



*Ushdev International Ltd.*

October 01, 2019

**BSE Limited**

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

Dear Sir(s),

**Sub: Disclosure of Voting Results of the 25<sup>th</sup> Annual General Meeting of the Company held on September 30, 2019.**

The details of voting results of the 25<sup>th</sup> Annual General Meeting of the Company held on September 30, 2019 are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You.

**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](mailto:info@ushdev.com) Website: [www.ushdev.com](http://www.ushdev.com)

Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM		September 30, 2019						
Total number of shareholders on record date		1832						
No. of shareholders present in the meeting either in person or through proxy:		17						
Promoters and Promoter Group:		4						
Public:		13						
No. of Shareholders attended the meeting through Video Conferencing:		N.A.						
RESOLUTION - 1		To consider and adopt: a. the audited Financial Statement of the Company for the Financial Year ended March 31, 2019 and the Reports of the 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 Reports of the Auditors thereon.						
Resolution required: (Ordinary/ Special)		Ordinary						
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	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	152372355	0	0.00	0	0	0.000	0.000
	Poll	152372355	94146365	61.79	94146365	0	100.000	0.000
	Postal Ballot	152372355	0	0.00	0	0	0.000	0.000
	Total	152372355	94146365	61.79	94146365	0	100.000	0.000
Public Institutions	E-voting	77282077	0	0.00	0	0	0.000	0.000
	Poll	77282077	0	0.00	0	0	0.000	0.000
	Postal Ballot	77282077	0	0.00	0	0	0.000	0.000
	Total	77282077	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	108839568	346	0.00	345	1	99.710	0.290
	Poll	108839568	222701	0.20	222701	0	100.000	0.000
	Postal Ballot	108839568	0	0.00	0	0	0.000	0.000
	Total	108839568	223047	0.20	223046	1	100.000	0.000
<b>Total</b>		<b>338494000</b>	<b>94369412</b>	<b>27.88</b>	<b>94369411</b>	<b>1</b>	<b>99.9999894</b>	<b>0.000</b>



*Handwritten signature*