



Usha Martin Education & Solutions Limited

Godrej Waterside, Tower-2, 12th Floor
Office No.: 1206, Block-DP, Sector-V
Salt Lake City, Kolkata 700091, India
Tel : +91 33 6810 3700
Website : www.umesl.co.in
CIN -L31300WB1997PLC085210

Dated: 3rd September, 2021

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 24th Annual General Meeting

In Compliance with Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, enclosed please find the Voting Result of 24th Annual General Meeting of Usha Martin Education & Solutions Limited held on 2nd September, 2021

Thanking you,
Yours truly,

For Usha Martin Education & Solutions Limited

Rituparna Das
Company Secretary

Voting Result of 24th Annual General Meeting of Usha Martin Education & Solutions Limited	
Date of the AGM	2 nd September 2021
Total number of shareholders on record date	31825 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:	NIL 42

Agenda 1: Adoption of Annual Accounts for the year ended 31st March 2021

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	10645688	5453193	51.22	5453193	NIL	100%	NIL
	Poll		NA	NA	NA	NA	NA	NA
	Total	10645688	5453193	51.22	5453193	NIL	100%	NIL
Public- Institutions	E-Voting	4259457	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NA	N.A.	NA	NA	NA	NA
	Total	4259457	NA	NA	NA	NA	NA	NA
Public- Non Institutions	E-Voting	11510666	490384	4.26	489127	1257	99.74%	0.26%
	Poll		NA	NA	NA	NA	NA	NA
	Total	11510666	490384	4.26	489127	1257	99.74%	0.26%
								Resolution Passed

Agenda 2: Approval of re-appointment of Director - Mrs. G Guha

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	10645688	5453193	51.22	5453193	NIL	100%	NIL
	Poll		NA	NA	NA	NA	NA	NA
	Total	10645688	5453193	51.22	5453193	NIL	100%	NIL
Public-Institutions	E-Voting	4259457	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NA	N.A.	NA	NA	NA	NA
	Total	4259457	NA	NA	NA	NA	NA	NA
Public- Non Institutions	E-Voting	11510666	489351	4.25	486105	3246	99.34%	0.66%
	Poll		NA	NA	NA	NA	NA	NA
	Total	11510666	489351	4.25	486105	3246	99.34%	0.66%
								Resolution Passed

Agenda 3: Approval of ratification of re-appointment of Statutory Auditors

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	10645688	5453193	51.22	5453193	NIL	100%	NIL
	Poll		NA	NA	NA	NA	NA	NA
	Total	10645688	5453193	51.22	5453193	NIL	100%	NIL
Public-Institutions	E-Voting	4259457	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NA	N.A.	NA	NA	NA	NA
	Total	4259457	NA	NA	NA	NA	NA	NA
Public- Non Institutions	E-Voting	11510666	489351	4.25	486071	3280	99.33%	0.67%
	Poll		NA	NA	NA	NA	NA	NA
	Total	11510666	489351	4.25	486105	3246	99.33%	0.67%
								Resolution Passed

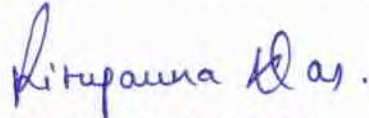
Agenda 4: Approval of re-appointment of Whole Time Director

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	10645688	5453193	51.22	5453193	NIL	100%	NIL
	Poll		NA	NA	NA	NA	NA	NA
	Total	10645688	5453193	51.22	5453193	NIL	100%	NIL
Public-Institutions	E-Voting	4259457	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NA	N.A.	NA	NA	NA	NA
	Total	4259457	NA	NA	NA	NA	NA	NA
Public- Non Institutions	E-Voting	11510666	489351	4.25	486105	3246	99.34%	0.66%
	Poll		NA	NA	NA	NA	NA	NA
	Total	11510666	489351	4.25	486105	3246	99.34%	0.66%
								Resolution Passed

Agenda 5: Approval of Appointment of Independent Director – Mr. A K Modi

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	10645688	5453193	51.22	5453193	NIL	100%	NIL
	Poll		NA	NA	NA	NA	NA	NA
	Total	10645688	5453193	51.22	5453193	NIL	100%	NIL
Public-Institutions	E-Voting	4259457	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NA	N.A.	NA	NA	NA	NA
	Total	4259457	NA	NA	NA	NA	NA	NA
Public- Non Institutions	E-Voting	11510666	489351	4.25	486055	3296	99.33%	0.67%
	Poll		NA	NA	NA	NA	NA	NA
	Total	11510666	489351	4.25	486055	3296	99.33%	0.67%
								Resolution Passed

USHA MARTIN EDUCATION & SOLUTIONS LIMITED



COMPANY SECRETARY