

The Bombay Stock Exchange Limited  
Department of Corporate Services,  
P.J. Tower, Dalal Street,  
Mumbai- 400001

Sub: Outcome of the Annual General Meeting held on 29<sup>th</sup> September, 2014.

Dear Sir/Ma'am,

In terms of Clause 31 of the Listing Agreement, this is to inform that the following businesses has transacted at the 15<sup>th</sup> Annual general Meeting of the members of the Company held on 29<sup>th</sup> September, 2014 at H.No. 1/95/1/5-6, 2nd Floor, Guttala Begumpet, near Kavuri Hills, Phase 2, Madhapur, Hyderabad - 500081, inter alia, have passed the following Resolution(s) with requisite majority :

Item No.	Description of Resolution	Resolution Required	Mode of Voting	Remark
1	To receive, consider and adopt the audited Balance Sheet as at 31 <sup>st</sup> March 2014 and the Statement of Profit and Loss for the year from 1 <sup>st</sup> April, 2013 to 31 <sup>st</sup> March, 2014 together with the Reports of Directors and Auditors thereon	Ordinary resolution	E-voting and Poll	The resolution was passed by requisite majority
2	To appoint a Director in place of Mr Satish Kumar Gupta, who retires by rotation and being eligible, seeks re-appointment	Ordinary resolution	E-voting and Poll	The resolution was passed by requisite majority
3	To appoint M/s Udit Aggarwal & Associates, Chartered Accountants as the Statutory Auditors of the Company and authorize Board of Directors to fix their remuneration	Ordinary resolution	E-voting and Poll	The resolution was passed by requisite majority
4	Alteration in Object Clause in Memorandum of Association of the Company	Special Resolution	E-voting and Postal Ballot	The resolution was passed by requisite majority
5	To change the registered office of the Company from the state of Telangana to NCT of Delhi	Special Resolution	E-voting and Postal Ballot	The resolution was passed by requisite majority

This may also be treated as compliance under clause 31(d) of Listing Agreement.

Yours Faithfully,

For USG Tech Solutions Ltd

**For USG TECH SOLUTIONS LIMITED**

Mala Sharma  
Company Secretary