



# 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.jpmsgroup.co.in  
CIN : L52110DL1986PLC025118

September 29, 2023

Script Code: 513252

BSE Limited  
Phiroze jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street  
Mumbai 400001

**Subject: Proceeding of the Annual General Meeting held on September 29, 2023**

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 37<sup>th</sup> Annual General Meeting (AGM) of the Company held on Friday, September 29, 2023 at 11:00 A.M. (IST) through Video Conferencing (VC) /Other Audio-Visual Means (OAVM) started at 11:00 A.M.

You are requested to take the information on your record.

Thanking You,  
Yours Faithfully

For Jay Ushin Limited  
For Jay Ushin Limited

  
Company Secretary  
Jyoti Kataria

Company Secretary  
M.No. A55376



**Summary of proceedings of the 37<sup>th</sup> Annual General Meeting of Jay Ushin Limited held on September 29, 2023**

The 37<sup>th</sup> Annual General Meeting (AGM) of the members of Jay Ushin Limited was held on September 29, 2023 at 11:00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) started at 11:00 A.M.

Ms. Jyoti Kataria, Company Secretary and Compliance Officer extended welcome to the Shareholders and the Directors attending the Meeting through Video Conferencing and further informed that 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).

Upon confirmation that the necessary quorum is present, the Company Secretary called the meeting to order and introduced other panel members including the Board of Directors, Statutory Auditors and Scrutinizer who were attending the meeting from their respective locations.

**Following were present:**

Mr. Balraj Bhanot	Non-Executive – Independent Director Chairman of Audit Committee and Stake Holder Relationship Committee
Mr. Ciby Cyriac James	Non-Executive – Independent Director
Mr. Arvind Kumar Mittal	Non-Executive – Independent Director
Mr. Amit Kithania	Chief Financial Officer
Ms. Jyoti Kataria	Company Secretary
Mr. Subodh Kumar Modi	Statutory Auditors Partner of M/s NSBP & Co.
Mr. Ravi Sharma	Scrutiniser Partner of M/s RSM & Co.

Mr. Ashok Panjwani, Mr. Ashwani Minda and Mrs. Vandana Minda were not able to join the meeting due to some personal engagements.

**Members Present:**

- i) In person/ through Proxy : -  
ii) Through Video Conferencing/ OAVM :

The 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. Further informed that members who have not voted through e-voting, can cast their votes through e-voting facility during the AGM.

The 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.

For Jay Ushin Limited



Company Secretary





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Mr. Balraj Bhanot, chaired the meeting. The quorum required under the Companies Act, 2013 was present throughout the meeting.

Mr. Balraj Bhanot with regret informed about the sad demise of our Founder, Promoter Chairman, Mr. Jaideo Prasad Minda, on Wednesday, September 20, 2023.

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 Ms. Jyoti Kataria, Company Secretary for further proceedings of the AGM.

The following Resolutions were put to vote through remote e-voting/electronic voting only:

Ordinary Business		
S.No.	Particulars	Resolution
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.	Ordinary
2	To declare a dividend of Rs. 3.00 (Three) per equity share for the Financial Year 2022-23.	Ordinary
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.	Ordinary
Special Business		
4	Approval for Related Party Transactions.	Ordinary
5	To ratify and approve remuneration of Cost Auditors of the Company for the F.Y 2023-24.	Ordinary

Further, the Company Secretary informed that the Company had appointed Mr. Ravi Sharma Partner of M/s. RSM & Co., Practicing Company Secretaries as the Scrutiniser to scrutinise the e-voting and remote e - voting process. Further informed 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 48 hrs of the conclusion of the AGM.

Accordingly, the 37<sup>th</sup> AGM of the Company stood concluded at 11:16 A.M

Thanking You  
For Jay Ushin Limited  
Yours Faithfully

  
Company Secretary  
Jyoti Kataria  
Company Secretary  
M.No. A55376

