



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

September 29, 2018

BSE Limited,
1st Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street Fort,
Mumbai-400001

Scrip Code: 513252

Subject: Voting Results pursuant to regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer report for e-voting & poll in respect of 32ND Annual General Meeting (AGM) held on 29th September, 2018.

Dear Sirs,

We enclosed herewith details of voting results of the 32nd AGM of the Company held on Saturday, September 29, 2018 commenced at 10.35 AM at SATVIK by Chhabra Farms, G-1, Pushpanjali Farms, Dwarka Link Road, Bijwasan, New Delhi-110037 as per prescribed format pursuant to regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the copy of consolidated Scrutinizer's report.

This is for your information and records.

Thanking you

Yours Faithfully

For Jay Ushin Limited

(Amit Kithania)

**Sr. Manager Finance &
Company Secretary**

Encl: as above



Voting Results of 32nd Annual General Meeting of Jay Ushin Limited held on 29th September, 2018

Date of Annual General Meeting	Saturday, September 29, 2018
Total Number of Shareholders on record date (i.e. the Cut - off date for determining shareholders entitled to e-voting 19-09-2018)	2427
No. of Shareholders present in the meeting either in person or through proxy (count as no of folios) - Promoters and Promoter Group - Public	6 14
No. of Shareholders attended the meeting through video conference - Promoters and Promoter Group - Public	Not applicable

DETAILS OF THE AGENDA

Resolution No. 1: Ordinary Resolution

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31,2018 TOGETHER WITH THE REPORTS OF DIRECTORS AND AUDITORS THEREON.

Category	Mode of voting	No. of Shares Held	No. of Votes Polled	% of Votes 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	21,75,751	7,73,663	35.56	7,73,663	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Total	21,75,751	7,73,663	35.56	7,73,663	-	100.00	-
Public Institutional Holders	E-voting	1,200	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	1,200	-	-	-	-	-	-
Public others	E-voting	16,87,549	11,11,036	65.79	11,11,036	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Total	16,87,549	11,11,036	65.79	11,11,036	-	100.00	-
Total		3,864,500	18,84,699	48.77	18,84,699	-	100.00	-

Resolution No. 2: Ordinary Resolution

TO DECLARE A DIVIDEND OF RS. 3.00 PER EQUITY SHARE FOR THE FINANCIAL YEAR 2017-18.

Category	Mode of voting	No. of Shares Held	No. of Votes Polled	% of Votes 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	21,75,751	7,73,663	35.56	7,73,663	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Total	21,75,751	7,73,663	35.56	7,73,663	-	100.00	-
Public Institutional Holders	E-voting	1,200	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	1,200	-	-	-	-	-	-
Public others	E-voting	16,87,549	11,11,036	65.79	11,11,036	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Total	16,87,549	11,11,036	65.79	11,11,036	-	100.00	-
Total		3,864,500	18,84,699	48.77	18,84,699	-	100.00	-

Resolution No. 3: Ordinary Resolution

TO APPOINT A DIRECTOR IN PLACE OF MRS. VANDANA MINDA (DIN: 03582322), WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT.

Category	Mode of voting	No. of Shares Held	No. of Votes Polled	% of Votes 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	21,75,751	7,73,563	35.55	7,73,563	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Total	21,75,751	7,73,563	35.57	7,73,563	-	100.00	-
Public Institutional Holders	E-voting	1,200	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	1,200	-	-	-	-	-	-
Public others	E-voting	16,87,549	11,11,036	65.79	11,11,036	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Total	16,87,549	11,11,036	65.79	11,11,036	-	100.00	-
Total		3,864,500	18,84,599	48.77	18,84,599	-	100.00	-

* The votes of related parties as defined under the Companies Act, 2013 are not considered

Resolution No. 4: Ordinary Resolution**APPOINTMENT OF MR. CIBY CYRIAC JAMES AS AN INDEPENDENT DIRECTOR.**

Category	Mode of voting	No. of Shares Held	No. of Votes Polled	% of Votes 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	21,75,751	7,73,663	35.56	7,73,663	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Total	21,75,751	7,73,663	35.56	7,73,663	-	100.00	-
Public Institutional Holders	E-voting	1,200	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	1,200	-	-	-	-	-	-
Public others	E-voting	16,87,549	11,11,036	65.79	11,11,036	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Total	16,87,549	11,11,036	65.79	11,11,036	-	100.00	-
Total		3,864,500	18,84,699	48.77	18,84,699	-	100.00	-

Resolution No. 5: Ordinary Resolution**APPOINTMENT OF MR. ARVIND KUMAR MITTAL AS AN INDEPENDENT DIRECTOR.**

Category	Mode of voting	No. of Shares Held	No. of Votes Polled	% of Votes 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	21,75,751	7,73,663	35.56	7,73,663	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Total	21,75,751	7,73,663	35.56	7,73,663	-	100.00	-
Public Institutional Holders	E-voting	1,200	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	1,200	-	-	-	-	-	-
Public others	E-voting	16,87,549	11,11,036	65.79	11,11,036	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Total	16,87,549	11,11,036	65.79	11,11,036	-	100.00	-
Total		3,864,500	18,84,699	48.77	18,84,699	-	100.00	-



Resolution No. 6: Ordinary Resolution

APPROVAL FOR MATERIAL RELATED PARTY TRANSACTIONS.

Category	Mode of voting	No. of Shares Held	No. of Votes Polled	% of Votes 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	21,75,751	5,34,917	24.59	5,34,917	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Total	21,75,751	5,34,917	24.59	5,34,917	-	100.00	-
Public Institutional Holders	E-voting	1,200	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	1,200	-	-	-	-	-	-
Public others	E-voting	16,87,549	11,11,036	65.79	11,11,036	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Total	16,87,549	11,11,036	65.79	11,11,036	-	100.00	-
Total		3,864,500	16,45,953	42.59	16,45,953	-	100.00	-

* The votes of related parties as defined under the Companies Act, 2013 are not considered

R S M & CO.

Company Secretaries

D-63, JFF Complex, Jhandewalan, New Delhi 110055

Tel. 011-23623813, 9911919008

Email contact@esrsm.com

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

32nd Annual General Meeting of the Members of Jay Ushin Limited held on Saturday, the 29th September, 2018 at 10.30 A.M. at Satvik by Chhabra Farms, G-1, Pushpanjali Farms, Dwarka Link Road, Bijwasan, New Delhi-110037.

Dear Sir,

We, Mr. Ravi Sharma, (Membership No. F4468, COP 3666) Ms. Suman Pandey (Membership No. F7606, COP 8404) Partners of RSM & Co., Practicing Company Secretaries appointed by the Board of Directors of the Company at the meeting held on 14th August, 2018 to act as the Scrutinizer in terms of Section 108 of the Companies Act, 2013 read with Rule 20(4)(ix) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of scrutinizing the process of e-voting and voting at the 32nd Annual General Meeting (AGM) of the Company in respect of the Resolutions for approval at the said AGM, do hereby submit my report as follows:-

1. All the Resolutions for approval at the AGM were transacted through e-voting and also voting at the AGM venue, for which purpose the Board of Directors of the Company engaged the services of National Securities Depository Limited (NSDL).
2. Members whose names were recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. 19th September 2018 were entitled to cast their votes by e-voting or voting at the AGM venue.
3. Voting through e-voting commenced at 9.00 a.m. on 26th September, 2018 and closed at 5.00 p.m. on 28th September, 2018 when e-voting was blocked by NSDL.
4. In respect of those Members present at the AGM who did not cast their votes by e-voting prior to the AGM, facility of physical voting through ballot papers was provided at the AGM venue.
5. After the conclusion of voting at the AGM venue, the votes cast through voting at the AGM venue and e-voting were unblocked on 29th September, 2018 at 11.50 A.M. in the presence of 2 (two) witnesses, Mr. Naman Jain and Mr. Amit Sharma neither of whom are in the employment of the Company.
6. Based on the reports generated from NSDL's e-voting website www.evoting.nsdl.com and on the basis of physical voting done at the venue of AGM, which I have scrutinized, the consolidated results of voting are reported as under:



ORDINARY BUSINESS

Item No. 1- Ordinary Resolution

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31,2018 TOGETHER WITH THE REPORTS OF DIRECTORS AND AUDITORS THEREON.

	E-voting		Voting at the AGM venue		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	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 favour of the resolution	30	1884699	0	0	30	1884699	100.00
Voted against the resolution	0	0	0	0	0	0	0.00
Total	30	1884699	0	0	30	1884699	100
Invalid Votes							

Item No. 2 - Ordinary Resolution

TO DECLARE A DIVIDEND OF RS. 3.00 PER EQUITY SHARE FOR THE FINANCIAL YEAR 2017-18.

	E-voting		Voting at the AGM venue		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	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 favour of the resolution	30	1884699	0	0	30	1884699	100.00
Voted against the resolution	0	0	0	0	0	0	0.00
Total	30	1884699	0	0	30	1884699	100
Invalid Votes							

Item No. 3 - Ordinary Resolution

TO APPOINT A DIRECTOR IN PLACE OF MRS. VANDANA MINDA (DIN: 03582322), WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT.

	E-voting		Voting at the AGM venue		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	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 favour of the resolution	29	1884599	0	0	29	1884599	100.00
Voted against the resolution	0	0	0	0	0	0	0.00
Total	29	1884599	0	0	29	1884599	100
Invalid Votes							

Votes of Related parties are not considered for this Resolution.



SPECIAL BUSINESS

Item No. 4 - Ordinary Resolution

APPOINTMENT OF MR. CIBY CYRIAC JAMES AS AN INDEPENDENT DIRECTOR.

	E-voting		Voting at the AGM venue		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	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 favour of the resolution	30	1884699	0	0	30	1884699	100.00
Voted against the resolution	0	0	0	0	0	0	0.00
Total	30	1884699	0	0	30	1884699	100
Invalid Votes							

Item No. 5 - Ordinary Resolution

APPOINTMENT OF MR. ARVIND KUMAR MITTAL AS AN INDEPENDENT DIRECTOR.

	E-voting		Voting at the AGM venue		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	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 favour of the resolution	30	1884699	0	0	30	1884699	100.00
Voted against the resolution	0	0	0	0	0	0	0.00
Total	30	1884699	0	0	30	1884699	100
Invalid Votes							

Item No. 6 - Ordinary Resolution

Approval for Material Related Party Transactions.

	E-voting		Voting at the AGM venue		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	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 favour of the resolution	26	1645953	0	0	26	1645953	100.00
Voted against the resolution	0	0	0	0	0	0	0.00
Total	26	1645953	0	0	26	1645953	100
Invalid Votes							

Votes of Related parties are not considered for this Resolution.



All the Resolutions stand passed under e-voting and poll with the requisite majority.

I hereby confirm that I am maintaining the registers received from the Service Provider both electronically and manually, in respect of the votes cast through e-voting and poll by the shareholders of the Company.

The poll papers and all other relevant records were sealed and handed over to the Company Secretary of the Company, authorised by the Board for safe keeping.

Thanking you
Yours Sincerely



RAVI SHARMA
SCRUTINIZER C. P. NO. 3666
PARTNER, RSM & CO., COMPANY SECRETARIES,
NEW DELHI

Date : 29.09.2018

Place : New Delhi

Signed by **AMIT KITHANIA** Company Secretary
Authorized representative of Chairman of the meeting

We the undersigned have witnessed that the votes cast through e-voting and voting through ballot at the AGM venue were unblocked in our presence on 29th September, 2018 at 11.50 A.M.

Name: Naman Jain
Address: D-63, JFF Complex,
Jhandewalan, New Delhi-110055

Name: Amit Sharma
Address: D-63, JFF Complex,
Jhandewalan, New Delhi-110055