



Ushdev International Ltd.

Date: 13th January, 2017

BSE Limited

Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sirs,

Sub: Outcome of Postal Ballot Voting pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to state that the following resolutions were passed by the members through remote e-voting and physical ballot forms set out in the Postal Ballot Notice dated 22nd November, 2016:

SPECIAL BUSINESS

1. Sub-Division of Equity Shares in the following manner:

“1 Equity share of the Company having a face value of Rs. 10/- each shall be sub-divided into 10 Equity shares having a face value of Re. 1/- each”

2. Consequent to sub-division of equity shares the Capital Clause V of the Memorandum of Association of the Company has been altered.
3. Consequent to sub-division of equity shares the Capital Clause (Article 5) of the Articles of Association of the Company has been altered.

The details of sub-division of equity shares pre and post split are given below:

| Particulars | Authorized share Capital | | | Issued, Subscribed and Paid-Up Share Capital | | |
|--------------|--------------------------|------------|-----------------------|--|------------|-----------------------|
| | No. of Equity Shares | Face Value | Total (Amount in Rs.) | No. of Equity Shares | Face Value | Total (Amount in Rs.) |
| Pre – Split | 3,50,00,000 | 10 | 35,00,00,000 | 3,38,49,400 | 10 | 33,84,94,000 |
| Post – Split | 35,00,00,000 | 1 | 35,00,00,000 | 33,84,94,000 | 1 | 33,84,94,000 |

CIN: L40102MH1994PLC078468

Registered Office: New Harileela House, 6th Floor, Mint Road, Fort, Mumbai - 400001

Corporate Office: Apeejay House, 6th Floor, 130 Mumbai Samachar Marg, Fort, Mumbai - 400023

Phone: +91-22-61948888/66368888 Fax: +91-22-22821416/1098

E-mail: info@ushdev.com Website: www.ushdev.com

Kindly take the aforesaid on your records.

Thanking You,

Yours faithfully,

For **USHDEV INTERNATIONAL LIMITED**

Ruchika

**RUCHIKA SHAH
COMPANY SECRETARY**

