



Usha Martin Education & Solutions Limited
(Formerly Usha Martin Infotech Limited)

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Dated: 2nd of July, 2012

The Secretary
National Stock Exchange of India Ltd
Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East)
Mumbai – 400 051
Fax No. – 022 2659 8237 / 8238
Email – cmllist@nse.co.in

The Secretary
Bombay Stock Exchange Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400 001
Fax No. – 022 2272 3719 / 3121 / 2061
Email – corp.relations@bseindia.com

Sir,

Sub: Result of Postal Ballot under Clause 35A

The Shareholders of the Company have approved the following through postal Ballot results declared today:-

Ordinary resolution to accord consent under Section 293(1) (a) of the Companies Act, 1956 to the Board of Directors of the Company to sell/transfer the infrastructure of the Company situated at Ranchi in the State of Jharkhand to Usha Breco Education Infrastructure Limited and to transfer all the teaching staff , agreements, permits, consents and approvals including rights to use the brand "USHA MARTIN ACADEMY", obtained by the Company with respect to running of the higher education business of the Company but excluding all other assets and liabilities, administrative staff and administrative functions related to the business, to Usha Martin Academy Trust.

We are enclosing Postal Ballot Results which was declared today.

Total Number of Shareholders on record date : 33615
Resolution required : Ordinary

Promoter/Public	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
Promoter & Promoter Group	11366721	8806684	77.48	8806684	0	100	0
Public Institutional holders	2500367	0	0	0	0	0	0
Government	727	0	0	0	0	0	0
Public-Others	12547996	444749	3.54	341638	103111	76.82	23.18

Kindly acknowledge the receipt of the same and take it on record.

Thanking you
For **Usha Martin Education & Solutions Limited**


Whole-time Director

CC: Luxembourg Stock Exchange

