



Ushdev International Ltd.

Date: 28th August, 2017

BSE Limited

Department of Corporate Services,
P. J. Towers,
Dalal Street,
Mumbai – 400 001

Dear Sirs,

**Sub: Proceedings of the 23rd Annual General Meeting pursuant to Regulation 30
read with Schedule III of the SEBI (Listing Obligations and Disclosure
Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to state that the following resolutions were passed by the members by remote e-voting and poll papers at the Twenty-Third Annual General Meeting of the Company held on Monday, 28th August, 2017 at 3.00 p.m. at Basement No. 8, Apeejay House, 130, Mumbai Samachar Marg, Fort, Mumbai – 400 023:

ORDINARY BUSINESS

1. Approving and adopting the
 - a. Audited Standalone Annual Financial Statements of the Company for the financial year ended 31st March, 2017 and the Reports of the Board of Directors and the Auditors' thereon; and
 - b. Audited Consolidated Annual Financial Statements of the Company for the financial year ended 31st March, 2017, and the Report of the Auditors' thereon.
2. Appointing Mrs. Suman Gupta (DIN : 00166031), as a Director of the Company who retires by rotation and being eligible had offered herself for re-appointment. Mrs. Suman Gupta is the Director of the Company.
3. Appointment of M/s. Khandelwal Jain & Co., Chartered Accountant (Firm Registration No. 105049W) as Statutory Auditors from the conclusion of this 23rd Annual General Meeting till the conclusion of 28th Annual General Meeting and to fix their remuneration.

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: +91-22-61948888/66368888 Fax: +91-22-22821416/1098

E-mail: info@ushdev.com Website: www.ushdev.com

Cont.



Ushdev International Ltd.

Kindly take the aforesaid on your records.

Thanking You,

Yours faithfully,

For **USHDEV INTERNATIONAL LIMITED**

A handwritten signature in blue ink, appearing to read "R. Shah" with a flourish underneath.

RUCHIKA SHAH
COMPANY SECRETARY

