



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
CIN -L31300WB1997PLC085210

Dated: 9TH September, 2022

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 25th Annual General Meeting

In Compliance with Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, enclosed please find the Voting Result of 25th Annual General Meeting of Usha Martin Education & Solutions Limited held on 8th September, 2022.

Thanking you,
Yours truly,
For Usha Martin Education & Solutions Limited

V.K. Gupta

VINAY KUMAR GUPTA
WHOLE-TIME DIRECTOR
DIN: 00574665

Voting Result of 25 th Annual General Meeting of M/s Usha Martin Education & Solutions Limited	
Date of the AGM	8 th September 2022
Total number of shareholders on record date	34564 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:	7 47

Agenda 1: Adoption of Annual Accounts for the year ended 31st March 2022

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	10699385	5518130	51.57	5518130	NIL	100%	NIL
	Poll		NA	NA	NA	NA	NA	NA
	Total	10699385	5518130	51.57	5518130	NIL	100%	NIL
Public-Institutions	E-Voting	1297855	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NA	N.A.	NA	NA	NA	NA
	Total	1297855	NA	NA	NA	NA	NA	NA
Public- Non Institutions	E-Voting	14418571	60668	4.21	59452	1216	97.99%	2.01%
	Poll		NA	NA	NA	NA	NA	NA
	Total	14418571	60668	4.21	59452	1216	97.99%	2.01%
								Resolution Passed

Agenda 2: Approval of re-appointment of Director – Mr. P Jhavar (Promoter)

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	10699385	Not Eligible					
	Poll		NA					
	Total	10699385	Not Eligible					
Public-Institutions	E-Voting	1297855	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NA	N.A.	NA	NA	NA	NA
	Total	1297855	NA	NA	NA	NA	NA	NA
Public- Non Institutions	E-Voting	14418571	60269	4.18	59037	1232	97.95%	2.05%
	Poll		NA	NA	NA	NA	NA	NA
	Total	14418571	60269	4.18	59037	1232	97.95%	2.05%
								Resolution Passed

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Agenda 3: 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	10699385	5518130	51.57	5518130	NIL	100%	NIL
	Poll		NA	NA	NA	NA	NA	NA
	Total	10699385	5518130	51.57	5518130	NIL	100%	NIL
Public-Institutions	E-Voting	1297855	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NA	N.A.	NA	NA	NA	NA
	Total	1297855	NA	NA	NA	NA	NA	NA
Public- Non Institutions	E-Voting	14418571	60668	4.21	59421	1247	97.94%	2.06%
	Poll		NA	NA	NA	NA	NA	NA
	Total	14418571	60668	4.21	59421	1247	97.94%	2.06%
								Resolution Passed

Agenda 4: Approval of re-appointment of Independent Director – Manoj Vijay

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	10699385	5518130	51.57	5518130	NIL	100%	NIL
	Poll		NA	NA	NA	NA	NA	NA
	Total	10699385	5518130	51.57	5518130	NIL	100%	NIL
Public-Institutions	E-Voting	1297855	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NA	N.A.	NA	NA	NA	NA
	Total	1297855	NA	NA	NA	NA	NA	NA
Public- Non Institutions	E-Voting	14418571	60668	4.21	59436	1232	97.96%	2.04%
	Poll		NA	NA	NA	NA	NA	NA
	Total	14418571	60668	4.21	59436	1232	97.96%	2.04%
								Resolution Passed

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USHA MARTIN EDUCATION & SOLUTIONS LIMITED

Manoj Vijay

WHOLE-TIME DIRECTOR
DIN: 00574665