

# 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/

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

September 21, 2016

Camp: Nanded

**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 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

Please be informed that the 31<sup>st</sup> Annual General Meeting of the members of the Company was held at the Registered Office.

The following business was conducted:

<b>Sr. No.</b>	<b>Particulars</b>	<b>Type of Resolution</b>	<b>Mode of voting</b>
1.	Adoption of standalone and consolidated Financial Statement with Directors' Report and respective Auditors' Report for the year ended 31-03-2016.	Ordinary	Remote e-voting and Ballot
2.	Dividend on Preference Shares.	-do-	-do-
3.	Dividend on Equity Shares.	-do-	-do-
4.	Re-appointment of Mr. Anand Jain as a Director.	-do-	-do-
5.	Appointment of Messrs Chaturvedi & Shah as the Auditor.	-do-	-do-
6.	Remuneration payable to Messrs ABK Associates for 2016-17.	-do-	-do-
7.	Approval to Company to give its consent to the transactions proposed to be entered into by its wholly-owned subsidiary company – Hind Agri Properties Limited with certain related parties.	-do-	-do-

The consolidated outcome of the voting will be disclosed in due course.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully

**For Jai Corp Limited**

**Company Secretary**

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