

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:**cs@jaicorpindia.com/

E-mail for investors:cs2@jaicorpindia.com

CIN: L17120MH1985PLC036500 website: www.jaicorpindia.com

Camp: Nanded

September 26, 2018

**The Listing Centre,
BSE Limited,
Mumbai - 400 001.**

**The Manager, Listing Department,
National Stock Exchange of India Ltd.,
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 33rd Annual General Meeting of the members of the Company held on Tuesday 25-09-2018 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**



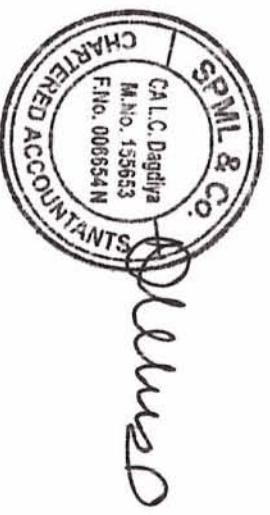
Company Secretary

Enclo.: as above.

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

Date of the AGM/EGM	JAI CORP LIMITED
25-09-2018	
Total number of shareholders on record date	77270
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	18
Public:	32
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1								
Resolution required: (Ordinary/Special)	ORDINARY - Consider and adopt:								
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
	a) Audited standalone financial statements, Reports of the Board of Directors and Auditor;								
	b) Audited consolidated financial statements, Report of the Auditor								
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 on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Abstained
Promoter and Promoter Group	E-Voting	13,02,82,400	13,02,82,400	100.0000	13,02,82,400	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	13,02,82,400	13,02,82,400	100.0000	13,02,82,400	0	100.0000	0.0000	0
	E-Voting		46,88,416	34.4607	19,51,177	0	41.6170	0.0000	27,37,239
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		1,36,05,113	0	0	9	0.0000	0.0000	0
	Total		46,88,416	34.46069136	19,51,177	9	41.6170	0.0000	27,37,239
Public- Institutions	E-Voting		3,064	0.0089	2,754	310	89.8825	10.1174	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		3,45,61,897	0	0	0	0.0000	0.0000	0
	Total		3,064	0.0089	2,754	310	89.8825	10.1174	0
Public- Non Institutions	Total	17,84,49,410	13,45,73,830	75.6371	13,27,36,531	310	97.9700	0.0000	27,37,239



Resolution No	2	ORDINARY - Declaration of dividend on preference shares																
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of dividend on preference shares																	
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 on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid /Abstained									
Promoter and Promoter Group	E-Voting	13,02,82,400	13,02,82,400	100.0000	13,02,82,400	0	100.0000	0.0000	0									
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0									
	Total	13,02,82,400	13,02,82,400	100.0000	13,02,82,400	0	100.0000	0.0000	0									
Public Institutions	E-Voting	46,88,416	46,88,416	34.4607	46,88,416	0	100.0000	0.0000	0									
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0									
	Total	46,88,416	46,88,416	34.4607	46,88,416	0	100.0000	0.0000	0									
Public Non Institutions	E-Voting	3,064	3,064	0.0089	2,584	480	84.3342	15.6657	0									
	Postal Ballot (if applicable)	3,45,61,897	0	0.0000	0	0	0.0000	0.0000	0									
	Total	3,45,61,897	3,45,61,897	0.0000	2,584	480	84.3342	15.6657	0									
	Total	17,84,49,430	17,84,49,430	78.6172	13,49,73,480	480	59.9996	0.0000	0									



Resolution No.	Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/resolution?	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 on votes polled (6)=(4)/(2)*100	% of Votes against on votes polled (7)=(5)/(2)*100	Votes Invalid /Abstained
3	ORDINARY - Declaration of dividend on equity shares	No									
	Promoter and Promoter Group		Postal Ballot (if applicable)	13,02,82,400	13,02,82,400	100.0000	13,02,82,400	0	100.0000	0.0000	0
			Total	0	0	0.0000	0	0	0.0000	0.0000	0
			E-Voting	13,02,82,400	13,02,82,400	100.0000	13,02,82,400	0	100.0000	0.0000	0
			Poll	46,88,416	46,88,416	34.4607	46,88,416	0	100.0000	0.0000	0
			Postal Ballot (if applicable)	1,36,05,113	0	0.0000	0	0	0.0000	0.0000	0
			Total	0	0	0.0000	0	0	0.0000	0.0000	0
			E-Voting	46,88,416	46,88,416	34.4607	46,88,416	0	100.0000	0.0000	0
			Poll	3,064	2,754	0.0089	2,754	300	90.2089	9.7911	0
			Postal Ballot (if applicable)	3,45,61,897	0	0.0000	0	0	0.0000	0.0000	0
			Total	0	0	0.0000	0	0	0.0000	0.0000	0
			Total	17,44,83,410	13,49,73,850	77.4371	2,754	300	90.2089	9.7911	0
			Total	0	0	0.0000	0	0	0.0000	0.0000	0



Resolution No.	4	ORDINARY - Re-appointment of Mr. Virendra Jain as Director who retires by rotation									
Resolution required: (Ordinary/Special)	ORDINARY - Re-appointment of Mr. Virendra Jain as Director who retires by rotation										
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 on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Abstained		
Promoter and Promoter Group	E-Voting	13,02,82,400	13,02,82,400	100.0000	13,02,82,400	0	100.0000	0.0000	0.0000	0	
	Poll	0	0	0.0000	0	0	0.0000	0.0000	0		
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0		
Public- Institutions	Total	13,02,82,400	13,02,82,400	100.0000	13,02,82,400	0	100.0000	0.0000	0.0000	0	
	E-Voting	46,88,416	46,88,416	34.4607	11,624	19,99,270	0.2479	42.6428	26,77,522		
	Poll	0	0	0.0000	0	0	0.0000	0.0000	0		
Public- Non Institutions	Postal Ballot (if applicable)	1,36,05,113	0	0.0000	2,744	320	89.5561	10.4438	0		
	Total	3,45,61,897	46,88,416	0.0000	11,624	19,99,270	0.2479	42.6428	26,77,522		
	E-Voting	3,054	3,054	0.0089	2,744	320	89.5561	10.4438	0		
Total	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0		
	Total	17,64,42,410	13,49,73,860	0.0089	2,744	320	89.5561	10.4439	0		
				75.6371	13,02,85,168	19,99,590	96.5402	14.8001	26,77,522		



Resolution No	Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group is interested in the agenda/resolution?	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 on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid /Abtained
5	ORDINARY - Re-appointment of Mr. Gaurav Jain as Managing Director	Yes									
Promoter and Promoter Group	Poll	Postal Ballot (if applicable)	Total	13,02,82,400	13,02,82,400	100.0000	13,02,82,400	0	100.0000	0.0000	0
			E-Voting	45,88,416	45,88,416	100.0000	45,88,416	0	100.0000	0.0000	0
Public- Institutions	Poll	Postal Ballot (if applicable)	Total	1,36,05,113	0	0.0000	0	0	0.0000	0.0000	0
			E-Voting	46,88,416	46,88,416	100.0000	46,88,416	0	100.0000	0.0000	0
Public- Non Institutions	Poll	Postal Ballot (if applicable)	Total	3,45,61,897	0	0.0000	0	0	0.0000	0.0000	0
			E-Voting	3,054	3,054	100.0000	3,054	0	100.0000	0.0000	0
			Total	17,84,49,410	13,49,71,880	75.6773	13,49,71,880	310	89.8825	10.1175	0
			Total					5,00,723	99.6790	0.3110	0



Resolution No.	6								
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. V.S. Pandit as Director-Works								
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 on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid /Abstained
Promoter and Promoter Group	E-Voting	13,02,82,400	13,02,82,400	100.0000	13,02,82,400	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		13,02,82,400	100.0000	13,02,82,400	0	100.0000	0.0000	0
Public- Institutions	E-Voting	1,36,05,113	46,88,416	34.4607	31,77,941	15,10,475	67.7828	32.2171	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		46,88,416	34.4607	31,77,941	15,10,475	67.7828	32.2171	0
Public- Non Institutions	E-Voting	3,45,61,897	3,064	0.0089	2,744	320	89.5561	10.4438	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		3,064	0.0089	2,744	320	89.5561	10.4438	0
Total		17,84,49,410	13,43,73,880	75.6371	13,34,63,085	15,10,795	94.8807	1.1193	0



Resolution No.	7	ORDINARY - Approval of remuneration payable to the cost auditor									
Resolution required: (Ordinary/Special)	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 on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid /Abstained		
Promoter and Promoter Group	Postal Ballot (if applicable)	13,02,82,400	13,02,82,400	100.0000	13,02,82,400	0	100.0000	0.0000	0	0	0
	Total		13,02,82,400	100.0000	13,02,82,400	0	100.0000	0.0000	0	0	0
	E-Voting		46,88,416	34.4607	46,88,416	0	100.0000	0.0000	0	0	0
Public- Institutions	Postal Ballot (if applicable)	1,36,05,113	0	0.0000	0	0	0.0000	0.0000	0	0	0
	Total		46,88,416	34.4607	46,88,416	0	100.0000	0.0000	0	0	0
	E-Voting		3,064	0.0089	2,574	490	84.0078	15.9921	0	0	0
Public- Non institutions	Postal Ballot (if applicable)	3,45,61,897	0	0.0000	0	0	0.0000	0.0000	0	0	0
	Total		3,064	0.0089	2,574	490	84.0078	15.9921	0	0	0
	Total	17,84,49,410	13,49,73,880	75.6371	13,49,73,880	490	84.0078	15.9921	0	0	0

Dinesh



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-third (33rd) 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 25th day of September, 2018 at 4.00 p.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 on the below mentioned resolutions through remote e-voting and by ballot, at the venue of the 33rd Annual General Meeting of the Equity Shareholders of Jai Corp Limited, held on Tuesday the 25th day of September, 2018 at 4.00 p.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 Swapnil Agrawal and Mr Shubham Dhoot, witnesses not in employment of the Company, and poll papers duly scrutinized. The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.
3. I did not find any poll papers invalid. As no votes were cast through ballot.
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, 21st September, 2018 at 10.00 a.m. and ended on Monday, 24th September, 2018 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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C/o Gattani & Dagdiya, "OM" Banda Ghat, P N College Road, Vazirabad, Nanded - 431 601

Branches : * New Delhi * Jaigaon * Mumbai

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 Swapnil Agrawal and Mr Shubham Dhoot 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, 2018;
- b) the consolidated audited financial statements and the Report of the Auditor thereon for the year ended March 31, 2018

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

Number of members voted electronically& through ballot	Number of votes cast by them	% of total number of valid votes cast
94	132236331	97.97

(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
2	310	0.00023

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

Total number of members whose votes were declared invalid	Total number of votes cast by Them
2	2737239

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 votes cast by them	% of total number of valid votes cast
94	134973400	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
4	480	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. 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 votes cast by them	% of total number of valid votes cast
97	134973580	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	300	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. 4 – Ordinary Resolution

Re-appointment of Mr. Virendra Jain (DIN: 00077662), director who retire by rotation

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

Number of members voted electronically& through ballot	Number of votes cast by them	% of total number of valid votes cast
82	130296768	96.53

(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
15	1999590	1.48

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

Total number of members whose votes were declared invalid	Total number of votes cast by Them
1	2677522



Resolution 5 – Ordinary Resolution

Re-appointment of Mr. Gaurav Jain (DIN: 00077770) as the Managing Director

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

Number of members voted electronically& through ballot	Number of votes cast by them	% of total number of valid votes cast
92	134473151	99.63

(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
6	500729	00.37

(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

Re-appointment of Mr. V.S. Pandit (DIN: 00460320) as the Director - Works

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

Number of members voted electronically& through ballot	Number of votes cast by them	% of total number of valid votes cast
87	133463085	98.88

(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
12	1510795	1.12

(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

Remuneration payable to Bhanwarlal Gurjar & Co., Cost Auditor (Registration No. 1010540) for the financial year ending March 31, 2019

(iv) Voted in favour of the resolution:

Number of members voted electronically & through ballot	Number of votes cast by them	% of total number of valid votes cast
93	134973390	99.99

(v) Voted against the resolution:

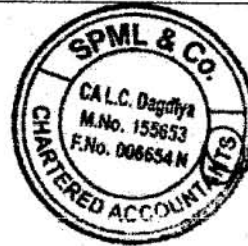
Number of members voted electronically & through ballot	Number of votes cast by them	% of total number of valid votes cast
5	490	00.01

(vi) Invalid votes / Abstained :

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

Yours truly,

(Lokesh C. Dagdiya)
Partner
SPML & Co, Chartered Accountants
Membership No.: 155653
Witnesses:

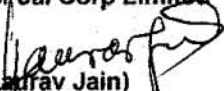


1) SWAPNIL AGRAWAL - 

2) SHUBHAM DHOOT - 

Place: Nanded
Dated: 25.09.2018

For, Jai Corp Limited


(Gaurav Jain)
Chairman- 33rd Annual General Meeting
Place: Nanded,
Dated: 25.09.2018