



# JAY USHIN LIMITED

(A Joint Venture With USHIN LTD. JAPAN)

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

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CIN : L52110DL1986PLC025118

**October 01, 2021**

**Script Code: 513252**

BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> 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, 2021**

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 35<sup>th</sup> Annual General Meeting (AGM) of the Company held on Thursday, September 30, 2021 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**

*Upma*  
**Upma Ahuja**  
**Company Secretary**  
**M.No. A30651**



**Summary of proceedings of the 35th Annual General Meeting of Jay Ushin Limited held on September 30, 2021**

The 35<sup>th</sup> Annual General Meeting (AGM) of the members of Jay Ushin was held on September 30, 2021 at 11:30 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

**Following were present:**

Mr. Ashwani Minda	Managing Director
Mr. Balraj Bhanot	Non-Executive – Independent Director Chairman of Audit Committee and Stake Holder Relation Committee
Mr. Ashok Panjwani	Non-Executive – Independent Director Chairman of Nomination and Remuneration Committee
Mr. Ciby Cyriac James	Non-Executive – Independent Director
Mr. Arvind Kumar Mittal	Non-Executive – Independent Director
Mr. Amit Kithania	Chief Financial Officer
Mrs. Upma Ahuja	Company Secretary
Mr. Neeraj Bansal	Statutory Auditors Partner of M/s M/s SS Kothari & Company
Mr. Ravi Sharma	Scrutiniser Partner of M/s RSM & Co.

Mr. Jaideo Prasad Minda and Mrs. Vandana Minda was not able to join the meeting due to some personal engagements .

**Members Present:**

- i) In person/ through Proxy : -  
ii) Through Video Conferencing/OAVM : 24(Twenty Four)

Mrs. Upma Ahuja, Company Secretary and Compliance Officer welcomed all the Shareholders and the Directors attending the Meeting through Video Conferencing and further informed that for ensuring safety and security of shareholders in view of the ongoing threat of COVID-19 pandemic, the AGM was conducted through VC / OAVM, without physical presence of members, in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI).

Mr. Balraj Bhanot, Chaired the meeting in the absence of Mr. Jaideo Prasad Minda. The quorum required under the Companies Act, 2013 was present throughout the meeting.

Company Secretary also informed the shareholders that the requisite registers required to be placed before the AGM maintained as per provisions of Section 170 and 189 of the Companies Act, 2013 and documents as mentioned in the notice are open for inspection by the Members.

The Chairman delivered the speech and explained about the performance of the Company and concluded his speech by placing on record his appreciation and gratitude for all the stakeholders for having reposed their trust and confidence in the Company and thereafter handed over to Mrs. Upma Ahuja, Company Secretary for further proceedings of the AGM.

Company Secretary informed the shareholders that the Company had provided remote e-voting facility through NSDL, to the shareholders to cast their votes electronically, on all the resolutions set out in the Notice convening the meeting and then briefed the Members on the e-voting facility.

Mr. Ravi Sharma Partner of M/s. RSM & Co., Practicing Company Secretaries is appointed as the Scrutiniser to scrutinise the e-voting and remote e - voting process

The following Resolutions were put to vote through remote e-voting/electronic voting only and as such the requirement to propose and second the businesses become not applicable:

<b>Ordinary Business</b>		
<b>S.No.</b>	<b>Particulars</b>	<b>Resolution</b>
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.	Ordinary
2	To appoint a director in place of Mrs. Vandana Minda (DIN: 03582322), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers herself for re-appointment.	Ordinary
<b>Special Business</b>		
3	To ratify and approve remuneration paid to Mr. Ashwani Minda (DIN 00049966), Managing Director of the Company during the Financial Year 2019-20.	Special
4	To ratify and approve remuneration paid to Mr. Ashwani Minda (DIN 00049966), Managing Director of the Company during the Financial Year 2020-21	Special
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	Special
6	To re-appoint Mr. Ashwani Minda (DIN 00049966) as Managing Director of the Company and fix his remuneration	Special
7	Approval for Related Party Transactions	Ordinary

The Company Secretary also announced that e-voting results along with the consolidated Scrutinizer's Report shall be submitted to BSE Limited where the shares of the Company are listed, on the website of the Company and e-voting agency within 2 working days from the conclusion of the meeting.

Accordingly, the 35<sup>th</sup> AGM of the Company stood concluded at 11:50 A.M

**Thanking You**  
**Yours Faithfully**

  
**Upma Ahuja**  
**Company Secretary**  
**M.No. A30651**