

June 14, 2024

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 May 8, 2024 with regard to following resolutions :-

As Special Resolutions:

- 1: Appointment of Mr. Dineshchandra Narendrakumar Dave (DIN 10621205) as an Non Executive Independent Director of the Company.
- 2: Appointment of Dr. Ravinder Kumar Malhotra (DIN 02024661) as an Non Executive Independent Director of the Company.

As Ordinary Resolution:

- 3: Appointment of Mr. Anirudh Minda (DIN 03579926) as an Non Executive Director of the Company.

We wish to inform you that the resolutions proposed at Item No. 1 to 3 of the Notice dated May 8, 2024 have been passed with requisite majority. The resolutions are deemed as approved on the last date of e-voting i.e. Friday, June 14, 2024.

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)	Friday, May 10, 2024
Total Number of Shareholders on record date (i.e the cut - off date for determining shareholders entitled to e - voting)	1967
Number of Resolution Passed	3

Details of the Agenda**Resolution No. 1: Appointment of Mr. Dineshchandra Narendrakumar Dave (DIN 10621205) as an Non Executive 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	24,29,386				-	-	-	
	Poll					-	-	-	
	Postal Ballot		13,60,521	56.0027	13,60,521	-	100.00	0.0000	
	Total		24,29,386	13,60,521	56.0027	13,60,521	-	100.00	0.0000
Public Institutional Holder	E – Voting	900				-	-	-	
	Poll					-	-	-	
	Postal Ballot					-	-	-	
	Total		900			-	-	-	
Public others	E – Voting	14,34,214				-	-	-	
	Poll					-	-	-	
	Postal Ballot		10,81,545	75.4103	10,81,446	99	99.9908	0.0092	
	Total		14,34,214	10,81,545	75.4103	10,81,446	99	99.9908	0.0092
Total		38,64,500	24,42,066	63.1923	24,41,967	99	99.9959	0.0041	

Resolution No. 2: Appointment of Dr. Ravinder Kumar Malhotra (DIN 02024661) as an Non Executive 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	24,29,386				-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot		13,60,521	56.0027	13,60,521	-	100.00	0.0000
	Total		24,29,386	13,60,521	56.0027	13,60,521	-	100.00
Public Institutional Holder	E – Voting	900	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		900	-	-	-	-	-
Public others	E – Voting	14,34,214	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot		10,81,545	75.4103	10,81,446	99	99.9908	0.0092
	Total		14,34,214	10,81,545	75.4103	10,81,446	99	99.9908
Total		38,64,500	24,42,066	63.1923	24,41,967	99	99.9959	0.0041

Resolution No. 3: Appointment of Mr. Anirudh Minda (DIN 03579926) as an Non Executive Director of the Company.

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	24,29,386				-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		13,60,521	56.0027	13,60,521	-	100.00	0.0000
	Total		24,29,386	13,60,521	56.0027	13,60,521	-	100.00
Public Institutional Holder	E – Voting	900	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		900	-	-	-	-	-
Public others	E – Voting	14,34,214	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		10,81,545	75.4103	10,81,446	99	99.9908	0.0092
	Total		14,34,214	10,81,545	75.4103	10,81,446	99	99.9908
Total		38,64,500	24,42,066	63.1923	24,41,967	99	99.9959	0.0041

The all 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 May 8, 2024, will form part of the Minutes of the Shareholders General Meeting.

For Jay Ushin Limited

Place: Gurugram
Date : June 14, 2024

Jyoti Kataria
Company Secretary
Membership No. ACS55376

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Chairman
JAY USHIN LIMITED
G.1-48, GT Karnal Road Industrial Area,
Delhi - 110033

Sub: Scrutinizer's Report on the voting by means of remote e-voting process on the resolution set out in the Postal Ballot Notice dated May 8, 2024

Dear Sir,

I, Ravi Sharma, Practicing Company Secretary, Managing Partner of RSM & Co., Company Secretaries, have been appointed by the Board of Directors of Jay Ushin Limited (hereinafter referred to as "**the Company**") to act as Scrutinizer in terms of Section 108 & 110 of the Companies Act, 2013 (the "**Act**") and Rule 22 & 20 of the Companies (Management and Administration) Rules, 2014 as amended, for the purpose of scrutinizing the voting by means of postal ballot only by remote e-voting process ("**e-voting**") in a fair and transparent manner and ascertaining the requisite majority on the resolution contained in the Postal Ballot Notice dated May 8, 2024.

1. Pursuant to the provisions of the Act and Circulars issued by the Ministry of Corporate Affairs ("**MCA Circulars**") and Circulars issued by the Securities and Exchange Board of India, the Company has sent the Postal Ballot Notice to its members whose name(s) appeared in the Register of Members/List of Beneficial Owners maintained by the Company/Depositories as on the **Cut-Off Date i.e Friday, May 10, 2024** and whose e-mail IDs were available with the Company/Depositories, through electronic means only and has not dispatched physical copies of the Notice to any member.
2. The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Act and the Rules made thereunder including MCA circulars; and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to postal ballot and voting by electronic means.
3. The Company has appointed National Securities Depository Limited ("**NSDL**"), as the agency to provide to its members facility to exercise their right to vote through e-voting on the resolution contained in the Notice. NSDL has provided a system for recording the votes of the shareholders electronically.
4. Pursuant to the MCA Circulars the members of the Company holding equity shares, as on i.e. "**Cut-Off Date**" i.e. **Friday, May 10, 2024** were entitled to vote on the proposed resolution as set out in the Notice of Postal Ballot dated May 8, 2024 through e-voting only.
5. The remote e-voting period commenced from **Thursday, May 16, 2024 (09:00 A.M. IST)** till **Friday, June 14, 2024 (05:00 P.M. IST)** at e-voting platform on the designated website of "**NSDL**". The e-voting facility was blocked forthwith thereafter.



6. The votes were unblocked on Friday, **June 14, 2024** after the conclusion of e-voting period in the presence of two witnesses who are not in the employment of the Company and/or NSDL. They have signed below in the confirmation of the same.



ABHISHEK GUPTA



CS ABHINAV BHARDWAJ

Thereafter, the details, containing, *inter-alia*, the list of equity shareholders, who voted “For” and “Against” on the resolution put to vote, were generated from the e-voting website of “NSDL”.

7. Our responsibility as Scrutinizer for the e-voting process is restricted to making a Scrutinizer’s Report of the votes cast “For” or “Against” the resolution contained in the Notice, based on the reports generated from the e-voting system provided by “NSDL”.
8. After our scrutiny, I hereby submit the results as under: -

SPECIAL RESOLUTION: -

1. **TO APPOINT MR. DINESHCHANDRA NARENDRAKUMAR DAVE (DIN 10621205) AS AN NON-EXECUTIVE 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.	43	2441967	99.996
Voted against the resolution	3	99	0.004
Total	46	2442066	100
Abstain Votes	-	-	-
Invalid Votes	-	-	-

Therefore, the Resolution has been passed with the requisite majority.

2. **TO APPOINT DR. RAVINDER KUMAR MALHOTRA (DIN 02024661) AS AN NON-EXECUTIVE 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.	43	2441967	99.996
Voted against the resolution	3	99	0.004
Total	46	2442066	100
Abstain Votes	-	-	-
Invalid Votes	-	-	-

Therefore, the Resolution has been passed with the requisite majority.

ORDINARY RESOLUTION: -

3. TO APPOINT MR. ANIRUDH MINDA (DIN 03579926) AS AN NON-EXECUTIVE 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.	43	2441967	99.996
Voted against the resolution	3	99	0.004
Total	46	2442066	100
Abstain Votes	-	-	-
Invalid Votes	-	-	-

Therefore, the Resolution has been passed with the requisite majority.

9. Based on the above-mentioned results, I confirm that the resolution has been carried out 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

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ICSI UDIN: F004468F000574103

Peer Review No 978/2020



Date : 14.06.2024

Place : New Delhi

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Countersigned by
JYOTI KATARIA
Company Secretary and Compliance Officer
For and on behalf of Jay Ushin Limited

Date:

Place:.....