

October 01, 2021

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 35th Annual General Meeting held on September 30, 2021 through Video Conferencing (VC)/Other Audio Visual Means (OAVM) declared on the resolutions mentioned in the Annual General Meeting Notice dated August 13, 2021 with regard to:-

1. Adoption of financial statements
2. Re-appointment of Mrs. Vandana Minda as a director liable to retire by rotation
3. To ratify and approve remuneration paid to Mr. Ashwani Minda (DIN 00049966), Managing Director of the Company during the Financial Year 2019-20
4. To ratify and approve remuneration paid to Mr. Ashwani Minda (DIN 00049966), Managing Director of the Company during the Financial Year 2020-21
5. To approve remuneration paid/payable to Mr. Ashwani Minda (DIN 00049966), Managing Director of the Company From April 01, 2021 To September 30, 2021
6. To re-appoint Mr. Ashwani Minda (DIN 00049966) as Managing Director of the Company and fix his remuneration.
7. 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**


(Upma Ahuja)
Company Secretary
M.No 30651

Encl: as above

Jay Ushin Limited-Details of Results of Annual General Meeting

Date of Annual General Meeting	September 30, 2021
Total Number of Shareholders on record date September 23, 2021 (i.e the cut – off date for determining shareholders entitled to e – voting)	1958
No. of shareholders present in the meeting either in person or through proxy; - Promoters and Promoter Group: - Public :	- -
No. of Shareholders attended the meeting through Video Conferencing - Promoters and Promoter Group: - Public:	2 22
Number of Resolution Passed	7

Details of the Agenda

Resolution No. 1: To receive, consider and adopt the standalone Audited Financial Statements of the Company for the financial year ended March 31, 2021, together with the reports of the Board of Directors and the Auditors thereon.

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	21,77,671	21,06,413	96.7278	21,06,413	-	100.00	-
	Poll		-	-	-	-	-	-
	Total		21,06,413	96.7278	21,06,413	-	100.00	-
Public Institutional Holder	E - Voting	900	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public others	E - Voting	16,85,929	13,43,235	79.6733	13,38,803	4,432	99.6701	0.3299
	Poll		-	-	-	-	-	-
	Total		13,43,235	79.6733	13,38,803	4,432	99.6701	0.3299
Total		38,64,500	34,49,648	89.2651	34,45,216	4,432	99.8715	0.1285

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	21,77,671	17,80,228	81.7492	17,80,228	-	100.00	-
	Poll		-	-	-	-	-	-
	Total		17,80,228	81.7492	17,80,228	-	100.00	-
Public Institutional Holder	E - Voting	900	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public others	E - Voting	16,85,929	13,43,235	79.6733	13,38,803	4,432	99.6701	0.3299
	Poll		-	-	-	-	-	-
	Total		13,43,235	79.6733	13,38,803	4,432	99.6701	0.3299
Total		3864500	3123463	80.8245	3119031	4432	99.8581	0.1419

Resolution No. 3: To ratify and approve remuneration paid to Mr. Ashwani Minda (DIN 00049966), Managing Director of the Company during the Financial Year 2019-20

Resolution Required (Ordinary/ Special)					Special 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	21,77,671	17,80,228	81.7492	17,80,228	-	100.00	-
	Poll		-	-	-	-	-	-
	Total		17,80,228	81.7492	17,80,228	-	100.00	-
Public Institutional Holder	E - Voting	900	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public others	E - Voting	16,85,929	13,43,235	79.6733	13,38,803	4,432	99.6701	0.3299
	Poll		-	-	-	-	-	-
	Total		13,43,235	79.6733	13,38,803	4,432	99.6701	0.3299
Total		38,64,500	3123463	80.8245	3119031	4432	99.8581	0.1419

**Resolution No. 4: To ratify and approve remuneration paid to Mr. Ashwani Minda (DIN 00049966),
Managing Director of the Company during the Financial Year 2020-21**

Resolution Required (Ordinary/ Special)					Special 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	21,77,671	17,80,228	81.7492	17,80,228	-	100.00	-
	Poll		-	-	-	-	-	-
	Total		17,80,228	81.7492	17,80,228	-	100.00	-
Public Institutional Holder	E - Voting	900	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public others	E - Voting	16,85,929	13,43,235	79.6733	13,38,803	4,432	99.6701	0.3299
	Poll		-	-	-	-	-	-
	Total		13,43,235	79.6733	13,38,803	4,432	99.6701	0.3299
Total		38,64,500	3123463	80.8245	3119031	4432	99.8581	0.1419

**Resolution No. 5: To approve remuneration paid/payable to Mr. Ashwani Minda (DIN 00049966),
Managing Director of the Company From April 01, 2021 To September 30, 2021**

Resolution Required (Ordinary/ Special)					Special 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	21,77,671	17,80,228	81.7492	17,80,228	-	100.00	-
	Poll		-	-	-	-	-	-
	Total		17,80,228	81.7492	17,80,228	-	100.00	-
Public Institutional Holder	E - Voting	900	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public others	E - Voting	16,85,929	13,43,235	79.6733	13,38,803	4,432	99.6701	0.3299
	Poll		-	-	-	-	-	-
	Total		13,43,235	79.6733	13,38,803	4,432	99.6701	0.3299
Total		38,64,500	3123463	80.8245	3119031	4432	99.8581	0.1419

Resolution No. 6: To re-appoint Mr. Ashwani Minda (DIN 00049966) as Managing Director of the Company and fix his remuneration.

Resolution Required (Ordinary/ Special)					Special 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		17,80,228	81.7492	17,80,228	-	100.00	-
	Poll	21,77,671	-	-	-	-	-	-
	Total	21,77,671	17,80,228	81.7492	17,80,228	-	100.00	-
Public Institutional Holder	E - Voting		-	-	-	-	-	-
	Poll	900	-	-	-	-	-	-
	Total	900	-	-	-	-	-	-
Public others	E - Voting		13,43,235	79.6733	13,38,803	4,432	99.6701	0.3299
	Poll	16,85,929	-	-	-	-	-	-
	Total	16,85,929	13,43,235	79.6733	13,38,803	4,432	99.6701	0.3299
Total		38,64,500	3123463	80.8245	3119031	4432	99.8581	0.1419

Resolution No. 7: 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	21,77,671	575217	26.4143	575217	0	100.00	-
	Poll		-	-	-	-	-	-
	Total	21,77,671	575217	26.4143	575217	0	100.00	-
Public Institutional Holder	E - Voting	900	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	900	-	-	-	-	-	-
Public others	E - Voting	16,85,929	13,43,235	79.6733	13,38,803	4,432	99.6701	0.3299
	Poll		-	-	-	-	-	-
	Total	16,85,929	13,43,235	79.6733	13,38,803	4,432	99.6701	0.3299
Total		38,64,500	1918452	49.6430	19,14,020	4,432	97.7690	0.2310

For Jay Ushin Limited


 Upma Ahuja
 Company Secretary
 Membership No. A30651

Place: Gurugram
 Date : October 01, 2021

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (ix) of the Companies
(Management and Administration) Amendment Rules, 2015]

The Chairman,
JAY USHIN LIMITED

Name of the Company	Jay Ushin Limited
Meeting	35 th Annual General Meeting
Day, Date and Time	Thursday, 30 th September, 2021 at 11.30 a.m.
Mode	Video Conferencing (VC) / Other Audio-Visual Means (OAVM) "VC/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 35th Annual General Meeting of the JAY USHIN LIMITED (the Company) held on 30th September, 2021 at 11.30 a.m. through "(VC/OAVM)". Our responsibility as a Scrutinizer was to ensure that the voting process as conducted in a fair and transparent manner and submit a Scrutinizer's Report on the voting on 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, 20/2020 and 2/2021 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January 2021 respectively issued by the Ministry of Corporate Affairs advertisement was published in Financial Express (English Newspaper) and Jansatta, (Hindi-Vernacular Language Newspaper) on September 01st, 2021 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, dispatch of notice 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 and National Stock Exchange of India Limited on September 04, 2021.



- 2.3 The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by M/s RCMC Share Registry Private Limited, 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 August 20th, 2021, 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, 2021, 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 Monday, September 27, 2021 (9.00 a.m. IST) till Wednesday, September 29, 2021 (5.00 p.m. IST) 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

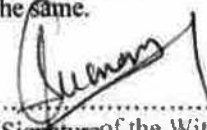
- 5.1 The Members attending the AGM who had not already cast their vote by remote e-voting were allowed to exercise their right to e-voting at the meeting. The Members who had cast their vote by remote e-voting prior to the Meeting could attend the AGM but were not entitled to cast their vote again.

- 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 unlocked 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.

It was unlocked in the presence of two witnesses Ms. Suman Pandey and Ms. Tanya Garg who were not in the employment of the company. They have signed below in confirmation of the same.


.....
(Signature of the Witness)


.....
(Signature of the Witness)

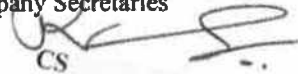
Scrutinizer Report
35th AGM of Jay Ushir Limited



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.
- 7.2 Based on the aforesaid results, we report that three Ordinary Resolutions as set out in the item Nos. 1,2 and 7 and four Special Resolution as set out in the item Nos. 3 to 6 of the Notice of 35th AGM have been passed with the requisite majority.

For RSM & Co.
Company Secretaries


CS



RAVI SHARMA

Partner

FCS: 4468 | COP No.: 3666

UDIN F004468C001049985

Date : September 30th, 2021

Place : Delhi

PMA.
by Company Secretary

Countersigned

Chairman of the Meeting/authorised representative of Chairman

**CONSOLIDATED REPORT
JAY USHIN LIMITED**

35th Annual General Meeting held on 30 September, 2021

ANNEXURE 1

Item No. 1-Ordinary Resolution

TO RECEIVE, CONSIDER AND ADOPT THE STANDALONE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2021 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE 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 favor of the resolution	51	3,445,216	-	-	51	3,445,216	99.8715
Voted against the resolution	2	4,432	-	-	2	4,432	0.1285
Total	53	3,449,648	-	-	53	3,449,648	100.0000
Invalid Votes	-	-	-	-	-	-	-

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 favor of the resolution*	49	3,119,031	-	-	49	3,119,031	99.8581
Voted against the resolution	2	4,432	-	-	2	4,432	0.1419
Total	51	3,123,463	-	-	51	3,123,463	100.0000
Invalid Votes	-	-	-	-	-	-	-

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

* Voting of related parties not considered /counted

SPECIAL BUSINESS

Item No. 3-Special Resolution

TO RATIFY AND APPROVE REMUNERATION PAID TO MR. ASHWANI MINDA (DIN 00049966), MANAGING DIRECTOR OF THE COMPANY DURING THE FINANCIAL YEAR 2019-20.

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 favor of the resolution*	49	3,119,031	-	-	49	3,119,031	99.8581
Voted against the resolution	2	4,432	-	-	2	4,432	0.1419
Total	51	3,123,463	-	-	51	3,123,463	100.0000
Invalid Votes	-	-	-	-	-	-	-

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

* Voting of related parties not considered /counted

Item No. 4-Special Resolution

TO RATIFY AND APPROVE REMUNERATION PAID TO MR. ASHWANI MINDA (DIN 00049966), MANAGING DIRECTOR OF THE COMPANY DURING THE FINANCIAL YEAR 2020-21.

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 favor of the resolution*	49	3,119,031	-	-	49	3,119,031	99.8581
Voted against the resolution	2	4,432	-	-	2	4,432	0.1419
Total	51	3,123,463	-	-	51	3,123,463	100.0000
Invalid Votes	-	-	-	-	-	-	-

Therefore, the Resolution No. 4 has been approved with requisite majority.

* Voting of related parties not considered /counted



Item No. 5- Special Resolution

TO APPROVE REMUNERATION PAID/PAYABLE TO MR. ASHWANI MINDA (DIN 00049966), MANAGING DIRECTOR OF THE COMPANY FROM APRIL 01, 2021 TO SEPTEMBER 30, 2021.

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 favor of the resolution*	49	3,119,031	-	-	49	3,119,031	99.85%
Voted against the resolution	2	4,432	-	-	2	4,432	0.1419
Total	51	3,123,463	-	-	51	3,123,463	100.0000
Invalid Votes	-	-	-	-	-	-	-

Therefore, the Resolution No. 5 has been approved with requisite majority.

* Voting of related parties not considered /counted

Item No. 6- Special Resolution

TO RE-APPOINT MR. ASHWANI MINDA (DIN 00049966) AS MANAGING DIRECTOR OF THE COMPANY AND FIX HIS REMUNERATION.

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 favor of the resolution*	49	3,119,031	-	-	49	3,119,031	99.85%
Voted against the resolution	2	4,432	-	-	2	4,432	0.1419
Total	51	3,123,463	-	-	51	3,123,463	100.0000
Invalid Votes	-	-	-	-	-	-	-

Therefore, the Resolution No. 6 has been approved with requisite majority.

* Voting of related parties not considered /counted

Item No. 7- Ordinary Resolution

TO APPROVE 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 favor of the resolution*	46	1,914,020	-	-	46	1,914,020	99.7690
Voted against the resolution	2	4,432	-	-	2	4,432	0.2310
Total	48	1,918,452	-	-	48	1,918,452	100.0000
Invalid Votes	-	-	-	-	-	-	-

Therefore, the Resolution No. 7 has been approved with requisite majority.

* Voting of related parties not considered /counted

Date: September 30, 2021
Place: Delhi

For RSM & Co.
Company Secretaries


CS RAVI SHARMA
Partner

FCS: 4468 | COP No.: 3666
UDIN : F004468C001049985

