

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- 203408, 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 12th Annual General Meeting of the Company, to be held on **Friday, 29th September 2023 at 3:30 PM** at **Hotel Natraj, Kala Aam, Delhi Rd, Civil Lines, Bulandshahr, Uttar Pradesh 203001**, and at any adjournment thereof in respect of such resolutions as are indicated below:

S.N.	Description	For	Against
Ordinary Business			
1	Adoption of Accounts		
2	Ratification of payment of Interim Dividend		
3	Re-appointment of retiring Director Mr. Rathi Binod Pal		
4	To Re-appointment of the statutory auditors of the Company and their remuneration for a second term of five years.		
Special Business			
5	To Change the designation of Mr. Shailendra Sinha (DIN: 08649186) from Whole-Time Director to Managing Director of the Company		

Signed this _____ day of _____ 2023

Affix revenue
stamp of Rs.1

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.