

October 01, 2019

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

**Scrip Code: 513252**

**Subject: Declaration of Result of Annual General Meeting**

**Dear Sir,**

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 We are submitting herewith the results of the Annual General Meeting on the resolutions mentioned in the Notice dated August 14, 2019 with regard to:-

1. Adoption of financial statements
2. Declaration of dividend
3. Re-appointment of Mrs. Vandana Minda as a director liable to retire by rotation
4. To approve the re-appointment of Mr. Jaideo Prasad Minda (DIN : 00045623), as Whole-time Director designated as Executive Chairman
5. Approval Of Granting Loans, Investments, Guarantee Or Security Under Section 185 Of Companies Act, 2013
6. Approval of Material Related Party Transaction

Please note that the aforesaid resolutions have been passed with the requisite majority, except resolution no. 5

The Scrutinizer's Report is also attached herewith.

This is for your information and records.

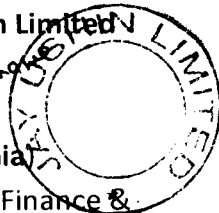
Yours Faithfully

For Jay Ushin Limited

  
(Amit Kithania)  
Sr. Manager Finance &

Company Secretary

Encl: as above



**Jay Ushin Limited-Details of Results of Annual General Meeting**

<b>Record Date</b> (being cut off date for determining shareholders entitled to voting)	<b>Thursday, September 19, 2019</b>
<b>Total Number of Shareholders on record date</b> (i.e the cut - off date for determining shareholders entitled to e - voting)	<b>2386</b>
<b>Number of Resolution Passed</b>	<b>6</b>

**Details of the Agenda**

**Resolution No. 1: Adoption of financial statements**

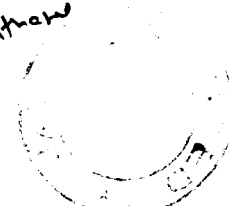
Resolution Required (Ordinary/ Special)					Ordinary Resolution			
Whether Promoter/promoter groups are interested in the agenda/resolution					No			
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Voting polled on outstanding shares	No. of Votes in favour	No of Votes - against	% 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	21,75,751	19,07,632	87.68	19,07,632	-	100.00	-
	Poll		1,98,446	9.12	1,98,446	-	100.00	-
	Total		21,06,078	96.80	21,06,078	-	100.00	-
Public Institutional Holder	E - Voting	900	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public others	E - Voting	16,87,849	22	0.0013	22	-	100.00	-
	Poll		10,73,137	63.5802	10,73,137	-	100.00	-
	Total		10,73,159	63.5815	10,73,159	-	100.00	-
<b>Total</b>		<b>38,64,500</b>	<b>31,79,237</b>	<b>82.27</b>	<b>31,79,237</b>	<b>-</b>	<b>100.00</b>	

A handwritten signature in black ink is written over a circular stamp. The stamp contains the text "JAY USHIN LIMITED" around the perimeter. The signature appears to be "Anil K. Khatke".

**Resolution No. 2: Declaration of dividend**

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	21,75,751	19,07,632	87.68	19,07,632	-	100.00	-
	Poll		1,98,446	9.12	1,98,446	-	100.00	-
	Total	21,75,751	21,06,078	96.80	21,06,078	-	100.00	-
Public Institutional Holder	E - Voting	900	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	900	-	-	-	-	-	-
Public others	E - Voting	16,87,849	22	0.0013	22	-	100.00	-
	Poll		10,73,137	63.5802	10,73,137	-	100.00	-
	Total	16,87,849	10,73,159	63.5815	10,73,159	-	100.00	-
Total		38,64,500	31,79,237	82.27	31,79,237	-	100.00	-


*Shubh Kishore*



**Resolution No. 3: 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	21,75,751	15,75,247	72.40	15,75,247	-	100	-
	Poll		1,98,446	9.12	1,98,446	-	100	-
	Total		17,73,693	81.52	17,73,693	-	100	-
Public Institutional Holder	E - Voting	900	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public others	E - Voting	16,87,849	22	0.0013	22	-	100	-
	Poll		10,73,137	63.58	10,73,137	-	100	-
	Total		10,73,159	63.58	10,73,159	-	100	-
<b>Total</b>		<b>38,64,500</b>	<b>28,46,852</b>	<b>73.66</b>	<b>28,46,852</b>	<b>-</b>	<b>100</b>	<b>-</b>

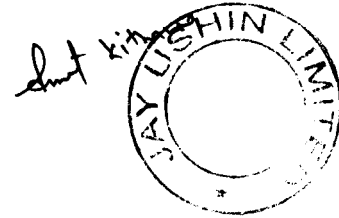
Vote of related party(ies) not considered

*Dr. Vandana Minda*  


**Resolution No. 4: To approve the re-appointment of Mr. Jaideo Prasad Minda (DIN : 00045623), as Whole- time Director designated as Executive Chairman**

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	21,75,751	15,75,247	72.40	15,75,247	-	100	-
	Poll		1,98,446	9.12	1,98,446	-	100	-
	Total	21,75,751	17,73,693	81.52	17,73,693	-	100	-
Public Institutional Holder	E - Voting	900	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	900	-	-	-	-	-	-
Public others	E - Voting	16,87,849	22	0.0013	22	-	100	-
	Poll		10,73,137	63.58	10,73,137	-	100	-
	Total	16,87,849	10,73,159	63.58	10,73,159	-	100	-
<b>Total</b>		<b>38,64,500</b>	<b>28,46,852</b>	<b>73.66</b>	<b>28,46,852</b>	-	<b>100</b>	-

Vote of related party(ies) not considered



**Resolution No. 5: Approval Of Granting Loans, Investments, Guarantee Or Security Under Section 185 Of Companies Act, 2013**

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	21,75,751	10,04,645	46.17	-	10,04,645	-	100.00
	Poll		-	-	-	-	-	-
	Total		10,04,645	46.17	-	10,04,645	-	100.00
Public Institutional Holder	E - Voting	900	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public others	E - Voting	16,87,849	22	0.0013	22	0	100.00	-
	Poll		8,08,179	47.8907	75,149	732985	9.30	90.69
	Total		8,08,201	47.892	75,171	7,32,985	9.31	90.69
<b>Total</b>		<b>38,64,500</b>	<b>18,12,846</b>	<b>46.91</b>	<b>75,171</b>	<b>17,37,630</b>	<b>4.15</b>	<b>95.85</b>

Some promoters not casted vote

*Shri Kishore*  


**Resolution No. 6: Approval of Material Related Party Transaction**

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	21,75,751	5,70,602	26.23	5,70,602	-	100.00	-
	Poll		1,98,446	9.12	1,98,446	-	100.00	-
	Total		7,69,048	35.35	7,69,048	-	100.00	-
Public Institutional Holder	E - Voting	900	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public others	E - Voting	16,87,849	22	0.0013	22	-	100.00	-
	Poll		10,73,137	63.58	10,73,137	-	100.00	-
	Total		10,73,159	63.58	10,73,159	-	100.00	-
<b>Total</b>		<b>38,64,500</b>	<b>18,42,207</b>	<b>47.67</b>	<b>18,42,207</b>	<b>-</b>	<b>100.00</b>	<b>-</b>

Vote of related party(ies) not considered

The Resolutions with respect to the aforesaid items were passed by requisite majority except Resolution No. 5

For Jay Ushin Limited

*Amit Kithania*  


**Amit Kithania**  
 Sr. Manager Finance & Company Secretary  
 Membership No. ACS42447

Place: Gurugram  
 Date : 01.10.2019

**CONSOLIDATED SCRUTINIZER'S REPORT**  
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies  
(Management and Administration) Amendment Rules, 2015]

**The Chairman**  
**Jay Ushin Limited**

**33<sup>rd</sup> Annual General Meeting of the Members of Jay Ushin Limited held on Monday, the 30<sup>th</sup> September, 2019 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 14<sup>th</sup> August 2019 to act as the Scrutinizer in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of scrutinizing the process of e-voting and voting at the 33<sup>rd</sup> 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. 19<sup>th</sup> September 2019 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 26<sup>th</sup> September, 2019 and closed at 5.00 p.m. on 29<sup>th</sup> September, 2019 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 30<sup>th</sup> September, 2019 at 12.30 P.M. in the presence of 2 (two) witnesses, Mr. Suman Pandey and Ms. Charu Kedia 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](http://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:





**Item No. 1-Ordinary Resolution**

To receive, consider and adopt the audited financial Statements of the Company for the financial year ended March 31, 2019 together with the reports of Directors and Auditors thereon.

	Remote 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	11	1907654	14	1271583	25	3179237	100.00
Voted against the resolution	0	0	0	0	0	0	0.00
Total	11	1907654	14	1271583	25	3179237	100
Invalid Votes		NIL		NIL			NIL

**Item No. 2-Ordinary Resolution**

To declare a dividend on equity share for the Financial Year ended March 31, 2019.

	Remote e-voting		E-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	11	1907654	14	1271583	25	3179237	100.00
Voted against the resolution	0	0	0	0	0	0	0.00
Total	11	1907654	14	1271583	25	3179237	100
Invalid Votes		NIL		NIL			NIL

**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.

	Remote e-voting		E-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	8	1575269	14	1271583	22	2846852	100.00
Voted against the resolution	0	0	0	0	0	0	0.00
Total	8	1575269	14	1271583	22	2846852	100
Invalid Votes		NIL		NIL			NIL

Note: Related parties not considered.



**Item No. 4-Special Resolution**

To approve and re-appointment of Mr. Jaideo Prasad Minda (DIN00045623), as whole-time Director designated as Executive Chairman

	Remote e-voting		E-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	8	15,75,269	14	12,71,583	22	28,46,852	100
Voted against the resolution	-	-	-	-	-	-	-
Total	8	15,75,269	14	12,71,583	22	28,46,852	100
Invalid Votes		NIL		NIL			NIL

**Item No. 5-Ordinary Resolution**

Approval of Granting Loans, Investment, Gurantee or Security Under Section 185 of the Companies Act, 2013

	Remote 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	3	22	5	75,194	8	75,216	4.15
Voted against the resolution	1	10,04,645	3	7,32,985	4	17,37,630	95.85
Total	4	10,04,667	8	8,08,179	12	18,12,846	100
Invalid Votes		NIL		NIL			NIL

**Item No. 6-Ordinary Resolution**

Approval for Material Related Party Transactions

	Remote 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	7	5,70,624	14	12,71,583	21	18,42,207	100.00
Voted against the resolution	-	-	-	-	-	-	0.00
Total	7	5,70,624	14	12,71,583	21	18,42,207	100
Invalid Votes		NIL		NIL			NIL

Note: Related parties not considered.



All the Resolutions stand passed under e-voting and poll with the requisite majority **except resolution no 5.**



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 : 30.09.2019  
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 30<sup>th</sup> September, 2019 at 12.30 A.M.



Name: **Ms. Suman Pandey**  
Address: **2E/207, Caxton House,**  
**Jhandewalan Extension,**  
**New Delhi 110055**



Name: **Ms. Charu Kedia**  
Address: **2E/207, Caxton House,**  
**Jhandewalan Extension,**  
**New Delhi 110055**