Ju-shin

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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October 01, 2019

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street Fort,
Mumbai

Scrip Code: 513252

Subject: Outcome/Proceedings of the 33rd Annual General Meeting of Jay Ushin Limited pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

This is to inform you that 33rd Annual General Meeting of Jay Ushin Limited was held on Monday, September 30th, 2019 commenced at 10.34 AM at SATVIK by Chhabra Farms, G-1, Pushpanjali Farms, Dwarka Link Road, Bijwasan, New Delhi-110037and concluded at 10:40 AM.

The members of the company were also informed that Electronic voting facility (remote e-voting) was available for the members from September 26, 2019 (Thursday)(9:00 AM) to September 29, 2019(Sunday)(05:00P.M). The members who did not cast their vote through e-voting, were allowed for voting through Polling paper available at the venue of the Annual General Meeting

The following businesses were put up for Shareholders approval at 33rd Annual General Meeting:-

Ordinary Business	
1.	To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2019 together with the reports of the Board of Directors and the Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2019 together with the Report of the Auditors thereon.
2.	To declare dividend on equity share for the financial Year ended March 31, 2019.
3.	To appoint a director in place of Mrs. Vandana Minda (DIN: 03582322), who retires by rotation and, being eligible, offers herself for re-appointment.
Special Business	
4.	To approve the re-appointment of Mr. Jaideo Prasad Minda (DIN : 00045623), as Whole-time Director designated as Executive Chairman
5.	Approval Of Granting Loans, Investments, Guarantee Or Security Under Section 185 Of Companies Act, 2013
6.	Approval of Material Related Party Transaction

Amit Kithania

The Chairman requested the members present in the meeting to cast their vote through polling paper and submit the same in the Ballot boxes which are kept in front of the stage.

The Chairman further informed that the results declared along with the consolidated Scrutinizer's Report shall be placed on the website of the Company and shall simultaneously be communicated to the Stock Exchanges within 48 hours of the conclusion of the Annual General Meeting. The Chairman then thanked the members present at the meeting and concluded the meeting.

Voting Results, in the format prescribed pursuant to Regulation 44(3) of the Listing Regulations, shall be submitted in due course. You are requested to please take the same on record.

Thanking you

Yours Faithfully
For **Jay Ushin Limited**

Amit Kithania

JAY USHIN LIMITED

(Amit Kithania)
Sr. Manager Finance &
Company Secretary