

USHA MARTIN EDUCATION & SOLUTIONS LIMITED

CIN – L31300WB1997PLC085210

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Notice of E-voting

We refer to the Notice dated 30th May, 2018 of the 21st Annual General Meeting(AGM) of the Company to be held on **Wednesday, 12th September, 2018 at 11:30 A.M.**, at "Sujata Sadan Auditorium", 7, Bakul Bagan, Bhowanipore, Hazra Road, Kolkata – 700026 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 17th August, 2018 to shareholders whose email id is not registered with the Company/depositories and by email on 17th August, 2018 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 Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 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 **Wednesday, 5th September, 2018** 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 **9:00 AM on 9th September, 2018 to 5:00 PM on 11th September, 2018** 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 and on the website of the e-voting agency viz. 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

S/d

(Chaitee Baral)

Company Secretary

Place: Kolkata

Date: 21.08.2018