

Date: 01.10.2017

To,

The Deputy General Manager
Department of Corporate Services
BSE Limited
25th Floor,
Phiroze jeejeebhoy Towers,
Dalal Street Mumbai-400001

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

Security Code No. : 532402

Sub: Voting Results of 18th Annual General Meeting held on 29th September 2017

We refer to our letter dated 30th September 2017 and we wish to inform you that at the 18th Annual General Meeting (AGM) of the members of the Company held on September 29, 2017 at Oyster Airport Hotel, 5-12/1, Nehru Outer Ring Road, Brindavan Gardens, Kishanguda, Shamshabad, Hyderabad, Telangana - 501218, the members of the Company have duly approved , through e-voting and voting through Ballot at the venue of the meeting, all the businesses as specified in the Notice convening the AGM.

Simarjeet Singh & Associates, Company Secretaries in Practice, appointed as the Scrutinizer by the Board of Directors has submitted his report dated October 01,2017 on e- Voting and Voting Through Ballot at the meeting, to the Company Secretary of the Company.

The Details of the Voting results are enclosed in the format Prescribed under Regulation 44(3) of the SEBI (LODR) Regulations, 2015

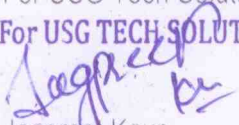
We request you to kindly bring the aforesaid information to the notice of your members.

Thanking you

Yours faith fully

For USG Tech Solutions Limited

For USG TECH SOLUTIONS LIMITED


Jagpreet Kaur
Company Secretary

Date: 01.10.2017

Place: Delhi

USG Tech Solutions Limited

Details of Voting Results

Date of Annual General Meeting	:	September 29, 2017
Total Number of Equity shareholder as on Record date	:	September 22, 2017, Cut-off Date for reckoning the Voting rights of the Shareholders Total Number of Shareholder: 1194
No. of Shareholder present in the meeting either in person or through proxy	:	21
No. of Person voted through e-voting	:	27

For USG TECH SOLUTIONS LIMITED


Company Secretary

AGENDA-WISE DISCLOSURE

Resolution No. 1 - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2017, the Reports of the Board of Directors and the report of Auditors thereon:

Resolution Required (Ordinary/Special)		Ordinary Resolution						
Whether Promoter/promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	%age of votes polled on outstanding shares	No. of votes- in favour	No. of votes- against	%age of votes in favour on votes polled	%age of votes against on votes polled
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll		8209050	100.00	8209050	0	100.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Institutional holders	E-Voting	8209050	8209050	100.00	8209050	0	100.00	0.00
	Poll		354073	4.88	354073	0	100.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-others	E-Voting	7251020	354073	4.88	354073	0	100.00	0.00
	Poll		13913170	58.08	13913019	151	100.00	0.00
	Total		24858	0.10	24858	0	100.00	0.00
Total	E-Voting	23954140	13938028	58.19	13937877	151	100.00	0.00
	Poll		22501151	57.08	22501000	151	100.00	0.00

For USG TECH SOLUTIONS LIMITED

Deependra
Company Secretary

Resolution No. 2 - appointment of Mr. Servesh Gupta, retiring by rotation, as a director of the Company, liable to retire by Rotation


Resolution Required (Ordinary/Special)		Ordinary Resolution						
Whether Promoter/promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	%age of votes polled on outstanding shares	No. of votes- in favour	No. of votes- against	%age of votes in favour on votes polled	%age of votes against on votes polled
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll		8209050	100.00	8209050	0	100.00	0.00
	Total	8209050	8209050	100.00	8209050	0	100.00	0.00
Public-Institutional holders	E-Voting		354073	4.88	354073	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	7251020	354073	4.88	354073	0	100.00	0.00
Public-others	E-Voting		13913170	58.08	13913019	151	100.00	0.00
	Poll		24858	0.10	24858	0	100.00	0.00
	Total	23954140	13938028	58.19	13937877	151	100.00	0.00
Total		39414210	22501151	57.08	22501000	151	100.00	0.00

FOR USG TECH SOLUTIONS LIMITED
Servesh Gupta
 Company Secretary

Resolution No. 3 - appointment M/s. Surinder Verma Associates, Chartered Accountants as the Auditor of the Company to hold office from the conclusion of this meeting till the conclusion of the next Annual General Meeting and at the remuneration to be decided by the Board of Resolution Required (Ordinary/Special) Ordinary Resolution

Whether Promoter/promoter group are interested in the agenda/resolution? No

Category	Mode of Voting	No. of shares held	No. of votes polled	%age of votes polled on outstanding shares	No. of votes in favour	No. of votes against	%age of votes in favour on votes polled	%age of votes against on votes polled
Promoter and Promoter Group	E-Voting		8209050	100.000	8209050	0	100.00	0.00
	Poll		0	0.000	0	0	0.00	0.00
	Total		8209050	100.000	8209050	0	100.00	0.00
Public-Institutional holders	E-Voting		0	0.000	0	0	0.00	0.00
	Poll		0	0.000	0	0	0.00	0.00
	Total		0	0.000	0	0	0.00	0.00
Public-others	E-Voting		13913170	58.083	13913019	151	100.00	0.00
	Poll		24858	0.104	24858	0	100.00	0.00
	Total		23954140	58.186	13937877	151	100.00	0.00
Total		39414210	22147078	56.190	22146927	151	100.00	0.00

For USC TECH SOLUTIONS LIMITED

 Company Secretary

Resolution No.4 - Appointment of Mr. Deepak Kumar Bansal as Independent Director

Category	Mode of Voting	Resolution Required (Ordinary/Special)						
		Ordinary Resolution						
		No. of shares held	No. of votes polled	%age of votes polled on outstanding shares	No. of votes- in favour	No. of votes- against	%age of votes in favour on votes polled	%age 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		8209050	100.00	8209050	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		8209050	100.00	8209050	0	100.00	0.00
Public-Institutional holders	E-Voting		354073	4.88	354073	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		7251020	4.88	354073	0	100.00	0.00
Public-others	E-Voting		13913170	58.08	13913019	151	100.00	0.00
	Poll		24858	0.10	24858	0	100.00	0.00
	Total		23954140	58.19	13937877	151	100.00	0.00
Total		39414210	22501151	57.08	22501000	151	100.00	0.00

For USG TECH SOLUTIONS LIMITED

 Company Secretary

Resolution No.5 - Approval of Related Party Transactions with (Retail Information System Pty Ltd) pursuant to the provisions of Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015 and applicable provisions of the Companies Act 2013 read with relevant Rules thereto (including any statutory modification(s) or re-enactment thereof).

Resolution Required (Ordinary/Special)		Special Resolution						
Whether Promoter/promoter group are interested in the agenda/resolution?		yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	%age of votes polled on outstanding shares	No. of votes- in favour	No. of votes- against	%age of votes in favour on votes polled	%age of votes against on votes polled
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll		8209050	100.00	8209050	0	100.00	0.00
	Total	8209050	8209050	100.00	8209050	0	100.00	0.00
Public-Institutional holders	E-Voting		354073	4.88	0	354073	0.00	100.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	7251020	354073	4.88	0	354073	0.00	100.00
Public-others	E-Voting		13913170	58.08	13913019	151	100.00	0.00
	Poll		24858	0.10	24858	0	100.00	0.00
	Total	23954140	13938028	58.19	13937877	151	100.00	0.00
Total		39414210	22501151	57.08	22146927	354224	98.43	1.57

For USG TECH SOLUTIONS LIMITED


Company Secretary

Resolution No.6 - Approval / ratification of the Related Party Transactions of the Company With Zeal Apartment LLP
 Resolution Required (Ordinary/Special)
 Whether Promoter/promoter group are Special Resolution

Category	Mode of Voting	No. of shares held	No. of votes polled	%age of votes polled on outstanding shares	No. of votes- in favour	No. of votes- against	%age of votes in favour on votes polled	%age of votes against on votes polled	No	
									(1)	(2)
Promoter and Promoter Group	E-Voting		8209050	100.00	8209050	0	100.00	0.00		
	Poll		0	0.00	0	0	0.00	0.00		
	Total		8209050	100.00	8209050	0	100.00	0.00		
Public-Institutional holders	E-Voting		354073	4.88	0	354073	0.00	100.00		
	Poll		0	0.00	0	0	0.00	0.00		
	Total		7251020	4.88	0	354073	0.00	100.00		
Public-others	E-Voting		13913170	58.08	13913019	151	100.00	0.00		
	Poll		24858	0.10	24858	0	100.00	0.00		
	Total		23954140	58.19	13937877	151	100.00	0.00		
Total		39414210	22501151	57.08	22146927	354224	98.43	1.57		

For USG TECH SOLUTIONS LIMITED


 Company Secretary



SIMARJEET SINGH & ASSOCIATES

COMPANY SECRETARIES

Scrutinizer's Report on E-voting carried out for the purpose of the Annual General Meeting of USG Tech Solutions Limited

To,
The Chairman,
USG Tech Solutions Limited
Level 7 Maximus Towers Building
2A Mindspace Complex, Hi-Tech City
Hyderabad, Telangana - 500081

18th Annual General Meeting of the Equity Shareholders of USG Tech Solutions Limited held on Friday, 29th September, 2017 at 11:00 A.M. at Oyster Airport Hotel, 5-12/1, Nehru Outer Ring Road, Brindavan Gardens, Kishanguda, Shamshabad, Hyderabad, Telangana -501218.

Sub: Scrutinizer's Report on e-voting Conducted in terms of passing of Resolution(s) through E-voting pursuant to section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015

Dear Sir,

I, Simarjeet Singh, Company Secretary in whole time practice having office at WZ 27A, Krishna Puri, Tilak Nagar, New Delhi - 110018 was appointed on 12th August, 2017 as the Scrutinizer by the Board of Directors of the USG Tech Solutions Limited purpose of scrutinizing the E-voting process in a fair and transparent manner and ascertaining the requisite majority on E-voting carried out as per the provisions of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Amendment Rules, 2015 on the agenda items to be transacted, at the 18th Annual General Meeting of the Equity Shareholders of USG Tech Solutions Limited Held on Friday, 29th September, 2017 at 11:00 A.M at Oyster Airport Hotel, 5-12/1, Nehru Outer Ring Road, Brindavan Gardens, Kishanguda, Shamshabad, Hyderabad, Telangana -501218.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made there under, provisions of the listing agreement and other applicable provisions, relating to voting through electronic means on the resolution contained in the notice to the AGM of the members of the Company. My responsibility as a Scrutinizer for the e-voting process is restricted only to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by CDSL, the authorized agency to provide e-voting facilities, engaged by the Company.

Further to the above, I submit my report as under:

- a. E-voting period commenced on Tuesday, **26th September, 2017** (9:00 a.m. IST) and ended on Thursday, **28th September, 2017** (5:00 p.m. IST).
- b. Shareholder of the Company were entitled to cast their votes electronically, who were holding shares of the Company as on the cut-off date – **22nd September, 2017**.
- c. The e-voting results with details of equity shareholders who have voted in favour of the Resolutions or against the Resolutions and those who have abstained from voting were downloaded from the online system of the website of Central Depository Services Limited (CDSL), i.e., (<https://www.evotingindia.com>).



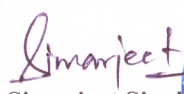
As a scrutinizer the report of the e-Voting carried out by the shareholders was duly complied, the details of which are as follows:


Sl. No.	Particulars of resolution	Ordinary/Special resolution	No. of Shareholders Voted	Total No. of shares e-voted	Votes in favour		Votes Against		Invalid Votes
					No. of Shares	% of total valid Votes	No. of Shares	% of total valid Votes	
1	Adoption of Financial Statements for the financial year ended 31st March, 2017	Ordinary Resolution	27	22476293	22476142	100	151	0	0
2	Re-appointment of director retiring by rotation- Mr. Servesh Gupta	Ordinary Resolution	27	22476293	22476142	100	151	0	0
3	Appointment of Statutory Auditors in place of retiring Auditor	Ordinary Resolution	26	22122220	22122069	100	151	0	0
4	Appointment of Independent Director	Special Resolution	27	22476943	22476142	100	151	0	0
5	Approval of Related Party Transactions	Special Resolution	27	22476293	22122069	98.42	354224	1.58	0
6	Approval/ ratification of the Related Party Transaction of the Company	Special Resolution	27	22476293	22122069	98.42	354224	1.58	0

You may accordingly declare the result of the voting in due course and take other necessary steps in this regard.

Thanking You,

For **Simarjeet Singh & Associates**
Company Secretaries


Simarjeet Singh
Proprietor
ACS No.- 40311
CP No.- 18054



Witness, in whose presence the voting was unlocked by the Scrutinizer:

1.

Signature 

Date: 01st October, 2017

Place: New Delhi

2.

Signature 



SIMARJEET SINGH & ASSOCIATES

COMPANY SECRETARIES

FORM No. MGT-13
Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
USG Tech Solutions Limited
Level 7 Maximus Towers Building
2A Mindspace Complex, Hi-Tech City
Hyderabad, Telangana – 500081

Re: 18th Annual General Meeting of the Equity Shareholders of USG Tech Solutions Limited held on Friday, 29th September, 2017 at 11:00 A.M. at Oyster Airport Hotel, 5-12/1, Nehru Outer Ring Road, Brindavan Gardens, Kishanguda, Shamshabad, Hyderabad, Telangana -501218.

Dear Sir,

I, Simarjeet Singh, proprietor of M/s. Simarjeet Singh & Associates, Company Secretaries, having office at WZ 27A, Krishna Puri, Tilak Nagar, New Delhi - 110018, was appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 18th Annual General Meeting of the Equity Shareholders of USG Tech Solutions Limited, held on Friday, 29th September, 2017 at 11:00 A.M at Oyster Airport Hotel, 5-12/1, Nehru Outer Ring Road, Brindavan Gardens, Kishanguda, Shamshabad, Hyderabad, Telangana -501218.

I, submit my report as under:

- i. After the time fixed for closing of the poll by the Chairman, one (1) ballot box kept for polling was locked in my presence with due identification marks placed by me.
- ii. The locked ballot boxes were subsequently opened in my presence and in presence of two witnesses namely Mr. Sumit Davar and Mr. Satinder Singh, who were not the employee of the Company and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
- iii. All the poll papers were duly completed, there were no invalid votes casted by any shareholder(s).
- iv. The result of the Poll is as under:

1. Ordinary Resolution – Item No.1

Adoption of Financial Statements for the financial year ended 31st March, 2017

	Number of Members Present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	20	24858	100
(ii) Voted against the resolution	0	0	0
	Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them	
(iii) Invalid votes	0	0	



2. Ordinary Resolution – Item No. 2

Re-appointment of director retiring by rotation- Mr. Servesh Gupta (DIN 01451093)

	Number of Members Present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	20	24858	100
(ii) Voted against the resolution	0	0	0
	Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them	
(iii) Invalid votes	0	0	

3. Ordinary Resolution – Item No. 3

Appointment of Statutory Auditors in place of retiring Auditor

	Number of Members Present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	20	24858	100
(ii) Voted against the resolution	0	0	0
	Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them	
(iii) Invalid votes	0	0	

4. Ordinary Resolution – Item No. 4

Appointment of Independent Director Mr. Mr. Deepak Kumar Bansal (DIN: 03081849)

	Number of Members Present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	20	24858	100
(ii) Voted against the resolution	0	0	0
	Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them	
(iii) Invalid votes	0	0	



5. Special Resolution – Item No. 5

Approval of Related Party Transactions

	Number of Members Present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	20	24858	100
(ii) Voted against the resolution	0	0	0
	Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them	
(iii) Invalid votes	0	0	

6. Special Resolution – Item No. 6

Approval/ ratification of the Related Party Transaction of the Company

	Number of Members Present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	20	24858	100
(ii) Voted against the resolution	0	0	0
	Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them	
(iii) Invalid votes	0	0	

v. The poll papers and all other relevant records were sealed and handed over to the Company Secretary, authorized by the Board for safe keeping.

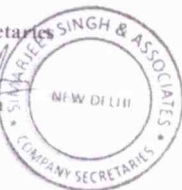
In connection with the aforesaid annual general meeting and voting thereat, it is clarified that the Management of the Company is responsible for compliance with the requirements of the Companies Act, 2013 and rules made there under, provisions of the listing agreement and other applicable provisions. My responsibility as a Scrutinizer is restricted only to the extent of scrutinizing the Ballot Papers and other responsibilities as per Rule 21 of the Companies (Management & Administration) Rules, 2014.

Thanking You,

For Simarjeet Singh & Associates

Company Secretary

Simarjeet Singh
Simarjeet Singh
Proprietor
ACS No.- 40311
CP No.- 18054



Received and Signed by the Company Secretary

For USG TECH SOLUTIONS LIMITED

Agpreet
Company Secretary



Witness, in whose presence the voting was unlocked by the Scrutinizer:

1. *Simarjeet*

2. *Palanid*

Date: 01st October, 2017

Place: New Delhi



SIMARJEET SINGH & ASSOCIATES

COMPANY SECRETARIES

Combined Scrutinizers' Report on E-Voting and Poll for the purpose of the Annual General meeting of USG Tech Solutions Limited

To,
The Chairman,
USG Tech Solutions Limited
Level 7 Maximus Towers Building
2A Mindspace Complex, Hi-Tech City
Hyderabad, Telangana – 500081

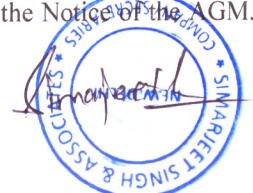
18th Annual General Meeting of the Equity Shareholders of M/s USG Tech Solutions Limited Held on Friday, 29th September, 2017 at 11:00 A.M at Oyster Airport Hotel, 5-12/1, Nehru Outer Ring Road, Brindavan Gardens, Kishanguda, Shamshabad, Hyderabad, Telangana -501218.

Sub: Combined Scrutinizer's Report on voting through Electronic means (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, Simarjeet Singh, Company Secretary in whole time practice having office at WZ 27A, Krishna Puri, Tilak Nagar, New Delhi - 110018 was appointed on 12th August, 2017 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 18th Annual General Meeting of the Equity Shareholders of USG Tech Solutions Limited Held on Friday, 29th September, 2017 at 11:00 A.M at Oyster Airport Hotel, 5-12/1, Nehru Outer Ring Road, Brindavan Gardens, Kishanguda, Shamshabad, Hyderabad, Telangana -501218. 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 26th September, 2017 at 9.00 A.M and ending on 28th September, 2017 at 5.00 P.M. The shareholders whose name appeared in the Register of Members/List of Beneficial owners as on 22nd September, 2017 (i.e. cut-off date) were entitled to participate and vote electronically during the aforesaid period of E-voting.
2. At the 18th AGM of the Company held on Friday, 29th September, 2017 at 11:00 A.M at Oyster Airport Hotel, 5-12/1, Nehru Outer Ring Road, Brindavan Gardens, Kishanguda, Shamshabad, Hyderabad, Telangana -501218, a 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. Sumit Davar and Mr. Satinder Singh 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 01st October, 2017 on the E-voting and 01st October, 2017 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.

You may accordingly declare the result of the voting and take other necessary steps in this regard.

Thanking You,
For Simarjeet Singh & Associates
Company Secretaries



Simarjeet Singh
Proprietor
ACS No.- 40361
CP No.- 18054

Countersign by Company Secretary

For USG TECH SOLUTIONS LIMITED

Company Secretary



Date: 01st October, 2017
Place: New Delhi

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

Sl. No.	Particulars of resolution	Ordinary / Special resolution	Voting	No. of Shareholders Voted	Total No. of shares voted	Votes in favour		Votes Against		Invalid Votes
						No. of Shares	% of total valid Votes	No. of Shares	% of total valid Votes	
1	Adoption of Financial Statements for the financial year ended 31 st March, 2017	Ordinary Resolution	E-Voting	27	22476293	22476142	100	151	0	0
			Poll	20	24858	24858	100	0	0	0
			Total	47	22501151	22501000	100	151	0	0
2	Re-appointment of director retiring by rotation- Mr. Servesh Gupta (DIN:01451093)	Ordinary Resolution	E-Voting	27	22476293	22476142	100	151	0	0
			Poll	20	24858	24858	100	0	0	0
			Total	47	22501151	22501000	100	151	0	0
3	Appointment of Statutory Auditors in place of retiring Auditor	Ordinary Resolution	E-Voting	26	22122220	22122069	100	151	0	0
			Poll	20	24858	24858	100	0	0	0
			Total	46	22147078	22146927	100	151	0	0
4	Appointment of Independent Director Mr. Deepak Kumar Bansal (DIN: 03081849)	Ordinary Resolution	E-Voting	27	22476943	22476142	100	151	0	0
			Poll	20	24858	24858	100	0	0	0
			Total	47	22501151	22501000	100	151	0	0
5	Approval of Related Party Transactions	Special Resolution	E-Voting	27	22476293	22122069	100	354224	1.58	0
			Poll	20	24858	24858	100	0	0	0
			Total	47	22501151	22146927	100	354224	1.58	0
6	Approval/ ratification of the Related Party Transaction of the Company	Special Resolution	E-Voting	27	22476293	22122069	100	354224	1.58	0
			Poll	20	24858	24858	100	0	0	0
			Total	47	22501151	22146927	100	354224	1.58	0

For Simarjeet Singh & Associates
 Company Secretaries
 Simarjeet Singh
 ACS No.- 40311
 CP No.- 18054
 Date: 01st October, 2017
 Place: New Delhi

Countersign by Company Secretary

For USG Tech Solutions Limited
 Company Secretary

