



# JAY USHIN LIMITED

Date of the Annual General Meeting: September 10, 2014

Total number of shareholders on record date: 2544

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group	15
Public	47

No. of Shareholders attended the meeting through Video Conferencing:


Promoters and Promoter Group	Not Applicable
Public	Not Applicable

Mode of voting: (Poll / E-voting)

In case of Poll/Postal ballot/E-voting:

Promoter/ Public	No. of shares held  (1)	No. of votes polled  (2)	% of Votes Polled on outstan ding shares  (3)=[(2)/ (1)]* 100	No. of Votes in Favour  (4)	No. of Votes Against  (5)	% of Votes in favour on votes polled  (6)=[(4)/(2)] *100	% of Votes against on votes polled  (7)=[(5)/(2)] *100
<b>Resolution No. 1 - Adoption of Financial Statements for the year ended March 31, 2014</b>							
<b>Resolution required- Ordinary</b>							
<b>Mode of voting: E-voting)</b>							
Promoter and Promoter Group	0	0	0	0	0	0	0
Public – Institutional Holders	0	0	0	0	0	0	0
Public-Others	0	0	0	0	0	0	0
<b>Total (A)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Mode of voting: (Poll)</b>							
Promoter and Promoter Group	2650633	1584330	59.77	1584330	0	100	0
Public – Institutional Holders	0	0	0	0	0	0	0
Public-Others	1212667	600812	49.54	600812	0	100	0
<b>Total (B)</b>	<b>3863300</b>	<b>2185142</b>	<b>56.56</b>	<b>2185142</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Result (A+B)</b>	<b>3863300</b>	<b>2185142</b>	<b>56.56</b>	<b>2185142</b>	<b>0</b>	<b>100</b>	<b>0</b>

For JAY USHIN LIMITED

  
Authorized Signatory

Vinay



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CIN- L52110DL1986PLC025118

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Email: [julinvestors@jushinindia.com](mailto:julinvestors@jushinindia.com) Website- [www.jpimgroup.co.in](http://www.jpimgroup.co.in)

Promoter/ Public	No. of shares held  (1)	No. of votes polled  (2)	% of Votes Polled on outstandi ng g shares  (3)=[(2)/(1)]* 100	No. of Votes in Favour  (4)	No. of Votes Against  (5)	% of Votes in favour on votes polled  (6)=[(4)/(2)]*100	% of Votes against on votes polled  (7)=[(5)/(2)]*100
<b>Resolution No. 2 - Declaration of dividend on Equity Shares</b>							
<b>Resolution required- Ordinary</b>							
<b>Mode of voting: E-voting)</b>							
Promoter and Promoter Group	0	0	0	0	0	0	
Public – Institutional Holders	0	0	0	0	0	0	
Public-Others	0	0	0	0	0	0	
<b>Total (A)</b>	0	0	0	0	0	0	
<b>Mode of voting: (Poll)</b>							
Promoter and Promoter Group	2650633	1584330	59.77	1584330	0	100	0
Public – Institutional Holders	0	0	0	0	0	0	0
Public-Others	1212667	600812	49.54	600812	0	100	0
<b>Total (B)</b>	<b>3863300</b>	<b>2185142</b>	<b>56.56</b>	<b>2185142</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Result (A+B)</b>	<b>3863300</b>	<b>2185142</b>	<b>56.56</b>	<b>2185142</b>	<b>0</b>	<b>100</b>	<b>0</b>

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2

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Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstandin g g 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
<b>Resolution No. 3 - Appointment of Mr. Anil Minda, who retires by rotation</b>							
<b>Resolution required- Ordinary</b>							
<b>Mode of voting: E-voting)</b>							
Promoter and Promoter Group	0	0	0	0	0	0	0
Public – Institutional Holders	0	0	0	0	0	0	0
Public-Others	0	0	0	0	0	0	0
<b>Total (A)</b>	0	0	0	0	0	0	0
<b>Mode of voting: (Poll)</b>							
Promoter and Promoter Group	2650633	333533	12.58	333533	0	100	0
Public – Institutional Holders	0	0	0	0	0	0	0
Public-Others	1212667	600812	49.54	600812	0	100	0
<b>Total (B)</b>	3863300	934345	24.18	934345	0	100	0
<b>Result (A+B)</b>	3863300	934345	24.18	934345	0	100	0

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Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstandi ng g shares	No. of Votes in Favour  (4)	No. of Votes Against  (5)	% of Votes in favour on votes polled  (6)=[(4)/ (2)]*100	% of Votes against on votes polled  (7)=[(5)/(2 )] *100
	(1)	(2)	(3)=[(2)/(1)]* 100				
<b>Resolution No. 4 - Appointment of M/s S S Kothari Mehta &amp; Co, Chartered Accountants, as Statutory Auditors</b>							
<b>Resolution required- Ordinary</b>							
<b>Mode of voting: E-voting)</b>							
Promoter and Promoter Group	0	0	0	0	0	0	0
Public – Institutional Holders	0	0	0	0	0	0	0
Public-Others	0	0	0	0	0	0	0
<b>Total (A)</b>	0	0	0	0	0	0	0
<b>Mode of voting: (Poll)</b>							
Promoter and Promoter Group	2650633	1584330	59.77	1584330	0	100	0
Public – Institutional Holders	0	0	0	0	0	0	0
Public-Others	1212667	600812	49.54	600812	0	100	0
<b>Total (B)</b>	3863300	2185142	56.56	2185142	0	100	0
<b>Result (A+B)</b>	3863300	2185142	56.56	2185142	0	100	0

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4

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Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstandi ng g 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
<b>Resolution No. 5 - Appointment of Mrs. Vandana Minda (DIN: 03582322) as director of the Company, liable to retire by rotation</b>							
<b>Resolution required- Ordinary</b>							
<b>Mode of voting: E-voting)</b>							
Promoter and Promoter Group	0	0	0	0	0	0	0
Public – Institutional Holders	0	0	0	0	0	0	0
Public-Others	0	0	0	0	0	0	0
<b>Total (A)</b>	0	0	0	0	0	0	0
<b>Mode of voting: (Poll)</b>							
Promoter and Promoter Group	2650633	333533	12.58	333533	0	100	0
Public – Institutional Holders	0	0	0	0	0	0	0
Public-Others	1212667	600812	49.54	600812	0	100	0
<b>Total (B)</b>	3863300	934345	24.18	934345	0	100	0
<b>Result (A+B)</b>	3863300	934345	24.18	934345	0	100	0

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5

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Promoter/ Public	No. of shares held  (1)	No. of votes polled  (2)	% of Votes Polled on outstan ding g shares  (3)=[(2)/ (1)]* 100	No. of Votes in Favour  (4)	No. of Votes Against  (5)	% of Votes in favour on votes polled  (6)=[(4) /(2)]*1 00	% of Votes against on votes polled  (7)=[(5)/(2)] *100
<b>Resolution No. 6 - Appointment of Mr. Bharat Bhushan Chadha (DIN: 00298713), as an Independent Director for a period of 5 years</b>							
<b>Resolution required- Ordinary</b>							
<b>Mode of voting: E-voting)</b>							
Promoter and Promoter Group	0	0	0	0	0	0	0
Public – Institutional Holders	0	0	0	0	0	0	0
Public-Others	0	0	0	0	0	0	0
<b>Total (A)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Mode of voting: (Poll)</b>							
Promoter and Promoter Group	2650633	1584330	59.77	1584330	0	100	0
Public – Institutional Holders	0	0	0	0	0	0	0
Public-Others	1212667	600812	49.54	600812	0	100	0
<b>Total (B)</b>	<b>3863300</b>	<b>2185142</b>	<b>56.56</b>	<b>2185142</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Result (A+B)</b>	<b>3863300</b>	<b>2185142</b>	<b>56.56</b>	<b>2185142</b>	<b>0</b>	<b>100</b>	<b>0</b>

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Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstandin g g 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
<b>Resolution No.7 - Appointment of Mr. Shiv Raj Singh (DIN: 00045598),as an Independent Director for a period of 5 years</b>							
<b>Resolution required- Ordinary</b>							
<b>Mode of voting: E-voting)</b>							
Promoter and Promoter Group	0	0	0	0	0	0	0
Public – Institutional Holders	0	0	0	0	0	0	0
Public-Others	0	0	0	0	0	0	0
<b>Total (A)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Mode of voting: (Poll)</b>							
Promoter and Promoter Group	2650633	1584330	59.77	1584330	0	100	0
Public – Institutional Holders	0	0	0	0	0	0	0
Public-Others	1212667	600812	49.54	600812	0	100	0
<b>Total (B)</b>	<b>3863300</b>	<b>2185142</b>	<b>56.56</b>	<b>2185142</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Result (A+B)</b>	<b>3863300</b>	<b>2185142</b>	<b>56.56</b>	<b>2185142</b>	<b>0</b>	<b>100</b>	<b>0</b>

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7

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Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstandi ng g 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
<b>Resolution No.8 - Appointment of Mr. Ashok Panjwani (DIN: 00426277), as an Independent Director for a period of 5 years</b>							
<b>Resolution required- Ordinary</b>							
<b>Mode of voting: E-voting)</b>							
Promoter and Promoter Group	0	0	0	0	0	0	0
Public – Institutional Holders	0	0	0	0	0	0	0
Public-Others	0	0	0	0	0	0	0
<b>Total (A)</b>	0	0	0	0	0	0	0
<b>Mode of voting: (Poll)</b>							
Promoter and Promoter Group	2650633	1584330	59.77	1584330	0	100	0
Public – Institutional Holders	0	0	0	0	0	0	0
Public-Others	1212667	600812	49.54	600812	0	100	0
<b>Total (B)</b>	3863300	2185142	56.56	2185142	0	100	0
<b>Result (A+B)</b>	3863300	2185142	56.56	2185142	0	100	0

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8



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Promoter/ Public	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
<b>Resolution No.9 - Appointment of Mr. Balraj Bhanot (DIN: 00993431), as an Independent Director for a period of 5 years</b>							
<b>Resolution required- Ordinary</b>							
<b>Mode of voting: E-voting)</b>							
Promoter and Promoter Group	0	0	0	0	0	0	0
Public – Institutional Holders	0	0	0	0	0	0	0
Public-Others	0	0	0	0	0	0	0
<b>Total (A)</b>	0	0	0	0	0	0	0
<b>Mode of voting: (Poll)</b>							
Promoter and Promoter Group	2650633	1584330	59.77	1584330	0	100	0
Public – Institutional Holders	0	0	0	0	0	0	0
Public-Others	1212667	600812	49.54	600812	0	100	0
<b>Total (B)</b>	3863300	2185142	56.56	2185142	0	100	0
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9

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Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstandin g g 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
<b>Resolution No.10 – Increase in the Borrowing Powers in terms of Section 180 (1) (c) of the Companies Act, 2013</b>							
<b>Resolution required- Special</b>							
<b>Mode of voting: E-voting)</b>							
Promoter and Promoter Group	0	0	0	0	0	0	0
Public – Institutional Holders	0	0	0	0	0	0	0
Public-Others	0	0	0	0	0	0	0
<b>Total (A)</b>	0	0	0	0	0	0	0
<b>Mode of voting: (Poll)</b>							
Promoter and Promoter Group	2650633	1584330	59.77	1584330	0	100	0
Public – Institutional Holders	0	0	0	0	0	0	0
Public-Others	1212667	600812	49.54	600812	0	100	0
<b>Total (B)</b>	3863300	2185142	56.56	2185142	0	100	0
<b>Result (A+B)</b>	3863300	2185142	56.56	2185142	0	100	0

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<b>Resolution No.11 – Creation of mortgage/charge on the assets of the Company U/s 180 (1) (a) of the Companies Act, 2013</b>							
<b>Resolution required- Special</b>							
<b>Mode of voting: E-voting)</b>							
Promoter and Promoter Group	0	0	0	0	0	0	0
Public – Institutional Holders	0	0	0	0	0	0	0
Public-Others	0	0	0	0	0	0	0
<b>Total (A)</b>	0	0	0	0	0	0	0
<b>Mode of voting: (Poll)</b>							
Promoter and Promoter Group	2650633	1584330	59.77	1584330	0	100	0
Public – Institutional Holders	0	0	0	0	0	0	0
Public-Others	1212667	600812	49.54	600812	0	100	0
<b>Total (B)</b>	3863300	2185142	56.56	2185142	0	100	0
<b>Result (A+B)</b>	3863300	2185142	56.56	2185142	0	100	0

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11