



Ushdev International Ltd.

Date: 13th 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 22nd 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 th January, 2017
2. Total number of shareholders on record date (as on 9 th 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

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

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	44,79,303	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
Total		3,38,49,400	1,53,16,842	45.25	1,53,16,815	27	100.00	0.00

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
Total		3,38,49,400	1,53,16,842	45.25	1,53,15,614	27	100.00	0.00