

To,

01.10.2015

The Deputy General Manager
Department of Corporate Services
The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Sub.: Submission of details under Clause 35A of the Listing Agreement

Dear Sir,

Pursuant to the clause 35 (A) of the Listing Agreement, please find enclosed herewith the details of Voting results of the Annual General Meeting were held on 30th September 2015 for the financial year 2014-15.

This is for information and record.

Thanking You

Yours faithfully

For USG Tech Solutions Limited

For USG TECH SOLUTIONS LIMITED



Company Secretary

Ruchi Aggarwal

(Company Secretary)

Membership No. 38439

Encl: as above

To,

The Deputy General Manager
Department of Corporate Services
The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai-400001

The General Manager
Listing Exchange
The Calcutta Stock Exchange Association Ltd
7, Lyons Range
Kolkata-700001

Sub:- Intimation- Declaration of Result of voting of 16th Annual General Meeting

Dear Sir,

We are pleased to inform you that the details of result of voting at the 16th AGM of the Company at its registered office of the company on Wednesday 30th Day of September 2015 at 11:00 AM in the format prescribed under Clause 35A of the Listing Agreement.

Details of Voting Results:

Date of AGM	30 th September 2015
Book Closure Date	24 th September 2015 to 30 th September 2015(Both days inclusive)
Total no. of Shareholder as on Book Closure Date	1212
No. of Shareholder Present in the meeting either in person or through proxy:	34
Promoter and Promoter Group:	0
Public:	34(2 votes invalid)
No. of Shareholder attended the meeting through Video Conferencing:	No video conferencing facility was made available

for USG TECH SOLUTIONS LIMITED

[Signature]
Company Secretary

Agenda Wise:

In case of Poll & E-Voting:

The mode of Voting for all resolution was

1. E-voting conducted on (Sunday, 27th September 2015 to Tuesday, 29th September, 2015).
2. Poll conducted in Meeting

Item No.1- Ordinary resolutionAdoption of Financial Statements for the year ended 31st March, 2015.

Promoter/Publ ic	No. of shares held (1)	No. of votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes – in Favour (4)	No. of Votes – Again st (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/ (2)]*100
Promoter and Promoter Group	7975873	6078508	76.21	6078508	Nil	100	Nil
Public Institutional Holders	471890	354073	75.03	354073	Nil	100	Nil
Public others	30966447	6353927	20.51	6353877	50	99.99	0.01

Item No. 2- Ordinary Resolution

Re-Appointment of Mr. Servesh Gupta, as director who retires by rotation.

Promoter/Publ ic	No. of shares held (1)	No. of votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes – in Favour (4)	No. of Votes – Again st (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/ (2)]*100

For USG TECH SOLUTIONS LIMITED



Company Secretary

Promoter and Promoter Group	7975873	6078508	76.21	6078508	Nil	100	Nil
Public Institutional Holders	471890	354073	75.03	354073	Nil	100	Nil
Public others	30966447	6353927	20.51	6353877	50	99.99	0.01

Item No. 3- Ordinary Resolution

Re-appointment of M/s. Udit Agarwal & Associates, Chartered Accountants, Auditor of the Company.

Promoter/Public	No. of shares held (1)	No. of votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in Favour (4)	No. of Votes – Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	7975873	6078508	76.21	6078508	Nil	100	Nil
Public Institutional Holders	471890	354073	75.03	354073	Nil	100	Nil
Public others	30966447	6353927	20.51	6353877	50	99.99	0.01

Item No. 4- Ordinary Resolution

Appointment of Ms. Nirmal Garg as an Independent Director of the Company.

For USG TECH SOLUTIONS LIMITED

[Signature]
Company Secretary

Promoter/Public	No. of shares held (1)	No. of votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in Favour (4)	No. of Votes – Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	7975873	6078508	76.21	6078508	Nil	100	Nil
Public Institutional Holders	471890	354073	75.03	354073	Nil	100	Nil
Public others	30966447	6353927	20.51	6353877	50	99.99	0.01

Thanking You

Yours faithfully

For USG Tech Solutions Limited

Ruchi Aggarwal


Ruchi Aggarwal Company Secretary
 (Company Secretary)
 Membership No. 38439

JUHI KATHURIA

COMPANY SECRETARIES

Combined Scrutinizer's Report on E-Voting and Poll
[Pursuant to Companies (Management and Administration) Amendment Rules, 2015]

To,
The Chairman
USG Tech Solutions Limited
H.No. 1/95/1/5-6, 2nd Floor, Guttala Begumpet,
Near Kavuri Hills, Phase-2, Madhapur,
Hyderabad- 500081

16th Annual General Meeting of the Equity Shareholders of M/s USG Tech Solutions Limited Held on Wednesday, 30th September, 2015 at 11:00 A.M at the Registered office of the Company at H.No. 1/95/1/5-6, 2nd Floor, Guttala Begumpet, Near Kavuri Hills, Phase-2, Madhapur, Hyderabad- 500081

Sub: Consolidated Scrutinizer's Report on voting through Electronic means (Remote e-voting) and poll process conducted pursuant to Rule 20(4)(xii) of Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015

Dear Sir,

I, Juhi Kathuria, Company Secretary in whole time practice having office at 1/32 Subhash Nagar Back Side, New Delhi-110027 was appointed on 04th September 2015 as the Scrutinizer by the Board of Directors of the USG Tech Solutions Limited purpose of scrutinizing the E-voting process and poll in a fair and transparent manner and ascertaining the requisite majority on E-voting and poll carried out as per the provisions of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Amendment Rules, 2015 and Rule 21 of the Companies (Management and Administration) Rules, 2014 on the agenda items to be transacted, at the 16th Annual General Meeting of the Equity Shareholders of USG Tech Solutions Limited Held on Wednesday, 30th September, 2015 at 11:00 A.M at the Registered office of the Company H.No. 1/95/1/5-6, 2nd Floor, Guttala Begumpet, Near Kavuri Hills, Phase-2, Madhapur, Hyderabad- 500081. I, in the capacity of scrutinizer submit the consolidated report as under:

1. The company engaged the services of Central depository Services of India Limited (CDSL) (hereinafter referred as a 'Service Provider') to offer the E-voting facility to its shareholders. The E-voting facility was offered and Kept open by the Company to its shareholders for the period commencing on 27th September, 2015 at 9.00 A.M and ending on 29th September, 2015 at 5.00 P.M. The shareholders whose name appeared in the Register of Members/List of Beneficial owners as on 23rd September, 2015 (i.e. cut-off date) were entitled to participate and vote electronically during the aforesaid period of E-voting. On 30th September, 2015, the votes cast through E-voting facility was unblocked by me in the capacity of the Scrutinizer in the presence of Mr. Nishant Nayyar and Mr. Kunal Malhotra who were present as witnesses.

At the 16th AGM of the Company held on Wednesday, 30th September, 2015 at 11:00 A.M at the Registered office of the Company at H.No. 1/95/1/5-6, 2nd Floor, Guttala Begumpet, Near Kavuri Hills, Phase-2, Madhapur, Hyderabad- 500081, a



1/32, Subhash Nagar, Back Side, New Delhi-110027,

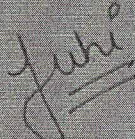
Contact No-9811548473, 9811858596 Email Id: juhikathuria92@gmail.com, unanimouschi@gmail.com

JUHI KATHURIA

poll was conducted on all the resolutions to facilitate the members present at the meeting, who did not participate in the E-voting to cast their votes through the poll.

3. Further, 1(one) ballot box kept for polling were locked in my presence with due identification marks placed by me in the presence of all the Members present at the meeting. Subsequently to the completion of the polling process were opened by me in the presence of Mr. Nishant Nayyar and Mr. Kunal Malhotra and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / and the BIGSHARE SERVICES PVT. LTD, Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
4. All the resolutions were passed with requisite majority. I am herewith enclosing the details containing inter-alia, list of Equity shareholders, who cast their votes through E-voting and by poll on each of the resolutions.
5. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 relating to E-voting and Poll on the resolutions contained in the Notice of the AGM. My responsibility as a scrutinizer for the E-voting process and for the poll at the AGM is restricted to report on votes Cast in favour and against the resolutions stated in the notice.
6. I have issued Separate Scrutinizer's Report dated 30th September, 2015 on the E-voting and 01st October, 2015 on the poll.
7. The Register all other papers and relevant records relating to E-voting shall remain in our safe custody until the chairman considers, approves and sign the minutes of the aforesaid Annual General meeting and thereafter the same would be handed over to the chairman or the company secretary for safe keeping.

Yours Faithfully,



Juhi Kathuria
Practising Company Secretary
Scrutinizer
CP:14913 ACS:38056



Date: 01.10.2015
Place: New Delhi

JUHI KATHURIA

The combined Results of E-voting and poll are as follows:-

Item No	Particulars of Resolution	Mode	Number of Votes in favour of the Resolution	Number of Votes in against the Resolution	Invalid Votes
1.	Consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2015, the Reports of the Directors and Auditors thereon	E-Voting	12784436	50	4
		Poll	2022	Nil	Nil
		Total	12786458	50	4
2.	Re-appoint Mr. Servesh Gupta (DIN 01451093) who retires by rotation at this meeting and being eligible, offers himself for re-appointment	E-Voting	12784436	50	4
		Poll	2022	Nil	Nil
		Total	12786458	50	4
3.	Appointment or Ratification of, and fixing of remuneration of, the Statutory Auditors	E-Voting	12784436	50	4
		Poll	2022	Nil	Nil
		Total	12786458	50	4
4.	Appointment of Ms. Nirmal Garg (DIN 07145009), as an Independent Director of the Company to hold office for five consecutive years for a term up to 5 years	E-Voting	12784436	50	4
		Poll	2022	Nil	Nil
		Total	12786458	50	4

Juhi

