

Date: 30.09.2023

To,

BSE Limited, PJ Tower, Dalal Street, Mumbai – 400001 Scrip Code: 532402 The General Manager Listing Exchange CSE Limited 7, Lyons Range Kolkata – 700001

Ref: Regulation 44(3) Of SEBI (LODR) Regulations, 2015 - Voting Results & Postal Ballot

Sub: Voting Results of 24th Annual General Meeting held on 29.09.2023

We refer to our letter dated September 30, 2023 and we wish to inform you that the 24th Annual General Meeting (AGM) of the members of the Company held on September 29, 2023 Hotel SM Rainbow Towers, Shamshabad Airport Zone, 29/30, behind Arkan Hospital NH 44 Airport Road 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.

**PDU&Co.**, Company Secretaries in Practice, appointed as the Scrutinizer by the Board of Directors has submitted her report dated September 30, 2023 received 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

YFOR USG THE TOH SOLUTIONS LIMITED

For USG Tech Soutions Limited

Company Secretary

Aditi Jindal

Company Secretary & Compliance Officer

Date: 30-09-2023 Place: Delhi



#### **USG Tech Solutions Limited**

### **Details of Voting Results**

Date of Annual General Meeting	:	September 29, 2023
Total Number of Equity shareholder as on Record date	:	September 22, 2023, Cut-off Date for reckoning the Voting rights of the Shareholders
40 E		Total Number of Shareholder: 3654
No. of Shareholder present in the meeting either in person or through proxy	:	16
No. of Person voted through e-voting	:	42



No. of shares held   No. of	Whether pr	Re	Olition required: (Or	dinary / Special)			-		
ry Mode of voting No. of shares held polled polled polled postal Ballot (if applicable) Poll Postal Ballot (if applicable) Poll Postal Ballot (if applicable) Poll Postal Ballot (if applicable) Total Poll Postal Ballot (if applicable) Poll Postal Ballot (if applicable) Total Poll Postal Ballot (if applicable) Poll Postal Ballot (if applicable) Total Poll Postal Ballot (if applicable) Poll Postal Ballot (if applicable) R-Voting Poll Postal Ballot (if applicable) Poll Postal Ballot (if applicable) R-Voting Poll Postal Ballot (if applicable) R-Voting Poll Postal Ballot (if applicable) R-Voting Poll R-Voting Poll R-Voting Poll R-Voting R-Voting Poll R-Voting Poll R-Voting Poll R-Voting R-Voting Poll R-Voting R-Voting Poll R-Voting R-Vot	Whether pr		מותחות ובלתוובה לכו				Ordinary		
Mode of voting		romoter/promoter group are	interested in the age	inda/resolution?			No		
Mode of voting			Description of resolu	ution considered	I U LUNSIDER AIN FINANCIAL YEAR	ENDED MARCH 31,	2023 THE REPORTS	COF THE DIRECTORS	SAND AUDITORS
Continue	Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
E-Voting         6532574         79.5777         6532574         0           Poll         R209050         6532574         79.5777         6532574         0           Poll         Total         8209050         6532574         79.5777         6532574         0           E-Voting         Poll         0         0         0         0         0         0           Poll         Total         0         0         0         0         0         0           E-Voting         31205160         3738         0.0120         24         0.0000         0         0           Poll         31205160         3762         0.0120         24         0.0000         0         0           Postal Ballot (if applicable)         31205160         3762         0.0121         24         0.0000         0           Poll         31205160         3762         0.0121         3762         0         0           Total         39414210         6536336         16.5837         6536336         0         0           Total         Total         39414210         6536336         16.5837         0         0			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
Politicable Postal Ballot (if applicable)         8209050         6532574         0.00000         0	ш	E-Voting		6532574		6532574	0	100.0000	0.0000
Total Ballot (if applicable)         82090SO         6532574         79.5777         6532574         0         0           Total         82090SO         6532574         79.5777         6532574         0         0           F-Voting         0         0         0         0         0         0         0           Postal Ballot (if applicable)         31205160         3738         0.0120         3738         0         0         0           Postal Ballot (if applicable)         31205160         3762         0.0001         24         0.0001         24         0.0001         24         0.0001         0         0           Total         33205160         3762         0.0121         3762         0         0         0           Total         39414210         6536336         16.5837         6536336         0         0		lloc	8209050	0		0	0	0	)
Fe.Voting         E.Voting         6532574         79.5777         6532574         0           Poll         Postal Ballot (if applicable)         0         0         0         0         0           Total         Total         31205160         24         0.0000         0         0           Postal Ballot (if applicable)         31205160         24         0.0000         0         0           Postal Ballot (if applicable)         31205160         3762         0.0000         0         0           Postal Ballot (if applicable)         31205160         3762         0.0000         0         0           Total         33205160         3762         0.0121         3762         0         0           Total         39414210         6536336         16.5837         6536336         0         0		ostal Ballot (if applicable)		0		0	0	0	
E-Voting         0<	-	Total	8209050	6532574		6532574	0	100.0000	0.0000
Poll Postal Ballot (if applicable)         0	ш	-Voting		0		0	0	0.0000	0.0000
Postal Ballot (if applicable)         0		lloc	0	0		0	0	0.0000	0.0000
Total         0         0         0.0000         0		ostal Ballot (if applicable)		0		0	0	0.0000	0.0000
E-Voting         3738         0.0120         3738         0           Poll         31205160         24         0.0001         24         0.0001           Postal Ballot (if applicable)         31205160         3762         0.0121         3762         0           Total         Total         39414210         6536336         16.5837         6536336         0    Mether resolution is Pass or Not.	T	otal Total	0	0		0	0	0.0000	0.0000
Poll         31205160         24         0.0001         24         0.0001         24         0           Postal Ballot (if applicable)         31205160         3762         0.0000         0         0         0           Total         31205160         3762         0.0121         3762         0         0         0           Total         39414210         6536336         16.5837         6536336         0         0	ш	Voting		3738		3738	0	100.0000	0.0000
Postal Ballot (if applicable)         0         0.0000         0         0           Total         31205160         3762         0.0121         3762         0           Total         39414210         6536336         16.5837         6536336         0    Mether resolution is Pass or Not.		lloc	31205160	24		24	0	100.0000	0.0000
Total         31205160         3762         0.0121         3762         0           Potal         39414210         6536336         16.5837         6536336         0    Whether resolution is Pass or Not.		ostal Ballot (if applicable)		0		0	0	0	0
39414210 6536336 16.5837 6536336 0 Whether resolution is Pass or Not.	L	fotal	31205160	3762		3762	0	100.0000	0.0000
Whether resolution is Pass or Not.		Total	39414210	6536336		6536336	0	100.0000	0.0000
					_	Whether resolution	is Pass or Not.	>	Yes
Disclosure of notes on resolution						Disclosure of r	notes on resolution		Add Notes

\* this fields are optional

Details of invalid votes	Votes
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	18



	Kes	Resolution required: (Ordinary / Special)	dinary / Special)	9		Special		
Whether	Whether promoter/promoter group are interested in the agenda/resolution?	interested in the age	nda/resolution?			Yes		
		Description of resolution considered	rtion considered	01	TO REAPPOINT MR. SERVESH GUPTA AS A MANAGING DIRECTOR	RVESH GUPTA AS A	MANAGING DIRECT	OR
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		6532574	77777	6532574	0	100.0000	0.0000
Promoter and	Poll	8209050	0	0.0000	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8209050	6532574	77779	6532574	0	100.0000	0.0000
	E-Voting		0	0	0	0	0.0000	0.0000
Public-	Poll	0	0	0	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting		3738	0.0120	3738	0	100.0000	0.0000
Public- Non	Poll	31205160	24	0.0001	24	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	31205160	3762	0.0121	3762	0	100.0000	0.0000
	Total	39414210	6536336	16.5837	6536336	0	100.0000	0.0000
				-	Whether resolution is Pass or Not.	is Pass or Not.	Α΄	Yes
					Disclosure of r	Disclosure of notes on resolution		Add Notes

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Details of Illvalid votes	voies
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	18



Whether promo		Resolution required: (Ordinary / Special)	dinary / Special)			Special		
	Whether promoter/promoter group are interested in the agenda/resolution?	interested in the age	nda/resolution?			Yes		
		Description of resolution considered	tion considered	APPROVAL OF RE	APPROVAL OF RELATED PARTY TRANSACTIONS M/S NISKARSH PROPERTIES PRIVATE LIMITED	SACTIONS M/S NISI	KARSH PROPERTIES I	PRIVATE LIMITED
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
E-Voting	ting		6532574	7772.67	6532574	0	100.0000	0.0000
Promoter and Poll		8209050	0	0.0000	0	0	0	0
Promoter Group Posta	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
Total		8209050	6532574	77.67	6532574	0	100.0000	0.0000
E-Voting	ting		0	0	0	0	0.0000	0.0000
Public- Poll		0	0	0	0	0	0.0000	0.0000
Institutions Posta	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
Total		0	0	0.0000	0	0	0.0000	0.0000
E-Voting	ting		3738	0.0120	3738	0	100.0000	0.0000
Public- Non Poll		31205160	24	0.0001	24	0	100.0000	0.000
Institutions Posta	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
Total	_	31205160	3762	0.0121	3762	0	100.0000	0.0000
	Total	39414210	6536336	16.5837	6536336	0	100.0000	0.000
				-	Whether resolution is Pass or Not.	s Pass or Not.	٨	Yes

\* this fields are optional

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	100



Minosha	. Ke	Resolution required: (Ordinary / Special)	rdinary / Special)			Special		
MILECTIC	Whether promoter/promoter group are interested in the agenda/resolution?	interested in the age	enda/resolution?			Yes		
		Description of resolution considered	ution considered	APPROVAL OF RE	APPROVAL OF RELATED PARTY TRANSACTIONS M/S RETAIL INFORMATION SYSTEMS PTY LTD	SACTIONS M/S RET	'AIL INFORMATION S	YSTEMS PTY LTD
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		6532574	77.5777	6532574	0	100.0000	0.0000
Promoter and	Poll	8209050	0	0.0000	0	0	0	
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8209050	6532574	77.5777	6532574	0	100.0000	0.0000
	E-Voting		0	0	0	0	0.0000	0.0000
Public-	Poll	0	0	0	0	0	0.0000	0.0000
mistitutuoris	Postal Ballot (if applicable)	Si .	0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	
	E-Voting		3738	0.0120	3738	0	10	
Public- Non	Poll	31205160	24	0.0001	24	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0.000	0	0	0	0
	Total	31205160	3762	0.0121	3762	0	100.0000	0.0000
	Total	39414210	6536336	16.5837	6536336	0	100.0000	0.0000
		7		>	Whether resolution is Pass or Not.	s Pass or Not.	Yes	
					Disclosure of n	Disclosure of notes on resolution	Add Notes	lotes

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Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Instrutions	18



# PDU & COMPANY

COMPANY SECRETARIES

17B, Tulip Mall, Gandhi Chowk, Sonipat, Haryana-131001 M. No: 8059306336, Email: <a href="mailto:pdu.company01@gmail.com">pdu.company01@gmail.com</a>

### **Combined Scrutinizers' Report on E-Voting and Poll**

[Pursuant to Companies (Management and Administration) Amendment Rules, 2015]

To,
The Chairman
USG Tech Solutions Limited
H. No.9/HIG-A&10/HIG, Vasista Bhavan
4th Floor, APHB Colony, Indira Nagar,
Gachibowli, Hyderabad-500032, Telangana

**Ref:** Annual General Meeting of the Equity Shareholders of USG Tech Solutions Limited held on Friday, September 29, 2023 at 09:30 A.M at Hotel SM Rainbow International, Plot 29 & 30, Behind Arkan Hospital, NH 44, Airport Road, Shamshabad, Hyderabad, Telangana -501218.

<u>Sub</u>: Consolidated Scrutinizer's Report on voting through Electronic means (Remote evoting) 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, Preeti, Company Secretary in practice having office at 17B, Tulip Centre Point, Gandhi Chowk, Sonipat, Haryana-131001 was appointed on 8<sup>th</sup> August, 2023 as the Scrutinizer by the Board of Directors of USG Tech Solutions Limited for the 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 Annual General Meeting of the Equity Shareholders of USG Tech Solutions Limited Held Friday, September 29, 2023 at 9:30 A.M at Hotel SM Rainbow International, Plot 29 & 30, Behind Arkan Hospital, NH 44, Airport Road, 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 September 26, 2023, from 09.00 A.M. to September 28, 2023, until 5:00 P.M. The shareholders whose name appeared in the Register of Members/List of Beneficial owners as on September 22, 2023, (i.e. cut-off date) were entitled to participate and vote electronically during the aforesaid period of E-voting. On September 29, 2023, the votes cast through E-voting facility were unblocked by me in the capacity of the Scrutinizer in the presence of Mr. Kamal Sharma and Mr. Dhruva Singh who were present as witnesses.

- 2. At the AGM of the Company held on Friday, September 29, 2023 at 09:30 A.M at Hotel SM Rainbow International, Plot 29 & 30, Behind Arkan Hospital, NH 44, Airport Road, 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. Kamal Sharma and Mr. Dhruva Singh who were present as witnesses 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 Evoting 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 a Separate Scrutinizer's Report dated 29<sup>th</sup> September, 2023, on the E-voting and on the poll as well.
- 7. The Register, all other papers and relevant records relating to E-voting and Poll 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.
- 8. Invalid votes were those who had already done the e-voting but their physical presence counted in valid quorum.

Place: New Delhi

Date: 29.09.2023

Thanking you, Yours faithfully,

For PDU & Company Company Secretaries

PREETI Digitally signed by PREETI

Scrutinizer M.No. A53593 C.P. No. 19984

UDIN: A053593E001134530

Firm Unique Code: S2018HR580500

Peer Review No.: 2995/2023

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

Item No	Particulars of Resolution	Mode	Number of favour of the Resolution	he	Number of against the Resolution		Invalid Vo	tes
			Number of Members voted	Number of Votes cast	Number of Members voted	Number of Votes cast	Number of Members voted	Number of Votes cast
1.	To Consider and adopt the Audited Financial	E- Voting	42	6536312	NIL	NIL	NIL	NIL
	Statements of the Company for the	Poll	16	42	NIL	NIL	5	18
	financial year ended March 31, 2023 the Reports of the Directors and Auditors thereon	Total	58	6536354	NIL	NIL	5	18
2.	To Re-appoint Mr. Servesh Gupta (DIN- 01451093) as a Managing	E-Voting	16	6536312	NIL NIL	NIL NIL	NIL 5	NIL 18
	Director	Total	58	6536354	NIL	NIL	5	18
3.	Approval of Related Party Transactions (M/s Retail		42	6536312	NIL	NIL	NIL	NIL
	Information Systems Pty Ltd)	Poll	16	42	NIL	NIL	5	18
	( ) ( ) ( ) ( ) ( ) ( ) ( ) ( ) ( ) ( )	Total	58	6536354	NIL	NIL	5	18

4.	Approval of Related Party Transactions (M/s Niskarsh	E- Voting	42	6536312	NIL	NIL	NIL	NIL
	Properties Private	Poll	16	42	NIL	NIL	5	18
	Limited)	Total	58	6536354	NIL	NIL	5	18

Thanking you, Yours faithfully,

For PDU & Company Company Secretaries



Scrutinizer M.No. A53593 C.P. No. 19984

UDIN: A053593E001134530

Firm Unique Code: S2018HR580500

Peer Review No.: 2995/2023

Place: New Delhi Date: 29.09.2023