Usha Martin Education & Solutions Limited
(Formerly Usha Martin Infotech Limited)

PS Srijan Techpark, 4th Floor
DN - 52, Sector - V, Salt Lake City
Kolkata 700091, India
Tel : +91 33 4013 4700
Fax : +91 33 4013 4800
E-mail : contact@umitl.co.in
Website : www.umesl.co.in

Dated: 3rd August,2012

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 aforesaid clause of the Listing Agreement , we are forwarding herewith the details of the voting results of the 15th Annual General Meeting held on 1st August,2012 for your ready reference and records.

Thanking you,

Yours truly,

For Usha Martin Education & Solutions Limited

USHA MARTIN EDUCATION & SOLUTIONS LTD. Kolkata 700091

[Deb]it Bhattacharya]
Whole-time Director

Encl.: a/a

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Information In terms of Clause 35A of the Listing Agreement in relation to 15th Annual General Meeting of M/s. Usha Martin Education & Solutions Limited held on 1st August,2012

1. Date of AGM : 1st August, 2012

2. Total Number of Shareholders on record date (20th July 2012) : 33581

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

   Promoters and Promoters Group: 12
   Public : 126

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

   Promoters and Promoters Group : Not Applicable
   Public : Not Applicable

(Agenda-wise)

5. Details of Agenda : As per Notice to the Members of Usha Martin Education & Solutions Limited. dated 9th May, 2012.

6. Resolutions required : Ordinary

7. Mode of Voting : Show of hands

8. 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							
Public - Others							
Total							

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