

# 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:** 91-22-61155300 **Fax:** 91-22-22875197; E-mail for investors: [cs2@jaicorpindia.com](mailto:cs2@jaicorpindia.com)

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

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Camp: Nanded

19<sup>th</sup> September, 2014

**Mr. S Subramanian DCS – CRD,  
BSE Ltd.,**

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 Clauses #35A& 31(d) of the Listing Agreement.**

Dear Sir/ Madam,

Pursuant to Clauses #35A& 31(d) of the Listing Agreement, details regarding the voting results at the 29<sup>th</sup> Annual General Meeting of the Members of the Company held on 19-09-2014 are given below:

<b>Sr. No.</b>	<b>Description</b>	<b>Particulars</b>
1.	Date of Annual General meeting	September 19 , 2014.
2.	Record date for the purpose of dividend	September 09 , 2014.
3.	Total number of shareholders on record date	77,448
4.	No. of shareholders present in the meeting in person or through proxy	
	Promoters and Promoter Group	In person- 9 Through proxy- 19
	Public	In person-30 Through proxy-2
5.	No. of shareholders attended the meeting through Video Conferencing	
	Promoters and Promoter Group	Not arranged.
	Public	

...2/-

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

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Agenda-wise details are given below:

Item No.	Details of the Agenda	Resolution required: (Ordinary/Special)	Mode of voting: ( Show of hands/Poll/Postal Ballot/ E-voting)	Remarks
<b>As Ordinary Business:</b>				
1.	Adoption of: a) the standalone audited financial statements and the Reports of the Board of Directors and Auditor thereon. b)the consolidated audited financial statements and the Report of the Auditor thereon.	Ordinary	E-voting and poll	Passed with requisite majority.
2.	Declaration of dividend on preference shares.	Ordinary	E-voting and poll	Passed with requisite majority
3.	Declaration of dividend on preference shares.	Ordinary	E-voting and poll	Passed with requisite majority
4.	Re-appointment of Shri V.S. Pandit who retired by rotation.	Ordinary	E-voting and poll	Passed with requisite majority
5.	Appointment of Messrs Chaturvedi & Shah as the auditors and to fix their remuneration.	Ordinary	E-voting and poll	Passed with requisite majority
<b>As Special Business:</b>				
6.	Appointment of Shri K.M. Doongaji as an independent director	Ordinary	E-voting and poll	Passed with requisite majority
7.	Appointment of Shri S.N. Chaturvedi as an independent director	Ordinary	E-voting and poll	Passed with requisite majority

...3/-

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Item No.	Details of the Agenda	Resolution required: (Ordinary/Special)	Mode of voting: (Show of hands/Poll/Postal Ballot/ E-voting)	Remarks
8.	Appointment of Shri S.H. Junnarkar as an independent director	Ordinary	E-voting and poll	Passed with requisite majority
9.	Appointment of Shri A.P. Shah as an independent director	Ordinary	E-voting and poll	Passed with requisite majority
10.	Remuneration of cost auditor.	Ordinary	E-voting and poll	Passed with requisite majority

## In case of Poll/Postal ballot/E-voting:

### 1. Resolution No. 1:

#### Result of e-voting

Promoter / Public	No. of shares held#	No. of votes polled	% of votes polled on outstanding shares	No of votes - in favour	No of votes - against	% of votes- in favour	% of votes- against
Promoter and Promoter Group	13,02,82,400	13,02,82,400	100	13,02,82,400	0	100	0
Public – Institutional holders	1,50,91,564	10,45,213	6.926	10,45,213	0	100	0
Public - Others	3,31,20,046	1,038	0.003	1,038	0	100	0
<b>Total</b>	<b>17,84,94,010</b>	<b>13,13,28,651</b>	<b>73.576</b>	<b>13,13,28,651</b>	<b>0</b>	<b>100</b>	<b>0</b>

#Total shares held include 44,600 shares forfeited but not re-issued.

...4/-

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## Result of poll by ballot

Promoter / Public	No. of shares held#	No. of votes polled	% of votes polled on outstanding shares	No of votes - in favour	No of votes-against	% of votes- in favour	% of votes-against
Promoter and Promoter Group	13,02,82,400	0	0	0	0	0	0
Public – Institutional holders	1,50,91,564	0	0	0	0	0	0
Public - Others	3,31,20,046	1	0	1	0	100	0
<b>Total</b>	<b>17,84,94,010</b>	<b>1</b>	<b>0</b>	<b>1</b>	<b>0</b>	<b>100.00</b>	<b>0</b>

#Total shares held include 44,600 shares forfeited but not re-issued.

## 2.. Resolution No. 2:

### Result of e-voting

Promoter / Public	No. of shares held#	No. of votes polled	% of votes polled on outstanding shares	No of votes - in favour	No of votes-against	% of votes- in favour	% of votes-against
Promoter and Promoter Group	13,02,82,400	13,02,82,400	100	13,02,82,400	0	100	0
Public – Institutional holders	1,50,91,564	10,45,213	6.926	10,45,213	0	100	0
Public - Others	3,31,20,046	1,038	0.003	966	72	93.06	6.94
<b>Total</b>	<b>17,84,94,010</b>	<b>13,13,28,651</b>	<b>73.576</b>	<b>13,13,28,579</b>	<b>72</b>	<b>99.99</b>	<b>0.00</b>

#Total shares held include 44,600 shares forfeited but not re-issued.

...5/-

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## Result of poll by ballot

Promoter / Public	No. of shares held#	No. of votes polled	% of votes polled on outstanding shares	No of votes - in favour	No of votes- against	% of votes- in favour	%of votes- against
Promoter and Promoter Group	13,02,82,400	0	0	0	0	0	0
Public – Institutional holders	1,50,91,564	0	0	0	0	0	0
Public - Others	3,31,20,046	1	0	1	0	100	0
<b>Total</b>	<b>17,84,94,010</b>	<b>1</b>	<b>0</b>	<b>1</b>	<b>0</b>	<b>100.00</b>	<b>0</b>

#Total shares held include 44,600 shares forfeited but not re-issued.

## 3. Resolution No. 3:

### Result of e-voting

Promoter / Public	No. of shares held#	No. of votes polled	% of votes polled on outstanding shares	No of votes - in favour	No of votes- against	% of votes- in favour	%of votes- against
Promoter and Promoter Group	13,02,82,400	13,02,82,400	100	13,02,82,400	0	100	0
Public – Institutional holders	1,50,91,564	10,45,213	6.926	10,45,213	0	100	0
Public - Others	3,31,20,046	1,038	0.003	1,038	0	100	0
<b>Total</b>	<b>17,84,94,010</b>	<b>13,13,28,651</b>	<b>73.576</b>	<b>13,13,28,651</b>	<b>0</b>	<b>100</b>	<b>0</b>

#Total shares held include 44,600 shares forfeited but not re-issued.

...6/-

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## Result of poll by ballot

Promoter / Public	No. of shares held#	No. of votes polled	% of votes polled on outstanding shares	No of votes - in favour	No of votes-against	% of votes- in favour	%of votes-against
Promoter and Promoter Group	13,02,82,400	0	0	0	0	0	0
Public – Institutional holders	1,50,91,564	0	0	0	0	0	0
Public - Others	3,31,20,046	1	0	1	0	100	0
<b>Total</b>	<b>17,84,94,010</b>	<b>1</b>	<b>0</b>	<b>1</b>	<b>0</b>	<b>100.00</b>	<b>0</b>

#Total shares held include 44,600 shares forfeited but not re-issued.

## 4. Resolution No. 4:

### Result of e-voting

Promoter / Public	No. of shares held#	No. of votes polled	% of votes polled on outstanding shares	No of votes - in favour	No of votes-against	% of votes- in favour	%of votes-against
Promoter and Promoter Group	13,02,82,400	13,02,82,400	100	13,02,82,400	0	100	0
Public – Institutional holders	1,50,91,564	10,45,213	6.926	10,45,213	0	100	0
Public - Others	3,31,20,046	1,038	0.003	1,038	0	100	0
<b>Total</b>	<b>17,84,94,010</b>	<b>13,13,28,651</b>	<b>73.576</b>	<b>13,13,28,651</b>	<b>0</b>	<b>100</b>	<b>0</b>

#Total shares held include 44,600 shares forfeited but not re-issued.

...7/-

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## Result of poll by ballot

Promoter / Public	No. of shares held#	No. of votes polled	% of votes polled on outstanding shares	No of votes - in favour	No of votes-against	% of votes- in favour	%of votes-against
Promoter and Promoter Group	13,02,82,400	0	0	0	0	0	0
Public – Institutional holders	1,50,91,564	0	0	0	0	0	0
Public - Others	3,31,20,046	1	0	1	0	100	0
<b>Total</b>	<b>17,84,94,010</b>	<b>1</b>	<b>0</b>	<b>1</b>	<b>0</b>	<b>100.00</b>	<b>0</b>

#Total shares held include 44,600 shares forfeited but not re-issued.

## 5. Resolution No. 5:

### Result of e-voting

Promoter / Public	No. of shares held#	No. of votes polled	% of votes polled on outstanding shares	No of votes - in favour	No of votes-against	% of votes- in favour	%of votes-against
Promoter and Promoter Group	13,02,82,400	13,02,82,400	100	13,02,82,400	0	100	0
Public – Institutional holders	1,50,91,564	10,45,213	6.926	10,45,213	0	100	0
Public - Others	3,31,20,046	1,038	0.003	1,038	0	100	0
<b>Total</b>	<b>17,84,94,010</b>	<b>13,13,28,651</b>	<b>73.576</b>	<b>13,13,28,651</b>	<b>0</b>	<b>100</b>	<b>0</b>

#Total shares held include 44,600 shares forfeited but not re-issued.

...8/-

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## Result of poll by ballot

Promoter / Public	No. of shares held#	No. of votes polled	% of votes polled on outstanding shares	No of votes - in favour	No of votes- against	% of votes- in favour	%of votes- against
Promoter and Promoter Group	13,02,82,400	0	0	0	0	0	0
Public – Institutional holders	1,50,91,564	0	0	0	0	0	0
Public - Others	3,31,20,046	1	0	1	0	100	0
<b>Total</b>	<b>17,84,94,010</b>	<b>1</b>	<b>0</b>	<b>1</b>	<b>0</b>	<b>100.00</b>	<b>0</b>

#Total shares held include 44,600 shares forfeited but not re-issued.

## 6. Resolution No. 6:

### Result of e-voting

Promoter / Public	No. of shares held#	No. of votes polled	% of votes polled on outstanding shares	No of votes - in favour	No of votes- against	% of votes- in favour	%of votes- against
Promoter and Promoter Group	13,02,82,400	13,02,82,400	100	13,02,82,400	0	100	0
Public – Institutional holders	1,50,91,564	10,45,213	6.926	0	10,45,213	0	100
Public - Others	3,31,20,046	1,038	0.003	1,038	0	100	0
<b>Total</b>	<b>17,84,94,010</b>	<b>13,13,28,651</b>	<b>73.576</b>	<b>13,02,83,438</b>	<b>10,45,213</b>	<b>99.20</b>	<b>0.80</b>

#Total shares held include 44,600 shares forfeited but not re-issued.

**...9/-**



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## Result of poll by ballot

Promoter / Public	No. of shares held#	No. of votes polled	% of votes polled on outstanding shares	No of votes - in favour	No of votes- against	% of votes- in favour	%of votes- against
Promoter and Promoter Group	13,02,82,400	0	0	0	0	0	0
Public – Institutional holders	1,50,91,564	0	0	0	0	0	0
Public - Others	3,31,20,046	1	0	1	0	100	0
<b>Total</b>	<b>17,84,94,010</b>	<b>1</b>	<b>0</b>	<b>1</b>	<b>0</b>	<b>100.00</b>	<b>0</b>

#Total shares held include 44,600 shares forfeited but not re-issued.

## 7. Resolution No. 7:

### Result of e-voting

Promoter / Public	No. of shares held#	No. of votes polled	% of votes polled on outstanding shares	No of votes - in favour	No of votes- against	% of votes- in favour	%of votes- against
Promoter and Promoter Group	13,02,82,400	13,02,82,400	100	13,02,82,400	0	100	0
Public – Institutional holders	1,50,91,564	10,45,213	6.926	10,45,213	0	100	0
Public - Others	3,31,20,046	1,038	0.003	1,038	0	100	0
<b>Total</b>	<b>17,84,94,010</b>	<b>13,13,28,651</b>	<b>73.576</b>	<b>13,13,28,651</b>	<b>0</b>	<b>100</b>	<b>0</b>

#Total shares held include 44,600 shares forfeited but not re-issued.

**...10/-**

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## Result of poll by ballot

Promoter / Public	No. of shares held#	No. of votes polled	% of votes polled on outstanding shares	No of votes - in favour	No of votes- against	% of votes- in favour	%of votes- against
Promoter and Promoter Group	13,02,82,400	0	0	0	0	0	0
Public – Institutional holders	1,50,91,564	0	0	0	0	0	0
Public - Others	3,31,20,046	1	0	1	0	100	0
<b>Total</b>	<b>17,84,94,010</b>	<b>1</b>	<b>0</b>	<b>1</b>	<b>0</b>	<b>100.00</b>	<b>0</b>

#Total shares held include 44,600 shares forfeited but not re-issued.

## 8. Resolution No. 8:

### Result of e-voting

Promoter / Public	No. of shares held#	No. of votes polled	% of votes polled on outstanding shares	No of votes - in favour	No of votes- against	% of votes- in favour	%of votes- against
Promoter and Promoter Group	13,02,82,400	13,02,82,400	100	13,02,82,400	0	100	0
Public – Institutional holders	1,50,91,564	10,45,213	6.926	0	10,45,213	0	100
Public - Others	3,31,20,046	1,038	0.003	1,038	0	100	0
<b>Total</b>	<b>17,84,94,010</b>	<b>13,13,28,651</b>	<b>73.576</b>	<b>13,02,83,438</b>	<b>10,45,213</b>	<b>99.20</b>	<b>0.80</b>

#Total shares held include 44,600 shares forfeited but not re-issued.

...11/-

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## Result of poll by ballot

Promoter / Public	No. of shares held#	No. of votes polled	% of votes polled on outstanding shares	No of votes - in favour	No of votes- against	% of votes- in favour	%of votes- against
Promoter and Promoter Group	13,02,82,400	0	0	0	0	0	0
Public – Institutional holders	1,50,91,564	0	0	0	0	0	0
Public - Others	3,31,20,046	1	0	1	0	100	0
<b>Total</b>	<b>17,84,94,010</b>	<b>1</b>	<b>0</b>	<b>1</b>	<b>0</b>	<b>100.00</b>	<b>0</b>

#Total shares held include 44,600 shares forfeited but not re-issued.

## 9. Resolution No. 9:

### Result of e-voting

Promoter / Public	No. of shares held#	No. of votes polled	% of votes polled on outstanding shares	No of votes - in favour	No of votes- against	% of votes- in favour	%of votes- against
Promoter and Promoter Group	13,02,82,400	13,02,82,400	100	13,02,82,400	0	100	0
Public – Institutional holders	1,50,91,564	10,45,213	6.926	0	10,45,213	0	100
Public - Others	3,31,20,046	1,038	0.003	1,038	0	100	0
<b>Total</b>	<b>17,84,94,010</b>	<b>13,13,28,651</b>	<b>73.576</b>	<b>13,02,83,438</b>	<b>10,45,213</b>	<b>99.20</b>	<b>0.80</b>

#Total shares held include 44,600 shares forfeited but not re-issued.

...12/-

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## Result of poll by ballot

Promoter / Public	No. of shares held#	No. of votes polled	% of votes polled on outstanding shares	No of votes - in favour	No of votes- against	% of votes- in favour	%of votes- against
Promoter and Promoter Group	13,02,82,400	0	0	0	0	0	0
Public – Institutional holders	1,50,91,564	0	0	0	0	0	0
Public - Others	3,31,20,046	1	0	1	0	100	0
<b>Total</b>	<b>17,84,94,010</b>	<b>1</b>	<b>0</b>	<b>1</b>	<b>0</b>	<b>100.00</b>	<b>0</b>

#Total shares held include 44,600 shares forfeited but not re-issued.

## 10. Resolution No.10:

### Result of e-voting

Promoter / Public	No. of shares held#	No. of votes polled	% of votes polled on outstanding shares	No of votes - in favour	No of votes- against	% of votes- in favour	%of votes- against
Promoter and Promoter Group	13,02,82,400	13,02,82,400	100	13,02,82,400	0	100	0
Public – Institutional holders	1,50,91,564	10,45,213	6.926	10,45,213	0	100	0
Public - Others	3,31,20,046	1,038	0.003	1,038	0	100	0
<b>Total</b>	<b>17,84,94,010</b>	<b>13,13,28,651</b>	<b>73.576</b>	<b>13,13,28,651</b>	<b>0</b>	<b>100</b>	<b>0</b>

#Total shares held include 44,600 shares forfeited but not re-issued.

...13/-

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..13..

## Result of poll by ballot

Promoter / Public	No. of shares held#	No. of votes polled	% of votes polled on outstanding shares	No of votes - in favour	No of votes- against	% of votes- in favour	%of votes- against
Promoter and Promoter Group	13,02,82,400	0	0	0	0	0	0
Public – Institutional holders	1,50,91,564	0	0	0	0	0	0
Public - Others	3,31,20,046	1	0	1	0	100	0
Total	17,84,94,010	1	0	1	0	100.00	0

#Total shares held include 44,600 shares forfeited but not re-issued.

Copies of :

- i) Report of Scrutinizer of e-voting and
  - ii) Report of Scrutinizer of poll by ballot
- are attached.

Kindly acknowledge receipt.

Thanking you,

Yours truly,  
For **Jai Corp Limited**



A. Datta  
Company Secretary  
Enclo.As above.

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

# SAVITA JYOTI ASSOCIATES

## COMPANY SECRETARIES

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CS. SAVITA JYOTI, B.Com., F.C.S.

### Scrutinizer's Report

To,  
The Chairman,  
**Jai Corp Limited**  
CIN: L17120MH1985PLC036500  
**Registered Office Address:** A-3 MIDC Industrial Area,  
Nanded – 431 603, Maharashtra

Dear Sir,

The Board of Directors of the Company have appointed me as the Scrutinizer for conducting the e-voting process.

I submit my report as under:

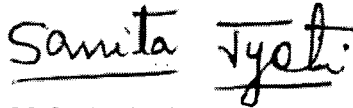
1. The mailing list of the electronic voting forms to the members whose email addresses were registered with depositories.
2. The e-voting period commenced from 13<sup>th</sup> September, 2014 (10.00 AM IST) and ended on 15<sup>th</sup> September, 2014 (11.00 AM IST)
3. For the purpose of my scrutiny, the e-voting, members demographic details, their voting rights and voting pattern were provided by NSDL/CDSL
4. The e-votes were scrutinised and the shareholding was matched / confirmed with the Register of members of the Company.
5. All e-votes received up to the close of voting hours on 15<sup>th</sup> September, 2014 and last date and time fixed by the company for receipt of the e-votes were considered for my scrutiny.

The details of e-voting and the results of the e voting are enclosed here with.

All the resolutions are passed successfully by e-voting and you may declare the results accordingly.

Thanking you

For **Savita Jyoti Associates**

  
CS Savita Jyoti

**SAVITA JYOTI, FCS 3738**  
Practicing Company Secretary  
Certificate of Practice No. 1795

Place: Hyderabad  
Date: 16.09.2014

# SAVITA JYOTI ASSOCIATES

## COMPANY SECRETARIES

CS. SAVITA JYOTI, B.Com., F.C.S.

FORM No. MGT-13

Report of Scrutinizer(s)  
[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies  
(Management and Administration) Rules, 2014

To,  
The Chairman;  
**Jai Corp Limited**  
CIN: L17120MH1985PLC036500  
Registered Office Address: A-3 M.I.D.C Industrial Area,  
Nanded-431 603, Maharashtra

The 29<sup>th</sup> Annual General Meeting of the Equity Shareholders of Jai Corp Limited to be held on Friday, September 19, 2014, at 11.00 AM at the Registered Office of the Company at A-3, M.I.D.C. Industrial Area, Nanded-431 603, Maharashtra

Dear Sir,

I, Savita Jyoti, Practising Company Secretary, appointed as Scrutinizer(s) for the purpose of the electronic voting taken on the below mentioned resolution(s), in connection with the 29<sup>th</sup> Annual General meeting of the Equity Shareholders of Jai Corp Limited to be held on Friday, September 19, 2014, at 11.00 AM at the Registered office of the Company at A-3, M.I.D.C. Industrial Area, Nanded - 431 603, Maharashtra

1. After the time fixed for closing of the electronic voting by the Chairman on September 15, 2014 the electronic voting scrutinised and the results of the electronic voting is as under.

### Resolution No. 1 – Ordinary Resolution

To consider and adopt:

- the standalone audited financial statements and the Reports of the Board of Directors and Auditor thereon for the year ended March 31, 2014;
- the consolidated audited financial statements and the Report of the Auditor thereon for the year ended March 31, 2014

(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
71	131328651	100.00

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

Number of members voted electronically	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

A.J.

# SAVITA JYOTI ASSOCIATES

## COMPANY SECRETARIES

CS. SAVITA JYOTI, B.Com., F.C.S.

### Resolution No. 2 – Ordinary Resolution

To declare dividend on Preference Shares

(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
70	131328579	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	72	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. 3 – Ordinary Resolution

To declare dividend on Equity Shares

(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
71	131328651	100.00

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

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

(vi) **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 Shri Vasudeo Srinivas Pandit (DIN: 00460320), director who retire by rotation

(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
71	131328651	100.00

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

Number of members voted electronically	Number of votes cast by them	% of total number of valid votes cast
0	0	0

A.J.



# SAVITA JYOTI ASSOCIATES

## COMPANY SECRETARIES

CS. SAVITA JYOTI, B.Com., F.C.S.

(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 electronically	Number of votes cast by them	% of total number of valid votes cast
71	131328651	100.00

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

Number of members voted electronically	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(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

Appointment of Shri Khurshed Minocher Doongaji (DIN 00090939) as independent director of the Company

(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
70	130283438	99.20

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

Number of members voted electronically	Number of votes cast by them	% of total number of valid votes cast
1	1045213	0.80

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

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

### Resolution No. 7 – Ordinary Resolution

Appointment of Shri Sachin Nath Chaturvedi (DIN 00553459) as independent director of the Company

(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
71	131328651	100.00

X.J.

# SAVITA JYOTI ASSOCIATES COMPANY SECRETARIES

CS. SAVITA JYOTI, B.Com., F.C.S.

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

Number of members voted electronically	Number of votes cast by them	% of total number of valid votes cast
0	0	0

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

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

## Resolution 8 – Ordinary Resolution

Appointment of Shri Sandeep Hemendra Junnarkar (DIN: 00003534) as independent director of the Company

(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
70	130283438	99.20

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

Number of members voted electronically	Number of votes cast by them	% of total number of valid votes cast
1	1045213	0.80

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

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

## Resolution 9 – Ordinary Resolution

Appointment of Shri Anup Pravin Shah (DIN 00293207) as independent director of the Company

(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
70	130283438	99.20

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

Number of members voted electronically	Number of votes cast by them	% of total number of valid votes cast
1	1045213	0.80

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

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

A.J.

# SAVITA JYOTI ASSOCIATES

## COMPANY SECRETARIES

CS. SAVITA JYOTI, B.Com., F.C.S.

### Resolution 10 – Ordinary Resolution

Remuneration payable to Messrs ABK & Associates, Cost Auditor for the financial Year ending March 31, 2015

(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
71	131328651	100.00

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

Number of members voted electronically	Number of votes cast by them	% of total number of valid votes cast
0	0	0

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

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

Thanking you,

Yours faithfully,  
For **Savita Jyoti Associates**

*Savita Jyoti*

CS Savita Jyoti  
Practicing Company Secretary  
FCS 3738;CP 1796

**SAVITA JYOTI, FCS 3738**  
Practicing Company Secretary  
Certificate of Practice No. 1796

Witnesses  
1. *Slingsh* (Supriya Singh)  
2. *chitti* (Chitti Babu)

Place: Hyderabad  
Dated: 16.09.2014

**FORM No. MGT -13**  
**Report of Scrutinizer(s)**

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies  
(Management and Administration) Rules, 2014]

To,  
Mr. K.M. Doongaji,  
Chairman, 29<sup>th</sup> Annual General Meeting of the Equity Shareholders of Jai Corp Limited,  
Held on 19<sup>th</sup> September, 2014 at 11.00 am at A-3, M.I.D.C. Industrial Area, Nanded – 431  
603,

Dear Sir,

I, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 29<sup>th</sup> Annual General Meeting of the Equity Shareholders of Jai Corp Limited held on Friday the 19<sup>th</sup> day of September, 2014 at 11.00 a.m. at A-3, M.I.D.C. Industrial Area, Nanded – 431 603, submit my report as under:

1. After the time fixed for closing of poll by the Chairman, 1(one) ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agent of the Company and the authorization/ 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 papers invalid.
4. The result of the Poll is as under:

**(a)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.
- b. the consolidated audited financial statements and the Report of the Auditor thereon.

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

Number of members present and voting ( in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	1	100.00

...2/-

..2..

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

Number of members present and voting ( in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(iii) **Invalid** votes:

Total Number of members ( in person or by proxy) whose votes were declared invalid	Total number of valid votes cast by them
0	0

**(b)Resolution No. 2** : Ordinary Resolution

To declare a dividend on Preference Shares.

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

Number of members present and voting ( in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	1	100.00

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

Number of members present and voting ( in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(iii) **Invalid** votes:

Total Number of members ( in person or by proxy) whose votes were declared invalid	Total number of valid votes cast by them
0	0

**(c)Resolution No. 3** : Ordinary Resolution

To declare a dividend on Equity Shares.

...3/-

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

Number of members present and voting ( in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	1	100.00

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

Number of members present and voting ( in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(iii) **Invalid** votes:

Total Number of members ( in person or by proxy) whose votes were declared invalid	Total number of valid votes cast by them
0	0

**(d)Resolution No. 4** : Ordinary Resolution

To appoint a Director in place of Shri Vasudeo Srinivas Pandit (DIN 00460320), who retires by rotation and being eligible, offers himself for re-appointment.

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

Number of members present and voting ( in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	1	100.00

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

Number of members present and voting ( in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(iii) **Invalid** votes:

Total Number of members ( in person or by proxy) whose votes were declared invalid	Total number of valid votes cast by them
0	0

..4..

**(e)Resolution No. 5 : Ordinary Resolution**

To appoint Messrs Chaturvedi & Shah, Chartered Accountants (Registration No. 101720W issued by the Institute of Chartered Accountants of India) , as the Auditor of the Company to hold office from the conclusion of this meeting till the conclusion of the next Annual General Meeting and to fix their remuneration.

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

Number of members present and voting ( in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	1	100.00

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

Number of members present and voting ( in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(iii) **Invalid** votes:

Total Number of members ( in person or by proxy) whose votes were declared invalid	Total number of valid votes cast by them
0	0

**(f)Resolution No. 6 : Ordinary Resolution**

To appoint Shri Khurshed Minocher Doongaji(DIN 00090939) as an independent director.

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

Number of members present and voting ( in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	1	100.00

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

Number of members present and voting ( in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

...5/-

(iii) **Invalid** votes:

Total Number of members ( in person or by proxy) whose votes were declared invalid	Total number of valid votes cast by them
0	0

**(g)Resolution No. 7:** Ordinary Resolution

To appoint Shri Sachin Nath Chaturvedi (DIN 00553459) as an independent director.

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

Number of members present and voting ( in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	1	100.00

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

Number of members present and voting ( in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(iii) **Invalid** votes:

Total Number of members ( in person or by proxy) whose votes were declared invalid	Total number of valid votes cast by them
0	0

**(h)Resolution No. 8:** Ordinary Resolution

To appoint Shri Sandeep Hemendra Junnarkar(DIN 00003534)as an independent director.

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

Number of members present and voting ( in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	1	100.00



..6..

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

Number of members present and voting ( in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(iii) **Invalid** votes:

Total Number of members ( in person or by proxy) whose votes were declared invalid	Total number of valid votes cast by them
0	0

**(i)Resolution No. 9:** Ordinary Resolution

To appoint Shri Anup Pravin Shah(DIN 00293207)as an independent director.

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

Number of members present and voting ( in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	1	100.00

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

Number of members present and voting ( in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(iii) **Invalid** votes:

Total Number of members ( in person or by proxy) whose votes were declared invalid	Total number of valid votes cast by them
0	0

**(j)Resolution No. 10:** Ordinary Resolution

Ratification of remuneration payable to Messrs ABK & Associates for the financial year ending March 31, 2015

...7/-

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

Number of members present and voting ( in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	1	100.00

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

Number of members present and voting ( in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(iii) **Invalid** votes:

Total Number of members ( in person or by proxy) whose votes were declared invalid	Total number of valid votes cast by them
0	0

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary.

Thanking you,

Place: Nanded  
Dated: 19<sup>th</sup> September, 2014

Encl.: As above

Witness1: Mr. D. C. Bohra -

Witness2: Mr. G. P. Reddy -

Yours faithfully,

  
P S R CH MURTHY  
Scrutinizer

