



usha martin[®]

Usha Martin Limited

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CIN:L31400WB1986PLC091621
Website:www.ushamartin.com

UML/SECT/

29th January 2022

The Secretary
National Stock Exchange of India Ltd
Exchange Plaza,
Plot No.C/1, G Block,
BKC, Bandra (E) Mumbai – 400 051
[Scrip Code : USHAMART]

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]

Dear Sir / Madam,

Sub : Regulation 44 - Voting Results of Meeting of the Equity Shareholders of Usha Martin Limited convened pursuant to the directions of the Hon'ble National Company Law Tribunal, Kolkata Bench

Ref : In the matter of the Scheme of Arrangement between Usha Martin Limited and its Shareholders

With reference to the above cited subject, this is to inform you that the Equity Shareholders of Usha Martin Limited ('the Company') have approved the Scheme of Arrangement between Usha Martin Limited and its Shareholders with requisite majority at their meeting convened pursuant to the order of Hon'ble National Company Law Tribunal, Kolkata Bench ("Tribunal") dated 20th December 2021 on Saturday, 29th January 2022.

Pursuant to the provisions of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the voting results of the business transacted at the aforesaid Meeting of Equity Shareholders of the Company in the prescribed format.

Thanking you,

Yours faithfully,
For Usha Martin Limited


Shampa Ghosh Ray
Company Secretary

Encl : as above

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General information about company

Scrip code	517146
NSE Symbol	USHAMART
MSEI Symbol	NotApplicable
ISIN	INE228A01035
Name of the company	Usha Martin Limited
Type of meeting	Court Convened Meeting
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-01-2022
Start time of the meeting	11:00 AM
End time of the meeting	11:40 AM

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Scrutinizer Details

Name of the Scrutinizer	ATUL KUMAR LABH
Firms Name	A K LABH & CO
Qualification	CS
Membership Number	4848
Date of Board Meeting in which appointed	12-11-2021
Date of Issuance of Report to the company	29-01-2022

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Voting results	
Record date	21-01-2022
Total number of shareholders on record date	64320
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	13
b) Public	54
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of the Scheme of Arrangement under Section 230 and other applicable provisions of the Companies Act, 2013 between the Company and its Equity Shareholders for reduction and re-organisation of capital of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	149437507	83000721	55.5421	83000721	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		149437507	83000721	55.5421	83000721	0	100.0000
Public-Institutions	E-Voting	26149765	24617422	94.1401	24617422	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		26149765	24617422	94.1401	24617422	0	100.0000
Public- Non Institutions	E-Voting	129154738	68072258	52.7060	68072083	175	99.9997	0.0003
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		129154738	68072258	52.7060	68072083	175	99.9997
Total		304742010	175690401	57.6522	175690226	175	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	690895

