



Redefining Business  
Services

12.12.2024

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

**Subject: 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 Thursday, 12<sup>th</sup> December, 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**

Corp. office & Regd. Office: 1<sup>st</sup> 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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**Proceedings for declaration of results of the Postal Ballot of the Company declared on Thursday, 12th December, 2024 at 07:00 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 October 29, 2024 had approved:

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

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 mater.

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 12<sup>th</sup> November, 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 08<sup>th</sup> November 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 National Securities Depository Limited.

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. M Alagar & Associates, Practicing Company Secretaries, Chennai as the Scrutinizer ("Scrutinizer") at their Board Meeting held on 29<sup>th</sup> October 2024, for conducting the postal ballot through e-voting process in a fair and transparent manner.

The Company had published an advertisement in the Newspapers viz., Financial Express and Makkal Kural on November 13, 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 Wednesday, 13<sup>th</sup> November 2024, and closed at 5:00 PM (IST) on Thursday, 12<sup>th</sup> December 2024, 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 on the basis of data received by them.

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Based on the analysis of the valid votes, the Scrutinizer submitted the report on Thursday, 12th December 2024 to Chairman, who announced the result of the Postal Ballot as per the Scrutinizer's Report, submitted as under:

**Special Resolution:**

**Item No.1**

**Appointment of Ms. Jigyasa Sharma (DIN: 10474292) as an Executive Director of the Company:**

Details	No. of Members	No. of votes	Percentage (%)
<b>Total Postal Ballot Received by:</b>			
Electronic Mode	209	51816066	100
Physical Mode	-	-	-
Less: Invalid Postal Ballot	-	-	-
<b>NET VALID POSTAL BALLOT IN PHYSICAL &amp; ELECTRONIC MODE</b>	<b>209</b>	<b>51816066</b>	<b>100</b>
<b>Postal Ballot with "ASSENT" as SPECIAL RESOLUTION</b>			
Electronic Mode	191	45898055	88.5788
Physical Mode	-	-	-
<b>Total Postal Ballot with "ASSENT" in Physical &amp; Electronic Mode</b>	<b>191</b>	<b>45898055</b>	<b>88.5788</b>
<b>Postal Ballot with "DISSENT" as SPECIAL RESOLUTION</b>			
Electronic Mode	18	5918011	11.4212
Physical Mode	-	-	-
<b>Total Postal Ballot with "DISSENT" in Physical &amp; Electronic Mode</b>	<b>18</b>	<b>5918011</b>	<b>11.4212</b>

**RESULT:** Total votes for Item No. 1 polled FOR SPECIAL RESOLUTION is 88.58 % and the total votes polled AGAINST SPECIAL RESOLUTION is 11.42 %

Accordingly, the resolution, as set out in the Postal Ballot Notice dated October 29<sup>th</sup> 2024, were duly approved and passed by the Members of the Company through Postal Ballot, with requisite majority on December 12<sup>th</sup>, 2024.

The results of the voting by Postal Ballot were announced by the officer authorised by Chairman on December 12th, 2024 @ 07:00 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 resolution had been duly passed by the shareholders through e-voting and shall be deemed to have been passed on December 12th, 2024 the date on which the e-voting got closed and the date December 12<sup>th</sup> 2024, on which the scrutinizer issued the report containing the results of this e-voting.

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**Resolution 1 (Special Business)**

**Appointment of Ms. Jigyasa Sharma (DIN: 10474292) as an Executive Director of the Company**

The following resolution was passed as a Special Resolution:

**“RESOLVED THAT** pursuant to provisions of Section 196, 197, 203 of the Companies Act, 2013 and any other applicable provisions thereof and the rules made there under (including any statutory modification(s) or reenactment thereof for the time being in force), read with Schedule V to the Companies Act, 2013 and Regulation 17(1C) of SEBI (LODR) Regulations, 2015 and as proposed and recommended by the Nomination and Remuneration Committee and the Board of Directors of the Company respectively, and subject to the approval of the Central Government, the consent of the members of the Company be and is hereby accorded for the appointment of Ms. Jigyasa Sharma(DIN: 10474292) as Executive Director of the Company for a further period of 3 years with effect from October 29,2024 (close of business hours) without any remuneration.”

**“RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorized to fix managerial remuneration to Ms. Jigyasa Sharma(DIN: 10474292) with effect from April 01, 2025 as deem fit, subject to provisions of Companies Act, 2013 and read with Schedule V of the Act.”

**“RESOLVED FURTHER THAT** the Board of the Directors of the Company and the Company Secretary be and is hereby authorized to do all such acts, deeds, matters and things, as in its absolute discretion, it may consider, necessary, expedient or desirable in order to give effect to this resolution.”

**For Updater Services Limited**

**Sandhya Saravanan**  
**Company Secretary and Compliance Officer**

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