



Redefining Business  
Services

05<sup>th</sup> November 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,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Proceedings of declaration of Voting Results**

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 Tuesday, the 05<sup>th</sup> November 2024.

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

**For Updater Services Limited**

**Sandhya Saravanan**  
Company Secretary and Compliance Officer

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

Corp. & 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 Tuesday, the 5<sup>th</sup> November 2024 at 5:00 PM at the registered office of the Company situated at 1<sup>st</sup> Floor, No.42, Gandhi Mandapam Road, Kotturpuram, Chennai – 600042:**

**The Board of Directors at their Meeting held on 20<sup>th</sup> May 2024 had unanimously approved:**

<b>Item no</b>	<b>Type of Resolution</b>	<b>Description of Resolution</b>
1	Special Resolution in terms of Section 233(1)(b) of the Companies Act, 2013	Scheme of amalgamation of stanworth management private limited and tangy supplies & solutions private limited (“transferor companies”) with updater services limited (“transferee company”) and their respective shareholders and creditors under section 233 of the companies act, 2013

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 3<sup>rd</sup> October, 2024 to the registered e-mail ids of the Shareholders, who were members of the Company on the cut-off date i.e. Monday, the 30<sup>th</sup> September 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 at their meeting held on July 8th, 2024 had appointed M/s. M Alagar and Associates, Practicing Company Secretaries as Scrutiniser for conducting the Postal Ballot Voting through the remote electronic voting system, in a fair and transparent manner.

The Company had published an advertisement in the Newspapers viz., Financial Express and Makkal Kural on October 04, 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 (1ST) on Saturday, 05<sup>th</sup> October 2024 and closed at 5:00 PM (1ST) on Sunday, 03<sup>rd</sup> November 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, 4<sup>th</sup> November 2024 to Chairman, who announced the result of the Postal Ballot as per the Scrutinizer's Report, submitted as under:

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**Special Resolution in terms of Section 233(1)(b) of the Companies Act, 2013:**

*Scheme of amalgamation of stanworth management private limited and tangy supplies & solutions private limited ("transferor companies") with updater services limited ("transferee company") and their respective shareholders and creditors under section 233 of the companies act, 2013*

Details	No. of Members	No. of votes	Percentage (%)
<b>Total Postal Ballot Received by:</b>			
Electronic Mode	115	51343662	100
Physical Mode	-	-	-
Less: Invalid Postal Ballot	-	---	
Postal Ballot with "ASSENT" as SPECIAL RESOLUTION	111	51343461	99.9996
In Electronic Mode	111	51343461	99.9996
In Physical Mode	-	--	-
Total Postal Ballot with "ASSENT" in Physical & Electronic Mode	111	51343461	99.9996
Postal Ballot with "DISSENT" as SPECIAL RESOLUTION	4	201	0.00004
In Electronic Mode	4	201	0.00004
In Physical Mode	-	-	-
Total Postal Ballot with "DISSENT" in Physical & Electronic Mode	4	201	0.00004

Resolution as set out in the postal ballot notice dated July 08, 2024 has not been passed since the consent of the members holding atleast ninety percent of total number of shares has not been obtained.

The results of the voting by Postal Ballot were announced by the officer authorised by Chairman on November 5<sup>th</sup>, 2024 @ 05.00 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.

**For Updater Services Limited**

**Sandhya Saravanan**  
Company Secretary and Compliance Officer

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

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