

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

UPIL/DE-PT/SE/2021-22

Dated: 09th September 2021

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

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

Sub: Submission of News Paper Advertisement regarding Annual General Meeting

Dear Sir/ Madam,

Please find enclosed herewith scan copies of Published Notice in Newspapers as mentioned hereunder:

1. Notice of 10th Annual General Meeting, Book Closure and E-Voting Information published in Financial Express (English) as on 09th September 2021, regarding holding of Annual General Meeting through VC/OAVM.

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



UNIVERSUS PHOTO IMAGINGS LIMITED

Registered Office: 19th K.M Hapur Bulandshahr Road, P.O Gulaothi, Distt. Bulandshahr (UP).
CIN: L22222UP2011PLC103611
Email id- cs_uphoto@universusphotoimaging.com
Website- www.universusphotoimaging.com Telephone No: 91-11-40322100

NOTICE OF 10TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that 10th Annual General Meeting of UNIVERSUS PHOTO IMAGINGS LIMITED will be held on **Thursday, September 30, 2021 at 04:30 p.m.** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the ordinary businesses as set out in the Notice of the 10th AGM, in compliance with the applicable provisions of Companies Act 2013, and rules framed thereunder ("Act"). In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") vide its General Circular Nos. 14/2020, 17/2020 and 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020 and May 5, 2020 and January 13, 2021 respectively (collectively referred to as "MCA Circulars") and applicable provisions of SEBI (LODR) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2021/11 dated January 15, 2021 (referred to as "SEBI Circulars") has permitted the holding of Annual General Meeting through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue to transact the business mentioned in the Notice of 10th Annual General Meeting of the Company.

Pursuant to provision of section 101 and 136 of the Act and rules made thereunder, Regulation 36 of SEBI Listing Regulations and in terms of MCA Circulars and SEBI Circulars, Notice of the 10th AGM along with the Annual Report 2020-21 have been sent by e-mail on September 08, 2021 only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories.

Members may note that the same will also be available on the Company's website <https://www.universusphotoimaging.com/investors.html>, websites of the Stock Exchanges, i.e., Bombay Stock Exchange of India Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com respectively, and on the website of the Company's Registrar and Transfer Agent, KFin Technologies Private Limited ("KFinTech") at <https://evoting.kfintech.com/>

Members who have not registered their email address are requested to register the same in respect of shares held in electronic form with the Depository through their depository participants and in respect of shares held in physical form by writing to the Company's Registrar and Transfer Agent, KFin Technologies Private Limited ("KFinTech"), Selenium Tower B, Plot Nos. 31 & 32 Financial District, Nanakramguda Serilingampally Mandal Hyderabad, Telangana-500032.

As per section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (LODR) Regulations, 2015 and Secretarial Standards-2 on General Meetings issued by the Institute of Company Secretaries of India, the company is providing to its shareholders the facility to cast their votes through remote e-voting or through e-voting system (Instapoll) at the 10th AGM on all the resolutions set forth in the Notice, the detailed procedure of which is provided in the instruction part of the Notice.

Members holding shares either in physical form or in dematerialized form, as on the said cut-off date i.e. **Thursday 23rd September, 2021**, (including those Members who may not receive this Notice due to non-registration of their email address with KFin or the DPs, as aforesaid) may cast their vote electronically, in respect of the Resolution(s) as set out in the Notice of the 10th AGM through the **remote e-voting or e-voting through Insta poll** during the 10th AGM.

In pursuant to SEBI circular no. SEBI/HO/CFD/CMD/1/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies*, e-voting process has been enabled to all the individual demat account holders, by way of single login Credential, through their demat accounts / websites of Depositories/ DPs in order to increase the efficiency of the voting process, the detailed procedure of the same is being provided in the instruction part of the Notice of the 10th AGM.

The remote e-voting facility shall be commence from **Monday, 27th September 2021 (9:00 a.m.) to Wednesday, 29th September 2021 (5:00 pm.)**, same shall be forthwith disabled by KFinTech after expiry of the said period. Once the Members have cast their vote through remote e-voting, he/she will not be allowed to modify his/her vote subsequently. Members may attend the 10th AGM even after casting their vote by remote e-voting facility but shall not be entitled to cast their vote again during the 10th AGM.

Those Members, who are present in the 10th AGM through VC and have not cast their vote through remote e-voting and are otherwise not barred from doing so, shall be eligible to avail the facility of e-voting through e-voting system (Instapoll) during the 10th AGM.

Members may attend the 10th AGM through VC/OAVM at <https://emeetings.kfintech.com> by using their remote e-voting (EVENT NO. 6288) login credentials, the detailed instructions on participation through VC/OAVM, the process of e-voting, including the manner in which the members holding shares in physical form or who have not registered their email addresses can cast their vote through remote e-voting or e-voting system (Instapoll) during the 10th AGM, is provided in the instructions part of the notice.

In case a person has become member of the company after dispatch of the 10th AGM notice but on or before the cutoff date for E-voting i.e. **Thursday, September 23, 2021**, or has registered his/her their email addresses after dispatch of the 10th AGM notice, such members may obtain the user ID and Password by sending a request in such a manner as provided in instructions part of the notice.

All the documents referred to in this Notice and the Explanatory Statement setting out the material facts thereof and the Statutory Registers, will be made available for inspection by the Company and as such the Members are requested to send an email to cs_uphoto@universusphotoimaging.com requesting for relevant documents.

Members holding shares in physical form or who have not registered their e-mail addresses and in case of any query/grievance, in respect of remote e-voting or through e-voting system (Instapoll) at the 10th AGM, Members may refer to the help & Frequently Asked Questions (FAQs) and E-voting user manual available at the downloaded section of <https://evoting.kfintech.com/> (KFinTech website) or contact Mr. Suresh Babu D., Deputy Manager, KFin Technologies Private Limited, Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally Mandal Hyderabad 500-032 or send an email to inward_ris@kfintech.com or call on 1800 3094 001, for process and manner of voting by Electronic means please refer notice of 10th AGM.

ISIN of the company is **INE03V001013**. All the members are requested to kindly get their shares dematerialized. By order of the Board of Directors

Universus Photo Imagings Limited
Sd/-
Suresh Kumar
Company Secretary
ACS: 41503

Place: New Delhi
Date: 08th September 2021

For STABLE TRADING COMPANY LIMITED
Place: Gurugram
Date : September 8, 2021

Sd/-
Shivam Kaushik
Company Secretary



(CIN: L51900MH1971PLC015141)
401, 4th Floor, Gladdiola, Hanuman Road
Vile Parle (East), Mumbai-400057
Tel No: 022 26113883; 022 26262100
Email id: corporate@remsons.com, website: www.remsons.com

NOTICE OF 49TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE INTIMATION

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, Notice is hereby given that:

- The 49th Annual General Meeting ("AGM") of the Company will be held on **Thursday, 30th September, 2021 at 11:30 a.m. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), without physical presence of the members at a common venue to transact the business as set out in the Notice of the 49th AGM dated 13th August, 2021, in accordance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder, read with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 and 02/2021 dated 13th January, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated 12th May, 2020 and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2021/11 dated 15th January, 2021 issued by the Securities and Exchange Board of India ("SEBI Circulars").
- In compliance with the Companies Act, 2013, the rules made thereunder and the aforesaid Circulars, the Notice of the 49th AGM alongwith a copy of the Annual Report for the financial year 2020-21, have been sent through electronic mode (e-mail) to all those members who have registered their e-mail address with the respective Depository Participants ("DPs") or the Company or its Registrar and Share Transfer Agents ("RTA") viz. Link Intime India Private Limited. The said Annual Report along with the Notice convening the 49th AGM is also available on the website of the Company viz. www.remsons.com, website of the Stock Exchanges i.e. BSE Ltd. viz. www.bseindia.com and National Stock Exchange of India Limited viz. www.nseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") viz. www.evotingindia.com
- Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. **Thursday, 23rd September, 2021** may cast their vote electronically on the Ordinary and Special business as set out in the Notice of the 49th AGM through electronic voting system of CDSL from a place other than venue of the AGM ("remote e-voting").
- Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from **Thursday, 23rd September, 2021 to Thursday, 30th September, 2021** (both days inclusive) for the purpose of the 49th AGM and the cut-off date for the purpose of determining eligibility of members for e-voting in connection with the 49th AGM has been fixed as **Thursday, 23rd September, 2021** and payment of dividend for the financial year ended 31st March, 2021, if declared at the ensuing Annual General Meeting.
- All the members are informed that:
 - the Ordinary and the Special business as set out in the Notice of 49th AGM may be transacted through voting by electronic means i.e. remote e-voting;
 - the remote e-voting shall commence on **Monday, 27th September, 2021 at 9:00 a.m.**;
 - the remote e-voting shall end on **Wednesday, 29th September, 2021 at 5:00 p.m.**;
 - the cut-off date for determining the eligibility to vote by electronic means and during the AGM is **Thursday, 23rd September, 2021**;
 - any person, who acquires shares of the Company and becomes member after dispatch of the Notice of the 49th AGM and holding shares as on the cut-off date i.e. **Thursday, 23rd September, 2021** may obtain the user ID and password by sending a request at helpdesk.evoting@cdsindia.com or rl.hrfpdesk@linkintime.co.in;
 - members may note that: a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently; b) the facility for e-voting will also be available during the AGM; c) the members who have cast their vote by remote e-voting facility prior to AGM may also attend / participate in the AGM through VC / OAVM but shall not be entitled to cast vote again during the AGM; and d) a person whose name is recorded in the Register of Members and list of beneficial owners as on the cut-off date i.e. **Thursday, 23rd September, 2021** shall only be entitled to avail the facility of remote e-voting as well as e-voting during the AGM through e-voting system at the AGM;
 - The manner of remote e-voting and e-voting by the members holding shares in dematerialized mode and in physical mode and for the members who have not registered their e-mail address is provided in the notice of the 49th AGM.
 - The Notice 49th AGM is available on the website of the Company viz. www.remsons.com and on the website of Central Depository Services (India) Limited ("CDSL") viz. www.evotingindia.com.
- If you have any queries or issues regarding attending AGM & e-voting through the CDSL e-voting system, you may contact to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatai Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call on 022-23058542/43. Members may also write to the Company Secretary & Compliance Officer of the Company at cs@remsons.com or can call on +91-7045677788 / 9167869000.

For Remsons Industries Limited
Sd/-
Rohit Daria

Place: Mumbai