

# USS GLOBAL LIMITED

(Formerly known as SURNIDHI INVESTMENT LIMITED)

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

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

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

To,

Date: 22<sup>nd</sup> February, 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: Proceedings of 1/2024 Extra-Ordinary General Meeting of USS Global Limited (Formerly known as Surnidhi Investment Limited) convened on Thursday, 22<sup>nd</sup> Day of February 2024 at 02:00 P.M.**

Dear Sir/Ma'am,

Pursuant to Regulation 30 and Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the summary proceedings of the 1/2024 Extra-Ordinary General Meeting of Company held on Thursday, February 22, 2024 at 2:00 P.M. (IST) at the Registered Office of the Company situated at Office No.400, ITL Twin Towers, B-9, Netaji Subhash Place, Pitampura, New Delhi-110034.

Thanking You,

Yours Faithfully,

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

Rachna Negi  
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by Rachna Negi  
Date: 2024.02.22  
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RachnaNegi  
Company Secretary & Compliance Officer  
ACS: 70130

**Gist of Proceedings of the 1/2024 Extra Ordinary General Meeting (the “Meeting”/ “EGM”) of USS Global Limited held and convened on Thursday, February 22, 2024**

**1. Date and Time of the Meeting:**

The EGM of the Company was held on Thursday, February 22, 2024. The Meeting commenced at 02:00 P.M (IST).

**2. Proceedings in brief:**

- **Mr.Mohit Gupta** (DIN: 02366798), Managing Director, chaired the proceedings of the Meeting.
- The requisite quorum being present, the Chairperson called the Meeting to order.
- Total 8 Members were present in Person in the 1/2024 Extra-Ordinary General Meeting of the Company.
- All the Director of the Company were present at the meeting. Therefore, no Director sought for leave of absence for the meeting. Further, the Chairman introduced the Chief Financial Officer and Compliance Officer of the Company. The Chairman also introduced CA Satya Prakash Agarwal, Partner of M/s. S.P. Agarwal & Co. (FRN:000988N), Chartered Accountants, Statutory Auditors of the Company and Mr.Umesh Kumar, Proprietor of M/s. Umesh Kumar & Associates Practicing Company Secretaries, (COP No.8361) Scrutinizer of the Company for the purpose of 1/2024 EGM.
- The Chairperson informed that remote e-voting commenced at 9:00 A.M. (IST) on Monday, February 19, 2024 and concluded at 5:00 P.M. (IST) on Wednesday, February 21, 2024.
- The meeting was held at the registered office of the Company situated at Office No. 400, ITL Twin Towers, B-9, Netaji Subhash Place, Pitampura, New Delhi-110034.
- The meeting was held in compliance with the applicable provisions of the Companies Act, 2013 read with the rules made thereunder, Secretarial Standard-II on General Meetings and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Compliance Officer of the Company welcomed the Members to the Meeting and briefed them on certain points relating to their participation at the Meeting.
- Members were informed that the Board of Directors of the Company had engaged Umesh Kumar, Proprietor of M/s. Umesh Kumar & Associates Practicing Company Secretaries, (COP No.8361)Scrutinizer of the Company to scrutinize the remote e-voting process and voting at general meeting through ballot/poll papers during the meeting, in a fair and transparent manner.
- Statutory Registers and other statutory documents were made available to the Members for inspection up to the conclusion of the EGM.
- The following Agenda items of business as stated in the 1/2024 Extra-Ordinary General Meeting Notice were transacted at the meeting:

**Special Business:**

1. Increase in the Authorised Share Capital of the Company and Alteration of Capital Clause of Memorandum of Association of the Company.
2. Issue of Equity Shares on Preferential Basis.

3. All the above agenda matters were duly proposed. The Chairman then provided an opportunity to the members to speak at the 1/2024 EGM and addressed their concerns and queries. The Chairman requested Scrutinizer to brief about the ballot voting procedure to the members, thereafter members casted their votes. The voting through polling process was kept open for next 15 minutes to enable the members to cast their vote. The Members were also informed that the consolidated results of the Remote E-voting and voting through Ballot/Poll at the meeting shall be made available together with the Scrutinizer's Report at the website of the Company i.e. [www.ussglobaltd.com](http://www.ussglobaltd.com), at the website of Central Depository Services (India) Limited i.e. [www.evotingindia.com](http://www.evotingindia.com), and at the website of Metropolitan Stock Exchange of India Limited (MSEI) i.e. [www.mesi.in](http://www.mesi.in). The results shall be filed to the MSEI Limited within stipulated time from the conclusion of the 1/2024 Extra-Ordinary General Meeting.

The Chairman thanked the Members of the Company, Board of Directors and Auditor and other stakeholders of the Company for their continued support and participation in the 1/2024 Extra-Ordinary General Meeting of the Company. The meeting was concluded at 3:00 P.M (IST). This is for your information and records.

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

Thanking You,

Yours Faithfully,

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

**Rachna**  
**Negi**

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by Rachna Negi  
Date: 2024.02.22  
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**Rachna Negi**  
**Company Secretary & Compliance Officer**  
**ACS:70130**