

Date: 29.09.2023

To,

BSE Limited,
PJ Tower,
Dalal Street,
Mumbai – 400001
Scrip Code: 532402

The General Manager
Listing Exchange
CSE Limited
7, Lyons Range
Kolkata – 700001

Sub: Proceeding of 24th Annual General Meeting held on September 29, 2023 at 9:30 A.M

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 24th Annual General Meeting (AGM) of the members of the company was held on Friday, September 29, 2023 at 9:30 A.M. at Hotel SM Rainbow International, Plot 29& 30, Behind Airport Road Opposite, Shamshabad, Hyderabad, Telangana 501218.

Mr. Servesh Gupta, Chairman of the meeting, chaired the Proceeding of the AGM.

Chairman informed the members that in terms of Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had provided E-voting Facilities to the Shareholders from 26th September, 2023 from 09.00 A.M. to 28th September, 2023 till 5.00 P.M. The facility of Voting through physical ballot was also been made available to the members who attended the AGM and who had not already cast their votes by remote e- Voting.

The Chairman also informed that Board of Directors of the Company had engaged CDSL for the e-Voting and had also appointed P D U & Co. as Scrutinizer to scrutinize the entire voting process.

The following items of the business as set out in the Notice Convening the AGM were put for Member's approval.

Ordinary Business:

1. **Ordinary Resolutions** for adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2023, the Reports of the Board of Directors and the report of Auditors thereon:

Special Business:

1. **Special Resolutions** for Approval of re-appoint Mr. Servesh Gupta (DIN: 01451093) as a Managing Director.
2. **Special Resolutions** for Approval of Related Party Transaction with M/s Retail information systems Pty Ltd.
3. **Special Resolutions** for Approval of the Related Party Transactions of the Company with M/s Niskarsh Properties Private Limited.

The above resolution were proposed and seconded by the members at AGM. On the invitation of the chairman, several members addressed the meeting and gave their suggestions, sought clarification, which were provided by the chairman. Then after the chairman directed that the poll is taken at the meeting through physical ballot.

It was announced at the AGM that the Consolidated e-Voting results along with physical ballot voting shall be submitted to the Stock exchanges within 48 hours of the Conclusion of the AGM and also be placed on the website of the company and on the website of Big Share Services Private Limited (RTA) & Central Depository Services (India) Limited (CDSL).

For USG TECH SOLUTIONS LIMITED

Yours faith fully

For USG Tech Solutions Limited

Aditi Jindal
Company Secretary

Aditi Jindal
Company Secretary and Compliance Officer
Email Id- Secretarial@usgtechsolutions.com
Ph:- 011-41315203

Place: New Delhi