



Redefining Business
Services

June 25, 2026

To: BSE Limited (BSE) Corporate Relationship Department Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai- 400001 BSE Scrip Code: 543996	To: National Stock Exchange of India Limited (NSE) Listing Department Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai — 400051 NSE Code: UDS
---	---

Dear Sir / Madam,

Sub: Intimation under Regulation 30 and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Postal Ballot Notice dated March 11, 2025

Ref - Regulation 44(3) of SEBI (LODR) Regulations, 2015 and SEBI Circular No.CIR/CFD/CMD/8/2015 dt. 4.11.2015

Further to our notice dated March 30, 2026, regarding the Postal Ballot by the Company, seeking approval of shareholders, by means of special resolution, through electronic voting, for the following transactions:


S.No	Type of Resolution	Description of the Resolution
1	Special Resolution	To consider and approve the change in designation of Mr. Amitabh Jaipuria (DIN: 01864871) from Non-Executive Director to Senior Executive Director and his appointment as Whole-time Director and Key Managerial Personnel.

A copy of the Postal Ballot Notice was filed with Stock Exchanges on May 25, 2026, immediately before dispatch of the same to shareholders. The Company has provided the facility to shareholders to exercise their vote through electronic voting facility arranged with National Securities Depository Limited. E-voting commenced on Wednesday, May 27, 2026, (09:00 A.M IST) and ended on Thursday, June 25, 2026 (05:00 P.M IST).

Voting result of the Postal Ballot Notice as submitted by the Scrutinizer is enclosed in the format prescribed under Regulation 44(3) of the Listing Regulations read with SEBI Circular dated 04.11.2015. On the basis of the Scrutinizer's report, we hereby declare that the Resolution proposed in the Postal Ballot Notice has been passed with a requisite majority.

We request you to kindly take the above information on record.

For and on behalf of Updater Services Limited


Sandhya Saravanan
Company Secretary and Compliance Officer
Membership No. A66942

Updater Services Limited

Corp. office & Regd. Office: 1st Floor, No.42, Gandhi Mandapam Road, Kotturpuram, Chennai - 600085
+91 44 2446 3234 | 0333 | sales@uds.in | facility@uds.in | www.uds.in | CIN L74140TN2003PLC051955

Our Values: happy people | clear purpose | better everyday | do good | balance all

SCRUTINIZER REPORT ON THE POSTAL BALLOT

(Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended)

To,
The Chairperson,
Updater Services Limited,
1st Floor, No.42, Gandhi Mandapam Road,
Kotturupuram,
Chennai – 600085

Sub: Scrutinizer's Report on passing of the Resolution set-out in the postal ballot notice dated March 30, 2026, through remote e-Voting

Dear Sir,

I, **D Saravanan**, Practicing Company Secretary (COP No.22608) and Designated Partner of **Alagar & Associates LLP (formerly known as M. Alagar & Associates)**, (Firm Registration No. L2025TN019200) a peer reviewed firm of Company Secretaries, Chennai have been appointed as the Scrutinizer by the Board of Directors of **Updater Services Limited ("the Company")**, to scrutinize the postal ballot through remote e-voting process in a fair and transparent manner and ascertaining the requisite majority on the postal ballot resolution contained in postal ballot notice dated March 30, 2026 ("**the Notice**") in accordance with the provisions of Section 108 and 110 of Companies Act, 2013 ("**the Act**"), read with Rule 20 & Rule 22 of the Companies (Management and Administration) Rules, 2014 ("**Rules**") as amended from time to time and subject to Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("**LODR Regulations**") in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("**the MCA**"), vide General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 02/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023, Circular No. 09/2024 dated September 19, 2024, Circular No. 03/2025 dated September 22, 2025 (Collectively referred to as "MCA Circulars") allowing the companies to conduct postal ballot process through e-voting.

I submit the report as under;

- (i) The company has completed the dispatch of Notice of Postal Ballot by e-mail on May 25, 2026 to its Members, whose name appeared on the Register of Members / List of Beneficial Owners as on May 22, 2026 ("**Cut Off Date**").
- (ii) The company has made an advertisement regarding dispatch of postal ballot notice in Financial Express (English Language) and in Makkal Kural (Tamil Language) dated May 26, 2026.

1



- (iii) The Company had availed the voting facility offered by National Securities Depository Limited ("**NSDL**"), for facilitating remote e-Voting to enable the members to exercise their right to vote by electronic means.
- (iv) The remote E-voting period commenced on Wednesday, May 27, 2026, at 09:00 a.m. (IST) and ended on Thursday, June 25, 2026 at 05.00 p.m. (IST) and the e-voting facility for members was immediately disabled thereafter.
- (v) At the end of the e-voting period, the results were downloaded from NSDL e-voting platform (www.evoting.nsdl.com).
- (vi) Particulars of electronic voting report generated from e-voting agency's portal have been entered in a register maintained for the purpose in accordance with the Companies (Management and Administration) Rules, 2014 as amended.
- (vii) The shareholders exercised their voting only by electronic mode and a summary of e-voting results is given hereunder below:-

Resolution No: 1

Special Resolution to consider and approve the change in designation of Mr. Amitabh Jaipuria (DIN: 01864871) from Non-Executive Director to Senior Executive Director and his appointment as Whole-time Director and Key Managerial Personnel.

S. No	Particulars	Total	Assent	Dissent
1.	Number of shareholders	195	173	22
2.	Number of shares held	50087330	49971087	116243
3.	% of total voting rights	100.0000	99.7679	0.2321

Result:

I report that the Special Resolution No. 1 as set out in the postal ballot notice dated March 30, 2026 has been passed by members through remote e-voting with requisite majority.

Voting details as required under Regulation 44(3) of SEBI (LODR) Regulations 2015, is enclosed as Annexure-1 of this report.



(viii) The Electronic data and relevant records relating to remote e-Voting shall remain in our safe custody until the Chairperson considers, approves and signs the minutes of the postal ballot and thereafter the same will be handed over to the Company Secretary for the safe keeping.

Thanking you
Yours truly,

**For Alagar & Associates LLP
(Formerly known as M. Alagar & Associates)
Company Secretaries
Firm Registration No: L2025TN019200
Peer Review Certificate No.: 6814/2025**



**D Saravanan
Designated Partner
FCS: F13721/COP: 22608
UDIN: F013721H000689968**

**Date: June 25, 2026
Place: Chennai**

Annexure I

Date of the AGM/EGM	Not Applicable (Resolution passed through Postal Ballot)
Total Number of Shareholders as on record date (i.e. May 22, 2026 – Cut-off date for voting purposes)	49112
No. of Shareholders present in the meeting either in person or through proxy:	Not Applicable (Resolution Passed through Postal Ballot)
Promoter and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing:	Not Applicable (Resolution Passed through Postal Ballot)
Promoter and Promoter Group:	
Public:	



The details of Voting Results with regard to the Ordinary/Special Resolution as required under Regulation 44 of the SEBI LODR Regulations, as under:

Resolution		Consider and approve the change in designation of Mr. Amitabh Jaipuria (DIN: 01864871) from Non-Executive Director to Senior Executive Director and his appointment as Whole-time Director and Key Managerial Personnel						
Resolution required: (Ordinary/ Special)		Special Resolution						
Whether promoter/ promoter group are interested in the agenda /resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	39563155	39563155	100	39563155	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot, if applicable		0	0	0	0	0	0
	Total		39563155	39563155	100	39563155	0	100
Public - Institutions	E-Voting	10732153	9381952	87.4191	9364812	17140	99.8173	0.1827
	Poll		0	0	0	0	0	0
	Postal Ballot, if applicable		0	0	0	0	0	0
	Total		10732153	9381952	87.4191	9364812	17140	99.8173
Public - Non Institutions	E-Voting	16657933	1142223	6.8569	1043120	99103	91.3237	8.6763
	Poll		0	0	0	0	0	0
	Postal Ballot, if applicable		0	0	0	0	0	0
	Total		16657933	1142223	6.8569	1043120	99103	91.3237
Total		66953241	50087330	74.8094	49971087	116243	99.7679	0.2321

