# 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:91-22-6115 5300.Fax: 91-22-2287 5197;E-mail:cs@jaicorpindia.com/

E-mail for investors:cs2@jaicorpindia.com

CIN: L17120MH1985PLC036500 website: www.jaicorpindia.com

September 13, 2017

The Listing Centre, BSE Limited, Mumbai - 400 001

The Manager, Listing Department, National Stock Exchange of India Ltd., Mumbai- 400 051.

Sub: <u>Disclosure under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations</u>, 2015

Dear Sir / Madam,

Please find attached the result of the voting held for the 32<sup>nd</sup> Annual General Meeting of the members of the Company held on Tuesday 12-09-2017 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.

Public: Not Applicable	Promoters and Promoter Group:   Not Applicable	No. of Shareholders attended the meeting through Video Conferencing	Public: 33	Promoters and Promoter Group: 26	No. of shareholders present in the meeting either in person or through proxy:	Total number of shareholders on record date 72731	Pate of the AGM/EGM 12-09-2017	JAI CORP LIMITED

		Public- Non Institutions				Public- Institutions				Promoter and Promoter Group			Category		Whether promoter/ promoter group are interested in the agenda/resolution?	Resolution required: (Ordinary/ Special)
Total	Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	applicable)	Poll	E-Voting	Total	applicable)	Poll Pollot (if	E-Voting	Mode of Voting		NO	1 ORDINARY - Con b) Audited consc
178449410			35946373				12220637			-	130282400		No. of shares held (1) #			ORDINARY - Consider and adopt:a) Audited standalone financial statements, Reports of the Board of Directors and Auditors b) Audited consolidated financial statements, Report of the Auditor
132866910	1379083	0	1200000	179083	1205427	0	0	1205427	130282400	0	0	130282400	No. of votes polled (2)			udited standalone t
74.4563	3,8365	0.0000	3.3383	0.4982	9.8639	0.0000	0.0000		100	. 0.0000	0.0000	100.0000	on outstanding shares No. of Vot [(2)/(1)]* 100 favour (4)	% of Votes Polled		financial statement
132866900	1379073	00	1200000	179073	1205427	00	96	1205427	130282400	00	00	130282400	No. of Votes – in favour (4)			s, Reports of the B
10	10	0	0	10		0	0	0	)	0	0	0	No. of Votes – against (5)			oard of Directors a
0000.000	99.9993	0.0000	100.0000	ວ 99.9944	100	0.0000	0.0000	100.0000	100	0.0000	0.0000		favour on votes polled (6)=[(4)/(2)]*100	% of Votes in		nd Auditors
0.0000	0.0007	0.0000	0.0000	0.0055	0	0.0000	0.0000	0.0000	0	0.0000	0.0000	0.0000	against on votes polled (7)=[(5)/(2)]*100	% of Votes		



Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - Deci	aration of dividend	ORDINARY - Declaration of dividend on preference shares	25				
Interested in the agenda/resolution?	YES							
			14	% of Votes Polled on outstanding			% of Votes in favour on votes	% of Votes against on votes
Category	Mode of Voting	No. of shares held (1) #	No. of votes polled (2)	shares No. of Vot (3)=[(2)/(1)]* 100 favour (4)	es – in	No. of Votes – against (5)	polled (6)=[(4)/(2)]*100	polled (7)=[(5)/(2)]*100
	E-Voting		130282400	100.0000	282400	0	100.0000	
	Poll	130282400		0.0000	00			0.0000
Promoter and Promoter Group	applicable)		0	0.0000	9		0.0000	0 0000
	Total		130282400	100	130282400	0		
	E-Voting		1205427	9.8639			100.0	0.000
	Poll	12220637	0	0.0000	00			
Public- Institutions	Postal Ballot (if applicable)		0	0.0000	3			0 0000
	Total		1205427	9,8639	1205427	0		
	E-Voting		179083		179023	6	99.9	0.0335
	Poll Postal Ballot (if	35946373	1200000	3.3383	1200000	0	100.0000	0.0000
Public- Non Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total			3.8365	1379023	60	99.9956	0.0044
Recolution No.	Piotai	1/8449410	132866910	74,4563	132866850	60	100.0000	0.0000
Resolution required: (Ordinary/ Special)	ORDINARY - Decla	ORDINARY - Declaration of dividend on equity shares	on equity shares					
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
		15		% of Votes Polled on outstanding			% of Votes in favour on votes	% of Votes
Category	Mode of Voting	No. of shares held (1) #	No. of votes polled (2)	shares No. of Vot (3)=[(2)/(1)]* 100 favour (4)	es – in	No. of Votes – against (5)	polled (6)=[(4)/(2)]*100	polled (7)=[(5)/(2)]*100
	E-Voting		130282400	100.0000	282400			
	Postal Ballot (if	130282400	0	0.0000		0	0.0000	0.0000
Promoter and Promoter Group	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		130282400	100	130282400			
	E-Voting		1205427	9.8639			100.0000	0.0000
WWW.	Postal Ballot (if	12220637	0	0.0000		0	0.0000	0.0000
Public- Institutions	applicable)		0	0.0000		0	0.0000	0.0000
	Total		1205427	9.8639	1205427			
	E-Voting		179083				100.0	0.000
	Poll	35946373	1200000	3.3383	1200000			
Public- Non Institutions	applicable)		0	0.0000	8	0	0 0000	
	Total		1379083	3,8365				
	Total	178449410	jan 1	74.4563	132866910	0	100.0	0.000
			-					



Resolution required: (Ordinary) Special	4							
Whether promoter / promoter group are	ORDINARY - Re-a	ORDINARY - Re-appointment of Mr. V.S. Pandit who retires by rotation	V.S. Pandit who ret	ires by rotation				
interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in	No. of Votes -	% of Votes in favour on votes polled	% of Votes against on votes polled
	E-Voting		130282400			0 against (2)	100.0000	0000.0
	Poll	130282400	0	0.0000	00			
Promoter and Promoter Group	Postal Ballot (if applicable)		5	0 0000			0.000	
	Total		130282400		130282400	2 0	100	0.0000
	E-Voting	-	1205427	9.8		57764	52.0	47 9200
	Poll	12220637	0		00			
Public-Institutions	applicable)			0 0000		0		
	Total		1205427		627786	57764		47.92
	E-Voting		179083	0.4982			99	0
	Poll Ballot /if	35946373	1200000	3.3383	1200000	0	1	
Public- Non Institutions	applicable)		0	0.0000		0	0.0000	0 0000
	Total		1379083	3.8365	1379073			
	Total	178449410	132866910		73	5776		
Resolution required: (Ordinary/ Special)	ORDINARY - Appo	ORDINARY - Appointment of auditor and to fix their remuneration	and to fix their rem	inoration				
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares	es .	% of Votes Polled on outstanding shares	No. of Votes – in	1 88		% of Votes against on votes polled
001	E-Voting	neid (1)#	polled (2) 130282400	(3)=[(2)/(1)]* 100 100.0000	favour (4) 130282400	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll	130282400	0	0.0000	00		0.0000	
Promoter and Promoter Group	applicable)	THE STATE OF THE S	0	0.0000		5	0 0000	
	Total		130282400	100	130282400		100	0.0000
	E-Voting		1205427	9.8639			100.0000	0.0000
	Poll Postal Ballot /if	12220637	0	0.0000		0	0.0000	
Public- Institutions	applicable)		0	0.0000		0	0 0000	0 0000
	Total		1205427	9.8639	1205427		100	
	E-Voting		179083	0.4982			99.9944	0.0055
	Postal Ballot (if	35946373	1200000	.3.3383	1200000	0	100.0000	
Public- Non Institutions	applicable)		0	0.0000	00	0	0.0000	0 0000
	Total		1379083	3,8365		10	99,9993	
	lotal	178449410	132866910	74.4563	13		100.0000	



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# TOTAL SHARES DO NOT INCLUDE 44,600 SHARES FORFEITED BUT NOT REISSUED.

April   Apri	0.0007	99,9993	01	1279072	2 9265	20000		Total	
Abstrail   Abstrail	0.0000		0	00		0		applicable)	Public- Non Institutions
APPLIANT - Non-lover of preference haves	0.0000			1200000		1200000	35946373	Postal Ballot (if	œ.
Application	0.0055			179073		179083		E-Voting	
SPECIAL   Non-look of preference shares   Section are   VES	0		0	1205427		1205427		Total	
SPECIAL Roll-body of preference shares   Section are   Section	0.0000		0	00		0		applicable)	Public- Institutions
SPECIAL Roll-lover of preference shares   Section are   Price	0.0000		0	00		0	12220637	Postal Ballot (if	
SPECIAL - NOI-Ower of preference shares   Section are vession   Section	0.0000	10	0	1205427		1205427	16	E-Voting	
SPECIAL - NOI-Ower of preference shares   Section 2	0		0	130282400		130282400		Total	
No. of Votes   Palled   No.	0.0000		0	00		0		applicable)	Promoter and Promoter Group
No. of Votes in Eagends/resolution?   SPECIAL, Roll-over of preference shires   Seaty Promoter group are   YES     No. of Votes   No. of No.	0.0000		0	00			130282400	Postal Ballot (if	
No. of Votes   No.	0.0000	100.0000	0	130282400	10	130282400	20	E-Voting	
No. of Votes   No.	% of Votes against on votes polled [7]=[(5)/(2)]*100	otes in on votes	No. of Votes – against (5)	No. of Votes – in favour (4)		No. of votes	No. of shares	Mode of Voting	Category
No. of votes   Polled   Shares   No. of votes   Polled   Shares   No. of votes   Polled   Shares   No. of votes   Polled   N								NO	interested in the agenda/resolution?
No. of shares   No. of shares   No. of votes   No					ost auditor	n payable to the co	oval of remuneration	ORDINARY - Appr	Resolution required: (Ordinary/ Special)
Aresolution?   SPECIAL - Noil-over of preference shares	0,0000		20	132800859			OT4C4501T	7	Resolution No.
Afresolution?   SPECIAL - Koll-over of preference shares	0.0044		60	1379023		\$	170440410	Total	
Actionary/ Special   SPECIAL - Koll-over of preference shares   % of Votes Polled   % of Votes Polled   % of Votes Polled   % of Votes   % of Votes Polled   % of Votes   %	0.0000		0	00		0		applicable)	Public- Non Institutions
Actionary Special   SPECIAL - Roll-over of preference shares   Senda/resolution?   Senda/resolution.   Senda/resolu	0.0000		0	1200000		1200000	35946373	Postal Ballot (if	
Controlled   SPECIAL - Roll-over of preference shares   Spenda/resolution?   SPECIAL - Roll-over of preference shares   Spenda/resolution?   SPECIAL - Roll-over of preference shares   Spenda/resolution?   Spenda/resolution.   Spenda/resol	0.0335		60	179023		179083		E-Voting	
Actional   SPECIAL - Roll-over of preference shares   Special   SPECIAL - Roll-over of preference shares   Special   Special	0		0	1205427		1205427		Total	
SPECIAL - Roll-over of preference shares   Segroup are   Segrou	0.0000		0	00		0		Postal Ballot (if applicable)	Public- Institutions
SPECIAL - Roll-over of preference shares   Section   SPECIAL - Roll-over of preference shares   Section   SPECIAL - Roll-over of preference shares   Section   Secti	0.0000			00		0	12220637	Poll	
SPECIAL - Roll-over of preference shares   SPECIAL - Roll-over of	0,000	100.0		1205427		1205427	-	E-Voting	3
SPECIAL - Roll-over of preference shares   Section   S	0.0000		0	130282400		130282400		Total	
VES         % of Votes Polled         % of Votes Polled         % of Votes in On outstanding	0.0000		0	00		0		Postal Ballot (if applicable)	Promoter and Promoter Group
YES         % of Votes Polled         % of Votes Polled         % of Votes in On outstanding	0.0000		0	00		0	130282400	Poll	
YES  YES  YES  YES  No. of Votes Polled on outstanding on outstanding on outstanding shares No. of Votes – in Mo. of Votes – polled held (1) # polled (2) (3)=[(2)/(1)]* 100 favour (4) against (5) (6)=[(4)/(2)]*100	0.0000	100.0000		130282400		130282400	•	E-Voting	
	% of Votes against on votes polled [7]=[(5)/(2)]*100	otes in on votes )/(2)]*100	No. of Votes – against (5)	No. of Votes – in favour (4)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of votes	No. of shares	Mode of Voting	Category
								YES	Whether promoter/ promoter group are interested in the agenda/resolution?
						res	a or breiefelice stid	OF ECIME - NOII-OVE	



#### 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-second (32<sup>nd</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 Tuesday the 12<sup>th</sup>day of September, 2017 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 32<sup>nd</sup> Annual General Meeting of the Equity Shareholders of Jai Corp Limited, held on Tuesday the 12<sup>th</sup>day of September, 2017 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.
- The locked ballot box was subsequently unlocked by me in the presence of Mr Akshay Pattewar and Mr Anurag Gilda, 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.
- 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, 8<sup>th</sup> September, 2017 at 10.00 a.m. and ended on Monday, 11<sup>th</sup> September, 2017 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.
- 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 Pattewar and Mr Anurag Gilda who were not in the employment of the Company.

n East, Mumbai 400 55 M.No. 155653

I now submit my Report on the consolidated result of vote by ballot and remote e-voting in respect of the said resolutions.

 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, 2017;
- b) the consolidated audited financial statements and the Report of the Auditor thereon for the year ended March 31, 2017

(i) Voted in favour of the resolution:

Number of members voted electronically & through ballot	Number of cast by them	votes	% of total r valid votes cast	number of
83	132866900		99.99	

(ii) Voted against the resolution:

Number of members voted electronically & through ballot	Number of votes cast by them	% of total number of valid votes cast
1	10	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 electronically & through ballot	Number of cast by then	f votes	% vali	id	number	of
81	132866850		99.			

(ii) Voted against the resolution:

Number of members voted electronically & through ballot	Number of votes cast by them	% of total number of validvotes cast
3	60	00.01



Page 2 of 5

Invalid votes / Abstained : (iii)

Total number of members votes were declared invalid	whose	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 electronically & through ballot	Number of vot cast by them	es % of total number of valid votes cast
84	132866910	100

(ii) Voted against the resolution:

Number of members voted electronically & through ballot	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(iii) Invalid votes / Abstained :

Total number of members whos votes were declared invalid	Total number of votes cast by Them
0	0

### Resolution No. 4 - Ordinary Resolution

Re-appointment of Mr. V.S. Pandit (DIN: 00460320), director who retire by rotation

Voted in favour of the resolution: (i)

Number of members voted electronically & through ballot	Number of cast by them	votes	% of total valid votes cast	number	of
82	132289259		99.56		

(ii) Voted against the resolution:

Number of members voted electronically & through ballot	Number of votes cast by them	% of total number valid votes cast	of
2	577651	00.44	

(iii) Invalid votes / Abstained :

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

Page 3 of 5

Resolution 5 - Ordinary Resolution

Appointment of Messrs DTS & Associates, CharteredAccountants (Registration No. 142412W) as statutory auditors of the Company

(i) Voted in favour of the resolution:

ballot & through	Number of vo	otes % of total number of valid votes cast
83	132866900	99.99

(ii) Voted against the resolution:

Number of members voted electronically & through ballot	Number of votes cast by them	% of total number of valid votes cast
1	10	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 - Special Resolution

Roll-over of Preference Shares

(i) Voted in favour of the resolution:

Number of members voted electronically & through ballot	Number of vo	res % of total number of valid votes cast
81	132866850	99.99

(ii) Voted against the resolution:

Number of members voted electronically & through ballot	Number of votes cast by them	% of total number of valid votes cast
3	60	00.01

(iii) Invalid votes / Abstained :

Total number of members whose votes were declared invalid		Total number of votes cast by Them			
0		4.5			0

CALC. Dagdiya
M.No. 155653
F.No. 006654 N

Resolution 7 - Ordinary Resolution

Remuneration payable to Messrs ABK & Associates, Cost Auditor (Registration No. 000036 for the financialyear ending March 31, 2018

(iv) Voted in favour of the resolution:

Number of members voted electronically & through ballot	Number of vo	es % of total number of valid votes cast
83	132866900	99.99

(v) Voted against the resolution:

Number of members voted electronically & through ballot		% of total number o valid votes cast
1	10	00.01

(vi) Invalid votes / Abstained:

Total votes	number were decl	of ared	members invalid	whose	Total number of votes cast by Them
0					0

CA L.C. Dagdiya

M.No. 155653

F.No. 006654 N

Yours truly,

(Lokesh C. Dagdiya)

Partner

SPML & Co, Chartered Accountants

Membership No.: A155653

Witnesses:

AKSHAY PATTEWAR - ANURAG GILDA - Nanded 1)

2)

Place: Nanded Dated: 12.09.2017

For Jai Corp Limited

(K.M. Doongaji) Chairman- 32<sup>nd</sup> Annual General Meeting.

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Place: Nanded. Dated: 12.09.2017