



Redefining Business
Services

June 25, 2026

To: BSE Limited (BSE) Corporate Relationship Department Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai- 400001	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
--	---

Dear Sir / Madam,

Subject: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') - Proceedings of Postal Ballot

This is in continuation to our submission of Notice of Postal Ballot dated May 25, 2026, seeking approval of the shareholders, pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules 2014, in respect of following Resolution:

S.No	Type of Resolution	Subject Matter of 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.

In this regard, pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations, please find enclosed herewith the summary of the proceedings of business transacted through Postal Ballot vide Notice dated May 25, 2026. The remote e-voting period for Postal Ballot was concluded on Thursday, 25th of June 2026, at 5:00 P.M (IST).

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

Thank you,

For Updater Services Limited

Sandhya Saravanan
Company Secretary and Compliance Officer
Membership No.: A66942

Updater Services Limited (earlier Updater Services Pvt Ltd)
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



Redefining Business
Services

Proceedings for declaration of results of the Postal Ballot of the Company declared on Thursday, 25th June 2026 at 05:00 P.M at the registered office of the Company situated at 1st Floor, No.42, Gandhi Mandapam Road, Kotturpuram, Chennai – 600085.

The Board of Directors at their Meeting held on 30th March 2026, had approved:

Item No	Type of the 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.

and recommended the same to the shareholders for their approval. The Board decided to obtain consent of the members by passing the above Resolution through Postal Ballot under Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, in respect of the above matter.

In compliance with the requirements of the Companies Act, 2013 ("the Act") read with the relevant SEBI & MCA Circulars, the Notice of Postal Ballot was dispatched through e-mail on May 25, 2026, to the registered e-mail ids of the Shareholders, who were members of the Company on the cut-off date i.e. Friday, the 22nd of May 2026. The Shareholders are required to communicate their assent or dissent through the Remote e-voting system only.

The Postal Ballot Notice was sent in electronic form only to the e-mail address registered with their Depository Participants. In addition, this Notice was also displayed on the Company's website www.uds.in and on the website of National Securities Depository Limited ("NSDL").

The Company had provided the facility to the Members to exercise their votes electronically through Remote e-voting facility arranged with National Securities Depository Limited ("NSDL"). The Board of Directors had appointed M/s. Alagar & Associates LLP, Company Secretaries, Chennai as the Scrutinizer ("Scrutinizer") at their Board Meeting held on 30th of March 2026, for conducting the postal ballot through e-voting process in a fair and transparent manner.

The Company published an advertisement in the Newspapers viz. Financial Express and Makkal Kural on 26th of May 2026, informing about the dispatch of the Notice and Remote e-voting.

In accordance with the aforesaid Postal Ballot Notice and the Advertisement published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, the remote e-voting commenced on 9:00 A.M (IST) on Wednesday, 27th May 2026, and closed at 5:00 P.M (IST) on Thursday, 25th June 2026, and the e-voting module was blocked by NSDL thereafter.

The Scrutinizer carried out scrutiny of votes cast under Remote e-voting facility and prepared a Scrutinizer's Report containing the result of e-voting based on data received by them.

Updater Services Limited (earlier Updater Services Pvt Ltd)

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



Based on the analysis of the valid votes, the Scrutinizer submitted the report on Thursday, 25th June 2026 to Chairman, who announced the result of the Postal Ballot as per the Scrutinizer's Report, submitted as under:

Special Resolution:

Item No.1

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.

Details	No. of Members	No. of votes	Percentage (%)
Total Postal Ballot Received by:			
Electronic Mode	195	50087330	100%
Physical Mode	0	0	0
Less: Invalid Postal Ballot	0	0	0
NET VALID POSTAL BALLOT IN PHYSICAL & ELECTRONIC MODE	195	50087330	100%
Postal Ballot with "ASSENT" as SPECIAL RESOLUTION			
Electronic Mode	173	49971087	99.7679
Physical Mode	0	0	0
Total Postal Ballot with "ASSENT" in Physical & Electronic Mode	173	49971087	99.7679
Postal Ballot with "DISSENT" as SPECIAL RESOLUTION			
Electronic Mode	22	116243	0.2321
Physical Mode	0	0	0
Total Postal Ballot with "DISSENT" in Physical & Electronic Mode	22	116243	0.2321

RESULT: Total votes for Item No. 1 polled FOR Special Resolution is 99.7679 % and the total votes polled AGAINST Special Resolution is 0.2321%

Accordingly, the resolution, as set out in the Postal Ballot Notice dated March 30, 2026, was duly approved and passed by the Members of the Company through Postal Ballot, with requisite majority on June 25, 2026.

The results of the voting by Postal Ballot were announced by the officer authorized by Chairman on June 25, 2026 at 05:00 P.M at the registered office of the company and the same was posted on the website of the company www.uds.in and intimated the same to BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE").

The following resolution had been duly passed by the shareholders through e-voting and shall be deemed to have been passed on June 25, 2026, the date on which the e-voting got closed and the date on which the scrutinizer issued the report containing the results of this e-voting.



Special Resolution (Special Business)

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.

"RESOLVED THAT pursuant to the provisions of Sections 149, 152, 196, 197, 198, 203 and all other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with Schedule V thereto and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, and in accordance with Regulation 17(1C) and Regulation 19(4) read with Part D of Schedule II of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), including any statutory modification(s) or re-enactment thereof for the time being in force, and pursuant to the recommendation of the Nomination and Remuneration Committee and the Board, the approval of the members of the company be and is hereby accorded for change in designation of Mr. Amitabh Jaipuria (DIN: 01864871) from Non-Executive, Non-Independent Director to Senior Executive Director of the Company and designate him as a Whole-time Director and Key Managerial Personnel of the Company, liable to retire by rotation, for a period of three years plus extension as mutually agreed, with effect from April 01, 2026.

RESOLVED FURTHER THAT pursuant to the provisions of Sections 197, 198 read with Schedule V of the Act and Regulation 17(6) of SEBI LODR Regulations, approval of the members be and is hereby accorded for payment of remuneration to Mr. Amitabh Jaipuria, Whole-time Director, as under:

Fixed Salary	Rs. 1,50,00,000/- per annum (Rupees One Crore and Fifty Lakhs Only).
Other Benefits	A mutually agreed variable pay scheme will be worked upon during the year. In case of M&A transaction, separate contract shall be entered into between the Management and Senior Executive Director for deal commission. NRC approval shall be sought upon finalisation.
Perquisites	As per the Company's remuneration policy and applicable provisions of the Act and rules made thereunder.

RESOLVED FURTHER THAT the aforesaid remuneration shall be in accordance with the overall limits as prescribed under Section 197 read with Schedule V of the Companies Act, 2013 and Regulation 17(6) of SEBI LODR Regulations.

RESOLVED FURTHER THAT in the event of absence or inadequacy of profits in any financial year, the remuneration payable to Mr. Amitabh Jaipuria shall be given over and above the Schedule V to the Companies Act, 2013.

RESOLVED FURTHER THAT the Board of Directors (including any Committee thereof) be and is hereby authorized to vary, alter or revise the terms and conditions of appointment and remuneration, from time to time, in accordance with the provisions of applicable laws, subject to such approvals as may be required.

Updater Services Limited (earlier Updater Services Pvt Ltd)
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



Redefining Business
Services

RESOLVED FURTHER THAT any Director or the Company Secretary of the Company be and is hereby authorized, severally, to do all such acts, deeds, matters and things as may be necessary, expedient or desirable to give effect to this resolution, including filing of requisite forms with the Registrar of Companies, making disclosures to stock exchanges under Regulation 30 of SEBI LODR Regulations and complying with all other applicable statutory requirements.”

For Updater Services Limited

Sandhya Saravanan
Company Secretary and Compliance Officer
Membership No.: A66942



Updater Services Limited (earlier Updater Services Pvt Ltd)
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

