



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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February 14, 2023

Script Code: 513252

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai-400001

Sub: Calendar of Events for Postal Ballot

This is in reference to our outcome of the Board Meeting dated February 14, 2023, regarding approval of the following items by the Board of Directors of the Company

1. Re-appointment of Mr. Arvind Kumar Mittal (DIN: 00423454) as Non – Executive Independent Director of the Company for second term of 5 (five) consecutive years w.e.f. May 26, 2023.
2. Re-appointment of Mr. Ciby Cyriac James (DIN: 03058406) as Non – Executive Independent Director of the Company for second term of 5 (five) consecutive years w.e.f. May 26, 2023.

For the purpose of approval of the Members for the above said items we are conducting Postal Ballot and for this Calendar of events is as follows:-

S.No	Event	Date of Events	Day
1	Date on which consent given by the scrutinizer	Before Board Meeting	
2	Date of Consideration of the matter in Board Meeting	14-02-2023	Tuesday
3	Date of Appointment of scrutinizer & e – voting service provider	14-02-2023	Tuesday
4	Date of Approval of Postal Ballot Notice	14-02-2023	Tuesday
5	Date of Board Resolution authorizing Director and Company Secretary for being responsible for the entire postal ballot process	14-02-2023	Tuesday
6	Approve calendar of events	14-02-2023	Tuesday
7	Filing of intimation of the board resolution and event of calendar for conducting postal ballot to the stock exchange	14-02-2023	Tuesday
8	Cut-off date for providing e-voting rights (To whom postal ballot notice will be dispatch)	23-02-2023	Thursday

Syed's Lakshmi



9	Date of completion of dispatch of notice along with postal ballot	25-02-2023	Saturday
10	Publication of notice in newspaper for the date of completion of dispatch of notice and last date for receipt of postal ballot forms	27-02-2023	Monday
11	Postal Ballot/E-voting start date	28-02-2023 at 9.00 A.M.	Tuesday
12	Postal Ballot/E-voting end date	29-03-2023 at 5.00 P.M.	Wednesday
13	The last date of receiving postal ballot to the scrutinizer	29-03-2023 at 5.00 P.M.	Wednesday
14	Date of handing over the postal ballot papers to the designated authority (Chairman) by the Scrutinizer	29-03-2023	Wednesday
15	Last date for submission of report by the scrutinizer	30-03-2023	Thursday
16	Date in which the results of postal ballot will be announced by the Chairman	30-03-2023	Thursday
17	Result to be displayed in the Company Website / Stock Exchanges / Released to the Press	30-03-2023	Thursday
18	Filing of Resolution with ROC	Within 30 days from declaration of the result	
19	Last Date for signing of the minutes book by the Chairman in which the results ballot is recorded	Within 30 days from declaration of the result	

Kindly take note of the same on record.

Thanking You
Yours Faithfully
For Jay Ushin Limited

Jyoti Kataria

Jyoti Kataria
 Company Secretary
 M.No. 55376