

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.

P D U & 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

For USG Tech Solutions Limited

For USG Tech Solutions 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 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



Resolution (1)												
Resolution required: (Ordinary / Special)					Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?					No							
Description of resolution considered					TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023 THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON							
Category	Mode of voting	No. of shares held	No. of votes polled	(1)	(2)	% of Votes polled on outstanding shares	No. of votes – in favour	(4)	No. of votes – against	(5)	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting		6532574			$(3)=[(2)/(1)]*100$					$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$
	Poll	8209050	0			79.5777	6532574		0		100.0000	0.0000
	Postal Ballot (if applicable)		0			0.0000	0		0		0	0
	Total	8209050	6532574			79.5777	6532574		0		100.0000	0.0000
Public- Institutions	E-Voting		0			0	0		0		0.0000	0.0000
	Poll	0	0			0	0		0		0.0000	0.0000
	Postal Ballot (if applicable)		0			0	0		0		0.0000	0.0000
	Total	0	0			0.0000	0		0		0.0000	0.0000
Public- Non Institutions	E-Voting		3738			0.0120	3738		0		100.0000	0.0000
	Poll	31205160	24			0.0001	24		0		100.0000	0.0000
	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.							
					Disclosure of notes on resolution							
					Add Notes							

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	18



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Resolution (2)									
Resolution required: (Ordinary / Special)				Special Yes					
Whether promoter/promoter group are interested in the agenda/resolution?									
Description of resolution considered									
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	
Promoter and Promoter Group	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
	E-Voting	6532574	79.5777	6532574	0	100.0000	0.0000		
	Poll	8209050	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)	0	0.0000	0	0	0	0	0	
Total	8209050	6532574	79.5777	6532574	0	100.0000	0.0000	0.0000	
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000	
	Poll	0	0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)	0	0	0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting	3738	0.0120	3738	0	100.0000	0.0000	0.0000	
	Poll	31205160	24	0.0001	24	0	100.0000	0.0000	
	Postal Ballot (if applicable)	0	0.0000	0	0	0	0	0	
	Total	31205160	3762	0.0121	3762	0	100.0000	0.0000	0.0000
Total		39414210	6536336	16.5837	6536336	0	100.0000	0.0000	
Whether resolution is Pass or Not.						Yes			
Disclosure of notes on resolution									
Add Notes									

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	18



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Resolution (3)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Description of resolution considered									
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	
Promoter and Promoter Group		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-Voting		6532574	79.5777	6532574	0	100.0000	0.0000	
	Poll	8209050	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	8209050	6532574	79.5777	6532574	0	100.0000	0.0000	
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000	
	Poll	0	0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		3738	0.0120	3738	0	100.0000	0.0000	
	Poll	31205160	24	0.0001	24	0	100.0000	0.0000	
	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.			
						Disclosure of notes on resolution			
						Yes			
						Add Notes			

* this fields are optional

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



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Resolution (4)

Resolution required: (Ordinary / Special)		Special Yes						
Whether promoter/promoter group are interested in the agenda/resolution?		APPROVAL OF RELATED PARTY TRANSACTIONS M/S RETAIL INFORMATION SYSTEMS PTY LTD						
Description of resolution considered								
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
Promoter and Promoter Group		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		6532574	79.5777	6532574	0	100.0000	0.0000
	Poll	8209050	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8209050	6532574	79.5777	6532574	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		3738	0.0120	3738	0	100.0000	0.0000
	Poll	31205160	24	0.0001	24	0	100.0000	0.0000
	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.					Yes	
		Disclosure of notes on resolution					Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	18



PDU & COMPANY

COMPANY SECRETARIES

17B, Tulip Mall, Gandhi Chowk, Sonipat, Haryana-131001

M. No: 8059306336, Email: pdu.company01@gmail.com

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.

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, Preeti, Company Secretary in practice having office at 17B, Tulip Centre Point, Gandhi Chowk, Sonipat, Haryana-131001 was appointed on 8th 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 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 a Separate Scrutinizer's Report dated 29th 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.

**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

Place: New Delhi

Date: 29.09.2023

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	
			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.	<i>To Consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023 the Reports of the Directors and Auditors thereon</i>	E-Voting	42	6536312	NIL	NIL	NIL	NIL
		Poll	16	42	NIL	NIL	5	18
		Total	58	6536354	NIL	NIL	5	18
2.	<i>To Re-appoint Mr. Servesh Gupta (DIN-01451093) as a Managing Director</i>	E-Voting	42	6536312	NIL	NIL	NIL	NIL
		Poll	16	42	NIL	NIL	5	18
		Total	58	6536354	NIL	NIL	5	18
3.	Approval of Related Party Transactions (M/s Retail Information Systems Pty Ltd)	E-Voting	42	6536312	NIL	NIL	NIL	NIL
		Poll	16	42	NIL	NIL	5	18
		Total	58	6536354	NIL	NIL	5	18

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

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

Place: New Delhi
Date: 29.09.2023