

USS GLOBAL LIMITED

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

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

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To,
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

Date: 11th June, 2024

Dear Sir/Madam,

Subject: Summary proceedings of 31st Annual General Meeting of USS Global Limited

Ref: USS Global Limited

Scrip Symbol:USSGLOBAL

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 31st Annual General Meeting of Company held on Tuesday, 11th June, 2024 at 1:00 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

Rachna Negi
Company Secretary & Compliance Officer
ACS: 70130

Summary Proceedings of the 31st Annual General Meeting (the “Meeting”/ “AGM”) of USS Global Limited held and convened on Tuesday, June 11, 2024

The 31st (Thirty First) AGM of the Members of USS Global limited (‘the Company’) was held on Tuesday, June 11, 2024 at 1.00 p.m. (IST) at the registered office of the Company situated at Office No. 400, ITL Twin Towers, B-9, Netaji Subhash Place, Pitampura, New Delhi-110034.

The meeting was held in compliance with the applicable provisions of the Companies Act, 2013 read with the rules made thereunder, Secretarial Standard-II on General Meetings and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ms. Rachna Negi, Company Secretary & Compliance Officer, welcomed the Members to the Meeting and briefed them on details relating to their participation at the Meeting.

Mr. **Mohit Gupta** (DIN: 02366798), Managing Director, chaired the Meeting.

Further, the Chairman introduced the Chief Financial Officer Mr. Sanjay Sharma and Compliance Officer of the Company Ms. Rachna Negi, Mr. Satya Prakash Agarwal, Partner of M/s. S.P. Agarwal & Co., Chartered Accountants, Statutory Auditors of the Company , Mr. Pradeep Debnath , Proprietor of M/s. Pradeep Debnath & Associates, Secretarial Auditors and Mr.Umesh Kumar, Proprietor of M/s. Umesh Kumar & Associates Practicing Company Secretaries, Scrutinizer of the Company for the purpose of 31st AGM.

The Chairman welcomed the Shareholders to the Meeting and on requisite quorum being present, called the Meeting to order.

Total 9 Members were present in Person in the 31st Annual General Meeting of the Company. All the Director of the Company were present at the meeting. The Chairman welcomed the Directors and requested them to introduce themselves to the Members.

Further, the Registers as required under the Companies Act, 2013 were made available for inspection.

The Chairman then made his opening remarks and briefed the shareholders with respect to the economic environment, the key trends in the Industry and the Company’s performance during Financial Year 2023-24. He also briefed the shareholders on the growth plans of the Company.

With the consent of the Members present, the Notice convening the AGM and the Auditor's Report for the financial year ended March 31, 2024 were taken as read. There were no qualifications, observations or adverse remarks in the reports of the Statutory Auditors and Secretarial Auditors.

The Compliance Officer apprised the members that in accordance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility of casting votes by the members using an electronic voting system from place other than the venue of the meeting (“Remote E-voting”), on all items as set out in the Notice of AGM dated May 11, 2024. The Remote E-voting commenced at 09:00 A.M. (IST) on Saturday, June 08, 2024 and ended on 05:00 P.M. (IST) on Monday, June 10, 2024. The members were further apprised that the members who were

present in the meeting and had not casted their vote through Remote e-voting can vote via Ballot/Poll process on all items as set out in the Notice of 31st AGM.

In terms of Notice dated 11th May,2024 convening the 31st Annual General Meeting of the Company, the following business were transacted:

Ordinary Business:

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

Special Business:

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

All the above agenda matters were duly proposed. Members who attended the Meeting were given an opportunity to ask questions and seek clarification(s). The Chairman appropriately responded to the questions raised by them.

Post the question-and-answer session, the Chairman requested Scrutinizer to brief about the ballot voting procedure to the members, thereafter members casted their votes. The voting through polling/ballot 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, at the website of National Securities Depository Limited i.e. www.evoting.nsdl.com, and at the website of Metropolitan Stock Exchange of India Limited (MSEI) i.e. www.mesi.in. The results shall be filed to the MSEI Limited within 48 hours from the conclusion of the Meeting.

The Chairman then 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 31st Annual General Meeting of the Company. All the Resolutions have been passed with requisite majority.

The meeting was concluded at 2:00 P.M. This is for your information and records.

Thanking You,

Yours Faithfully,

For USS Global Limited

Rachna Negi
Company Secretary & Compliance Officer
ACS:70130