

# USS GLOBAL LIMITED

(Formerly known as SURNIDHI INVESTMENT LIMITED)

Regdoffice : 1502, 15th Floor, RG Trade Tower, Netaji Subhash Place, Pitampura, 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

To,

Dated: November 11, 2020

Head- Listing & Compliance  
Metropolitan Stock Exchange of India Ltd. (MSEI)  
Vibgyor Towers, 4th floor,  
Plot No. C 62, G - Block,  
Opp. Trident Hotel,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 098, India.

**Sub: Outcome of 27<sup>th</sup> Annual General Meeting as per Regulation 30 of the SEBI(LODR) Regulations, 2015 and E-Voting Results thereon as per Regulation 44(3) of the SEBI(LODR) Regulations,2015**

**Re: USS Global Limited ( Formerly known as Surnidhi Investment Limited)**

Dear Sir,

This is to inform you that the 27<sup>th</sup> Annual General Meeting of USS Global Limited (Formerly known as Surnidhi Investment Limited) was held on Monday, 9<sup>th</sup> November, 2020 at the Registered Office of the Company situated at 1502, 15<sup>TH</sup> Floor, RG Trade Tower, Netaji Subhash Place, Pitampura, New Delhi – 110034 at 3:30 P.M. All the items of Business as mentioned in the Notice convening the said 27<sup>th</sup> Annual General Meeting have been transacted and all Resolutions have been passed by the Shareholders with requisite majority/three-fourth majority either by e-voting or through voting by poll conducted at the 27<sup>th</sup> Annual General Meeting. The details regarding the e-voting results in the specified format as per Regulation 44(3) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") is submitted herewith in **Annexure-I**.

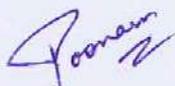
The report of Scrutinizer i.e. Consolidated Report given by M/s. Umesh Kumar & Associates (CP No. 8361), Company Secretaries, for E-Voting & Poll (Form MGT-13) is also being enclosed herewith for your perusal and records.

Your good office is requested to kindly take note of the same.

Thanking you,

Yours faithfully,

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



Poonam  
Company Secretary & Compliance Officer  
ACS : 34664



Encl : As above

Annexure - 1

Regulation 44(3) - Result of 27th Annual General Meeting (Including e-voting)

Name of the Company	USS Global Limited (Formerly known as Satinfin Investment Limited)
Date of passing of the Resolution	9th November, 2020
Total number of shareholders on record date	318
No. of shareholders present in the meeting either in person or through proxy:	8
-Promoters and Promoter Group:	1
-Public:	7
No. of Shareholders Voted at AGM	7
No. of shareholders present in the meeting through Video Conferencing	NIL
-Promoters and Promoter Group:	-
-Public:	-

Resolution No. 1  
1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2020 together with the Reports of the Board of Directors and Auditors thereon.

Resolution required : Ordinary agenda/resolution?	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes against (5)	NO	% of Votes in favour on votes polled (6)-[(4)/(2)]* 100	% of Votes against on votes polled (7)-[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	33,58,900	33,58,900	100.00	33,58,900	0	0	100.00	0.00
	Poll	0	0	0.00	0	0	0	0.00	0.00
	Postal Ballot (Not Applicable)	0	0	0.00	0	0	0	0.00	0.00
Public- Institutions	Total	33,58,900	33,58,900	100.00	33,58,900	0	0	100.00	0.00
	E-Voting	0	0	0.00	0	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0	0.00	0.00
Public- Non Institutions	Total	16,41,100	13,42,700	81.81	13,42,700	0	0	100.00	0.00
	E-Voting	0	8,300	0.50	8,300	0	0	100.00	0.00
	Poll	0	0	0.00	0	0	0	0.00	0.00
Total	Total	50,00,000	47,01,600	94.03	47,01,600	0	0	100.00	0.00
	E-Voting	0	8,300	0.50	8,300	0	0	100.00	0.00
	Poll	0	0	0.00	0	0	0	0.00	0.00





Resolution No. 2								
To appoint a Director in place of Mr. Anubir Jain (DIN: 03151017), who retires by rotation, and being eligible, offers himself for re-appointment.								
Resolution required : Ordinary agenda/resolution? Whether promoter/ promoter group are interested in the category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	NO				
				% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	33,58,900	33,58,900	100.00	33,58,900	0	100.00	0.00
	Postal Ballot (Not Applicable)	0	0	0.00	0	0	0.00	0.00
	Total	33,58,900	33,58,900	100.00	33,58,900	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (Not Applicable)	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	16,41,100	13,34,400	81.31	13,34,400	0	100.00	0.00
	Postal Ballot (Not Applicable)	0	8,300	0.50	8,300	0	100.00	0.00
	Total	16,41,100	13,42,700	81.81	13,42,700	0	100.00	0.00
Total		50,00,000	47,01,600	94.03	47,01,600	0	100.00	0.00

The aforesaid Ordinary Resolution passed with requisite majority

Resolution No. 3								
TO INCREASE THE BORROWING LIMITS OF THE COMPANY PURSUANT TO SECTION 180(1)(C) OF THE COMPANIES ACT, 2013								
Resolution required : Special agenda/resolution? Whether promoter/ promoter group are interested in the category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	NO				
				% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	33,58,900	33,58,900	100.00	33,58,900	0	100.00	0.00
	Postal Ballot (Not Applicable)	0	0	0.00	0	0	0.00	0.00
	Total	33,58,900	33,58,900	100.00	33,58,900	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (Not Applicable)	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	16,41,100	13,34,400	81.31	13,34,400	0	100.00	0.00
	Postal Ballot (Not Applicable)	0	8,300	0.50	8,300	0	100.00	0.00
	Total	16,41,100	13,42,700	81.81	13,42,700	0	100.00	0.00
Total		50,00,000	47,01,600	94.03	47,01,600	0	100.00	0.00

The aforesaid Special Resolution passed with three-fourth majority

Resolution No. 4									
TO APPROVE RAISING OF SECURITY, CREATION OF CHARGES/MORTGAGES/HYPOTHECAUTION/PLEDGE ON THE IMMovable AND MOVABLE PROPERTIES OF THE COMPANY IN CONNECTION WITH THE BORROWINGS OF THE COMPANY PURSUANT TO SECTION 189(1)(A) OF THE COMPANIES ACT, 2013									
Resolution required : Special Whether promoter/ promoter group are interested in the agenda/resolution? Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - In favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in favour on votes against (7)=[(5)/(2)]* 100	NO
Promoter and Promoter Group	E-Voting	33,58,900	33,58,900	100.00	33,58,900	0.00	100.00	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00	0.00
	Postal Ballot (Not Applicable)	0	0	0.00	0	0	0.00	0.00	0.00
	Total	33,58,900	33,58,900	100.00	33,58,900	0	0.00	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00	0.00
	Postal Ballot (Not Applicable)	0	0	0.00	0	0	0.00	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00	0.00
Public- Non institutions	E-Voting	16,41,100	13,34,400	81.31	13,34,400	8,300	100.00	0.00	0.00
	Poll	0	8,300	0.50	0	8,300	0.00	100.00	0.00
	Postal Ballot (Not Applicable)	0	0	0.00	0	0	0.00	0.00	0.00
	Total	16,41,100	13,42,700	81.81	13,42,700	8,300	100.00	100.00	0.00
Total		50,00,000	47,01,600	94.03	47,01,600	0.00	100.00	0.00	0.00

The aforesaid Special Resolution passed with three-fourth majority

Resolution No. 5									
TO INCREASE THE LIMITS TO MAKE INVESTMENTS, GIVE LOANS, GUARANTEE, PROVIDING SECURITY IN CONNECTION WITH LOAN PURSUANT TO SECTION 186 OF THE COMPANIES ACT, 2013									
Resolution required : Special Whether promoter/ promoter group are interested in the agenda/resolution? Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - In favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in favour on votes against (7)=[(5)/(2)]* 100	NO
Promoter and Promoter Group	E-Voting	33,58,900	33,58,900	100.00	33,58,900	0.00	100.00	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00	0.00
	Postal Ballot (Not Applicable)	0	0	0.00	0	0	0.00	0.00	0.00
	Total	33,58,900	33,58,900	100.00	33,58,900	0	0.00	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00	0.00
	Postal Ballot (Not Applicable)	0	0	0.00	0	0	0.00	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00	0.00
Public- Non institutions	E-Voting	16,41,100	13,34,400	81.31	13,34,400	8,300	100.00	0.00	0.00
	Poll	0	8,300	0.50	0	8,300	0.00	100.00	0.00
	Postal Ballot (Not Applicable)	0	0	0.00	0	0	0.00	0.00	0.00
	Total	16,41,100	13,42,700	81.81	13,42,700	8,300	100.00	100.00	0.00
Total		50,00,000	47,01,600	94.03	47,01,600	0.00	100.00	0.00	0.00

The aforesaid Special Resolution passed with three-fourth majority

  
 Mohit Gupta  
 Managing Director





# UMESH KUMAR & ASSOCIATES

## COMPANY SECRETARIES

Office No. 201, Sagar Plaza-II, 2nd Floor, Plot No. 27,  
Behind M2K Cinema, DDA Complex, Near Rani Bagh,  
Road No. 44, Pitampura, New Delhi-110034  
Ph.: +91-9990137410, +91-9999550383  
E-mail : csumesh07@gmail.com  
GST No. 07APOP1480P1Z7

### COMBINED SCRUTINIZER REPORT FOR E VOTING AND POLL OF USS GLOBAL LIMITED (FORMERLY KNOWN AS SURNIDHI INVESTMENT LIMITED)

To,  
The Chairman

#### 27th Annual General Meeting of USS Global Limited (Formerly Known as Surnidhi Investment Limited)

Sub: Passing of Resolution through Electronic and Poll conducted at the 27th AGM of USS Global Limited (Formerly Known as Surnidhi Investment Limited) held on Monday, 9th November, 2020.

The Board of the Company at its meeting held on October 01, 2020 had appointed me as Scrutinizer for the e-voting held between **5th November, 2020 at 9:00 a.m.** to **8th November, 2020 at 5:00 p.m.** and the Chairman of the 27th Annual General Meeting (AGM) has appointed me as Scrutinizer for the Poll held at the 27th AGM of the Company held on 9th November, 2020.

The Company appointed Central Depository Services (India) Limited (CDSL) as the Service Provider for extending the facility of electronic voting to the shareholders of the Company from **5th November, 2020 at 9:00 a.m.** to **8th November, 2020 at 5:00 p.m.** The e voting was unblocked by me on 9th November, 2020 in the presence of two witnesses. For further details kindly refer my Scrutinizer's report dated 11th November, 2020 attached herewith.

At the 27th AGM of the Company held on 9th November, 2020, 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 November, 2020.**

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
21	4693300	Various as mentioned under each of the Resolution



**Our Banker :** HDFC Bank Limited, 10/30, East Patel Nagar, New Delhi-110008  
HDFC Current Account No. 1365200000973 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	4693300	100	NIL	NIL	NIL	NIL
	Poll	8300	100	NIL	NIL	NIL	NIL
	Total	4701600	100	NIL	NIL	NIL	NIL
Item No. 2 of the Notice (As an Ordinary Resolution)	E-Voting	4693300	100	NIL	NIL	NIL	NIL
	Poll	8300	100	NIL	NIL	NIL	NIL
	Total	4701600	100	NIL	NIL	NIL	NIL
Item No. 3 of the Notice (As a Special Resolution)	E-Voting	4693300	100	NIL	NIL	NIL	NIL
	Poll	8300	100	NIL	NIL	NIL	NIL
	Total	4701600	100	NIL	NIL	NIL	NIL
Item No. 4 of the Notice (As a Special Resolution)	E-Voting	4693300	100	NIL	NIL	NIL	NIL
	Poll	8300	100	NIL	NIL	NIL	NIL
	Total	4701600	100	NIL	NIL	NIL	NIL
Item No. 5 of the Notice (As a Special Resolution)	E-Voting	4693300	100	NIL	NIL	NIL	NIL
	Poll	8300	100	NIL	NIL	NIL	NIL
	Total	4701600	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,

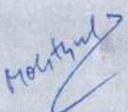
For Umesh Kumar & Associates

  
Umesh Kumar  
M.No 21567  
C.P No 8361  
UDIN: A021567B001206432



Place: New Delhi

Date: 11.11.2020

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



**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 (Formerly Known as Surnidhi Investment Limited)**

27th Annual General Meeting of the Equity Shareholders of **USS Global Limited (Formerly Known as Surnidhi Investment Limited)** held on **Monday, 9<sup>th</sup> November, 2020** at **1502, 15<sup>th</sup> Floor, RG Trade Tower, Netaji Subhash Place, Pitampura, New Delhi - 110034** at **3:30 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 27th Annual General Meeting of the Equity Shareholders of **USS Global Limited (Formerly Known as Surnidhi Investment Limited)** held on **Monday, 9<sup>th</sup> November, 2020** at **1502, 15<sup>th</sup> Floor, RG Trade Tower, Netaji Subhash Place, Pitampura, New Delhi - 110034** at **3:30 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 (Formerly Known as Surnidhi Investment Limited) / M/s Alankit Assignments Limited (RTA)** of the Company and the authorizations / proxies lodged with 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

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31<sup>st</sup>, 2020 together with the Reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of 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
7	8300	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

To appoint a Director in place of **Mr. Ruchir Jain (DIN: 03151017)**, who retires by rotation, and being eligible, offers himself for re-appointment.

To consider and if thought fit, to pass with or without modification, 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 the Members of the Company, be and is hereby accorded for the re-appointment of **Mr. Ruchir Jain (DIN: 03151017)** as a Director, liable to retire by rotation.”

(i) Voted in favour of 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
7	8300	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 increase the Borrowing Limits of the Company pursuant to Section 180(1)(C) of the Companies Act, 2013

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

**"RESOLVED THAT** in suppression of the earlier resolutions passed and pursuant to the provisions of section 179, 180(1)(c) and all other applicable provisions, if any, of the Companies Act, 2013 read with Rules made there under, (including any amendment thereto or re-enactment thereof) for the time being in force, the consent of the members be and is hereby accorded to the Board of Directors of the Company including any committee thereof (hereinafter referred to as 'the Board') to increase the limit to borrow from time to time in one or more tranches, any sum or sums of money (whether secured or unsecured) together with the money already borrowed, if any, by the Company (apart from temporary loans obtained or to be obtained from the Bankers of the Company in the ordinary course of the business), on such terms and conditions as to interest, repayment, security or otherwise as they may, in their absolute discretion, think fit and proper, as may be required to smoothly carry on the operations of the Company and in the best interest of the Company notwithstanding that the monies to be borrowed together with monies already borrowed by the Company, remaining outstanding will at any time exceed the aggregate of the paid-up share capital of the company, free reserves and securities premium subject to a maximum amount of **Rs. 61,00,00,000/- (Rupees Sixty One Crores Only)**.

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and are hereby authorised to finalize, sign, settle and execute such document(s)/deed(s)/writing(s)/paper(s)/agreement(s)/applications, including supplementary agreements and supplementary applications as may be required and to settle all matters arising out of and incidental thereto, including filing of all necessary e – forms with the Registrar of Companies in this regard on behalf of the Company and generally to do all acts, deeds, matters and things and to take all such steps and actions



that may be necessary, proper, expedient or incidental thereto for the purpose of giving effect to the aforesaid Resolution.”

(i) Voted in favour of 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
7	8300	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**

**To approve raising of security, creation of Charges/Mortgages/Hypothecation/Pledge on the immovable and movable properties of the Company in connection with the borrowings of the company pursuant to Section 180(1)(A) of the Companies Act, 2013**

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

**“RESOLVED THAT** in suppression of the earlier resolution passed and pursuant to the provisions of Section 180(1)(a) and other applicable provisions, if any, of the Companies Act, 2013 read with Rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), the Consent of the Members of the Company be and is hereby accorded to authorize the Board of Directors including any committee thereof (hereinafter referred to as 'the Board') of the Company to sell, lease, disposed of, pledge, mortgage, lien, hypothecate and/or create charge, whether fixed or floating in such form and manner and with such ranking and at such time and on such terms as the Board of Directors may think fit, on/of all or any of the immovable or movable property(ies) and movable asset(s) (both tangible and intangible) of the Company, both present and future, and of/on whole or substantially the whole of the undertaking(s) of the Company where so ever situated, in favour of any Banks, Financial Institutions, Lending Institutions or any person, Body Corporate or any other lenders to secure any borrowings, financial assistance or financial



indebtedness to be availed by the Company from time to time, at the respective agreed additional interest, compound interest, accumulated interest, and on such terms and conditions as may be agreed between the Company and any Lender(s), subject to a maximum limit of the secured Borrowings shall not exceed aggregate of **Rs. 61,00,00,000/- (Rupees Sixty One Crores only).**

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and are hereby authorized to finalize the terms and conditions, execute and sign with the Lender (s) the requisite agreement/documents/deeds/writings including supplementary agreements and applications that may be necessary for raising of security, creation of charges, mortgages, lien and hypothecation in order to secure the borrowings of the Company, including filing of necessary e-forms with the Registrar of Companies in this regard and to do all such acts, deeds and things and to take all such steps and actions for obtaining approvals statutory or otherwise, as may be considered necessary, proper, incidental or expedient in order to give effect to the aforesaid resolution.”

(i) Voted in favour of 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
7	8300	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

**To increase the limits to make investments, give loans, guarantee, providing security in connection with loan pursuant to Section 186 of the Companies Act, 2013**

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



**“RESOLVED THAT** in suppression of the earlier resolutions passed and pursuant to the provisions of Section 186 of the Companies Act, 2013 (“the Act”) read with the Companies (Meetings of Board and its Powers) Rules, 2014, as amended, and other applicable provisions, if any, of the Companies Act, 2013 (including any modification or re-enactment thereof for the time being in force) and subject to such approvals, consents, sanctions and permissions as may be necessary in this regard, 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 be deemed to include, unless the context otherwise requires, any committee of the Board) to (i) give any Loan(s) to any person or other body corporate; (ii) give any guarantee or provide any security in connection with a loan(s) to any other body corporate or person and (iii) acquire by way of subscription, purchase or otherwise, the securities of any other body corporate, however that the aggregate of the loans and investments so far made in and the amount for which guarantees or securities have so far been provided to all persons or Bodies Corporate along with the additional investments, loans, guarantees or securities proposed to be made or given or provided by the Company, from time to time, shall exceed over and above the limit of higher of 60% of the Paid-up Share Capital, Free Reserves and Securities Premium Account of the Company or 100% of Free Reserves and Securities Premium Account of the Company, as prescribed under Section 186 of the Companies Act, 2013 but shall not exceed upto a Limit of **Rs. 61,00,00,000/- (Rupees Sixty One Crores only).**

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and are hereby authorised to finalize, sign, settle and execute such document(s)/deed(s)/writing(s)/paper(s)/agreement(s)/applications including supplementary agreements and writings as may be required in relation to the above and settle all matters arising out of and incidental thereto, including filing of all necessary e – forms with the Registrar of Companies in this regard on behalf of the Company and generally to do all acts, deeds, matters and things and to take such steps and actions that may be deemed necessary, proper, expedient or incidental thereto for the purpose of giving effect to the aforesaid Resolution.”

(i) Voted in favour of 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
7	8300	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

5. 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  
UDIN: A021567B001206432

Place: New Delhi

Dated: 11<sup>th</sup> November, 2020



**UMESH KUMAR & ASSOCIATES**  
**COMPANY SECRETARIES**

Office No. 201, Sagar Plaza-II, 2nd Floor, Plot No. 27,  
Behind M2K Cinema, DDA Complex, Near Rani Bagh,  
Road No. 44, Pitampura, New Delhi-110034  
Ph.: +91-9990137410, +91-9999550383  
E-mail : csumesh07@gmail.com  
GST No. 07APOP1480P1Z7

**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 27th Annual General Meeting of the members of **USS Global Limited (Formerly Known as Surnidhi Investment Limited)** held on **Monday, 9<sup>th</sup> November, 2020** at **1502, 15<sup>th</sup> Floor, RG Trade Tower, Netaji Subhash Place, Pitampura, New Delhi 110034** at **3:30 P.M.**

Dear Sir,

I, Umesh Kumar, Practicing Company Secretary, have been appointed by the Board of Directors of **USS Global Limited (Formerly Known as Surnidhi Investment 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 on the resolution contained in the notice of the 27th Annual General Meeting (AGM) of the members of the Company, to be held on **Monday, 9<sup>th</sup> November, 2020** at **1502, 15<sup>th</sup> Floor, RG Trade Tower, Netaji Spubhash Place, Pitampura, New Delhi- 110034** at **3:30 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 27th AGM 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, based on the reports generated from the e-voting systems provided by Central Depository Services (India) Limited, 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 Thursday, **5<sup>th</sup> November, 2020** at **9:00 a.m.** to Sunday, **8<sup>th</sup> November, 2020** at **5:00 p.m.**
- ii. The members of the Company as on the "cut off" date i.e. **2<sup>nd</sup> November, 2020** were entitled to vote on the resolution as set out in the notice of the AGM.
- iii. The votes cast were unblocked on **9<sup>th</sup> November, 2020** in the presence of 2 witnesses, Mrs. Neeraj Bala and Mr. Siyaram Sharma, who are not in the employment of the



Company. They have signed below in confirmation of the votes being unblocked in their presence.

Neeraj  
Name: Neeraj Bala

Siyaram  
Name: Siyaram Sharma

- 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 Central Depository Services (India) Limited ("CDSL") i.e. [www.evotingindia.co.in](http://www.evotingindia.co.in) and based on such reports generated, the result of the e-voting is as under:

**Item No. 1 Resolution No. 1**

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31<sup>st</sup>, 2020 together 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
21	4693300	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**

To appoint a Director in place of **Mr. Ruchir Jain (DIN: 03151017)**, who retires by rotation, and being eligible, offers himself for re-appointment.

To consider and if thought fit, to pass with or without modification, 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 the Members of the Company, be and is hereby accorded for the re-appointment of **Mr. Ruchir Jain (DIN: 03151017)** as a Director, 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
21	4693300	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 increase the Borrowing Limits of the Company pursuant to Section 180(1)(C) of the Companies Act, 2013**

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

**“RESOLVED THAT** in suppression of the earlier resolutions passed and pursuant to the provisions of section 179, 180(1)(c) and all other applicable provisions, if any, of the Companies Act, 2013 read with Rules made there under, (including any amendment thereto or re-enactment thereof) for the time being in force, the consent of the members be and is hereby accorded to the Board of Directors of the Company including any committee thereof (hereinafter referred to as 'the Board') to increase the limit to borrow from time to time in one or more tranches, any sum or sums of money (whether secured or unsecured) together with the money already borrowed, if any, by the Company (apart from temporary loans obtained or to be obtained from the Bankers of the Company in the ordinary course of the business), on such terms and conditions as to interest, repayment, security or otherwise as they may, in their absolute discretion, think fit and proper, as may be required to smoothly carry on the operations of the Company and in the best interest of the Company notwithstanding that the monies to be borrowed



together with monies already borrowed by the Company, remaining outstanding will at any time exceed the aggregate of the paid-up share capital of the company, free reserves and securities premium subject to a maximum amount of **Rs. 61,00,00,000/- (Rupees Sixty One Crores Only)**.

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and are hereby authorised to finalize, sign, settle and execute such document(s)/deed(s)/writing(s)/paper(s)/agreement(s)/applications, including supplementary agreements and supplementary applications as may be required and to settle all matters arising out of and incidental thereto, including filing of all necessary e – forms with the Registrar of Companies in this regard on behalf of the Company and generally to do all acts, deeds, matters and things and to take all such steps and actions that may be necessary, proper, expedient or incidental thereto for the purpose of giving 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
21	4693300	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

**To approve raising of security, creation of Charges/Mortgages/Hypothecation/Pledge on the immovable and movable properties of the Company in connection with the borrowings of the company pursuant to Section 180(1)(A) of the Companies Act, 2013**

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



**“RESOLVED THAT** in suppression of the earlier resolution passed and pursuant to the provisions of Section 180(1)(a) and other applicable provisions, if any, of the Companies Act, 2013 read with Rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), the Consent of the Members of the Company be and is hereby accorded to authorize the Board of Directors including any committee thereof (hereinafter referred to as 'the Board') of the Company to sell, lease, disposed of, pledge, mortgage, lien, hypothecate and/or create charge, whether fixed or floating in such form and manner and with such ranking and at such time and on such terms as the Board of Directors may think fit, on/of all or any of the immovable or movable property(ies) and movable asset(s) (both tangible and intangible) of the Company, both present and future, and of/on whole or substantially the whole of the undertaking(s) of the Company where so ever situated, in favour of any Banks, Financial Institutions, Lending Institutions or any person, Body Corporate or any other lenders to secure any borrowings, financial assistance or financial indebtedness to be availed by the Company from time to time, at the respective agreed additional interest, compound interest, accumulated interest, and on such terms and conditions as may be agreed between the Company and any Lender(s), subject to a maximum limit of the secured Borrowings shall not exceed aggregate of **Rs. 61,00,00,000/- (Rupees Sixty One Crores only).**

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and are hereby authorized to finalize the terms and conditions, execute and sign with the Lender (s) the requisite agreement/documents/deeds/writings including supplementary agreements and applications that may be necessary for raising of security, creation of charges, mortgages, lien and hypothecation in order to secure the borrowings of the Company, including filing of necessary e-forms with the Registrar of Companies in this regard and to do all such acts, deeds and things and to take all such steps and actions for obtaining approvals statutory or otherwise, as may be considered necessary, proper, incidental or expedient in order 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
21	4693300	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**

To increase the limits to make investments, give loans, guarantee, providing security in connection with loan pursuant to Section 186 of the Companies Act, 2013

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

**“RESOLVED THAT** in suppression of the earlier resolutions passed and pursuant to the provisions of Section 186 of the Companies Act, 2013 (“the Act”) read with the Companies (Meetings of Board and its Powers) Rules, 2014, as amended, and other applicable provisions, if any, of the Companies Act, 2013 (including any modification or re-enactment thereof for the time being in force) and subject to such approvals, consents, sanctions and permissions as may be necessary in this regard, 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 be deemed to include, unless the context otherwise requires, any committee of the Board) to (i) give any Loan(s) to any person or other body corporate; (ii) give any guarantee or provide any security in connection with a loan(s) to any other body corporate or person and (iii) acquire by way of subscription, purchase or otherwise, the securities of any other body corporate, however that the aggregate of the loans and investments so far made in and the amount for which guarantees or securities have so far been provided to all persons or Bodies Corporate along with the additional investments, loans, guarantees or securities proposed to be made or given or provided by the Company, from time to time, shall exceed over and above the limit of higher of 60% of the Paid-up Share Capital, Free Reserves and Securities Premium Account of the Company or 100% of Free Reserves and Securities Premium Account of the Company, as prescribed under Section 186 of the Companies Act, 2013 but shall not exceed upto a Limit of **Rs. 61,00,00,000/- (Rupees Sixty One Crores only).**

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and are hereby authorised to finalize, sign, settle and execute such document(s)/deed(s)/writing(s)/paper(s)/agreement(s)/applications including supplementary agreements and writings as may be required in relation to the above and settle all matters arising out of and incidental thereto, including filing of all necessary e – forms with the Registrar of Companies in this regard on behalf of the Company and generally to do all acts, deeds, matters and things and to take such steps and actions that may be deemed necessary, proper, expedient or incidental thereto for the purpose of giving 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
21	4693300	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  
UDIN: A021567B001206432

Place: New Delhi

Date: 11.11.2020