



Ushdev International Ltd.

27th September, 2021

To,

BSE Limited,

Listing Department,

Phiroze Jeejeebhoy Towers,

Dalai Street,

Mumbai — 400001

Ref: BSE- 511736

Dear Sir/ Madam,

Sub: Proceedings of the 27th Annual General Meeting ('AGM') of the Company, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

This is to inform you that the 27th AGM of the Company was held on Monday, 27th September, 2021 at the scheduled time at 10:30 A.M at 6th Floor, Apeejay House, 130, Mumbai Samachar Marg, Fort, Mumbai - 400 023.

Pursuant to the National Company Law Tribunal by order dated May 14, 2018, the powers of the Board of Directors stand suspended and are exercisable by Shri Subodh Kumar Agrawal, Resolution Professional. In view thereof, the Annual General Meeting was convened and chaired by the Resolution Professional.

The requisite quorum being present, the Resolution Professional called the Meeting to order.

In compliance with the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014. and Regulation 44 of the Listing Regulations, the Company had provided the Members a facility to exercise their right to vote on resolutions considered at the 27th AGM by using an electronic voting system from a place other than venue of the AGM ('remote e-voting'), through e-voting platform provided by National Securities Depository Limited ('NSDL'). Further the facility for voting through Ballot Papers was made available at the AGM and the Members who had not cast their vote by remote e-voting were allowed to cast their vote by Ballot papers ('Poll').

The following businesses were transacted in the AGM:

Ordinary Business:

1. Adoption of Audited Standalone Financial Statement of the Company for the Financial Year ended 31st March, 2021, together with the Reports of the Board of Directors and the Statutory Auditors thereon (**Ordinary Resolution**);

CIN: L40102MH1994PLC078468

Registered Office: New Harileela House, 6th Floor, Mint Road, Fort, Mumbai - 400001

Corporate Office: Apeejay House, 6th Floor, 130 Mumbai Samachar Marg, Fort, Mumbai - 400023

Phone: +91-22-61948888 Fax: +91-22-22821098

E-mail: info@ushdev.com Website: www.ushdev.com



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2. Adoption of Audited Consolidated Financial Statement of the Company for the Financial Year ended 31st March, 2021, together with the Report of the Statutory Auditors thereon **(Ordinary Resolution)**.

Based on the Report of the Scrutinizer, the voting results of the AGM shall be submitted separately to the Stock Exchange within the stipulated time.

Kindly take the above on your records and oblige.

For **USHDEV INTERNATIONAL LIMITED**

Sayli Munj
Company Secretary and Compliance Officer



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