

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

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

To,

Date : 30th 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: Outcome of 30th Annual General Meeting as per Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015 and E-voting Results as per Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015

Dear Sir,

This is to inform you that the 30th Annual General Meeting of USS Global Limited (Formerly known as Surnidhi Investment Limited) was held on 30th December, 2023 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 2:00 P.M. to transact the following businesses:

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 Mr. Ruchir Jain (DIN: 03151017) , 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

In this regard, the Board of Directors of the Company has appointed 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.
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 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.

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 Central Depository Services (India) Limited i.e. www.evotingindia.com , and at the website of Metropolitan Stock Exchange of India Limited (MSEI) i.e. www.mesi.in .

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)

Rachna Negi
Company Secretary & Compliance Officer
ACS:70130

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Voting results	
Record date	22-12-2023
Total number of shareholders on record date	318
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	7
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	6
Disclosure of notes on voting results	Add Notes

[Prev](#)

Mohit

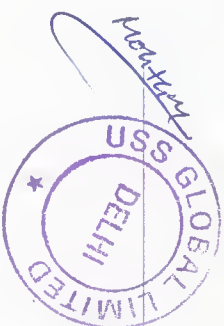


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Resolution (1)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		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						
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		3358900	100.0000	3358900	0	100.0000	0.0000
	Poll	3358900	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3358900	3358900	100.0000	3358900	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)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1135100	69.1670	1135100	0	100.0000	0.0000
	Poll	1641100	295900	18.0306	295900	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1641100	1431000	87.1976	1431000	0	100.0000	0.0000
	Total	5000000	4789900	95.7980	4789900	0	100.0000	0.0000
Whether resolution is Pass or Not.		Yes						
Disclosure of notes on resolution		Add Notes						



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Resolution (2)

Ordinary

Resolution required: (Ordinary / Special)

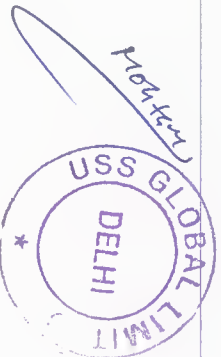
No

Whether promoter/promoter group are interested in the agenda/resolution?

Description of resolution considered

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

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		3358900	100.0000	3358900	0	100.0000	0.0000
	Poll	3358900	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3358900	3358900	100.0000	3358900	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)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1135100	69.1670	1135100	0	100.0000	0.0000
	Poll	1641100	295900	18.0306	295900	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1641100	1431000	87.1976	1431000	0	100.0000	0.0000
	Total	5000000	4789900	95.7980	4789900	0	100.0000	0.0000
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

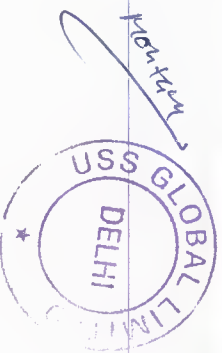


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Resolution (3)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		3. INCREASE IN BORROWING LIMITS OF THE COMPANY IN EXCESS OF THE LIMITS PRESCRIBED UNDER SECTION 180(1)(C) OF THE COMPANIES ACT, 2013.						
Category	Mode of voting	No. of shares held	No. of votes polled	(3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		3358900	100.0000	3358900	0	100.0000	0.0000
	Poll	3358900	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3358900	3358900	100.0000	3358900	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)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1135100	69.1670	1135100	0	100.0000	0.0000
	Poll	1641100	295900	18.0306	295900	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1641100	1431000	87.1976	1431000	0	100.0000	0.0000
	Total	5000000	4789900	95.7980	4789900	0	100.0000	0.0000
Whether resolution is Pass or Not.		Yes						
Disclosure of notes on resolution		Add Notes						

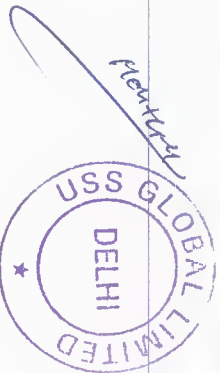


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Resolution (4)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		4. TO INCREASE LIMITS FOR GRANTING LOAN, GIVING GUARANTEE OR MAKING OF INVESTMENT PURSUANT TO SECTION 186(3) OF THE COMPANIES ACT, 2013.						
Category	Mode of voting	No. of shares held	No. of votes polled	(3)=[(2)/(1)]*100	No. of votes – In favour	No. of votes – against	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	(1)	(2)		(4)	(5)		
	Poll	3358900	3358900	100.0000	0	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3358900	3358900	100.0000	3358900	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)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1135100	69.1670	1135100	0	100.0000	0.0000
	Poll	1641100	295900	18.0306	295900	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1641100	1431000	87.1976	1431000	0	100.0000	0.0000
	Total	5000000	4789900	95.7980	4789900	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)

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Resolution (5)

Resolution required: (Ordinary / Special)

Whether promoter/ promoter group are interested in the agenda/resolution?

Ordinary

Yes

RE-APPOINTMENT OF MR. MOHIT GUPTA(DIN: 02366798) AS THE MANAGING DIRECTOR OF THE COMPANY

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

Promoter and Promoter Group

E-Voting

Poll

Postal Ballot (if applicable)

Total

Public- Institutions

E-Voting

Poll

Postal Ballot (if applicable)

Total

Public- Non Institutions

E-Voting

Poll

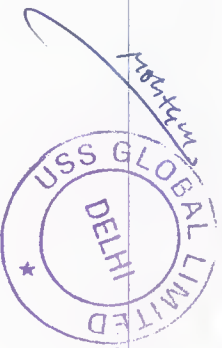
Postal Ballot (if applicable)

Total

Whether resolution is Pass or Not.

Yes

Add Notes



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Resolution (6)

Resolution (6)					Special			
Resolution required: (Ordinary / Special)		No						
Whether promoter/promoter group are interested in the agenda/resolution?		TO APPOINT MS.MONICA AGGARWAL(DIN:10366381), AS AN INDEPENDENT DIRECTOR OF THE COMPANY.						
Description of resolution considered								
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
Promoter and Promoter Group	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-Voting		3358900	100.0000	3358900	0	100.0000	0.0000
	Poll	3358900	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	0	0.0000	0	0	0	0	0
	Total	3358900	3358900	100.0000	3358900	0	100.0000	0.0000
Public-Institutions	E-Voting	0	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	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1135100	69.1670	1135100	0	100.0000	0.0000
	Poll	1641100	295900	18.0306	295900	0	100.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0
	Total	1641100	1431000	87.1976	1431000	0	100.0000	0.0000
Total		5000000	4789900	95.7980	4789900	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 : csurnesh07@gmail.com | Web : www.ukassociatesindia.in

GST IN : 07APOP1480P127

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

To,
The Chairman

30th Annual General Meeting of USS Global Limited (Formerly Known as Surnidhi Investment Limited)

Sub: Passing of Resolution through Electronic Voting and Poll conducted at the 30th AGM of USS Global Limited (Formerly Known as Surnidhi Investment Limited) held on Saturday, 30th December, 2023.

The Board of the Company at its meeting held on 09th November, 2023 had appointed me as Scrutinizer for the e-voting held between **27th December, 2023 at 9:00 a.m. to 29th December, 2023 at 5:00 p.m.** and the Chairman of the 30th Annual General Meeting (AGM) has appointed me as Scrutinizer for the Poll held at the 30th AGM of the Company held on 30th December, 2023.

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 **27th December, 2023 at 9:00 a.m. to 29th December, 2023 at 5:00 p.m.** The e-voting was unblocked by me on 30th December, 2023 in the presence of two witnesses. For further details kindly refer my Scrutinizer's report dated 30th December, 2023 attached herewith.

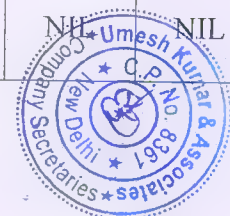
At the 30th AGM of the Company held on 30th December, 2023, the Chairman of the Company had suo motto called for a poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process. The Chairman of the AGM had appointed me as Scrutinizer for the same. For further details kindly refer to my Scrutinizer report in **Form MGT-13** dated 30th December, 2023.

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
18	4494000	Various as mentioned under each of the Resolution



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	4494000	100	NIL	NIL	NIL	NIL
	Poll	295900	100	NIL	NIL	NIL	NIL
	Total	4789900	100	NIL	NIL	NIL	NIL
Item No. 2 of the Notice (As an Ordinary Resolution)	E-Voting	4494000	100	NIL	NIL	NIL	NIL
	Poll	295900	100	NIL	NIL	NIL	NIL
	Total	4789900	100	NIL	NIL	NIL	NIL
Item No. 3 of the Notice (As a Special Resolution)	E-Voting	4494000	100	NIL	NIL	NIL	NIL
	Poll	295900	100	NIL	NIL	NIL	NIL
	Total	4789900	100	NIL	NIL	NIL	NIL
Item No. 4 of the Notice (As a Special Resolution)	E-Voting	4494000	100	NIL	NIL	NIL	NIL
	Poll	295900	100	NIL	NIL	NIL	NIL
	Total	4789900	100	NIL	NIL	NIL	NIL
Item No. 5 of the Notice (As a Ordinary Resolution)	E-Voting	4494000	100	NIL	NIL	NIL	NIL
	Poll	295900	100	NIL	NIL	NIL	NIL
	Total	4789900	100	NIL	NIL	NIL	NIL
Item No. 6 of the Notice (As a Special Resolution)	E-Voting	4494000	100	NIL	NIL	NIL	NIL
	Poll	295900	100	NIL	NIL	NIL	NIL
	Total	4789900	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
Umesh Kumar

M.No 21567

C.P No 8361

Peer Review No: 1895/2022

UDIN: A021567E003073572



Place: New Delhi

Date: 30.12.2023

Mohit Gupta
Signed by Mr. Mohit Gupta
Chairman of the Meeting
in respect of Item No. 1 to 6



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 : csurnesh07@gmail.com | Web : www.ukassociatesindia.in

GST IN : 07APOP1480P127

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)

30th Annual General Meeting of the Shareholders of **USS Global Limited (Formerly Known as Surnidhi Investment Limited)** held on **Saturday, 30th December, 2023** at Registered Office of the Company situated at **Office No. 400, ITL Twin Towers, B- 9, Netaji Subhash Place, Pitampura, New Delhi-110034** at **2:00 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 30th Annual General Meeting of the Equity Shareholders of **USS Global Limited (Formerly Known as Surnidhi Investment Limited)** held on **Saturday, 30th December, 2023** at Registered Office of the Company situated at **Office No. 400, ITL Twin Towers, B- 9, Netaji Subhash Place, Pitampura, New Delhi-110034** at **2:00 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 (Formerly Known as Surnidhi Investment 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:



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. 1 Resolution No.1

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31st, 2023 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	295900	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.

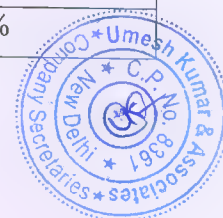
To consider and if thought fit, to pass with or without modification, the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to provisions of Section 152(6) and other applicable provisions, if any, of the Companies Act, 2013, the approval of the Members be and is hereby accorded to reappoint **Mr. Ruchir Jain (DIN: 03151017)** as a Director of the Company, 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	295900	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

Increase in borrowing limits of the company in excess of the limits prescribed under Section 180(l)(c) of the Companies Act, 2013

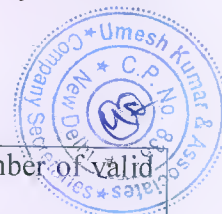
To consider and, if thought fit, to pass with or without modification, the following resolution as a **Special Resolution**:

"RESOLVED THAT in suppression of the earlier resolution passed at the 29th Annual General Meeting, pursuant to Section 180(l)(c) of the Companies Act, 2013 and other applicable provisions of the Act and any rules made under the Act (including any statutory modification(s) or re-enactment thereof for the time being in force), the Board of Directors of the Company be and are hereby authorised by the Members of the Company in terms of Section 180(l)(c) and other applicable provisions, if any, of the Act, to borrow from time to time all such sums of money as they may deem necessary for the purpose of business of the Company notwithstanding that moneys to be borrowed together with the moneys already borrowed by the Company (apart from temporary loans (including working capital facilities) obtained from the Company's bankers in the ordinary course of business) (hereinafter referred to as the "Borrowings") may exceed the aggregate of the paid-up capital of the Company and its free reserves, that is to say reserves not set apart for any specific purpose and securities premium, provided that the total amount of the Borrowings by the Board of Directors, shall not exceed Rs. 68,00,00,000 (Rupees Sixty-Eight Crores Only)."

"RESOLVED FURTHER THAT the Board of Directors be and are hereby authorised to negotiate with the lending entities and to finalise and execute the documents and deeds as may be applicable for borrowing loan and other financial facilities on such terms and conditions as may be decided by the Board and to perform all such acts, deeds and things including filing of necessary E-forms, if any, with the Registrar of Companies as may be necessary in this regard."

(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	295900	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 increase the limits for granting Loans, giving Guarantee or making of Investment pursuant to Section 186(3) 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 at the 29th Annual General Meeting, pursuant to the provisions of Section 186 of the Companies Act, 2013 (the "Act") and other applicable provisions, if any, of the Act and any rules made there under (including any statutory modification thereof for the time being in force and as may be enacted from time to time), subject to such approvals, consents, sanctions and permissions, as may be necessary, and the Articles of Association of the Company and all other provisions of applicable laws, 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"), to acquire by way of subscription, purchase or otherwise, the securities of any other body corporate together with acquisition, subscription and purchase of securities already made, loans to any person or body corporate; any guarantee given / to be given, or security provided / to be provided, in connection with a loan given / to be given to any other body corporate or person upto an aggregate amount not exceeding Rs.68,00,00,000 (Rupees Sixty-Eight Crores Only) 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."

"RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board of Directors of the Company be and are hereby authorised to negotiate and decide, from time to time, terms and conditions, to execute such documents, deeds, writings, papers and / or agreements as may be required, to file necessary E-form, if any with Registrar of Companies in this regard and do all such acts, deeds, matters and things, as it may in its absolute discretion, deem fit, necessary or appropriate and settle any question, difficulty or doubt that may arise in this regard."



(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	295900	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

Re-appointment of Mr. Mohit Gupta (DIN: 023667981) as the Managing Director of the Company

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

"RESOLVED THAT in accordance with the provisions of Section 196, 197 and 203 read with Schedule V and any other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and AOA of the Company and subject to other approvals as may be required (if any), consent of the Members be and is hereby accorded for re-appointment of Mr. Mohit Gupta (DIN: 02366798), as the Managing Director of the Company, for a period of five years with effect from 29th August, 2023 on such terms and conditions as set out in this resolution and the explanatory statement annexed hereto subject to the remuneration not exceeding the limits specified under Schedule V of the Companies Act, 2013 or any statutory modification or re-enactment thereof and approved by the Members of the Company."

"RESOLVED FURTHER THAT the Board be and is hereby authorized to take such steps as may be necessary for obtaining necessary approvals - statutory, contractual or otherwise, in relation to the above and to settle all matters arising out of and incidental thereto and to sign and execute deeds, applications, documents and writings that may be required, on behalf of the Company and generally to do all such other acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to this 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	295900	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. 6 Resolution No. 6

To appoint Ms. Monica Aggarwal (DIN:10366381) as an independent director of the Company

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

"RESOLVED THAT in accordance with the provisions of Sections 149, 150, 152, 161 read with Schedule V and Companies (Appointment and Qualification of Directors) Rules, 2014, and other applicable provisions of the Companies Act, 2013 read with Rules made there under as amended from time to time (including any statutory modification(s) or re-enactment thereof) and pursuant to Regulation 17 and 25 of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, ["the Listing Regulations") Ms. Monica Aggarwal (DIN:10366381) who was appointed as Additional Director (in capacity of Independent Director) by the Board of Directors of the company at their meeting held on 6th November, 2023 and who holds office up to the date of this Annual General Meeting be and is hereby appointed as the Independent Director of the Company to hold the office for a period of 5 (Five) Years w.e.f. 6th November, 2023 upto 5th November, 2028, not liable to retire by rotation.

"RESOLVED FURTHER THAT the Board of Directors of the Company, be and are hereby authorized to do all acts, deeds, matters and things as deem necessary, proper or desirable, and to sign and execute all necessary documents, applications and returns along with filing of necessary E-forms with the Registrar of Companies, in this regard



and to take all such steps and actions as may be deemed necessary, expedient and incidental 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	295900	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
Peer Review No: 1895/2022
UDIN: A021567E003073572



Place: New Delhi
Dated: 30th December, 2023



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

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 30th Annual General Meeting of the members of **USS Global Limited (Formerly Known as Surnidhi Investment Limited)** held on **Saturday, 30th December, 2023** 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 **2:00 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 (Rules) on the resolution contained in the Notice of the 30th Annual General Meeting (AGM) of the members of the Company, to be held on **Saturday, 30th December, 2023** 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 **2:00 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 30th 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 **27th December, 2023** at **9:00 a.m.** to **29th December, 2023** at **5:00 p.m.**
- ii. The members of the Company as on the "cut off" date i.e. Friday, **22nd December, 2023** were entitled to vote on the resolution as set out in the notice of the AGM.
- iii. The votes cast were unblocked on **30th December, 2023** 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.



Our Banker : HDFC Bank Limited, 10/30, East Patel Nagar, New Delhi - 110008
HDFC Current Account No. 13652000000973 Name : Umesh Kumar & Associates IFSC Code : HDFC0001365
SWIFT CODE : HDFCINBBDEL

Neeraj
Name: Neeraj Bala

Sudhir
Name: Sudhir Arya

- 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. <https://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 31st, 2023 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
18	4494000	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 provisions of Section 152(6) and other applicable provisions, if any, of the Companies Act, 2013, the approval of the Members be and is hereby accorded to reappoint **Mr. Ruchir Jain (DIN: 03151017)** as a Director of the Company, 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
18	4494000	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

Increase in borrowing limits of the company in excess of the limits prescribed under Section 180(l)(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 resolution passed at the 29th Annual General Meeting, pursuant to Section 180(l)(c) of the Companies Act, 2013 and other applicable provisions of the Act and any rules made under the Act (including any statutory modification(s) or re-enactment thereof for the time being in force), the Board of Directors of the Company be and are hereby authorised by the Members of the Company in terms of Section 180(l)(c) and other applicable provisions, if any, of the Act, to borrow from time to time all such sums of money as they may deem necessary for the purpose of business of the Company notwithstanding that moneys to be borrowed together with the moneys already borrowed by the Company (apart from temporary loans (including working capital facilities) obtained from the Company's bankers in the ordinary course of business) (hereinafter referred to as the "Borrowings") may exceed the aggregate of the paid-up capital of the Company and its free reserves, that is to say reserves not set apart for any specific purpose and securities premium, provided that the total amount of the Borrowings by the Board of Directors, shall not exceed Rs. 68,00,00,000 (Rupees Sixty-Eight Crores Only)."

"RESOLVED FURTHER THAT the Board of Directors be and are hereby authorised to negotiate with the lending entities and to finalise and execute the documents and deeds as may be applicable for borrowing loan and other financial facilities on such terms and conditions as may be decided by the Board and to perform all such acts, deeds and things including filing of necessary E-forms, if any, with the Registrar of Companies as may be necessary in this regard.



- (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
18	4494000	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 increase the limits for granting Loans, giving Guarantee or making of Investment pursuant to Section 186(3) 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 at the 29th Annual General Meeting, pursuant to the provisions of Section 186 of the Companies Act, 2013 (the "Act") and other applicable provisions, if any, of the Act and any rules made there under (including any statutory modification thereof for the time being in force and as may be enacted from time to time), subject to such approvals, consents, sanctions and permissions, as may be necessary, and the Articles of Association of the Company and all other provisions of applicable laws, 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"), to acquire by way of subscription, purchase or otherwise, the securities of any other body corporate together with acquisition, subscription and purchase of securities already made, loans to any person or body corporate; any guarantee given / to be given, or security provided / to be provided, in connection with a loan given / to be given to any other body corporate or person upto an aggregate amount not exceeding Rs.68,00,00,000 (Rupees Sixty-Eight Crores Only) 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."

"RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board of Directors of the Company be and are hereby authorised to negotiate and decide, from time to time, terms and conditions, to execute such documents, deeds



writings, papers and / or agreements as may be required, to file necessary E-form, if any with Registrar of Companies in this regard and do all such acts, deeds, matters and things, as it may in its absolute discretion, deem fit, necessary or appropriate and settle any question, difficulty or doubt that may arise in this regard."

(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
18	4494000	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

Re-appointment of Mr. Mohit Gupta (DIN: 023667981) as the Managing Director of the Company

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

"RESOLVED THAT in accordance with the provisions of Section 196, 197 and 203 read with Schedule V and any other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and AOA of the Company and subject to other approvals as may be required (if any), consent of the Members be and is hereby accorded for re-appointment of Mr. Mohit Gupta (DIN: 02366798), as the Managing Director of the Company, for a period of five years with effect from 29th August, 2023 on such terms and conditions as set out in this resolution and the explanatory statement annexed hereto subject to the remuneration not exceeding the limits specified under Schedule V of the Companies Act, 2013 or any statutory modification or re-enactment thereof and approved by the Members of the Company."

"RESOLVED FURTHER THAT the Board be and is hereby authorized to take such steps as may be necessary for obtaining necessary approvals - statutory, contractual or otherwise, in relation to the above and to settle all matters arising out of and incidental thereto and to sign and execute deeds, applications, documents and writings that may be required, on behalf of the Company and generally to do all such other acts, deeds,



matters and things as may be necessary, proper, expedient or incidental for giving effect to this 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
18	4494000	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. 6 Resolution No. 6

To appoint Ms. Monica Aggarwal (DIN:10366381) as an independent director of the Company

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

"RESOLVED THAT in accordance with the provisions of Sections 149, 150, 152, 161 read with Schedule V and Companies (Appointment and Qualification of Directors) Rules, 2014, and other applicable provisions of the Companies Act, 2013 read with Rules made there under as amended from time to time (including any statutory modification(s) or re-enactment thereof) and pursuant to Regulation 17 and 25 of the SEBI [Listing Obligations and Disclosure Requirements) Regulations, 2015,["the Listing Regulations") Ms. Monica Aggarwal (DIN:10366381) who was appointed as Additional Director (in capacity of Independent Director) by the Board of Directors of the company at their meeting held on 6th November,2023 and who holds office up to the date of this Annual General Meeting be and is hereby appointed as the Independent Director of the Company w to hold the office for a period of 5 [Five] Years w.e.f. 6th November, 2023 upto 5th November, 2028, not liable to retire by rotation



"RESOLVED FURTHER THAT the Board of Directors of the Company, be and are hereby authorized to do all acts, deeds, matters and things as deem necessary, proper or desirable, and to sign and execute all necessary documents, applications and returns along with filing of necessary E-forms with the Registrar of Companies, in this regard and to take all such steps and actions as may be deemed necessary, expedient and incidental 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
18	4494000	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: A021567E003073572

Place: New Delhi

Date: 30.12.2023