



**Usha Martin Limited**

2A, Shakespeare Sarani, Kolkata (formerly Calcutta) - 700 071, India  
Phone : (00 91 33) 71006300/599, Fax : (00 91 33) 2282 9029, 71006400/500  
CIN : L31400WB1986PLC091621  
Website : www.ushamartin.com

UML/SECT/

March 30, 2019

The Secretary  
The BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai – 400 001  
[Scrip Code:517146]

Societe de la Bourse de Luxembourg  
35A Boulevard Joseph II  
L-1840, Luxembourg  
[Scrip Code: US9173002042]

The Secretary  
National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No.C/1, G Block,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051  
[Scrip Code: USHAMART]

Dear Sir/Madam,

**Extra-Ordinary General Meeting**

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Regulations"), a summary of the proceedings of the Extra-Ordinary General Meeting (EOGM) of the Company held on Saturday, 30<sup>th</sup> March 2019 at Vidya-Mandir, 1 Moira Street, Kolkata-700017 is enclosed for your record.

The Resolutions for approval at the EOGM as set out in the Notice dated 25<sup>th</sup> February 2019 were proposed and put to vote by Ballot at the EOGM venue as well. The voting results, in the prescribed format in terms of Regulation 44(3) of the Regulations will be submitted subsequent to the Scrutiniser providing the voting result.

Thanking you,

Yours faithfully,  
For Usha Martin Limited

  
Shampa Ghosh Ray  
Company Secretary

Enclosed: as mentioned above

### **Summary of the Proceedings of the Extra-Ordinary General Meeting**

The Extra-Ordinary General Meeting (EOGM) of the Members of Usha Martin Limited was convened at 11 A.M on Saturday, 30<sup>th</sup> March, 2019 at Vidya Mandir, 1 Moira Street, Kolkata - 700 017 and concluded at 12:15 P.M.

- In the absence of Chairman of the Company, Mr. Mukesh Rohatgi, Director [DIN: 00136067] of the Company, chaired the Meeting in accordance with the provision of the Articles of Association of the Company. The requisite quorum being present, the business at the Meeting was taken up and quorum remained present throughout the Meeting. 445 members were present in person or through proxy at the Meeting.
- The Chairman of the Meeting covered the items of Special Business at the Meeting, as listed under Serial Nos. 1 to 3. Opportunity was given to all attending Members to seek clarifications on the Resolutions placed at the meeting and accordingly the same were addressed by the Chairman of the Meeting.
- The facility of casting votes by remote e-voting was provided to Members from 9:00 A.M. on 27<sup>th</sup> March, 2019 till 5:00 P.M. on 29<sup>th</sup> March 2019. Voting through Ballot Paper was also provided at the EOGM Venue.

The following items of business as per the Notice of the EOGM dated 25<sup>th</sup> February 2019 were transacted:

#### **Special Business**

1. Continuation of Mr. Basant Kumar Jhawar being 83 years of age as Non-Executive Director of the Company beyond 31<sup>st</sup> March 2019.
2. Continuation of Mr. Brij Kishore Jhawar being 81 years of age as Non-Executive Director of the Company beyond 31<sup>st</sup> March 2019.
3. Appointment of Mr. Pravin Kumar Jain as Jt. Managing Director (Wire & Wire Rope Business) of the Company for a term from 5<sup>th</sup> February 2019 to 31<sup>st</sup> January 2020 and payment of remuneration to him for the said period.

The voting results shall be intimated as and when the Scrutinizer's Report is available.



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**Shampa Ghosh Ray**  
*Company Secretary*

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