

August 9, 2022

Scrip Code: 513252

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai-400001**Subject: Outcome of Board Meeting held on August 9, 2022**

Dear Sir(s),

The Board of Directors of the Company in its Meeting held on August 9, 2022 has approved the following:

1. On the recommendation of the Nomination and Remuneration Committee and subject to the approval of Shareholders, Board of Directors have approved the appointment of Mr. Jaideo Prasad Minda as Non-Executive Director designated as Non-Executive Chairman with effective from October 1, 2022.
2. Approved Management Discussion and Analysis Report, Director's Report, Corporate Governance Report and Notice of the 36th Annual General Meeting along with Annexures.
3. 36th Annual General Meeting (AGM) of the Company is scheduled to be held on Thursday, September 29, 2022 at 11.00 A.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").
4. Date of Book Closure i.e. Register of Members will remain closed for the purpose of AGM from Friday, September 23, 2022 to Thursday, September 29, 2022 (both days inclusive).
5. Thursday, September 22, 2022 fixed as record date for the purpose of payment of dividend of Rs. 3.00 per share for the Financial Year 2021-22 as recommended by the board of director in its meeting held on May 30, 2022 subject to the approval of shareholders in the ensuing Annual General Meeting. Accordingly, the dividend will be paid to those shareholders whose names appear in the records of the Company/Depository (ies) as on the record date and the said dividend will be paid within 30 days from the date of declaration.
6. Mr. Ravi Sharma (Membership No. FCS 4468) or failing him, Ms. Suman Pandey (Membership No. FCS 7606) Partners of M/s. RSM & Co., Practicing Company Secretaries appointed as Scrutinizer for the conducting of E-voting process at the Annual General Meeting.
7. Un-audited Financial Results for the Quarter ended on June 30, 2022 has been approved by the Board of Directors. A Copy of above results along with Limited Review report is enclosed.
8. M/s. Ahuja Sunny & Co., Cost Accountants is appointed as the Cost Auditor of the Company for the Financial Year 2017-18, 2018-19, 2019-20 and 2020-21.
9. The appointment of M/s NSBP & Co, Chartered Accountants, (Firm Registration No 001075N) as the Statutory Auditor of Company for the first term of 5 year subject to the approval of shareholders in the ensuing Annual General Meeting.

The Meeting commenced at 01:30 P.M. and concluded at 4:20 P.M.

You are requested to take the information on your record.

Yours Faithfully

For Jay Ushin Limited



Ashwani Minda
Managing Director
DIN: 00049966