

Date: 8th August 2025

The Manager
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
[Symbol: USHAMART]

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400 001
[Scrip Code: 517146]

Societe de la Bourse de
Luxembourg
35A Boulevard Joseph II
L-1840, Luxembourg
[Scrip Code:
US9173002042]

Dear Sir/Madam,

Sub.: Voting Results & Scrutinizer's Report for the 39th Annual General Meeting of the Company held on 7th August 2025

In terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Voting Results with respect to the 39th Annual General Meeting ("AGM") of the Company held on Thursday, 7th August, 2025 at 11:30 A.M. (IST) through Video Conferencing/Other Audio Visual Means (VC/OAVM).

Further, we also enclose herewith the Consolidated Scrutinizer's Report dated 8th August 2025 with respect to the remote e-voting as well as the e-voting at the said AGM.

Please take note that all the resolutions as contained in the notice of the 39th AGM dated 12th May 2025 have been approved with requisite majority.

The said voting results along with the Scrutinizer's Report will also be made available on the Company's website at www.ushamartin.com and on the website of the National Securities Depository Limited at www.evoting.nsdl.com.

Kindly take this on record.

Thanking you,

Yours faithfully,
For Usha Martin Limited

Manish Agarwal
Company Secretary & Compliance Officer

Enclosed: As above

Voting Results under Regulation 44(3) of SEBI (LODR) Regulations, 2015

Date of AGM	7th August 2025
Total number of shareholders on record date	111830
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public	NIL
No. of shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group Public	15 98

Resolution No.1: Adoption of Financial Statements of the Company (both standalone and consolidated) for the year ended 31st March 2025, together with Directors and Auditors Report 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		86655112	68.0255	86655112	0	100.0000	0.0000
	Poll	127386301	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	127386301	86655112	68.0255	86655112	0	100.0000	0.0000
Public-Institutions	E-Voting		67957879	88.7335	67957879	0	100.0000	0.0000
	Poll	76586531	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	76586531	67957879	88.7335	67957879	0	100.0000	0.0000
Public-Non Institutions	E-Voting		19187036	19.0406	19185423	1613	99.9916	0.0084
	Poll	100769178	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	100769178	19187036	19.0406	19185423	1613	99.9916	0.0084
Total		304742010	173800027	57.0319	173798414	1613	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	

Resolution No. 2: Declaration of Dividend of Rs. 3 per Equity Share of Re.1 each for the Financial Year ended 31st March 2025.								
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	127386301	86655112	68.0255	86655112	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		127386301	86655112	68.0255	86655112	0	100.0000
Public- Institutions	E-Voting	76586531	68026990	88.8237	68026990	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		76586531	68026990	88.8237	68026990	0	100.0000
Public- Non Institutions	E-Voting	100769178	19187036	19.0406	19185763	1273	99.9934	0.0066
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		100769178	19187036	19.0406	19185763	1273	99.9934
Total		304742010	173869138	57.0545	173867865	1273	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	

Resolution No. 3: Appointment of Mr. Sharngh Bhrit Prasanna Bhanu Pratap Narayan Sharma [DIN:08167106], who retires by rotation and being eligible, offers himself for re-appointment.								
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	127386301	86655112	68.0255	86655112	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		127386301	86655112	68.0255	86655112	0	100.0000
Public- Institutions	E-Voting	76586531	68022986	88.8185	67766205	256781	99.6225	0.3775
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		76586531	68022986	88.8185	67766205	256781	99.6225
Public- Non Institutions	E-Voting	100769178	19166182	19.0199	19163945	2237	99.9883	0.0117
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		100769178	19166182	19.0199	19163945	2237	99.9883
Total		304742010	173844280	57.0464	173585262	259018	99.8510	0.1490
Whether resolution is Pass or Not.							Yes	

Resolution No.4: Ratification of payment of remuneration to M/s. Mani & Co., Cost Auditors, for the Financial Year ending 31st March 2026.								
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	127386301	86655112	68.0255	86655112	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		127386301	86655112	68.0255	86655112	0	100.0000
Public- Institutions	E-Voting	76586531	68022986	88.8185	68022986	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		76586531	68022986	88.8185	68022986	0	100.0000
Public- Non Institutions	E-Voting	100769178	19178581	19.0322	19176769	1812	99.9906	0.0094
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		100769178	19178581	19.0322	19176769	1812	99.9906
Total		304742010	173856679	57.0504	173854867	1812	99.9990	0.0010
Whether resolution is Pass or Not.							Yes	

Resolution No.5: Appointment of M/s MKB & Associates, as Secretarial Auditor of the Company for a term of five consecutive years from FY 2025-26 to FY 2029-30.								
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	127386301	86655112	68.0255	86655112	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		127386301	86655112	68.0255	86655112	0	100.0000
Public- Institutions	E-Voting	76586531	68021134	88.8161	67616817	404317	99.4056	0.5944
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		76586531	68021134	88.8161	67616817	404317	99.4056
Public- Non Institutions	E-Voting	100769178	19186962	19.0405	19184755	2207	99.9885	0.0115
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		100769178	19186962	19.0405	19184755	2207	99.9885
Total		304742010	173863208	57.0526	173456684	406524	99.7662	0.2338
Whether resolution is Pass or Not.							Yes	

Resolution No.6: Payment of Remuneration to the Independent Directors of the Company.								
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	127386301	86655112	68.0255	86655112	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	127386301	86655112	68.0255	86655112	0	100.0000	0.0000
Public- Institutions	E-Voting	76586531	68022986	88.8185	68022986	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	76586531	68022986	88.8185	68022986	0	100.0000	0.0000
Public- Non Institutions	E-Voting	100769178	19186962	19.0405	19184612	2350	99.9878	0.0122
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	100769178	19186962	19.0405	19184612	2350	99.9878	0.0122
Total		304742010	173865060	57.0532	173862710	2350	99.9986	0.0014
Whether resolution is Pass or Not.							Yes	

Resolution No.7: Appointment of Mr. Chirantan Chatterjee [DIN: 10506056] as Whole-time Director of the Company.								
Resolution required: (Ordinary / Special)					Special			
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	127386301	86655112	68.0255	86655112	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		127386301	86655112	68.0255	86655112	0	100.0000
Public- Institutions	E-Voting	76586531	68022986	88.8185	67766205	256781	99.6225	0.3775
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		76586531	68022986	88.8185	67766205	256781	99.6225
Public- Non Institutions	E-Voting	100769178	19186962	19.0405	19184753	2209	99.9885	0.0115
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		100769178	19186962	19.0405	19184753	2209	99.9885
Total		304742010	173865060	57.0532	173606070	258990	99.8510	0.1490
Whether resolution is Pass or Not.							Yes	

Note: (For all the resolutions)

The reported total number of paid – up equity shares of the Company as on date stands inflated by 230 equity shares. This was caused due to an erroneous additional electronic transfer of 230 equity shares (notional) to Investor Education & Protection Fund (IEPF) under the Ministry of Corporate Affairs (MCA) by way of corporate action executed on 29th September, 2020 by Central Depository Services India Ltd (CDSL) and erstwhile Registrar & Transfer Agent (RTA) of the Company, M/s MCS Share Transfer Agent Limited. The Company has been continuously engaging with IEPF Authority under MCA, CDSL and RTA for necessary rectification of error / reversal of entry. Necessary documents in this matter have been submitted to IEPF Authorities. Necessary action is pending by IEPF Authority under MCA, New Delhi.

A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practising Company Secretary



A. K. LABH & Co.

Company Secretaries

40, Weston Street, 3rd Floor, Kolkata - 700 013

☎ (033) 2221-9381, Fax : (033) 2221-9381

Mobile : 98300-55689

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014]

The Chairman
of the 39th Annual General Meeting of
Usha Martin Limited
2A, Shakespeare Sarani,
Kolkata – 700 071

Dear Sir,

I, Atul Kumar Labh, Practising Company Secretary (FCS – 4848 / CP - 3238) and proprietor of M/s. A. K. Labh & Co., Company Secretaries, Kolkata was appointed as the scrutinizer in connection with the 39th Annual General Meeting (“AGM”) of the members of “Usha Martin Limited” (“Company”) held on Thursday, the 7th day of August, 2025 at 11:30 A.M. IST through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in terms of MCA Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 19/2021 dated 8th December, 2021, 21/2021 dated 14th December, 2021, 02/2022 dated 5th May, 2022, 09/2023 dated 25th September, 2023 and 09/2024 dated 19th September, 2024 (collectively referred as “MCA Circulars”) for the purpose of scrutinizing the electronic voting (“e-voting”) process through remote e-voting and e-voting at the AGM in a fair and transparent manner and ascertaining the requisite majority for the said voting as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA Circulars and the Rules relating to remote e-voting and e-voting at the AGM on the resolutions contained in the Notice of the AGM dated the 12th day of May, 2025. My responsibility as a scrutinizer for remote e-voting and e-voting at the AGM is restricted to make a Scrutinizer's Report of the votes cast “in favour” or “against” the resolutions, based on the reports generated from the e-voting system of National Securities Depository Limited (“NSDL”), the agency engaged by the Company to provide the facilities for both remote e-voting and e-voting at the AGM.



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I submit my report as under:

1. The remote e-voting period remained open from 09:00 A.M. IST on Monday, the 4th day of August, 2025 up to 5:00 P.M. IST on Wednesday, the 6th day of August, 2025.
2. The shareholders holding shares as on the "cut off" date, i.e. Thursday the 31st day of July, 2025 were entitled to vote on the proposed 7 (Seven) resolutions as mentioned in the Notice of the AGM dated the 12th day of May, 2025.
3. The Company had also provided e-voting facility at the AGM to enable the shareholders attending the AGM through VC / OAVM to cast the votes in case the same had not been cast by them through remote e-voting.
4. The votes were unblocked on Thursday, the 7th day of August, 2025 around 01:35 P.M. IST after the completion of the AGM in the presence of two witnesses, namely, Ms. Muskan Jaiswal, 54A, Nirmal Chandra Street, Kolkata – 700 012 and Ms. Anushree Dasgupta, residing at 28/N, Dwijen Mukherjee Road, Behala, Kolkata – 700 060, who are not in employment of the Company.
5. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.
6. The combined result of the remote e-voting and e-voting at the AGM [EVEN : 134452] are as under:

<A> ORDINARY BUSINESS:

a) Resolution 1 : Ordinary Resolution

To receive and adopt the Financial Statements of the Company (both standalone and consolidated) for the year ended 31st March 2025, together with Directors' and Auditors' Reports thereon.

(i) *Voted in favour of the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
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Remote e-voting	414	17,37,17,728	
E-voting at AGM	13	80,686	
Total	427	17,37,98,414	99.9991%

(ii) Voted against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	20	1,573	
E-voting at AGM	2	40	
Total	22	1,613	0.0009%

(iii) Invalid Votes:

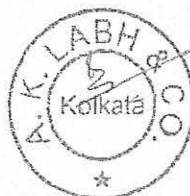
Total number of members whose votes were declared invalid	Total number of votes cast by them
16	83,17,497

b) Resolution 2 : Ordinary Resolution

To declare dividend of Rs. 3/- per Equity Share of Re. 1/- each for the Financial Year ended 31st March 2025.

(i) Voted in favour of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	417	17,37,87,179	
E-voting at AGM	13	80,686	
Total	430	17,38,67,865	99.9993%



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(ii) Voted against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	19	1,233	
E-voting at AGM	2	40	
Total	21	1,273	0.0007%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
16	83,17,497

c) Resolution 3 : Ordinary Resolution

To appoint a Director in place of Mr. Sharng Bhrit Prasanna Bhanu Pratap Narayan Sharma [DIN: 08167106], who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	404	17,35,04,576	
E-voting at AGM	13	80,686	
Total	417	17,35,85,262	99.8510%

(ii) Voted against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
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Remote e-voting	29	2,58,978	
E-voting at AGM	2	40	
Total	31	2,59,018	0.1490%

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
16	83,17,497

 SPECIAL BUSINESS:

d) Resolution 4 : Ordinary Resolution

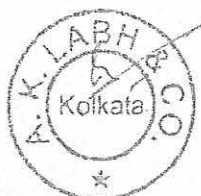
Ratification of payment of remuneration to M/s. Mani & Co., Cost Auditors for the Financial Year ended 31st March 2026.

(i) *Voted in favour of the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	409	17,37,74,181	
E-voting at AGM	13	80,686	
Total	422	17,38,54,867	99.9990%

(ii) *Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	24	1,772	
E-voting at AGM	2	40	





Total	26	1,812	0.0010%
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(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
16	83,17,497

e) Resolution 5 : Ordinary Resolution

Appointment of M/s MKB & Associates, as Secretarial Auditor of the Company for a term of five consecutive years from FY 2025-26 to FY 2029-30.

(i) Voted in favour of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	400	17,33,75,998	
E-voting at AGM	13	80,686	
Total	413	17,34,56,684	99.7662%

(ii) Voted against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	33	4,06,484	
E-voting at AGM	2	40	
Total	35	4,06,524	0.2338%

(iii) Invalid Votes:

Total number of members whose votes	Total number of votes cast by them



A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practising Company Secretary



A. K. LABH & Co.

Company Secretaries

40, Weston Street, 3rd Floor, Kolkata - 700 013

☎ (033) 2221-9381, Fax : (033) 2221-9381

Mobile : 98300-55689

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

were declared invalid	
16	83,17,497

f) Resolution 6 : Ordinary Resolution

Payment of Remuneration to the Independent Directors of the Company.

(i) Voted in favour of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	407	17,37,82,024	
E-voting at AGM	13	80,686	
Total	420	17,38,62,710	99.9986%

(ii) Voted against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	27	2,310	
E-voting at AGM	2	40	
Total	29	2,350	0.0014%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
16	83,17,497



**g) Resolution 7: Special Resolution**

Appointment of Mr. Chirantan Chatterjee [DIN: 10506056] as Whole-time Director of the Company.

(i) Voted in favour of the Resolution:

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	407	17,35,25,384	
E-voting at AGM	13	80,686	
Total	420	17,36,06,070	99.8510%

(ii) Voted against the Resolution:

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	27	2,58,950	
E-voting at AGM	2	40	
Total	29	2,58,990	0.1490%

(iii) Invalid Votes:

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
16	83,17,497

7. The proposed resolutions have therefore been passed with requisite majority by the Shareholders of the Company

8. The electronic e-voting registers and other documents related thereto are returned herewith for your safe custody.



A. K. LABH

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Mobile : 98300-55689

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

Thanking You,

Yours truly

For A. K. LABH & Co.

Company Secretaries

(CS A. K. LABH)

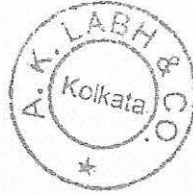
Proprietor

FCS - 4848 / CP No. - 3238

UIN : S1999WB026800

PRCN : 1038/2020

UDIN : F004848G000960803



Place : Kolkata

Dated : 08.08.2025

Witness:

1.

(Muskan Jaiswal)

54A, Nirmal Chandra Street

Kolkata - 700 012

2.

(Amushree Dasgupta)

28/N, Dwijen Mukherjee Road, Behala

Kolkata - 700 060

Received the Report of the Scrutinizer

For Usha Martin Limited

(Manish Agarwal)

Company Secretary & Compliance Officer

ACS-29792

