



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

31st July, 2013

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 27th Annual General Meeting of the Company held on 30th July, 2013 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 27th Annual
General Meeting of M/s Usha Martin Limited held on 30th July 2013**

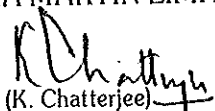
1. Date of AGM : 30th July, 2013
2. Total Number of Shareholders on record date (23rd July, 2013) : 52128
3. No. of Shareholders present in the meeting either in person or through proxy :
Promoters and Promoters Group : 21
Public : 290
4. No. of shareholders attended the meeting through Video Conferencing

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 28 th June, 2013.	Ordinary	Show of hands
2	As per Notice to the Members of Usha Martin Limited dated 28 th June, 2013.	Ordinary	Show of hands
3	As per Notice to the Members of Usha Martin Limited dated 28 th June, 2013.	Ordinary	Show of hands
4	As per Notice to the Members of Usha Martin Limited dated 28 th June, 2013.	Ordinary	Show of hands
5	As per Notice to the Members of Usha Martin Limited dated 28 th June, 2013.	Ordinary	Show of hands
6	As per Notice to the Members of Usha Martin Limited dated 28 th June, 2013.	Ordinary	Show of hands
7	As per Notice to the Members of Usha Martin Limited dated 28 th June, 2013.	Ordinary	Show of hands
8	As per Notice to the Members of Usha Martin Limited dated 28 th June, 2013.	Ordinary	Show of hands
9	As per Notice to the Members of Usha Martin Limited dated 28 th June, 2013.	Special	Show of hands
10	As per Notice to the Members of Usha Martin Limited dated 28 th June, 2013.	Special	Show of hands
11	As per Notice to the Members of Usha Martin Limited dated 28 th June, 2013.	Special	Show of hands

For USHA MARTIN LIMITED


 (K. Chatterjee)
 Dy. General Manager-Secretarial

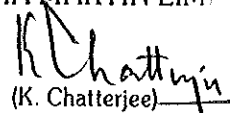
6. In case of Poll/Postal Ballot/ E-voting : Not Applicable

Promoter / Public	No. of Shares held [including GDRs] (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				

Date : 31st July, 2013

Place : Kolkata

For USHA MARTIN LIMITED


(K. Chatterjee)
Dy. General Manager-Secretarial