Usha Martin Education & Solutions Limited
Regd. Office : PS Srijan Techpark, 5th Floor
DN - 52, Sector-V, Salt Lake City
Kolkata - 700 091, India
Tel: +91 33 4013 4700
Fax: +91 33 4013 4800
E-mail: contact@umitl.co.in
Website: www.umesl.co.in

Dated: 2nd August, 2013

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 16th Annual General Meeting of the Company held on 1st August, 2013 for your records.

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

[Debjit Bhattacharya]
Whole-time Director

Encl.: a/a

Information pursuant to Clause 35A of the Listing Agreement

1. **Date of the Annual General Meeting:** 1st August,2013

2. **Total number of shareholders on record date(24th July,2013):** 32879

3. **No. of Shareholders present in the meeting either in person or through proxy:**
   Promoters and Promoter Group: 10
   Public: 202

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:** Show of hands
d. **Result :** Passed by majority

Agenda: 2

a. **Details:** Reappointment of Shri Prashant Jhawar.
b. **Resolution required:** Ordinary
c. **Mode of voting:** Show of hands
d. **Result :** Passed by majority

Agenda: 3

a. **Details:** Reappointment of Shri Rahul Choudhary.
b. **Resolution required:** Ordinary
c. **Mode of voting:** Show of hands
d. **Result :** Passed by majority

Agenda: 4

a. **Details:** Reappointment of Shri Subrata Kumar Mitra.
b. **Resolution required:** Ordinary
c. **Mode of voting:** Show of hands
d. **Result :** Passed by majority

Agenda: 5

a. **Details:** Appointment of the Auditor.
b. **Resolution required:** Ordinary
c. **Mode of voting:** Show of hands
d. **Result :** Passed by majority

Agenda: 6

a. **Details:** Ratification of the reappointment of Shri. Debjit Bhattacharya, Whole-time Director of the Company.
b. **Resolution required:** Ordinary
c. **Mode of voting:** Show of hands
d. **Result :** Passed by majority

