



Redefining Business
Services

August 08, 2025

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: E-voting results for the 22nd Annual General Meeting (AGM) of Updater Services Limited (the Company) held on Friday, August 08, 2025

Please be informed that the 22nd AGM of the Company was held on Friday, August 08, 2025, at 12:30 P.M. (IST) through Video Conference ("VC") to transact the business as stated in the Notice dated May 24, 2025, convening the 22nd AGM.

Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI Listing Regulations"), please find enclosed herewith:

1. Combined voting results of remote e-voting prior to the AGM and e-voting conducted during the AGM, in relation to the business as stated in the Notice dated May 24, 2025, and transacted at the AGM, as required under Regulation 44(3) of the SEBI Listing Regulations.
2. The Scrutinizer's Report dated August 08, 2025, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

The AGM concluded at 1:30 P.M. (IST)

We are pleased to inform you that all resolutions contained in the Notice of the Annual General Meeting have been duly passed by the Members with requisite majority.

we enclose the consolidated voting results in the prescribed format **Annexure I** along with the consolidated scrutinizer's report for remote e-voting and e-voting at the AGM **Annexure II**.

The Consolidated Voting Results along with the Scrutinizer's Report is also being made available on the website of the Company at www.uds.in.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For and on behalf of Updater Services Limited

Sandhya Saravanan
Company Secretary and Compliance Officer
Membership No. 66942

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

Annexure - I

Scrutinizer Details	
Name of the Scrutinizer	M ALAGAR
Firms Name	M ALAGAR & ASSOCIATES LLP
Qualification	CS
Membership Number	F7488
Date of Board Meeting in which appointed	24-05-2025
Date of Issuance of Report to the company	08-08-2025

Voting results	
Record date	01-08-2025
Total number of shareholders on record date	51937
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	36
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider, approve and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Report of the Board of Directors and the Auditors thereon.				
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	39424724	100	39424724	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	39424724	39424724	100	39424724	0	100	0
Public- Institutions	E-Voting	11018044	9487093	86.1051	9487093	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11018044	9487093	86.1051	9487093	0	100	0
Public- Non Institutions	E-Voting	16510473	859538	5.206	859062	476	99.9446	0.0554
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16510473	859538	5.206	859062	476	99.9446	0.0554
Total		66953241	49771355	74.3375	49770879	476	99.999	0.001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Raghunandana Tangirala (DIN: 00628914), Managing Director and Chairperson of the Company, liable to retire by rotation				
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	39424724	100	39424724	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	39424724	39424724	100	39424724	0	100	0
Public- Institutions	E-Voting	11018044	9487093	86.1051	9472093	15000	99.8419	0.1581
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11018044	9487093	86.1051	9472093	15000	99.8419	0.1581
Public- Non Institutions	E-Voting	16510473	859538	5.206	858302	1236	99.8562	0.1438
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16510473	859538	5.206	858302	1236	99.8562	0.1438
Total		66953241	49771355	74.3375	49755119	16236	99.9674	0.0326
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Ms. A.K Jain and Associates (FRN: P2000TN000100), Practising Company Secretaries, Chennai as the Secretarial Auditors of the Company to hold office for a period of 5 (Five) consecutive financial years, commencing from April 01, 2025, until March 31, 2030				
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	39424724	100	39424724	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	39424724	39424724	100	39424724	0	100	0
Public- Institutions	E-Voting	11018044	9487093	86.1051	9487093	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11018044	9487093	86.1051	9487093	0	100	0
Public- Non Institutions	E-Voting	16510473	859538	5.206	858312	1226	99.8574	0.1426
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16510473	859538	5.206	858312	1226	99.8574	0.1426
Total		66953241	49771355	74.3375	49770129	1226	99.9975	0.0025
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the payment of remuneration to Mrs. Jigyasa Sharma (DIN: 10474292), 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	39424724	100	39424724	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	39424724	39424724	100	39424724	0	100	0
Public- Institutions	E-Voting	11018044	9487093	86.1051	9487093	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11018044	9487093	86.1051	9487093	0	100	0
Public- Non Institutions	E-Voting	16510473	859538	5.206	858297	1241	99.8556	0.1444
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16510473	859538	5.206	858297	1241	99.8556	0.1444
Total		66953241	49771355	74.3375	49770114	1241	99.9975	0.0025
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the Payment of Commission not exceeding 1 percentage of the Standalone Net Profits of the Company to Non-Executive Directors of UDS for the Financial Year 2025-26.				
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	39424724	100	39424724	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	39424724	39424724	100	39424724	0	100	0
Public- Institutions	E-Voting	11018044	9487093	86.1051	9487093	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11018044	9487093	86.1051	9487093	0	100	0
Public- Non Institutions	E-Voting	16510473	859538	5.206	857837	1701	99.8021	0.1979
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16510473	859538	5.206	857837	1701	99.8021	0.1979
Total		66953241	49771355	74.3375	49769654	1701	99.9966	0.0034
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

CONSOLIDATED REPORT OF THE SCRUTINIZER

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

To,

The Managing Director,
Updater Services Limited,
1st Floor, No.42,
Gandhi Mandapam Road, Kotturupuram,
Chennai - 600085

Sub: Consolidated Scrutinizer's Report of the Remote E-Voting and E-Voting conducted at the 22nd Annual General Meeting (AGM) of Updater Services Limited, held on Friday, August 08, 2025 at 12:30 PM held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

1. We, Alagar & Associates LLP, Practising Company Secretaries, Chennai were appointed by the Board of Directors of **Updater Services Limited** ("the Company") as Scrutinizer for the purpose of scrutinizing the e-voting process (remote e-Voting and e-Voting at 22nd Annual General Meeting in a fair and transparent manner in connection with the resolutions contained in the Notice dated May 24, 2025, as prescribed under Section 108 of the Companies Act, 2013 ("the Act") as amended from time to time, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), placed for the approval of members of the Company.
2. The Ministry of Corporate Affairs ("**MCA**") vide its Circular No. 14/2020 dated 8th April, 2020, Circular No.17/2020 dated 13th April, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated 5th May, 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No. 2/2022 dated 5th May, 2022, Circular No. 10/2022 dated 28th December, 2022, General Circular No.09/2023 dated 25th September 2023, MCA Circular No.09/2024 dated 19th September 2024 ("Collectively known as MCA Circulars") and Securities Exchange Board of India ("SEBI") vide its Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 (Collectively referred as "**SEBI Circulars**"), has permitted conducting the Annual General Meeting of the Company through Video Conferencing (VC) or Other Audio Visual Means (OAVM) without the physical presence of the members for the meeting at a common venue. Since the AGM is held in pursuance of the above-mentioned circulars the physical presence of the members has been dispensed with and the facility for appointment of proxies by the members was also dispensed with.

Members attended the meeting through VC or OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.



3. As required under Section 101 of the Act read with aforementioned circulars issued by MCA and SEBI, the Notice of 22nd AGM along with Explanatory Statement under Section 102 of the Act was sent to the Members by permitted means as per the Circulars in respect of the resolutions passed at the AGM of the Company. The Notice was also published in "Financial Express" (English) and "Makkal Kural" (Tamil) on July 17, 2025.
4. The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL), for facilitating remote E-voting and E-voting at the AGM, to enable the members to exercise their right to vote by electronic means.
5. The members of the Company holding shares as on the **"Cut-off"** date (i.e. on Friday, August 01, 2025) were entitled to vote on the resolution as set out in the AGM Notice.
6. The remote E-Voting commenced on Tuesday, August 05, 2025 at 09.00 A.M. (IST) and ended on Thursday, August 07, 2025 at 5:00 PM (IST) and the NSDL E-Voting platform was closed in due time.
7. The members who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC and who had not voted through remote E-Voting were allowed to cast their votes through E-Voting system during the AGM.
8. As confirmed by the Chairman of the AGM, the Company has conducted the 22nd AGM with the presence of requisite quorum throughout the meeting.
9. The management of the Company is responsible to ensure compliance with the requirements of the following for conducting the AGM of the Company through VC / OAVM:
 - i. The Companies Act, 2013 and the rules made thereunder and the Circulars published by Ministry of Corporate Affairs (MCA) in this regard.
 - ii. SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to Remote E-Voting and E-Voting at the AGM on the resolutions contained in the Notice calling the AGM.
10. Our responsibility as a Scrutinizer is to scrutinize and ensure that the voting through remote E-voting prior to the AGM and E-voting during the AGM 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 resolutions, based on the reports generated from e-voting system provided by NSDL, the agency engaged by the Company to provide remote E-voting facility prior to and E-voting facility during the AGM.
11. After closure of E-Voting at the AGM, the votes cast through E-Voting at the AGM and through remote E-Voting prior to the date of AGM were unblocked in the presence of two witnesses, who are not in the employment of the company. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.



12. Based on the data downloaded from NSDL e-voting system, the total votes cast in "favour" or "against" on all the resolutions proposed in the Notice of the AGM are submitted by me as under:

Resolution No.1

Ordinary Resolution to consider and adopt the Audited Standalone Financial statements and Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Report of the Board of Directors and the Auditors thereon.

S.No	Particulars	Total	Assent	Dissent
1.	Number of members voting	142	136	6
2.	Number of votes cast by them	49771355	49770879	476
3.	% of votes cast	100	99.9990	0.0010

RESULT:

We report that the Ordinary Resolution with regard to Resolution No.1 as set out in the Notice of the AGM has been passed by members through E-Voting at the AGM and remote e-voting with requisite majority.

Resolution No.2

Ordinary resolution for the re-appointment of Mr. Raghunandana Tangirala (DIN: 00628914), Managing Director and Chairperson of the Company, liable to retire by rotation.

S.No	Particulars	Total	Assent	Dissent
1.	Number of members voting	142	131	11
2.	Number of votes cast by them	49771355	49755119	16236
3.	% of votes cast	100	99.9674	0.0326

RESULT:

We report that the Ordinary Resolution with regard to Resolution No.2 as set out in the Notice of the AGM has been passed by members through E-Voting at the AGM and remote e-voting with requisite majority.



Resolution No.3

Ordinary Resolution to appoint M/s. A.K Jain & Associates (FRN: P2000TN000100), Practising Company Secretaries, Chennai as the Secretarial Auditors of the Company to hold office for a period of 5 (Five) consecutive financial years, commencing from April 01, 2025, until March 31, 2030

S. No.	Particulars	Total	Assent	Dissent
1.	Number of members voting	142	133	9
2.	Number of votes cast by them	49771355	49770129	1226
3.	% of votes cast	100	99.9975	0.0025

RESULT:

We report that the Ordinary Resolution with regard to Resolution No.3 as set out in the Notice of the AGM has been passed by members through E-Voting at the AGM and remote e-voting with requisite majority.

Resolution No.4

Ordinary Resolution to approve the payment of remuneration to Mrs. Jigyasa Sharma (DIN: 10474292), Executive Director of the Company

S. No	Particulars	Total	Assent	Dissent
1.	Number of members voting	142	131	11
2.	Number of votes cast by them	49771355	49770114	1241
3.	% of votes cast	100	99.9975	0.0025

RESULT:

We report that the Ordinary Resolution with regard to Resolution No.4 as set out in the Notice of the AGM has been passed by members through E-Voting at the AGM and remote e-voting with requisite majority.

Resolution No.5

Special Resolution to consider and approve the Payment of Commission not exceeding 1% of the Standalone Net Profits of the Company to Non-Executive Directors of UDS for the Financial Year 2025-26.

S. No	Particulars	Total	Assent	Dissent
1.	Number of members voting	142	131	11
2.	Number of votes cast by them	49771355	49769654	1701
3.	% of votes cast	100	99.9966	0.0034

RESULT:

We report that the Special Resolution with regard to Resolution No.5 as set out in the Notice of the AGM has been passed by members through E-Voting at the AGM and remote e-voting with requisite majority.

We hereby confirm that none of the votes were considered invalid in any of the resolutions mentioned above.

You may accordingly declare the result of the remote E-Voting and E-Voting during the AGM.

Voting details as required under Regulation 44 of SEBI LODR is enclosed as **Annexure I** of this report.

The Electronic data and relevant records relating to Remote e-voting/E-voting at the AGM shall remain in our safe custody until the chairperson considers, approves and signs the minutes of the aforesaid Annual General Meeting 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

M

ALAGAR

Digitally signed
by M ALAGAR
Date: 2025.08.08
19:32:45 +05'30'

M. Alagar
Designated Partner
FCS: 7488
COP: 8196
UDIN: F007488G000969317

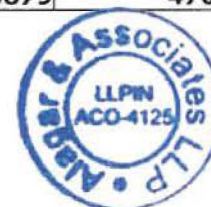


Date: August 08, 2025
Place: Chennai

Annexure I

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

Resolution No.			1. To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution: a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Report of the Board of Directors and the Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Report of the Auditors thereon.					
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda /resolution?			No					
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	39424724	100.0000	39424724	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0
	Total	39424724	39424724	100.0000	39424724	0	100.0000	0
Public-Institutions	E-Voting	11018044	9487093	86.1051	9487093	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0
	Total	11018044	9487093	86.1051	9487093	0	100.0000	0
Public- Non Institutions	E-Voting	16510473	859538	5.2060	859062	476	99.9446	0.0554
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0
	Total	16510473	859538	5.2060	859062	476	99.9446	0.0554
Total		66953241	49771355	74.3375	49770879	476	99.9990	0.0010



Resolution No.			2. Re-appointment of Mr. Raghunandana Tangirala (DIN: 00628914), Managing Director and Chairperson of the Company, liable to retire by rotation.					
Resolution required: (Ordinary/ Special)			Ordinary 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	39424724	39424724	100.0000	39424724	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0
	Total	39424724	39424724	100.0000	39424724	0	100.0000	0
Public-Institutions	E-Voting	11018044	9487093	86.1051	9472093	15000	99.8419	0.1581
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0
	Total	11018044	9487093	86.1051	9472093	15000	99.8419	0.1581
Public- Non Institutions	E-Voting	16510473	859538	5.2060	858302	1236	99.8562	0.1438
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0
	Total	16510473	859538	5.2060	858302	1236	99.8562	0.1438
Total		66953241	49771355	74.3375	49755119	16236	99.9674	0.0326



Resolution No.			3. To appoint M/s. A.K Jain & Associates (FRN: P2000TN000100), Practising Company Secretaries, Chennai as the Secretarial Auditors of the Company to hold office for a period of 5 (Five) consecutive financial years, commencing from April 01, 2025, until March 31, 2030					
Resolution required: (Ordinary/ Special)			Ordinary 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	39424724	39424724	100.0000	39424724	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0
	Total	39424724	39424724	100.0000	39424724	0	100.0000	0
Public-Institutions	E-Voting	11018044	9487093	86.1051	9487093	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0
	Total	11018044	9487093	86.1051	9487093	0	100.0000	0
Public- Non Institutions	E-Voting	16510473	859538	5.2060	858312	1226	99.8574	0.1426
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0
	Total	16510473	859538	5.2060	858312	1226	99.8574	0.1426
Total		66953241	49771355	74.3375	49770129	1226	99.9975	0.0025



Resolution No.			4. To approve the payment of remuneration to Mrs. Jigyasa Sharma (DIN: 10474292), Executive Director of the Company					
Resolution required: (Ordinary/ Special)			Ordinary 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 on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	39424724	39424724	100.0000	39424724	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0
	Total	39424724	39424724	100.0000	39424724	0	100.0000	0
Public-Institutions	E-Voting	11018044	9487093	86.1051	9487093	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0
	Total	11018044	9487093	86.1051	9487093	0	100.0000	0
Public- Non Institutions	E-Voting	16510473	859538	5.2060	858297	1241	99.8556	0.1444
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0
	Total	16510473	859538	5.2060	858297	1241	99.8556	0.1444
Total		66953241	49771355	74.3375	49770114	1241	99.9975	0.0025



Resolution No.			5. To consider and approve the Payment of Commission not exceeding 1% of the Standalone Net Profits of the Company to Non-Executive Directors of UDS for the Financial Year 2025-26					
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	39424724	39424724	100.0000	39424724	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0
	Total	39424724	39424724	100.0000	39424724	0	100.0000	0
Public-Institutions	E-Voting	11018044	9487093	86.1051	9487093	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0
	Total	11018044	9487093	86.1051	9487093	0	100.0000	0
Public- Non Institutions	E-Voting	16510473	859538	5.2060	857837	1701	99.8021	0.1978
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0
	Total	16510473	859538	5.2060	857837	1701	99.8021	0.1978
Total		66953241	49771355	74.3375	49769654	1701	99.9966	0.0034

