



**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](http://www.umesl.co.in)  
CIN -L31300WB1997PLC085210

Date: 15<sup>th</sup> September 2023

To,

**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 26<sup>th</sup> AGM**

In compliance with Regulation 44(3) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, enclosed please find the Voting Result of 26<sup>th</sup> AGM of M/s Usha Martin Education & Solutions Limited held on 14<sup>th</sup> September 2023.

Thanking you,

Yours faithfully,  
for USHA MARTIN EDUCATION & SOLUTIONS LIMITED

VINAY KUMAR GUPTA  
WHOLE-TIME DIRECTOR  
00574665

Voting Result of 26 <sup>th</sup> Annual General Meeting of M/s Usha Martin Education & Solutions Limited	
Date of the AGM	14 <sup>th</sup> September 2023
Total number of shareholders on record date	34395 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:	6 45

**Agenda 1:** Adoption of Annual Accounts for the year ended 31<sup>st</sup> March 2023

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	10556232	5323801	50.43	5323801	NIL	100%	NIL
	Poll		NA	NA	NA	NA	NA	NA
	Total	10556232	5323801	50.43	5323801	NIL	100%	NIL
Public-Institutions	E-Voting	1003903	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NA	N.A.	NA	NA	NA	NA
	Total	1003903	NA	NA	NA	NA	NA	NA
Public- Non Institutions	E-Voting	14855676	344990	2.32	344783	207	99.93	0.07
	Poll		NA	NA	NA	NA	NA	NA
	Total	14855676	344990	2.32	344783	207	99.93	0.07
								<b>Resolution Passed</b>

Agenda 2: 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	10556232	5323801	50.43	5323801	NIL	100%	NIL
	Poll		NA	NA	NA	NA	NA	NA
	Total	10556232	5323801	50.43	5323801	NIL	100%	NIL
Public-Institutions	E-Voting	1003903	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NA	N.A.	NA	NA	NA	NA
	Total	1003903	NA	NA	NA	NA	NA	NA
Public- Non Institutions	E-Voting	14855676	344990	2.32	344767	223	99.93	0.07
	Poll		NA	NA	NA	NA	NA	NA
	Total	14855676	344990	2.32	344767	223	99.93	0.07
								<b>Resolution Passed</b>

USHA MARTIN EDUCATION & SOLUTIONS LIMITED

WHOLE-TIME DIRECTOR  
DIN: 00574665