



Usha Martin Education & Solutions Limited

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Unit No. 504, DP Block, Sector - V
Salt Lake City, Kolkata 700 091, India
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Fax : +91 33 3322 3800
Website : www.umesl.co.in
CIN -L31300WB1997PLC085210

Dated: 22nd September, 2020

The Secretary
National Stock Exchange of India Ltd
Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East)
Mumbai – 400 051

The Secretary
Bombay Stock Exchange Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: Voting Result of 23rd Annual General Meeting

In Compliance with Regulation 44(3) of SEBI(Listing Obligations & Disclosure Requirements) Regulations, 2015, enclosed please find the Voting Result of 23rd Annual General Meeting of Usha Martin Education & Solutions Limited held on 21st September, 2020.

Thanking you,
Yours truly,

For Usha Martin Education & Solutions Limited

Chaitee Baral

**Chaitee Baral
Company Secretary**

Voting Result of 23 rd Annual General Meeting of Usha Martin Education & Solutions Limited	
Date of the AGM	21 st September 2020
Total number of shareholders on record date	30766 Shareholders
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	N.A
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	8 32

Agenda 1: Adoption of Annual Accounts for the year ended 31st March 2020

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10804171	8704019	80.56	8704019	NIL	100%	NIL
	Poll		NA	NA	NA	NA	NA	NA
	Total	10804171	8704019	80.56	8704019	NIL	100%	NIL
Public- Institutions	E-Voting	4805068	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NA	N.A.	NA	NA	NA	NA
	Total	4805068	NA	NA	NA	NA	NA	NA
Public- Non Institutions	E-Voting	10806572	116996	1.08	116896	100	99.91%	0.09%
	Poll		NA	NA	NA	NA	NA	NA
	Total	10806572	116996	1.08	116896	100	99.91%	0.09%
								Resolution Passed

Agenda 2: Approval of re-appointment of Statutory Auditor - M/s. G Basu & Co., Chartered Accountants

Resolution required: (Ordinary/ Special)		Ordinary Resolution									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting	10804171	8704019	80.56	8704019	NIL	100%	NIL			
	Poll		NA	NA	NA	NA	NA	NA			
	Total	10804171	8704019	80.56	8704019	NIL	100%	NIL			
Public- Institutions	E-Voting	4805068	NIL	NIL	NIL	NIL	NIL	NIL			
	Poll		NA	N.A.	NA	NA	NA	NA			
	Total	4805068	NA	NA	NA	NA	NA	NA			
Public- Non Institutions	E-Voting	10806572	116993	1.08	116877	116	99.90%	0.10%			
	Poll		NA	NA	NA	NA	NA	NA			
	Total	10806572	116993	1.08	116877	116	99.90%	0.10%			
								Resolution Passed			

Agenda 3: Approval of re-appointment of Whole Time Director

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)*100	% of Votes against on votes polled (7)=[(5)/(2)*100
Promoter and Promoter Group	E-Voting	10804171	8704019	80.56	8704019	NIL	100%	NIL
	Poll		NA	NA	NA	NA	NA	NA
	Total	10804171	8704019	80.56	8704019	NIL	100%	NIL
Public- Institutions	E-Voting	4805068	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NA	N.A.	NA	NA	NA	NA
	Total	4805068	NA	NA	NA	NA	NA	NA
Public- Non Institutions	E-Voting	13717953	116993	1.08	116653	340	99.71%	0.29%
	Poll		NA	NA	NA	NA	NA	NA
	Total	13717953	116993	1.08	116653	340	99.71%	0.29%
								Resolution Passed

USHA MARTIN EDUCATION & SOLUTIONS LIMITED

Chaitée Baral

COMPANY SECRETARY