

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

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: 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 32nd 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.

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

Date of the AGM/EGM	JAI CORP LIMITED
Total number of shareholders on record date	12-09-2017
No. of shareholders present in the meeting either in person or through proxy:	72731
Promoters and Promoter Group:	26
Public:	33
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:a) Audited standalone financial statements, Reports of the Board of Directors and Auditors										
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			
Promoter and Promoter Group	E-Voting	130282400	130282400	100.0000	130282400	0	100.0000	0.0000			
	Poll		0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000			
Public-Institutions	Total	130282400	130282400	100	130282400	0	100	0			
	E-Voting		1205427	9.8639	1205427	0	100.0000	0.0000			
	Poll		0	0.0000	00	0	0.0000	0.0000			
Public- Non Institutions	Postal Ballot (if applicable)	12220637	0	0.0000	00	0	0.0000	0.0000			
	Total		1205427	9.8639	1205427	0	100	0			
	E-Voting		179083	0.4982	179073	10	99.9944	0.0055			
Public- Non Institutions	Poll		1200000	3.3883	1200000	0	100.0000	0.0000			
	Postal Ballot (if applicable)	35946373	0	0.0000	00	0	0.0000	0.0000			
	Total		1379083	3.8365	1379073	10	99.9993	0.0007			
Total		178449410	132866910	74.4563	132866900	10	100.0000	0.0000			

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Resolution No.	2	ORDINARY - Declaration of dividend on preference shares						
Resolution required: (Ordinary/ Special)	YES	Whether promoter/ promoter group are interested in the agenda/resolution?						
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
Promoter and Promoter Group	E-Voting	130282400	130282400	100.0000	130282400	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	130282400	130282400	100	130282400	0	100	0
Public- Institutions	E-Voting	12220637	1205427	9.8639	1205427	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	12220637	1205427	9.8639	1205427	0	100	0
Public- Non Institutions	E-Voting	35946373	179083	0.4982	179083	0	100.0000	0.0000
	Poll		1200000	3.3383	1200000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	35946373	1379083	3.8365	1379083	0	100	0
Total		178449410	132866910	74.4563	132866910	0	100.0000	0.0000

Resolution No.	3	ORDINARY - Declaration of dividend on equity shares						
Resolution required: (Ordinary/ Special)	NO	Whether promoter/ promoter group are interested in the agenda/resolution?						
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
Promoter and Promoter Group	E-Voting	130282400	130282400	100.0000	130282400	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	130282400	130282400	100	130282400	0	100	0
Public- Institutions	E-Voting	12220637	1205427	9.8639	1205427	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	12220637	1205427	9.8639	1205427	0	100	0
Public- Non Institutions	E-Voting	35946373	179083	0.4982	179083	0	100.0000	0.0000
	Poll		1200000	3.3383	1200000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	35946373	1379083	3.8365	1379083	0	100	0
Total		178449410	132866910	74.4563	132866910	0	100.0000	0.0000



Resolution No.	4	ORDINARY - Re-appointment of Mr. V.S. Pandit who retires by rotation									
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			
Promoter and Promoter Group	E-Voting		130282400	100.0000	130282400	0	100.0000	0.0000	0.0000		
	Poll		0	0.0000	00	0	0.0000	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0.0000		
	Total		130282400	100	130282400	0	100	0	0.0000	0.0000	
Public- Institutions	E-Voting		1205427	9.8639	627786	577641	52.0799	47.9200	47.92		
	Poll		0	0.0000	00	0	0.0000	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0.0000		
	Total		1205427	9.8639	627786	577641	52.08	47.92	47.92		
Public- Non Institutions	E-Voting		179083	0.4982	179073	10	99.9944	0.0055	0.0055		
	Poll		1200000	3.3383	1200000	0	100.0000	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0.0000		
	Total		1379083	3.8365	1379073	10	99.9993	0.0007	0.0007		
Total		178449410	132866910	74.4563	132289259	577651	99.5552	0.4348	0.4348		

Resolution No.	5	ORDINARY - Appointment of auditor and to fix their remuneration									
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			
Promoter and Promoter Group	E-Voting		130282400	100.0000	130282400	0	100.0000	0.0000	0.0000		
	Poll		0	0.0000	00	0	0.0000	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0.0000		
	Total		130282400	100	130282400	0	100	0	0.0000	0.0000	
Public- Institutions	E-Voting		1205427	9.8639	1205427	0	100.0000	0.0000	0.0000		
	Poll		0	0.0000	00	0	0.0000	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0.0000		
	Total		1205427	9.8639	1205427	0	100	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		179083	0.4982	179073	10	99.9944	0.0055	0.0055		
	Poll		1200000	3.3383	1200000	0	100.0000	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0.0000		
	Total		1379083	3.8365	1379073	10	99.9993	0.0007	0.0007		
Total		178449410	132866910	74.4563	132289259	577651	100.0000	0.0000	0.0000		



Resolution No.	6	SPECIAL - Roll-over of preference shares										
Resolution required: (Ordinary/ Special)												
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				
Promoter and Promoter Group	E-Voting		130282400	100.0000								
	Poll	130282400	0	0.0000	00	0	0.0000	0.0000				
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000				
	Total		130282400	100				100	0			
Public- Institutions	E-Voting		1205427	9.8639	1205427	0	99.9944	0.0055				
	Poll	12220637	0	0.0000	1200000	0	100.0000	0.0000				
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000				
	Total		1205427	9.8639	1205427	0	99.9944	0.0055				
Public- Non Institutions	E-Voting		179083	0.4982	179073	10	99.9944	0.0055				
	Poll	35946373	1200000	3.3383	1200000	0	100.0000	0.0000				
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000				
	Total		179083	0.4982	179073	10	99.9944	0.0055				
Total		178449410	132866910	74.4563	1379023	10	99.9956	0.0044				

Resolution No.	7	ORDINARY - Approval of remuneration payable to the cost auditor										
Resolution required: (Ordinary/ Special)												
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				
Promoter and Promoter Group	E-Voting		130282400	100.0000	130282400	0	100.0000	0.0000				
	Poll	130282400	0	0.0000	00	0	0.0000	0.0000				
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000				
	Total		130282400	100				100	0			
Public- Institutions	E-Voting		1205427	9.8639	1205427	0	100.0000	0.0000				
	Poll	12220637	0	0.0000	00	0	0.0000	0.0000				
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000				
	Total		1205427	9.8639	1205427	0	100.0000	0.0000				
Public- Non Institutions	E-Voting		179083	0.4982	179073	10	99.9944	0.0055				
	Poll	35946373	1200000	3.3383	1200000	0	100.0000	0.0000				
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000				
	Total		179083	0.4982	179073	10	99.9944	0.0055				
Total		178449410	132866910	74.4563	1379073	10	99.9993	0.0007				

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



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 (32nd) 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 12th 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 32nd Annual General Meeting of the Equity Shareholders of Jai Corp Limited, held on Tuesday the 12th 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.
2. 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, 8th September, 2017 at 10.00 a.m. and ended on Monday, 11th 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.
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 Pattewar and Mr Anurag Gilda 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, 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 votes cast by them	% 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 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
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	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
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 whose 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

(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	132289259	99.56

(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	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



Resolution 5 – Ordinary Resolution

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

(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
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:

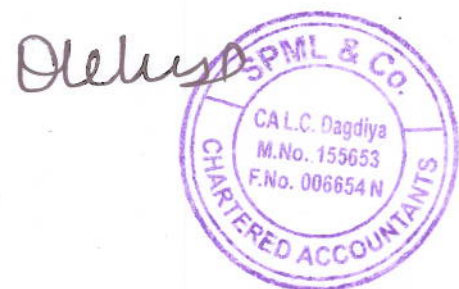
Number of members voted electronically & through ballot	Number of votes cast by them	% of total number of valid votes cast
81	132866850	99.99

(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	0



Resolution 7 – Ordinary Resolution

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

(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
83	132866900	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
1	10	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

(Lokesh C. Dagdiya)

Partner

SPML & Co, Chartered Accountants

Membership No.: A155653

Witnesses:

1) AKSHAY PATTEWAR - *Aksh*

2) ANURAG GILDA - *Anurag Gilda*

Place: Nanded

Dated: 12.09.2017

For Jai Corp Limited

K.M. Doongaji

(K.M. Doongaji)

Chairman- 32nd Annual General Meeting.

Place: Nanded,

Dated: 12.09.2017

