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Scrutinizer's Report

[Pursuant to section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman,

28th Annual General Meeting of the Equity Shareholders of

Jay Ushin Limited to be held on Wednesday, September 10, 2014 at 10:30 A.M at Mapple Emerald, Rajkri, National Highway-8, New Delhi-110038

Dear Sir,

I, Alok Kumar Mittal, Partner of Alok Mittal & Associates, ., Chartered Accountants (FRN-005717N, having its office at X-13, Hauz Khas, New Delhi-110016 , have been appointed by the board of Directors of Jay Ushin Limited ("the Company"), as Scrutinizer for the purpose of scrutinizing the E- Voting process in a fair and transparent manner and ascertaining the requisite majority of E-Voting carried out, as per the provisions of the Companies act, 2013 and rule 20 of companies (Management and Administration) Rules, 2014, on the resolutions set out in the Notice dated August 5, 2014 of the 28th Annual General Meeting of the Equity Shareholders of Jay Ushin Limited, to be held on Wednesday, September 10, 2014 at 10:30 A.M. at Mapple Emerald, Rajkri, National Highway-8, New Delhi-110038.

Accordingly, I submit the report, on completion of E-Voting process, as under:-

1. The Company has engaged the services of National Securities Depository Limited (NSDL) as the Authorised Agency to provide secured system for E-Voting Process.
2. The E-Voting Period remained open from 09:00 a.m. (IST) on September 3, 2014 up to 06:00 p.m. (IST) on September 5, 2014.

3. The Cut-off date (i.e. the record date) for the purpose of determining the entitlement for E-Vote on the proposed resolution is August 08, 2014.
4. The votes cast electronically were unblocked on September 5, 2014 around 6:15 p.m. after the E-Voting finished, in the presence of two witnesses, Mr. Rajeev Jha, R/o 681, Alipore, Delhi, 110036 and Ms. Radha Sharms, R/o GF 123, Neelam Vihar, Kaushambi, Sector 14, Ghaziabad, who are not in the employment of the Company. They have signed below in confirmation of the E-Vote being unblocked in their presence.

Name: Rajeev jha RWjha

Name: Radha Sharma Radha

5. Thereafter the details containing, inter alia, the information about equity shareholders voting 'For' and 'Against' the resolutions, were generated from E-Voting website of NSDL and based on such report the result of E-Voting on each resolution are given hereunder:

a) Resolution No. 1: Adoption of Financial Statements for the year ended March 31, 2014, the reports of the Board of Directors and Auditors thereon.

(i) Voted 'FOR' the resolution:

Number of members voted through electronic voting system.	Number of voted cast in 'Favour' of resolution	% of total number of valid votes cast
0	0	0

(ii) Voted 'AGAINST' the resolution:

Number of members voted through	Number of voted cast in 'Against' of	% of total number of
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electronic voting system.	resolution	valid votes cast
0	0	0

(iii) Votes 'INVALID':

Total number of members whose votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
0	0

b) Resolution No. 2: Declaration of dividend on Equity Shares

(i) Voted 'FOR' the Resolution:

Number of members voted through electronic voting system.	Number of voted cast in 'Favour' of resolution	% of total number of valid votes cast
0	0	0

(ii) Voted 'AGAINST' the resolution:

Number of members voted through electronic voting system.	Number of voted cast in 'Against' of resolution	% of total number of valid votes cast
0	0	0

(iii) Votes 'Invalid':

Total number of members whose votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
0	0

C) Resolution No. 3: Re-appointment of Mr. Anil Minda (DIN: 00321553), who retires by rotation.

(i) Voted 'FOR' the Resolution:

Number of members voted through electronic voting system.	Number of voted cast in 'Favour' of resolution	% of total number of valid votes cast
0	0	0

(ii) Voted 'AGAINST' the resolution:

Number of members voted through electronic voting system.	Number of voted cast in 'Against' of resolution	% of total number of valid votes cast
0	0	0

(iii) Votes 'Invalid':

Total number of members whose votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
0	0

d) Resolution No. 4: Appointment of M/s S S Kothari Mehta & Co., Chartered Accountants (Registration No. 000756N), as Statutory Auditors.

(i) Voted 'FOR' the Resolution:

Number of members voted through electronic voting system.	Number of voted cast in 'Favour' of resolution	% of total number of valid votes cast
0	0	0

(ii) Voted 'AGAINST' the resolution:

Number of members voted through electronic voting system.	Number of voted cast in 'Against' of resolution	% of total number of valid votes cast
0	0	0

(iii) Votes 'Invalid':

Total number of members whose votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
0	0

e) Resolution No. 5: Appointment of Mrs. Vandana Minda (DIN: 03582322) as director of the Company, liable to retire by rotation.

(i) Voted 'FOR' the Resolution:

Number of members voted through electronic voting system.	Number of voted cast in 'Favour' of resolution	% of total number of valid votes cast
0	0	0

(ii) Voted 'AGAINST' the resolution:

Number of members voted through electronic voting system.	Number of voted cast in 'Against' of resolution	% of total number of valid votes cast
0	0	0

(iii) Votes 'Invalid':

Total number of members whose	Total number of votes cast by them

votes were declared 'Invalid'	declared 'Invalid'
0	0

Resolution No. 6: Appointment of Mr. Bharat Bhushan Chadha (DIN: 00298713), as an Independent Director.

(i) Voted 'FOR' the Resolution:

Number of members voted through electronic system.	Number of voted cast in 'Favour' of resolution	% of total number of valid votes cast
0	0	0

(ii) Voted 'AGAINST' the resolution:

Number of members voted through electronic system.	Number of voted cast in 'Against' of resolution	% of total number of valid votes cast
0	0	0

(iii) Votes 'Invalid':

Total number of members whose votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
0	0

(f) Resolution No. 7: Appointment of Mr. Shiv Raj Singh (DIN: 00045598), as an Independent Director.

(i) Voted 'FOR' the Resolution:

Number of members voted through electronic voting system.	Number of voted cast in 'Favour' of resolution	% of total number of valid votes cast
0	0	0

(ii) Voted 'AGAINST' the resolution:

Number of members voted through electronic voting system.	Number of voted cast in 'Against' of resolution	% of total number of valid votes cast
0	0	0

(iii) Votes 'Invalid':

Total number of members whose votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
0	0

Resolution No. 8: Appointment of Mr. Ashok Panjwani (DIN: 00426277), as an Independent Director.

(i) Voted 'FOR' the Resolution:

Number of members voted through electronic voting system.	Number of voted cast in 'Favour' of resolution	% of total number of valid votes cast
0	0	0

(ii) Voted 'AGAINST' the resolution:

Number of members voted through electronic voting system.	Number of voted cast in 'Against' of resolution	% of total number of valid votes cast
0	0	0

(iii) Votes 'Invalid':

Total number of members whose votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
0	0

(g) Resolution No. 9: Appointment of Mr. Balraj Bhanot (DIN: 00993431), as an Independent Director.

(i) Voted 'FOR' the Resolution:

Number of members voted through electronic voting system.	Number of voted cast in 'Favour' of resolution	% of total number of valid votes cast
0	0	0

(ii) Voted 'AGAINST' the resolution:

Number of members voted through electronic voting system.	Number of voted cast in 'Against' of resolution	% of total number of valid votes cast
0	0	0

(iii) Votes 'Invalid':

Total number of members whose	Total number of votes cast by them

(ii) VOTES AGAINST THE RESOLUTION.

Number of members voted through electronic system.	Number of voted cast in 'Against' of resolution	% of total number of valid votes cast
0	0	0

(iii) Votes 'Invalid':

Total number of members whose votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
0	0

(k) Resolution No. 11: Creation of mortgage/charge on the assets of the Company U/s 180 (1) (a) of the Companies Act, 2013.

(i) Voted 'FOR' the Resolution:

Number of members	Number of voted	% of total number of
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voted through electronic system.	through voting	cast in 'Favour' of resolution	valid votes cast
0		0	0

(ii) Voted 'AGAINST' the resolution:

Number of members voted through electronic system.	Number of members voted through voting	Number of voted cast in 'Against' of resolution	% of total number of valid votes cast
0		0	0

(iii) Votes 'Invalid':

Total number of members whose votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
0	0

6. The Register, all other papers and relevant records relating to electronic voting shall remain in my safe custody until the chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Compliance Officer for safe keeping.

Thanking You,



Alok Kumar Mittal

(Alok Kumar Mittal)

Membership No: 071205

Partner of Alok Mittal & Associates

Chartered Accountants

FRN: 005717N

Place: New Delhi

Date: 05/09/2014