



Ushdev International Ltd.

29th September, 2020

To,
BSE Limited,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai – 400001

Ref: BSE- 511736

Dear Sir/ Madam,

Sub: **Voting Results of the 26th 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 26th AGM of the Company was held on Monday, 28th September, 2020 at the scheduled time at 10:30 A.M at Basement No. 8, 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 26th 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

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

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

Annexure 1

Date of the AGM	28 th September, 2020
Total number of shareholders on record date	2,283
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	2 22
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, 2020, 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	152372355	0	0	0	0	0	0	0
	Poll		9405890	6.17	9405890	0	100.00	0	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	152372355	9405890	100.00	9405890	0	100.00	0	0
Public- Institutions	E-Voting	76497347	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	76497347	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	109624298	214579	0.20	214509	70	99.97	0.03	0
	Poll		320	0.00	320	0	100.00	100.00	47090
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	109624298	214899	0.20	214829	70	99.97	0.03	47090
Total		338494000	9620789	2.84	9620719	70	99.99	0.01	47090

Resolution required: (Ordinary)			2. Adoption of Audited Consolidated Financial Statement of the Company for the Financial Year ended 31 st March, 2020, 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	152372355	0	0	0	0	0	0	0
	Poll		9405890	6.17	9405890	0	100.00	0	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total		152372355	9405890	100.00	9405890	0	100.00	0
Public- Institutions	E-Voting	76497347	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		76497347	0	0	0	0	0	0
Public- Non Institutions	E-Voting	109624298	214579	0.20	214509	70	99.97	0.03	0
	Poll		320	0.00	320	0	100.00	100.00	47090
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total		109624298	214899	0.20	214829	70	99.97	0.03
Total		338494000	9620789	2.84	9620719	70	99.99	0.01	47090