



**Usha Martin Limited**

2A, Shakespeare Sarani, Kolkata (formerly Calcutta) - 700 071, India

Phone : (00 91 33) 71006300/599, Fax : (00 91 33) 2282 9029, 71006400/500

CIN : L31400WB1986PLC091621

Website : [www.ushamartin.com](http://www.ushamartin.com)

UML/SECT

24<sup>th</sup> August, 2020

National Stock Exchange of India Ltd  
Exchange Plaza,  
Plot No C/1, G Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai- 400051  
Scrip Code: USHAMART

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001  
Scrip Code: 517146

Societe de la Bourse de Luxembourg  
35A Boulevard Joseph II  
L-1840, Luxembourg  
[Scrip Code. US9173002042]

Dear Sir / Madam,

**Sub: Submission of Newspaper Publications**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015(as amended) read with Part A, Para A of Schedule III to the said Regulations and MCA General Circular No. 20/2020 dated 5<sup>th</sup> May,2020 , we hereby submit copies of the newspaper publications made on 24<sup>th</sup> August, 2020 in "Business Standard" (All Editions) and "Dainik Statesman" (Bengali) (Kolkata Edition) and both also having electronic editions, pertaining to the 34<sup>th</sup> Annual General Meeting of the Company, scheduled to be held on Wednesday, 23<sup>rd</sup> September,2020 through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

The same has also been made available on the Company's website at the following web link [www.ushamartin.com](http://www.ushamartin.com).

This is for your information and record.

Thanking you,

Yours faithfully,  
For Usha Martin Limited

Shampa Ghosh Ray  
Company Secretary

Encl. as above.

**Usha Martin****USHA MARTIN LIMITED****CIN: I.31400WB1986PLC091621**

Registered Office: 2A, Shakespeare Sarani, Kolkata – 700 071, India

Phone: 033-71006300, Fax: 033-71006415

Website: [www.ushamartin.com](http://www.ushamartin.com); Email: [Investor@ushamartin.co.in](mailto:Investor@ushamartin.co.in)**NOTICE TO SHAREHOLDERS**

NOTICE is hereby given that in view of the outbreak of Covid-19 pandemic, the 34<sup>th</sup> Annual General Meeting (AGM) of the Company will be held through video conferencing/other audio visual means (VC/OAVM) on Wednesday, September 23, 2020 at 11:30 A.M. (Indian Standard Time) to transact the business, as set out in the Notice convening the AGM.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs ('MCA') and Circular No. SEBI/IO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India.

The Notice of the 34<sup>th</sup> AGM along with the Annual Report for the Financial Year 2019-20 will be sent only through electronic mode to those Members whose e-mail addresses are registered with the Company / Registrar & Share Transfer Agent (RTA) / Depository Participant in compliance with the afore-mentioned Circulars. Members may note that the AGM Notice and Annual Report 2019-20 will also be available on the Company's website at [www.ushamartin.com](http://www.ushamartin.com) and on the website of National Securities and Depositories Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Additionally, the AGM Notice and the Annual Report 2019-20 will also be available on the website of stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.

Members can attend and participate in the AGM through the VC/OAVM facility only, the details of which will be provided by the Company in the Notice of the AGM. Accordingly, please note that no provision has been made to attend and participate in the 34<sup>th</sup> AGM of the Company in person, to ensure compliance with the directives of the government authorities with respect to Covid-19 pandemic. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Company will be providing remote e-voting facility to all its members to cast their votes on all resolutions set out in the Notice of the AGM. In addition, the facility for voting through electronic voting system shall also be made available at the AGM. Only those members who will be present through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through electronic voting system at the AGM. The Company has appointed NSDL for facilitating voting through electronic means. Members who have their e-mail addresses already registered with the Company / RTA / Depository Participant will be sent the login details on their registered e-mail addresses.

Members holding shares in physical mode or who have not registered their e-mail addresses with the Company/RTA/Depository Participant and wish to participate in the AGM or cast their vote through remote e-Voting or through the e-Voting system during the AGM, are requested to follow the following procedure for procuring User ID and Password for e-Voting and registration of e-mail address:

- Members holding shares in physical mode are requested to update their e-mail address and phone number by writing to RTA i.e. MCS Share Transfer Agent Limited at [mcsta@rediffmail.com](mailto:mcsta@rediffmail.com) by providing Folio No., Name of Shareholder, scanned copy of Share Certificate (front and back), PAN (self-attested scanned copy of PAN card), Aadhar Card (self-attested scanned copy of Aadhar Card);
- Members holding shares in dematerialised mode are requested to contact their respective Depository Participant to register/update their e-mail addresses and phone numbers with the relevant Depository Participant;
- Members may send an e-mail request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) for obtaining User ID and Password by providing their DPID and Client ID (16 digit DPID and CLID or 16 digit beneficiary ID) or their physical share certificate details along with self-attested PAN Card, Aadhar Card and scanned copy of the Share Certificate (front and back).

For Usha Martin Limited  
Shampa Ghosh Ray  
Company Secretary

Place: Kolkata  
Date: 22.08.2020

