

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 26, 2017

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 24th 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 **24th Annual General Meeting** of the Company was convened and duly held on today i.e. **26th September, 2017 at 12: 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 24th Annual General Meeting(AGM) of the Company.

Total 15 Members were present in the Annual General Meeting in Person. All the Directors of the Company were also present in the 24th Annual General Meeting.

The Statutory Auditors, Secretarial Auditors, Internal Auditors 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, 2017 along with the Reports of the Board and Auditors' Thereon.
- b) Register of Members, Share Transfer Books, and Key Managerial Personnel with their Shareholding.

The Chairman delivered his speech to the members present at the Meeting and briefed them about the progress and achievements of the Company during the Financial Year 2016-17.

Thereafter the Notice of the 24th Annual General Meeting and the Auditors Report for the Financial Year ended 31st March, 2017 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 qualification, observations or comments which will have any adverse effect on the functioning of the Company.

He further informed the Members present that the Remote E- Voting Commenced on 23rd September, 2017 (9:00 A.M) and Concluded on 25th September, 2017 (5:00 P.M) in order to vote electronically on all the resolutions set out in the Notice of 24th 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, The Ballot Papers (Form MGT 12) were distributed among members present at the Meeting, who cast their vote at the Meeting.

The Chairman Invited Queries, if any, from the members present and provided necessary clarifications/ information either by himself or after seeking necessary assistance from the Director Present.

The Chairman thereafter put the following items on agenda for approval by poll:

Ordinary Business

1. Consideration and Adoption of Annual Accounts of the Company for the year ended 31st March, 2017 including Audited Balance Sheet, Statement of Profit & Loss Account, Cash Flow Statement thereat together with the Reports of the Auditors and Directors thereon.

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2. Re – appointment of Mr. Ruchir Jain (DIN: 03151017), Director retire by Rotation, as a Director of the Company.
3. Ratification of Appointment of M/s. Nishant & Associates, Chartered Accountants, New Delhi, (FRN: 027083N) as the Statutory Auditors of the Company from the conclusion of this 24th Annual General Meeting until the conclusion of the 25th Annual General Meeting.

Special Business

1. Appointment of Ms. Naina Talwar (DIN: 07680338), Additional Director, as a Director of the Company (In the Capacity of Independent Woman Director), not liable to retire by rotation, for the period of Five Years.

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 result of E-voting and the Poll conducted at the Annual General Meeting would be declared on **Thursday, 28th September , 2017 at 12:30 P.M.** and will also be uploaded on the Company's Website www.uss.globaltd.com and same the shall be sent to the Stock Exchange, i.e. Metropolitan Stock Exchange of India Limited, (MSEI) and CDSL .

The 24th Annual General Meeting Concluded at 1: 05 P.M with a Vote of Thanks to the Chairman.

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

