

USS GLOBAL LIMITED

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

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

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

To,

Date : 11th June, 2024

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: Voting Results and Consolidated Scrutinizer's Report

Dear Sir,

This is to inform you that the 31st Annual General Meeting of USS Global Limited was held on 11th June, 2024 at the Registered Office of the Company situated at Office No, 400, ITL Twin Towers, B-9, Netaji Subhash Place, Pitampura, New Delhi - 110034 at 1:00 P.M. to transact the following businesses:

Ordinary Business

1. Adoption of Financial Statements.	Ordinary Resolution
2. Appointment of Mr. Ruchir Jain(DIN: 03151017), as a director, liable to retire by rotation.	Ordinary Resolution

Special Business

3. TO APPROVE/RATIFY RELATED PARTY TRANSACTIONS UNDER SECTION 188 OF THE COMPANIES ACT, 2013	Ordinary Resolution
4. Approval of Material Related Party Transactions with GIPSKARTON INDIA PRIVATE LIMITED.	Ordinary Resolution
5. Approval for lock-in of Equity Shares	Special Resolution

In this regard, the Board of Directors of the Company had appointed M/s. Umesh Kumar & Associates Practicing Company Secretaries, (COP No.8361) Scrutinizer of the Company to

scrutinize the remote e-voting process and voting at general meeting through ballot/poll papers during the meeting, in a fair and transparent manner.

The Chairman on the basis of the report of the scrutinizer on the remote e-voting and voting through ballot/poll process at the AGM declared that the abovesaid resolutions have been passed by the Members with a requisite majority.

The copy of voting results in the prescribed format as per Regulation 44(3) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations ,2015 ("Listing Regulations") along with the Consolidated Scrutinizer's Report on remote e-voting and voting through ballot/poll process at the AGM is attached herewith.

Please note that the Voting Results and Consolidated Scrutinizer's Report are available at the websites of the Company i.e. www.ussglobaltd.com , at the website of National Depository Services (India) Limited i.e. www.evoting.nsdl.com , and at the website of Metropolitan Stock Exchange of India Limited (MSEI) i.e. www.mesi.in .

This is for you information and records.

Thanking you,
Yours faithfully,

For USS Global Limited

Rachna Negi
Company Secretary & Compliance Officer
ACS:70130

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Import XML

General information about company	
Scrip code	123456
NSE Symbol	NOTLISTED
MSEI Symbol	USSGLOBAL
ISIN	INE277F01015
Name of the company	USS GLOBAL LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	11-06-2024
Start time of the meeting	01:00 PM
End time of the meeting	02:00 PM

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Scrutinizer Details	
Name of the Scrutinizer	UMESH KUMAR
Firms Name	M/S UMESH KUMAR & ASSOCIATES
Qualification	CS
Membership Number	21567
Date of Board Meeting in which appointed	11-05-2024
Date of Issuance of Report to the company	11-06-2024

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Voting results	
Record date	04-06-2024
Total number of shareholders on record date	523
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	8
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	Add Notes

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USS GLOBAL LIMITED
DELHI

Resolution (1)																																																	
Resolution required: (Ordinary / Special)		Ordinary																																															
Whether promoter/promoter group are interested in the agenda/resolution?		No																																															
Category	Mode of voting	Description of resolution considered					Adoption of Financial Statements																																										
		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																																									
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100																																									
Promoter and Promoter Group	E-Voting		7216000	100.0000	7216000	0	100.0000	0.0000																																									
	Poll	7216000	0	0.0000	0	0	0	0																																									
	Postal Ballot (if applicable)																																																
	Total		7216000	100.0000	7216000	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)																																																
	Total		0	0.0000	0	0	0.0000	0.0000																																									
Public- Non Institutions	E-Voting		876880	31.2725	876880	0	100.0000	0.0000																																									
	Poll	2804000	470800	16.7903	470800	0	100.0000	0.0000																																									
	Postal Ballot (if applicable)																																																
	Total		2804000	48.0628	1347680	0	100.0000	0.0000																																									
Total		10020000	8563680	85.4659	8563680	0	100.0000	0.0000																																									
<table border="1"> <thead> <tr> <th colspan="10">Whether resolution is Pass or Not.</th> </tr> <tr> <th colspan="10">Disclosure of notes on resolution</th> </tr> <tr> <th colspan="10">Yes</th> </tr> </thead> <tbody> <tr> <td colspan="10" style="text-align: right;">Add Notes</td> </tr> </tbody> </table>										Whether resolution is Pass or Not.										Disclosure of notes on resolution										Yes										Add Notes									
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Disclosure of notes on resolution																																																	
Yes																																																	
Add Notes																																																	



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Resolution (2)

Resolution required: (Ordinary / Special)		Ordinary										
Whether promoter/promoter group are interested in the agenda/resolution?		No										
Description of resolution considered		Appointment of Mr. Ruchir Jain (DIN: 03151017), as a director, liable to retire by rotation										
Category	Mode of voting	No. of shares held	No. of votes polled	(2)	(3)=[(2)/(1)]*100	No. of votes – in favour	(4)	No. of votes – against	(5)	(6)=[(4)/(2)]*100	% of votes in favour on votes polled	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		7216000	7216000	100.0000	7216000	7216000	0	0	100.0000	0.0000	0.0000
	Poll		0	0	0.0000	0	0	0	0	0	0	0
	Postal Ballot (if applicable)											
	Total		7216000	7216000	100.0000	7216000	7216000	0	0	100.0000	0.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0	0	0	0.0000	0.0000	0.0000
	Poll		0	0	0	0	0	0	0	0.0000	0.0000	0.0000
	Postal Ballot (if applicable)											
	Total		0	0	0.0000	0	0	0	0	0.0000	0.0000	0.0000
Public- Non Institutions	E-Voting		876880	876880	31.2725	876880	876880	0	0	100.0000	0.0000	0.0000
	Poll		470800	470800	16.7903	470800	470800	0	0	100.0000	0.0000	0.0000
	Postal Ballot (if applicable)											
	Total		2804000	1347680	48.0628	1347680	1347680	0	0	100.0000	0.0000	0.0000
	Total		10020000	8563680	85.4659	8563680	8563680	0	0	100.0000	0.0000	0.0000
												Yes
												Whether resolution is Pass or Not.
												Disclosure of notes on resolution
												Add Notes



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Resolution (3)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		To approve/ratify related party transactions under section 188 of the Companies Act, 2013						
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	7216000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7216000	0	0.0000	0	0	0.0000	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		876880	31.2725	876880	0	100.0000	0.0000
	Poll	2804000	470800	16.7903	470800	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	2804000	1347680	48.0628	1347680	0	100.0000	0.0000
	Total	10020000	1347680	13.4499	1347680	0	100.0000	0.0000
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes



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Resolution (4)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Approval of Material Related Party Transactions with GIPSKARTON INDIA PRIVATE LIMITED						
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	7216000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7216000	0	0.0000	0	0	0.0000	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		876880	31.2725	876880	0	100.0000	0.0000
	Poll	2804000	470800	16.7903	470800	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	2804000	1347680	48.0628	1347680	0	100.0000	0.0000
	Total	10020000	1347680	13.4499	1347680	0	100.0000	0.0000
						Whether resolution is Pass or Not.		Yes
						Disclosure of notes on resolution		Add Notes



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Resolution (5)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Approval for lock-in of Equity Shares						
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		7216000	100.0000	7216000	0	100.0000	0.0000
	Poll	7216000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	7216000	7216000	100.0000	7216000	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)							
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		876880	31.2725	876880	0	100.0000	0.0000
	Poll	2804000	470800	16.7903	470800	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	2804000	1347680	48.0628	1347680	0	100.0000	0.0000
	Total	10020000	8563680	85.4659	8563680	0	100.0000	0.0000
						Whether resolution is Pass or Not.		Yes
						Disclosure of notes on resolution		Add Notes





UMESH KUMAR & ASSOCIATES
COMPANY SECRETARIES

A Peer Review Firm

Office No. 301, 3rd Floor, Sagar Plaza-II, Plot No. 27,
Behind M2K Cinema, DDA Commercial Complex,
Road No. 44, Pitampura, New Delhi - 110034
Phone : 011-44710506, +91-9990137410, +91-9999550383
E-mail : csumesh07@gmail.com | Web : www.ukassociatesindia.in

GST IN : 07APOP1480P127

COMBINED SCRUTINIZER REPORT FOR E-VOTING AND POLL OF USS GLOBAL LIMITED

To,
The Chairman

31st Annual General Meeting of USS Global Limited

Sub: Passing of Resolution through Electronic Voting and Poll conducted at the 31st Annual General Meeting of USS Global Limited held on Tuesday, 11th June, 2024 at 1:00 P.M.

The Board of the Company at its meeting held on 11th May, 2024 had appointed me as Scrutinizer for the e-voting held between **8th June, 2024 at 9:00 a.m. to 10th June, 2024 at 5:00 p.m.** and the Chairman of the Annual General Meeting (AGM) has appointed me as Scrutinizer for the Poll held at the 31st Annual General Meeting of the Company held on 11th June, 2024.

The Company appointed National Securities Depository Limited (NSDL) as the Service Provider for extending the facility of electronic voting to the shareholders of the Company from **8th June, 2024 at 9:00 a.m. to 10th June, 2024 at 5:00 p.m.** The e-voting was unblocked by me on 11th June, 2024 in the presence of two witnesses. For further details kindly refer my Scrutinizer's report dated 11th June, 2024 attached herewith.

At the 31st Annual General Meeting of the Company held on 11th June, 2024, the Chairman of the Company had suo motto called for a poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process. The Chairman of the AGM had appointed me as Scrutinizer for the same. For further details kindly refer to my Scrutinizer report in **Form MGT-13** dated 11th June, 2024.

The result of the e-voting together with that of the Poll is as under:

Number of members who cast their Votes through e - voting	Total Number of Shares held by them	Total number of Valid votes (as per details provided under each one of the Resolution (s) mentioned hereunder
14	8092880	Various as mentioned under each of the Resolution



Our Banker : HDFC Bank Limited, 10/30, East Patel Nagar, New Delhi - 110 008
HDFC Current Account No. 13652000000973 Name : Umesh Kumar & Associates IFSC Code : HDFC0001365
SWIFT CODE : HDFCINBBDEL

Item No of Notice	Particulars of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	
		Nos	% age	Nos	% age	Nos	%age
Item No. 1 of the Notice (As an Ordinary Resolution)	E-Voting	8092880	100	NIL	NIL	NIL	NIL
	Poll	470800	100	NIL	NIL	NIL	NIL
	Total	8563680	100	NIL	NIL	NIL	NIL
Item No. 2 of the Notice (As an Ordinary Resolution)	E-Voting	8092880	100	NIL	NIL	NIL	NIL
	Poll	470800	100	NIL	NIL	NIL	NIL
	Total	8563680	100	NIL	NIL	NIL	NIL
Item No. 3 of the Notice (As an Ordinary Resolution)	E-Voting	876880	100	NIL	NIL	NIL	NIL
	Poll	470800	100	NIL	NIL	NIL	NIL
	Total	1347680	100	NIL	NIL	NIL	NIL
Item No. 4 of the Notice (As an Ordinary Resolution)	E-Voting	876880	100	NIL	NIL	NIL	NIL
	Poll	470800	100	NIL	NIL	NIL	NIL
	Total	1347680	100	NIL	NIL	NIL	NIL
Item No. 5 of the Notice (As an Special Resolution)	E-Voting	8092880	100	NIL	NIL	NIL	NIL
	Poll	470800	100	NIL	NIL	NIL	NIL
	Total	8563680	100	NIL	NIL	NIL	NIL

All the resolutions Stands passed under e-Voting and poll with the requisite majority



I hereby confirm that I am maintaining the Registers received electronically, in respect of the Votes cast through e-Voting and Poll by the Shareholders of the Company, I shall be arranging to hand over these records to you or such other person as authorized by you.

Thanking You,

Yours faithfully,

For Umesh Kumar & Associates


Umesh Kumar

M.No 21567

C.P No 8361


Peer Review No: 1895/2022

UDIN: A021567F000558301



Place: New Delhi

Date: 11.06.2024


Signed by Mr. Mohit Gupta
Chairman of the Meeting
in respect of Item No. 1 to 5



UMESH KUMAR & ASSOCIATES
COMPANY SECRETARIES

A Peer Review Firm

Office No. 301, 3rd Floor, Sagar Plaza-II, Plot No. 27,
Behind M2K Cinema, DDA Commercial Complex,
Road No. 44, Pitampura, New Delhi - 110034
Phone : 011-44710506, +91-9990137410, +91-9999550383
E-mail : csumesh07@gmail.com | Web. : www.ukassociatesindia.in

GST IN : 07APOP1480P1Z7

FORM No. MGT -13

Report of Scrutinizer(s)

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To,

The Chairman
USS Global Limited

31st Annual General Meeting of the Shareholders of **USS Global Limited** held on **Tuesday, 11th June, 2024** at Registered Office of the Company situated at **Office No. 400, ITL Twin Towers, B- 9, Netaji Subhash Place, Pitampura, New Delhi-110034** at **1:00 P.M.**

Dear Sir,

I, **Umesh Kumar, Practicing Company Secretary**, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution at the Annual General Meeting of the Equity Shareholders of **USS Global Limited** held on **Tuesday, 11th June, 2024** at Registered Office of the Company situated at **Office No. 400, ITL Twin Towers, B- 9, Netaji Subhash Place, Pitampura, New Delhi-110034** at **1:00 P.M.**, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, One ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by **USS Global Limited / M/s Alankit Assignments Limited (RTA)** of the Company.
3. I did not find any poll papers invalid.
4. The result of the poll is as under:



Item No. 1 Resolution No.1

Adoption of Financial Statements

To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024 along with the Reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Number of members present and/or voting (in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
9	470800	100%

(ii) Voted against the resolution:

Number of members present and voting (in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes:

Total number of members (in persons or by proxy) whose votes are declared invalid	Total number of votes cast by them
NIL	NIL

Item No. 2 Resolution No. 2

Appointment of Mr. Ruchir Jain(DIN: 03151017), as a director, liable to retire by rotation :

Mr. Ruchir Jain (DIN: 03151017), whose office of directorship is liable to retire at the ensuing AGM, being eligible, seeks reappointment as a director. Based on the performance evaluation and the recommendation of the Nomination and Remuneration Committee, the Board recommends his reappointment as a director of the Company.

To consider and if thought fit, to pass the following resolution as an ordinary resolution:

"RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, the approval of members of the



Company, be and is hereby accorded to reappoint Mr. Ruchir Jain (DIN: 03151017), as a director of the Company, who is liable to retire by rotation."

(i) Voted in favour of the resolution:

Number of members present and/or voting (in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
9	470800	100%

(ii) Voted against the resolution:

Number of members present and voting (in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes:

Total number of members (in persons or by proxy) whose votes are declared invalid	Total number of votes cast by them
NIL	NIL

Item No. 3 Resolution No. 3

To approve/ratify related party transactions under Section 188 of the Companies Act, 2013:

To consider and if thought fit to pass with or without modification(s), the following resolution as a Ordinary Resolution:

"RESOLVED THAT pursuant to Section 188 and other applicable provisions, if any, of the Companies Act 2013 and the rules made there under including any amendment, modification, variation or re-enactment thereof for the time being in force, and on the basis of recommendation of the Audit Committee, the consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as "the Board" which term shall include any existing Committee(s) or any committee, the Board may hereafter constitute to exercise powers of the Board including the power conferred by this resolution) for ratification of existing related party transactions entered into and carried out in the ordinary course of business and at arm's length price with Gipskarton India Private Limited, being related party, in connection with Sale and Purchase of



goods on such terms as may be mutually agreed for an aggregate value not exceeding **Rs. 5,00,00,000/- (Rupees Five Crores only)** for the Financial Year 2023-24.

RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers herein conferred to any director(s), committee(s), executive(s), officer(s) or representatives(s) of the Company or to any other person to do all such acts, deeds, matters and things as may be considered necessary or expedient and also to execute such documents, writings etc. as may be necessary to give effect to this resolution.

RESOLVED FURTHER THAT all actions taken by the Board/Company in connection with any matter referred to or contemplated in this resolution, be and are hereby approved, ratified and confirmed in all respects."

(i) Voted in favour of the resolution:

Number of members present and/or voting (in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
9	470800	100%

(ii) Voted against the resolution:

Number of members present and voting (in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes:

Total number of members (in persons or by proxy) whose votes are declared invalid	Total number of votes cast by them
NIL	NIL

Item No. 4 Resolution No. 4

Approval of Material Related Party Transactions with GIPSKARTON INDIA PRIVATE LIMITED:

To consider and if thought fit to pass with or without modifications, the following resolution as a Ordinary Resolution:



"RESOLVED THAT pursuant to the provisions of Section 188 and other applicable provisions of the Companies Act, 2013 ("Act"), Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ("Listing Regulations") and other applicable laws/ statutory provisions, if any, (including any statutory modification(s) or amendment(s) or re-enactment(s) thereof, for the time being in force), the Company's Policy on Related Party Transactions, and subject to such approval(s), as may be necessary from time to time and on the basis of recommendation of the Audit Committee and approval of the Board of Directors of the Company, the approval of the members of the Company be and is hereby accorded to the Company to enter into contract(s)/ arrangement(s)/ transaction(s) (whether individually or series of transaction(s) taken together or otherwise) on arm's length basis, with Gipskarton India Private Limited ('GKIPL'), a 'Related Party' within the meaning of Regulation 2(1)(zb) of the Listing Regulations, in the nature of Related Party Transactions during the Financial Year 2024-25 on such terms and conditions as may be agreed upon between the Company and GKIPL and as set out in the explanatory statement annexed to this notice.

RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as 'Board' which term shall be deemed to include the Audit Committee of the Company to exercise its powers including powers conferred under this resolution) be and is hereby authorised to do all such acts, deeds, matters and things as it may deem fit in its absolute discretion and to take all such steps as may be required in this connection including any material modifications, finalizing and executing necessary documents, contract(s), scheme(s), agreement(s) and such other documents as may be required, and to take all such actions herein conferred to, without being required to seek further consent or approval of the members or otherwise to the end and intent that the members shall be deemed to have given their approval thereto expressly by the authority of this resolution.

RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers herein conferred to any director(s), committee(s), executive(s), officer(s) or representatives(s) of the Company or to any other person to do all such acts, deeds, matters and things as may be considered necessary or expedient and also to execute such documents, writings etc. as may be necessary to give effect to this resolution.

RESOLVED FURTHER THAT all actions taken by the Board/Company in connection with any matter referred to or contemplated in this resolution, be and are hereby approved, ratified and confirmed in all respects.



(i) Voted in favour of the resolution:

Number of members present and/or voting (in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
9	470800	100%

(ii) Voted against the resolution:

Number of members present and voting (in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes:

Total number of members (in persons or by proxy) whose votes are declared invalid	Total number of votes cast by them
NIL	NIL

Item No. 5 Resolution No. 5

Approval for lock-in of Equity Shares:

To consider and if thought fit to pass with or without modifications, the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to applicable provisions of Direct Listing norms of BSE Limited and other applicable laws/ statutory provisions, if any, (including any statutory modification(s) or amendment(s) or re-enactment(s) thereof, for the time being in force), the consent of the members of the Company be and is hereby accorded to lock-in the equity shares held in the Company by the promoter and other top non-promoter together holding upto 25% of post listing equity share capital, for listing on BSE Limited and any shareholder holding more than 5% of equity share capital to be locked in for a period of 1 year from the date of listing on BSE Limited.

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds and things and execute all such documents, instruments and writings as may be required to give effect to the aforesaid resolution."



(i) Voted in favour of the resolution:

Number of members present and/or voting (in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
9	470800	100%

(ii) Voted against the resolution:

Number of members present and voting (in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL


(iii) Invalid votes:

Total number of members (in persons or by proxy) whose votes are declared invalid	Total number of votes cast by them
NIL	NIL

6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking You,
Yours faithfully,

For Umesh Kumar & Associates


Umesh Kumar
Practicing Company Secretary
Membership No. 21567
C.P No 8361
Peer Review No: 1895/2022
UDIN: A021567F000558301



Place: New Delhi
Date: 11.06.2024



UMESH KUMAR & ASSOCIATES
COMPANY SECRETARIES

A Peer Review Firm

Office No. 301, 3rd Floor, Sagar Plaza-II, Plot No. 27,
Behind M2K Cinema, DDA Commercial Complex,
Road No. 44, Pitampura, New Delhi - 110034
Phone : 011-44710506, +91-9990137410, +91-9999550383
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GST IN : 07AOPM1480P1Z7

SCRUTINIZER'S REPORT

**[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xi) of the
Companies (Management and Administration) Rules, 2014]**

To,

The Chairman of the Annual General Meeting of the members of **USS Global Limited** held on **Tuesday, 11th June, 2024** at the Registered Office of the Company situated at **Office No. 400, ITL Twin Towers, B- 9, Netaji Subhash Place, Pitampura, New Delhi - 110034** at **1:00 P.M.**

Dear Sir,

I, Umesh Kumar, Practicing Company Secretary, have been appointed by the Board of Directors of **USS Global Limited** ("the Company") as the Scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) on the resolution contained in the Notice of the Annual General Meeting (AGM) of the members of the Company, to be held on **Tuesday, 11th June, 2024** at the Registered Office of the Company situated at **Office No. 400, ITL Twin Towers, B- 9, Netaji Subhash Place, Pitampura, New Delhi - 110034** at **1:00 P.M.**

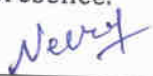
The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolution contained in the Notice of the 31st Annual General Meeting of the members of the Company. My responsibility as a Scrutinizer for the e-voting is restricted to make a Scrutinizer's Report on the votes cast "in favour" or "against" the resolutions stated above through Ballot paper and based on the reports generated from the e-voting systems provided by National Securities Depository Limited (NSDL), the authorized agency to provide e-voting facilities, engaged by the Company.

Further to the above, I submit my report as under:

- i. The e-voting period remained open from **8th June, 2024** at **9:00 a.m. to 10th June, 2024** at **5:00 p.m.**
- ii. The members of the Company as on the "cut off" date i.e. **Tuesday, 4th June, 2024** were entitled to vote on the resolution as set out in the notice of the AGM.



- iii. The votes cast were unblocked on 11th June, 2024 in the presence of 2 witnesses, Mrs. Neeraj Bala and Mr. Sudhir Arya, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.


Name: Neeraj Bala


Name: Gautam Miglani

- iv. Thereafter, the details containing inter alia, list of equity shareholders, who voted "for" "against" the resolution that was put to vote, were generated from e-voting website of **National Securities Depository Limited (NSDL)** i.e. <https://www.evoting.nsdl.com/> and based on such reports generated, the result of the e-voting is as under:

Item No. 1 Resolution No. 1

Adoption of Financial Statements

To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024 along with the Reports of the Board of Directors and Auditors thereon.

- (i) Voted in favour of the resolution:

Number of members who Voted through E-Voting System	Number of e votes cast by them	% of total number of valid votes cast
14	8092880	100%

- (ii) Voted against the resolution:

Number of members who Voted through E-Voting System	Number of e votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

- (iii) Invalid votes:

Total number of members (in persons or by proxy) whose e votes are declared invalid	Total number of e votes cast by them
NIL	NIL



Item No. 2 Resolution No. 2

Appointment of Mr. Ruchir Jain(DIN: 03151017), as a director, liable to retire by rotation :

Mr. Ruchir Jain (DIN: 03151017), whose office of directorship is liable to retire at the ensuing AGM, being eligible, seeks reappointment as a director. Based on the performance evaluation and the recommendation of the Nomination and Remuneration Committee, the Board recommends his reappointment as a director of the Company.

To consider and if thought fit, to pass the following resolution as an ordinary resolution:

"RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, the approval of members of the Company, be and is hereby accorded to reappoint Mr. Ruchir Jain (DIN: 03151017), as a director of the Company, who is liable to retire by rotation."

(i) Voted in favour of the resolution:

Number of members who Voted through E-Voting System	Number of e votes cast by them	% of total number of valid votes cast
14	8092880	100%

(ii) Voted against the resolution:

Number of members who Voted through E-Voting System	Number of e votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes:

Total number of members (in persons or by proxy) whose e votes are declared invalid	Total number of e votes cast by them
NIL	NIL



Item No. 3 Resolution No. 3

To approve/ratify related party transactions under Section 188 of the Companies Act, 2013:

To consider and if thought fit to pass with or without modification(s), the following resolution as a Ordinary Resolution:

"RESOLVED THAT pursuant to Section 188 and other applicable provisions, if any, of the Companies Act 2013 and the rules made there under including any amendment, modification, variation or re-enactment thereof for the time being in force, and on the basis of recommendation of the Audit Committee, the consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as "the Board" which term shall include any existing Committee(s) or any committee, the Board may hereafter constitute to exercise powers of the Board including the power conferred by this resolution) for ratification of existing related party transactions entered into and carried out in the ordinary course of business and at arm's length price with Gipskarton India Private Limited, being related party, in connection with Sale and Purchase of goods on such terms as may be mutually agreed for an aggregate value not exceeding **Rs. 5,00,00,000/- (Rupees Five Crores only)** for the Financial Year 2023-24.

RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers herein conferred to any director(s), committee(s), executive(s), officer(s) or representatives(s) of the Company or to any other person to do all such acts, deeds, matters and things as may be considered necessary or expedient and also to execute such documents, writings etc. as may be necessary to give effect to this resolution.

RESOLVED FURTHER THAT all actions taken by the Board/Company in connection with any matter referred to or contemplated in this resolution, be and are hereby approved, ratified and confirmed in all respects."

(i) Voted in favour of the resolution:

Number of members who Voted through E-Voting System	Number of e votes cast by them	% of total number of valid votes cast
13	876880	100%

(ii) Voted against the resolution:

Number of members who Voted through E-Voting System	Number of e votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL



(iii) Invalid votes:

Total number of members (in persons or by proxy) whose e votes are declared invalid	Total number of e votes cast by them
NIL	NIL

Item No. 4 Resolution No. 4

Approval of Material Related Party Transactions with GIPSKARTON INDIA PRIVATE LIMITED:

To consider and if thought fit to pass with or without modifications, the following resolution as a Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 188 and other applicable provisions of the Companies Act,2013 (“Act”),Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, (“Listing Regulations”) and other applicable laws/ statutory provisions, if any, (including any statutory modification(s) or amendment(s) or re-enactment(s) thereof, for the time being in force), the Company’s Policy on Related Party Transactions, and subject to such approval(s), as may be necessary from time to time and on the basis of recommendation of the Audit Committee and approval of the Board of Directors of the Company, the approval of the members of the Company be and is hereby accorded to the Company to enter into contract(s)/ arrangement(s)/ transaction(s) (whether individually or series of transaction(s) taken together or otherwise) on arm’s length basis, with Gipskarton India Private Limited (‘GKIPL’), a ‘Related Party’ within the meaning of Regulation 2(1)(zb) of the Listing Regulations, in the nature of Related Party Transactions during the Financial Year 2024-25 on such terms and conditions as may be agreed upon between the Company and GKIPL and as set out in the explanatory statement annexed to this notice.

RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as ‘Board’ which term shall be deemed to include the Audit Committee of the Company to exercise its powers including powers conferred under this resolution) be and is hereby authorised to do all such acts, deeds, matters and things as it may deem fit in its absolute discretion and to take all such steps as may be required in this connection including any material modifications, finalizing and executing necessary documents, contract(s), scheme(s), agreement(s) and such other documents as may be required, and to take all such actions herein conferred to, without being required to seek further consent or approval of the members or otherwise to the end and intent that the members



shall be deemed to have given their approval thereto expressly by the authority of this resolution.

RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers herein conferred to any director(s), committee(s), executive(s), officer(s) or representatives(s) of the Company or to any other person to do all such acts, deeds, matters and things as may be considered necessary or expedient and also to execute such documents, writings etc. as may be necessary to give effect to this resolution.

RESOLVED FURTHER THAT all actions taken by the Board/Company in connection with any matter referred to or contemplated in this resolution, be and are hereby approved, ratified and confirmed in all respects."

(i) Voted in favour of the resolution:

Number of members who Voted through E-Voting System	Number of e votes cast by them	% of total number of valid votes cast
13	876880	100%

(ii) Voted against the resolution:

Number of members who Voted through E-Voting System	Number of e votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes:

Total number of members (in persons or by proxy) whose e votes are declared invalid	Total number of e votes cast by them
NIL	NIL

Item No. 5 Resolution No. 5

Approval for lock-in of Equity Shares:

To consider and if thought fit to pass with or without modifications, the following resolution as a Special Resolution:



"RESOLVED THAT pursuant to applicable provisions of Direct Listing norms of BSE Limited and other applicable laws/ statutory provisions, if any, (including any statutory modification(s) or amendment(s) or re-enactment(s) thereof, for the time being in force), the consent of the members of the Company be and is hereby accorded to lock-in the equity shares held in the Company by the promoter and other top non-promoter together holding upto 25% of post listing equity share capital, for listing on BSE Limited and any shareholder holding more than 5% of equity share capital to be locked in for a period of 1 year from the date of listing on BSE Limited.

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds and things and execute all such documents, instruments and writings as may be required to give effect to the aforesaid resolution."

(i) Voted in favour of the resolution:

Number of members who Voted through E-Voting System	Number of e votes cast by them	% of total number of valid votes cast
14	8092880	100%

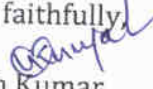
(ii) Voted against the resolution:

Number of members who Voted through E-Voting System	Number of e votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes:

Total number of members (in persons or by proxy) whose e votes are declared invalid	Total number of e votes cast by them
NIL	NIL

Thanking You,
Yours faithfully,


Umesh Kumar
Practicing Company Secretary
Membership No. 21567
C.P No 8361
Peer Review No: 1895/2022
UDIN: A021567F000558301



Place: New Delhi
Date: 11.06.2024