

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

30th Sept, 2021

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 10th Annual General Meeting (AGM) of UNIVERSUS PHOTO IMAGING LIMITED held on Thursday, September 30, 2021 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 10th Annual General Meeting (AGM) of UNIVERSUS PHOTO IMAGING LIMITED held on Thursday, September 30, 2021 at 4:30 P.M. through Video Conferencing/Other Audio-Visual Means.

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



10TH ANNUAL GENERAL MEETING (AGM)

OF

UNIVERSUS PHOTO IMAGING LIMITED

Dear Sir/Madam,

The 10th Annual General Meeting (AGM) Of Universus Photo Imaging Limited held Today i.e. Thursday, September 30, 2021 at 16:30 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 all persons as mentioned hereunder:

- 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.

Thereafter Mr. R.K Pandey, Chairman 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 and as per 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. 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 Company had made available all that the applicable statutory registers / documents as required for inspection electronically.

Since, the Notice convening the 10th AGM was circulated earlier, the resolutions to be passed in the meeting were taken as read.

The following items of business, as per the Notice of 10th AGM dated September 30, 2021 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 March 31, 2021 including the Audited Balance Sheet as at March 31, 2021 and the Statement of Profit & Loss for the year ended on that date together with 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 March 31, 2021 including the Audited Consolidated Balance Sheet as at March 31, 2021 and the Consolidated Statement of Profit & Loss for the year ended on that date together with the Reports of the Auditors thereon.
2. To appoint a Director in place of Mr. Rathi Binod Pal, Director (DIN: 00092049) who retires by rotation and being eligible, offers himself for re-appointment.
3. To appoint a Director in place of Mr. Shailendra Sinha, Whole Time Director (DIN: 08649186) who retires by rotation and being eligible, offers himself for re-appointment.

The Company Secretary 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 Mrs. Monika Kohli, Practicing Company Secretary (FCS No-5480 & CP No -4936), 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. R. K Pandey Chairman of the Board was requested to give his speech and he delivered his speech to the members attending the meeting through video conferencing.

Total 62 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	Holder	Shares
1	1201250000010241	ASPI BAMANSHAW BHESANIA	20
2	1206780000017638	BHARATI SARAF	1
3	1201060001394103	URVIJA BHAVESHBHAI SHAH	8000
4	1208160011501334	Priyansh Lakhotia	1416

Queries raised by the Speakers were replied by the Executives of the company and if any unanswered query, the same will be replied on mail.

Thereafter the Chairman asked Mrs. Monika Kohli, 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 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 5:20 P.M.

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

Suresh Kumar

**Suresh Kumar
Company Secretary
ACS: 41503**

