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# JAY USHIN LIMITED

Date of the Annual General Meeting: September 10, 2014 Total number of shareholders on record date: 2544

Mo. of shareholders present in the meeting either in person or through proxy:

Fromoters and Promoter Group	15
Public	47

No. of Shareholders attended the meeting through Video Conferencing:

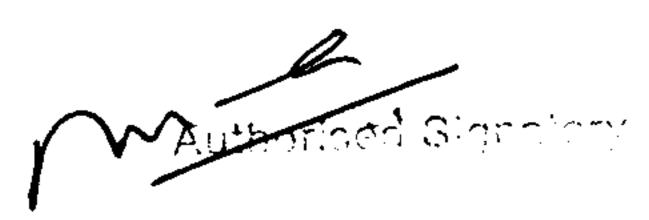
Promoters and Promoter Group	Not Applicable
Public	Not Applicable

Mode of voting: (Poll / E-voting)

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

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstan ding shares  (3)=[(2)/ (1)]*	No. of Votes in Favour	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
Resolution No. 1 - Adoption o	f Financial	Statements fo	or the year	ended Mar	ch 31 201	/	<u></u>
₹ esolution required- Ordinary		Statements n	or the year	enucu iviai	Cri 31, 201	<del>- • </del>	
- toolandion required or annually		Mode of	f voting: E-v	oting)	<u></u>		
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
Total (A)	0	0	0	0	0	0	0
		Mode	of voting: (	Poll)			•
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
Total (B)	3863300	2185142	56.56	2185142	0	100	0
№ 2sult (A+B)	3863300	2185142	56.56	2185142	0	100	0

FOR JAY USHIN LIMITED







#### CIN- L52110DL1986PLC025118

Registered Office- G I-48 G T Karnal Road, Industrial Area, Delhi 110033

Email: julinvestors@jushinindia.com Website- www.jpmgroup.co.in

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	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/( 1)]* 100		(5)	(6)=[(4)/( 2)]*100	(7)=[(5)/(2 )] *100
Resolution No. 2 - Declaration	of dividend	on Equity Sha	1		<u>.</u>	<u> </u>	
Resolution required- Ordinary		<del></del>	•	· · · · · · · · · · · · · · · · · · ·		· · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·
<del></del>		Mode of v	oting: E-vot	ing)		-	
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	<del>                                     </del>
Total (A)	0	0	0	0	0	0	
		Mode of	voting: (Po	ll)			
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
Total (B)	3863300	2185142	56.56	2185142	0	100	0
Result (A+B)	3863300	2185142	56.56	2185142	0	100	0

For JAY USHIN LIMITED

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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 (4)	No. of Votes Against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1 )]* 100		(5)	(6)=[(4)/( 2)]*100	(7)=[(5)/(2 )] *100
Resolution No. 3 - Appointme		l Minda, wi	no retires by r	otation			
Resolution required- Ordinary	·						
	<del>,</del>	Mode of	voting: E-vo	ting)	· • · · · · · · · · · · · · · · · · · ·	<b></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
Total (A)	0	0	0	0	0	0	0
		Mode	of voting: (Po	oil)			<del></del>
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
Total (B)	3863300	934345	24.18	934345	0	100	0
Result (A+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	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/( 1)]* 100		(5)	(6)={(4)/ (2)]*100	(7)=[(5)/(2 )] *100
Resolution No. 4 - Appointme	nt of M/s S S K	othari Meh	ta & Co, Cha	rtered Acco	untants, as S	Statutory Au	uditors
<b>Resolution required- Ordinary</b>	<u> </u>						
		Mode of vo	oting: E-voti	ng)			i j
Promoter and Promoter Group	0	0	0	0	0	0	0
Sublic – Institutional Holders	0	0	0	0	0	0	0
Public-Others	0	0	0	0	0	0	0
Total (A)	0	0	0	0	0	0	0
	•	Mode of	voting: (Pol	<b>()</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
Total (B)	3863300	2185142	56.56	2185142	0	100	0
Result (A+B)	3863300	2185142	56.56	2185142	0	100	0

For JAY USHIN LIMITED

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Promoter/ Public	No. of shares	No. of votes	% of Votes	No. of Votes in	No. of Votes	% of Votes	% of Votes
	held	polled	Polled on	Favour	Against	in favour	against
		<b> </b> 	outstandi			on votes	on
			ng	!		polled	votes polled
	(1)	(2)	g shares	(4)	(5)		poneu
			(3)=[(2)/( 1)]*			(6)=[(4)/( 2)]*100	
			100			·	(7)=[(5)/( 2)] *100
	nt of Mrs. Van	dana Minda	a (DIN: 0358	2322) as direct	or of the C	ompany, lial	ole to retire
<u>੍ਹਿy rotation</u>			······································		or of the C	ompany, lial	ole to retire
ूप rotation Kesolution required- Ordinary			oting: E-vot		or of the C	ompany, lial	ole to retire
kesolution required- Ordinary  Promoter and Promoter			······································		or of the C	ompany, lial	ole to retire
Resolution required- Ordinary  Promoter and Promoter  Group			······································		or of the C	ompany, lial	ole to retire
Resolution required- Ordinary  Promoter and Promoter  Group  Public – Institutional Holders			······································		or of the C	ompany, lial	ole to retire  0 0
Resolution No. 5 - Appointment by rotation Resolution required- Ordinary  Promoter and Promoter  Group  Public – Institutional Holders  Public-Others  Total (A)			······································		0 0 0 0	ompany, lial	ole to retire  0  0  0
Resolution required- Ordinary  Promoter and Promoter  Group  Public – Institutional Holders  Public-Others		Mode of v 0 0 0	······································	ing) 0 0	or of the C	ompany, lial	ole to retire  0  0  0
Resolution required- Ordinary  Promoter and Promoter  Group  Public – Institutional Holders  Public-Others  Total (A)  Promoter and Promoter		Mode of v 0 0 0	oting: E-vot 0 0	ing) 0 0	0 0 0 0 0	0 0 0 0	0 0 0
Resolution required- Ordinary  Promoter and Promoter  Group  Public – Institutional Holders  Public-Others	0 0 0	Mode of v	oting: E-vot  0  0  voting: (Po	ing) 0 0 11)	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0	ole to retire  O  O  O  O  O

For JAY USHIN LIMITED

24.18

24.18

934345

934345

3863300

3863300

934345

934345

0

0

100

100

್ಷotal (B)

Result (A+B)

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Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstan ding g shares  (3)=[(2)/ (1)]* 100	No. of Votes in Favour	No. of Votes Against	% of Votes in favour on votes polled (6)=[(4) /(2)]*1 00	% of Votes against on votes polled  (7)=[(5)/(2)] *100
Resolution No. 6 - Appointment period of 5 years Resolution required- Ordinary	nt of Mr. Bh	arat Bhusha	an Chadha (	DIN: 002987	713), as an Ind	ependent	Director for a
		Mode of	voting: E-vo	oting)	<u> </u>		
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
्रatal (A)	0	0	0	0	0	0	0
		Mode o	f voting: (F	Poll)		· · · · · · · · · · · · · · · · · · ·	· <b>·</b> ·
Promoter and Promoter Group	2650633	1584330	59.77	1584330	0	100	0
Public – Institutional Holders	0	0	0	0	0	0	U
Public-Others	1212667	600812	49.54	600812	0	100	0
Total (B)	3863300	2185142	56.56	2185142	0	100	0
Result (A+B)	3863300	2185142	56.56	2185142	0	100	0

FOR JAY USHIN LIMITED

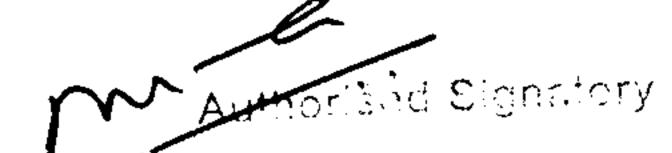
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Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polied on outstandin g g shares (3)=[(2)/(1 )]* 100	No. of Votes in Favour	No. of Votes Against	% of Votes in favour on votes polled (6)=[(4) /(2)]*1 00	% of Votes against on votes polled  (7)=[(5)/(2 )] *100
Resolution No.7 - Appointment years Resolution required- Ordinary		/ Raj Singh (I	DIN: 0004559	8),as an Inde	ependent Dir	ector for a	a period of 5
Resolution required- Ordinary		Mode of v	oting: E-votir				
Promoter and Promoter Group	0	0	0	0	0	0	0
🔅 :blic – Institutional Holders	0	0	0	0	0	0	0
Public-Others	0	0	0	0	0	0	0
Total (A)	0	0	0	0	0	0	0
•		Mode of	voting: (Poll	)			
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
Total (B)	3863300	2185142	56.56	2185142	0	100	0
Result (A+B)	3863300	2185142	56.56	2185142	0	100	Ú

For JAY USHIN LIMITED



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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
Resolution No.8 - Appointmen	nt of Mr. As	hok Panjwa	ni (DIN: 0042	<b>26277</b> ), as a	n Independer	nt Director for	a period of 5
years sesolution required- Ordinary	<u> </u>			··································		<del></del>	
"Coolation required" Ordinary					<del></del>		· · · · · · · · · · · · · · · · · · ·
		Mode (	of voting: E-v	oting)			
Promoter and Promoter Group	0	Mode o	of voting: E-\	oting)	0	0	0
_	0	0 0	of voting: E-v	oting)	0	0	0
Group	0 0	0 0	of voting: E-v	/oting) 0	0	0 0	0
Group Public – Institutional Holders	0 0	0 0 0	0 0 0 0	oting) 0 0	0 0	0 0	0
Group Public – Institutional Holders Public-Others	0 0	0 0	of voting: E-\ 0 0 e of voting: (	0 0	0 0	0 0	0 0
Group Public – Institutional Holders Public-Others	0 0 0 0	0 0	0 0 0	0 0	0 0 0	0 0 0	0 0
Group Public – Institutional Holders Public-Others  Total (A)  Promoter and Promoter	0 0 0 0	0 0 0 <b>Mod</b>	0 0 0 e of voting: (	0 0 0 Poll)	0 0 0 0	0 0 0 0	0 0 0
Group Public – Institutional Holders Public-Others  Total (A)  Promoter and Promoter Group	0 0 0 2650633 0 1212667	0 0 0 <b>Mode</b> 1584330	0 0 0 e of voting: (	0 0 0 Poll)	0 0 0 0	0 0 0 0 100	
Group Public – Institutional Holders Public-Others  Total (A)  Promoter and Promoter Group Public – Institutional Holders	0	0 0 0 <b>Mode</b> 1584330	0 0 0 e of voting: ( 59.77	0 0 0 <b>Poll)</b> 1584330	0 0 0 0 0 0 0 0 0	0	

For JAY USHIN LIMITED

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# CIN- L52110DL1986PLC025118

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Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstan ding g shares	No. of Votes in Favour	No. of Votes Against	% of Votes in favour on votes polled	% of Votes against on votes polled
₹ <b>γ</b>	(1)	(2)	(3)=[(2)/ (1)]* 100	(4)	(5)	(6)=[(4)/( 2)]*100	(7)=[(5)/(2 )] *100
	of Mr. Dales	i Bhanot (D	IN: 009934	<b>31)</b> , as an Inc	dependent	Director for a	a period of 5
Resolution No.9 - Appointment	t Of Wir. Daire	.,		_			
years	t Of Wir. Dair		<del></del>				
	L OI IVII. Daire			+inal			
years Resolution required- Ordinary	L UI IVII. Daire		oting: E-vo	ting)			
years	O IVII. Dair			ting)	0	0	0
years Resolution required- Ordinary Promoter and Promoter	0			<b>ting)</b> 0	0	0	0
years Resolution required- Ordinary Promoter and Promoter Group	0 O O			<b>ting)</b> 0	0 0	0	0
years Resolution required- Ordinary  Promoter and Promoter Group  Public – Institutional Holders	0 O O O			ting) 0 0	0 0	O . O O	0 0
years Resolution required- Ordinary  Promoter and Promoter Group Public – Institutional Holders Public-Others	0 0 0	Mode of v 0 0 0		0 0 0	0 0 0	· O O O	0 0 0
Promoter and Promoter Group Public – Institutional Holders Public-Others Total (A) Promoter and Promoter	0 0 0 0 2650633	Mode of v 0 0 0	<b>oting: E-vo</b> 0  0 0	0 0 0	0 0 0	0 0 0 0	
Promoter and Promoter Group Public – Institutional Holders Public-Others Total (A) Promoter and Promoter Group	0 0 0	Mode of v  0  0  Mode of  1584330	oting: E-vo  0  0  voting: (Po	0 0 0 0	0 0 0	0 0 0 0	
Promoter and Promoter Group Public – Institutional Holders Public-Others Total (A)  Promoter and Promoter Group Public – Institutional Holders	0 0 0 0	Mode of v  0 0 0 Mode of 1584330	oting: E-vo  0  0  voting: (Po  59.77	0 0 0 0 0 0 1584330	0 0 0	0	
Promoter and Promoter Group Public – Institutional Holders Public-Others Total (A) Promoter and Promoter Group	0 0 0	Mode of v  0  0  Mode of  1584330	oting: E-vo  0  0  voting: (Po	0 0 0 0	0 0 0 0	0 0 0 0 100 100	

For JAY USHIN LIMITED

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Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstandin g g shares	Votes in	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
Resolution No.10 – Increase in	the Borrow	ing Powers i	n terms of Se	ction 180 (1	) (c) of the C	ompanies Ac	t, 2013
Resolution required- Special			<del></del>				
<del></del>	· y- · · · · · · · · · · · · · · · · · ·	Mode of	voting: E-vot	ing)	<del>y</del>	<u>.</u>	· • · · · · · · · · · · · · · · · · · ·
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
Total (A)	0	0	0	0	0	0	0
		Mode o	of voting: (Po	li)	<del></del>	<del></del>	·
Fromoter and Promoter Group	2650633	1584330	<del></del> -	1584330	0	100	0
Public – Institutional Holders	0	0	0	0	0	0	0
Public-Others	1212667	600812	49.54	600812	0	100	0
Total (B)	3863300	2185142	56.56	2185142	0	100	0
Result (A+B)	3863300	2185142	56.56	2185142	0	100	0
		<u> </u>	<u> </u>	<del></del>	<u> </u>	<u> </u>	1 .

For JAY USHIN LIMITED

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Public  Resolution No.11 Creation of	No. of shares held	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)]*100	% of Votes against on votes polled  (7)=[(5)/(2)] *100
Resolution No.11 - Creation of mortgage/charge on the assets of the Company U/s 180 (1) (a) of the Companies Act, 2013							
Resolution required- Special							
Mode of voting: E-voting)							
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
Total (A)	0	0	0	0	0	0	0
Mode of voting: (Poll)							
Promoter and Promoter Group	2650633	1584330	59.77	<b>1584</b> 330	0	100	0
Public – Institutional Holders	0	0	0	0	. 0	0	0 ,
Public-Others	1212667	600812	49.54	600812	0	100	0
Total (B)	3863300	2185142	56.56	<b>2185</b> 142	0	100	0
Kesult (A+B)	3863300	2185142	56.56	<b>2185</b> 142	0	100	0

For JAY USHIN LIMITED

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