



USG Tech Solutions Limited

CIN: L29109TG1999PLC032129

Date: 12.05.2026

To,
The Deputy General Manager
Department of Corporate Services
The Bombay Stock Exchange Limited
P.J. Tower, Dalal Street
Mumbai- 400001

General Manager
Listing Exchange
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata – 700001

Scrip Code: 532402
ISIN: INE718B01017

Sub: Declaration of Voting Results of the Postal Ballot by remote e-Voting process in accordance with the Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the “Listing Regulations”) and Submission of Scrutinizer’s Report.

Respected Sir/Ma’am,

With reference to our previous communication dated April 10, 2026 along with a copy of the Postal Ballot Notice dated April 10, 2026 issued to the Members by electronic means on April 10, 2026, seeking their approval by way of **Special Resolution** through remote e-Voting process with respect to the following resolution as set out in the Notice:

1. To regularize Mr. Ashish Gupta (DIN: 03102835) as a Director (Non-Executive & Independent) w.e.f 13th February, 2026.

The remote e-voting commenced on Saturday, 11th April, 2026 from 9.00 A.M. (IST) and ended on Sunday, 10th May, 2026 at 5.00 P.M. (IST).

The Board of Directors of the Company had appointed M/s Chadan J & Associates, Practicing Company Secretaries, as the Scrutinizer to conduct the Postal Ballot process in a fair and transparent manner (“Scrutinizer”). The Scrutinizer has submitted their report dated 12th May, 2026.

In this regard, please find enclosed the following:

1) Report of Scrutinizer dated 12th May, 2026, pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (Annexure-I);

and

2) Voting Results under Regulation 44 of the SEBI (LODR) Regulations, 2015 (Annexure-II).

The aforesaid information shall be posted on the Company’s website at www.usgtechsolutions.com. The voting results shall also be uploaded on the website of NSDL at www.evoting.nsdl.com.



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Begumpet, Hyderabad, Telangana-500016
Email id: secretarial@usgtechsolutions.com
Telephone number: 011 41315203
Website: www.usgtechsolutions.com

Corporate Office: 506-509, Devika Towers, Chander
Nagar, Ghaziabad, Uttar Pradesh, 201011
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We also provide below the outcome of the voting process in respect of the business transacted through Postal Ballot, for your ready reference:

Item No.	Particulars	Type of Resolution	Result
1.	To regularize Mr. Ashish Gupta (DIN: 03102835) as a Director (Non-Executive & Independent) w.e.f 13th February, 2026.	Special Resolution	Carried by Requisite Majority

Kindly take the above information on record.

Thanking you

Yours faithfully
USG Tech Solutions Limited

**SERVESH
GUPTA** Digitally signed by
SERVESH GUPTA
Date: 2026.05.12
17:49:44 +05'30'

Servesh Gupta
Managing Director
DIN: 01451093



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CHANDAN J & ASSOCIATES

(Company Secretaries)

Scrutinizer's Report on Postal Ballot Conducted through E-voting during the period from April 11th, 2026 to May 10th, 2026 of USG Tech Solutions Limited ("THE COMPANY")

Pursuant to section 110 of the Companies Act, 2013
[Rule 22 of the Companies (Management and Administration) Rules, 2014]

To,
Mr. Servesh Gupta
The Chairman of the
USG Tech Solutions Limited

Sub: USG Tech Solutions Limited -Scrutinizer's Report on Postal Ballot Results.

Dear Sir,

Please refer to your letter dated February 13, 2026 appointing us as a Scrutinizer for the purpose of scrutinizing the e-voting process for the postal ballot in a fair and transparent manner and ascertaining the requisite majority carried out as per the provision of Section 110 and 108 of the Companies Act, 2013 read with Rule 22 and 20 of the Companies (Management and Administration) Rules, 2014 as amended.

I, **CS Chandan Jha**, proprietor of **M/s. Chandan J & Associates**, Practicing Company Secretaries having office at H. No. 199 Ram Nagar Sahibabad Ghaziabad U.P-201005, submit our report as under:

1. The Company has sent the Postal Ballot notice to all of the Shareholders of **USG Tech Solutions Limited** ("the Company").
2. The Shareholders holding shares as on the "cut off" date i.e 03rd April, 2026 were entitled to vote on the proposed resolution.
3. Detailed instructions relating to e-voting facility along with login details were provided to the members;
4. The Company has also published the information relating to e-voting in two newspapers on 11th April, 2026.
5. The e-voting period commenced on April 11th, 2026 and ended on May 10th, 2026.
6. The members have casted their vote through e-voting facility provided by the NSDL on the designated website <https://www.evoting.nsdl.com/>.
7. I have monitored the process of electronic voting through the scrutinizer's secured link provided by the NSDL on the designated website.
8. The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules thereunder and SEBI Listing Regulations relating to the items being placed for approval of the Shareholders through Postal Ballot by e- voting.
9. The votes were unblocked on 12th May, 2026 in the presence of 2 (two) witnesses who are not in the employment of the Company.
10. Thereafter, the details containing, inter-alia, list of Shareholders, who voted "For" and "Against", were downloaded from the e-voting website of the NSDL.

Chandan Jha

Mem. No. : A62350
COP No. : 27629
Company Secretaries

The results of the E-voting through postal ballot process are as under:

Particular	Details
Number of members who cast their votes	41
Total number of votes cast by them	85,19,689

Note: Break up votes cast through e-voting for individual item of the Notice is given below.

- To confirm the appointment of Mr. Ashish Gupta as a Non-Executive Independent Director of the Company.

Voted in "Favour" or "Against" of the resolution:

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		Nos.	%age	Nos.	%age	Nos.
Item No. 1 (as Special Resolution)	E-Voting	85,19,455	99.99	234	0.01	NIL

- The percentage of total votes casted by the members of Company in favor of the resolution is more than the requisite majority and therefore, the resolutions is deemed to be passed. The Chairman of the meeting may declare the result accordingly.
- The records maintained by me including the data as obtained from NSDL, the Service Provider for the E-voting facility extended by them which includes all the particulars of the Members such as the name, folio number/ DP ID and Client ID, number of shares held, number of shares voted and number of shares assented, number of shares dissented, number of shares rejected, and other related data/ papers are in my safe custody which will be handed over to the Company Secretary or chairman of the Company y.

For Chandan J & Associates
Practicing Company Secretaries

Chandan Jha
Proprietor

Membership Number: 62350

Peer Review Number: 6292/2024

Certificate of Practice Number: 27629



PLACE: Delhi

DATE: 12.05.2026

UDIN: A0623504000340727

SERVESH GUPTA Digitally signed by
SERVESH GUPTA
Date: 2026.05.12
17:51:08 +05'30'

Countersigned
Chairman

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General information about company

Scrip code	532402
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE718B01017
Name of the company	USG TECH SOLUTIONS LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	10-05-2026
Start time of the meeting	
End time of the meeting	

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Scrutinizer Details

Name of the Scrutinizer	Chandan Jha
Firms Name	Chandan J & Associates
Qualification	CS
Membership Number	A62350
Date of Board Meeting in which appointed	10-04-2026
Date of Issuance of Report to the company	12-05-2026

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Voting results

Record date	03-04-2026
Total number of shareholders on record date	5685
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To regularize Mr. Ashish Gupta (DIN: 03102835) as a Director (Non-Executive & Independent) w.e.f 13th February, 2026.				
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	7124868	7124868	100.0000	7124868	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7124868	7124868	100.0000	7124868	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	32289342	1394821	4.3198	1394587	234	99.9832	0.0168
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		32289342	1394821	4.3198	1394587	234	99.9832
Total		39414210	8519689	21.6158	8519455	234	99.9973	0.0027
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0