

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 28th May, 2019 of the 22nd Annual General Meeting (AGM) of the Company to be held on **Wednesday, 4th September, 2019 at 11:00 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 9th August, 2019 to shareholders whose email id is not registered with the Company/depositories and by email on 9th August, 2019 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, 28th August, 2019** 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. the provisions of Section 91 of the Companies Act, 2013, Rule 10(1) of Companies (Management and Administration) Rule 2014 and Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Thursday, 29th day of August, 2019 to Wednesday, 4th day of September, 2019** (both the days inclusive) for the purpose of the said Meeting.
5. E-voting will commence from **9:00 AM on 1st September, 2019 to 5:00 PM on 3rd September, 2019** and shall not be available thereafter.
6. 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.
7. 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.
8. 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: 13th August, 2019