

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, E-mail: cs_uphoto@universusphotoimagings.com

Date: 19th March 2021

UPIL/DE-PT/SE/2020-21

The Manager, Listing
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex
Bandra (E)
MUMBAI - 400 051
surveillance@nse.co.in
Scrip Code: **NSE: UNIVPHOTO**

The Manager Listing
BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
MUMBAI – 400 001
bse.surv@bseindia.com
Scrip Code: **BSE: 542933**

Dear Sir/Madam,

Subject: Voting Results of Postal Ballot pursuant to Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and Scrutinizer's Report

Ref: Our letter dated October 31, 2020 intimating Board approval for the reclassification request received from **Mrs. Aakriti Ankit Agarwal and M/s. Aakriti Trust** seeking reclassification from 'Promoter Group' to 'Public Category'.

Further, with reference to our letter dated February 15, 2021 enclosing the Postal Ballot Notice along with the Explanatory Statement seeking the consent of the Members for said reclassification, we would like to inform you that the aforesaid ordinary resolution has been passed by the Members of the Company by requisite majority. Please find enclosed herewith voting results along with Scrutinizer's Report.

The resolution is deemed as passed on the last date of the e-voting, i.e., **Wednesday, March 17, 2021**.

Kindly bring it to the notice of all concerned.

Thanking you,

Yours Sincerely,

For **UNIVERSUS PHOTO IMAGINGS LIMITED**

Suresh Kumar

SURESH KUMAR
COMPANY SECRETARY
ACS 41503
Encl. A/a



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General information about company

Scrip code	542933
NSE Symbol	UNIVPHOTO
MSEI Symbol	NA
ISIN	INE03V001013
Name of the company	Universus Photo Imagings Ltd
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	17-03-2021
Start time of the meeting	
End time of the meeting	

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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	09-02-2021
Date of Issuance of Report to the company	18-03-2021

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Voting results	
Record date	12-02-2021
Total number of shareholders on record date	35475
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	1
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No Approval for reclassification of Mrs. Aakriti Ankit Aggarwal and Aakriti Trust from "Promoter and Promoter Group" category to "Public" category				
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	240						
	Postal Ballot (if applicable)							
	Total	240	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		502	0.0180	411	91	81.8725	18.1275
	Poll	2786093						
	Postal Ballot (if applicable)							
	Total	2786093	502	0.0180	411	91	81.8725	18.1275
Total		10946604	7828534	71.5156	7828443	91	99.9988	0.0012
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	
Public Insitutions	
Public - Non Insitutions	



To,
The Chairman
M/S Universus Photo Imagings Limited
19th K.M., Hapur - Bulandshahr Road,
P.O. - Gulaothi, Distt - Bulandshahr - 203408,
Uttar Pradesh

SUB: SCRUTINIZER REPORT ON RESULT OF POSTAL BALLOT NOTICE

Dear Sir,

The Board of Directors of M/s Universus Photo Imagings Limited ("the Company") at its meeting held on Tuesday, February 9, 2021 has appointed us as Scrutinizer pursuant to section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with SEBI circular no. CIR/CFD/CMD/16/2015 dated November 30, 2015, to conduct the Postal Ballot process and Electronic voting (i.e. e-voting) in a fair and transparent manner with respect to the resolutions proposed for approval from members through postal ballot notice dated February 9, 2021 relating to:

1. Approval for reclassification of Mrs. Aakriti Ankit Agarwal and M/s. Aakriti Trust from "Promoter and Promoter Group" category to "Public" category

WE SUBMIT OUR REPORT AS UNDER:

1. The Company has sent Postal Ballot Notice electronically to all those Members whose name appeared on the Register of Members/List of Beneficiaries and whose e-mail id(s) were registered with the Company and/or their depositories as on cut-off date i.e. February 12, 2021.
2. In view of the current extraordinary circumstances and on account of threat posed by COVID-19 pandemic situation and in accordance with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020 and General Circular No. 39/2020 dated December 31, 2020 issued by Ministry of Corporate Affairs, Government of India (hereinafter referred " the MCA circulars"), the Company has sent the Postal Ballot Notice in **electronic form only** and no physical copy of Postal Ballot Notice, Postal Ballot form and pre-paid business reply envelope has been sent to the shareholders. Accordingly, the communication of the assent or dissent of the members took place through e-voting system only.
3. In compliance to provisions of Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided e-Voting facility to all its Shareholders (including companies /FIs/FIIs etc.) to enable them to cast their votes electronically. The E-voting started on Tuesday, February 16, 2021 at 9:00 A.M.(IST) and ended on Wednesday, March 17, 2021 at 5:00 P.M (IST).



4. The Company has engaged M/s. KFin Technologies Private Limited (KTPL) as the service provider, for extending the facility of e-voting to all the Members of the Company.
5. We have monitored the process of e-voting through the scrutinizer's secured link provided by KTPL through its designated website.
6. The e-voting was unblocked by us immediately after the end of e-voting period in presence of two witnesses not in the employment of the Company and we have downloaded the E-voting report from the website of KTPL in respect of members, who voted through e-voting.
7. The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) the Companies Act, 2013 and the rules made thereunder including MCA circulars; and (ii) the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to postal ballot and voting by electronic means.
8. Our responsibility as Scrutinizer for e-voting process is restricted to making Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by KTPL.
9. The total paid up shares capital of the Company as on cut-off date was Rs. 10,94,66,040/- divided into 1,09,46,604 equity shares of Rs. 10/- each.
10. After our scrutiny, the summary of E-voting is given below: -

S. No.	Particulars	No. of Members voted in Physical postal ballot forms	No. of votes Cast (Shares)- Physical Ballot forms	No. of Members voted in E-voting	No. of votes Cast E Voting
Resolution No. 1					
1.	Total Votes received	NA	NA	48	7828571
2.	Less: invalid votes	NA	NA	0	0
3.	Net valid votes	NA	NA	48	7828571
4.	With Assent	NA	NA	41	7828443
5.	With dissent	NA	NA	6	91
6.	Abstain	NA	NA	1	37



Based on above the result is as under

2. RESOLUTION NO. 1: APPROVAL FOR RECLASSIFICATION OF MRS. AAKRITI ANKIT AGARWAL AND M/s. AAKRITI TRUST FROM “PROMOTER AND PROMOTER GROUP” CATEGORY TO “PUBLIC” CATEGORY- ORDINARY RESOLUTION.

(I) VOTED IN FAVOUR THE RESOLUTION:

No. of Members voted through E-voting	Total no. of votes cast through E-voting	% of total number of valid votes cast
41	7828443	99.9988

(II) VOTED AGAINST THE RESOLUTION:

No. of Members voted through E-voting	Total no. of votes cast through E-voting	% of total number of valid votes cast
06	91	0.0012

(III) INVALID VOTES OF THE RESOLUTION:

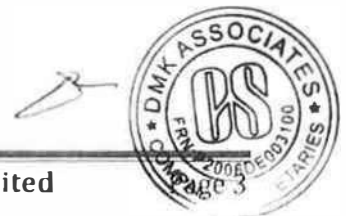
No. of Members voted in E-voting	No. of votes Cast through E-Voting
0	0

(IV) ABSTAINED VOTES:

Number of Members who abstained from voting	No. of abstained votes
01	37

RESULT

As the number of votes cast in favour of the resolution were more than the number of votes cast against, we report that the resolution with regard to Item no. 1 as set out in the Notice of Postal ballot and E voting is passed in favour of the resolution as Ordinary Resolution.



11. The electronic data and other relevant records relating to e-voting are under our safe custody until the chairman considers, approves and sign the minutes and the same will be handed over to the Company Secretary/Director authorized by the Board for safe keeping.
12. You may accordingly declare the result of the e-voting of Postal Ballot Process.

Thanking you

Yours Sincerely
**For DMK ASSOCIATES
COMPANY SECRETARY**



DEEPAK KUKREJA

Partner

B.Com., FCS, LL.B., ACIS (UK), IP.

FCS No: 4140

CP No: 8265

UDIN: F004140B004100421

Place : New Delhi

Date : 18.03.2021



Signed By:

Suresh Kumar

Company Secretary & Compliance Officer