

October 01, 2020

BSE Limited,
1st Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street Fort,
Mumbai-400001

Scrip Code: 513252

Subject: Declaration of Annual General Meeting E- voting Results

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the voting results alongwith consolidated Scrutinizer's Report for the 34th Annual General Meeting held on September 30, 2020 through Video Conferencing (VC)/Other Audio Visual Means (OAVM) declared on the resolutions mentioned in the Annual General Meeting Notice dated August 28, 2020 with regard to:-

1. Adoption of financial statements
2. Re-appointment of Mrs. Vandana Minda as a director liable to retire by rotation
3. Approval for Related Party Transactions

Please note that the aforesaid resolutions have been passed with the requisite majority.

This is for your information and records.

Yours Faithfully

For Jay Ushin Limited



(Amit Kithania)

Sr. Manager Finance &
Company Secretary
M.No 42447

Encl: as above

Jay Ushin Limited-Details of Results of Postal Ballot

Date of Annual General Meeting	September 30, 2020
Total Number of Shareholders on record date September 23, 2020 (i.e the cut - off date for determining shareholders entitled to e - voting)	1973
No. of shareholders present in the meeting either in person or through proxy; - Promoters and Promoter Group: - Public :	Not Applicable Not Applicable
No. of Shareholders attended the meeting through Video Conferencing - Promoters and Promoter Group: - Public:	5 27
Number of Resolution Passed	3

Details of the Agenda

Resolution No. 1: Adoption of financial statements

Resolution Required (Ordinary/ Special)					Ordinary Resolution			
Whether Promoter/promoter groups are interested in the agenda/resolution					No			
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Voting 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 & Promoter Group	E - Voting	21,77,471	21,10,693	96.9332	2,11,0693	-	100.00	100.00
	Poll		-	-	-	-	-	-
	Total		21,10,693	96.9332	2,11,0693	-	100.00	100.00
Public Institutional Holder	E - Voting	900	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Total		900	-	-	-	-	
Public others	E - Voting	16,86,129	13,45,041	79.7709	13,44,728	313	99.9767	0.0233
	Poll		-	-	-	-	-	
	Total		13,45,041	79.7709	13,44,728	313	99.9767	0.0233
Total		38,64,500	34,55,734	89.4225	34,55,421	313	99.9909	0.0091

Resolution No. 2: Re-appointment of Mrs. Vandana Minda as a director liable to retire by rotation

Resolution Required (Ordinary/ Special)					Ordinary Resolution			
Whether Promoter/promoter groups are interested in the agenda/resolution					Yes			
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Voting 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 & Promoter Group	E - Voting	21,77,471	17,78,308	81.6685	17,78,308	-	100.00	100.00
	Poll		-	-	-	-	-	
	Total		17,78,308	81.6685	17,78,308	-	100.00	100.00
Public Institutional Holder	E - Voting	900	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Total		-	-	-	-	-	
Public others	E - Voting	16,86,129	13,45,041	79.7709	13,44,728	313	99.9767	0.0233
	Poll		-	-	-	-	-	
	Total		13,45,041	79.7709	13,44,728	313	99.9767	0.0233
Total		38,64,500	31,23,349	80.8216	31,23,036	313	99.9900	0.0100

Resolution No. 3: Approval for Related Party Transactions

Resolution Required (Ordinary/ Special)					Ordinary Resolution				
Whether Promoter/promoter groups are interested in the agenda/resolution					Yes				
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Voting 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& Promoter Group	E - Voting		11,06,048	50.7951	11,06,048	-	100.00	100.00	
	Poll	21,77,471	-	-	-	-	-	-	
	Total	21,77,471	11,06,048	50.7951	11,06,048	-	100.00	100.00	
Public Institutional Holder	E - Voting	900	-	-	-	-	-	-	
	Poll		-	-	-	-	-	-	
	Total	900	-	-	-	-	-	-	
Public others	E - Voting	16,86,129	13,45,041	79.7709	13,44,728	313	99.9767	0.0233	
	Poll		-	-	-	-	-	-	
	Total	16,86,129	13,45,041	79.7709	13,44,728	313	99.9767	0.0233	
Total		38,64,500	24,51,089	63.4258	24,50,776	313	99.9872	0.0128	

For Jay Ushin Limited



Amit Kithania

Sr. Manager Finance & Company Secretary
Membership No. ACS42447

Place: Gurugram

Date : October 01, 2020

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with General Circular Nos. 14/2020, 17/2020, 20/2020 issued by the Ministry of Corporate Affairs on April 08, 2020, April 13, 2020 and May 05, 2020 respectively & SEBI Circular dated May 12, 2020)

The Chairman,
JAY USHIN LIMITED

Name of the Company	JAY USHIN LIMITED
Meeting	34 TH Annual General Meeting
Day, Date and Time	Wednesday, 30 th September, 2020 at 11.30 a.m.
Mode	Video Conferencing (VC) / Other Audio-Visual Means (OAVM)

1. Appointment of Scrutinizer

We were appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members during the 34th Annual General Meeting of the **JAY USHIN LIMITED** (the Company) held on 30th September, 2020 at 11.30 a.m. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). Our responsibility as a Scrutinizer was to ensure that the voting process is conducted in a fair and transparent manner and submit a Scrutinizer's Report on the voting on the resolutions based on the reports generated from the electronic voting system.

2. Dispatch of Notice Convening the AGM

2.1 Pursuant to General Circulars No. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively issued by the Ministry of Corporate Affairs advertisement was published in Financial Express (English newspaper) and Jansatta, (Hindi newspaper) on September 04, 2020 specifying the date and time of the AGM, availability of the AGM notice on Company's website and website of the Stock Exchanges, manner of registration of email IDs by the members (both physical and demat) who are yet to register their email ids with the Company, manner of voting through remote e- voting or through e-voting during the AGM etc.

2.2 The Company hosted the notice of AGM on its website, website of the National Securities Depository Limited ("NSDL"), as the Service Provider for extending the facility of electronic voting to the shareholders of the Company for remote e-voting and e-voting at the AGM (Instapoll) and also intimated the same to BSE Limited on September 05, 2020.



- 2.3 The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by, the Registrar and Share Transfer Agents (RTA) of the Company and the depositories viz., National Securities Depository Limited (NSDL) and Central Depository Service (India) Limited (CDSL) respectively, the Company has sent the AGM Notice and Annual Report on September 05, 2020, only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company /Depositories.

3. Cut-off date

The Voting rights were reckoned as on September 23, 2020, being the cut-off date for the purpose of deciding the entitlement of members for remote e-voting and e-voting at the AGM).

4. Remote E-voting process

4.1 Agency

The Company appointed M/s National Securities Depository Limited ("NSDL") as the agency providing the platform for remote e-voting and e-voting at the AGM.

4.2 Remote E-voting period.

Remote e-voting platform was open from 9.00 a.m. (IST) on Saturday, September 26, 2020 till 5.00 p.m. (IST) on Tuesday, September 29, 2020 and members were required to cast their votes electronically conveying their assent or dissent in respect of the Resolutions on the remote e-voting platform provided by "NSDL".

5. Voting at the AGM

- 5.1 The Members attending the AGM who had not already cast their vote by remote e-voting were allowed to exercise their right to e-voting at the meeting. The Members who had cast their vote by remote e-voting prior to the Meeting could attend the AGM but were not entitled to cast their vote again.

- 5.2 Accordingly, National Securities Depository Limited ("NSDL"), the remote e-voting agency provide us with the name, DP ID, Client ID/ folios and shareholding of members who have cast their votes through remote e-voting.

6. Counting Process

On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members during the AGM, on the National Securities Depository Limited ("NSDL") e-voting platform and downloaded the results.

7. Results

- 7.1 Consolidated Results with respect to each item on the agenda as set out in the Notice of the AGM are enclosed herewith as Annexure-1.



R S M & CO.
COMPANY SECRETARIES

2E/207, | 2ND FLOOR | CAXTON HOUSE
JHANDEWALAN EXTENSION | NEW DELHI 110 055
Tel +91 11 23623813, +91 11 43709121,
Email rsmco121@gmail.com alternate ravi@csrsm.com
ICSI Unique Code: P1997DE017000

7.2 Based on the aforesaid results, we report that Three Ordinary Resolutions as set out in the item Nos. 1 to 3 of the Notice of 34th AGM have been passed with the requisite majority.

For RSM & Co.
Company Secretaries



CS RAVI SHARMA
Partner
FCS: 4468 | COP No.: 3666
UDIN F004468B000834374



Date : October 1, 2020
Place : Delhi

We the undersigned have witnessed that the votes cast through remote e-voting and e-voting at the AGM were unblocked in our presence on 30th September 2020.



Cs Suman Pandey
Address: 2E/207, Caxton House,
Jhandewalan Extension, New Delhi 110055



Mr Tara Singh
Address: 2E/207, Caxton House
Jhandewalan Extension, New Delhi


For JAY NISHIN LIMITED

Signed by
Chairman of the Meeting / Authorized Representative of Chairman
Company Secretary & Sr. Manager Finance

CONSOLIDATED RESULTS

JAY USHIN LIMITED

34th Annual General Meeting held on 30th September 2020

Item No. 1-Ordinary Resolution

ANNEXURE 1

ADOPTION OF AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020 AND TOGETHER WITH THE REPORTS' OF THE DIRECTORS' AND AUDITORS' THEREON.

Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	58	34,55,421	-	-	58	34,55,421	99.9909
Voted against the resolution	2	313	-	-	2	313	0.0091
Total	60	34,55,734	-	-	60	34,55,734	100.0000

Therefore, the Resolution No. 1 has been approved with requisite majority.

Item No. 2-Ordinary Resolution

RE-APPOINTMENT OF MRS. VANDANA MINDA AS A DIRECTOR LIABLE TO RETIRE BY ROTATION.

Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution*	56	31,23,036	-	-	56	31,23,036	99.9900
Voted against the resolution	2	313	-	-	2	313	0.0100
Total	58	31,23,349	-	-	58	31,23,349	100.0000

Therefore, the Resolution No. 2 has been approved with requisite majority.

* Voting of related parties not considered /counted

Item No. 3-Special Resolution

APPROVAL FOR RELATED PARTY TRANSACTIONS

Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution*	57	24,50,776	-	-	57	24,50,776	99.9872
Voted against the resolution	2	313	-	-	2	313	0.0128
Total	59	24,51,089	-	-	59	24,51,089	100.0000

Therefore, the Resolution No. 3 has been approved with requisite majority.

* Voting of related parties not considered /counted

For RSM & Co.
Company Secretaries

CS RAVI SHARMA
Partner
FCS: 4468 | COP No.: 3866
UDIN F004468B000834374

