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

To, **Date:** 09/09/2025

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: Scrutinizer's Report & Voting Results of the 32nd Annual General Meeting ("AGM") held on 09th September, 2025

Dear Sir/Ma'am,

This is to inform you that the **32nd AGM** of **USS Global Limited** ("the Company") was 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.**

As per the requirements of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and the relevant Circulars issued by the MCA, the Company had provided remote e-voting facility to its Members for voting on the resolutions set forth in the notice . The Company had appointed Mr. Umesh Kumar, Practising Company Secretary as the Scrutinizer for remote e-voting and voting at the AGM.

In this regard, please find enclosed the following:

1. Voting results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. Report of the Scrutinizer dated 09th September, 2025, pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration), Rules 2014.

   Please note that all the resolutions as set out in the notice dated 13th August, 2025 convening the AGM has been passed by the Members of Company with requisite majority.

Further, the Voting Results and Scrutinizer's Report are available at the websites of the Company i.e. www.ussgloballtd.com, and at the website of Metropolitan Stock Exchange of India Limited (MSEI) i.e. www.mesi.in .

Kindly take this intimation on your records and suitably disseminate to all concerned.

Thanking you,

Yours faithfully,

For USS Global Limited

Rachna Negi
Digitally signed by Rachna Negi
Date: 2025.09.09 16:47:17 +05'30'

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

Encl: As above

General information about company	
Scrip code	123456
NSE Symbol	NOTLISTED
MSEI Symbol	USSGLOBAL
ISIN	INE277F01015
Name of the company	USS GLOBAL LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	09-09-2025
Start time of the meeting	01:00 PM
End time of the meeting	02:00 PM

Rachna Negi

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Date: 2025.09.09 16:48:23 +05'30'

Scrutinizer Details	
Name of the Scrutinizer	Umesh Kumar
Firms Name	M/s Umesh Kumar & Associates
Qualification	CS
Membership Number	21567
Date of Board Meeting in which appointed	13-08-2025
Date of Issuance of Report to the company	09-09-2025

Rachna Negi

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Date: 2025.09.09 16:49:33 +05'30'

Voting results	
Record date	02-09-2025
Total number of shareholders on record date	527
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	12
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	5
Disclosure of notes on voting results	

Rachna Negi

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Date: 2025.09.09 16:51:04 +05'30'

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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				
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	7216000	7216000	100	7216000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7216000	7216000	100	7216000	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2804000	485460	17.3131	485460	0	100	0
	Poll		818510	29.1908	818510	0	100	0
	Postal Ballot (if applicable)							
	Total	2804000	1303970	46.5039	1303970	0	100	0
Total		10020000	8519970	85.0296	8519970	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Rachna Negi

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Date: 2025.09.09 16:54:01 +05'30'

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Rachna Negi

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Date: 2025.09.09 16:52:24 +05'30'

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Ruchir Jain (DIN: 03151017), as a director, liable to retire by rotation				
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	7216000	7216000	100	7216000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7216000	7216000	100	7216000	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2804000	485460	17.3131	485460	0	100	0
	Poll		818510	29.1908	818510	0	100	0
	Postal Ballot (if applicable)							
	Total	2804000	1303970	46.5039	1303970	0	100	0
	Total	10020000	8519970	85.0296	8519970	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Rachna Negi Digitally signed by Rachna Negi Date: 2025.09.09 16:55:10 +05'30'

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. Pradeep Debnath & Co., Practicing Company Secretaries, as a Secretarial Auditors 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7216000	7216000	100	7216000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7216000	7216000	100	7216000	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2804000	485460	17.3131	485460	0	100	0
	Poll		818510	29.1908	818510	0	100	0
	Postal Ballot (if applicable)							
	Total	2804000	1303970	46.5039	1303970	0	100	0
	Total	10020000	8519970	85.0296	8519970	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Rachna Negi

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Resolution(4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Approval of Material Related Party Transactions with Gipskarton India Private Limited

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	7216000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7216000	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2804000	485460	17.3131	485460	0	100	0
	Poll		818510	29.1908	818510	0	100	0
	Postal Ballot (if applicable)							
	Total	2804000	1303970	46.5039	1303970	0	100	0
Total		10020000	1303970	13.0137	1303970	0	100	0

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	

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Date: 2025.09.09 17:00:36 +05'30'

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Date: 2025.09.09 17:01:29 +05'30'

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transactions with Ideation Initiatives Private Limited				
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	7216000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7216000	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2804000	485460	17.3131	485460	0	100	0
	Poll		818510	29.1908	818510	0	100	0
	Postal Ballot (if applicable)							
	Total	2804000	1303970	46.5039	1303970	0	100	0
Total		10020000	1303970	13.0137	1303970	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Rachna Negi

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Date: 2025.09.09 17:03:25 +05'30'

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 : 07APOPM1480P1Z7

COMBINED SCRUTINIZER REPORT FOR E-VOTING AND POLL

Name of the Company	USS Global Limited
Type of Meeting	**32nd Annual General Meeting**
Day, Date and Time	Tuesday, 09th September, 2025 at 01:00 PM (IST)
Venue	Office No. 400, ITL Twin Towers, B-9, Netaji Subhash Place, Pitampura, New Delhi-110034

1. Appointment as Scrutinizer

The Board of the Company at its meeting held on 13th August, 2025 had appointed me as Scrutinizer for remote e-voting held between **06th September, 2025** at **09:00 A.M. (IST) to 08th September, 2025 at 05:00 P.M. (IST)** and the Chairman of the Annual General Meeting (AGM) has appointed me as Scrutinizer for the remote e-voting and voting held at the 32nd Annual General Meeting of the Company held on 13th August, 2025.

Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions, based on the reports generated from the electronic voting system.

2. Cut-off Date

Voting rights with respect to the agenda items were reckoned as on Tuesday, 02nd September, 2025, being the cut-off date for the purpose of deciding the eligibility of Members for remote e-voting and voting at the AGM.

3. Remote e-voting process

- **Agency**
  The Company appointed Central Depository Services (India) Limited (CDSL) as the Agency for providing the facility of remote e-voting to the shareholders of the Company.

- **Remote e-voting period**
  Remote e-voting platform was open from 09:00 A.M. (IST) on Saturday, 06th September, 2025 to 05:00 P.M. (IST) on Monday, 08th September, 2025 and members were required to cast their votes electronically conveying their assent or dissent, as the case may be, in respect of the resolution(s) on the remote e-voting platform by CDSL.

4. Voting at AGM

- As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again at the AGM, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of the AGM, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID /folios, number of shares held but not the manner in which they have voted.

5. Accordingly, CDSL, the remote e-voting agency provided us with the names, DP ID & Client ID/ folios and shareholding of the Members who had cast their votes through remote e-voting.

Umesh Kumar & Associates Company Secretaries C.P. No. 8361 New Delhi

6. **Counting Process**

- On completion of remote e-voting, I unblocked the results of the remote e-voting on the CDSL e-voting platform and downloaded the results for scrutiny.

- The votes cast at the AGM were unblocked on 09th September, 2025 in the presence of 2 witnesses, Mrs. Neeraj Bala and Ms. Arti Kumari, 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

Aarti

Name: Arti Kumari

- All the votes cast by the Members were found to be valid.

7. **Results**

- Consolidated results with respect to the agenda items as set out in the Notice of the AGM dated 13th August, 2025 is enclosed herewith as **"Annexure-A"**.

- 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.com Based on the aforesaid results, I report that 05 (Five) Ordinary Resolutions as set out in Item Nos. 1 to 5 of the Notice of the AGM dated 13th August, 2025 have been passed with the requisite majority.

At the 32nd Annual General Meeting of the Company held on 09th September, 2025, the Chairman of the Company had, suo moto, 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 09th September, 2025, enclosed herewith as **"Annexure-B"**.

For **Umesh Kumar & Associates**
Company Secretaries

Umesh Kumar & Associates
C.P. No. 8361
New Delhi
Company Secretaries

Umesh Kumar
M.No 21567
C.P No 8361
Peer Review No: 1895/2022
UDIN: A021567G001209292

Place: New Delhi
Date: 09th September, 2025

Mohit Gupta

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

"Annexure-A"

CONSOLIDATED RESULTS

The result of the e-voting together with that of the Poll is as under:

Item No.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

Particulars	Remote e-voting		Voting at AGM via Poll		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	15	7701460	12	818510	27	8519970	100
Dissent	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Invalid votes	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	15	7701460	12	818510	27	8519970	100

*Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No.1** of the Notice of the AGM dated 13th August, 2025 has been **passed with requisite majority.***

Item No. 2 –Re-appointment of Mr. Ruchir Jain (DIN: 03151017), as a director, liable to retire by rotation

Particulars	Remote e-voting		Voting at AGM via Poll		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	15	7701460	12	818510	27	8519970	100
Dissent	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Invalid votes	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	15	7701460	12	818510	27	8519970	100

*Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No.2** of the Notice of the AGM dated 13th August, 2025 has been **passed with requisite majority.***

Umesh Kumar & Associates
C.P. No. 8351
New Delhi
Company Secretaries

Item No. 3- Appointment of M/s. Pradeep Debnath & Co., Practicing Company Secretaries, as a Secretarial Auditors of the Company

Particulars	Remote e-voting		Voting at AGM via Poll		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	15	7701460	12	818510	27	8519970	100
Dissent	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Invalid votes	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	15	7701460	12	818510	27	8519970	100

*Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No.3** of the Notice of the AGM dated 13th August, 2025 has been **passed with requisite majority**.*

Item No. 4- Approval of Material Related Party Transactions with Gipskarton India Private Limited

Particulars	Remote e-voting		Voting at AGM via Poll		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	14	485460	12	818510	26	1303970	100
Dissent	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Invalid votes	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	14	485460	12	818510	26	1303970	100

*Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No.4** of the Notice of the AGM dated 13th August, 2025 has been **passed with requisite majority**.*

Umesh Kumar & Associates
C.P. No. 8381
New Delhi
Company Secretaries

Item No. 5- Approval of Material Related Party Transactions with Ideation Initiatives Private Limited

Particulars	Remote e-voting		Voting at AGM via Poll		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	14	485460	12	818510	26	1303970	100
Dissent	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Invalid votes	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	14	485460	12	818510	26	1303970	100

Based on the aforesaid result, I report that the ***Ordinary Resolution*** *as set out in* ***Item No.5*** *of the Notice of the AGM dated 13th August, 2025 has been* ***passed with requisite majority.***

I hereby confirm that I am maintaining the Registers received electronically, in respect of the Votes cast through remote 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**
Company Secretaries

Umesh Kumar & Associates
C.P. No. 8361
New Delhi
Company Secretaries

Umesh Kumar
M.No. 21567
C.P. No 8361
Peer Review No: 1895/2022
UDIN: A021567G001209292

Place: New Delhi
Date: 09th September, 2025

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

32nd Annual General Meeting of the Equity Shareholders of **USS Global Limited** held on **Tuesday, 09th September, 2025** 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 **01:00 P.M. (IST)**

Dear Sir,

I, **Umesh Kumar, Practicing Company Secretary**, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions at the 32nd Annual General Meeting of the Equity Shareholders of **USS Global Limited** (hereinafter referred to as "**the Company**") held on **Tuesday, 09th September, 2025** at Registered Office of the Company situated at **Office No. 400, ITL Twin Towers, B- 9, Netaji Subhash Place, Pitampura, New Delhi-110034** at **01:00 P.M. (IST),** 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 **the Company /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:

Item No. 1: Resolution No.1:
<u>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</u>

(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
12	**8,18,510**	**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

Umesh Kumar & Associates
C.P. No. 8361
New Delhi
Company Secretaries

Item No. 2: Resolution No. 2:
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
12	**8,18,510**	**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:
Appointment of M/s. Pradeep Debnath & Co., Practicing Company Secretaries, as a Secretarial Auditors of the Company

(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
12	**8,18,510**	**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:
Approval of Material Related Party Transactions with Gipskarton India Private Limited

(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
12	**8,18,510**	**100%**

Umesh Kumar & Associates
C.P. No. 8361
New Delhi
Company Secretaries

(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:
Approval of Material Related Party Transactions with Ideation Initiatives Private Limited

(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
12	**8,18,510**	**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 for safe keeping.

Thanking You,

Yours faithfully,

For **Umesh Kumar & Associates**
Company Secretaries

Umesh Kumar & Associates * C.P. No. 8361 New Delhi * Company Secretaries

Umesh Kumar
M.No 21567
C.P No 8361
Peer Review No: 1895/2022
UDIN: A021567G001209292

Place: New Delhi
Date: 09th September, 2025