

Alok Mittal & Associates
Chartered Accountants
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FORM NO. MGT-13

REPORT OF SCRUTINIZER

To,

The Chairman,

28th Annual General Meeting of the Equity Shareholders of
Jay Ushin Limited 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 Mittal, Partner of Alok Mittal & Associates, Chartered Accountants,(FRN-005717N) having its registered office at X-13, Hauz Khas, New Delhi-110016 , appointed as Scrutinizer by the Chairman of the 28th Annual General Meeting(AGM) of Jay Ushin Limited (“the Company”), as Scrutinizer for the purpose of poll taken on the resolutions set out in the Notice dated August 05,2014 for the 28th Annual General Meeting of the Equity Shareholders of Jay Ushin Limited held on September 10, 2014 at 10:30 a.m. at Mapple Emerald, Rajkri, National Highway-8, New Delhi-110038, submit my report as under:-

1. After the declaration of poll by the chairman, ballot box kept for polling was locked in my presence with due identification mark placed by me.
2. The locked ballot box was subsequently opened in my presence along with two witnesses, MrMr. Rajeev Jha, R/o 681, Alipore, Delhi, 110036 and Ms. Radha Sharms, R/o GF 123, Neelam Vihar, Kaushambi, Sector 14, Ghaziabad, The witness has signed below in the confirmation of the Ballot boxes being unlocked in their presence.

Rajeev Jha

Rajeev Jha

Radha Sharma

Radha

3. The poll papers were reconciled with the records maintained by the Company/ Registrar & Transfer Agents of the company M/s RCMC Share Registry Private Limited ('RCMC') and the authorizations / proxies lodged with the company.
4. The poll papers, which were incomplete and/ or which otherwise found defective have been treated as invalid and kept separately.
5. The result of poll is under:



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 physical voting system.	Number of voted cast in ' Favour ' of resolution	% of total number of valid votes cast
40	2185142	100

(ii) Voted '**AGAINST**' the resolution:

Number of members voted through physical 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 '
2	3



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

(i) Voted '**FOR**' the Resolution:

Number of members voted through physical voting system.	Number of voted cast in ' Favour ' of resolution	% of total number of valid votes cast
40	2185142	100

(ii) Voted '**AGAINST**' the resolution:

Number of members voted through physical 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 '
2	3

c) Resolution No. 3: Appointment of Mr. Anil Minda (DIN: 00321553), who retires by rotation.



(i) Voted FOR the Resolution:

Number of members voted through physical voting system.	Number of voted cast in 'Favour' of resolution	% of total number of valid votes cast
30	934345	100

(ii) Voted 'AGAINST' the resolution:

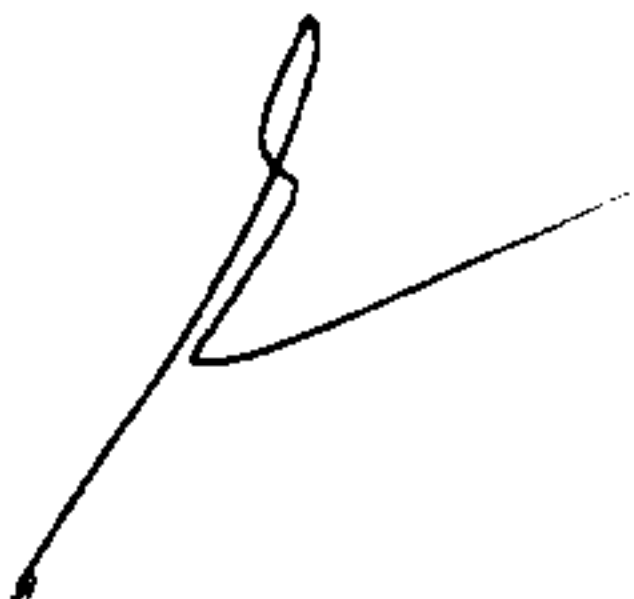
Number of members voted through physical voting system.	Number of voted cast in 'Against' of resolution	% of total number of valid votes cast
0	0	0

(iii) Votes 'Invalid':

Total number of members whose votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
2	3

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 physical system.	Number of voted cast in ' Favour ' of resolution	% of total number of valid votes cast
40	2185142	100

(ii) Voted '**AGAINST**' the resolution:

Number of members voted through physical 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 '
2	3

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	Number of voted	% of total number
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voted through physical system.	through voting	cast in ' Favour ' of resolution	of valid votes cast
	30	934345	100

(ii) Voted '**AGAINST**' the resolution:

Number of members voted through physical system.	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 '
2	3

f) 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 physical system.	through voting	Number of voted cast in ' Favour ' of resolution	% of total number of valid votes cast



system.		
40	2185142	100

(ii) Voted '**AGAINST**' the resolution:

Number of members voted through physical 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 '
2	3

g) 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 physical voting system.	Number of voted cast in ' Favour ' of resolution	% of total number of valid votes cast
40	2185142	100



(ii) Voted '**AGAINST**' the resolution:

Number of members voted through physical 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 '
2	3

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

(i) Voted '**FOR**' the Resolution:

Number of members voted through physical voting system.	Number of voted cast in ' Favour ' of resolution	% of total number of valid votes cast
40	2185142	100

(ii) Voted '**AGAINST**' the resolution:



Number of members voted through physical 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 '
2	3

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

(i) Voted '**FOR**' the Resolution:

Number of members voted through physical system.	Number of voted cast in ' Favour ' of resolution	% of total number of valid votes cast
40	2185142	100

(ii) Voted '**AGAINST**' the resolution:

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



system.		
0	0	0

(iii) Votes **'Invalid'**:

Total number of members whose votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
2	3

j) Resolution No. 10: Increase in the Borrowing Powers in terms of Section 180 (1) (c) of the Companies Act, 2013

(i) Voted **FOR** the Resolution:

Number of members voted through physical system.	Number of voted cast in 'Favour' of resolution	% of total number of valid votes cast
40	2185142	100

(ii) Voted **'AGAINST'** the resolution:

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



2013

(i) Voted FOR the Resolution:

Number of members voted through physical voting system.	Number of voted cast in ' Favour ' of resolution	% of total number of valid votes cast
40	2185142	100

(ii) Voted '**AGAINST**' the resolution:

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

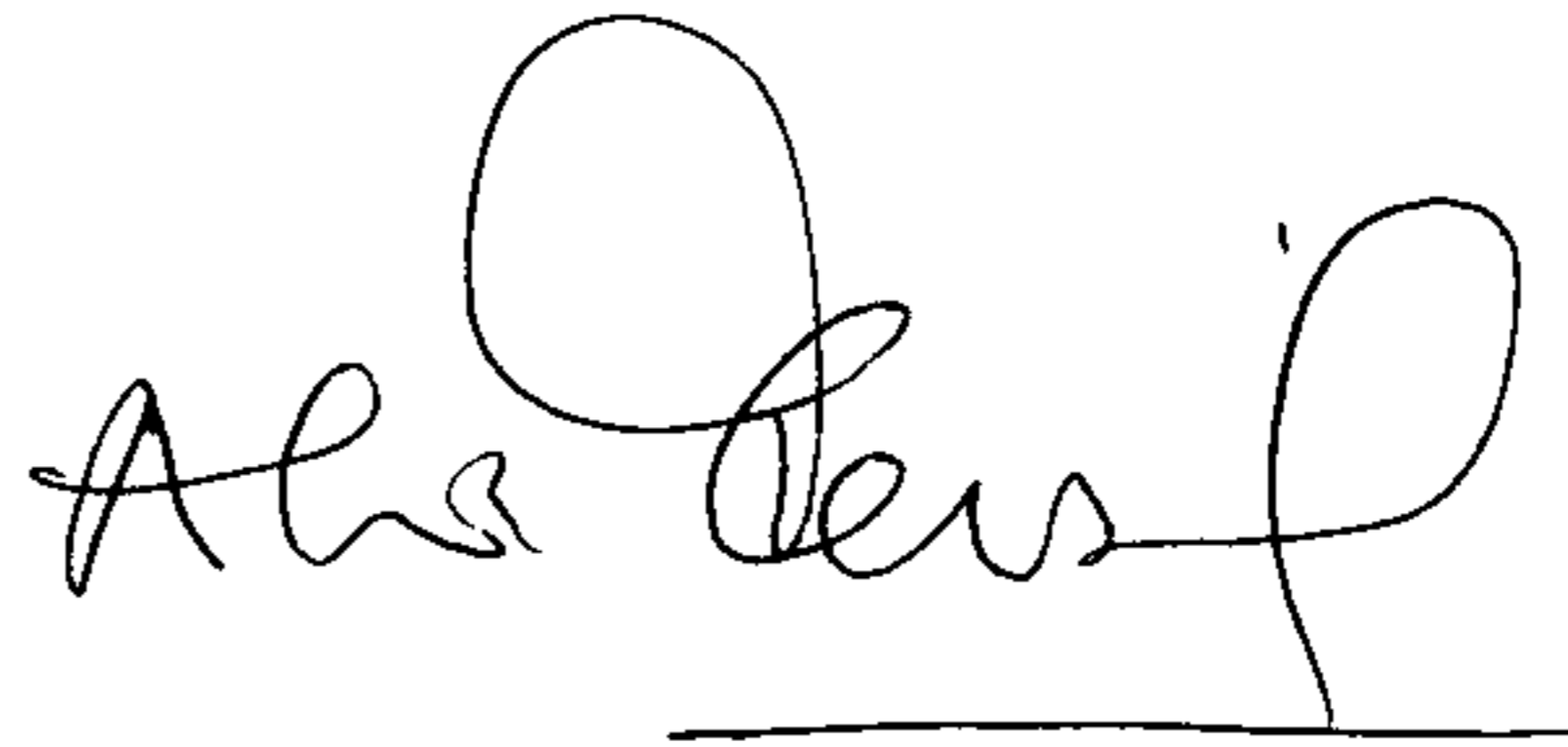


(iii) Votes '**Invalid**':

Total number of members whose votes were declared ' Invalid '	Total number of votes cast by them declared ' Invalid '
2	3

6. A Compact Disc/Pen drive, containing a list of equity shareholders who voted "FOR",/ AGAINST' and those whose votes were declared invalid for each resolution, is enclosed.
7. The poll papers and all the relevant records were sealed and handed over to the Compliance Officer/ Director Authorized by the Board for safekeeping.

Thanking You,



Alok Kumar Mittal)



Membership No: 071205

Partner of Alok Mittal & Associates .

Chartered Accountants

FRN: 005717N

Place: New Delhi

Date: September 11, 2014