

# 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.

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E-mail for investors: cs2@jaicorpindia.com

CIN: L17120MH1985PLC036500 website: [www.jaicorpindia.com](http://www.jaicorpindia.com)

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September 23, 2016

**The Listing Centre,  
BSE Limited,  
P. J. Towers, Dalal Street  
Mumbai - 400 001.**

**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.**

**Sub: Disclosure under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

Please find attached the result of the voting held for the 31<sup>st</sup> Annual General Meeting of the members of the Company held on Wednesday 21.09.2016 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.

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

**Format for voting results**

[Pursuant to Regulation 22(3) of the SEBI ( Listing Obligations and Disclosure Requirements) Regulations, 2015

|   |                                |
|---|--------------------------------|
| Date of the AGM   | 21-Sep-16                      |
| Total No. of shareholders on record date                                      | 75,457                         |
| No. of shareholders present in the meeting either in person or through proxy: |                                |
| Promoters and Promoter Group  | In person-8 & Through Proxy-22 |
| Public  | In person-31 Through Proxy-0   |
| No. of shareholders attended the meeting through Video Conferencing:          | Not organised                  |

**Agenda - wise disclosure**

**Agenda Item No. - 1**

To consider and adopt standalone and consolidated financial results along with Directors's Report and respective Auditors' Report for the financial year ended 31.03.2016

| Regulation required   |                |                         |                         |   | Ordinary                   |                            |  |  |
|---|----------------|-------------------------|-------------------------|---|----------------------------|----------------------------|--|--|
| Whether promoter/ promoter group are interested in the agenda/ resolution |                |                         |                         |   | No.                        |                            |  |  |
| Category  | Mode of Voting | No. of shares held# (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes in favour (4) | No. of Votes - against (5) | % of Votes in favour of votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group   | E-Voting       | 130282400               | 130282400               | 100   | 130282400                  | 0                          | 100  | 0  |
|   | Poll           | 0                       | 0                       | 0   | 0                          | 0                          | 0  | 0  |
|   | Postal Ballot  | 0                       | 0                       | 0   | 0                          | 0                          | 0  | 0  |
|   | <b>Total</b>   | <b>130282400</b>        | <b>130282400</b>        | <b>100</b>  | <b>130282400</b>           | <b>0</b>                   | <b>100</b>   | <b>0</b>   |
| Public Institutions   | E-Voting       | 11851818                | 575718                  | 4.8576  | 575718                     | 0                          | 100  | 0  |
|   | Poll           | 0                       | 0                       | 0   | 0                          | 0                          | 0  | 0  |
|   | Postal Ballot  | 0                       | 0                       | 0   | 0                          | 0                          | 0  | 0  |
|   | <b>Total</b>   | <b>11851818</b>         | <b>575718</b>           | <b>4.8576</b>   | <b>575718</b>              | <b>0</b>                   | <b>100</b>   | <b>0</b>   |
| Public Non Institutions   | E-Voting @     | 36315192                | 6948                    | 0.0191  | 6848                       | 100                        | 98.5607  | 0.0144   |
|   | Poll @         |                         | 1200000                 | 3.3044  | 1200000                    | 0                          | 100  | 0.0000   |
|   | Postal Ballot  | 0                       | 0                       | 0   | 0                          | 0                          | 0  | 0  |
|   | <b>Total</b>   | <b>36315192</b>         | <b>1206948</b>          | <b>3.3235</b>   | <b>1206848</b>             | <b>100</b>                 | <b>99.99171</b>  | <b>0.0083</b>  |
| <b>Total</b>  |                | <b>178449410</b>        | <b>132065066</b>        | <b>74.0070</b>  | <b>132064966</b>           | <b>100</b>                 | <b>99.99992</b>  | <b>0.0001</b>  |

Note : # Total shares do not include 44,600 shares forfeited but not re-issued.

Note:@:3,63,15,192 shares are held by Public Non Institutions who have cast votes through e-voting and poll

**Agenda Item No. - 2**

To declare dividend on Preference Shares

| Regulation required   |                |                         |                         |   | Ordinary                   |                            |  |  |
|---|----------------|-------------------------|-------------------------|---|----------------------------|----------------------------|--|--|
| Whether promoter/ promoter group are interested in the agenda/ resolution |                |                         |                         |   | Yes                        |                            |  |  |
| Category  | Mode of Voting | No. of shares held# (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes in favour (4) | No. of Votes - against (5) | % of Votes in favour of votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
|   |                |                         |                         |   |                            |                            |  |  |





|                             |               |                  |                  |                |                  |               |                |               |
|-----------------------------|---------------|------------------|------------------|----------------|------------------|---------------|----------------|---------------|
| Promoter and Promoter Group | E-Voting      | 130282400        | 130282400        | 100            | 130282400        | 0             | 100            | 0             |
|                             | Poll          | 0                | 0                | 0              | 0                | 0             | 0              | 0             |
|                             | Postal Ballot | 0                | 0                | 0              | 0                | 0             | 0              | 0             |
|                             | Total         | 130282400        | 130282400        | 100            | 130282400        | 0             | 100            | 0             |
| Public Institutions         | E-Voting      | 11851818         | 575718           | 4.8576         | 470983           | 104735        | 81.8079        | 0.1819        |
|                             | Poll          | 0                | 0                | 0              | 0                | 0             | 0              | 0             |
|                             | Postal Ballot | 0                | 0                | 0              | 0                | 0             | 0              | 0             |
|                             | Total         | 11851818         | 575718           | 4.8576         | 470983           | 104735        | 81.8079        | 18.1921       |
| Public Non Institutions     | E-Voting @    | 36315192         | 6948             | 0.0191         | 6766             | 182           | 97.3805        | 2.6195        |
|                             | Poll @        |                  | 1200000          | 3.3044         | 1200000          | 0             | 100.0000       | 0.0000        |
|                             | Postal Ballot | 0                | 0                | 0              | 0                | 0             | 0              | 0.0000        |
|                             | Total         | 36315192         | 1206948          | 3.3235         | 1206766          | 182           | 99.9849        | 0.0151        |
| <b>Total</b>                |               | <b>178449410</b> | <b>132065066</b> | <b>74.0070</b> | <b>131960149</b> | <b>104917</b> | <b>99.9206</b> | <b>0.0794</b> |

Note : # Total shares do not include 44,600 shares forfeited but not re-issued.

Note:@:3,63,15,192 shares are held by Public Non Institutions who have cast votes through e-voting and poll

**Agenda Item No. - 3**

To declare dividend on Equity Shares

| Regulation required   |                |                         |                         |   | Ordinary                   |                            |  |  |
|---|----------------|-------------------------|-------------------------|---|----------------------------|----------------------------|--|--|
| Whether promoter/ promoter group are interested in the agenda/ resolution |                |                         |                         |   | No                         |                            |  |  |
| Category  | Mode of Voting | No. of shares held# (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes in favour (4) | No. of Votes - against (5) | % of Votes in favour of votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group   | E-Voting       | 130282400               | 130282400               | 100   | 130282400                  | 0                          | 100  | 0  |
|   | Poll           | 0                       | 0                       | 0   | 0                          | 0                          | 0  | 0  |
|   | Postal Ballot  | 0                       | 0                       | 0   | 0                          | 0                          | 0  | 0  |
|   | Total          | 130282400               | 130282400               | 100   | 130282400                  | 0                          | 100  | 0  |
| Public Institutions   | E-Voting       | 11851818                | 575718                  | 4.8576  | 470983                     | 104735                     | 81.8079  | 18.1921  |
|   | Poll           | 0                       | 0                       | 0   | 0                          | 0                          | 0.00   | 0  |
|   | Postal Ballot  | 0                       | 0                       | 0   | 0                          | 0                          | 0.00   | 0  |
|   | Total          | 11851818                | 575718                  | 4.8576  | 470983                     | 104735                     | 81.8079  | 18.1921  |
| Public Non Institutions   | E-Voting @     | 36315192                | 6948                    | 0.0191  | 6848                       | 100                        | 98.5607  | 1.4393   |
|   | Poll @         |                         | 1200000                 | 3.3044  | 1200000                    | 0                          | 100.0000   | 0.0000   |
|   | Postal Ballot  | 0                       | 0                       | 0   | 0                          | 0                          | 0.00   | 0  |
|   | Total          | 36315192                | 1206948                 | 3.3235  | 1206848                    | 100                        | 99.9917  | 0.0083   |
| <b>Total</b>  |                | <b>178449410</b>        | <b>132065066</b>        | <b>74.0070</b>  | <b>131960231</b>           | <b>104835</b>              | <b>99.9206</b>   | <b>0.0794</b>  |

Note : # Total shares do not include 44,600 shares forfeited but not re-issued.

Note:@:3,63,15,192 shares are held by Public Non Institutions who have cast votes through e-voting and poll

**Agenda Item No. - 4**

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

|   |  |          |
|---|--|----------|
| Regulation required   |  | Ordinary |
| Whether promoter/ promoter group are interested in the agenda/ resolution |  | Yes      |





| Category                    | Mode of Voting | No. of shares held# (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes in favour (4) | No. of Votes - against (5) | % of Votes in favour of votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
|-----------------------------|----------------|-------------------------|-------------------------|---|----------------------------|----------------------------|--|--|
| Promoter and Promoter Group | E-Voting       | 130282400               | 130282400               | 100   | 130282400                  | 0                          | 100  | 0  |
|                             | Poll           | 0                       | 0                       | 0   | 0                          | 0                          | 0  | 0  |
|                             | Postal Ballot  | 0                       | 0                       | 0   | 0                          | 0                          | 0  | 0  |
|                             | Total          | 130282400               | 130282400               | 100   | 130282400                  | 0                          | 100  | 0  |
| Public Institutions         | E-Voting       | 11851818                | 575718                  | 4.8576  | 104735                     | 470983                     | 18.1921  | 81.8079  |
|                             | Poll           | 0                       | 0                       | 0   | 0                          | 0                          | 0  | 0  |
|                             | Postal Ballot  | 0                       | 0                       | 0   | 0                          | 0                          | 0  | 0  |
|                             | Total          | 11851818                | 575718                  | 4.8576  | 104735                     | 470983                     | 18.1921  | 81.8079  |
| Public Non Institutions     | E-Voting @     | 36315192                | 6948                    | 0.0191  | 6838                       | 110                        | 98.41681   | 1.5832   |
|                             | Poll @         |                         | 1200000                 | 3.3044  | 1200000                    | 0                          | 100.0000   | 0.0000   |
|                             | Postal Ballot  | 0                       | 0                       | 0   | 0                          | 0                          | 0  | 0  |
|                             | Total          | 36315192                | 1206948                 | 3.3235  | 1206838                    | 110                        | 99.99089   | 0.0091   |
| Total                       |                | 178449410               | 132065066               | 74.0070   | 131593973                  | 471093                     | 99.64329   | 0.3567   |

Note : # Total shares do not include 44,600 shares forfeited but not re-issued.

Note:@:3,63,15,192 shares are held by Public Non Institutions who have cast votes through e-voting and poll

**Agenda Item No. - 5**

Appointment of Messrs Chaturvedi & Shah, Chartered Accountants (Registration No. 101720W) as statutory auditors of the Company

| Regulation required   |                |                         |                         |   | Ordinary                   |                            |  |  |
|---|----------------|-------------------------|-------------------------|---|----------------------------|----------------------------|--|--|
| Whether promoter/ promoter group are interested in the agenda/ resolution |                |                         |                         |   | No                         |                            |  |  |
| Category  | Mode of Voting | No. of shares held# (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes in favour (4) | No. of Votes - against (5) | % of Votes in favour of votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group   | E-Voting       | 130282400               | 130282400               | 100   | 130282400                  | 0                          | 100  | 0  |
|   | Poll           | 0                       | 0                       | 0   | 0                          | 0                          | 0  | 0  |
|   | Postal Ballot  | 0                       | 0                       | 0   | 0                          | 0                          | 0  | 0  |
|   | Total          | 130282400               | 130282400               | 100   | 130282400                  | 0                          | 100  | 0  |
| Public Institutions   | E-Voting       | 11851818                | 575718                  | 4.8576  | 575718                     | 0                          | 100  | 0  |
|   | Poll           | 0                       | 0                       | 0   | 0                          | 0                          | 0  | 0  |
|   | Postal Ballot  | 0                       | 0                       | 0   | 0                          | 0                          | 0  | 0  |
|   | Total          | 11851818                | 575718                  | 4.8576  | 575718                     | 0                          | 100  | 0  |
| Public Non Institutions   | E-Voting @     | 36315192                | 6948                    | 0.01913   | 6776                       | 172                        | 97.5245  | 2.4755   |
|   | Poll @         |                         | 1200000                 | 3.3044  | 1200000                    | 0                          | 100.0000   | 0.0000   |
|   | Postal Ballot  | 0                       | 0                       | 0   | 0                          | 0                          | 0  | 0  |
|   | Total          | 36315192                | 1206948                 | 3.32353   | 1206776                    | 172                        | 99.9857  | 0.0143   |
| Total   |                | 178449410               | 132065066               | 74.0070   | 132064894                  | 172                        | 99.9999  | 0.0001   |

Note : # Total shares do not include 44,600 shares forfeited but not re-issued.

Note:@:3,63,15,192 shares are held by Public Non Institutions who have cast votes through e-voting and poll

**Agenda Item No. - 6**

Remuneration payable to Messrs ABK & Associates, Cost Auditor (Registration No. 000036) for the financial year ending March 31, 2016





| Regulation required   |                |                         |                         |   | Ordinary                   |                            |  |  |
|---|----------------|-------------------------|-------------------------|---|----------------------------|----------------------------|--|--|
| Whether promoter/ promoter group are interested in the agenda/ resolution |                |                         |                         |   | No                         |                            |  |  |
| Category  | Mode of Voting | No. of shares held# (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes in favour (4) | No. of Votes - against (5) | % of Votes in favour of votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group   | E-Voting       | 130282400               | 130282400               | 100   | 130282400                  | 0                          | 100  | 0  |
|   | Poll           | 0                       | 0                       | 0   | 0                          | 0                          | 0  | 0  |
|   | Postal Ballot  | 0                       | 0                       | 0   | 0                          | 0                          | 0  | 0  |
|   | Total          | 130282400               | 130282400               | 100   | 130282400                  | 0                          | 100  | 0  |
| Public Institutions   | E-Voting       | 11851818                | 575718                  | 4.8576  | 575718                     | 0                          | 100  | 0  |
|   | Poll           | 0                       | 0                       | 0   | 0                          | 0                          | 0  | 0  |
|   | Postal Ballot  | 0                       | 0                       | 0   | 0                          | 0                          | 0  | 0  |
|   | Total          | 11851818                | 575718                  | 4.8576  | 575718                     | 0                          | 100  | 0  |
| Public Non Institutions   | E-Voting @     | 36315192                | 6948                    | 0.0191  | 6848                       | 100                        | 98.5607  | 1.4393   |
|   | Poll @         |                         | 1200000                 | 3.30440   | 1200000                    | 0                          | 100.0000   | 0.0000   |
|   | Postal Ballot  | 0                       | 0                       | 0   | 0                          | 0                          | 0  | 0  |
|   | Total          | 36315192                | 1206948                 | 3.3235  | 1206848                    | 100                        | 99.9917  | 0.0083   |
| <b>Total</b>  |                | <b>178449410</b>        | <b>132065066</b>        | <b>74.0070</b>  | <b>132064966</b>           | <b>100</b>                 | <b>99.9999</b>   | <b>0.0001</b>  |

Note : # Total shares do not include 44,600 shares forfeited but not re-issued.

Note:@:3,63,15,192 shares are held by Public Non Institutions who have cast votes through e-voting and poll

#### Agenda Item No. - 7

Authority to the Company to give its consent to the transactions proposed to be entered into by its wholly-owned subsidiary company – Hind Agri Properties Limited with certain related parties

| Regulation required  |                |                         |                            |   | Ordinary                   |                            |  |  |
|--|----------------|-------------------------|----------------------------|---|----------------------------|----------------------------|--|--|
| Whether promoter/ promoter group are interested in the agenda/ |                |                         |                            |   | Yes                        |                            |  |  |
| Category   | Mode of Voting | No. of shares held# (1) | No. of votes polled ## (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes in favour (4) | No. of Votes - against (5) | % of Votes in favour of votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group                                    | E-Voting       | 130282400               | 0                          | 0   | 0                          | 0                          | 0  | 0  |
|  | Poll           | 0                       | 0                          | 0   | 0                          | 0                          | 0  | 0  |
|  | Postal Ballot  | 0                       | 0                          | 0   | 0                          | 0                          | 0  | 0  |
|  | Total          | 130282400               | 0                          | 0   | 0                          | 0                          | 0  | 0  |
| Public Institutions  | E-Voting       | 11851818                | 575718                     | 4.8576  | 104735                     | 470983                     | 18.1921  | 81.8079  |
|  | Poll           | 0                       | 0                          | 0   | 0                          | 0                          | 0  | 0  |
|  | Postal Ballot  | 0                       | 0                          | 0   | 0                          | 0                          | 0  | 0  |
|  | Total          | 11851818                | 575718                     | 4.8576  | 104735                     | 470983                     | 18.1921  | 81.8079  |
| Public Non Institutions  | E-Voting @     | 36315192                | 6948                       | 0.0191  | 6848                       | 100                        | 98.5607  | 1.4393   |
|  | Poll @         |                         | 1200000                    | 3.3044  | 1200000                    | 0                          | 100.0000   | 0.0000   |
|  | Postal Ballot  | 0                       | 0                          | 0   | 0                          | 0                          | 0  | 0  |
|  | Total          | 36315192                | 1206948                    | 3.3235  | 1206848                    | 100                        | 99.9917  | 0.0083   |
| <b>Total</b>   |                | <b>178449410</b>        | <b>1782666</b>             | <b>0.9990</b>   | <b>1311583</b>             | <b>471083</b>              | <b>73.5742</b>   | <b>26.4258</b>                                       |

Note : # Total shares do not include 44,600 shares forfeited but not re-issued.

## Promoter and Promoter Group abstained from voting and/or where cast, were deemed invalid

Note:@:3,63,15,192 shares are held by Public Non Institutions who have cast votes through e-voting and poll







CA. PRAKASH GATTANI  
CA. LOKESH DAGDIYA  
CA. RUCHI GATTANI (KASAT)

**GATTANI & DAGDIYA**  
**CHARTERED ACCOUNTANTS**

**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-first (31<sup>st</sup>) 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 Wednesday the 21<sup>st</sup> day of September, 2016 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 through remote e-voting and by ballot on the below mentioned resolutions, at the venue of the 31<sup>st</sup> Annual General Meeting of the Equity Shareholders of Jai Corp Limited, held on Wednesday the 21<sup>st</sup> day of September, 2016 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 Akshay Gattani and Mr Kiran Hiware, witnesses not in employment of the Company and poll papers duly scrutinized. The poll papers were reconciled with the records maintained by the Company and the authorizations/ proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately or I did not find any poll paper invalid.
4. The result of the poll is as under.
5. The voting period for remote e-voting commenced on e-voting system provided by Karvy Computershare Private Limited ('Karvy') on Friday, 16<sup>th</sup> September, 2016 at 10.00 a.m. and ended on Tuesday, 20<sup>th</sup> September, 2016 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.

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H.O. : "OM" BANDA GHAT, P.N. COLLEGE ROAD, VAZIRABAD, NANDED - 431601  
BRANCH: DAGDIYA COMPLEX, PATNI CHOWK, MAIN ROAD, WASHIM - 444505  
BRANCH: C/o. CA TEJAS KASAT, F-11, 1<sup>st</sup> FLOOR, GOLANI MARKET, JALGAON - 425001  
e-mail: gattanianddagdiya@gmail.com; gattanianddagdiya@yahoo.com

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 Akshay Gattani and Mr Kiran Hiware 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 e-voting in respect of the said resolutions.
9. 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

To consider and adopt:

- a) the standalone audited financial statements and the Reports of the Board of Directors and Auditor thereon for the year ended March 31, 2016;
- b) the consolidated audited financial statements and the Report of the Auditor thereon for the year ended March 31, 2016

(i) Voted in favour of the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 81                      | 132064966                    | 99.99                                 |

(ii) Voted against the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 1                       | 100                          | 00.01                                 |

(iii) Invalid votes / Abstained :

| Total number of members whose votes were declared invalid | Total number of votes cast by Them |
|---|------------------------------------|
| 0   | 0                                  |

#### Resolution No. 2 – Ordinary Resolution

To declare dividend on Preference Shares

(i) Voted in favour of the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 78                      | 131960149                    | 99.92                                 |

(ii) Voted against the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
|                         |                              |                                       |





|   |        |       |
|---|--------|-------|
| 4 | 104917 | 00.08 |
|---|--------|-------|

(iii) **Invalid votes / Abstained :**

|   |                                    |
|---|------------------------------------|
| Total number of members whose votes were declared invalid | Total number of votes cast by Them |
| 0   | 0                                  |

**Resolution No. 3 – Ordinary Resolution**

To declare dividend on Equity Shares

(i) **Voted in favour of the resolution:**

|                         |                              |                                       |
|-------------------------|------------------------------|---------------------------------------|
| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
| 80                      | 131960231                    | 99.92                                 |

(ii) **Voted against the resolution:**

|                         |                              |                                       |
|-------------------------|------------------------------|---------------------------------------|
| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
| 2                       | 104835                       | 00.08                                 |

(iii) **Invalid votes / Abstained :**

|   |                                    |
|---|------------------------------------|
| Total number of members whose votes were declared invalid | Total number of votes cast by Them |
| 0   | 0                                  |

**Resolution No. 4 – Ordinary Resolution**

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

(i) **Voted in favour of the resolution:**

|                         |                              |                                       |
|-------------------------|------------------------------|---------------------------------------|
| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
| 79                      | 131593973                    | 99.64                                 |

(ii) **Voted against the resolution:**

|                         |                              |                                       |
|-------------------------|------------------------------|---------------------------------------|
| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
| 3                       | 471093                       | 00.36                                 |

(iii) **Invalid votes / Abstained :**

|   |                                    |
|---|------------------------------------|
| Total number of members whose votes were declared invalid | Total number of votes cast by Them |
| 0   | 0                                  |





**Resolution 5 – Ordinary Resolution**

Appointment of Messrs Chaturvedi & Shah, Chartered Accountants (Registration No. 101720W) as statutory auditors of the Company

(i) **Voted in favour of the resolution:**

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 80                      | 132064894                    | 99.99                                 |

(ii) **Voted against the resolution:**

| Number of members voted electronically | Number of votes cast by them | % of total number of valid votes cast |
|--|------------------------------|---------------------------------------|
| 2                                      | 172                          | 00.01                                 |

(iii) **Invalid votes / Abstained :**

| Total number of members whose votes were declared invalid | Total number of votes cast by Them |
|---|------------------------------------|
| 0   | 0                                  |

**Resolution 6 – Ordinary Resolution**

Remuneration payable to Messrs ABK & Associates, Cost Auditor (Registration No. 000036 for the financial year ending March 31, 2016

(i) **Voted in favour of the resolution:**

| Number of members voted electronically | Number of votes cast by them | % of total number of valid votes cast |
|--|------------------------------|---------------------------------------|
| 81                                     | 132064966                    | 99.99                                 |

(ii) **Voted against the resolution:**

| Number of members voted electronically | Number of votes cast by them | % of total number of valid votes cast |
|--|------------------------------|---------------------------------------|
| 1                                      | 100                          | 00.01                                 |

(iii) **Invalid votes / Abstained :**

| Total number of members whose votes were declared invalid | Total number of votes cast by Them |
|---|------------------------------------|
| 0   | 0                                  |





**Resolution 7 – Ordinary Resolution**

Authority to the Company to give its consent to the transactions proposed to be entered into by its wholly-owned subsidiary company – Hind Agri Properties Limited with certain related parties

(iv) Voted in favour of the resolution:

| Number of members voted electronically | Number of votes cast by them | % of total number of valid votes cast |
|--|------------------------------|---------------------------------------|
| 50                                     | 1311583                      | 73.57                                 |

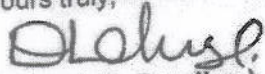
(v) Voted against the resolution:

| Number of members voted electronically | Number of votes cast by them | % of total number of valid votes cast |
|--|------------------------------|---------------------------------------|
| 2                                      | 471083                       | 26.43                                 |

(vi) Invalid votes / Abstained :

| Total number of members whose votes were declared invalid | Total number of votes cast by Them |
|---|------------------------------------|
| 3 (INVALID)   | 600000                             |
| 27 (ABSTAINED)  | 129682400                          |

Yours truly,



(Lokesh C. Dagdiya)


Partner


Gattani & Dagdiya, Chartered Accountants

Membership No.: A155653



Witnesses:

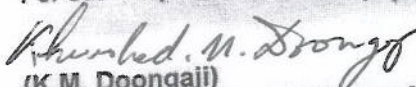
1) Akshay Gattani - 

2) Kiran Hiware - 

Place: Nanded

Dated: 21.09.2016

For Jai Corp Limited



(K.M. Doongaji)

Chairman- 31<sup>st</sup> Annual General Meeting.

Place: MUMBAI

Dated: 22.09.2016