Jai Corp Limited

Corporate Office: 12-B, Mittal Tower, B-Wing- 1st Floor, Free Press Journal Marg, Nariman Point, Mumbai- 400 021.

Tel:91-22-6115 5300.Fax: 91-22-2287 5197;E-mail:cs@jaicorpindia.com/

E-mail for investors:cs2@jaicorpindia.com

CIN: L17120MH1985PLC036500 website: www.jaicorpindia.com

Camp: Nanded

October 01, 2019

The Listing Centre, BSE Limited.

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

Sub: <u>Disclosure under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sir / Madam,

Please find attached the result of the voting held for the 34th Annual General Meeting of the members of the Company held on Monday 30-09-2019 in the prescribed format certified by the Scrutinizer for the voting process along with Form MGT-13.

Kindly acknowledge receipt.

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

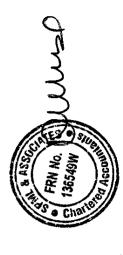
Company Secretary

Enclo.: as above.

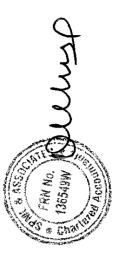
Regd. Office: A-3, M.I.D.C. Indl. Area, Nanded-431 603, Maharashtra.

AA CORP LIVAITED	30-09-2019	78954		3			Vor Applicable	Vot Applicable
Days of the Academia			ivo, or strategingers present in the meeting either in person or through proxy:	Promoters and Promoter Group:	No of Elevantarian state 111	receive and a responded the meeting through Video Conferencing	Fromoters and Promoter Group:	

Resolution No.	1									
Resolution required: (Ordinary/Special)	ORDINARY - Consider and ado	and ado	ndalone financial statemer	pt audited standalone financial statements troanther with Bonout of the Bonout of Standalone	of the Beard of Pice 4	3				
				n odn	א מוב פספות מו מווהנינ					
	No .									
				% of Votes Polled on						
Category	Mode of Voting	No. of shares held (1)	No. of votes polied (2)	outstanding shares	No. of Votes – in	No. of Votes –	% of Votes in favour on votes			Votes
	E-Voting		130,282,400	-		against (5)	polled (6)=[(4)/(2)]*1	polled (7)=[(5)/(2)]*1	Votes Invalid	Abstained
	Poll	130 282 400					Ē		0	0
Promoter and Promoter Group	Postał Ballot (if applicable)	The state of the s					0.5000	0.0000		0
	Total		O COLUMN		100	0		0.0000		-
	E-Voting		101101		130		100,000			
	Poll		70'776'7	14.1668	753,274	4, 1,158,553	39.4007			27 205
1	Postal Baliot (if	13,495,147				0	0.000			
Public-Institutions	applicable)			0000	•				_	
	Fotal		1 914 807	24.050.0					0	0
	E-Voting		22.002			1,156	39.4007	5 60.5993	9	27.100
	Pofi	_		0.0924	32,012	10	7896.66	7 0.0312		
	Postal Ballot ()f	34,671,863		0.0000	_	0	0.0000			516
Public- Non Institutions	applicable)									3
	Total C					0	0.0000	00000		•
		E129 A00 A1	32,022		32.01	10	89.9688		0	0
					12 To 1 (Time 4 52, 1) 57, 634					
Resolution No.	2								A COLOR DE CONTRACTOR DE CONTR	
Resolution required: /Ordinace/ Secretal)										
Whether promoter, pubmote group are interested in the	ORDINARY - Consider and adop	r and adopt audited cons	olidated financial stateme	ot audited consolidated financial statements together with Report of the Auditor	of the Auditor					
agenda/restitution?	No		RU Maria							
				1 10 0 0 0 0 0 0			4			
				% of Votes Polled on	No of Votos :-					
Anglana	Made of Voting	No. of shares held (1)	No. of votes polled (2)		favour (4)	ACCOUNT OF THE PARTY OF THE PAR	otes			Votes
	E-Voting		130,282,400	100.0000		0	200 out 101/(4)/(17)	polled (7)=[(5)/(2)]*1	Votes Invalid	Abstained
	Foll	130,282,400	0	0.0000			000000		0	٥
Promoter and Promoter Group	Postal Ballot (II						00000	00000	•	0
	Total		0			0	0.0000	0.000	•	•
	E-Voting		104787'051	Ę.	130,282,400	0	100.0000		ò	0 6
	ling		7,911,87		510,917	1,400,910	26.7240			0 100
	Postal Ballot (76	13,495,147		0.0000	10	6	00000			27,295
Public- Institutions	applicable)								7	
	Iotal		0	0.0000	0		0.0000	0.0000	0	2
	E-Voting		2000		510,917	1,400,9	26.7240	73.2760		377306
	Pofi				32,012	10	2896.66			
	Postal Bailot (1f	34,671,863	1	0,0000	0	0	0.0000			ग
Public- Non Institutions	applicable)							1	, 	T
			0	0.000	0	7	00000			_



Resolution Mo.	<u>-</u>					į				
	ORDINARY - Declaration of divi	tion of dividend on preference shares	rence shares							
akerda/re-dirigh?										
	1180									
				% of Votes Polled on						
Category	Mode of Voting	No. of shares hold (1)	No of material (a)	outstanding shares	No. of Votes – in	No. of Votes ~	% of Votes in favour on votes	% of Votes against on water		-
	E-Voting	/T) PURIL COLUMN	(2) Dalies police (2)	(3)=[(5)/(1)]* 1	avour (4)	against (5)	polled (6)=[(4)/(2)]*100	poiled (7)=[(5)/(2)1*100	Mortae Invested	votes
	Poli	-	130,282,400	ř	130,282,400	0			DIPAHICA	Abstained
	Postal Ballor (if	130,282,400		0.0000	0	0				0
Promoter and Promoter Group	applicable)				ı					0
	Total		130 369 460	0.0000		0		0.0000	_	•
	E-Voting				13		330,6009			
	Poll		7776667		1,939,122	ō				0
	Postal Ballot (if	13,495,147		0.0000	0	0				5 0
Public-Institutions	applicable)			0000	1					
	Fotal		7 920 4 22			0	0.0000	0.0000	8	
	E-Voting		221,050,0			0.	0000 00T			0 0
	Poil		32,022		32,012	10	7896.9687		2 0	
	Postal Ballot (if	34,671,863	0	0.0000	0	0	0.0000		370	٥
Public-Non Institutions	applicable								В	0
	Total		0		٥	8	יסטטט ט			
	-		37,022		32,012	ØT.	2000.0	0.0000	0	D
		10 P. S.		977	H-10-02-02-03-03		100000 - 14 - 100000			0
Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of divide	on of dividend on equity shows	ah ayaa							
		מו מו מואוספוות מון פלחונה	Signer							
	Mo									
				% of Votes Polled on						
Category				מו	No. of Votes - in	No. of Votes - 9	% of Votes in favour on meter	70		
	voting	No. of shares held (1)	No. of votes polled (2)	(3)={(2)/(1)]* 100			noiled (6)-(////miston	A or votes against on votes		Votes
	E-voting	1	130,282,400	0.0000	130,282,400	-	101-114/(4) TOO	palled (7)=(5)/(2)]*100	Votes Invalid Ai	Abstained
	No.	130 282 400	0	00000		,	100.000		0	0
Promoter and Dromoter German	Postal Ballot (if				1		0.0000	0.0000	0	ô
dnote more	applicable)		0	D.DOO.D	_				-	
	Total		OUP 080'081	164, 2606	O STATE OF THE PARTY OF THE PAR	7	0.000.0		Ġ	-
	E-Voting		1.939 122	14 3600	1,020,020	ð	100 000	0800.0	0	S
	Poll		0	00000	777,505,7	5	100.000	0.0000	-	-
::	Postal Ballot (if	13,495,147		0.0000	0	0	0.0000		-	
Fublic- Institutions	applicable)		ě			_				
	Total		0.000	0.0000	0	0	0.0000	0.0000	-	č
	E-Voting		228/462/4		1,939,122	D	100:000		2 6	
	Poli	1.	37,022		32,012	91	2896'66			
	Postal Ballot (if	34,671,863		0.0000	0	0	0.0000		5	7
Public- Non Institutions	applicable)		•							7
			n	0.0000	0	0	0.0000	0.0000	_	-
		Olympia and States	32,022	0.0924	32.012	DI	8896 66		5 0	Ď,
		THE RESERVE OF THE PARTY OF THE	THE REAL PROPERTY AND ADDRESS OF THE PERSON NAMED IN	THE RESERVE TO SHARE THE PARTY OF THE PARTY	THE RESERVE THE PERSON NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN COLUMN TWO IS NAMED I	THE REAL PROPERTY AND PERSONS ASSESSED.	THE RESERVE THE PERSON NAMED IN COLUMN TWO IS NOT THE OWNER, THE PERSON NAMED IN COLUMN TWO IS NOT THE OWNER,		THE PERSON NAMED IN COLUMN TWO IS NOT THE OWNER.	2.0000000000000000000000000000000000000



Resolution No.										
	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment	ointment of Mr. Anand J	t of Mr. Anand Jain as a Director who retires by rotation	pe hy rotation						
with the promoter promoter group are interested in the				Cop Control						
	tes									
				% of Votes Polled on						
Category	Mode of Voting	No. of shares held (1)	No. of vates notled (2)	outstanding shares	No. of Votes – In	No. of Votes -	% of Votes in favour on votes % of Votes against on votes	% of Votes against on votes		Votes
	E-Voting		130.282.400	-	120 202 400	against (5)	polled (6)=[{4}/{2}]*100	polled (7)=[(5)/(2)]*100	Votes Invalid	Abstained
	Poil				130,282,400		100.000			٦
	Postal Ballot (if	130,282,400		0.0000		0	0.0000	0.000		C
rounder and Promoter Group	applicable)			0.0000	0	7	2000			
	Other		130,282,400)F	-130 287 4/10		0.0000		D	o
	E-Voting		1,939,122			725 CVC	1000000		0	0
	Pol	12.405.147		0.0000		C CCCTA	/Tnc:/8		0	0
Dishing County of the County o	Postal Ballot (if	T (bottom			7		0.0000	0.0000	0	0
	applicable)			0.000	•					
	Fotai		1,939,122		1 805 765	0	0.0000		0	0
	E-Voting		32,022		21 52	***	87.5017		. 0	0
	Pol			00000	210/40	B	98.9070	1.0929	0	٥
	Postal Ballot (if	34,671,863		מימממימ	a	0	0.0000	0.0000	0	0
Public- Non Institutions	applicable}					_				7
	Total		0		0	0	0,000	0.000	•	-
		0.000			31,572	350	98,9070			5 8
				14.04.0	Call to call the call	1000	18.00	100		
Resolution No.	9								THE COMMENTS OF THE PERSON NAMED IN	
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of									
	Dillorde		vis. Friganka Fadia as an Independent Director	ctor						
agenda/resolution?	No									
				% of Votes Polled on						
Category	Mode of Voting	No of shares hold (1)	(A) - (I) - (A)	٧:	tes – in	es -	% of Votes in favour on votes % of Votes against on votes	% of Votes against on votes		- Argent
	T	IO. OI SIGILES HEICH (T)	No. or votes porled (2)	(3)=[(2)/(1])* 100		against (5)	polled (6)=[(4)/(2)]*100		Worker Zoundia	votes
	Pol		130,282,400		130,282,400	0	0000	OOD	٦	Darramad
	Postal Ballot (if	130,282,400		0.000	0	0	00000	00000		
Promoter and Promoter Group	applicable)		0	00000	Ċ					2
	Total		130 282 400	1	2000 1000 1000	5	0.0000	0.0000	\$	0
	E-Voting		1 939 122		1000,000	3	100,0000	0.000	0	0
	Poll				777'666'7	5	100.0000	0.0000	0	-
	Postal Ballot (#	13,495,147		0,000	0	0	0.0000	0.0000	-	
Public- Institutions	applicable)		•							
	Total		O COLOR		0	0	0.0000	00000	-	-
	E-Voting		20,000		1,939,122	D	100 900	0.0000	e e	0
	Poll		320,25	0.0924	32,012	10	7896.66	0.0312	-	-
	Postal Ballot (if	34,671,863		0.0000	0	0	0.000	0.0000	e	0
Public- Non Institutions	applicable)		0	0000	•	•				
			32,025	P6000	CHOICE.	0	0.0000	0.000	0	0
		019 57 620	Appendix and the second	1960	The second	n la	99 5688	0.0312	0	0
										The same of the sa



Resolution No.	1									
Resolution required: (Ordinary/ Special)	OBDIMADY ASSESSED									
Interested in the	llodes - Lucino	LINCOL DI INIT. RAUSNIK DE	Application of the Austric Deva as an Independent Director	ctor						
agenda/respirators										
92 24										
				% of Votes Polled on						
Category	Mode of Voting	No. of shares held (1)	No of voter reduct (2)	outstanding shares	No. of Votes – in	No. of Votes -	% of Votes in favour on votes % of Votes against on votes	% of Votes against on votes		-
	E-Voting		130 382 400	N _ [[T]/[Z]]=[C]	favour (4	against (5)		polled (7)=[(5)/(2)]*100	Votes (nyalid	Abstained
	Poll	_	Ob/707/nor		130,282,400	0	100.000			Dalaman
	Postal Ballot (if	130,282,400		0.0000		Ö				
Promoter and Promoter Group	applicable)			-						٥
	Total					ا ا	0.0000	00000		
	F-Voting		150,282,400		130,282,400	0	1			O
	Poli		1,939,122		1,939,122	0	100 000			0
	Don't live	13,495,147		00000	0					0
Public- Institutions	Postal Ballot (if						0.000	0.0000		0
	applicable)			00000	~~	_				
	Total		4,939,122		0 000 1	O (°	0.000.0			0
	E-Voting		450.55				100 00c	00000		
	Poll				32,01	10	99.9687			
	Postal Ballot (if	34,671,863		0.000	0	0	0.0000			=
Public- Non Institutions	applicable									0
Control of the Contro	100		0		0	0	00000			
			32,022	0,0924	32,012	10	0000		Q	0
		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1			7612		800 KB			0
Resolution No.	×									
Resolution required: (Ordinary/ Special)	, and and a									
Windsher promoter/ promoter grain alse interested in the	Orbliver - Appointment of Ms.		Amita Jasani as an Independent Director	or						_
a senda/tesolutions										
	No									
				% of Votes Polled on						
Category				outstanding shares	No of Veter					
	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	(3)=[(2)/(1)]* 100		No. or Votes -	otes	% of Vates against an votes		Votes
	E-Voting		130,282,400	_	120,000,000	1		polled (7)=[(5)/(2)]*100	Votes Invalid	Abstained
	Pail	400	C		004707		100.000	0.0000	0	ē
Promoter and Promoter Groum	Postal Ballot (if	100,400,400		00000		0	0.0000	0.000	0	0
	applicable)		0	0.0000	-					
	Total		430,282,400	0000 001	128 287 AND		Ononin	0.0000	0	0
	E-Voting		1,939,122		CC1 000 1	4	100.000	9.0000	0	C
	Poll			00000	777,202,177	3	100.0000	0.0000	0	
· · · · · · · · · · · · · · · · · · ·	Postal Ballot (if	13,495,147		Onno		0	0.000	0.000		
Public- Institutions	applicable)		7							
	Total		O Company		0	0	0.0000	00000	ć	- ,
	E-Voting		22.00		1,938,122	0	0000'001	50000	0	0
	Poll	-1	27075		32,012	10	99,9687	0.0372		0
	Postal Rallot (16	34,671,863		0.0000	0	0	00000	27500		٥
Public- Non Institutions	applicable)		C	0				nnan'n		0
	Total		40.03	0.000	0	Ö	0.0000	0.000	0	_
	Total Control		The state of the s		37,017	10	8896:66	E1E0 0	To the second	ï
			100000000000000000000000000000000000000	1901 192	The state of the state of			STORY AND THE STORY	9	The second



Resolution No.										
Resolution required: (Ordinary/ Special)	9 141200		i							
Whether promoter, organomeran are interested in the	SPECIAL - ROII-over	SPECIAL - Koll-over of preference shares								
agenda/fesolution?	Yes								7	
				% of Votes Pollad on						
				outstanding shares	Mo of Votes in	Me of Water			-	
Aregory	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	(3)=f(2)/(1))* 100	favour (4)	No. or votes	% of Votes in Tayour on votes	% of Votes against on votes		Votes
	E-Voting			00000			house (9)=((+)/(5)]TO	polled (/)=[(5]/(2)]*100	Votes Invalid	Abstained
	Poli	120 282 400		0.0000					42,994,133	87,288,267
Dromospor and Brans and a	Postal Ballot (if	OUT, SELVICE				2	O'DONO	0.0000	0	0
diode and rivinger Group	applicable)			0.0000	0		0.0000	00000	Ç	-
	imo			00000 0	0	e				0
	E-Voting		1,939,122	14,3690	1,939,122			DOMAN OF THE PROPERTY OF THE P	47,994,1	87289267
	Poll	13,495,147		0.0000	O	0				
Public- Institutions	Postal Ballot (III								5	6
	Total		0				0.000	0.0000	0	=
	E-Voting		TATIBLET.		1,5				D	ľ
	ll _C d		32,02		32,012	10	99.9687	0.0312	-	-
	Poetal Ballot (if	34,671,863		0.0000	0	0	0.000			3
Public- Non Institutions	annicable)									7
	applicatie)			0.0000	0	Ó	0.000.0	0000		7
	A STATE OF THE STA		32,022		32,012	91	8895 66		o G	0
	- Stell	0.00		4-11-4-	10.11.03	0	1000 000 000 000 000 000		D	
Resolution No.	1									100000
Resolution required: (Ordinary/ Special)	OBOINARY - American	OBOINARY, American of recognition								
Whether promoter / promoter grants are interested in the	an iddy	al of restaures about payable	to the Cost Auditor							
egenda/resolution?	ş									
				_						
Category	Africa of the state	:		n	es-in	No. of Votes - 19	% of Votes in favour on votes % of Votes against on votes	% of Votes against on water		-
	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	(3)=((5)/(1)), 100			polled (5)=[(4)/(2)]*100	_	2	votes
	C-voung		130,282,400	100.0000	130,282,400	0	ğ	Ę	Ť	Apstained
	Borton Bollot (if	130,282,400		0.0000	0	٥	0.0000	00000	0	9
Promoter and Promoter Group	applicable)			-						
	Total		137 303 400		D	0	0.0000	0.0000	6	-0
	E-Voting		1000 400		130,282,400	0	100,0000	0.000		6
	Boll	_	1,939,122		1,939,122	°	100.0000			
	Doetal Dallastiff	13,495,147		0,0000	0	0	0.0000			
Public- Institutions	applicable)		_	,					3	
	Total				0	0	0,0000	0.0000		c
	E-Voting		271666T		1,939,122	0	100.0000	00000	G	
	100		32,022		31,972	20	99.8438	0.1561	-	0
	Postal Ballot (if	34,671,863		0.0000	0	0	0.0000	0.0000	-	1
Public- Non Institutions	applicable)		-	-						
	Total		200	0.000	0	0	0,0000	0.0000	0	څ
(日本) (日本) (日本) (日本) (日本) (日本) (日本) (日本)			770.75	0.0924	31,972	20	99,8439	19860		





SPML & ASSOCIATES

CHARTERED ACCOUNTANTS

"OM", Banda Ghat, P N College Road, Vazirabad, NANDED -431601 (Maharashtra)(India)

CA Prakash Gattani: 02462- 234001 Cell.: 94221-87101; e-mail:

nnd.auditor@gmail.com

Branches : New Delhi • Mumbai • Jalgaon • Pune • Surat • Jaipur • Aurangabad ; Website : www.spmlindia.com

FORM No. MGT-13

Report of Scrutinizer

Pursuant to Section 109 of the Companies Act, 2013 read with Chapter VII Rule 21(2) of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015]

To.

The Chairman. The Thirty-fourth (34th) Annual General Meeting of the Equity Shareholders of Jai Corp Limited CIN: L17120MH1985PLC036500

Address: A-3, M.I.D.C. Industrial Area,

Nanded-431 603, Maharashtra

held on Monday the 30th day of September, 2019 at 11.00 a.m. at the Registered Office of the Company at A-3, M.I.D.C. Industrial Area, Nanded - 431 603, Maharashtra.

Dear Sir.

I, Lokesh C. Dagdiya, Chartered Accountant was appointed as Scrutinizer for the purpose of poll taken on the below mentioned resolutions through remote e-voting and by ballot, at the venue of the 34th Annual General Meeting of the Equity Shareholders of Jai Corp Limited, held on Monday the 30th day of September, 2019 at 11.00 a.m. at the Registered Office of the Company at A-3, M.I.D.C. Industrial Area, Nanded - 431 603, Maharashtra, submit my consolidated report as under:

- 1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was kept for polling was locked in my presence with due identification mark placed me.
- 2. The locked ballot box was subsequently unlocked by me in the presence of Mr Paras Joshi and Ms Akansha Gattani, witnesses not in employment of the Company, and poll papers duly scrutinized. The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.
- 3. I did not find any poll papers invalid. As no votes were cast through ballot.

4. The result of the poll is as under:

- 5. The voting period for remote e-voting commenced on the e-voting system provided by Karvy Computershare Private Limited ('Karvy') on Thursday, 26th September, 2019 at 10.00 a.m. and ended on Sunday, 29th September, 2019 at 5.00 p.m. and the Karvy e-voting platform was blocked thereafter.
- 6. For the purpose of ensuring that members who have cast their votes through remote e-voting do not vote again at the venue of the AGM, I had access, after closure of the remote e-voting and before start of AGM, to details relating to members such as their names, folios, number of shares held and such other necessary information; but not the manner in which they had cast their votes.

- 7. After the counting of the votes cast at the AGM, the votes cast through remote e-voting were unlocked and counted in the presence of two witnesses Mr Paras Joshi and Ms Akansha Gattani who were not in the employment of the Company.
- 8. I now submit my Report on the consolidated result of vote by ballot and remote evoting in respect of the said resolutions.
- All relevant records shall remain in my custody until the Chairman considers, approves and signs the minutes of this Annual General Meeting and the same will be handed over thereafter to the Chairman/ Company Secretary for safe custody.

Consolidated Result of Remote e-Voting and Ballot

Resolution No. 1 - Ordinary Resolution

Adoption of the audited standalone financial statements and the Reports of the Board of Directors and Auditor thereon for the year ended March 31, 2019.

(i) Voted in favour of the resolution:

Number of members voted electronically& through ballot	Number of cast by them	votes	% of total number of valid votes cast
86	131067686	-	99.12

(ii) Voted against the resolution:

Number of members voted electronically& through ballot	Number of votes cast by them	% of total number of valid votes cast
7	1158563	0.88

(iii) Invalid votes / Abstained :

Total number of members whose votes were declared invalid	Total number of votes cast by Them
1	27295

Resolution No. 2 - Ordinary Resolution

Adoption of the audited consolidated financial statements and the Report of the Auditor thereon for the year ended March 31, 2019.

(iv) Voted in favour of the resolution:

Number of members voted electronically& through ballot	Number of cast by them	votes	% of total number of valid votes cast
84	130825329		98.94

(v) Voted against the resolution:

Number of members voted electronically& through ballot	Number of votes cast by them	% of total number of valid votes cast
9	1400920	1.06

(vi) Invalid votes / Abstained ·

Total number of members whose	Total number of votes cast by Them
votes were declared invalid	Total Hambor of Votes cast by Them
1	27295

Resolution No. 3 - Ordinary Resolution

Declaration of dividend on preference shares.

(i) Voted in favour of the resolution:

TOTOG III IMVOUL OF THE 1630IUC						
Number of members voted	Number of	votes	% of	total	number	of
electronically& through ballot	cast by them		valid v			
93	132253534		99,999	3		\dashv





(ii) Voted against the resolution:

Number of members voted electronically& through ballot	Number of votes cast by them	% of total number of valid votes cast
1	10	00.001

(iii) Invalid votes / Abstained :

votes were declared invalid	Total number of votes cast by Them
NIL	NIL

Resolution No. 4 - Ordinary Resolution

Declaration of dividend on equity shares.

(i) Voted in favour of the resolution:

The second of the resoluti			
Number of members voted	Number of v	otes	% of total number of
electronically& through ballot	cast by them		valid votes cast
93	132253534		99.999

(ii) Voted against the resolution:

Number of members voted electronically& through ballot	Number of votes cast	% of total number of valid votes cast
1	10	00.001

(iii) <u>Invalid votes / Abstained</u>:

Total number of members where	Total
Total number of members whose	Total number of votes cast by Them
votes were declared invalid	•
NIL	NIL

Resolution No. 5 - Ordinary Resolution

Re-appointment of Mr. Anand Jain (DIN: 00003514), as a director who retires by rotation.

(i) Voted in favour of the resolution:

Number of members voted	Number of ve	otes	% of total number of
electronically& through ballot	cast by them	- 1	valid votes cast
88	132010837		99.81

(ii) Voted against the resolution:

Number of members voted electronically& through ballot	Number of votes cast by them	% of total number of valid votes cast
6	242707	00.19

(iii) Invalid votes / Abstained :

Total number of members	whose	Total number of votes cast by Them
votes were declared invalid		The state of the s
NIL		NIL

Resolution 6 - Ordinary Resolution

Appointment of Ms. Priyanka Fadia (DIN: 06702342) as an independent director.

(i) Voted in favour of the resolution:

Number of members voted electronically& through ballot	Number of cast by them	votes	% of total number valid votes cast	of
93	132253534		99.999	\neg

Page 3 of 5



(ii) Voted against the resolution:

Number of members voted electronically& through ballot	Number of votes cast by them	% of total number of valid votes cast
1	10	00.001

(iii) Invalid votes / Abstained :

Total number of members whose votes were declared invalid	Total number of votes cast by Them
NIL	NIL

Resolution 7 - Ordinary Resolution

Appointment of Mr. Kaushik Deva (DIN: 07017428) as an independent director.

(i) Voted in favour of the resolution:

Number of members voted electronically& through ballot	Number of cast by them	votes	% of total number of valid votes cast
93	132253534		99.999

(ii) Voted against the resolution:

Number of members voted electronically& through ballot		% of total number of valid votes cast
1	10	00.001

(iii) Invalid votes / Abstained :

votes were declared invalid	Total number of votes cast by Them
NIL	NIL

Resolution 8 - Ordinary Resolution

Appointment of Ms. Amita Jasani (DIN:08504650) as an Independent Director.

(iv) Voted in favour of the resolution:

Total in lavour of the resolution.				
Number of members voted	Number of	votes	% of total number of	
electronically& through ballot	cast by them		valid votes cast	
93	132253534		99 999	

(v) Voted against the resolution:

Nu ele bal	ctronically& 1	s voted through	Number of votes cast by them	% of total number of valid votes cast	
1			10	00.001	

(vi) Invalid votes / Abstained :

Total number of	T
Total number of members whose	Total number of votes cast by Them
votes were declared invalid	The state of the s
NIL	NIL

Resolution 9 - Special Resolution

Roll-over of preference shares.

(vii) Voted in favour of the resolution:

TOTAL III TATOUT OF THE TESOIGN			
Number of members voted	Number of	votes	% of total number of
electronically& through ballot	cast by them		valid votes cast
72	1971134		99.999



(viii)	Voted against the resolution:		**
` ′	Number of members voted	Number of votes cast	% of total number of valid votes cast
	1	10	00.001

(ix) Invalid votes / Abstained :

Total number of members whose Total number of votes cast by Them votes were declared Invalid

3 42994133

Total number of members whose votes were declared Abstained	Total number of votes cast by Them
18	87288267

Resolution 10 - Ordinary Resolution

Remuneration payable to Bhanwarlal Gurjar & Co., Cost Auditor (Registration No.

1010540) for the financial year ending March 31, 2020

(x)	Voted in favour of the resolut	ion:			_
(24)	Number of members voted	Number of	votes	% of total number of	Į
	electronically& through ballot	cast by them		valid votes cast	┛
	91	132253494		99.999	Ŀ

(xii) Invalid votes / Abstained :

Total number of members whose votes were declared invalid

NIL

NIL

Yours truly,

(Lokesh C. Dagdiya)

Partner

SPML & Associates, Chartered Accountants Membership No.: 155653

Witnesses:

1) Mr Paras Joshi - 🕡 🚜

2) Ms Akansha Gattani -

Place: Nanded

Place: Nanded Dated: 30.09.2019 For Jai Corp Limited

verden lus

(Virendra Jain) Chairman- 34th Annual General Meeting

Place: Nanded, Dated: 30.09.2019

