



JAY USHIN LIMITED

(A Joint Venture With USHIN LTD. JAPAN)

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

Phone : 0124-4623400
Fax : 0124-4623403
E-mail : info@jushinindia.com
Website : www.jpimgroup.co.in
CIN : L52110DL1986PLC025118

September 29, 2023

Script Code: 513252

BSE Limited
Phiroze jeejeebhoy Towers,
25th Floor, Dalal Street
Mumbai 400001

Subject: Declaration of Annual General Meeting E- voting Results

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the voting results alongwith consolidated Scrutinizer's Report for the 37th Annual General Meeting held on September 29, 2023 through Video Conferencing (VC)/Other Audio Visual Means (OAVM) declared on the resolutions mentioned in the Annual General Meeting Notice dated August 11, 2023 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. Approval for Related Party Transactions.
5. To ratify and approve remuneration of Cost Auditors of the Company for the F.Y, 2023-24

Please note that the aforesaid resolutions have been passed with the requisite majority.

This is for your information and records.

Yours Faithfully

For Jay Ushin Limited
Jay Ushin Limited

Jyoti Kataria
Company Secretary
M.No. A55376

Encl: as above



Jay Ushin Limited-Details of Results of Annual General Meeting

Date of Annual General Meeting	September 29, 2023
Total Number of Shareholders on record date September 22, 2023 (i.e the cut – off date for determining shareholders entitled to e – voting)	2036
No. of shareholders present in the meeting either in person or through proxy; - Promoters and Promoter Group: - Public :	-
No. of Shareholders attended the meeting through Video Conferencing - Promoters and Promoter Group: - Public:	7 18
Number of Resolution Passed	5

Details of the Agenda

Resolution No. 1: To receive, consider and adopt the standalone Audited Financial Statements of the Company for the financial year ended March 31, 2023, together with the reports of the Board of Directors and the Auditors thereon.

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	2423886	2027281	83.6376	2027281	0	100	0	
	Poll								
	Total	2423886	2027281	83.6376	2027281	0	100	0	
Public Institutional Holder	E – Voting	900	-	-	-	-	-	-	
	Poll								
	Total	900	-	-	-	-	-	-	
Public others	E – Voting	1439714	1080898	75.0773	1080815	83	99.9923	0.0077	
	Poll								
	Total	1439714	1080898	75.0773	1080815	83	99.9923	0.0077	
Total		3864500	3108179	80.4290	3108096	83	99.9973	0.0027	

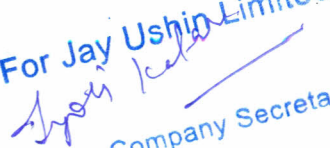
For Jay Ushin Limited
Smita Kataria
 Company Secretary

Resolution No. 2: To declare a dividend of Rs. 3.00 per equity share for the Financial Year 2022-23.

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	2423886	2027281	83.6376	2027281	0	100	0	
	Poll								
	Total								2423886
Public Institutional Holder	E – Voting	900	-	-	-	-	-	-	
	Poll								
	Total								900
Public others	E – Voting	1439714	1080898	75.0773	1080815	83	99.9923	0.0077	
	Poll								
	Total								1439714
Total		3864500	3108179	80.4290	3108096	83	99.9973	0.0027	

Resolution No. 3: 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.

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	2423886	2027281	83.6376	2027281	0	100	0	
	Poll								
	Total								2423886
Public Institutional Holder	E – Voting	900	-	-	-	-	-	-	
	Poll								
	Total								900
Public others	E – Voting	1439714	1080898	75.0773	1080815	83	99.9923	0.0077	
	Poll								
	Total								1439714
Total		3864500	3108179	80.4290	3108096	83	99.9973	0.0027	

For Jay Ushin Limited

 Company Secretary

Resolution No. 4: Approval for Related Party Transactions

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	2423886	577975	23.8450	577975	0	100.00	0.0000
	Poll							
	Total	2423886	577975	23.8450	577975	0	100.00	0.0000
Public Institutional Holder	E – Voting	900	-	-	-	-	-	-
	Poll							
	Total	900						
Public others	E – Voting		1015898	70.5625	1015815	83	99.9918	0.0082
	Poll	1439714						
	Total	1439714	1015898	70.5625	1015815	83	99.9918	0.0082
Total		3864500	1593873	41.2440	1593790	83	99.9948	0.0052

Resolution No. 5: To ratify and approve remuneration of Cost Auditors of the Company for the F.Y 2022-23.

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	2423886	2027281	83.6376	2027281	0	100	0
	Poll							
	Total	2423886	2027281	83.6376	2027281	0	100	0
Public Institutional Holder	E – Voting	900	-	-	-	-	-	-
	Poll							
	Total	900						
Public others	E – Voting	1439714	1080898	75.0773	1080815	83	99.9923	0.0077
	Poll							
	Total	1439714	1080898	75.0773	1080815	83	99.9923	0.0077
Total		3864500	3108179	80.4290	3108096	83	99.9973	0.0027

For Jay Ushin Limited
For Jay Ushin Limited

Jyoti Kataria
Company Secretary

Jyoti Kataria
Company Secretary
Membership No. A55376

Place: Gurugram

Date : September 29, 2023

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

The Chairman,
JAY USHIN LIMITED
G.1-48 GT Karnal Road Industrial Area,
Delhi-110033

Name of the Company	JAY USHIN LIMITED
Meeting	37 th Annual General Meeting
Day, Date and Time	Friday, 29 th September, 2023 at 11:00 A.M. (IST)
Mode	Video Conferencing (VC) / Other Audio-Visual Means (OAVM) "VC/OAVM"

1. Appointment of Scrutinizer

We were appointed as the Scrutinizer for the remote e-voting as well as the e-voting by members during the 37th Annual General Meeting (AGM) of JAY USHIN LIMITED (the "Company") held on 29th September, 2023 at 11:00 A.M. (IST) through "VC/OAVM". Our responsibility as a Scrutinizer was to ensure that the voting process conducted in a fair and transparent manner and submit a Scrutinizer's Report on the voting on resolutions based on the reports generated from the electronic voting system.

2. Dispatch of Notice Convening the AGM

- 2.1 Pursuant to relevant circulars issued by the Ministry of Corporate Affairs (MCA) for holding the AGM or other General Meetings of the members through Video Conferencing (VC) or Other Audio Visual Means (OAVM) the advertisements were published in **Financial Express** (English newspaper) and **Jansatta** (Hindi-Vernacular newspaper) on **September 05, 2023** specifying the date and time of the AGM, availability of the AGM notice on Company's website and website of the Stock Exchange, manner of registration of email IDs by the members (both physical and demat) who are yet to register their email ids with the Company, manner of voting through remote e- voting or through e-voting during the AGM, dispatch of notice etc.
- 2.2 The Company hosted the notice of AGM on its website, website of the National Securities Depository Limited ("NSDL") as the Service Provider for extending the facility of electronic voting to the shareholders of the Company for remote e-voting and e-voting at the AGM (Instapoll) and also intimated the same to **BSE Limited** on **September 04, 2023**.



- 2.3 The Company informed that on the basis of the Register of members and the list of Beneficial Owners made available by Company's Registrar and Transfer Agent, M/s RCMC Share Registry Private Limited (RTA), and the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) respectively, the Company has sent the AGM Notice along with Annual Report for Financial Year 2022-23 on **September 04, 2023**, only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depositories.

3. Cut-off date

The Voting rights were reckoned as on **September 22, 2023**, being the cut -off date for the purpose of deciding the entitlement of members for remote e-voting and e-voting at the AGM.

4. Remote E-voting process

4.1 Agency

The Company has appointed **M/s National Securities Depository Limited ("NSDL")** as the agency providing the platform for remote e-voting and e-voting at the AGM.

4.2 Remote E-voting period

The remote e-voting platform was open from **Tuesday, September 26, 2023 (09:00 A.M. IST)** till **Thursday, September 28, 2023 (05:00 P.M. IST)** and members were required to cast their votes electronically conveying their assent or dissent in respect of the Resolutions on the remote e-voting platform provided by "NSDL".

5. Voting at the AGM

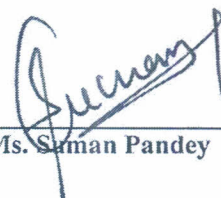
- 5.1 The members attending the AGM who had not already cast their vote by remote e-voting were allowed to exercise their right to e-voting at the Meeting. The members who had cast their vote by remote e-voting prior to the Meeting could attend the AGM but were not entitled to cast their vote again.

- 5.2 Accordingly, National Securities Depository Limited ("NSDL"), the remote e-voting agency provided us with the name, DP ID, Client ID/ folios and shareholding of members who have cast their votes through remote e-voting.

6. Counting Process

On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members during the AGM, on the National Securities Depository Limited ("NSDL") e-voting platform and downloaded the results in the presence of two witnesses who were not in the employment of the Company and /or NSDL. They have signed below in confirmation of the same.


Mr. Abhishek Bhatt


Ms. Saman Pandey



7. **Results**

- 7.1 Consolidated Results with respect to each item on the agenda as set out in the Notice of the AGM are enclosed herewith as an **Annexure-1**.
- 7.2 Based on the aforesaid results, we report that **5 (Five) Ordinary Resolution(s)** as set out in the **Item No. 1 to 5** of the **Notice of 37th AGM** have been passed with the requisite majority.

For RSM & Co.
Company Secretaries



CS RAVI SHARMA
Partner

FCS: 4468 | COP No.: 3666
UDIN F004468E001124576
Peer Review No 978/2020

Date : September 29, 2023
Place : Delhi

For Jay Ushin Limited

Jay Ushin Limited
Company Secretary

Countersigned by
Chairman or any other person authorised by the Chairman of the Meeting

**CONSOLIDATED REPORT
JAY USHIN LIMITED**

37TH ANNUAL GENERAL MEETING (AGM) HELD ON FRIDAY, SEPTEMBER 29, 2023 AT 11:00 A.M. (IST)

ORDINARY BUSINESS

Item No. 1-Ordinary Resolution

ANNEXURE-1

ADOPTION OF AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON.							
Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	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 favor of the resolution	45	31,08,096	-	-	45	31,08,096	99.9973
Voted against the resolution	1	83	-	-	1	83	0.0027
Total	46	31,08,179	-	-	46	31,08,179	100.0000
Abstain Votes	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-

Therefore, the Resolution No. 1 has been approved with requisite majority.

Item No. 2-Ordinary Resolution

TO DECLARE DIVIDEND OF Rs. 3.00 (THREE) PER EQUITY SHARE FOR THE FINANCIAL YEAR 2022-23.							
Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	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 favor of the resolution	45	31,08,096	-	-	45	31,08,096	99.9973
Voted against the resolution	1	83	-	-	1	83	0.0027
Total	46	31,08,179	-	-	46	31,08,179	100.0000
Abstain Votes	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-

Therefore, the Resolution No. 2 has been approved with requisite majority.

Item No. 3-Ordinary Resolution

RE-APPOINTMENT OF Mrs. VANDANA MINDA (DIN: 03582322) AS A DIRECTOR LIABLE TO RETIRE BY ROTATION.							
Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	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 favor of the resolution	45	31,08,096	-	-	45	31,08,096	99.9973
Voted against the resolution	1	83	-	-	1	83	0.0027
Total	46	31,08,179	-	-	46	31,08,179	100.0000
Abstain Votes	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-

Therefore, the Resolution No. 3 has been approved with requisite majority.



SPECIAL BUSINESS

Item No. 4-Ordinary Resolution

APPROVAL OF RELATED PARTY TRANSACTIONS.							
Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	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 favor of the resolution*	41	15,93,790	-	-	41	15,93,790	99.9948
Voted against the resolution	1	83	-	-	1	83	0.0052
Total	42	15,93,873	-	-	42	15,93,873	100.0000
Abstain Votes	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-

*Voting of Related Parties excluded/ not considered.

Therefore, the Resolution No. 4 has been approved with requisite majority.

Item No. 5-Ordinary Resolution

TO RATIFY AND APPROVE REMUNERATION OF COST AUDITORS OF THE COMPANY.							
Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	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 favor of the resolution	45	31,08,096	-	-	45	31,08,096	99.9973
Voted against the resolution	1	83	-	-	1	83	0.0027
Total	46	31,08,179	-	-	46	31,08,179	100.0000
Abstain Votes	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-

Therefore, the Resolution No. 5 has been approved with requisite majority.

For RSM & Co.
Company Secretaries



CS RAVI SHARMA
Partner

FCS: 4468 | COP No.: 3666

UDIN : F004468E001124576

Peer Review No. 978/2020



Date: September 29, 2023

Place: Delhi