

# Jai Corp Limited

**Corporate Office:** 12-B, Mittal Tower, 'B'-Wing, Free Press Journal Marg,  
Nariman Point, Mumbai – 400 021.

Tel: 91-22-6115 5300 Fax: 91-22-2287 5197; E-mail: [jaicorp@jaicorpindia.com](mailto:jaicorp@jaicorpindia.com)

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

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December 28, 2020

**The Manager Listing Compliances,  
BSE Ltd.,  
Mumbai.**

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

**Ref. : Regulation #30 of SEBI (LO&DR) Regulations, 2015.**

**Sub.: Proceedings of the 35<sup>th</sup> Annual General Meeting**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we submit herewith the proceedings of the Thirty-fifth Annual General Meeting of the members of the Company held on Monday, December 28, 2020 at 11:00 a.m.

Video Conferencing (VC)/Other Audio Visual Means (OAVM).

Thanking you,  
Yours faithfully  
For **Jai Corp Limited**

**Company Secretary**

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## **Proceedings of the 35<sup>th</sup> Annual General Meeting of Jai Corp Limited:**

### **1. Date, time and Venue of the Meeting:**

The 35<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company was held on Monday, the 28<sup>th</sup> day of December, 2020 at 11:00 a.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")'.

The Meeting commenced at 11:00 a.m. (IST) and concluded at 11:40 a.m. (IST).

### **2. Proceedings in brief:**

Mr. Ananjan Datta, Company Secretary welcomed the Members to the Meeting and briefed them on details relating to their participation at the Meeting through audio visual means.

Mr. Anand Jain, the Chairman of the Board of Directors, chaired the Meeting.

After ascertaining that the requisite quorum was present, the Chairman called the Meeting to Order.

The Chairman addressed the Members and delivered his speech.

At the direction of the Chairman, the Company Secretary:-

a. informed the Members that the Meeting was held through VC/OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, and Securities and Exchange Board of India.

b. read out the qualification in the Auditor's Report on consolidated financial statements.

c. informed that remote e-voting commenced at Thursday, 24<sup>th</sup> December, 2020 (9:00 a.m. 1ST) and concluded on Sunday, the 27<sup>th</sup> December, 2020 (5:00 p.m. 1ST) and that those shareholders who did not participate in this remote e-voting, can now vote electronically, in this meeting,.

d. that the Company has appointed Ms. Payal Kotak, the Practicing Company Secretary as the Scrutinizer to scrutinize the entire e-voting process.

e. informed that members that the following resolutions as set out in the Notice convening the 35<sup>th</sup> Annual General Meeting for member's consideration and approval:

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Sr. No.	Particulars	Type of Resolution	Mode of voting
1.	Adoption of audited standalone Financial Statements with Reports of the Directors' and Auditor thereon for the year ended 31-03-2020.	Ordinary	Remote e-voting and e-voting on the day of AGM (InstaPoll)
2.	Adoption of audited consolidated Financial Statements with Report of the Auditor thereon for the year ended 31-03-2020.	-do-	-do-
3.	Dividend on preference shares.	-do-	-do-
4.	Dividend on equity shares.	-do-	-do-
5.	Re-appointment of Mr. V.S. Pandit as a Director.	-do-	-do-
6.	Appointment of Ms. Shruti Shah as an Independent Director.	-do-	-do-
7.	Continuation of Mr. Vasudeo S. Pandit as Director- Works after attaining the age of 70 years.	Special	-do-
8.	Remuneration payable to the Cost Auditor for 2020-21.	Ordinary	-do-

The Chairman thereafter sought shareholders' queries/ comments and responded to the same.

At the end of this session, voting electronically on the day of the Annual General meeting was held at the end of which the proceedings of the 35<sup>th</sup> Annual General meeting concluded.

### 3. Results of the Voting:

The consolidated outcome of e-voting shall be disseminated to the Stock Exchanges and uploaded on the respective website of the Company and Kfin Technologies Private Limited, the Registrar and Share Transfer Agent of the Company and the authorised agency provided e-voting facility in due course.

This document does not constitute minutes of the proceedings of the 35<sup>th</sup> Annual General Meeting of the members of the Company.

Thanking you,  
Yours faithfully

**For Jai Corp Limited**

**Company Secretary**