

Universus Photo Imagings Limited

(Formerly 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: 91-011-40322100, Email: cs_uphoto@universusphotoimagings.com

Website: www.universusphotoimagings.com

UPIL/DE-PT/SE/2026 -27

Date: 01 October 2026

The Manager Listing
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051
Symbol: NSE: UNIVPHOTO

The Manager Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001
Scrip Code: BSE: 542933

Subject: Submission of Voting Results and Scrutinizer's Report in respect of 15th Annual General Meeting held on Wednesday, 30th September 2026 at 11:30 AM.

Dear Sir/Madam,

Pursuant to Regulation 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Voting Results and the Consolidated Scrutinizer Report in respect of the 15th Annual General Meeting of the Company held on Wednesday, 30th September 2026 at 11:30 AM at M Garden Hotel, Near Baral Police Chowki, Gulaothi, Distt. Bulandshahr, Uttar Pradesh- 203408 (India).

The Voting Results along with the Scrutinizer's Report are available on the Company's website <http://www.universusphotoimagings.com> and will also be made available on the website of KFin Technologies Limited at <https://evoting.kfintech.com/>

The meeting, which commenced at 11:30 A.M. ended at 12:05 P.M.

This is for your information and records.

Thanking you,

Yours Sincerely,

For **Universus Photo Imagings Limited**

Suresh Kumar
Digitally signed
by Suresh Kumar
Date: 2026.10.01
21:24:00 +05'30'

Suresh Kumar

Company Secretary

Membership No. : ACS 41503

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

Encl.: as above

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	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2026
Start time of the meeting	11:30 AM
End time of the meeting	12:05 PM

Scrutinizer Details	
Name of the Scrutinizer	MONIKA KOHLI
Firms Name	DMK ASSOCIATES
Qualification	CS
Membership Number	5480
Date of Board Meeting in which appointed	05-09-2026
Date of Issuance of Report to the company	01-10-2026

Voting results	
Record date	23-09-2026
Total number of shareholders on record date	26109
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	51
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Accounts				
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	8160271	100	8160271	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8160271	8160271	100	8160271	0	100	0
Public- Institutions	E-Voting	88	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	88	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2786245	1627643	58.4171	1627637	6	99.9996	0.0004
	Poll		39	0.0014	39	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2786245	1627682	58.4185	1627676	6	99.9996	0.0004
Total		10946604	9787953	89.4154	9787947	6	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Sanjiv Kumar Agarwal, Retiring Director				
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	8160271	100	8160271	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8160271	8160271	100	8160271	0	100	0
Public- Institutions	E-Voting	88	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	88	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2786245	1627643	58.4171	1627636	7	99.9996	0.0004
	Poll		39	0.0014	39	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2786245	1627682	58.4185	1627675	7	99.9996	0.0004
Total		10946604	9787953	89.4154	9787946	7	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Approve the re-appointment of Mr. Sanjeev Aggarwal, Independent Director				
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	8160271	100	8160271	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8160271	8160271	100	8160271	0	100	0
Public- Institutions	E-Voting	88	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	88	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2786245	1627643	58.4171	1627636	7	99.9996	0.0004
	Poll		39	0.0014	39	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2786245	1627682	58.4185	1627675	7	99.9996	0.0004
Total		10946604	9787953	89.4154	9787946	7	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Approve Material Related Party Transactions with JPFL Films Private Limited				
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	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8160271	0	0	0	0	0	0
Public- Institutions	E-Voting	88	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	88	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2786245	1627642	58.417	1627635	7	99.9996	0.0004
	Poll		39	0.0014	39	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2786245	1627681	58.4184	1627674	7	99.9996	0.0004
Total		10946604	1627681	14.8693	1627674	7	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

CONSOLIDATED SCRUTINIZER'S REPORT
UNIVERSUS PHOTO IMAGINGS LIMITED

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 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 15th Annual General Meeting of Universus Photo Imagings Limited held on Wednesday, September 30, 2026 at 11:30 A.M. (IST) at M Garden Hotel Near Baral Police Chowki, Gulaothi, Distt Bulandshahr Uttar Pradesh- 203408 (India)

- 1) The Board of Directors of Universus Photo Imagings Limited (hereinafter referred as "the Company") at its meeting held on September 05, 2026 has appointed us as the 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 15th 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) The remote e-voting process was started on Sunday, September 27, 2026, at 9.00 A.M. (IST) and ended on Tuesday, September 29, 2026 at 05.00 P.M. (IST).
- 4) As on September 23, 2026.i.e. the cut-off date, there were 26109 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.
- 5) At the 15th 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) After the time fixed for closing of the poll by the Chairman, ballot box kept for polling were locked in our presence with due identification marks placed by us.
- 7) On completion of proceedings during the AGM, the report on voting conducted 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 namely Mr. Dev Dhawan and Mr. Punit Bansal, who were not in the employment of the Company and downloaded the e-voting report from the website of KFintech.
- 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.
- 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

TO RECEIVE, CONSIDER AND ADOPT THE STANDALONE & CONSOLIDATED AUDITED FINANCIAL STATEMENTS CONTAINING THE BALANCE SHEET AS AT 31ST MARCH, 2026 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
58	9787908	29	39	9787947	99.9999

(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
5	6	0	0	6	0.0001

(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	1



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 with requisite majority.

RESOLUTION NO.2 -ORDINARY RESOLUTION

RE-APPOINTMENT OF RETIRING DIRECTOR, MR. SANJIV KUMAR AGARWAL

(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
57	9787907	29	39	9787946	99.9999

(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
6	7	0	0	7	0.0001

(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	1

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 with requisite majority.

SPECIAL BUSINESS(ES)**RESOLUTION NO. 3- SPECIAL RESOLUTION**

TO APPROVE THE RE-APPOINTMENT OF MR. SANJEEV AGGARWAL (DIN:00006552) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR THE 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
57	9787907	29	39	9787946	99.9999

(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
6	7	0	0	7	0.0001



(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	1

RESULT

As the number of votes cast in favor 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. 3 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

RESOLUTION NO. 4- ORDINARY RESOLUTION**TO CONSIDER AND APPROVE MATERIAL RELATED PARTY TRANSACTION WITH JPFL FILMS PRIVATE LIMITED****(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
51	1627635	29	39	1627674	99.9996



(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
6	7	0	0	7	0.0004

(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
7	8160273

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. 4 as set out in the Notice of the AGM is passed in favor with requisite majority.



- 12) The electronic data and other relevant records relating to e-voting and voting conducting 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

**For DMK ASSOCIATES
COMPANY SECRETARIES**

**Date: 01/10/2026
Place: New Delhi
UDIN: F005480H001700591**

**MONIKA
A KOHLI**

Digitally signed
by MONIKA
KOHLI
Date: 2026.10.01
17:40:09 +05'30'



**MONIKA KOHLI
FCS, I.P., LL.B, B.Com (H)
PARTNER
CP No. 4936
FCS No. 5480
Peer Review No. 6896/2025**

For Universus Photo Imagings Limited



**Suresh Kumar
Company Secretary & Compliance Officer
Authorised by Chairman**