



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

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

**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
<b>Promoter and Promoter Group</b>	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
	<b>Total</b>		99,98,496	54.30	99,98,496	0	100.00	0.00
<b>Public- Institutions</b>	E-Voting		0	0	0	0	0.00	0.00
	Poll	61,99,291	0	0	0	0	0.00	0.00
	<b>Total</b>		0	0	0	0	0.00	0.00
<b>Public- Non Institutions</b>	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
	<b>Total</b>		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 (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	44,79,293	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>