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

Date: 07th September, 2026

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: Scrutinizer's Report & Voting Results of the 33rd Annual General Meeting ("AGM") held on 05th September, 2026

Dear Sir/Ma'am,

This is to inform you that the **33rd AGM** of **USS Global Limited** ("the Company") was held on **Saturday, 05th September, 2026** at **11:30 A.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 M/s. A S Shekhawat & Associates, Practicing Company Secretaries (CP No.25362) 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 05th September, 2026, 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, 2026 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. https://www.msei.in/products/equities/default

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

Thanking you,

Yours faithfully,

For USS Global Limited

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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)	05-09-2026
Start time of the meeting	11:30 AM
End time of the meeting	12:30 PM

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Scrutinizer Details	
Name of the Scrutinizer	ANAND SINGH SHEKHAWAT
Firms Name	M/S. A S SHEKHAWAT & ASSOCIATES
Qualification	CS
Membership Number	67372
Date of Board Meeting in which appointed	13-08-2026
Date of Issuance of Report to the company	05-09-2026

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Voting results	
Record date	29-08-2026
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	13
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	10
Disclosure of notes on voting results	

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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			Consideration and Adoption of Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026 and the 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	400580	14.286	400580	0	100	0
	Poll		782920	27.9215	782920	0	100	0
	Postal Ballot (if applicable)							
	Total	2804000	1183500	42.2076	1183500	0	100	0
Total		10020000	8399500	83.8273	8399500	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	

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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	400580	14.286	400580	0	100	0
	Poll		782920	27.9215	782920	0	100	0
	Postal Ballot (if applicable)							
	Total	2804000	1183500	42.2076	1183500	0	100	0
	Total	10020000	8399500	83.8273	8399500	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	

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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. Mahesh Nishant & Associates, Chartered Accountants (FRN: 508250C), as Statutory 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	400580	14.286	400580	0	100	0
	Poll		782920	27.9215	782920	0	100	0
	Postal Ballot (if applicable)							
	Total	2804000	1183500	42.2076	1183500	0	100	0
Total		10020000	8399500	83.8273	8399500	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	

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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				Increase the borrowing limits under Section 180(1)(a) and 180(1)(c) of the Companies Act, 2013 upto Rs. 100 Crores (Rupees One Hundred Crore only)				
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	400570	14.2857	400570	0	100	0
	Poll		782920	27.9215	782920	0	100	0
	Postal Ballot (if applicable)							
	Total	2804000	1183490	42.2072	1183490	0	100	0
Total		10020000	8399490	83.8272	8399490	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	

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Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Ratification of loans, guarantee or security made by the Company under Section 185 of the Companies Act, 2013				
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	400570	14.2857	400570	0	100	0
	Poll		782920	27.9215	782920	0	100	0
	Postal Ballot (if applicable)							
	Total	2804000	1183490	42.2072	1183490	0	100	0
	Total	10020000	1183490	11.8113	1183490	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	

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Resolution(6)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Advance any loan, give any guarantee or to provide any security to all such person specified under Section 185 of the Companies Act, 2013 upto Rs. 100 Crore (Rupees One Hundred Crore only).

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	400570	14.2857	400570	0	100	0
	Poll		782920	27.9215	782920	0	100	0
	Postal Ballot (if applicable)							
	Total	2804000	1183490	42.2072	1183490	0	100	0
	Total	10020000	8399490	83.8272	8399490	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	

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<tr><th colspan="9">Resolution(7)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Special</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">Increase the limit for making investments, giving loans, providing guarantees and security under Section 186 of the Companies Act, 2013 upto Rs. 100 Crore (Rupees One Hundred Crore only)</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
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<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">7216000</td><td>7216000</td><td>100</td><td>7216000</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>7216000</td><td>7216000</td><td>100</td><td>7216000</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public-Institutions</td><td>E-Voting</td><td rowspan="3"></td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
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<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">2804000</td><td>400570</td><td>14.2857</td><td>400570</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>782920</td><td>27.9215</td><td>782920</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>2804000</td><td>1183490</td><td>42.2072</td><td>1183490</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td colspan="2">Total</td><td>10020000</td><td>8399490</td><td>83.8272</td><td>8399490</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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<tr><th colspan="9">Resolution(8)</th></tr>
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<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">Yes</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">Ratification of the remuneration of Mr. Mohit Gupta (DIN: 02366798), Managing Director of the Company for the period of his tenure i.e from 29th August, 2023 to 28th August, 2028</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
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<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">7216000</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>7216000</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3"></td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
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<tr><td>Poll</td><td>782920</td><td>27.9215</td><td>782920</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>2804000</td><td>1183490</td><td>42.2072</td><td>1183490</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td colspan="2">Total</td><td>10020000</td><td>1183490</td><td>11.8113</td><td>1183490</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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<table>
<tr><th colspan="9">Resolution(9)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Special</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">Yes</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">Approval of Material Related Party Transactions with Mr. Mohit Gupta, Managing Director and Promoter of the Company</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)= [(4)/(2)]*100</td><td>(7)= [(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">7216000</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
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<tr><td>Total</td><td>7216000</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3"></td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
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<tr><td>Total</td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">2804000</td><td>400570</td><td>14.2857</td><td>400570</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>782920</td><td>27.9215</td><td>782920</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>2804000</td><td>1183490</td><td>42.2072</td><td>1183490</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td colspan="2">Total</td><td>10020000</td><td>1183490</td><td>11.8113</td><td>1183490</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transactions with certain Companies				
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	400570	14.2857	400570	0	100	0
	Poll		782920	27.9215	782920	0	100	0
	Postal Ballot (if applicable)							
	Total	2804000	1183490	42.2072	1183490	0	100	0
Total		10020000	1183490	11.8113	1183490	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	

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Consolidated Scrutinizer Report

To,
The Chairman,
USS Global Limited
CIN: L74900DL1993PLC056491
Add: Office No. 400, ITL Twin Towers, B-9,
Netaji Subhash Place, Pitampura, New Delhi -110034

Sub: Consolidated Scrutinizer's Report on remote e-voting, voting through poll and e-voting at AGM conducted pursuant to Sections 108 and 109 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, for the 33rd Annual General Meeting of USS Global Limited held on Saturday, September 5, 2026 at 11:30 A.M. (IST) at the Registered Office of the Company.

Dear Sir,

1. The Board of USS Global Limited having Corporate Identification Number: L74900DL1993PLC056491 (hereinafter referred to as the "Company") appointed us as Scrutinizer pursuant to Sections 108 and 109 of the Companies Act, 2013 ("the Act") read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and other applicable provisions, to scrutinize the remote e-voting process and voting through poll at the Company's 33rd Annual General Meeting ("AGM") in a fair and transparent manner.

2. The AGM was convened physically at the Registered Office of the Company situated at Office No. 400, ITL Twin Towers, B-9, Netaji Subhash Place, Pitampura, New Delhi - 110034, which was the venue of the AGM.

3. The Company engaged National Securities Depository Limited ("NSDL") as the service provider for extending the remote e-voting facility to the Members of the Company. The Members present at the AGM who had not cast their votes through remote e-voting were provided the facility to vote through poll or e-voting at the AGM.

4. The remote e-voting period commenced on Wednesday, September 02, 2026 at 09:00 A.M. (IST) and ended on Friday, September 04, 2026 at 05:00 P.M. (IST).

5. As of Saturday, August 29, 2026, i.e., the cut-off date, there were 527 shareholders of the Company who were entitled to vote on the resolutions placed for approval of the Members through remote e-voting or, if attending the AGM and not having voted remotely, through poll at the AGM.

6. After completion of the poll at the AGM, the ballot box used for polling was opened and the poll papers were diligently scrutinized. Thereafter, the votes cast under the remote e-voting facility were unblocked in the presence of two witnesses who were not in the employment of the Company and the remote e-voting report was downloaded from the NSDL e-voting system. The votes cast through remote e-voting and poll were counted and consolidated.

7. We have scrutinized and reviewed the remote e-voting records generated from the NSDL e-voting system and the poll papers and related records in respect of voting conducted at the AGM.

8. The Management of the Company is responsible for ensuring compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the Secretarial Standard on General Meetings (SS-2); and (iii) Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, relating to remote e-voting, voting through poll and e-voting at the AGM on the resolutions contained in the Notice of the AGM.

9. Our responsibility as Scrutinizer for the remote e-voting and poll process is restricted to making a consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice of the AGM, based on the reports generated from the NSDL e-voting system and the poll papers and records made available to us.

10. We now submit our consolidated report on the results of the remote e-voting and voting through poll and e-voting at the AGM in respect of the said resolutions. Our report on the poll in Form No. MGT-13, as required under Rule 21(2) of the Companies (Management and Administration) Rules, 2014, shall form part of the poll records of the AGM.

RESOLUTION NO. 1 - ORDINARY RESOLUTION

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2026 AND THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON.

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Mode of Voting	Number of Members Voted	Number of Valid Votes Cast	% of Total Valid Votes Cast
Remote e-voting	16	7616580	91
Poll at the AGM	13	782920	9
E-voting at the AGM	0	0	0
Total	29	8399500	100

(II) VOTED AGAINST THE RESOLUTION:

Mode of Voting	Number of Members Voted	Number of Valid Votes Cast	% of Total Valid Votes Cast
Remote e-voting	0	0	0
Poll at the AGM	0	0	0
E-voting at the AGM	0	0	0
Total	0	0	0

(III) INVALID VOTES OF THE RESOLUTION:

Mode of Voting	Number of Members Whose Votes Were Declared Invalid	Number of Invalid Votes Cast
Remote e-voting	0	0
Poll at the AGM	0	0
E-voting at the AGM	0	0
Total	0	0

RESULT

As the number of votes cast in favour of the resolution were more than number of votes cast against the resolution, we report that the resolution with regard to Item no. 1 as set out in the Notice of the AGM, has been passed as an Ordinary Resolution.

AS Shekhawat & Associates

RESOLUTION NO. 2 - ORDINARY RESOLUTION

TO RE-APPOINT MR. RUCHIR JAIN (DIN: 03151017), AS A DIRECTOR, LIABLE TO RETIRE BY ROTATION.

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Mode of Voting	Number of Members Voted	Number of Valid Votes Cast	% of Total Valid Votes Cast
Remote e-voting	16	7616580	91
Poll at the AGM	13	782920	9
E-voting at the AGM	0	0	0
Total	29	8399500	100

(II) VOTED AGAINST THE RESOLUTION:

Mode of Voting	Number of Members Voted	Number of Valid Votes Cast	% of Total Valid Votes Cast
Remote e-voting	0	0	0
Poll at the AGM	0	0	0
E-voting at the AGM	0	0	0
Total	0	0	0

(III) INVALID VOTES OF THE RESOLUTION:

Mode of Voting	Number of Members Whose Votes Were Declared Invalid	Number of Invalid Votes Cast
Remote e-voting	0	0
Poll at the AGM	0	0
E-voting at the AGM	0	0
Total	0	0

RESULT

As the number of votes cast in favour of the resolution were more than number of votes cast against the resolution, we report that the resolution with regard to Item no. 2 as set out in the Notice of the AGM, has been passed as an Ordinary Resolution.

RESOLUTION NO. 3 - ORDINARY RESOLUTION

TO APPOINT MAHESH NISHANT AND ASSOCIATES, CHARTERED ACCOUNTANTS (FRN: 508250C), AS STATUTORY AUDITORS OF THE COMPANY.

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Mode of Voting	Number of Members Voted	Number of Valid Votes Cast	% of Total Valid Votes Cast
Remote e-voting	16	7616580	91
Poll at the AGM	13	782920	9
E-voting at the AGM	0	0	0
Total	29	8399500	100

AS Shekhawat & Associates
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(II) VOTED AGAINST THE RESOLUTION:

Mode of Voting	Number of Members Voted	Number of Valid Votes Cast	% of Total Valid Votes Cast
Remote e-voting	0	0	0
Poll at the AGM	0	0	0
E-voting at the AGM	0	0	0
Total	0	0	0

(III) INVALID VOTES OF THE RESOLUTION:

Mode of Voting	Number of Members Whose Votes Were Declared Invalid	Number of Invalid Votes Cast
Remote e-voting	0	0
Poll at the AGM	0	0
E-voting at the AGM	0	0
Total	0	0

RESULT

As the number of votes cast in favour of the resolution were more than the number of votes cast against the resolution, we report that the resolution with regard to Item no. 3 as set out in the Notice of the AGM has been passed as an Ordinary Resolution.

RESOLUTION NO. 4 - SPECIAL RESOLUTION

TO INCREASE THE BORROWING LIMITS UNDER SECTION 180(1)(A) AND 180(1)(C) OF THE COMPANIES ACT, 2013 UPTO RS. 100 CRORES (RUPEES ONE HUNDRED CRORE ONLY).

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Mode of Voting	Number of Members Voted	Number of Valid Votes Cast	% of Total Valid Votes Cast
Remote e-voting	15	7616570	91
Poll at the AGM	13	782920	9
E-voting at the AGM	0	0	0
Total	28	8399490	100

(II) VOTED AGAINST THE RESOLUTION:

Mode of Voting	Number of Members Voted	Number of Valid Votes Cast	% of Total Valid Votes Cast
Remote e-voting	0	0	0
Poll at the AGM	0	0	0
E-voting at the AGM	0	0	0
Total	0	0	0

(III) INVALID VOTES OF THE RESOLUTION:

Mode of Voting	Number of Members Whose Votes Were Declared Invalid	Number of Invalid Votes Cast
Remote e-voting	0	0
Poll at the AGM	0	0
E-voting at the AGM	0	0
Total	0	0

AS Shekhawat & Associates

RESULT

As the number of votes cast in favour of the resolution were not less than three-fourths of the total votes cast, we report that the resolution with regard to Item no. 4 as set out in the Notice of the AGM, has been passed as a Special Resolution.

RESOLUTION NO. 5 - SPECIAL RESOLUTION

TO RATIFY THE LOANS, GUARANTEE OR SECURITY MADE BY THE COMPANY UNDER SECTION 185 OF THE COMPANIES ACT, 2013.

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Mode of Voting	Number of Members Voted	Number of Valid Votes Cast	% of Total Valid Votes Cast
Remote e-voting	14	400570	34
Poll at the AGM	13	782920	66
E-voting at the AGM	0	0	0
Total	27	1183490	100

(II) VOTED AGAINST THE RESOLUTION:

Mode of Voting	Number of Members Voted	Number of Valid Votes Cast	% of Total Valid Votes Cast
Remote e-voting	0	0	0
Poll at the AGM	0	0	0
E-voting at the AGM	0	0	0
Total	0	0	0

(III) INVALID VOTES OF THE RESOLUTION:

Mode of Voting	Number of Members Whose Votes Were Declared Invalid	Number of Invalid Votes Cast
Remote e-voting	0	0
Poll at the AGM	0	0
E-voting at the AGM	0	0
Total	0	0

RESULT

As the number of votes cast in favour of the resolution were not less than three-fourths of the total votes cast, we report that the resolution with regard to Item no. 5 as set out in the Notice of the AGM, has been passed as a Special Resolution.

RESOLUTION NO. 6 - SPECIAL RESOLUTION

TO ADVANCE ANY LOAN, GIVE ANY GUARANTEE OR TO PROVIDE ANY SECURITY TO ALL SUCH PERSON SPECIFIED UNDER SECTION 185 OF THE COMPANIES ACT, 2013 UPTO RS. 100 CRORE (RUPEES ONE HUNDRED CRORE ONLY).

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Mode of Voting	Number of Members Voted	Number of Valid Votes Cast	% of Total Valid Votes Cast
Remote e-voting	15	7616570	91
Poll at the AGM	13	782920	9
E-voting at the AGM	0	0	0

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Total	28	8399490	100

(II) VOTED AGAINST THE RESOLUTION:

Mode of Voting	Number of Members Voted	Number of Valid Votes Cast	% of Total Valid Votes Cast
Remote e-voting	0	0	0
Poll at the AGM	0	0	0
E-voting at the AGM	0	0	0
Total	0	0	0

(III) INVALID VOTES OF THE RESOLUTION:

Mode of Voting	Number of Members Whose Votes Were Declared Invalid	Number of Invalid Votes Cast
Remote e-voting	0	0
Poll at the AGM	0	0
E-voting at the AGM	0	0
Total	0	0

RESULT

As the number of votes cast in favour of the resolution were not less than three-fourths of the total votes cast, we report that the resolution with regard to Item no. 6 as set out in the Notice of the AGM, has been passed as a Special Resolution.

RESOLUTION NO. 7 - SPECIAL RESOLUTION

TO INCREASE THE LIMIT FOR MAKING INVESTMENTS, GIVING LOANS, PROVIDING GUARANTEES AND SECURITY UNDER SECTION 186 OF THE COMPANIES ACT, 2013 UPTO RS. 100 CRORE (RUPEES ONE HUNDRED CRORE ONLY).

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Mode of Voting	Number of Members Voted	Number of Valid Votes Cast	% of Total Valid Votes Cast
Remote e-voting	15	7616570	91
Poll at the AGM	13	782920	9
E-voting at the AGM	0	0	0
Total	28	8399490	100

(II) VOTED AGAINST THE RESOLUTION:

Mode of Voting	Number of Members Voted	Number of Valid Votes Cast	% of Total Valid Votes Cast
Remote e-voting	0	0	0
Poll at the AGM	0	0	0
E-voting at the AGM	0	0	0
Total	0	0	0

(III) INVALID VOTES OF THE RESOLUTION:

Mode of Voting	Number of Members Whose Votes Were Declared Invalid	Number of Invalid Votes Cast
Remote e-voting	0	0
Poll at the AGM	0	0

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E-voting at the AGM	0	0
Total	0	0

RESULT

As the number of votes cast in favour of the resolution were not less than three-fourths of the total votes cast, we report that the resolution with regard to Item no. 7 as set out in the Notice of the AGM, has been passed as a Special Resolution.

RESOLUTION NO. 8 - SPECIAL RESOLUTION

TO RATIFY THE REMUNERATION OF MR. MOHIT GUPTA (DIN: 02366798), MANAGING DIRECTOR OF THE COMPANY FOR THE PERIOD OF HIS TENURE I.E FROM 29TH AUGUST, 2023 TO 28TH AUGUST, 2028.

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Mode of Voting	Number of Members Voted	Number of Valid Votes Cast	% of Total Valid Votes Cast
Remote e-voting	14	400570	34
Poll at the AGM	13	782920	66
E-voting at the AGM	0	0	0
Total	27	1183490	100

(II) VOTED AGAINST THE RESOLUTION:

Mode of Voting	Number of Members Voted	Number of Valid Votes Cast	% of Total Valid Votes Cast
Remote e-voting	0	0	0
Poll at the AGM	0	0	0
E-voting at the AGM	0	0	0
Total	0	0	0

(III) INVALID VOTES OF THE RESOLUTION:

Mode of Voting	Number of Members Whose Votes Were Declared Invalid	Number of Invalid Votes Cast
Remote e-voting	0	0
Poll at the AGM	0	0
E-voting at the AGM	0	0
Total	0	0

RESULT

As the number of votes cast in favour of the resolution were not less than three-fourths of the total votes cast, we report that the resolution with regard to Item no. 8 as set out in the Notice of the AGM, has been passed as a Special Resolution.

RESOLUTION NO. 9 - SPECIAL RESOLUTION

TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS WITH MR. MOHIT GUPTA, MANAGING DIRECTOR AND PROMOTER OF THE COMPANY.

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Mode of Voting	Number of Members Voted	Number of Valid Votes Cast	% of Total Valid Votes Cast
Remote e-voting	14	400570	34

Poll at the AGM	13	782920	66
E-voting at the AGM	0	0	0
Total	27	1183490	100

(II) VOTED AGAINST THE RESOLUTION:

Mode of Voting	Number of Members Voted	Number of Valid Votes Cast	% of Total Valid Votes Cast
Remote e-voting	0	0	0
Poll at the AGM	0	0	0
E-voting at the AGM	0	0	0
Total	0	0	0

(III) INVALID VOTES OF THE RESOLUTION:

Mode of Voting	Number of Members Whose Votes Were Declared Invalid	Number of Invalid Votes Cast
Remote e-voting	0	0
Poll at the AGM	0	0
E-voting at the AGM	0	0
Total	0	0

RESULT

As the number of votes cast in favour of the resolution were not less than three-fourths of the total votes cast, we report that the resolution with regard to Item no. 9 as set out in the Notice of the AGM, has been passed as a Special Resolution.

RESOLUTION NO. 10 - SPECIAL RESOLUTION

TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS WITH CERTAIN COMPANIES.

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Mode of Voting	Number of Members Voted	Number of Valid Votes Cast	% of Total Valid Votes Cast
Remote e-voting	14	400570	34
Poll at the AGM	13	782920	66
E-voting at the AGM	0	0	0
Total	27	1183490	100

(II) VOTED AGAINST THE RESOLUTION:

Mode of Voting	Number of Members Voted	Number of Valid Votes Cast	% of Total Valid Votes Cast
Remote e-voting	0	0	0
Poll at the AGM	0	0	0
E-voting at the AGM	0	0	0
Total	0	0	0

AS Shekhawat & Associates

(III) INVALID VOTES OF THE RESOLUTION:

Mode of Voting	Number of Members Whose Votes Were Declared Invalid	Number of Invalid Votes Cast
Remote e-voting	0	0
Poll at the AGM	0	0
E-voting at the AGM	0	0
Total	0	0

RESULT

As the number of votes cast in favour of the resolution were not less than three-fourths of the total votes cast, we report that the resolution with regard to Item no. 10 as set out in the Notice of the AGM, has been passed as a Special Resolution.

11. The electronic data and other relevant records relating to remote e-voting, voting through poll and e-voting at the AGM are under our safe custody until the Chairman considers, approves and signs the minutes of the AGM, following which the same shall be handed over to the Company Secretary or a Director authorized by the Board for safe keeping.

For A S Shekhawat & Associates
Company Secretaries

Anand Singh Shekhawat
Proprietor
M. No.: A67372
CoP No.: 25362
UDIN: A067372H001387262
Peer Review Certificate No.: 7372/2025

Date: 05/09/2026
Place: Gurugram, Haryana

For **USS Global Limited**

Mohit Gupta
Chairman of the Meeting
In respect to Item No. 1 to 10

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]

REPORT ON VOTING THROUGH POLL

To
The Chairman
USS Global Limited
CIN: L74900DL1993PLC056491
Office No. 400, ITL Twin Towers, B-9,
Netaji Subhash Place, Pitampura, New Delhi – 110034

Sub: Scrutinizer's Report on voting through poll conducted at the 33rd Annual General Meeting of USS Global Limited held on Saturday, September 5, 2026 at 11:30 A.M. (IST) at the Registered Office of the Company.

Dear Sir,

1. I, Anand Singh Shekhawat, Proprietor of A S Shekhawat & Associates, Company Secretaries, was appointed by the Chairman of the 33rd Annual General Meeting ("AGM") of USS Global Limited ("the Company") as Scrutinizer pursuant to Section 109(5) of the Companies Act, 2013 ("the Act") read with Rule 21 of the Companies (Management and Administration) Rules, 2014, as amended, for conducting and scrutinizing voting through poll at the AGM in a fair and transparent manner.

2. The AGM was held physically on Saturday, September 5, 2026 at 11:30 A.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.

3. At the AGM, the Chairman called for a poll on the resolutions set out in the Notice dated August 13, 2026, to enable the Members present at the Meeting, who had not exercised their voting rights through remote e-voting, to cast their votes through poll.

4. Before commencement of the poll, the ballot box was shown empty to the Members present and was thereafter locked and sealed in their presence. Polling papers were distributed to the eligible Members and proxies present at the AGM.

5. After completion of the poll, the ballot box was opened in my presence and in the presence of the witnesses named below. The poll papers were carefully scrutinized and reconciled with the records maintained by the Company/Registrar and Transfer Agent, the attendance register, proxy records and authorizations received from corporate members.

6. The Company provided the records of Members who had cast their votes through remote e-voting. Poll papers, if any, cast by Members who had already voted through remote e-voting, or by persons otherwise not entitled to vote, have been excluded while determining the valid poll votes.

7. The poll commenced at 12:15 P.M. (IST) and concluded at 12:30 P.M. (IST) on September 5, 2026.

8. Based on the scrutiny of the poll papers, I submit my report on the resolutions as follows:

AS Shekhawat & Associates COP-[illegible]2

RESOLUTION NO. 1 - ORDINARY RESOLUTION

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2026 AND THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON.

Particulars	Number of Members Voted	Number of Votes Cast	% of Total Valid Votes Cast
Assent	13	782920	100
Dissent	0	0	0
Invalid Votes	0	0	0
Total	13	782920	100

RESOLUTION NO. 2 - ORDINARY RESOLUTION

TO RE-APPOINT MR. RUCHIR JAIN (DIN: 03151017), AS A DIRECTOR, LIABLE TO RETIRE BY ROTATION.

Particulars	Number of Members Voted	Number of Votes Cast	% of Total Valid Votes Cast
Assent	13	782920	100
Dissent	0	0	0
Invalid Votes	0	0	0
Total	13	782920	100

RESOLUTION NO. 3 - ORDINARY RESOLUTION

TO APPOINT M/S. MAHESH NISHANT & ASSOCIATES, CHARTERED ACCOUNTANTS (FRN: 508250C), AS STATUTORY AUDITORS OF THE COMPANY.

Particulars	Number of Members Voted	Number of Votes Cast	% of Total Valid Votes Cast
Assent	13	782920	100
Dissent	0	0	0
Invalid Votes	0	0	0
Total	13	782920	100

RESOLUTION NO. 4 - SPECIAL RESOLUTION

TO INCREASE THE BORROWING LIMITS UNDER SECTION 180(1)(A) AND SECTION 180(1)(C) OF THE COMPANIES ACT, 2013 UP TO RS. 100 CRORES (RUPEES ONE HUNDRED CRORE ONLY).

Particulars	Number of Members Voted	Number of Votes Cast	% of Total Valid Votes Cast
Assent	13	782920	100
Dissent	0	0	0
Invalid Votes	0	0	0
Total	13	782920	100

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RESOLUTION NO. 5 - SPECIAL RESOLUTION

TO RATIFY THE LOANS, GUARANTEE OR SECURITY MADE BY THE COMPANY UNDER SECTION 185 OF THE COMPANIES ACT, 2013.

Particulars	Number of Members Voted	Number of Votes Cast	% of Total Valid Votes Cast
Assent	13	782920	100
Dissent	0	0	0
Invalid Votes	0	0	0
Total	13	782920	100

RESOLUTION NO. 6 - SPECIAL RESOLUTION

TO ADVANCE ANY LOAN, GIVE ANY GUARANTEE OR PROVIDE ANY SECURITY TO PERSONS SPECIFIED UNDER SECTION 185 OF THE COMPANIES ACT, 2013 UP TO RS. 100 CRORE (RUPEES ONE HUNDRED CRORE ONLY).

Particulars	Number of Members Voted	Number of Votes Cast	% of Total Valid Votes Cast
Assent	13	782920	100
Dissent	0	0	0
Invalid Votes	0	0	0
Total	13	782920	100

RESOLUTION NO. 7 - SPECIAL RESOLUTION

TO INCREASE THE LIMIT FOR MAKING INVESTMENTS, GIVING LOANS, PROVIDING GUARANTEES AND SECURITY UNDER SECTION 186 OF THE COMPANIES ACT, 2013 UP TO RS. 100 CRORE (RUPEES ONE HUNDRED CRORE ONLY).

Particulars	Number of Members Voted	Number of Votes Cast	% of Total Valid Votes Cast
Assent	13	782920	100
Dissent	0	0	0
Invalid Votes	0	0	0
Total	13	782920	100

RESOLUTION NO. 8 - SPECIAL RESOLUTION

TO RATIFY THE REMUNERATION OF MR. MOHIT GUPTA (DIN: 02366798), MANAGING DIRECTOR OF THE COMPANY, FOR THE PERIOD OF HIS TENURE FROM 29TH AUGUST, 2023 TO 28TH AUGUST, 2028.

Particulars	Number of Members Voted	Number of Votes Cast	% of Total Valid Votes Cast
Assent	13	782920	100
Dissent	0	0	0
Invalid Votes	0	0	0
Total	13	782920	100

AS Shekhawat & Associates

RESOLUTION NO. 9 - SPECIAL RESOLUTION

TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS WITH MR. MOHIT GUPTA, MANAGING DIRECTOR AND PROMOTER OF THE COMPANY.

Particulars	Number of Members Voted	Number of Votes Cast	% of Total Valid Votes Cast
Assent	13	782920	100
Dissent	0	0	0
Invalid Votes	0	0	0
Total	13	782920	100

RESOLUTION NO. 10 - SPECIAL RESOLUTION

TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS WITH CERTAIN COMPANIES.

Particulars	Number of Members Voted	Number of Votes Cast	% of Total Valid Votes Cast
Assent	13	782920	100
Dissent	0	0	0
Invalid Votes	0	0	0
Total	13	782920	100

9. All poll papers and other relevant records relating to voting through poll at the AGM are under my safe custody until the Chairman considers, approves and signs the minutes of the AGM, following which the same shall be handed over to the Company Secretary or a Director authorized by the Board for safe keeping.

Witnesses present at the opening and scrutiny of the ballot box:

Witness No. 1	Witness No. 2
Name: Raman Raj	Name: Snehdeep Kaur
Signature:	Signature:

For A S Shekhawat & Associates
Company Secretaries

Anand Singh Shekhawat
Proprietor
M. No.: A67372
CoP No.: 25362
UDIN: A067372H001387262
Peer Review Certificate No.: 7372/2025

Date: 05/09/2026
Place: Gurugram, Haryana

Countersigned / Received by:

For USS Global Limited

Mohit Gupta
Chairman of the Meeting
In respect to Item No. 1 to 10