

**Usha Martin Education & Solutions Limited**

CIN - L31300WB1997PLC085210

Regd. Office: Godrej Waterside, Unit No: 504, 5th Floor, Block-DP,  
Sector - V, Salt Lake City, Kolkata-700091

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**Notice of E-voting**

We refer to the Notice dated 17th August, 2017 of the 20th Annual General Meeting (AGM) of the Company to be held on **Friday, 22nd September, 2017 at 11:00 A.M.**, at "Rabindra Niketan Auditorium", Nalban, Sector-IV, Salt Lake, Kolkata-700 091 and wish to notify the shareholders of the Company as under:

1. The Company has completed dispatch of the aforesaid notice in Physical Form on 29th August, 2017 to shareholders whose email id is not registered with the Company/depositories and by email on 29th August, 2017 to shareholders whose email id is registered with the Company/depositories.
2. As per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies ( Management and Administration) Rules 2014 and Clause 44 of the SEBI (LODR), 2015, the Company is providing e-voting facility to the shareholders of the Company to enable them to cast their votes electronically on the items mentioned in the notice.
3. The E-voting rights of the shareholders /beneficiary owners shall be reckoned on the equity shares held by them as on **Friday, 15th September, 2017** being the **Cut-off date** for the purpose. Shareholders of the Company holding shares either in physical or in dematerialized form, as on the Cut-off date, may cast their vote electronically.
4. E-voting will commence from **9 AM on 19th September, 2017 to 5 PM on 21st September, 2017** and shall not be available thereafter.
5. The Notice of AGM alongwith details for casting e-votes are available in the website of the Company viz. [www.umesl.co.in](http://www.umesl.co.in) and on the website of the e-voting agency viz. [www.evoting.nsdl.com](http://www.evoting.nsdl.com). E-voting is optional.
6. Kindly note that once you cast your vote through E-voting, you cannot modify or vote on poll at Annual General Meeting. However, you can attend the meeting and participate in the discussions.
7. The result of E-voting will be announced by the Company on its website and also will be informed to the stock exchanges.

For Usha Martin Education & Solutions Limited

Sd/-

(Chaitee Baral)

Place : Kolkata  
Date : 11/09/2017

Company Secretary