

**August 13, 2021**

**Script Code: 513252**

BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers, Dalal Street Fort,  
Mumbai-400001

**Subject: Outcome of the Board Meeting held on August 13, 2021**

Dear Sir(s),

Pursuant to the applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, "SEBI Regulations" Please find the outcome of the meeting held on August 13, 2021 as below:

1. Un-audited Financial Results for the Quarter ended on June 30, 2021 has been approved by the Board of Directors. A Copy of above results along with Limited Review report is enclosed.
2. Approved Management Discussion and Analysis Report, Director's Report, Corporate Governance Report and Notice of the 35th Annual General Meeting along with Annexures
3. 35<sup>th</sup> Annual General Meeting (AGM) of the Company is scheduled to be held on Thursday, the 30th day of September, 2021 at 11:30 A.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").
4. On the recommendation of the Nomination and Remuneration Committee and subject to the approval of Shareholders, Board of Directors have approved the Remuneration paid to Mr. Ashwani Minda for the Financial Year 2019-20, 2020-21 and to be paid/paid for the Period from April 01, 2021 to September 30, 2021.
5. On the recommendation of the Nomination and Remuneration Committee and subject to the approval of Shareholders, Board of Directors have approved the re - appointment of Mr. Ashwani Minda as Managing Director of the Company for further term of 3 years effective from October 01, 2021.
6. Date of Book Closure i.e. Register of Members will remain closed for the purpose of AGM from Friday, September 24, 2021 to Thursday, September 30, 2021 (both day inclusive).
7. Cut Off date for ensuing Annual General Meeting and e-voting process is Thursday, 23<sup>rd</sup> September, 2021

8. 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

The meeting concluded at 03:05 PM

You are requested to take the information on your record.

Thanking You,

Yours Faithfully

**For Jay Ushin Limited**



**Upma Ahuja**

**Company Secretary**

**M.No. A30651**