**Usha Martin Education & Solutions Limited**
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Kolkata 700 091, India
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E-mail : contact@umitl.co.in
Website : www.umesl.co.in
CIN-L31300WB1997PLC085210

Dated: 5th August, 2015

To,

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,

**Re: Clause - 35A of the Listing Agreement.**

Pursuant to the provisions of Clause 35A of the Listing Agreement, please find enclosed the details of the voting results of the 18th Annual General Meeting of the Company held on 5th August, 2015 for your records.

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

**[Debjit Bhattacharya]**
**Whole-time Director**
**DIN: 02560547**

Encl.: a/a

## Information pursuant to Clause 35A of the Listing Agreement

1. **Date of the Annual General Meeting:** 5th August, 2015

2. **Total number of shareholders on record date( 29th July, 2015):** 31680

3. **No. of Shareholders present in the meeting either in person or through proxy:**
   Promoters and Promoter Group: 0
   Public: 32

4. **No. of Shareholders attended the meeting through Video Conferencing**
   Promoters and Promoter Group: NA
   Public: NA

5. **Details of Agendas:**

**Agenda: 1**

a. **Details:**Adoption of Audited Balance Sheet.
b. **Resolution required:**Ordinary
c. **Mode of voting:** E-voting & Poll
d. **Result :**By requisite majority

**Agenda: 2**

a. **Details:** Approval of re-appointment of Statutory Auditors.
b. **Resolution required:** Ordinary
c. **Mode of voting:**E-voting & Poll
d. **Result :**By requisite majority

**Agenda: 3**

a. **Details:** Approval of appointment of Mr S. K. Mitra as an Independent Director
b. **Resolution required:** Ordinary
c. **Mode of voting:**E-voting & Poll
d. **Result :**By requisite majority

**Agenda: 4**

a. **Details:** Approval of appointment of Mr Rahul Choudhary as an Independent Director
b. **Resolution required:** Ordinary
c. **Mode of voting:** E-voting & Poll
d. **Result :**By requisite majority



**Agenda: 5**

a. **Details:** Approval of appointment of Mr Trivikram Khaitan as an Independent Director
b. **Resolution required:** Ordinary
c. **Mode of voting:** E-voting & Poll
d. **Result :**By requisite majority

**Agenda: 6**

a. **Details:** Approval of appointment of Mrs Gangotri Guha as an Independent Director
b. **Resolution required:** Ordinary
c. **Mode of voting:** E-voting & Poll
d. **Result :**By requisite majority

**Agenda: 7**

a. **Details:** Approval of appointment of Mr Debjit Bhattacharya as an Independent Director
b. **Resolution required:** Ordinary
c. **Mode of voting:** E-voting & Poll
d. **Result :**By requisite majority

