

JAY USHIN LIMITED

Corporate Identity No. : L52110DL1986PLC025118
Registered Office : GI-48, G. T. Karnal Road, Industrial Area, Delhi 110033
Tel. : 011-43147700, Fax No. 0124-4623403
Email: julinvestors@jushinindia.com; Website: www.jpimgroup.co.in

Notice to the 31st Annual General Meeting

Notice is hereby given that the 31st Annual General Meeting (AGM) of the members of Jay Ushin Limited will be held on Friday, September 29, 2017 at 9:30 a.m. IST at the Satvik by Chhabra Farms, G-1, Pushpanjali Farms, Dwarka Link Road, Bijwasan, New Delhi- 110037 to transact the following business:

ORDINARY BUSINESS**Item no. 1 – Adoption of financial statements**

To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2017 and the Report of Board of Directors and the Auditors.

Item no. 2 – Declaration of dividend

To declare a dividend of Rs. 2.00 per equity share for the Financial Year 2016-17.

Item no. 3 – Appointment of Mrs. Vandana Minda as a director liable to retire by rotation

To appoint a director in place of Mrs. Vandana Minda (DIN: 03582322), who retires by rotation and, being eligible, offers herself for re-appointment.

Item no. 4 – Appointment of auditors

To consider and, if thought fit, to pass with or without modification(s) the following resolution as an ORDINARY RESOLUTION:

“**RESOLVED THAT**, in accordance with the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013, or any amendment or modification thereof, M/s S. S. Kothari Mehta & Co., Chartered Accountants, New Delhi (Registration No.: 000756N), who have offered themselves for re appointment and have confirmed their eligibility to be appointed as Auditors, in terms of provisions of the Act, and relevant rules made there under, be and is hereby appointed as the Statutory Auditors of the Company, to hold office for a term of five years from the conclusion of this Annual General Meeting till the conclusion of Thirty Sixth Annual General Meeting of the Company to be held in the year 2022, subject to ratification of their appointment by the Members at every Annual General Meeting on such remuneration as shall be fixed by the Audit committee/ Board of Directors of the Company.”

SPECIAL BUSINESS**Item No. 5 - Approval for Material Related Party Transactions**

To consider and if thought fit, to pass with or without modification(s), the following resolution as an ORDINARY RESOLUTION:

“**RESOLVED THAT** in accordance with the provisions of Section 188 and all other applicable provisions, if any, of the Companies Act, 2013, or any amendment or modification thereof, and pursuant to Regulation 23 of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and subject to such other approvals, consents, permissions and sanctions of any authorities as may be necessary, consent of the members be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the “Board” which term shall include any Committee constituted by the Board or any person(s) authorized by the Board to exercise its powers, including the powers conferred by this Resolution) to enter into related party transaction(s) including material related party transactions of purchase and / or sale of materials and/or transfer or receipt of products and/or supply of goods or materials, leasing of property of any kind, availing or rendering of any services, and/or its subsidiary or associate company or any other transactions of whatever nature in every financial year and to renew these transactions, from time to time, with effect from 01-04-2017 up to a maximum limit (per annum) as set out in the Explanatory statement annexed to the notice.

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds, matters and things and to execute or authorize any person to execute all such documents, instruments and writings as may be considered necessary, relevant, usual, customary, proper and / or expedient for giving effect to this resolution.”

Registered Office:

GI-48, GT Karnal Road,
Industrial Area,
Delhi 110033
CIN: L52110DL1986PLC025118
Date: August 14, 2017
Place: Gurugram

by order of the Board of Directors
Jay Ushin Limited

Amit Kithania
Company Secretary & Manager Finance

Notes:

1. **A Member entitled to attend and vote at the Annual General Meeting (AGM) is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a Member of the Company.** The instrument appointing the proxy, in order to be effective, must be deposited at the Company's Registered Office, duly completed and signed, not less than FORTY-EIGHT HOURS before the commencement of the AGM. Proxies submitted on behalf of limited companies, societies etc., must be supported by appropriate resolutions / authority, as applicable. A person can act as proxy on behalf of Members not exceeding fifty (50) and holding in the aggregate not more than 10% of the total share capital of the Company. In case a proxy is proposed to be appointed by a Member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder.
2. The Register of Members and Share Transfer Books of the Company will be closed from September 20, 2017 to September 29, 2017, both days inclusive.
3. Members, Proxies and Authorised Representatives are requested to bring to the meeting, the Attendance Slip enclosed herewith, duly completed and signed, mentioning therein details of their DP ID and Client ID / Folio No.
4. If the Dividend, as recommended by the Board of Directors, is approved at the AGM, payment of such dividend will be made within 30 days from the date of Declaration as under:
 - i. To all Beneficial Owners in respect of shares held in dematerialized form as per the data as may be made available by the National Securities Depository Limited (NSDL) and the Central Depository Services (India) Limited (CDSL) as of the close of business hours on September 19, 2017;
 - ii. To all Members in respect of shares held in physical form after giving effect to valid transfers in respect of transfer requests lodged with the Company as of the close of business hours on September 19, 2017.
5. Members holding shares in dematerialized form are requested to intimate all changes pertaining to their bank details such as bank account number, name of the bank and branch details, MICR code and IFSC code, mandates, nominations, power of attorney, change of address, change of name, e-mail address, contact numbers, etc., to their depository participant (DP). Changes intimated to the DP will then be automatically reflected in the Company's records which will help the Company and the Company's Registrars and Transfer Agents, RCMC Share Registry Private Limited ("RCMC") to provide efficient and better services. Members holding shares in physical form are requested to intimate such changes to RCMC.

The Securities and Exchange Board of India ("SEBI") has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their depository participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to RCMC.
6. Members holding shares in physical form are requested to consider converting their holdings to dematerialized form to eliminate all risks associated with physical shares and for ease of portfolio management. Members can contact the Company or RCMC for assistance in this regard.

7. Members holding shares in physical form, in identical order of names, in more than one folio are requested to send to the Company or RCMC, the details of such folios together with the share certificates for consolidating their holdings in one folio. A consolidated share certificate will be issued to such Members after making requisite changes.
8. In case of joint holders attending the AGM, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote.
9. Members seeking any information with regard to the accounts are requested to write to the Company at an early date, so as to enable the Management to keep the information ready at the AGM.
10. As per the provisions of Section 72 of the Act, the facility for making nomination is available for the Members in respect of the shares held by them. Members who have not yet registered their nomination are requested to register the same by submitting Form No. SH-13. The said form can be downloaded from the Company's website <http://jpmgroup.co.in/jay%20ushin.htm>. Members holding shares in physical form may submit the same to RCMC. Members holding shares in electronic form may submit the same to their respective depository participant.
11. Transfer of Unclaimed / Unpaid amounts to the Investor Education and Protection Fund (IEPF): Pursuant to Sections 205A and 205C and other applicable provisions, if any, of the Companies Act, 1956, all unclaimed / unpaid dividend remaining unclaimed / unpaid for a period of seven years from the date they became due for payment, in relation to the Company, have been transferred to the IEPF established by the Central Government. No claim shall be entertained against the IEPF or the Company for the amounts so transferred.

Members who have not yet encashed their dividend warrant(s) pertaining to the dividend for the financial year 2009-10 onwards for the Company, requested to en-cash their dividend warrants for subsequent Financial Years. Members are requested to write to the Company and/or Share Transfer Agents, if any dividend warrant is due and pending to be paid so that fresh/revalidated warrants could be issued by the Company.

Members' attention is particularly drawn to the "Corporate Governance" section of the Annual Report in respect of unclaimed dividend. The Ministry of Corporate Affairs ('MCA') on May 10, 2012 notified the Investor Education and Protection Fund (Uploading of information regarding Unpaid and Unclaimed amounts lying with Companies) Rules, 2012 (IEPF Rules), which is applicable to the Company. The objective of the IEPF Rules is to help the shareholders ascertain status of the unclaimed amounts and overcome the problems due to misplacement of intimation thereof by post etc. In terms of the said IEPF Rules, the Company has uploaded the information in respect of the Unclaimed Dividends, as on the date of last AGM i.e. September 30, 2016, on the website of the Company viz. <http://jpmgroup.co.in/jay%20ushin.htm>.

Attention of the members is drawn to the provisions of Section 124(6) of the Act which require a company to transfer in the name of IEPF Authority all shares in respect of which dividend has not been paid or claimed for 7(seven) consecutive years or more. In accordance with the aforesaid provision of the Act read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended, the Company has already initiated necessary action for transfer of all shares in respect of which dividend declared for the financial year 2008-09 or earlier financial years has not been paid or claimed by the members for 7 (seven) consecutive years or more. Members are advised to visit the web-link:<http://jpmgroup.co.in/jay%20ushin.htm> to ascertain details of shares liable for transfer in the name of IEPF Authority.
12. To prevent fraudulent transactions, Members are advised to exercise due diligence and notify the Company of any change in address or demise of any Member as soon as possible. Members are also advised not to leave their demat account(s) dormant for long. Periodic statement of holdings should be obtained from the concerned DP and holdings should be verified.
13. The Notice of the AGM along with the Annual Report 2016-17 is being sent by electronic mode to those

Members whose e-mail addresses are registered with the Company / Depositories, unless any Member has requested for a physical copy of the same. For Members who have not registered their e-mail addresses, physical copies are being sent by the permitted mode. Members may note that this Notice and the Annual Report 2016-17 will also be available on the Company's website viz. <http://jpmgroup.co.in/jay%20ushin.htm>.

14. To support the 'Green Initiative', Members who have not registered their e-mail addresses are requested to register the same with DPs / RCMC. Members are requested to ensure that the same is also updated with their respective DP for their demat account(s). The registered e-mail address will be used for sending future communications.
15. The route map showing directions to reach the venue of the thirty -first AGM is annexed.
16. In compliance with the provisions of Section 108 of the Act and the Rules framed thereunder, as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their vote electronically, through the e-voting services provided by NSDL, on all the resolutions set forth in this Notice. The instructions for e-voting are given herein below. Resolution(s) passed by Members through e-voting is/are deemed to have been passed as if they have been passed at the AGM.
17. The board of directors has appointed Mr. Ravi Sharma of M/s. RSM & Co., Practicing Company Secretaries (Membership No. FCS 4468) and failing him Ms. Suman Pandey, Practicing Company Secretary (Membership No. FCS 7606) as the Scrutinizer to scrutinize the voting at the meeting and remote e-voting process in a fair and transparent manner.
18. The facility for voting, either through electronic voting system or polling paper shall also be made available at the AGM and the Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right to vote at the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
19. The Company's Registrars & Transfer Agents for its share registry (both, physical as well as electronic) is M/s. RCMC Share Registry Private Limited ("RCMC"), B-25/1, First Floor, Okhla Industrial Area Phase II, New Delhi-110020 Phone: (011)- 26387320 Fax: (011)- 26387322, E-mail: investor.services@rcmcdelhi.com (Unit : Jay Ushin Limited).

The Instructions for e-voting are as under:

In case a Member receives an e-mail from NSDL (for Members whose e-mail addresses are registered with the Company / Depositories):

- Open the e-mail and also open PDF file with your Client ID No. or Folio No. as password. The said PDF file contains your user ID and password for e-voting. Please note that the password is an initial password;
- Open the internet browser and type the following URL: <https://www.evoting.nsdl.com>
- Click on Shareholder – Login
- If you are already registered with NSDL for e-voting, then you can use your existing user ID and password for casting your vote.
- If you are logging in for the first time, please enter the User ID and password provided in the pdf file attached with the e-mail as initial password. The Password Change Menu will appear on your screen. Change to a new password of your choice, making sure that it contains a minimum of 8 digits or characters or a combination of both. Please take utmost care to keep your password confidential.
- Once the e-voting home page opens, click on e-Voting> Active Voting Cycles.
- Select "EVEN" (E-voting Event Number) of Jay Ushin Limited. Now you are ready for e-voting as 'Cast Vote' page opens.
- Cast your vote by selecting the appropriate option and click on "Submit" and also "Confirm" when prompted.
- Upon confirmation, the message "Vote cast successfully" will be displayed.
- Once the vote on a resolution is cast, the Member shall not be allowed to change it subsequently
- Institutional shareholders (i.e. other than individuals, HUF, NRI, etc.) are required to send scanned copy

(PDF/JPG format) of the relevant Board Resolution and / or Authority letter, etc., together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail to ravi@csrsm.com, with a copy marked to evoting@nsdl.co.in.

- In case of any queries, you may refer the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at the Downloads section of www.evoting.nsdl.com or call on toll free no: 1800-222-990.

In case a Member receives physical copy of the Notice of the AGM (for Members whose e-mail addresses are not registered with the Company / Depositories):

- Initial password is provided in the enclosed attendance slip: EVEN (E-voting Event Number) + USER ID and PASSWORD
- Please follow all steps from Sl. Nos. (ii) to (xii) under heading (A) above, to cast vote.

Other Instructions

- The e-voting period commences on September 26, 2017 (Tuesday) (9:00 am) till September 28, 2017 (Thursday) (5:00 pm). During this period, Members holding shares either in physical form or in dematerialized form, as on 19th September 2017 i.e. cut-off date, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, he / she shall not be allowed to change it subsequently or cast vote again.
- The voting rights of Members shall be in proportion to their shares in the paid up equity share capital of the Company as on the cut-off date. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting, as well as voting at the Meeting through electronic voting system or poll paper.
- Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting vote. If you forget your password, you can reset your password by using "Forgot User Details / Password" option available on www.evoting.nsdl.com.
- The Scrutinizer shall, immediately after the conclusion of voting at the AGM, count the votes cast at the Meeting, thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and make, not later than three days of conclusion of the Meeting, a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman or a person authorised by him in writing who shall countersign the same.
- The result declared along with the Scrutinizer's Report shall be placed on the Company's website <http://jpmgroup.co.in/jay%20ushin.htm>; and on the website of NSDL www.evoting.nsdl.com immediately. The Company shall simultaneously forward the results to BSE Limited, where the shares of the Company are listed.
- During the period beginning 24 hours before the time fixed for the commencement of the AGM and until the conclusion of the meeting, a member would be entitled to inspect the proxies lodged during the business hours of the company, provided that not less than three days of notice in writing is given to the company.
- The register of Directors and Key Managerial Personnel and their shareholding maintained under section 170 of the Companies Act'2013('the Act'), and the register of the contracts or arrangements in which the directors are interested, maintained under section 189 of the Act, will be available for inspection by the members at the AGM.
- All documents referred to in the Notice will be available for inspection at the company Registered Office during normal business hours on working days upto the date of the AGM.
- The information or details about the director(s) proposed to be appointed / re-appointed to be provided pursuant to the requirements of Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is annexed herewith.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013
ITEM NO. 5
Approval for Material Related Party Transactions

The Companies Act, 2013 aims to ensure transparency in the transactions and dealings between the related parties of the Company. The provisions of Section 188(1) of the Companies Act, 2013 that govern the Related Party Transactions, requires that for entering into any contract or arrangement as mentioned herein below with the related party, the Company must obtain prior approval of the Board of Directors and transactions proposed to be entered to falls, in the list of items referred in the Companies Act 2013, rules framed thereunder and are in excess of threshold limits, prior approval of the shareholders by way of Ordinary Resolution is require. The amended Listing Agreement with Stock Exchanges contains clause in respect of Related Party Transactions. The clause also defines term Material Related Party Transaction. It provides that all related party transactions shall be considered as "Material" if the transaction entered with or transactions to be entered individually or taken together with a Related Party along with previous transactions during a Financial Year exceed 10% of the Annual Consolidated Turnover of the company as per the Last Audited Financial Statement of the Company. The Material Related Party Transactions requires approval of the Shareholders by passing an Ordinary Resolution and in respect of voting on such resolution(s), the said related party shall abstain from voting. In light of provisions of the Companies Act, 2013, the Board of Directors of your Company has approved the Proposed transactions along with annual limit that your Company may enter into with the related parties (as defined under section 2(76) of the Companies Act, 2013).

The particulars of the transaction pursuant to the provisions of Section 188 and the Companies (Meetings of Board and its Powers) Rules, 2014 are as under

1. Name of the Related Party and relationship:
2. Name of the Directors/ Key Managerial Personnel who is related, if any: } As provided in table below

Name of the Related Party	Name of the Director/KMP who is related and their nature of relationship
JNS Instruments Ltd.	Mr. J. P. Minda, Mr. Ashwani Minda and Mrs. Vandana Minda as Director
Jay Ace Technologies Ltd. Brilliant Jewels Pvt. Ltd.	Mr. J. P. Minda and Mr. Ashwani Minda as Director
U-shin Ltd.	Joint Venture Company
U-shin Thailand Co. Ltd. and other subsidiaries, Associate companies of U-shin Ltd.	Subsidiaries/Associates companies of Joint Venture Company

3. Monetary Value: The value of Transactions per year future as provided point no, 4 below.
4. Nature, material terms, Monetary Value and particulars of the contract or arrangement: The details are as mentioned below:

Name of related party	Purchases and sales of Materials, Component, Tools, Dies & Moulds	Fee for Technical Knowhow/ Sale Support Services/ Consultancy Charges/ Design/ Freight/Reimbursement of Expenses /Royalty and Others	Lease Rent***		Total
			Income	Expenses	
JNS Instruments Ltd.	900*	-	1400	-	2300
Jay Ace Technologies Ltd.	-	-	20	-	20
Brilliant Jewels Pvt. Ltd.	-	-	-	30	30
U-shin Ltd.	600	1500**	-	-	2100
U-shin Thailand Co. Ltd. and other subsidiaries, Associate companies of U-shin Ltd.	400	-	-	-	400
Total	1900	1500	1420	30	4850

- * Sale to JNS Instruments Limited is in Ordinary Course of Business and as per the price of components fixed by the OEM Customer.
- ** **Fee for Technical Know-how/ Sale Support Services/ Consultancy Charges/ Design/ Freight/Reimbursement of Expenses/Royalty and Others**
The Company receives Technical and sales Support services from its Joint Venture partner U-shin Ltd. as per License and Technical Assistance agreement(s) dated February 17, 2014. The amounts being charged for the said services is fixed after considering all the relevant factors and are on arm's length basis.
- *** **Lease Rent**
The Company has entered into agreements with respective related parties for leasing of the properties, at such locations where the property / office or part thereof is/are lying unutilized. The details of such arrangement(s) are mentioned herein below:

Name of related party	Particulars	Rs. in Lacs
Lease Rent Income		
JNS Instruments Limited	The Existing Agreements for Leasing of premises situated at IMTManesar, Dist-Gurgaon was made on 01-10-2003 for a period of 20 years and last modified on 01-08-2013 considering all the relevant factors and are on arm's length basis.	1,400
Jay Ace Technologies Ltd.	The Existing Agreements for Leasing of premises situated at Sipcot, Sriperumbudur (Tamil Nadu), Narasapura, Dist Kolar (Karnataka) was made on 16-05-2015 and 15-06-2015 respectively for a period of 5years and both last modified on 01-04-2016 considering all the relevant factors and are on arm's length basis.	20
Lease Rent Expenses		
Brilliant Jewels Pvt. Ltd.	The Existing Agreements for Leasing of premises situated at Gurgaon was made on 01-10-2012 for a period of 10 years and last modified on 01-10-2013 considering all the relevant factors and are on arm's length basis	30

The Copies of the above mentioned existing agreements shall be available for inspection by the members at the Registered Office of the Company during the normal business hours on all working days up to the date of Annual General Meeting of the Company.

All entities falling under definition of related party shall abstain from voting.

Except Promoters, Directors and their relatives (to the extent of their shareholding interest in the Company), no other director or Key Managerial Personnel or their relatives, is concerned or interested, financially or otherwise, in passing of this resolution.

Your Directors commend the ordinary resolution for your approval.

Registered Office:

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Industrial Area,
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CIN: L52110DL1986PLC025118

by Order of the Board of Directors
Jay Ushin Limited

Amit Kithania
Company Secretary & Manager Finance

Date : August 14, 2017
Place : Gurugram

Details as required under Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of Director Seeking Re-Appointment at the Annual General Meeting

Name of Director	Mrs. Vandana Minda
Date of Birth	06th June 1964
Date of Appointment	05th August 2014
Number of shares held in the Company	25,800
Qualification	Master of Arts (M.A.)
Experience (including expertise in specific functional area)/Brief Resume	Has over 26 year experience in the administration activities
Relationship with other Director(s)/Key Managerial Personnel	Wife of Mr. Ashwani Minda, Chief Executive Officer & Managing Director of the company and daughter in law of Mr. J.P. Minda, Chairman of the company
Directorships held in other public companies (excluding foreign companies and Section 8 companies)	JJF Castings Ltd. JNS Instruments Ltd.
Memberships / Chairmanships of committees of other public companies (includes only Audit Committee and Stakeholders' Relationship Committee.)	-
Number of Meetings of the Board of Directors attended during the FY 2016-17	2

JAY USHIN LIMITED

CIN: L52110DL1986PLC025118

Registered Office: GI 48, G. T. Karnal Road, Industrial Area, Delhi 110033 Tel : 011-43147700

Email: julinvestors@jushinindia.com; Website :www.jpmmgroup.co.in

ATTENDANCE SLIP

Folio /DP ID & Client ID No. Name & address of First named Member Name of Joint Member(s), if any	Name of Proxy : Members are requested to provide their E Mail Id:
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I/We hereby record my/our presence at the **31st Annual General Meeting** of the Company held on Friday, September 29, 2017 at 9.30 A.M. at SATVIK by Chhabra Farms, G-1, Pushpanjali Farms, Dwarka Link Road, Bijwasan, New Delhi-110037.

Signature of First holder/ Proxy Signature of 1st Joint holder Signature of 2nd Joint holder

Note (s):

- a) Please sign this attendance slip and hand it over at the Attendance Verification Counter at the MEETING VENUE.
- b) Only shareholders of the Company and/or their Proxy will be allowed to attend the meeting.

E-VOTING PARTICULARS

JAY USHIN LIMITED

CIN: L52110DL1986PLC025118

Registered Office: GI 48, G. T. Karnal Road, Industrial Area, Delhi 110033 Tel : 011-43147700

Email: julinvestors@jushinindia.com; Website :www.jpmmgroup.co.in

ELECTRONIC VOTING PARTICULARS

Event Number	User ID	Password

Note: Please read instructions given in notice of the 31st Annual General Meeting carefully before voting electronically.

Jay Ushin Limited
 Corporate Identity No.: L52110DL1986PLC025118
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PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the member(s): _____ E-mail ID: _____

Registered address: _____ Regd. Folio No./Client ID DP Id: _____

No of Shares held :

I/We, being the member (s) of shares of Jay Ushin Limited, hereby appoint:

1. Name: _____ Address: _____
 E-mail Id: _____ Signature: _____ or failing him /her

2. Name: _____ Address: _____
 E-mail Id: _____ Signature: _____ or failing him/her

3. Name: _____ Address: _____
 E-mail Id: _____ Signature: _____

As my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 31st Annual General Meeting of the Company, to be held on Friday , September 29, 2017 at 9.30 A.M. at SATVIK by Chhabra Farms, G-1, Pushpanjali Farms, Dwarka Link Road, Bijwasan, New Delhi-110037 and at any adjournment thereof in respect of such resolutions as are indicated below:

Particulars		For**	Against**
Ordinary Business			
1.	Adoption of financial statements.		
2.	Declaration of dividend		
3.	Appointment of Mrs. Vandana Minda as a director liable to retire by rotation		
4.	Appointment of auditors.		
Special Business			
5.	Approval for Material Related Party Transactions		

Signed this _____ day of _____ 2017

 Signature of shareholder Signature of Proxy holder's

Affix
 Revenue
 stamp
 of Rs 1/-

- Note:
- This form of proxy in order to be effective should be duly stamped, completed and signed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
 - ** Please put a "X" in the appropriate column against the Resolutions indicated in the Box. If you leave the "For or against" column blank against any or all Resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
 - A Proxy need not be a member of the Company.
 - The submission by a member of this form of proxy will not preclude such member from attending in person and voting at the Meeting.
 - The Proxy- holder should prove his identity at the time of attending the meeting.

JAY USHIN LIMITED
Form for updation of Email Address

Date

To,

The Company Secretary
JAY USHIN LIMITED
GI-48, GT Karnal Road, Industrial Area, Delhi 110033

Dear Sir,

Sub: Updation of email address/ PAN / Address

Please register my email address for the purpose of sending Annual Report and other notices/ documents in electronic mode:

Name:

Email Id:

Folio No/DP Id:

Client Id:

PAN:

Address with pin code:

.....
Signature of First named Shareholder

Name:

Address:.....
(Please enclose a copy of PAN/Aadhaar Card/ address proof)

Satvik by Chhabra Farm

G- 1, Pushpanjali Farm, Dwarka Link Road, Bijwasan New Delhi 110037

Phone 011 - 25064275/76/77, Fax - 011 - 25064278



