



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 30, 2022

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 36th Annual General Meeting held on September 29, 2022 through Video Conferencing (VC)/Other Audio Visual Means (OAVM) declared on the resolutions mentioned in the Annual General Meeting Notice dated August 09, 2022 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. Appointment of M/s NSBP & Co, Chartered Accountants Statutory Auditors
5. To appoint Mr. Jaideo Prasad Minda as Non-Executive Director designated as Non Executive Chairman.
6. To ratify and approve remuneration of Cost Auditors of the Company for the F.Y, 2022-23
7. To ratify and approve remuneration of Cost Auditors of the Company for the F.Y 2017-18, 2018-19, 2019-20, 2020-21, 2021-22.
8. Approval for Related Party Transactions.

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
For Jay Ushin Limited

Jyoti Kataria
Jyoti Kataria Secretary
Company Secretary
M.No. A55376

Encl: as above



Jay Ushin Limited-Details of Results of Postal Ballot

Date of Annual General Meeting	September 29, 2022
Total Number of Shareholders on record date September 22, 2022 (i.e the cut – off date for determining shareholders entitled to e – voting)	1891
No. of shareholders present in the meeting either in person or through proxy; - Promoters and Promoter Group: - Public :	Not Applicable Not Applicable
No. of Shareholders attended the meeting through Video Conferencing - Promoters and Promoter Group: - Public:	5 18
Number of Resolution Passed	8

Details of the Agenda

Resolution No. 1: ADOPTION OF STANDALONE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND 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	2297986	2226393	96.8845	2226393	-	100.00	-
	Poll		-	-	-	-	-	-
	Total		2226393	96.8845	2226393	-	100.00	-
Public Institutional Holder	E – Voting	900	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	900	-	-	-	-	-	-
Public others	E – Voting	1565614	1215678	77.6486	1215677	1	99.99	0.0001
	Poll		-	-	-	-	-	-
	Total		1215678	77.6486	1215677	1	99.99	0.0001
Total		3864500	3442071	89.0690	3442070	1	100.00	-

Resolution No. 2: TO DECLARE DIVIDEND OF Rs. 3.00 PER EQUITY SHARE FOR THE FINANCIAL YEAR 2021-22.

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		2226393	96.8845	2226393	-	100.00	-
	Poll	2297986	-	-	-	-	-	-
	Total	2297986	2226393	96.8845	2226393	-	100.00	-
Public Institutional Holder	E – Voting	900	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	900	-	-	-	-	-	-
Public others	E – Voting	1565614	1215678	77.6486	1215677	1	99.99	0.0001
	Poll		-	-	-	-	-	-
	Total	1565614	1215678	77.6486	1215677	1	99.99	0.0001
Total		3864500	3442071	89.0690	3442070	1	100.00	-

Resolution No. 3: RE-APPOINTMENT OF Mrs. VANDANA MINDA (DIN: 03582322) 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		1894008	82.4203	1894008	-	100.00	-
	Poll	2297986	-	-	-	-	-	-
	Total	2297986	1894008	82.4203	1894008	-	100.00	-
Public Institutional Holder	E – Voting	900	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	900	-	-	-	-	-	-
Public others	E – Voting	1565614	1215684	77.6490	1215677	7	99.9994	0.0006
	Poll		-	-	-	-	-	-
	Total	1565614	1215684	77.6490	1215677	7	99.9994	0.0006
Total		38,64,500	3109692	80.4682	3109685	7	99.9998	0.0002

Resolution No. 4: APPOINTMENT OF M/s NSBP& CO., CHARTERED ACCOUNTANTS, (FIRM REGISTRATION NO. 001075N) AS THE STATUTORY AUDITORS OF THE COMPANY FOR A TERM OF FIVE YEARS.

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		2226393	96.8845	2226393	-	100.00	-
	Poll	2297986	-	-	-	-	-	-
	Total	2297986	2226393	96.8845	2226393	-	100.00	-
Public Institutional Holder	E – Voting	900	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	900	-	-	-	-	-	-
Public others	E – Voting	1565614	1215678	77.6486	1215677	1	99.9999	0.0001
	Poll		-	-	-	-	-	-
	Total	1565614	1215678	77.6486	1215677	1	99.9999	0.0001
Total		3864500	3442071	89.0690	3442070	1	100.00	-

Resolution No. 5: TO APPOINT Mr. JAIDEO PRASAD MINDA (DIN: 00045623) AS NON-EXECUTIVE DIRECTOR DESIGNATED AS NON-EXECUTIVE CHAIRMAN AND TO CONTINUE TO HOLD SUCH DIRECTORSHIP POST ATTAINING THE AGE OF SEVENTY FIVE (75) YEARS.

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	2297986	1894008	82.4203	1894008	-	100.00	-	
	Poll		-	-	-	-	-	-	
	Total		2297986	1894008	82.4203	1894008	-	100.00	-
Public Institutional Holder	E – Voting	900	-	-	-	-	-	-	
	Poll		-	-	-	-	-	-	
	Total		900	-	-	-	-	-	-
Public others	E – Voting	1565614	1215678	77.6486	1206177	14001	98.8483	1.1517	
	Poll		-	-	-	-	-	-	
	Total		1565614	1215678	77.6486	1206177	14001	98.8483	1.1517
Total		38,64,500	3109686	80.4680	3095685	14001	99.5498	0.4502	

Resolution No. 6: TO RATIFY AND APPROVE REMUNERATION OF M/s AHUJA SUNNY & CO., COST ACCOUNTANTS (MEMBERSHIP NO. 31636) AS COST AUDITORS OF THE COMPANY 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	2297986	2226393	96.8845	2226393	-	100.00	-
	Poll		-	-	-	-	-	-
	Total		2226393	96.8845	2226393	-	100.00	-
Public Institutional Holder	E – Voting	900	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	900	-	-	-	-	-	-
Public others	E – Voting	1565614	1215678	77.6486	1215677	1	99.9999	0.0001
	Poll	-	-	-	-	-	-	-
	Total	1565614	1215678	77.6486	1215677	1	99.9999	0.0001
Total		3864500	3442071	89.0690	3442070	1	100.00	-

Resolution No. 7: TO RATIFY AND APPROVE REMUNERATION OF M/s AHUJA SUNNY & CO., COST ACCOUNTANTS (MEMBERSHIP NO. 31636) AS COST AUDITORS OF THE COMPANY FOR THE FINANCIAL YEAR 2017-18, 2018-19, 2019-20, 2020-21, 2021-22.

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		2226393	96.8845	2226393	-	100.00	-
	Poll	2297986	-	-	-	-	-	-
	Total	2297986	2226393	96.8845	2226393	-	100.00	-
Public Institutional Holder	E – Voting	900	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	900	-	-	-	-	-	-
Public others	E – Voting	1565614	1215678	77.6486	1215677	1	99.9999	0.0001
	Poll		-	-	-	-	-	-
	Total	1565614	1215678	77.6486	1215677	1	99.9999	0.0001
Total		3864500	3442071	89.0690	3442070	1	100.00	-

Resolution No. 8: APPROVAL OF RELATED PARTY TRANSACTIONS FOR THE FINANCIAL YEAR 2022-23.

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	2229786	690917	30.0662	690917	0	100.00	-
	Poll		-	-	-	-	-	-
	Total	2229786	690917	30.0662	690917	0	100.00	-
Public Institutional Holder	E – Voting	900	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	900	-	-	-	-	-	-
Public others	E – Voting	1565614	1215678	77.6486	1215677	1	99.9999	0.0001
	Poll		-	-	-	-	-	-
	Total	1565614	1215678	77.6486	1215677	1	99.9999	0.0001
Total		38,64,500	1906595	49.3361	1906594	1	99.9999	0.0001

For Jay Ushin Limited

Jyoti Kataria
Company Secretary

Jyoti Kataria

Company Secretary

Membership No. A55376

Place: Gurugram

Date : September 30, 2022

CONSOLIDATED 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

Name of the Company	JAY USHIN LIMITED
Meeting	36 th Annual General Meeting
Day, Date and Time	Thursday, 29 th September, 2022 at 11.00 a.m.
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 36th Annual General Meeting of the **JAY USHIN LIMITED** (the Company) held on 29th September, 2022 at 11.00 a.m. through "(VC/OAVM)". Our responsibility as a Scrutinizer was to ensure that the voting process as 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 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 newspaper) on September 3, 2022 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 3, 2022.



- 2.3 The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by M/s RCMC Share Registry Private Limited, the Registrar and Share Transfer Agents (RTA) of the Company and the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Service (India) Limited (CDSL) respectively, the Company has sent the AGM Notice and Annual Report on September 3, 2022 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, 2022, 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 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

Remote e-voting platform was open from Monday, September 26, 2022 (9.00 a.m. IST) till Wednesday, September 28, 2022 (5.00 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 provide 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.

Signature: 
Name: CS Suman Pandey

Signature: 
Name CS Rajat Mishra



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 Annexure-1.
- 7.2 Based on the aforesaid results, we report that Seven Ordinary Resolutions as set out in the item No. 1 to 4 & 6 to 8 and One Special Resolution as set out in the item No. 5 of the Notice of 36th AGM have been passed with the requisite majority.

For RSM & Co.
Company Secretaries



CS RAVI SHARMA

Partner

FCS: 4468 | COP No.: 3666

UDIN F004468D001094557

Peer Review No 978/2020



Date : 30.09.2022

Place : Delhi

Amli Infaan
Company Secretary

Countersigned by
Chairman of the Meeting / Authorized Representative of Chairman

CONSOLIDATED REPORT							
JAY USHIN LIMITED							
36TH ANNUAL GENERAL MEETING HELD ON 29TH SEPTEMBER, 2022							
Ordinary Business							
Item No. 1-Ordinary Resolution						ANNEXURE I	
ADOPTION OF STANDALONE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND 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	46	3,442,070	-	-	46	3,442,070	99.99997
Voted against the resolution	1	1	-	-	1	1	0.000029
Total	47	3,442,071	-	-	47	3,442,071	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 PER EQUITY SHARE FOR THE FINANCIAL YEAR 2021-22.							
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	46	3,442,070	-	-	46	3,442,070	99.99997
Voted against the resolution	1	1	-	-	1	1	0.000029
Total	47	3,442,071	-	-	47	3,442,071	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) 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*	43	3,109,685	-	-	43	3,109,685	99.9998
Voted against the resolution	2	7	-	-	2	7	0.0002
Total	45	3,109,692	-	-	45	3,109,692	100.0000
Abstain Votes	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-

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

*Voting of related parties not considered/counted



Item No. 4-Ordinary Resolution							
APPOINTMENT OF M/s NSBP& CO., CHARTERED ACCOUNTANTS, (FIRM REGISTRATION NO. 001075N) AS THE STATUTORY AUDITORS OF THE COMPANY FOR A TERM OF FIVE YEARS.							
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	46	3,442,070	-	-	46	3,442,070	99.99997
Voted against the resolution	1	1	-	-	1	1	0.000029
Total	47	3,442,071			47	3,442,071	100.0000
Abstain Votes	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-

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

Special Business							
Item No. 5-Special Resolution							
TO APPOINT Mr. JAIDEO PRASAD MINDA (DIN: 00045623) AS NON-EXECUTIVE DIRECTOR DESIGNATED AS NON-EXECUTIVE CHAIRMAN AND TO CONTINUE TO HOLD SUCH DIRECTORSHIP POST ATTAINING THE AGE OF SEVENTY FIVE (75) YEARS.							
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*	42	3,095,685	-	-	42	3,095,685	99.5498
Voted against the resolution	2	14,001	-	-	2	14,001	0.4502
Total	44	3,109,686	-	-	44	3,109,686	100.0000
Abstain Votes	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-

* Voting of related parties not considered.

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

Item No. 6-Ordinary Resolution							
TO RATIFY AND APPROVE REMUNERATION OF M/s AHUJA SUNNY & CO., COST ACCOUNTANTS (MEMBERSHIP NO. 31636) AS COST AUDITORS OF THE COMPANY 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	46	3,442,070	-	-	46	3,442,070	99.99997
Voted against the resolution	1	1	-	-	1	1	0.000029
Total	47	3,442,071	-	-	47	3,442,071	100.0000
Abstain Votes	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-

Therefore, the Resolution No. 6 has been approved with requisite majority.



Item No. 7-Ordinary Resolution							
TO RATIFY AND APPROVE REMUNERATION OF M/s AHUJA SUNNY & CO., COST ACCOUNTANTS (MEMBERSHIP NO. 31636) AS COST AUDITORS OF THE COMPANY FOR THE FINANCIAL YEAR 2017-18, 2018-19, 2019-20, 2020-21, 2021-22.							
	Remote e-voting		Voting at the AGM		Consolidated voting results		
Particulars	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	46	3,442,070	-	-	46	3,442,070	99.99997
Voted against the resolution	1	1	-	-	1	1	0.000029
Total	47	3,442,071	-	-	47	3,442,071	100.0000
Abstain Votes	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-

Therefore, the Resolution No. 7 has been approved with requisite majority.

Item No. 8-Ordinary Resolution							
APPROVAL OF RELATED PARTY TRANSACTIONS FOR THE FINANCIAL YEAR 2022-23.							
	Remote e-voting		Voting at the AGM		Consolidated voting results		
Particulars	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	1,906,594	-	-	41	1,906,594	99.99995
Voted against the resolution	1	1	-	-	1	1	0.000052
Total	42	1,906,595	-	-	42	1,906,595	100.0000
Abstain Votes	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-

* Voting of related parties not considered.

Therefore, the Resolution No. 8 has been approved with requisite majority.

Date: 30.09.2022
Place: Delhi



For RSM & Co.
Company Secretaries
CS RAVI SHARMA
Partner
FCS: 4468 | COP No.: 3666
UDIN : F004468D001094557

