



Ushdev International Ltd.

October 01, 2019

BSE Limited

Phiroze Jeejeeboy Towers
Dalal Street, Fort,
Mumbai- 400 001
BSE Scrip Code: 511736

Dear Sirs,

Sub: Disclosure of events or information – 25th Annual General Meeting held on Monday, September 30, 2019.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the gist of the proceedings of 25th Annual General Meeting of the Company held on Monday, September 30, 2019.

Yours faithfully

Yours faithfully,

For Ushdev International Limited

Authorised Signatory

Issued with approval of Mr. Subodh Kumar Agrawal, Resolution Professional

Encl: As above

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



Ushdev International Ltd.

Gist of the Proceedings of the 25th Annual General Meeting ('the Meeting'/ 'AGM') of Ushdev International Limited

1. Date, time and venue of the Meeting:

The 25th AGM of the Company was held on Monday, September 30, 2019 at the registered office of the Company at Basement No. 8, Apeejay House, 130, Mumbai Samachar Marg, Fort, Mumbai - 400 023. The Meeting commenced at 10.30 A.M. and concluded at 11.15 A.M.

2. Proceedings in brief:

- Shri Subodh Kumar Agrawal, Resolution Professional of the Company was elected as the Chairman for the meeting. Thereafter, he chaired the proceedings of the Meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman gave an overview on the performance and resolution plan to the members.
- The Chairman informed that remote e-voting commenced on Friday, September 27, 2019 at 9:00 A.M. (IST) and concluded on Sunday, September 29, 2019 at 5:00 P.M. (IST).
- The following items of business as set out in the Notice convening the 25th AGM were commended for members' consideration and approval:

Ordinary Business:

Consideration and adoption of:

- a. the audited financial statement of the Company for the financial year ended March 31, 2019 and the reports of Board of Directors and Auditors thereon; and
- b. the audited consolidated financial statement of the Company for the financial year ended March 31, 2019 and the report of the Auditors thereon.

3. Reply/ clarifications were provided to the queries raised by the members, by the Chairman.
4. The Chairman informed that the Board of Directors of the Company had engaged the services of NSDL for remote e-voting and had also appointed Ms. Mamata Phalak, Practicing Company Secretary, as the scrutinizer to scrutinize the voting through poll at the Meeting and remote e-voting process.
5. The Chairman informed the members that the results of remote e-voting shall be disseminated to the stock exchanges and will also be uploaded on the website of the Company and NSDL, the agency providing remote e-voting facility.

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6. Voting by Members:

- The Company had provided remote e-voting facility to its members to cast votes electronically and poll at the Meeting, for the item of business set out in the Notice.
- The resolution set out in Notice calling the 25th GM were passed with the requisite majority and are deemed to be passed on the date of the 25th AGM i.e. on September 30, 2019.

Notes:

1. The Company will separately intimate stock exchanges the results of e-voting.
2. These are not the minutes of the proceedings of the AGM of the Company.

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