

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

October 01, 2019

**The Listing Centre,
BSE Limited.**

**The Manager, Listing Department,
National Stock Exchange of India Ltd.**

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 34th Annual General Meeting of the members of the Company held on Monday 30-09-2019 in the prescribed format certified by the Scrutinizer for the voting process along with Form MGT-13.

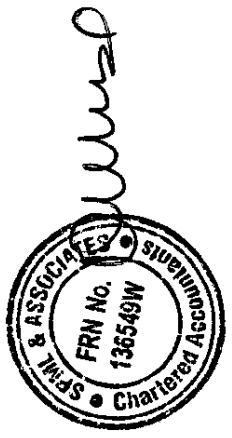
Kindly acknowledge receipt.

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	JA CORP LIMITED
Total number of shareholders on record date	30-09-2019
No. of shareholders present in the meeting either in person or through proxy:	78854
Promoters and Promoter Group:	
Public:	13
No. of Shareholders attended the meeting through Video Conferencing:	27
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	ORDINARY - Consider and adopt audited standalone financial statements together with Reports of the Board of Directors and Auditor									
No.	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	Votes Abstained	
1	Mode of Voting									
	E-Voting	130,282,400	130,282,400	100.0000	130,282,400	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0	0
Promoter and Promoter Group										
Total	130,282,400	130,282,400	100.0000	130,282,400	0	100.0000	0.0000	0.0000	0	0
Public- Institutions	Mode of Voting									
	E-Voting	13,495,147	13,495,147	100.0000	1,158,553	0	8.5912	0.0000	0	27,295
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0	0
Public- Non Institutions										
Total	34,671,863	32,022	0.9294	32,012	10	99.9687	0.0912	0.0000	0	0
Total	164,954,263	32,022	0.1944	32,022	10	99.9687	0.0613	0.0000	0	0

Resolution No.	ORDINARY - Consider and adopt audited consolidated financial statements together with Report of the Auditor									
No.	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	Votes Abstained	
2	Mode of Voting									
	E-Voting	130,282,400	130,282,400	100.0000	130,282,400	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0	0
Promoter and Promoter Group										
Total	130,282,400	130,282,400	100.0000	130,282,400	0	100.0000	0.0000	0.0000	0	0
Public- Institutions	Mode of Voting									
	E-Voting	13,495,147	14,1668	105.6668	1,400,910	0	85.6286	0.0000	0	27,295
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0	0
Public- Non Institutions										
Total	34,671,863	32,022	0.9294	32,012	10	99.9687	0.0912	0.0000	0	0
Total	164,954,263	32,022	0.1944	32,022	10	99.9688	0.0813	0.0000	0	0

Resolution No.	Resolution required: (Ordinary/Special)	Whether promoter/promoter group are interested in the agenda/resolution?	Category	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)/(3)*100	% of Votes against on votes polled (7)=(5)/(2)*100	Votes Invalid	Votes Abstained
3	ORDINARY - Declaration of dividend on preference shares		Promoter and Promoter Group	130,282,400	130,282,400	100.0000	130,282,400	0	100.0000	0.0000	0	0
			Public- Institutions	13,495,147	1,939,122	14.3690	1,939,122	0	100.0000	0.0000	0	0
			Public- Non Institutions	34,671,863	32,022	0.0924	32,022	0	99.9687	0.0312	0	0
			Total	178,449,410	162,333,544	90.9924	162,333,544	0	99.9688	0.0312	0	0

Resolution No.	Resolution required: (Ordinary/Special)	Whether promoter/promoter group are interested in the agenda/resolution?	Category	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)/(3)*100	% of Votes against on votes polled (7)=(5)/(2)*100	Votes Invalid	Votes Abstained
4	ORDINARY - Declaration of dividend on equity shares		Promoter and Promoter Group	130,282,400	130,282,400	100.0000	130,282,400	0	100.0000	0.0000	0	0
			Public- Institutions	13,495,147	1,939,122	14.3690	1,939,122	0	100.0000	0.0000	0	0
			Public- Non Institutions	34,671,863	32,022	0.0924	32,022	0	99.9687	0.0312	0	0
			Total	178,449,410	162,333,544	90.9924	162,333,544	0	99.9688	0.0312	0	0



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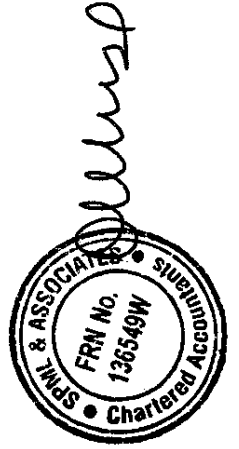
Resolution No.	Resolution required: (Ordinary/ Special)	Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
5	ORDINARY - Re-appointment of Mr. Anand Jain as a Director who retires by rotation	Promoter and Promoter Group	130,282,400	130,282,400	100.0000	130,282,400	0	100.0000	0.0000	0	0
		Public- Institutions	13,495,147	1,939,122	14.3690	1,656,765	242,357	87.5017	12.4982	0	0
		Public- Non Institutions	34,671,863	32,022	0.0924	31,672	350	98.9070	1.0929	0	0
		Total	178,449,410	164,224	0.0924	163,994	350	99.9070	0.0929	0	0
6	ORDINARY - Appointment of Ms. Priyanka Fadnis as an Independent Director	Promoter and Promoter Group	130,282,400	130,282,400	100.0000	130,282,400	0	100.0000	0.0000	0	0
		Public- Institutions	13,495,147	1,939,122	14.3690	1,656,765	242,357	87.5017	12.4982	0	0
		Public- Non Institutions	34,671,863	32,022	0.0924	31,672	350	98.9070	1.0929	0	0
		Total	178,449,410	164,224	0.0924	163,994	350	99.9070	0.0929	0	0

Resolution No.	Resolution required: (Ordinary/ Special)	Category	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	Votes Abstained
5	ORDINARY - Re-appointment of Mr. Anand Jain as a Director who retires by rotation	Promoter and Promoter Group	130,282,400	130,282,400	100.0000	130,282,400	0	100.0000	0.0000	0	0
		Public- Institutions	13,495,147	1,939,122	14.3690	1,656,765	242,357	87.5017	12.4982	0	0
		Public- Non Institutions	34,671,863	32,022	0.0924	31,672	350	98.9070	1.0929	0	0
		Total	178,449,410	164,224	0.0924	163,994	350	99.9070	0.0929	0	0
6	ORDINARY - Appointment of Ms. Priyanka Fadnis as an Independent Director	Promoter and Promoter Group	130,282,400	130,282,400	100.0000	130,282,400	0	100.0000	0.0000	0	0
		Public- Institutions	13,495,147	1,939,122	14.3690	1,656,765	242,357	87.5017	12.4982	0	0
		Public- Non Institutions	34,671,863	32,022	0.0924	31,672	350	98.9070	1.0929	0	0
		Total	178,449,410	164,224	0.0924	163,994	350	99.9070	0.0929	0	0



Resolution No.	7	ORDINARY - Appointment of Mr. Kaushik Devo as an Independent Director									
Resolution required: (Ordinary/ Special)	Ordinary										
Whether promoter/ promoter group are interested in the said resolution?	No										
Category	No.	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	Votes Abstained	
Promoter and Promoter Group	E-Voting	130,282,400	130,282,400	100.0000	130,282,400	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0	0	
Public- Institutions	E-Voting	13,495,147	1,939,122	14.3690	1,939,122	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	34,671,863	32,022	0.0924	32,012	10	99.9687	0.0312	0	0	
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0	0	
Total			32,022	0.0924	32,012	10	99.9687	0.0312	0	0	

Resolution No.	8	ORDINARY - Appointment of Ms. Amita Jasani as an Independent Director									
Resolution required: (Ordinary/ Special)	Ordinary										
Whether promoter/ promoter group are interested in the said resolution?	No										
Category	No.	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	Votes Abstained	
Promoter and Promoter Group	E-Voting	130,282,400	130,282,400	100.0000	130,282,400	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0	0	
Public- Institutions	E-Voting	13,495,147	1,939,122	14.3690	1,939,122	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	34,671,863	32,022	0.0924	32,012	10	99.9687	0.0312	0	0	
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0	0	
Total			32,022	0.0924	32,012	10	99.9687	0.0312	0	0	




Resolution No.	Resolution required: (Ordinary/Special)	Category	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 - In 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	Votes Abstained
9	SPECIAL - Roll-over of preference shares	Promoter and Promoter Group	130,282,400	1,959,122	1.4998	1,959,122	0	100.0000	0.0000	42,994,133	87,288,267
		Public- Institutions	13,495,147	0	0.0000	0	0	0.0000	0.0000	0	0
		Public- Non Institutions	34,671,863	32,022	0.0924	32,022	0	100.0000	0.0312	0	0
		Total	178,449,410	2,021,144	1.1334	2,021,144	0	98.9988	0.0312	42,994,133	87,288,267

Resolution No.	Resolution required: (Ordinary/Special)	Category	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 - In 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	Votes Abstained
10	ORDINARY - Approval of remuneration payable to the Cost Auditor	Promoter and Promoter Group	130,282,400	1,959,122	1.4998	1,959,122	0	100.0000	0.0000	0	0
		Public- Institutions	13,495,147	0	0.0000	0	0	0.0000	0.0000	0	0
		Public- Non Institutions	34,671,863	32,022	0.0924	32,022	0	100.0000	0.1561	0	0
		Total	178,449,410	2,021,144	1.1334	2,021,144	0	98.9988	0.1561	0	0



Handwritten signature

	SPML & ASSOCIATES CHARTERED ACCOUNTANTS
	"OM", Banda Ghat, P N College Road, Vazirabad, NANDED -431601 (Maharashtra)(India) CA Prakash Gattani : 02462- 234001 Cell.: 94221-87101 ; e-mail : nnd.auditor@gmail.com
	Branches : New Delhi • Mumbai • Jalgaon • Pune • Surat • Jaipur • Aurangabad ; Website : www.spmlindia.com

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,

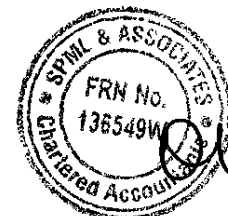
The Chairman,
The Thirty-fourth (34th) Annual General Meeting of the Equity Shareholders of
Jai Corp Limited
CIN: L17120MH1985PLC036500
Address: A-3, M.I.D.C. Industrial Area,
Nanded-431 603, Maharashtra

held on Monday the 30th day of September, 2019 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 on the below mentioned resolutions through remote e-voting and by ballot, at the venue of the 34th Annual General Meeting of the Equity Shareholders of Jai Corp Limited, held on Monday the 30th day of September, 2019 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 Paras Joshi and Ms Akansha Gattani, 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 the e-voting system provided by Karvy Computershare Private Limited ('Karvy') on Thursday, 26th September, 2019 at 10.00 a.m. and ended on Sunday, 29th September, 2019 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 Paras Joshi and Ms Akansha Gattani 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

Adoption of the audited standalone financial statements and the Reports of the Board of Directors and Auditor thereon for the year ended March 31, 2019.

- (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
86	131067686	99.12

- (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
7	1158563	0.88

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

Total number of members whose votes were declared invalid	Total number of votes cast by Them
1	27295

Resolution No. 2 – Ordinary Resolution

Adoption of the audited consolidated financial statements and the Report of the Auditor thereon for the year ended 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
84	130825329	98.94

- (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
9	1400920	1.06

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

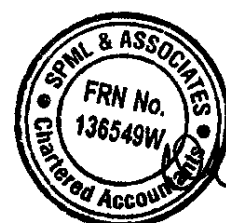
Total number of members whose votes were declared invalid	Total number of votes cast by Them
1	27295

Resolution No. 3 – Ordinary Resolution

Declaration of 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
93	132253534	99.999



(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	00.001

(iii) Invalid votes / Abstained :

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

Resolution No. 4 – Ordinary Resolution

Declaration of 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
93	132253534	99.999

(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	00.001

(iii) Invalid votes / Abstained :

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

Resolution No. 5 – Ordinary Resolution

Re-appointment of Mr. Anand Jain (DIN: 00003514), as a director who retires 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
88	132010837	99.81

(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	242707	00.19

(iii) Invalid votes / Abstained :

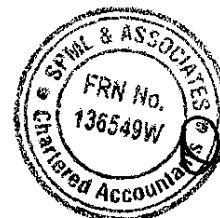
Total number of members whose votes were declared invalid	Total number of votes cast by Them
NIL	NIL

Resolution 6 – Ordinary Resolution

Appointment of Ms. Priyanka Fadia (DIN: 06702342) as an independent 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
93	132253534	99.999



(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	00.001

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

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

Resolution 7 – Ordinary Resolution

Appointment of Mr. Kaushik Deva (DIN: 07017428) as an independent 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
93	132253534	99.999

(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	00.001

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

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

Resolution 8 – Ordinary Resolution

Appointment of Ms. Amita Jasani (DIN:08504650) as an Independent Director.

(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	132253534	99.999

(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	00.001

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

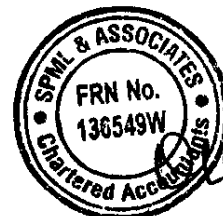
Total number of members whose votes were declared invalid	Total number of votes cast by Them
NIL	NIL

Resolution 9 – Special Resolution

Roll-over of preference shares.

(vii) **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
72	1971134	99.999



(viii) 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	00.001

(ix) Invalid votes / Abstained :

Total number of members whose votes were declared Invalid	Total number of votes cast by Them
3	42994133

Total number of members whose votes were declared Abstained	Total number of votes cast by Them
18	87288267

Resolution 10 – Ordinary Resolution

Remuneration payable to Bhanwarlal Gurjar & Co., Cost Auditor (Registration No. 1010540) for the financial year ending March 31, 2020

(x) 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
91	132253494	99.999


(xi) 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	50	00.001

(xii) Invalid votes / Abstained :

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

Yours truly,

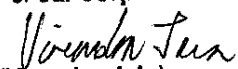

(Lokesh C. Dagdiya)
Partner
SPML & Associates, Chartered Accountants
Membership No.: 155653

Witnesses:

1) Mr Paras Joshi - 

2) Ms Akansha Gattani - 

Place: Nanded
Dated: 30.09.2019
For Jai Corp Limited


(Virendra Jain)
Chairman- 34th Annual General Meeting
Place: Nanded,
Dated: 30.09.2019

