



Ushdev International Ltd.

28th September, 2021

To,

BSE Limited,

Listing Department,

Phiroze Jeejeebhoy Towers,

Dalai Street,

Mumbai — 400001

Ref: BSE- 511736

Dear Sir/ Madam,

Sub: **Voting Results of the 27th Annual General Meeting ('AGM') of the Company, pursuant to Regulation 44(3) 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.

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').

Based on the Report of the Scrutinizer, the voting results of the AGM are attached herewith in format Annexure 1.

Kindly take the above on your records and oblige.

For **USHDEV INTERNATIONAL LIMITED**

Sayli Munj

Company Secretary and Compliance Officer

Encl: AA

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

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



Ushdev International Ltd.

Annexure 1

Date of the AGM	27 th September, 2021
Total number of shareholders on record date	2,655
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	3 33
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Not Applicable (N.A)

Agenda- wise disclosure

Resolution required: (Ordinary)		1. Adoption of Audited Standalone Financial Statement of the Company for the Financial Year ended 31 st March, 2021, together with the Reports of the Board of Directors and the Statutory Auditors thereon							
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	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(8)
Promoter and Promoter Group	E-Voting	151395355	0	0	0	0	0	0	0
	Poll		92588410	61.16	92588410	0	100.00	0	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total		151395355	92588410	61.16	92588410	0	100.00	0
Public-Institutions	E-Voting	33608238	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total		33608238	0	0	0	0	0	0
Public- Non Institutions	E-Voting	153490407	214579	0.14	214509	70	99.97	0.03	0
	Poll		546690	0.36	546690	0	100.00	100.00	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total		153490407	761269	0	761199	70	99.97	0.03
Total		338494000	93349679	27.58	93349609	70	99.99	0.01	0



Resolution required: (Ordinary)		2. Adoption of Audited Consolidated Financial Statement of the Company for the Financial Year ended 31 st March, 2021, together with the Report of the Statutory Auditors thereon							
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	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(8)
Promoter and Promoter Group	E-Voting	151395355	0	0	0	0	0	0	0
	Poll		92588410	61.16	92588410	0	100.00	0	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total		151395355	92588410	61.16	92588410	0	100.00	0
Public-Institutions	E-Voting	33608238	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total		33608238	0	0	0	0	0	0
Public- Non Institutions	E-Voting	153490407	214579	0.14	214509	70	99.97	0.03	0
	Poll		546690	0.36	546690	0	100.00	100.00	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total		153490407	761269	0	761199	70	99.97	0.03
Total		338494000	93349679	27.58	93349609	70	99.99	0.01	0