

USS GLOBAL LIMITED

(Formerly known as SURNIDHI INVESTMENT LIMITED)

Regd office : 1502, 15th Floor, RG Trade Tower, Netaji Subhash Place, Pitam Pura, New Delhi – 110034

Phone: 011- 45824477 , website: www.ussglobaltd.com

E-mail: surnidhiinvestmentltd@gmail.com CIN: L74900DL1993PLC056491

TO,

September 29, 2018

Head – Listing & Compliance

Metropolitan Stock Exchange of India Ltd. (MSEI)

Vibgyor Towers, 4th Floor,

Plot No. C 62, G – Block,

Opposite Trident Hotel,

Bandra Kurla Complex,

Bandra (East)

Mumbai - 400 098

India

Dear Sir,

SUB : PROCEEDINGS OF THE 25th ANNUAL GENERAL MEETING

REF : USS GLOBAL LIMITED

(FORMERLY KNOWN AS SURNIDHI INVESTMENT LIMITED)(the “ Company”)

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We are pleased to inform you that **25th Annual General Meeting** of the Company was convened and duly held on today i.e. **29th September, 2018 at 2:30 P.M at the Registered Office of the Company situated at 1502, 15th Floor, RG Trade Tower, Netaji Subhash Place, Pitam Pura, New Delhi – 110034.**

Mr. Mohit Gupta, Managing Director of the Company, occupied the Chair as the Chairman of the Meeting and welcomed the Members present at the 25th Annual General Meeting (AGM) of the Company.

Total 15 Members were present in Person in the 25th Annual General Meeting. All the Directors of the Company were also present in the 25th Annual General Meeting.

The Statutory Auditors, Secretarial Auditors, Internal Auditors, Scrutinizer and the Chairman of the Audit Committee & Nomination and Remuneration Committee were also Present in the Meeting.

The Requisite Quorum being present (minimum 5 members in terms of section 103 of the Companies Act, 2013 for the Company), the Chairman called the Meeting in order.

The following documents/ Registers of the Company remained open and accessible for inspection during the Continuance of the AGM



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- a) Financial Statements for the Year Ended 31st March, 2018, Notice of the 25th Annual General Meeting along with the Reports of the Board and Auditors' thereon.
- b) Register of Members, Share Transfer Books, and Key Managerial Personnel with their Shareholding.
- c) Register of Contracts or arrangements as per Section 189 of the Companies Act, 2013.

The Chairperson introduced the Board Members present on the dais to the Members Present at the Meeting and delivered his speech including overall financial performance of the Company for the Financial year ended 31st March, 2018 and also enlighten about overall business, oppression and prospects of the Company.

Thereafter, the Notice of the 25th Annual General Meeting, Auditors' Report and Financial Statements for the Financial Year ended 31st March, 2018 were taken as read by the Company Secretary of the Company with the Consent of the Members present in the Meeting.

The Chairman informed the Statutory Auditors' Report and Secretarial Auditors' Report does not contain any qualifications or comments which will have any adverse effect on the functioning of the Company.

He further informed the Members present that in compliance with the provisions of Section 108 of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided E-Voting facility to the Members to enable them to vote electronically, the Remote E- Voting facility Commenced on **26th September, 2018 (9:00 A.M)** and Concluded on **28th September, 2018 (5:00 P.M)** in order to vote electronically on all the resolutions set out in the Notice of 25th Annual General Meeting of the Company. The Chairman also announced at the Meeting that the Members who have not exercised their votes electronically may exercise the right to vote at the AGM through Ballot Paper.

He further informed that, **M/s. Umesh Kumar & Associates, Company Secretaries, COP : 8361** has been appointed as Scrutinizer to scrutinize the E - Voting Process (including Ballot cast by the members at the AGM) in a fair and transparent manner. He then requested the Scrutinizer to demonstrate the procedure of voting through Ballot/ Poll Paper to the Members and locked and sealed the empty ballot box in the presence of the Members of the Company. The Ballot Papers (Form MGT -12) were distributed among members present at the Meeting.



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The Chairman thereafter put the following items on agenda for approval by Ballot/Poll:

Ordinary Business

1. Adoption of the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2018 including the Audited Balance sheet, Statement of Profit and Loss Account and Cash Flow Statement for the Financial Year ended on that date and the reports of the Board of Directors and Auditors thereon.
2. Re-appointment of **Mr. Ruchir Jain (DIN: 03151017)**, Director, who retire by rotation.

Special Business

3. Re-appointment of **Mr. Mohit Gupta (DIN: 02366798)**, as a Managing Director of the Company for the period of 5 Years.
4. Re-appointment of **Mr. Sanjay Kumar Sharma (DIN: 03154904)**, as an Independent Director of the Company for the period of 5 Years.

Thereafter, the Members casted their vote through Ballot/Poll on all the resolutions stated above as set out in the Notice of the 25th Annual General Meeting of the Company.

The Ballot Box was opened in presence of the members. Ballot papers were collected and taken by the scrutinizer (M/s. Umesh Kumar & Associates, Company Secretaries, COP : 8361).

The members were informed that the Results of E-voting and the Poll conducted at the 25th Annual General Meeting as per Regulation 44 of the SEBI(Listing Obligations and Disclosure Requirements), Regulations, 2015 along with the Consolidated Scrutinizer Report would be declared on **Monday, 1st October, 2018 at 2:00 P.M.** and the same will also be uploaded on the Company's Website www.uss.globaltd.com and shall be sent to the Stock Exchange, i.e. Metropolitan Stock Exchange of India Limited, (MSEI) and CDSL.

The 25th Annual General Meeting was Concluded at 3:45 P.M. with a Vote of Thanks to the Chairman.



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Your good office is requested to kindly take the same on records and bring it to the notice of all concerned.

Thanking you,

Yours faithfully,

For USS Global Limited
(Formerly known as Surnidhi Investment Limited)



Poonam
Company Secretary & Compliance Officer
ACS : 34664

