

# Jai Corp Limited

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

Tel: 91-22-61153300 Fax: 91-22-22875197; E-mail for investors: cs2@jaicorpindia.com

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28<sup>th</sup> September, 2013

**Mr. S Subramanian DCS – CRD,**  
**BSE Ltd.,**  
P. J. Towers, Dalal Street  
Mumbai - 400 001.  
**Fax No. (022) 2272 3121 / 2037 /2039/2041/2061/3719.**

**The Manager - Listing Department,**  
**National Stock Exchange of India Ltd.,**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block, Bandra- Kurla Complex,  
Bandra (East), Mumbai – 400 051.  
**Fax No. (022) 2659 8237-38/ 2659 8347-48.**

**Sub.: Disclosure under Clause #35A of the Listing Agreement.**

Dear Sir/ Madam,

Pursuant to Clause #35A of the Listing Agreement, details regarding the voting results at the adjourned 28<sup>th</sup> Annual General Meeting of the Members of the Company held on 28-09-2013 are given below:

Sr. No.	Description	Particulars
1.	Date of adjourned Annual General meeting	September 28 , 2013.
2.	Record date for the purpose of dividend	September 10 , 2013.
3.	Total number of shareholders on record date	86,378
4.	No. of shareholders present in the meeting in person or through proxy	
	Promoters and Promoter Group	In person- 9 Through proxy- 21
	Public	In person-1 Through proxy-20
5.	No. of shareholders attended the meeting through Video Conferencing	
	Promoters and Promoter Group	Not arranged.
	Public	

...2/-

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

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Tel: 91-22-61155300 Fax: 91-22-22875197; E-mail for investors: cs2@jaicorpindia.com

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Agenda-wise details are given below:

Item No.	Details of the Agenda	Resolution required: (Ordinary/Special)	Mode of voting: ( Show of hands/Poll/Postal Ballot/ E-voting)	Remarks
<b>As Ordinary Business:</b>				
1.	Adoption of Balance Sheet as at March 31, 2013, the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.	Ordinary	Show of hands	Passed with requisite majority.
2.	Declaration of dividend on preference shares.	Ordinary	Show of hands	Passed with requisite majority.
3.	Declaration of dividend on equity shares.	Ordinary	Show of hands	Passed with requisite majority.
4.	Re-appointment of Shri Sandeep H. Junnarkar who retired by rotation.	Ordinary	Show of hands	Passed with requisite majority.
5.	Re-appointment of Shri Virendra Jain who retired by rotation.	Ordinary	Show of hands	Passed with requisite majority.
6.	Re-appointment of Shri Anand Jain who retired by rotation.	Ordinary	Show of hands	Passed with requisite majority.

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Item No.	Details of the Agenda	Resolution required: (Ordinary/Special)	Mode of voting: ( Show of hands/Poll/Postal Ballot/ E-voting)	Remarks
7.	Appointment of Messrs Chaturvedi & Shah as the auditors and to fix their remuneration.	Ordinary	Show of hands	Passed with requisite majority.
<b>As Special Business:</b>				
8.	Re-appointment of Shri Gaurav Jain as Managing Director for five years with effect from June 04, 2013 & the remuneration payable to him.	Ordinary	Show of hands	Passed with requisite majority.
9.	Appointment of Shri Anup P. Shah as a Director liable to retire by rotation.	Ordinary	Show of hands	Passed with requisite majority.
10.	Roll-over of Preference Shares	Special	Show of hands	Passed with requisite majority.

**In case of Poll/Postal ballot/E-voting:Not Applicable**

Thanking you,

Yours truly,  
For Jai Corp Limited



A. Datta  
Company Secretary