



Usha Martin Limited

Regd. Office : 2A, Shakespeare Sarani, Kolkata - 700 071, India

Phone : (00 91 33) 39800300, Fax : (00 91 33) 2282 9029, 39800400/500

UML/SECT

1st August, 2012

The Secretary
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

The Secretary
Bombay Stock Exchange Limited
25, P J Towers,
Dalal Street
Mumbai-400001

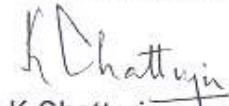
Dear Sir,

Re : Submission of details regarding the voting results

We are forwarding herewith the details regarding the voting results of 26th Annual General Meeting of the Company held on 31st July, 2012 in the prescribed format as per clause 35A of the Listing Agreement for your ready reference and record.

Thanking you,

Yours faithfully,
For **Usha Martin Limited**


K Chatterjee
Dy. General Manager - Secretarial

Encl : as above

Information in terms of Clause 35A of the Listing Agreement in relation to 26th Annual General Meeting of M/s. Usha Martin Limited held on 31st July 2012

1. Date of AGM : 31st July, 2012

2. Total Number of Shareholders on record date (23rd July 2012) : 56,178

3. No. of Shareholders present in the meeting either in person or through proxy :

Promoters and Promoters Group: 25

Public : 224

4. No. of shareholders attended the meeting through Video Conferencing

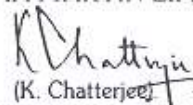
Promoters and Promoters Group : Not Applicable

Public : Not Applicable

5. Details of Agenda :

Agenda Item No.	Details of the Agenda	Resolution Required	Mode of Voting
1	As per Notice to the Members of Usha Martin Limited dated 30 th June, 2012.	Ordinary	Show of hands
2	As per Notice to the Members of Usha Martin Limited dated 30 th June, 2012.	Ordinary	Show of hands
3	As per Notice to the Members of Usha Martin Limited dated 30 th June, 2012.	Ordinary	Show of hands
4	As per Notice to the Members of Usha Martin Limited dated 30 th June, 2012.	Ordinary	Show of hands
5	As per Notice to the Members of Usha Martin Limited dated 30 th June, 2012.	Ordinary	Show of hands
6	As per Notice to the Members of Usha Martin Limited dated 30 th June, 2012.	Special	Show of hands
7	As per Notice to the Members of Usha Martin Limited dated 30 th June, 2012.	Special	Show of hands

For USHA MARTIN LIMITED


(K. Chatterjee)

Dy. General Manager-Secretarial

8	As per Notice to the Members of Usha Martin Limited dated 30 th June, 2012.	Special	Show of hands
9	As per Notice to the Members of Usha Martin Limited dated 30 th June, 2012.	Special	Show of hands
10	As per Notice to the Members of Usha Martin Limited dated 30 th June, 2012.	Special	Show of hands
11	As per Notice to the Members of Usha Martin Limited dated 30 th June, 2012.	Special	Show of hands
12	As per Notice to the Members of Usha Martin Limited dated 30 th June, 2012.	Special	Show of hands

6. In case of Poll/Postal Ballot/E-voting : **Not Applicable**

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares $3 = [(2)/(1)] * 100$	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = $[(4)/(2)] * 100$	% of votes against on votes polled (7) = $[(5)/(2)] * 100$
Promoter and Promoter Group			---NOT APPLICABLE --				
Public Institutional Holders			---NOT APPLICABLE --				
Public - Others			---NOT APPLICABLE --				
Total			---NOT APPLICABLE --				

For USHA MARTIN LIMITED


(K. Chatterjee)
Dy. General Manager-Secretarial