not registered their e-mail addresses so far are requested to register their e-mail address for receiving all communications including Annual Report, Circulars, etc. from the Company electronically.