

# PROXY FORM

## Form MGT-11

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN : L22222UP2011PLC103611  
Name of the Company : UNIVERSUS PHOTO IMAGINGS LIMITED  
Registered office : 19th K.M., Hapur - Bulandshahr Road, P.O. Gulaothi, Distt. Bulandshahr- 245408, UP

Name of the member(s) :

Registered address :

E-mail ID :

Folio No/Client ID/DP ID :

I/We, being the member(s) of \_\_\_\_\_ shares of the above named Company, hereby appoint:

(1) Name : \_\_\_\_\_ Address : \_\_\_\_\_  
E-mail ID : \_\_\_\_\_ Signature : \_\_\_\_\_ or failing him

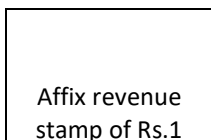
(2) Name : \_\_\_\_\_ Address : \_\_\_\_\_  
E-mail ID : \_\_\_\_\_ Signature : \_\_\_\_\_ or failing him

(3) Name : \_\_\_\_\_ Address : \_\_\_\_\_  
E-mail ID : \_\_\_\_\_ Signature : \_\_\_\_\_

as my/our proxy to attend and vote (on poll) for me/us and on my/our behalf at the 13<sup>th</sup> Annual General Meeting of the Company, to be held on Monday, 30<sup>th</sup> September, 2024 at 11.30 A.M at 19th K.M., Hapur - Bulandshahr Road, P.O. Gulaothi, Distt. Bulandshahr- 245408, Uttar Pradesh and at any adjournment thereof in respect of such resolutions as are indicated below:

S.N.	Description	For	Against
<b>Ordinary Business</b>			
1	Adoption of Accounts		
2	Re-appointment of Mr. Vinod Kumar Gupta, Retiring Director		
<b>Special Business</b>			
3	Approval for Material Related Party Transactions with JPFL Films Private Limited		
4	Approval for re-appointment of Mrs. Sonal Agarwal (DIN: 08212478) as an Independent Director of the company in her second term.		
5	Approval for re-appointment of Mr. Shailendra Sinha (DIN: 08649186) as a Managing Director of the company in his second term.		

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2024



Signature of shareholder

Signature of Proxy holder(s)

### Notes:

- This form of proxy in order to be effective should be duly completed, signed, stamped and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.***
- As provided under regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, shareholders may vote either for or against each resolution.***

**ATTENDANCE SLIP**  
**13<sup>th</sup> Annual General Meeting- 30th September, 2024**

Registered Folio No./ DP ID & Client ID	
Name and address of the Member(s)	
No. of shares	

I hereby record my presence at the 13<sup>th</sup> annual general meeting of the company at on Monday 30, September 2024 at 11:30 a.m at Hotel Natraj, Kala Aam, Delhi Road, Civil Lines, Bulandshahr, Uttar Pradesh 203001

\_\_\_\_\_  
Member's / Proxy's name in Block Letters

\_\_\_\_\_  
Member's / Proxy's Signature

**Note: Members who are attending the meeting in person or by Proxy are requested to complete the Attendance Slip and hand it over at the entrance of the meeting room.**

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**ELECTRONIC VOTING PARTICULARS**

EVENT No.	User ID	*Default PAN/ Sequence No.

**\*Those who have not registered their PAN No. may use Default PAN.**

**Notes:**

1. Please read the instructions printed under the Notes to the Notice of 13<sup>th</sup> Annual General Meeting to be held on Monday, 30<sup>th</sup> September, 2024.
2. The remote e-voting period starts from Friday, 27<sup>th</sup> September, 2024 (9.00 a.m. IST) and ends on Monday, 30<sup>th</sup> September, 2024 (5.00 p.m. IST).