

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 for investors: cs2@jaicorpindia.com

23rd September, 2013

Mr. S Subramanian DCS – CRD,
BSE Ltd.,
P. J. Towers, Dalal Street
Mumbai - 400 001.

The Manager - Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, Bandra- Kurla Complex,
Bandra (East), Mumbai – 400 051.

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

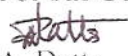
Dear Sir/ Madam,

Pursuant to Clause #35A of the Listing Agreement, details regarding the voting results at the 28th Annual General Meeting of the members of the Company held on 21-09-2013 are given below:

Sr. No.	Description	Particulars
1.	Date of Annual General meeting	September 21 , 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 – 8 Through Proxy-23
	Public	In person-1 Through Proxy-20
5.	No. of shareholders attended the meeting through Video Conferencing	
	Promoters and Promoter Group	Not arranged.
	Public	

Agenda-wise details: Not Applicable. The meeting stood adjourned to 28-09-2013 as requisite quorum was not present.

Thanking you,
Yours truly,
For Jai Corp Limited


A. Datta
Company Secretary