

Universus Photo Imagings Limited

(Formally known as JINDAL PHOTO IMAGING LIMITED)

CIN: L22222UP2011PLC103611

Corp. Off.: Plot No. 12 , Sector-B-1, Local Shopping Complex , Vasant Kunj, New Delhi-110070.

Tel: 91-11-40322100 Fax: 91-11-40322129

Website: www.universusphotoimagings.com

Date: January 24, 2022

To,
The Manager,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra East, Mumbai – 400051

To,
The Manager
BSE Limited
P. J. Towers, Dalal Street
Mumbai – 400001

Scrip Code: 542933

Symbol: UNIVPHOTO

Sub: Voting Result / Voting Pattern of Postal Ballot inter-alia held to approve proposed delisting of equity shares of the Company

Dear Sir/Madam,

In terms of Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the voting results/Voting Pattern for resolutions set out in the Postal Ballot notice dated December 10, 2021.

Kindly take the above on record.

Thanking You
Yours Faithfully
For Universus Photo Imagings Limited

Suresh Kumar

Suresh Kumar
(Company Secretary)
ACS: 41503
Encl: As Above



[Home](#)[Validate](#)[Import XML](#)

General information about company

Scrip code	542933
NSE Symbol	UNIVPHOTO
MSEI Symbol	NA
ISIN	INE03V001013
Name of the company	Universus Photo Imagings Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	21-01-2022
Start time of the meeting	
End time of the meeting	

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Scrutinizer Details

Name of the Scrutinizer	Mr. Deepak Kukreja
Firms Name	DMK & Associates
Qualification	CS
Membership Number	FCS 4140
Date of Board Meeting in which appointed	10-12-2021
Date of Issuance of Report to the company	22-01-2022

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Voting results

Record date	10-12-2021
Total number of shareholders on record date	32353
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Add Notes

[Prev](#)

[Home](#)[Validate](#)**Resolution (1)**

Resolution required: (Ordinary / Special)		Special										
Whether promoter/promoter group are interested in the agenda/resolution?		Yes										
Description of resolution considered		to consider and approve the 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										
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled				
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100				
Promoter and Promoter Group	E-Voting	8160271	7828032	95.9286	7828032	0	100.0000	0.0000				
	Poll											
	Postal Ballot (if applicable)											
	Total		7828032	95.9286					7828032	0	100.0000	0.0000
Public-Institutions	E-Voting	88	0	0.0000	0	0	0	0				
	Poll											
	Postal Ballot (if applicable)		0	0.0000					0	0	0	0
	Total		0	0.0000					0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2786245	1619678	58.1312	1603544	16134	99.0039	0.9961				
	Poll											
	Postal Ballot (if applicable)		643	0.0231					286	357	44.4790	55.5210
	Total		1620321	58.1543					1603830	16491	98.9822	1.0178
Total		10946604	9448353	86.3131	9431862	16491	99.8255	0.1745				
Whether resolution is Pass or Not.							Yes					
Disclosure of notes on resolution							Add Notes					

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	
Public - Non Insitutions	919



[Home](#)[Validate](#)

Resolution (2)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Special No To consider and approve the appointment Mr. Sanjeev Aggarwal as Independent Director of the company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		7828032	95.9286	7828032	0	100.0000	0.0000
	Poll	8160271						
	Postal Ballot (if applicable)							
	Total	8160271	7828032	95.9286	7828032	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	88						
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	88	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1619678	58.1312	777949	841729	48.0311	51.9689
	Poll	2786245						
	Postal Ballot (if applicable)		454	0.0163	244	210	53.7445	46.2555
	Total	2786245	1620132	58.1475	778193	841939	48.0327	51.9673
Total		10946604	9448164	86.3114	8606225	841939	91.0889	8.9111
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	
Public - Non Insitutions	1108

