



Redefining Business  
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3<sup>RD</sup> June, 2024

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
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Dear Sir / Madam,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copy of the Proceedings for declaration of results of the Postal Ballot of the Company declared on Monday, the 3<sup>rd</sup> June, 2024.

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

Thanking you,

For Updater Services Limited

Sandhya Saravanan

Company Secretary and Compliance Officer

**Updater Services Limited (earlier Updater Services Pvt Ltd)**  
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



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**Proceedings for declaration of results of the Postal Ballot of the Company declared on Monday, the 3<sup>rd</sup> June 2024 at 03:30 PM at the registered office of the Company situated at No.42, Gandhi Mandapam Road, Kotturpuram, Chennai – 600085**

The Board of Directors at their Meeting held on March 28, 2024 had unanimously approved:

Item No	Type of Resolution	Description of the resolution
1	Ordinary Resolution	Appointment of Ms. Jigyasa Sharma (DIN: 10474292) as the Non-Executive Non-Independent Director of the Company

and recommended the same to the shareholders for their approval. The Board decided to obtain consent of the members by passing the above Resolutions 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 29<sup>th</sup> April, 2024 to the registered e-mail ids of the Shareholders, who were members of the Company on the cut-off date i.e. Friday, the 26<sup>th</sup> April 2024. 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](http://www.uds.in) and on the website of Link Intime India Pvt. Ltd ("LINK INTIME") <https://instavote.linkintime.co.in>.

The Company had provided the facility to the Members to exercise their votes electronically through Remote e-voting facility arranged with Link Intime India Pvt. Ltd ("LINK INTIME"). The Board of Directors had appointed Mrs. Nithya Pasupathy (CP No. 22562), SPNP & Associates, Company Secretaries as Scrutiniser for conducting the Postal Ballot Voting through the remote electronic voting system by circular resolution on 27<sup>th</sup> April 2024, in a fair and transparent manner.

The Company had published an advertisement in the Newspapers viz., Financial Express and Makkal Kural on April 30, 2024, 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 AM (IST) on Friday, the 3<sup>rd</sup> May 2024 and closed at 5:00 PM (IST) on Saturday, the

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1<sup>st</sup> June 2024 and the e-voting module was blocked by LINK INTIME 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 on the basis of data received by them.

Based on the analysis of the valid votes, the Scrutinizer submitted the report on Monday, 3<sup>rd</sup> June 2024 to Chairman, who announced the result of the Postal Ballot as per the Scrutinizer's Report, submitted as under:

### **ORDINARY RESOLUTION**

#### **ITEM NO. 1:**

#### **APPOINTMENT OF MS. JIGYASA SHARMA (DIN: 10474292) AS THE NON-EXECUTIVE NON- INDEPENDENT DIRECTOR OF THE COMPANY:**

Details	No. of Members	No. of votes	Percentage (%)
<b>Total Postal Ballot Received by:</b>			
Electronic Mode	88	47813886	100%
Physical Mode	-	-	-
<b>Less: Invalid Postal Ballot</b>	-	-	-
<b>NET VALID POSTAL BALLOT IN PHYSICAL &amp; ELECTRONIC MODE</b>	<b>88</b>	<b>47813886</b>	<b>100%</b>
<b>Postal Ballot with "ASSENT" as ORDINARY RESOLUTION</b>			
In Electronic Mode	86	47813786	99.99%
In Physical Mode	-	-	-
<b>Total Postal Ballot with "ASSENT" in Physical &amp; Electronic Mode</b>	<b>86</b>	<b>47813786</b>	<b>99.99%</b>
<b>Postal Ballot with "DISSENT" as ORDINARY RESOLUTION</b>			
In Electronic Mode	2	100	0.01%
In Physical Mode	-	-	-
<b>Total Postal Ballot with "DISSENT" in Physical &amp; Electronic Mode</b>	<b>2</b>	<b>100</b>	<b>0.01%</b>

**RESULT:** Total votes for Item No. 1 polled **FOR** ORDINARY RESOLUTION is 99.99% % and the total votes

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polled **AGAINST** ORDINARY RESOLUTION is 0.01%

Accordingly, the resolution, as set out in the Postal Ballot Notice dated April 27<sup>th</sup> 2024, were duly approved and passed by the Members of the Company through Postal Ballot, with requisite majority on June 1<sup>st</sup>, 2024.

The results of the voting by Postal Ballot were announced by the officer authorised by Chairman on June 3<sup>rd</sup>, 2024 @ 03:30 PM at the registered office of the company and the same was posted on the website of the company [www.uds.in](http://www.uds.in) and intimated to BSE and NSE.

The following resolutions have been duly passed by the shareholders through e-voting and shall be deemed to have been passed on June 1<sup>st</sup>, 2024 the date on which the e-voting got closed and the date June 3<sup>rd</sup>, 2024 on which the scrutiniser issued the report containing the results of this e-voting.

#### **RESOLUTION NO.1**

#### **APPOINTMENT OF MS. JIGYASA SHARMA (DIN: 10474292) AS THE NON-EXECUTIVE NON-INDEPENDENT DIRECTOR OF THE COMPANY**

The following resolution was passed as a Ordinary Resolution:

**“RESOLVED THAT** pursuant to the provisions of Section 152, 160, 161 and other applicable provisions of the Companies Act, 2013 (“Act”) and the Rules made thereunder, Regulation 17 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, (including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force), Articles of Association of the Company and on the recommendations of the Nomination and Remuneration Committee and the Board of Directors, Ms. Jigyasa Sharma (DIN: 10474292) who was appointed as an Additional Director of the Company with effect from 2nd April 2024 and in respect of whom the Company has received a notice in writing pursuant to Section 160 of the Companies Act, 2013 from a member proposing her candidature for the office of Director of the Company, be and is hereby appointed as Non-Executive Non- Independent Director of the Company liable to retire by rotation.

**RESOLVED FURTHER THAT** any of the Directors of the Company and, Ms. Sandhya Saravanan Company Secretary and Compliance Officer of the Company be and is hereby severally authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution and for matters connected therewith or incidental thereto”.

For Updater Services Limited

Sandhya Saravanan  
Company Secretary and Compliance Officer

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