

Jai Corp Limited

Corporate Office: #603, Embassy Centre, Backbay Reclamation, Nariman Point, Mumbai- 400 021. **Tel:** 91-22-3521 5146/313906050; **E-mail:** cs@jaicorpindia.com
E-mail for investors: cs2@jaicorpindia.com
CIN: L17120MH1985PLC036500 website: www.jaicorpindia.com

September 11, 2022

**The Manager Listing Compliances,
BSE Ltd.,
Mumbai.**

**The Manager - Listing Department,
National Stock Exchange of India Ltd.,
Mumbai.**

Ref. : Regulation #30 of SEBI (LO&DR) Regulations, 2015.

Sub.: Proceedings of the 38th Annual General Meeting

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we submit herewith the proceedings of the Thirty-eighth Annual General Meeting of the members of the Company held on Monday, 11th September, 2023 through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

Thanking you,
Yours faithfully
For **Jai Corp Limited**

Company Secretary

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Proceedings of the 38th Annual General Meeting of Jai Corp Limited:

1. Date, time and Venue of the Meeting:

The 38th Annual General Meeting (AGM) of the Members of the Company was held on Monday, the 11th day of September, 2023 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

The Meeting commenced at 11:00 a.m. (IST) however, as the requisite quorum was not present, the meeting adjourned for half-an-hour. The meeting re-started at 11:30 am (IST) with the requisite quorum and concluded at 12:52 p.m. (IST).

2. Proceedings in brief:

Mr. Ananjan Datta, Company Secretary welcomed the Members to the Meeting.

Mr. Anand Jain, the Chairman of the Board of Directors, chaired the Meeting.

After ascertaining that the requisite quorum was present, the Chairman called the Meeting to Order.

The Chairman thanked the Members for attending online and delivered his speech.

At the direction of the Chairman, the Company Secretary:-

a. informed the Members that the Meeting was held through VC/OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, and the Securities and Exchange Board of India.

b. read out the qualification in the Auditor's Report on consolidated financial statements.

c. informed that remote e-voting commenced at Friday, 8th September, 2023 (9:00 a.m. IST) and concluded on Sunday, the 10th September, 2023 (5:00 p.m. IST) and that those shareholders who did not participate in this remote e-voting, can vote electronically, in this meeting.

d. that the Company has appointed Ms. Payal Kotak, a Practicing Company Secretary as the Scrutinizer to scrutinize the entire e-voting process.

e. informed that members that the following resolutions as set out in the Notice convening the 38th Annual General Meeting for members' consideration and approval:

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Sr. No.	Particulars	Type of Resolution	Mode of voting
1.	Adoption of audited standalone Financial Statements with Reports of the Directors' and Auditor thereon for the year ended 31-03-2023.	Ordinary	Remote e-voting and e-voting on the day of AGM (InstaPoll)
2.	Adoption of audited consolidated Financial Statements with Report of the Auditor thereon for the year ended 31-03-2023.	-do-	-do-
3.	Dividend on equity shares.	-do-	-do-
4.	Re-appointment of Mr. Virendra Jain as a Director retiring by rotation.	-do-	-do-
5.	Re-appointment of Mr. Dinesh D. Paliwal as the Director-Works for a term of 5 years.	-do-	-do-
6.	Remuneration payable to the Cost Auditor for 2023-24.	-do-	-do-

The Chairman thereafter sought shareholders' queries/ comments. At the request of the Chairman, those queries that pertained to the financial matters were responded to by the Chief Financial Officer and others by the Company Secretary.

At the end of this session, voting electronically on the day of the Annual General Meeting was held to allow those shareholders who had not voted earlier to vote. The proceedings of the 38th Annual General Meeting concluded thereafter.

3. Results of the Voting:

The consolidated outcome of e-voting shall be disseminated to the Stock Exchanges and uploaded on the respective website of the Company and KFin Technologies Limited, the Registrar and Share Transfer Agent of the Company and the authorized agency provided e-voting facility in due course.

This document does not constitute minutes of the proceedings of the 38th Annual General Meeting of the members of the Company.

Thanking you,
Yours faithfully
For **Jai Corp Limited**

Company Secretary

Regd. Office: A-3, M.I.D.C. Indl. Area, Nanded-431 603, Maharashtra.