

# 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/2024 -25

Date: 02<sup>nd</sup> October 2024

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: 13th Annual General Meeting of the Company held on Monday, 30<sup>th</sup> September 2024 at 11:30 AM.**

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 13th Annual General Meeting of the Company held on Monday, 30<sup>th</sup> September 2024 at 11:30 AM at Hotel Natraj, Civil Lines, Bulandshahr, Uttar Pradesh 203001.

The meeting, which commenced at 11:30 A.M. and ended at 11:52 A.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
<b>Date of the AGM/EGM</b>	30-09-2024
<b>Total number of shareholders on record date</b>	28005
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
<b>Promoters and Promoter Group:</b>	2
<b>Public:</b>	46
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
<b>Promoters and Promoter Group:</b>	Not Applicable
<b>Public:</b>	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	78,28,032	95.9286	78,28,032	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>78,28,032</b>	<b>95.9286</b>	<b>78,28,032</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</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>0.0000</b>	<b>0</b>
Public- Non Institutions	E-Voting	27,86,245	11,24,466	40.3578	441	11,24,025	0.0392	99.9607	0	862
	Poll		40	0.0014	40	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>11,24,506</b>	<b>40.3592</b>	<b>481</b>	<b>11,24,025</b>	<b>0.0428</b>	<b>99.9572</b>	<b>0.0000</b>	<b>0</b>
<b>Total</b>		<b>1,09,46,604</b>	<b>89,52,538</b>	<b>81.7837</b>	<b>78,28,513</b>	<b>11,24,025</b>	<b>87.4446</b>	<b>12.5554</b>	<b>0</b>	<b>862</b>



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of retiring director Mr. Vinod Kumar Gupta									
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	78,28,032	95.9286	78,28,032	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		78,28,032	95.9286	78,28,032	0	100.0000	0.0000	0	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	0
Public- Non Institutions	E-Voting	27,86,245	11,24,456	40.3574	431	11,24,025	0.0383	99.9616	0	872
	Poll		40	0.0014	40	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,24,496	40.3588	471	11,24,025	0.0419	99.9581	0	872
Total		1,09,46,604	89,52,528	81.7836	78,28,503	11,24,025	87.4446	12.5554	0	872



Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Approval for Material Related Party Transactions with JPFL Films Private Limited									
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	3,91,018	4.7917	3,91,018	0	100.0000	0.0000	0	74,37,014
	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		3,91,018	4.7917	3,91,018	0	100.0000	0.0000	0	7437014
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	0
Public- Non Institutions	E-Voting	27,86,245	11,24,464	40.3577	439	11,24,025	0.0390	99.9609	0	864
	Poll		40	0.0014	40	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,24,504	40.3591	479	11,24,025	0.0426	99.9574	0	864
Total		1,09,46,604	15,15,522	13.8447	3,91,497	11,24,025	25.8325	74.1675	0	7437878



Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mrs. Sonal Agarwal (DIN: 08212478) as an Independent Director of Company in her second term.									
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	74,37,014	91.1369	74,37,014	0	100.0000	0.0000	0	3,91,018
	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		74,37,014	91.1369	74,37,014	0	100.0000	0.0000	0	391018
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	0
Public- Non Institutions	E-Voting	27,86,245	11,24,456	40.3574	431	11,24,025	0.0383	99.9616	0	872
	Poll		40	0.0014	40	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,24,496	40.3588	471	11,24,025	0.0419	99.9581	0	872
Total		1,09,46,604	85,61,510	78.2116	74,37,485	11,24,025	86.8712	13.1288	0	391890



Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Shailendra Sinha (DIN: 08649186) as a Managing Director of Company in his second term.									
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	78,28,032	95.9286	78,28,032	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		78,28,032	95.9286	78,28,032	0	100.0000	0.0000	0	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	0
Public- Non Institutions	E-Voting	27,86,245	11,24,456	40.3574	431	11,24,025	0.0383	99.9616	0	872
	Poll		40	0.0014	40	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,24,496	40.3588	471	11,24,025	0.0419	99.9581	0	872
Total		1,09,46,604	89,52,528	81.7836	78,28,503	11,24,025	87.4446	12.5554	0	872



**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 Chairman,  
Universus Photo Imagings Limited  
CIN- L22222UP2011PLC103611  
19th K.M Hapur Bulandshahr Road,  
P.O Gulaothi, Distt. Bulandshar (UP)-245408.

Sub.: Consolidated Scrutinizer's Report on e-voting and voting through ballot paper conducted pursuant to the provisions of 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, for the 13<sup>th</sup> Annual General Meeting of Universus Photo Imagings Limited held on Monday, September 30, 2024 at 11:30 A.M. at Hotel Natraj, Kala Aam, Delhi Road, Civil Lines, Bulandshahr, Uttar Pradesh 203001.

Dear Sir,

- 1) The Board of Directors of Universus Photo Imagings Limited (hereinafter referred as "the Company") at its meeting held on Monday, September 2, 2024 has appointed us as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 ("the Act") 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 Company's 13<sup>th</sup> 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) As on 23<sup>rd</sup> September 2024 .i.e. the **cut-off date**, there were 28,005 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.
- 4) The Remote e-voting process was started on Friday, September 27, 2024 at 09:00 A.M. (IST) and ended on Sunday, September 29, 2024 at 5.00 P.M. (IST).



**DMK ASSOCIATES  
COMPANY SECRETARIES**

- 5) At the 13<sup>th</sup> AGM of the Company, the Chairman of the Company has called the members present in the meeting who could not participate in the remote e-voting, to record their votes through the Ballot paper process in the AGM.
- 6) We have monitored the process of e-Voting through the scrutinizer's secured link provided by KFinTech through its designated website.
- 7) On completion of proceedings during the AGM, the report on voting conducting through ballot paper done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked by us in the presence of two witnesses who were not in the employment of the Company. We have downloaded the e-voting report from the website of KFinTech in respect of Members, who voted through e-voting and votes were counted.
- 8) 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.
- 9) The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of the Act, 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**

**ADOPTION OF ACCOUNTS**

To receive, consider and adopt the Standalone & Consolidated Financial Statements containing the Balance Sheet as at 31<sup>st</sup> March 2024 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
60	78,28,473	19	40	78,28,513	87.4446

**(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	11,24,025	0	0	11,24,025	12.5554

**(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	862



**DMK ASSOCIATES  
COMPANY SECRETARIES**

**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**

**RE-APPOINTMENT OF MR. VINOD KUMAR GUPTA, RETIRING DIRECTOR**

To re-appoint a director in place of Mr. Vinod Kumar Gupta, Director (DIN: 00006526) who retires by rotation and being eligible, offers himself for re-appointment.

**(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
59	78,28,463	19	40	78,28,503	87.4446

**(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	11,24,025	0	0	11,24,025	12.5554

**(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



**DMK ASSOCIATES  
COMPANY SECRETARIES**

**(IV) ABSTAINED VOTES:**

<b>Number of Members who abstained from voting</b>	<b>No. of abstained votes</b>
2	872

**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.

**SPECIAL BUSINESS**

**RESOLUTION NO. 3 – ORDINARY RESOLUTION**

**APPROVAL FOR MATERIAL RELATED PARTY TRANSACTIONS WITH JPFL FILMS PRIVATE LIMITED**

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

<b>No. of Members voted in E-voting</b>	<b>No. of votes Cast (Shares)-E Voting</b>	<b>No. of Members/ Proxies voted – Ballot paper</b>	<b>No. of votes cast (Shares) – Ballot paper</b>	<b>Total no. of votes cast through E-voting and Ballot paper</b>	<b>% of total number of valid votes cast</b>
56	439	19	40	479	0.0426

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

<b>No. of Members voted in E-voting</b>	<b>No. of votes Cast (Shares)-E Voting</b>	<b>No. of Members/ Proxies voted – Ballot paper</b>	<b>No. of votes cast (Shares) – Ballot paper</b>	<b>Total no. of votes cast through E-voting and Ballot paper</b>	<b>% of total number of valid votes cast</b>
10	11,24,025	0	0	11,24,025	99.9574

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

<b>No. of Members voted in E-voting</b>	<b>No. of votes Cast (Shares)-E Voting</b>	<b>No. of Members/ Proxies voted – Ballot paper</b>	<b>No. of votes cast (Shares) – Ballot paper</b>	<b>Total no. of votes cast through E-voting and Ballot paper</b>
1	3,91,018	0	0	3,91,018



**(IV) ABSTAINED VOTES:**

Number of Members who abstained from voting	No. of abstained votes
4	74,37,878

**RESULT**

As the number of votes cast in favour of the resolution was less than the number of votes cast in against, we report that the Ordinary Resolution with regard to Item no. 3 as set out in the Notice of the AGM is not approved by the members.

**RESOLUTION NO. 4 – SPECIAL RESOLUTION**

**APPROVAL FOR RE-APPOINTMENT OF MRS. SONAL AGARWAL (DIN: 08212478) AS AN INDEPENDENT DIRECTOR OF THE COMPANY IN HER SECOND TERM.**

**(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
58	74,37,445	19	40	74,37,485	86.8712

**(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	11,24,025	0	0	11,24,025	13.1288

**(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:**

<b>Number of Members who abstained from voting</b>	<b>No. of abstained votes</b>
3	391890

**RESULT**

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

**RESOLUTION NO. 5– SPECIAL RESOLUTION**

**APPROVAL FOR RE-APPOINTMENT OF MR. SHAILENDRA SINHA (DIN: 08649186) AS A MANAGING DIRECTOR OF THE COMPANY IN HIS SECOND TERM.**

**(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
59	78,28,463	19	40	78,28,503	87.4446

**(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	11,24,025	0	0	11,24,025	12.5554

**(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



**DMK ASSOCIATES  
COMPANY SECRETARIES**

**(IV) ABSTAINED VOTES:**

Number of Members who abstained from voting	No. of abstained votes
2	872

**RESULT**

As the number of votes cast in favour of the resolution were three times more than 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 favour of the resolution with requisite majority.

- 12) The electronic data and other relevant records relating to e-voting and voting conducted 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 : 01.10.2024  
Place : New Delhi  
UDIN : F005480F001407881**



*Monika*

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

**For UNIVERSUS PHOTO IMAGINGS LIMITED**



*Suresh*

Signed By:  
**Suresh Kumar  
Company Secretary & Compliance Officer  
(Authorised by the Chairperson)**