

USS GLOBAL LIMITED

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

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

E-mail: cs.ussglobal@gmail.com CIN: L74900DL1993PLC056491

09th September, 2025

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

Subject: Proceedings of 32nd Annual General Meeting held on 09th September, 2025

Ref: USS Global Limited
Script 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, we enclose herewith a summary of proceedings of the 32nd Annual General Meeting of Company held on Tuesday, 09th September, 2025 at 01:00 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 commenced at 01:00 P.M. (IST) and concluded at 02:00 P.M. (IST).

You are requested to kindly take above information on your records.

Thanking You,

Yours Faithfully,

For USS Global Limited

Rachna Negi
(Company Secretary & Compliance Officer)
Membership No.: A70130

Encl: As above

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Summary Proceedings of the 32nd Annual General Meeting (the “Meeting”/ “AGM”) of USS Global Limited held and convened on Tuesday, 09th September, 2025

The 32nd (Thirty-Second) AGM of the Members of USS Global Limited (‘the Company’) was held on Tuesday, September 09, 2025 at 01:00 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.

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

Before commencing the proceedings, Ms. Rachna Negi, Company Secretary & Compliance Officer, extended a warm welcome to all the Members attending the meeting physically and thereafter, introduced the Board of Directors and Key Managerial Personnel present at the Meeting and confirmed that all Directors are present at the Meeting. Further, the representatives of Statutory Auditors, Secretarial Auditors and Scrutinizer for the Meeting were also present at the Meeting.

Total 13 (Thirteen) members were present in person at the 32nd Annual General Meeting of the Company.

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

The members were further briefed on the general instructions relating to their participation at the Meeting and it was also informed that as stated in the notes set out in the Notice, the statutory registers and documents required under the Act were available physically for inspection by the members during the AGM.

The Chairman then made his opening remarks and delivered his official address to the members. Post conclusion of the Chairman’s speech, the business items as stated in the Notice were transacted.

With the consent of the Members present, the Notice along with Annual Accounts containing the Audited Financial Statements with Directors’ and Auditors’ Report for the financial year ended March 31, 2025 were taken as read. It was confirmed that the Auditors’ Report does not contain any qualifications/modified opinion or adverse remarks.

The members were further informed that in compliance with the Act, the Company had provided the remote e-voting facility to the members determined as on the cut-off date i.e. Tuesday, September 02, 2025, to cast vote electronically on all the resolutions set forth in the Notice. The remote e-voting period commenced on Saturday, September 06, 2025 (from 09:00 A.M. IST) and ended on Monday, September 08, 2025 (upto 05:00 P.M. IST). Members, who did not cast their votes electronically through remote e-voting facility, were permitted to cast their votes during the course of Meeting.

In terms of the Notice, the following items of business were transacted at the Meeting:

S.No.	ITEMS TRANSACTED	Type of Resolution
ORDINARY BUSINESS:		
1.	Consideration and Adoption of Audited Financial Statements of the Company for the Financial Year ended March 31, 2025 and Reports of the Board of Directors and the Auditors thereon	Ordinary Resolution
2.	Re-appointment of Mr. Ruchir Jain (DIN: 03151017), as a director, liable to retire by rotation	Ordinary Resolution
SPECIAL BUSINESS:		
3.	Appointment of M/s. Pradeep Debnath & Co., Practicing Company Secretaries, as a Secretarial Auditors of the Company	Ordinary Resolution
4.	Approval of Material Related Party Transactions with Gipskarton India Private Limited	Ordinary Resolution
5.	Approval of Material Related Party Transactions with Ideation Initiatives Private Limited	Ordinary Resolution

Members were invited to express their views or ask questions and seek clarification(s). Appropriate responses/clarifications were provided to the questions/queries raised by the members.

Post the question & answer session, the Company Secretary extended her gratitude and appreciation to the members, Chairman, Board of Directors and the Auditors for their continued support and for attending and participating in the Meeting.

Further, the Chairman requested Scrutinizer to brief about the polling/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 Board of Directors had appointed Mr. Umesh Kumar, Practicing Company Secretary (Membership No. 21567) as the Scrutinizer to scrutinize the voting process in a fair and transparent manner.

It was further confirmed that the requisite quorum was present throughout the Meeting.

The Meeting was concluded with a vote of thanks to the members.

All the resolutions stated in the Notice were passed by the members with requisite majority.

The details of the voting results, as required under Regulation 44(3) of the Listing Regulations, will be submitted separately in due course.

The aforesaid summary of the proceedings of AGM are uploaded on the Company's website at www.ussglobaltd.com.

The same may please be taken on record and suitably disseminated to all concerned.

Thanking You,

Yours Faithfully,

For USS Global Limited

Rachna Negi
(Company Secretary & Compliance Officer)
Membership No. A70130