

JAI CORP LIMITED

Regd. Office: A-3, MIDC Industrial Area, Nanded - 431603, Maharashtra.

CIN: L17120MH1985PLC036500

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NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING

NOTICE is hereby given that the 30th Annual General Meeting ('AGM') of the Members of Company will be held on Wednesday, the 23rd day of September, 2015 at 11.00 a.m. at the Registered Office of the Company to transact the Ordinary and Special Business as set out in the Notice convening the 30th AGM.

The Notice of the 30th AGM and the Annual Report 2014-15 are available at the website of the Company (<http://www.jaicorpindia.com/>) and have been sent electronically to all members whose e-mail addresses are available and physically to those whose e-mail addresses are not available. The Company has completed dispatch of Notice of AGM and Annual Report through permitted means on 29th August, 2015

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 17th September, 2015 to Wednesday, 23rd September, 2015 (both the days inclusive). Preference and Equity Dividend, if declared at the said meeting, will be paid to those members, whose names will appear in the Register of Members at the close of business on Wednesday, 16th September, 2015.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Clause 35B of the Listing Agreement, the Company has provided remote e-voting facility to all members irrespective of holding shares in de-materialized mode or in physical mode. Members are further notified that: (i) They may cast their vote on all business to be conducted at the AGM through remote e-voting services provided by Karvy Computershare Private Limited ('Karvy'), the Registrar & Share Transfer Agent of the Company through their portal <https://evoting.karvy.com>. The detailed procedure/ instruction for e-voting have been sent along with the Annual Report.; (ii) Remote e-voting will commence on Saturday 19th September, 2015 at 10.00 a.m.; (iii) Remote e-voting shall end on Tuesday 22nd September, 2015 at 5.00 p.m. No votes can be cast by remote e-voting beyond this date and time; (iv) The cut-off date for determining the eligibility to vote by electronic means is Wednesday, 16th September, 2015; (v) Persons who have acquired shares and become members of the Company after the dispatch of the notice of AGM can obtain login ID and password by contacting Mr. P. A. Varghese of Karvy by sending e-mail or by writing to him at the address given in 'vii'; (vi) Notice of the AGM is displayed in the Company's website <http://www.jaicorpindia.com/investor/annualreports.html>; <http://www.jaicorpindia.com/investor/announcements.html> and in website of Karvy <https://evoting.karvy.com>; (vii) For any query pertaining to e-voting the members may refer to the 'Help & FAQ's' section at Karvy's website. For any grievance they may contact Mr. P A Varghese, General Manager of Karvy Computershare Private Limited, Unit: Jai Corp Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032. Tel: +91-040-33215424, e- mail: varghese1@karvy.com.

A member who has not cast his/her vote through remote e-voting but is present at the venue of the AGM shall be provided with ballot for exercising their right to vote.

A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again at the AGM.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.

By Order of the Board of Directors

For Jai Corp Limited

Sd/-

Company Secretary

Date : 31.08.2015

Place : Mumbai

CERTIFIED TRUE COPY

For JAI CORP LIMITED.



COMPANY SECRETARY.