



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

March 30, 2023

BSE Limited,
1st Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street Fort,
Mumbai-400001

Scrip Code: 513252

Subject: Declaration of Postal Ballot Results

Dear Sir,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 We are submitting herewith the results of the Postal Ballot declared today on the resolutions mentioned in the Postal Ballot Notice dated February 14, 2023 with regard to following resolutions :-

- 1: Re-appointment of Mr. Arvind Kumar Mittal (DIN: 00423454) as an Independent Director of the Company
- 2: Re-appointment of Mr. Ciby Cyriac James (DIN: 03058406) as an Independent Director of the Company

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

The Scrutinizer's Report is also attached herewith.

This is for your information and records.

Yours faithfully,

For **Jay Ushin Limited**

(Jyoti Kataria)
Company Secretary

Encl: as above



Jay Ushin Limited-Details of Results of Postal Ballot

Record Date (being cut off date for determining shareholders entitled to voting)	Thursday, February 23, 2023
Total Number of Shareholders on record date (i.e the cut - off date for determining shareholders entitled to e - voting)	2051
Number of Resolution Passed	2

Details of the Agenda

Resolution No. 1: Re-appointment of Mr. Arvind Kumar Mittal (DIN: 00423454) as an Independent Director of the Company

Resolution Required (Ordinary/ Special)					Special 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	23,61,187				-	-	-
	Poll					-	-	-
	Postal Ballot		10,72,908	45.4393	10,72,908	-	100.00	-
	Total		23,61,187	10,72,908	45.4393	10,72,908	-	100.00
Public Institutional Holder	E – Voting	900				-	-	-
	Poll					-	-	-
	Postal Ballot					-	-	-
	Total		900			-	-	-
Public others	E – Voting	15,02,413						
	Poll							
	Postal Ballot		11,52,929	76.7385	11,52,636	293	99.9746	0.0254
	Total		15,02,413	11,52,929	76.7385	11,52,636	293	99.9746
Total		38,64,500	22,25,837	57.5970	22,25,544	293	99.9868	0.132

Resolution No. 2: Re-appointment of Mr. Ciby Cyriac James (DIN: 03058406) as an Independent Director of the Company

Resolution Required (Ordinary/ Special)					Special 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	23,61,187				-	-	-
	Poll					-	-	-
	Postal Ballot		10,72,908	45.4393	10,72,908	-	100.00	-
	Total		23,61,187	10,72,908	45.4393	10,72,908	-	100.00
Public Institutional Holder	E – Voting	900				-	-	-
	Poll					-	-	-
	Postal Ballot					-	-	-
	Total		900			-	-	-
Public others	E – Voting	15,02,413				-	-	-
	Poll					-	-	-
	Postal Ballot		11,52,929	76.7385	11,52,636	293	99.9746	0.0254
	Total		15,02,413	11,52,929	76.7385	11,52,636	293	99.9746
Total		38,64,500	22,25,837	57.5970	22,25,544	293	99.9868	0.132

The Resolutions with respect to the aforesaid items were passed by requisite majority. The Resolutions as approved by the Members of the Company in terms of the Postal Ballot Notice dated February 14, 2023, will form part of the Minutes of the Shareholders General Meeting.

For Jay Ushin Limited

Place: Gurugram
Date : March 30, 2023

Jyoti Kataria
Company Secretary
Membership No. ACS55376

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairperson
JAY USHIN LIMITED
G.P. HSIIDC ESTATE, SECTOR 18
GURUGRAM 122 001 HARYANA

**SUB: SCRUTINIZER'S REPORT ON POSTAL BALLOT PROCESS CONDUCTED
THROUGH REMOTE E-VOTING IN RESPECT OF PASSING OF RESOLUTION SET-OUT
IN THE NOTICE DATED 14TH FEBRUARY 2023.**

Dear Madam,

I, Ravi Sharma, Practicing Company Secretary, Partner of RSM & Co., Company Secretaries, appointed by the Board of Directors of the Company at its meeting held on February 14, 2023 to act as the Scrutinizer in terms of Section 108 & 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of scrutinizing the process of Postal Ballot voting held through remote e-voting in a fair and transparent manner and ascertaining the requisite majority on e-voting and postal ballot as per the provisions of Companies Act, 2013, on the below mentioned resolution(s) do hereby submit my report as follows:-

1. The Company has appointed "National Securities Depository Limited (NSDL), as the Agency, for providing the facility of remote e-voting to the Members of the Company. NSDL has provided a system for recording the votes of the shareholders electronically.
2. Pursuant to the MCA Circulars the Members of the Company holding equity shares, as on i.e. "cut off" date i.e. Thursday, February 23, 2023 were entitled to vote on the proposed resolution(s) as set out in the Notice of Postal Ballot dated February 14, 2023 through e-voting only.
3. The remote e- voting period commenced from Tuesday, February 28, 2023, 9.00 A.M. (IST) till Wednesday, March 29, 2023 5.00 P.M. (IST) at e-voting platform on the designated website of NSDL. i.e. (<https://www.evoting.nsdl.com>). E-voting facility was blocked forth with thereafter.



Postal Ballot Scrutinizer's Report – JAY USHIN LIMITED

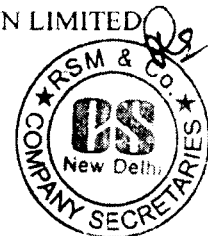
4. Pursuant to the provisions of the Act and MCA Circulars issued by Ministry of Corporate Affairs and applicable circulars issued by Securities and Exchange Board of India, the Company has sent Postal Ballot Notice(s) to its Members whose name(s) appeared in the Register of Members/List of beneficial owners received from National Securities Depository Limited/Central Depository Services (India) Limited as on the Cut-off date i.e Thursday, February 23, 2023 and whose e-mail IDs were available with the Company and Depositories, through electronic means only and has not dispatched physical notices to any member. Further the Company vide the Postal Ballot Notice dated February 14, 2023, has also requested its shareholders to register their email addresses with the Registrar and Transfer Agent of the Company.
5. As stated in sub-rule 3 of Rule 22 of Companies (Management and Administration) Rules 2014 as amended from time to time & MCA circulars, on Wednesday, February 25, 2023, public notices were published by the Company in Financial Express (English) and Jansatta (Hindi) informing about the completion of dispatch of Postal Ballot notices to its shareholders through electronic means, along with all requisite documents.
6. The votes were unblocked on 30th March 2023 in the presence of two witnesses who are not in the employment of the company. Thereafter, the details, containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of the NSDL.
7. The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the rules made thereunder including MCA circulars; and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to postal ballot and voting by electronic means.
8. Our responsibility as Scrutinizer for e-voting process is restricted to make Scrutinizers' Report of the votes cast "For" or "Against" the resolutions, based on the reports generated from the e-voting system provided by the NSDL.
9. After our scrutiny, we hereby submit the result as under: -

ITEM NO. 1 SPECIAL RESOLUTION:

RE-AAPOINTMENT OF MR. ARVIND KUMAR MITTAL (DIN: 00423454) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

e-Voting	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	46	2225544	99.99
Voted against the resolution	2	293	0.01
Total	48	2225837	100

Postal Ballot Scrutinizer's Report – JAY USHIN LIMITED



ITEM NO. 2 SPECIAL RESOLUTION:

RE-APPOINTMENT OF MR. CIBY CYRIAC JAMES (DIN: 03058406) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

e-Voting	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	46	2225544	99.99
Voted against the resolution	2	293	0.01
Total	48	2225837	100

10. Based on the above remote e-voting, I confirm that the resolutions have been carried on with the requisite majority, accordingly I request the company, to announce the voting results of the Postal Ballot.

For RSM & Co.
Company Secretaries



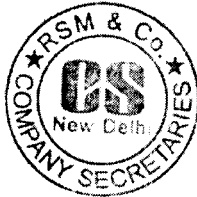
CS RAVI SHARMA
Partner

FCS: 4468 | COP No.: 3666

ICSI UDIN: F004468D003346664

Date : 30.03.2023

Place : Delhi



For JAY USHIN LIMITED



AMIT KISHANIA

Chief Finance Officer
Chairperson / Person Authorized by Chairperson