



JAY USHIN LIMITED
(A Joint Venture With USHIN LTD. JAPAN)

G.P. 14, HSIIDC INDL. ESTATE,
SECTOR-18, GURGAON - 122 001
HARYANA (INDIA)

Phone : 0124-4623400
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Website : www.jpmpgroup.co.in
CIN : L52110DL1986PLC025118

September 30, 2020

Script Code: 513252

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers, Dalal Street Fort,
Mumbai-400001

Subject: Proceeding of the Annual General Meeting held on September 30, 2020

Dear Sir(s),

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the summary of proceedings of 34th Annual General Meeting (AGM) of the Company held on Wednesday, September 30, 2020 at 11:30 A.M through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

You are requested to take the information on your record.

Thanking You,

Yours Faithfully

For Jay Ushin Limited


Amit Kithania

**Sr. Manager Finance &
Company Secretary
M.No. A42447**





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Summary of proceedings of the 34th Annual General Meeting of Jay Ushin Limited held on September 30, 2020

The 34th Annual General Meeting (Meeting) of the Members of Jay Ushin Limited was held on September 30, 2020 at 11:30 A.M. through Video Conferencing (VC) I Other Audio-Visual Means (OAVM). The Meeting commenced at 11:35 AM.

The Company Secretary welcomed all the Members, Directors present in the Annual General Meeting and informed that Mr. Jaideo Prasad Minda, Mrs. Vandana Minda and Mr. Ashok Panjwani were not able to attend the meeting due to their personal engagement. The Chairman of the Audit Committee and Stakeholder Committee was also present in the Meeting. Mr. Neeraj Bansal representative of the Statutory Auditor was also present in the Meeting through video conferencing. Mr. Ravi Sharma, Partner of M/s RSM & Co., representing Secretarial Auditors cum Scrutinizer was present in the meeting through video conferencing.

It was also informed that Mr. Jaideo Prasad Minda, Chairman was unable to attend the meeting and in his absence Mr. Balraj Bhanot, Chaired the meeting. The quorum required under the Companies Act, 2013 was present throughout the meeting. The Chairman welcomed the Members who joined through VC /OAVM and he gave an overview of the financial performance of the company for the financial year ended on March 31, 2020.

The Company Secretary informed that the facility of casting votes by remote e-voting through NSDL Portal provided to Members commenced from Thursday, September 24, 2020 (09:00 A.M.) and ended on Tuesday, September 29, 2020 (05:00 P.M.). In addition, facility for e-voting was also provided during the AGM to those members who did not cast their votes through remote e-voting.

Members present at the meeting were given opportunity to ask questions. No queries were raised by any of the shareholders of the Company.

Thereafter, the Company Secretary read out the agenda items of the Notice.

The following business was proposed as per the notice of the meeting on which the voting was done:


S.No	Particulars	Type of Resolution
1	Adoption of financial statements	Ordinary
2	Re-appointment of Mrs. Vandana Minda as a director liable to retire by rotation	Ordinary
3	Approval for Related Party Transactions	Ordinary



The members were informed that the consolidated result of the remote e-voting and voting at the Annual General Meeting shall be notified to the Stock Exchanges and hosted on the website of the Company and e-voting agency within 48 hours of the conclusion of the Annual General Meeting.

The meeting concluded at 12:50 P.M.

For Jay Ushin Limited

A handwritten signature in black ink, appearing to read "Amit Kithania", written in a cursive style.

Amit Kithania

Sr. Manager Finance & Company Secretary

M.No. A42447