

Jai Corp Limited

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

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

CIN:L17120MH1985PLC036500 **website:** www.jaicorpindia.com

Camp: Nanded

19th September, 2014

**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.: Outcome of 29th Annual General Meeting.

Dear Sir/ Madam,

The shareholders of the Company at their Meeting held at Nanded today approved the following:

1. The audited standalone and consolidated accounts of the Company for the financial year ended March 31, 2014;
2. Payment of dividend at the rate of 1% per annum (i.e. Re. 0.01) per preference share of face value Re. 1/- each to the preference shareholders of the Company whose names appear in the Register of Members at close of business on September 09, 2014 for the financial year ended March 31, 2014.

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

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3. Payment of dividend at the rate of 50% (i.e. Re.0.50) per equity share of face value Re. 1/- each to the 'non- promoter' equity shareholders of the Company, holding 4,81,67,010 equity shares, whose names appear in the Register of Members at close of business on September 09, 2014 for the financial year ended March 31, 2014;
4. Re-appointment of Shri V.S. Pandit as Director, being the Director who retired by rotation and being eligible, had offered himself for re-election.
5. Re-appointment of Messrs Chaturvedi & Shah as the Auditor of the Company.
6. Appointment of each of Shri K.M. Doongaji, Shri S.N. Chaturvedi, Shri S.H. Junnarkar and Shri A.P. Shah as independent directors for a period of five years.
7. Remuneration payable to Messrs ABK & Associates, Cost Auditor.

Kindly acknowledge receipt.

Thanking you,

Yours truly,
For **Jai Corp Limited**



A. Datta
Company Secretary

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