



Redefining Business
Services

12.12.2024

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,

Subject: Disclosure of Voting Results – Postal Ballot Notice dated 29.10.2024

Ref: 1. Regulation 44(3) of SEBI (LODR) Regulations, 2015

2. SEBI Circular No.CIR/CFD/CMD/8/2015 dt. 4.11.2015

The Company proposed the below resolutions by means of Postal Ballot through e- voting vide Postal Ballot Notice dated 29.10.2024 for approval

Item No.	Type of the Resolution	Description of the resolution
1	Special Resolution	Appointment of Ms. Jigyasa Sharma (DIN: 10474292) as an Executive Director of the Company

A copy of the Postal Ballot Notice was filed with Stock Exchanges on 12.11.2024 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, 13th November 2024, (09:00 am IST) and ended on Thursday, 12th December 2024 (05:00 PM 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 Resolutions proposed in the Postal Ballot Notice dated 29.10.2024 has been passed with requisite majority.

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

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



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VOTING RESULTS OF THE POSTAL BALLOT

Voting Period	Wednesday, 13th November 2024, (09:00 am) to Thursday, 12th December 2024 (05:00 PM)
Total number of Shareholders on the cut off date	42210
No. of Shareholders present in the meeting either in person or through proxy	
(i) Promoters and Promoter Group	NA
(ii) Public	
No. of Shareholders attended the meeting through Video Conferencing :	
(i) Promoters and Promoter Group	NA
(ii) Public	



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Updater Services Limited								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
Description of resolution considered					Appointment of Ms. Jigyasa Sharma (DIN: 10474292) as an Executive Director 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		39424724	100.0000	39424724	0	100.0000	0.0000
	Poll	39424724	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	39424724	39424724	100.0000	39424724	0	100.0000	0.0000
Public- Institutions	E-Voting		11390367	91.2140	5472519	5917848	48.0452	51.9548
	Poll	12487524	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	12487524	11390367	91.2140	5472519	5917848	48.0452	51.9548
Public- Non Institutions	E-Voting		1000975	6.6571	1000812	163	99.9837	0.0163
	Poll	15036118	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	15036118	1000975	6.6571	1000812	163	99.9837	0.0163
Total	Total	66948366	51816066	77.3971	45898055	5918011	88.5788	11.4212

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 October 29, 2024, through remote e-Voting

Dear Sir,

1. I M Alagar, Practising Company Secretary (COP:8196), Managing Partner of M. Alagar & Associates, (Firm Registration No. : P2011TN078800) a peer reviewed firm of Practicing 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 October 29, 2024 ("**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 Nos. 14/2020 dated 08th April 2020, 17/2020 dated 13th April, 2020, 09/ 2023 dated September 25, 2023 and subsequent circulars of which latest being Circular No. 09/2024 dated 19th September 2024 (collectively "**the MCA Circulars**") allowing the companies to conduct postal ballot process through e-voting.
2. I submit the report as under; -
 - (i) The company has completed the dispatch of Notice of Postal Ballot by e-mail on November 12, 2024 to its Members, whose name appeared on the Register of Members / List of Beneficial Owners as on November 08, 2024 ("**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 November 13, 2024.
 - (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.

M
ALAGAR Digitally signed
by M ALAGAR
Date: 2024.12.12
19:09:45 +05'30'

- (iv) The remote E-voting period commenced on Wednesday, November 13, 2024, at 09:00 a.m. (IST) and ended on Thursday, December 12, 2024 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 management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder, the circulars issued by the MCA and SEBI and the applicable regulations of the SEBI LODR Regulations relating to e-Voting on the resolution contained in the aforesaid Postal Ballot Notice.
- (viii) My responsibility as a Scrutinizer is to scrutinize and ensure that the vote cast through e-Voting is done in a fair and transparent manner and to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the system related to e-Voting as per the facility provided by NSDL, the agency engaged by the Company to provide e-Voting facility.
- (ix) 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 for appointment of Ms. Jigyasa Sharma (DIN: 10474292) as an Executive Director of the Company

S. No	Particulars	Total	Assent	Dissent
1.	Total Number of members voting	209	191	18
2.	Number of votes cast by them	51816066	45898055	5918011
3.	% of votes cast	100%	88.5788%	11.4212%

RESULT:

I report that the Special Resolution as set out in the postal ballot notice dated October 29, 2024 has been passed by the members with requisite majority.

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

- (x) 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,

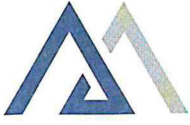
For M. Alagar & Associates
Practicing Company Secretaries
Firm Registration No: P2011TN078800
Peer Review Certificate No.:6186/2024

M
ALAGAR

Digitally signed
by M ALAGAR
Date: 2024.12.12
19:10:29 +05'30'

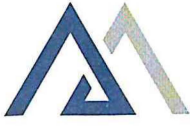
M. Alagar
Managing Partner
FCS: 7488/COP: 8196
UDIN: F007488F003366107

Date: December 12, 2024
Place: Chennai



Annexure -1

Date of the AGM / EGM	Not applicable (Resolution passed through postal ballot on Thursday, December 12, 2024, being the last date for casting votes through electronic means)
Total Number of Shareholders on record date (i.e., September 30, 2024 – cut-off date for voting purpose)	42210
No. of Shareholders present in the meeting either in person or through proxy: Promoter and Promoter Group: Public:	Not Applicable (Resolutions passed through Postal Ballot)
No. of Shareholders attended the meeting through Video Conferencing: Promoter and Promoter Group: Public:	Not Applicable (Resolutions passed through Postal Ballot)



The details of Voting Results with regard to the Special Resolution as required under Regulation 44(3) of the SEBI Listing Regulations, are as under:

Resolution No.	1..Appointment of Ms. Jigyasa Sharma (DIN: 10474292) as an Executive Director of the Company														
Resolution required: (Ordinary/ Special)	Special Resolution														
Whether promoter/ promoter group are interested in the agenda /resolution?	Yes														
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 polled	(6) = [(4)/(2)]*100	% of Votes against on votes polled	(7) = [(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting			39424724	100.0000	39424724	100.0000	0	100.0000	0	100.0000	0	0	0	0
	Poll		39424724	0	0	0	0	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)			0	0	0	0	0	0	0	0	0	0	0	0
	Total		39424724	39424724	100.0000	39424724	100.0000	5917848	48.0452	51.9548	0	100.0000	0	0	0
Public- Institutions	Remote E-Voting			11390367	91.2140	5472519	91.2140	0	48.0452	0	48.0452	0	0	0	0
	Poll		12487524	0	0	0	0	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)			0	0	0	0	0	0	0	0	0	0	0	0
	Total		12487524	11390367	91.2140	5472519	91.2140	5917848	48.0452	51.9548	0	100.0000	0	0	0
Public- Non Institutions	Remote E-Voting			1000975	6.6571	1000812	6.6571	163	99.9837	0.0163	0	0	0	0	0
	Poll		15036118	0	0	0	0	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)			0	0	0	0	0	0	0	0	0	0	0	0
	Total		15036118	1000975	6.6571	1000812	6.6571	163	99.9837	0.0163	0	100.0000	0	0	0
Total		66948366	51816066	77.3971	45898055	77.3971	5918011	88.5788	11.4212	0	100.0000	0	0	0	