



Ushdev International Ltd.

Date: 13<sup>th</sup> January, 2017

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

Dear Sirs,

**Sub: Voting Results pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015, we submit the voting results for resolutions passed as set out in the Postal Ballot Notice dated 22<sup>nd</sup> November, 2016. The mode of voting was remote e-voting and ballot forms for Postal Ballot. We hereby furnish details of the Voting Results as under:

1. Date of Postal Ballot	12 <sup>th</sup> January, 2017
2. Total number of shareholders on record date (as on 9 <sup>th</sup> December, 2016)	824
3. No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	N.A.
Public	N.A.
4. No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	N.A.
Public	N.A.

The Agenda-wise Resolutions (Ordinary / Special) passed by remote e-voting and ballot forms for Postal Ballot are given in **Annexure 'A'**.

You are requested to take the above information on record.

Thanking You,

Yours faithfully,

For USHDEV INTERNATIONAL LIMITED

  
**RUCHIKA SHAH**  
COMPANY SECRETARY



CIN: L40102MH1994PLC078468

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**ANNEXURE 'A'**

**Resolution 1: Sub-Division of Equity Shares.**

**Resolution required: (Ordinary/ Special)**

Ordinary Resolution

No

**Whether promoter/ promoter group are interested in the agenda/resolution?**

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes against	% 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	E-Voting		69,31,226	37.64	69,31,226	0	100.00	0.00
	Poll	1,84,14,448	30,67,270	16.66	30,67,270	0	100.00	0.00
	Total		99,98,496	54.30	99,98,496	0	100.00	0.00
Public- Institutions	E-Voting		0	0	0	0	0.00	0.00
	Poll	61,99,291	0	0	0	0	0.00	0.00
	Total		0	0	0	0	0.00	0.00
Public- Non Institutions	E-Voting		44,79,324	48.50	44,79,303	21	100.00	0.00
	Poll	92,35,661	8,39,022	9.08	8,39,016	6	100.00	0.00
	Total		53,18,346	57.58	53,18,319	27	100.00	0.00
<b>Total</b>		<b>3,38,49,400</b>	<b>1,53,16,842</b>	<b>45.25</b>	<b>1,53,16,815</b>	<b>27</b>	<b>100.00</b>	<b>0.00</b>

**Resolution 2: Alteration of the Capital Clause V in the Memorandum of Association.**

**Resolution required: (Ordinary/ Special)**

Special Resolution

Whether promoter/ promoter group are interested in the agenda/resolution? No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		69,31,226	37.64	69,31,226	0	100.00	0.00
	Poll	1,84,14,448	30,67,270	16.66	30,67,270	0	100.00	0.00
	Total		99,98,496	54.30	99,98,496	0	100.00	0.00
Public- Institutions	E-Voting		0	0	0	0	0.00	0.00
	Poll	61,99,291	0	0	0	0	0.00	0.00
	Total		0	0	0	0	0.00	0.00
Public- Non Institutions	E-Voting		44,79,324	48.50	44,79,293	21	100.00	0.00
	Poll	92,35,661	8,39,022	9.08	8,37,825	6	100.00	0.00
	Total		53,18,346	57.58	53,17,118	27	100.00	0.00
<b>Total</b>		<b>3,38,49,400</b>	<b>1,53,16,842</b>	<b>45.25</b>	<b>1,53,15,614</b>	<b>27</b>	<b>100.00</b>	<b>0.00</b>