



usha martin

Usha Martin Limited

2A, Shakespeare Sarani, Kolkata (formerly Calcutta) - 700 071, India
Phone : (00 91 33) 71006300, Fax : (00 91 33) 2282 9029, 71006400/500
CIN:L31400WB1986PLC091621
Website:www.ushamartin.com

UML/SECT/

August 12, 2021

The Secretary
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400 001
[Scrip Code:517146]

The Secretary
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra Kurla Complex, Bandra
Mumbai – 400 051
[Scrip Code: USHAMART]

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

Dear Sir / Madam,

Sub : Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of the voting results of the 35th Annual General Meeting (AGM) of the Company held on 11th August, 2021

Pursuant to the provisions of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the voting results of the business transacted at the AGM in the prescribed format. We are also enclosing the consolidated report of the Scrutinizer on e-voting and remote e-voting at the AGM. Pursuant to Companies Act, 2013 and rules made thereunder along with Secretarial Standard-2 on General Meetings (SS-2), the voting results and consolidated report of the scrutinizer is being made available on the Company's website www.ushamartin.com and on the website of National Securities Depository Ltd. (NSDL) for information of all concerned. Further, the results are also placed on the notice board of the Company at its Registered and Corporate Office.

Thanking you,

Yours faithfully,
For Usha Martin Limited


Shampa Ghosh Ray
Company Secretary

Enclosed : as mentioned above

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General information about company

Scrip code	517146
NSE Symbol	USHAMART
MSEI Symbol	NOT APPLICABLE
ISIN	INE228A01035
Name of the company	USHA MARTIN LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	11-08-2021
Start time of the meeting	11:30 AM
End time of the meeting	1:20 PM

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Scrutinizer Details	
Name of the Scrutinizer	ATUL KUMAR LABH
Firms Name	A K LABH & CO.
Qualification	CS
Membership Number	4848
Date of Board Meeting in which appointed	20-05-2021
Date of Issuance of Report to the company	11-08-2021

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Voting results	
Record date	04-08-2021
Total number of shareholders on record date	71883
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	12
b) Public	73
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	Add Notes

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Note: The reported total number of paid – up equity shares of the Company as on 31st March 2021 stands inflated by 230 equity shares. This was caused due to an erroneous additional electronic transfer of 230 equity shares (notional) to Investor Education & Protection Fund (IEPF) under the Ministry of Corporate Affairs (MCA) by way of corporate action executed on 29th September, 2020 by Central Depository Services Ltd (CDSL) and Register & Transfer Agent (RTA) of the Company. The Company has been continuously engaging with IEPF Authority under MCA, CDSL and RTA for necessary rectification of error / reversal of entry. Necessary documents in this matter have been submitted to IEPF Authorities but due to covid-19 pandemic there is a delay in corresponding rectification / reversal entry.

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the Financial Statements of the Company (both standalone and consolidated basis) for the year ended 31st March, 2021 together with Directors' and Auditors' Reports thereon				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	151573646	82046391	54.1297	82046391	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		151573646	82046391	54.1297	82046391	0	100.0000
Public- Institutions	E-Voting	24968390	2747551	11.0041	2747551	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		24968390	2747551	11.0041	2747551	0	100.0000
Public- Non Institutions	E-Voting	128199974	31752115	24.7676	31750439	1676	99.9947	0.0053
	Poll		6707	0.0052	6707	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		128199974	31758822	24.7729	31757146	1676	99.9947
Total		304742010	116552764	38.2464	116551088	1676	99.9986	0.0014
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	1933000
Public - Non Insitutions	811000



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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of a Director in place of Mr. Dhruv Jyoti Basu (DIN: 02498037), who retires by rotation and being eligible, offers himself for re-appointment.				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	151573646	82046391	54.1297	82046391	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		151573646	82046391	54.1297	82046391	0	100.0000
Public- Institutions	E-Voting	24968390	2839898	11.3740	2839898	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		24968390	2839898	11.3740	2839898	0	100.0000
Public- Non Institutions	E-Voting	128199974	31752114	24.7676	31746236	5878	99.9815	0.0185
	Poll		6707	0.0052	6707	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		128199974	31758821	24.7729	31752943	5878	99.9815
Total		304742010	116645110	38.2767	116639232	5878	99.9950	0.0050
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	1933000
Public - Non Insitutions	811000



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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointment of S. R. Batliboi & Co. LLP, Chartered Accountants (Firm Registration No. 301003E/E300005) as Statutory Auditor of the Company for second term of five years.				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	151573646	82046391	54.1297	82046391	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		151573646	82046391	54.1297	82046391	0	100.0000
Public- Institutions	E-Voting	24968390	2839898	11.3740	2839898	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		24968390	2839898	11.3740	2839898	0	100.0000
Public- Non Institutions	E-Voting	128199974	31752114	24.7676	31745828	6286	99.9802	0.0198
	Poll		6707	0.0052	6707	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		128199974	31758821	24.7729	31752535	6286	99.9802
Total		304742010	116645110	38.2767	116638824	6286	99.9946	0.0054
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	1933000
Public - Non Insitutions	811000



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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Payment of remuneration to Mr Rajeev Jhawar, Managing Director (DIN:00086164) for remaining period of his tenure as Managing Director from 19th May 2021 to 18th May 2023.				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	151573646	82046391	54.1297	82046391	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		151573646	82046391	54.1297	82046391	0	100.0000
Public- Institutions	E-Voting	24968390	2839898	11.3740	2839898	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		24968390	2839898	11.3740	2839898	0	100.0000
Public- Non Institutions	E-Voting	128199974	31752114	24.7676	31748598	3516	99.9889	0.0111
	Poll		6707	0.0052	6707	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		128199974	31758821	24.7729	31755305	3516	99.9889
Total		304742010	116645110	38.2767	116641594	3516	99.9970	0.0030
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	1933000
Public - Non Insitutions	811000



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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Devadip Bhowmik (DIN: 08656505) as Whole Time Director of the Company for a period commencing from 15th March 2021 to 14th March 2026				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	151573646	82046391	54.1297	82046391	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		151573646	82046391	54.1297	82046391	0	100.0000
Public- Institutions	E-Voting	24968390	2839898	11.3740	2826111	13787	99.5145	0.4855
	Poll							
	Postal Ballot (if applicable)							
	Total		24968390	2839898	11.3740	2826111	13787	99.5145
Public- Non Institutions	E-Voting	128199974	31752114	24.7676	31746828	5286	99.9834	0.0166
	Poll		6707	0.0052	6707	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		128199974	31758821	24.7729	31753535	5286	99.9834
Total		304742010	116645110	38.2767	116626037	19073	99.9836	0.0164
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	1933000
Public - Non Insitutions	811000



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Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration payable to the Cost Auditors for Financial Year ending 31st March, 2022.				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	151573646	82046391	54.1297	82046391	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		151573646	82046391	54.1297	82046391	0	100.0000
Public- Institutions	E-Voting	24968390	2839898	11.3740	2839898	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		24968390	2839898	11.3740	2839898	0	100.0000
Public- Non Institutions	E-Voting	128199974	31752114	24.7676	31749658	2456	99.9923	0.0077
	Poll		6707	0.0052	6707	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		128199974	31758821	24.7729	31756365	2456	99.9923
Total		304742010	116645110	38.2767	116642654	2456	99.9979	0.0021
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	1933000
Public - Non Insitutions	811000



A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practicing Company Secretary



A. K. LABH & Co.

Company Secretaries

40, Weston Street, 3rd Floor, Kolkata - 700 013

☎ (033) 2221-9381, Fax : (033) 2221-9381

Mobile : 98300-55689

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

CONSOLIDATED SCRUTINIZER'S REPORT

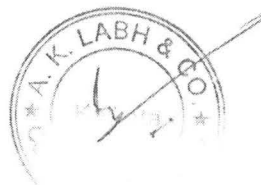
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014]

**The Chairman
of the 35th Annual General Meeting of
Usha Martin Limited
2A, Shakespeare Sarani
Kolkata - 700 071**

Dear Sir,

I, Atul Kumar Labh, Practicing Company Secretary (FCS – 4848 / CP - 3238) and proprietor of M/s. A. K. Labh & Co., Company Secretaries, Kolkata was appointed as the scrutinizer in connection with the 35th Annual General Meeting (“AGM”) of the members of “*Usha Martin Limited*” (“Company”) held on Wednesday, the 11th day of August, 2021 at 11:30 a.m. through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in terms of MCA Circular No. 02/2021 dated 13th January, 2021 read with earlier MCA Circular Nos. 20/2020 dated 5th May, 2020, 14/2020 dated 8th April, 2020 and 17/2020 dated 13th April, 2020 (collectively referred as “MCA Circulars”) for the purpose of scrutinizing the electronic voting (“e-voting”) process through remote e-voting and e-voting at the AGM in a fair and transparent manner and ascertaining the requisite majority for the said voting as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA Circulars and the Rules relating to remote e-voting and e-voting at the AGM on the resolutions contained in the Notice of the AGM dated the 20th day of May, 2021. My responsibility as a scrutinizer for remote e-voting and e-voting at the AGM is restricted to make a Scrutinizer's Report of the votes cast “in favour” or “against” the resolutions, based on the reports generated from the e-voting system of National Securities Depository Limited (“NSDL”), the agency engaged by the Company to provide the facilities for both remote e-voting and e-voting at the AGM.



A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
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e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

I submit my report as under :

1. The remote e-voting period remained open from 9.00 A.M. IST on Sunday, the 8th day of August, 2021 up to 5.00 P.M. IST on Tuesday, the 10th day of August, 2021.
2. The shareholders holding shares as on the “cut off” date, i.e. the 4th day of August, 2021 were entitled to vote on the proposed 6 (Six) resolutions as mentioned in the Notice of the AGM dated the 20th day of May, 2021.
3. The Company had also provided e-voting facility at the AGM to enable the shareholders attending the AGM through VC / OAVM to cast the votes in case the same had not been cast by them through remote e-voting.
4. The votes were unblocked on Wednesday, the 11th day of August, 2021 around 01:55 P.M. IST after the completion of the AGM in the presence of two witnesses, namely, Mr. Narayan Chandra Saha, residing at 108, Sarat Chatterjee Road, Howrah – 711102 and Mrs. Anushree Dasgupta, residing at 28/N, Dwijen Mukherjee Road, Behala, Kolkata – 700060, who are not in employment of the Company.
5. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed; the votes were counted, and the results were prepared.
6. The combined result of the remote e-voting and e-voting at the AGM [EVEN : 116322] are as under:



A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
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<A> ORDINARY BUSINESS:

a) Resolution 1 : Ordinary Resolution

Adoption of the Financial Statements of the Company (both standalone and consolidated basis) for the year ended 31st March, 2021 together with Directors' and Auditors' Reports thereon

(i) *Voted in favour of the Resolution:*

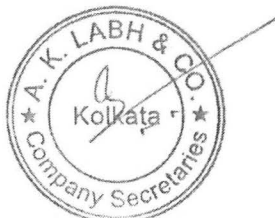
<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	231	116544381	
E-voting at AGM	3	6707	
Total	234	116551088	99.9986%

(ii) *Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	9	1676	
E-voting at AGM	0	0	
Total	9	1676	0.0014%

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
5	2744000



A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
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b) Resolution 2 : Ordinary Resolution

Appointment of a Director in place of Mr. Dhruv Jyoti Basu (DIN: 02498037), who retires by rotation and being eligible, offers himself for re-appointment

(i) *Voted in favour of the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	226	116632525	
E-voting at AGM	3	6707	
Total	229	116639232	99.9950%

(ii) *Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	14	5878	
E-voting at AGM	0	0	
Total	14	5878	0.0050%

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
5	2744000



A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
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Website : www.aklabh.com

c) Resolution 3 : Ordinary Resolution

Re-appointment of Messers S. R. Batliboi & Co. LLP, Chartered Accountants (Firm Registration No. 301003E/E300005) as Statutory Auditors of the Company for second term of five years

(i) *Voted in favour of the Resolution:*

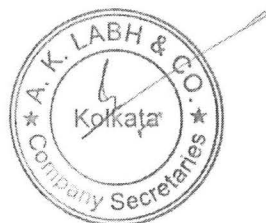
<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	228	116632117	
E-voting at AGM	3	6707	
Total	231	116638824	99.9946%

(ii) *Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	12	6286	
E-voting at AGM	0	0	
Total	12	6286	0.0054%

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
5	2744000



A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practising Company Secretary



A. K. LABH & Co.

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Website : www.aklabh.com

 SPECIAL BUSINESS:

d) Resolution 4 : Ordinary Resolution

Payment of remuneration to Mr Rajeev Jhawar (DIN:00086164), Managing Director of the Company for remaining period of his tenure as Managing Director from 19th May, 2021 to 18th May, 2023

(i) Voted in favour of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	226	116634887	
E-voting at AGM	3	6707	
Total	229	116641594	99.9970%

(ii) Voted against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	14	3516	
E-voting at AGM	0	0	
Total	14	3516	0.0030%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
5	2744000



A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practicing Company Secretary



A. K. LABH & Co.

Company Secretaries

40, Weston Street, 3rd Floor, Kolkata - 700 013

☎ (033) 2221-9381, Fax : (033) 2221-9381

Mobile : 98300-55689

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

e) Resolution 5 : Ordinary Resolution

Appointment of Mr. Devadip Bhowmik (DIN: 08656505) as Whole Time Director of the Company for a period commencing from 15th March, 2021 to 14th March, 2026

(i) Voted in favour of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	227	116619330	
E-voting at AGM	3	6707	
Total	230	116626037	99.9836%

(ii) Voted against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	13	19073	
E-voting at AGM	0	0	
Total	13	19073	0.0164%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
5	2744000



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f) Resolution 6 : Ordinary Resolution

Ratification of remuneration payable to the Cost Auditors for Financial Year ending 31st March, 2022

(i) *Voted in favour of the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	230	116635947	
E-voting at AGM	3	6707	
Total	233	116642654	99.9979%

(ii) *Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	10	2456	
E-voting at AGM	0	0	
Total	10	2456	0.0021%

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
5	2744000



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7. All the resolutions proposed hereinabove have been passed with requisite majority.
8. The electronic data and e-voting registers shall remain in my safe custody until the Chairman of the meeting considers, approves and signs the minutes in this regard and thereafter it will be handed over to the Company Secretary as authorised by the Board of Directors for safe keeping.

Thanking You,

Yours truly
For A. K. LABH & Co.
Company Secretaries



(CS A. K. LABH)
Practising Company Secretary
FCS – 4848 / CP No. – 3238
UIN : S1999WB026800
PRCN : 1038/2020
UDIN : F004848C000771482

Place: Kolkata

Dated: 11.08.2021



A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practising Company Secretary



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Website : www.aklabh.com

Witness:

1.

(Narayan Chandra Saha)
108, Sarat Chatterjee Road,
Howrah - 711 102



2.

(Anushree Dasgupta)
28/N, Dwijen Mukherjee Road, Behala
Kolkata - 700060

Received the Report of the Scrutinizer
For Usha Martin Limited

(Shampa Ghosh Ray)
Company Secretary
ACS 16737

