

# USS GLOBAL LIMITED

(Formerly known as SURNIDHI INVESTMENT LIMITED)

Regd office: Office No. 400, ITL Twin Towers, B-9, Netaji Subhash Place, Pitam Pura, New Delhi – 110034

Phone: 011- 45824477, website: [www.ussglobaltd.com](http://www.ussglobaltd.com)

E-mail: [surnidhiinvestmentltd@gmail.com](mailto:surnidhiinvestmentltd@gmail.com) CIN: L74900DL1993PLC056491

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To,

Date : 30<sup>th</sup> December, 2023

The Head - Listing & Compliance  
Metropolitan Stock Exchange of India Limited (MSEI)  
Building A, Unit 205A , 2nd Floor,  
Piramal Agastya Corporate Park,  
L.B.S Road, Kurla West,  
Mumbai – 400070

Dear Sir/Madam,

**Subject: Proceedings of 30<sup>th</sup> Annual General Meeting of USS Global Limited (Formerly known as Surnidhi Investment Limited) convened on Saturday, December 30, 2023 at 2:00 P.M.**

Dear Sir/Ma'am,

Pursuant to Regulation 30 and Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the summary of proceedings of the 30<sup>th</sup> (Thirtieth) Annual General Meeting of Company held on Saturday, December 30, 2023 at 2:00 P.M. (IST) at the Registered Office of the Company situated at Office No.400, ITL Twin Towers, B-9, Netaji Subhash Place, Pitampura, New Delhi-110034 as summarized below:

**Summary of Proceedings of the 30<sup>th</sup> Annual General Meeting of USS Global Limited held and convened on Saturday, December 30, 2023**

The 30<sup>th</sup> Annual General Meeting of the Members of the USS Global Limited ("the Company") was duly held on Saturday, December 30, 2023 at 2:00 P.M. (IST) at "the Registered Office of the Company situated at Office No.400, ITL Twin Towers, B-9, Netaji Subhash Place, Pitampura, New Delhi-110034. The meeting was held in compliance with the applicable provisions of the Companies Act, 2013 read with the rules made thereunder, Secretarial Standard-II on General Meetings and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Compliance Officer of the Company welcomed the Members to the Meeting and briefed them on certain points relating to their participation at the Meeting.

Total 8 Member were present in Person in the 30<sup>th</sup> Annual General Meeting of the Company.

Mr. Mohit Gupta, Managing Director of the Company chaired the 30<sup>th</sup> Annual General Meeting. All the Director of the Company were present at the meeting. Therefore, no Director sought for leave of absence for the meeting. Further, the Chairman introduced the

Chief Financial Officer and Compliance Officer of the Company. The Chairman also introduced CA Satya Prakash Agarwal, Partner of M/s. S.P. Agarwal & Co. (FRN:000988N), Chartered Accountants, Statutory Auditors of the Company and CS Pradeep Debnath, Proprietor of M/s. Pradeep Debnath & Co. Company Secretaries(7313), Secretarial Auditors of the Company and Mr. Umesh Kumar, Proprietor of M/s. Umesh Kumar & Associates Practicing Company Secretaries, (COP No.8361) Scrutinizer of the Company to scrutinize the remote e-voting process and e-voting at general meeting through ballot/poll papers during the meeting, in a fair and transparent manner.

Mr. Mohit Gupta, ascertained the quorum (the requisite quorum being present minimum 5 Members in terms of Section 103 of the Companies Act,2013) and called the meeting to order. Thereafter, he welcomed the members at the 30<sup>th</sup> Annual General Meeting of the Company. The Chairman addressed the members and apprised them that the financial year 2022-23 was marked by a number of challenges, mainly attributed to external factors beyond the Company's control. However, it is our strong foundation built over three decades that enabled us to confront the challenges and successfully manoeuvre our way forward. He further summarized on financial and operational performance of the Company, Company's strategies and policies for the upcoming years.

The Compliance Officer welcomed the members and drawn the attention of the members to the Statutory Registers and other statutory documents were made available for inspection for the members till the conclusion of the AGM. Thereafter, the Notice convening the 30<sup>th</sup> Annual general Meeting, Auditors Report, Financial Statements and Directors Report were taken as read by the Compliance Officer of the Company. Further, the Chairman informed that the Statutory Auditors Report and Secretarial Auditors Report do not contain any qualification or adverse remark.

The Compliance Officer apprised the members that in accordance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility of casting the votes by the members using an electronic voting system from place other than the venue of the meeting ("Remote E-voting"), on all items as set out in the Notice of AGM dated November 9<sup>th</sup>, 2023 ("30<sup>th</sup> AGM Notice").

Remote E-voting commenced at 09:00 A.M. (IST) on Wednesday, 27<sup>th</sup> December,2023 and ended on 5:00 P.M. (IST) on Friday, 29<sup>th</sup> December, 2023. The members were further apprised that the members who were present in the meeting and had not casted their vote through Remote e-voting can only vote via Ballot/Poll process on all items as set out in the notice of the 30<sup>th</sup> Annual General Meeting. The Board of Directors of the Company has appointed M/s. Umesh Kumar & Associates Practicing Company Secretaries, (COP No.8361), New Delhi, as a Scrutinizer to scrutinize the Remote e-Voting process and voting through ballot/poll papers during the meeting, in a fair and transparent manner.

The following Agenda items of business as stated in the 30<sup>th</sup> Annual General Meeting Notice were transacted at the meeting:

### Ordinary Business

1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31,2023 and the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2. To appoint a Director in place of <b>Mr. Ruchir Jain(DIN: 03151017)</b> , who retires by rotation at the ensuing annual general meeting, and being eligible, offers himself for re-appointment.	Ordinary Resolution

### Special Business

3.INCREASE IN BORROWING LIMITS OF THE COMPANY IN EXCESS OF THE LIMITS PRESCRIBED UNDER SECTION 180(1)(C) OF THE COMPANIES ACT, 2013	Special Resolution
4.TO INCREASE LIMITS FOR GRANTING LOAN, GIVING GUARANTEE OR MAKING OF INVESTMENT PURSUANT TO SECTION 186(3) OF THE COMPANIES ACT, 2013	Special Resolution
5. RE-APPOINTMENT OF MR. MOHIT GUPTA(DIN: 02366798) AS THE MANAGING DIRECTOR OF THE COMPANY	Ordinary Resolution
6.TO APPOINT MS.MONICA AGGARWAL(DIN:10366381), AS AN INDEPENDENT DIRECTOR OF THE COMPANY	Special Resolution

All the above agenda matters were duly proposed. The Chairman then provided an opportunity to the members to speak at the 30<sup>th</sup> AGM and addressed their concerns and queries. The Chairman requested Scrutinizer to brief about the ballot voting procedure to the members, thereafter members casted their votes. The voting through polling process was kept open for next 15 minutes to enable the members to cast their vote. The Members were also informed that the consolidated results of the Remote E-voting and voting through Ballot/Poll at the meeting shall be made available together with the Scrutinizer's Report at the websites of the Company i.e. [www.ussglobaltd.com](http://www.ussglobaltd.com) , at the website of Central Depository Services (India) Limited i.e. [www.evotingindia.com](http://www.evotingindia.com) , and at the website of Metropolitan Stock Exchange of India Limited (MSEI) i.e. [www.mesi.in](http://www.mesi.in) . The results shall be filed to the MSE Limited within stipulated time from the conclusion of the 30<sup>th</sup> Annual General Meeting.

Disclosure pursuant to Regulation 26(4) and 36(3) of SEBI Listing Obligations and Disclosure Requirements) Regulations,2015, and the Secretarial Standards-2 with respect to Director seeking re-appointment at the 30<sup>th</sup> Annual General Meeting is provided herewith.

All the resolutions have been passed by the Shareholders with requisite majority/three-fourth majority by e-voting and through voting by poll conducted at the 30<sup>th</sup> Annual General Meeting.

The Chairman thanked the Members of the Company, Board of Directors and Auditors and other stakeholders of the Company for their continued support and participation in the 30<sup>th</sup> Annual General Meeting of the Company. The meeting was concluded at 3:30 P.M (IST). This is for your information and records.

You are requested to take the same on your records and bring it to the notice of all concerned.

Thanking You,

Yours Faithfully,

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

**Rachna Negi  
Company Secretary & Compliance Officer  
ACS:70130**

**DISCLOSURE RELATING TO DIRECTORS PURSUANT TO REGULATION 26(4), 36(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND SECRETARIAL STANDARDS (SS)-2**

	Re-appointment	Re-Appointment	Regularisation
Name of Director	Mr. Ruchir Jain (DIN: 03151017)	Mr. Mohit Gupta (DIN: 02366798)	Ms. Monica Aggarwal(DIN:10366381)
Date of Birth	9 <sup>th</sup> May, 1980	18 August, 1985	19/11/1994
Age	43 Years	38 Years	29 Years
Nationality	Indian	Indian	Indian
Date of appointment on Board	26 <sup>th</sup> March, 2011	22 May, 2013	06 <sup>th</sup> November,2023
Category	Non-Executive Director Non-Independent Director	Executive Director Non-Independent Director	Non-Executive Director Independent Director
Qualifications	Graduate in Commerce	Masters	Masters, Professional
Nature of Expertise in specific Functional areas	Expert in marketing and trading of tyres and related products thereof having a rich experience of more than 13 years	<p>Mr.Mohit Gupta has done his Masters from Nottingham University Business School, UK and International Business (certificate) from Harvard University, Cambridge, USA.</p> <p>Mr. Gupta has over 12 years of experience in Leadership, Process Innovation, Tacit Knowledge, Corporate Finance, Cross Border Business Development, M&amp;A and General Management.</p> <p>Mr. Gupta has widely travelled across the globe and participated in several projects. He has worked on several businesses across different entities and has excellent industry expertise. Hence, he nicely combines experience of working</p>	Ms.Monica Aggarwal is a CFE(Certified Forensic Accountant & Fraud Examiner), from IFS, Pune. She is working as a Consultant in Financial Forensic and Litigation Industry for various organisations and agencies.

		<p>on both sides of the table-as an advisor and as industry player.</p> <p>Mr. Gupta is instrumental in team building and training, coaching of business leaders and their management for the growth of the company. He has industry experience in real estate, construction, wood products, construction chemical, and many more.</p>	
Terms and Conditions of appointment and re-appointment	<p>As per the Resolution No. 2 of the Notice convening the 30<sup>th</sup> Annual General Meeting.</p> <p>Appointment as a Non-Executive Director subject to liable to retire by rotation.</p>	<p>As per the Resolution No. 5 of the Notice convening the 30<sup>th</sup> Annual General Meeting read with explanatory statement and Contract entered with Mr. Mohit Gupta thereto</p>	<p>As per the resolution set out In Item No. 6 of the Notice convening the 30<sup>th</sup> Annual General Meeting.</p> <p>Appointment as a Non-Executive Independent Director not liable to retire by rotation</p>
Remuneration last drawn	-	<p>Rs. 6,60,000/- in aggregate as prescribed in the Resolution passed by the shareholders in the Annual General Meeting of the Company dated 29<sup>th</sup> September, 2018</p>	-
Remuneration proposed to be paid	<p>As per the resolution set out In Item No. 2 of the Notice convening the 30<sup>th</sup> Annual General Meeting read with explanatory statement thereto</p>	<p>As per the resolution set out In Item No. 5 of the Notice convening the 30<sup>th</sup> Annual General Meeting read with explanatory statement and Contract entered with Mr. Mohit Gupta thereto.</p>	<p>As per the resolution set out In Item No. 6 of the Notice convening the 30<sup>th</sup> Annual General Meeting read with explanatory statement thereto</p>
Directorship held in any other Companies (excluding Foreign Companies)	Nil	<p>1.Gipskarton India Private Limited</p> <p>2.USS Exim Private Limited</p>	Nil

		3. USS India Private Limited 4. Ideation Initiatives Private Limited 5. Welcure Health Limited 6. Golconda Estates Private Limited 7. Jaidurgamm Transporters Private Limited	
Disclosure of relationships between Directors/Managers/KMP inter-se	None	None	None
Relationship with other Companies (excluding Foreign Companies)	Nil	Nil	Nil
Committee position held in other Companies Chairmanship Membership	Nil - -	Nil - -	Nil - -
No. of shares held in the Company (a) Own (b) For other persons on a beneficial basis	Nil Nil	33,58,900	Nil Nil
Attendance During the Financial Year Board Meetings Annual General Meeting Extraordinary General Meeting	7/7 1/1 NA	7/7 1/1 NA	NA NA NA