Jai Corp Limited

Corporate Office: #603, Embassy Centre, Backbay Reclamation, Nariman Point, Mumbai- 400 021. Tel: 91-22-3521 5146/313906050; E-mail: cs@jaicorpindia.com E-mail for investors: cs2@jaicorpindia.com CIN: L17120MH1985PLC036500 website: www.jaicorpindia.com

September 12, 2023

The Listing Centre, BSE Limited.

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

Sub: <u>Disclosure under Regulation 44 (3) of the SEBI (Listing Obligations and</u> <u>Disclosure Requirements) Regulations, 2015</u>

Dear Sir / Madam,

Please find enclosed the result of the voting held for the 38th Annual General Meeting of the members of the Company held on Monday 11-09-2023 in the prescribed format for the voting process along with Form MGT-13 certified by the Scrutinizer.

Kindly acknowledge receipt.

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

Company Secretary

Enclo.: as above.

cc: KFin Technologies Ltd. – for displaying in the website.

Date of the AGM/EGM			11-09-2023							
Total number of shareholders on record date	that in para ++	th provou	83848							
No. of shareholders present in the meeting eit Promoters and Promoter Group:	mer in person or throu	ы ргоху:	Not Applicable							
Public:		Not Applicable								
No. of Shareholders attended the meeting thr	ough Video Conferenci	ng								
Promoters and Promoter Group:			18							
Public:			32							
Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To co Resolution.	nsider and adopt th	e audited standalo	ne financial statem	ents and the Repor	ts of the Board of D	irectors and the Au	uditor thereon and i	in this regard, pas	an Ord
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	nesolution.									
interested in the agenda/resolution?	No									
				% of Votes Polled on outstanding			% of Votes in favour on votes	% of Votes against on votes		
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes -	polled	polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes
	E-Voting		13,16,82,400		13,16,82,400		100.0000			0
	Poll Postal Ballot (if	13,16,82,400	0	0.0000	C	0	0.0000	0.0000		0
Promoter and Promoter Group	applicable)		C	0.0000	c	0	0.0000	0.0000		0
	Total		13,16,82,400		13,16,82,400		100.0000			0
	E-Voting Poll		10,37,339		46,921		4.5232	95.4767		0
	Poll Postal Ballot (if	50,85,365	0	0.0000		0	0.0000	0.0000		-
Public- Institutions	applicable)		C		c	-	0.0000			0
	Total		10,37,339		46,921		4.5232	95.4768		0
	E-Voting Poll		1,08,737 26,385	0.2609	1,06,655		98.0852 19.6513	1.9147 80.3486		0
	Postal Ballot (if	4,16,81,645	20,383	0.0033	5,185	21,200	15.0513	00.5480		<u> </u>
Public- Non Institutions	applicable)		c	0.0000	c	0	0.0000			0
	Total	(7.7)	1,35,122		1,11,840		82.7696			0
	Total	17,84,49,410	13,28,54,861	74.4496	13,18,41,161	10,13,700	99.2370	0.7630		0
Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To co	nsider and adopt th	e audited consolid	ated financial state	ments and the Rep	ort of the Auditor th	nereon and in this r	egard, pass an Ordi	nary Resolution	
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes -	polled	polled		
Category	Mode of Voting E-Voting	held (1)	polled (2) 13,16,82,400	(3)=[(2)/(1)]* 100 100.0000	favour (4) 13,16,82,400	against (5)	(6)=[(4)/(2)]*100 100.0000	(7)=[(5)/(2)]*100 0.0000		Votes
	Poll		0	0.0000	13,16,82,400	0	0.0000	0.0000		0
	Postal Ballot (if	13,16,82,400	Ĭ		ľ	Ĭ				
Promoter and Promoter Group	applicable)		0	0.0000	C	0	0.0000			0
	Total E-Voting		13,16,82,400 10,37,339	100.0000 20.3985	13,16,82,400		100.0000	0.0000 98.8794		0
	Poll	F0.05.5	10,57,539	0.0000	11,624	0,23,715	0.0000			0
	Postal Ballot (if	50,85,365			-					
Public- Institutions	applicable)		0	0.0000	0	0	0.0000			0
	Total E-Voting		10,37,339	20.3985	11,624		1.1206	98.8794		0
	Poll	4,16,81,645	26,385		5,185		19.6513			0
	Postal Ballot (if	7,10,01,045								
Public- Non Institutions	applicable) Total		1,34,312	0.0000	1,11,840	0 22,472	0.0000 83.2688	0.0000		0
	Total	17,84,49,410			13,18,05,864		99.2110			0
Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To de	clare a dividend on	equity shares and	in this regard, pass	an Ordinary Resolu	tion.				
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
interested in the agenda/resolution?	No									
				% of Votes Polled			% of Votes in	% of Votes		
			1	on outstanding		1	favour on votes	against on votes		
								la alla d		
Catagoni	Mod fit it	No. of shares	No. of votes	shares	No. of Votes – in		polled	polled	Viotor Imm	
Category	Mode of Voting E-Voting	No. of shares held (1)	polled (2)	shares (3)=[(2)/(1)]* 100	favour (4)	against (5)	polled (6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		Votes 0
Category	Mode of Voting E-Voting Poll	held (1)		shares		against (5)	polled	(7)=[(5)/(2)]*100 0.0000		
	E-Voting Poll Postal Ballot (if		polled (2)	shares (3)=[(2)/(1)]* 100 100.0000 0.0000	favour (4) 13,16,82,400 0	against (5) 0 0	polled (6)=[(4)/(2)]*100 100.0000 0.0000	(7)=[(5)/(2)]*100 0.0000 0.0000		0
Category Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable)	held (1)	polled (2) 13,16,82,400 0	shares (3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000	favour (4) 13,16,82,400 0	against (5) 0 0 0	polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000	(7)=[(5)/(2)]*100 0.0000 0.0000 0.0000		0 0 0
	E-Voting Poll Postal Ballot (if applicable) Total	held (1)	polled (2) 13,16,82,400 0 13,16,82,400 13,16,82,400	shares (3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000 100.0000	favour (4) 13,16,82,400 0 0 13,16,82,400 13,16,82,400	against (5) 0 0 0 0	polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 100.0000	(7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000		0
	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	held (1) 	polled (2) 13,16,82,400 0 13,16,82,400 13,16,82,400 11,45,099	shares (3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000 100.0000 22.5175	favour (4) 13,16,82,400 0	against (5) 0 0 0 0 0 0 0 0	polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000	(7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000		0 0 0 0
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	held (1)	polled (2) 13,16,82,400 0 13,16,82,400 13,16,82,400 11,45,099	shares (3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000 100.0000 22.5175 0.0000	favour (4) 13,16,82,400 0 13,16,82,400 13,16,82,400 11,45,099 0	against (5) 0 0 0 0 0 0 0 0 0 0 0	polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 100.0000 0.0000	(7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000		0 0 0 0 0 0
	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	held (1) 	polled (2) 13,16,82,400 0 13,16,82,400 13,16,82,400 11,45,099 0 0 0 0 0 0 0 0 0 0 0 0 0	shares (3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000 22.5175 0.0000 0.0000	favour (4) 13,16,82,400 0 13,16,82,400 13,16,82,400 11,45,099 0 0 0 0 0 0 0 0 0 0 0 0 0	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 100.0000 0.0000 0.0000	(7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000		0 0 0 0 0 0 0
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	held (1) 	polled (2) 13,16,82,400 0 13,16,82,400 13,16,82,400 11,45,099	shares (3)=[(2)/(1)]* 100 100.0000 0.0000 100.0000 22.5175 0.0000 0.0000 22.5175	favour (4) 13,16,82,400 0 13,16,82,400 13,16,82,400 11,45,099 0	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 100.0000 0.0000	(7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000		0 0 0 0 0 0
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	held (1) 13,16,82,400 50,85,365	polled (2) 13,16,82,400 0 13,16,82,400 11,45,099 0 0 11,45,099 11,45,099	shares (3)=[(2)/(1)]* 100 0.0000 0.0000 100.0000 22.5175 0.0000 22.5175 0.2609	favour (4) 13,16,82,400 0 13,16,82,400 11,45,099 0 0 11,45,099 11,45,099	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000	(7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 1.9147		0 0 0 0 0 0 0 0
Promoter and Promoter Group Public- Institutions	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Poltable) Postal Ballot (if	held (1) 	polled (2) 13,16,82,400 0 13,16,82,400 13,16,82,400 11,45,099 0 0 0 0 0 11,45,099 0 11,45,099 1,08,737 26,385	shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 0.0000 22.5175 0.0000 0.0000 22.5175 0.2609 0.0633	favour (4) 13,16,82,400 0 13,16,82,400 13,16,82,400 11,45,099 0 0 0 0 0 0 0 0 0 0 0 0 0	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	polled (6)=[(4)/(2)]*000 0.0000 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000 100.0000 106.0000	(7)=((5)/(2))*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.15147 80.3486		0 0 0 0 0 0 0 0 0 0 0 0
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	held (1) 13,16,82,400 50,85,365	polled (2) 13,16,82,400 0 0 13,16,82,400 11,45,099 0 0 11,45,099 0 0 0 0 11,45,099 0 0 0 0 0 0 0 0 0 0 0 0 0	shares (3)=([2)/(1)* 100 0.0000 0.0000 0.0000 0.22.5175 0.0000 0.22.5175 0.2600 0.0633 0.06633	favour (4) 13,16,82,400 0 13,16,82,400 11,45,099 0 0 0 11,45,099 1,06,655 5,185 0 0 0 0 0 0 0 0 0 0 0 0 0	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	polled (6)=((4)/(2))*100 100.0000 0.0000 100.0000 0.0000 0.0000 0.0000 100.0000 100.0000 100.0000 0.0000 100.0000 0.0000	(7)=((5)/(2))*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 1.5147 80.3486 0.0000		0 0 0 0 0 0 0 0 0 0 0 0 0 0
Promoter and Promoter Group Public- Institutions	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Poltable) Postal Ballot (if	held (1) 13,16,82,400 50,85,365	polled (2) 13,16,82,400 0 0 13,16,82,400 11,45,099 0 0 1,08,737 26,385 0 1,35,122	shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 22.5175 0.0000 22.5175 0.0609 0.0633 0.0633 0.0000 0.3242	favour (4) 13,16,82,400 0 0 13,16,82,400 11,45,099 0 0 11,45,099 0 0 0 11,45,095 5,185 0 0 1,11,840 0 1,11,840 0 0 0 0 0 0 0 0 0 0 0 0 0	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	polled (6)=((4)/(2))*100 100.0000 0.0000 100.0000 0.0000 0.0000 0.0000 100.0000 100.0000 100.0000 0.0000 100.0000 0.0000	(7)=((5)/(2))*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 1.5147 80.3486 0.0000		0 0 0 0 0 0 0 0 0 0 0 0
Promoter and Promoter Group Public-Institutions Public- Non Institutions	E-Voting Poli Postal Ballot (if applicable) Total E-Voting Poli Postal Ballot (if applicable) Total E-Voting Poli Postal Ballot (if Postal Ballot (if applicable) Total	held (1) - 13,16,82,400 - 50,85,365 - 4,16,81,645	polled (2) 13,16,82,400 0 0 13,16,82,400 11,45,099 0 0 1,08,737 26,385 0 1,35,122	shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 22.5175 0.0000 22.5175 0.0000 0.0000 0.0000 0.0000 0.0033 0.0000 0.3242	favour (4) 13,16,82,400 0 0 13,16,82,400 11,45,099 0 0 11,45,099 0 0 0 11,45,095 5,185 0 0 1,11,840 0 1,11,840 0 0 0 0 0 0 0 0 0 0 0 0 0	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 100.0000 0.0000 100.0000 2.0000 100.0000 3.0000 9.8.0852 19.6513 0.0000 8.2.7696	(7)=((5)/(2))*100 0.00000 0.000000		0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Promoter and Promoter Group Public- Institutions	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Total E-Voting Poll Total E-Voting Poll Postal Ballot (if applicable) Postal Ballot (if applicable) Total	held (1) - 13,16,82,400 - 50,85,365 - 4,16,81,645	polled (2) 13,16,82,400 0 0 13,16,82,400 11,45,099 0 0 1,08,737 26,385 0 1,35,122	shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 22.5175 0.0000 22.5175 0.0000 0.0000 0.0000 0.0000 0.0033 0.0000 0.3242	favour (4) 13,16,82,400 0 0 13,16,82,400 11,45,099 0 0 11,45,099 0 0 0 11,45,095 5,185 0 0 1,11,840 0 1,11,840 0 0 0 0 0 0 0 0 0 0 0 0 0	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 100.0000 0.0000 100.0000 2.0000 100.0000 3.0000 9.8.0852 19.6513 0.0000 8.2.7696	(7)=((5)/(2))*100 0.00000 0.000000		0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Promoter and Promoter Group Public-Institutions Public- Non Institutions	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Total Total 4	held (1) 13,16,82,400 50,85,365 4,16,81,645 17,84,49,410	polled (2) 13,16,82,400 0 13,16,82,400 11,45,099 1,45,099 1,45,099 1,45,099 1,45,099 1,45,092 1,35,122 13,29,62,621	shares (3)-[(2)/(1)* 100 0.0000 0.0000 100.0000 2.2.5175 0.0000 0.0000 2.2.5175 0.2609 0.0633 0.0600 0.3242 74.5100	favour (4) 13,16,82,400 13,16,82,400 13,16,82,400 11,45,099 1,45,099 1,06,655 5,185 0 1,11,840 13,29,39,339	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	polled (6)=(14)/(2)*100 100.0000 0.0000 100.0000 100.0000 0.0000 0.0000 0.0000 98.0852 19.6513 0.0000 82.7696 99.9825	(?)=((5)/(2))*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 1.9147 80.3486 0.0000 1.7.2304 0.0175		0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Promoter and Promoter Group Public- Institutions Public- Non Institutions Resolution No.	E-Voting Poli Postal Ballot (if applicable) Total E-Voting Poli Postal Ballot (if applicable) Total E-Voting Poli Postal Ballot (if applicable) Total Total GRDINARY - To ap	held (1) 13,16,82,400 50,85,365 4,16,81,645 17,84,49,410	polled (2) 13,16,82,400 0 13,16,82,400 11,45,099 1,45,099 1,45,099 1,45,099 1,45,099 1,45,092 1,35,122 13,29,62,621	shares (3)-[(2)/(1)* 100 0.0000 0.0000 100.0000 2.2.5175 0.0000 0.0000 2.2.5175 0.2609 0.0633 0.0600 0.3242 74.5100	favour (4) 13,16,82,400 13,16,82,400 13,16,82,400 11,45,099 1,45,099 1,06,655 5,185 0 1,11,840 13,29,39,339	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	polled (6)=(14)/(2)*100 100.0000 0.0000 100.0000 100.0000 0.0000 0.0000 0.0000 98.0852 19.6513 0.0000 82.7696 99.9825	(7)=((5)/(2))*100 0.00000 0.000000		0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Promoter and Promoter Group Public- Institutions Public- Non Institutions Resolution No. Resolution required: (Ordinary/ Special)	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Total Total 4	held (1) 13,16,82,400 50,85,365 4,16,81,645 17,84,49,410	polled (2) 13,16,82,400 0 13,16,82,400 11,45,099 1,45,099 1,45,099 1,45,099 1,45,099 1,45,092 1,35,122 13,29,62,621	shares (3)-[(2)/(1)* 100 0.0000 0.0000 100.0000 2.2.5175 0.0000 0.0000 2.2.5175 0.2609 0.0633 0.0600 0.3242 74.5100	favour (4) 13,16,82,400 13,16,82,400 13,16,82,400 11,45,099 1,45,099 1,06,655 5,185 0 1,11,840 13,29,39,339	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	polled (6)=(14)/(2)*100 100.0000 0.0000 100.0000 100.0000 0.0000 0.0000 0.0000 98.0852 19.6513 0.0000 82.7696 99.9825	(?)=((5)/(2))*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 1.9147 80.3486 0.0000 1.7.2304 0.0175		0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Promoter and Promoter Group Public- Institutions Public- Non Institutions Resolution No.	E-Voting Poli Postal Ballot (if applicable) Total E-Voting Poli Postal Ballot (if applicable) Total E-Voting Poli Postal Ballot (if applicable) Total Total GRDINARY - To ap	held (1) 13,16,82,400 50,85,365 4,16,81,645 17,84,49,410	polled (2) 13,16,82,400 0 13,16,82,400 11,45,099 1,45,099 1,45,099 1,45,099 1,45,099 1,45,092 1,35,122 13,29,62,621	shares (3)-[(2)/(1)* 100 100.0000 0.0000 100.0000 22.5175 0.0000 0.0000 22.5175 0.2609 0.0633 0.0600 0.3242 74.5100	favour (4) 13,16,82,400 13,16,82,400 13,16,82,400 11,45,099 1,45,099 1,06,655 5,185 0 1,11,840 13,29,39,339	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	polled (6)=(14)/(2)*100 100.0000 0.0000 100.0000 100.0000 0.0000 0.0000 0.0000 98.0852 19.6513 0.0000 82.7696 99.9825	(?)=((5)/(2))*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 1.9147 80.3486 0.0000 1.7.2304 0.0175		
Promoter and Promoter Group Public- Institutions Public- Non Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Total ORDINARY - To ap Resolution.	held (1) 13,16,82,400 50,85,365 4,16,81,645 17,84,49,410	polled (2) 13,16,82,400 0 13,16,82,400 11,45,099 1,45,099 1,45,099 1,45,099 1,45,099 1,45,092 1,35,122 13,29,62,621	shares (3)=((2)/(1))* 100 100.0000 0.0000 100.0000 2.2.5175 0.2609 0.0000 2.2.5175 0.2609 0.0633 0.0000 0.3242 74.5100	favour (4) 13,16,82,400 13,16,82,400 13,16,82,400 11,45,099 1,45,099 1,06,655 5,185 0 1,11,840 13,29,39,339	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	polled (6)=(14)/(2)*100 100.0000 0.0000 100.0000 100.0000 0.0000 0.0000 100.0000 98.0852 19.6513 0.0000 82.7699 99.9825	(?)=((5)/(2))*100 0.00000 0.00000 0.00000 0.000000		0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Promoter and Promoter Group Public- Institutions Public- Non Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Total ORDINARY - To ap Resolution.	held (1) 13,16,82,400 50,85,365 4,16,81,645 17,84,49,410	polled (2) 13,16,82,400 0 13,16,82,400 11,45,099 1,45,099 1,45,099 1,45,099 1,45,099 1,45,092 1,35,122 13,29,62,621	shares (3)=[(2)/(1)* 100 100.0000 0.0000 100.0000 22.5175 0.0000 0.225175 0.2609 0.0603 0.0424 74.5100 ra Jain (DIN: 000776	favour (4) 13,16,82,400 13,16,82,400 13,16,82,400 11,45,099 1,45,099 1,06,655 5,185 0 1,11,840 13,29,39,339	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	polled (6)=[(4)/(2)*100 0.0000 0.0000 100.0000 0.0000 0.0000 0.0000 100.0000 98.0852 19.6513 0.0000 82.7696 99.9825	(7)=((5)/(2))*100 0.00000 0.00000 0.00000 0.000000		
Promoter and Promoter Group Public- Institutions Public- Non Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Total ORDINARY - To ap Resolution.	held (1) 13,16,82,400 50,85,365 4,16,81,645 17,84,49,410	polled (2) 13,16,82,400 0 13,16,82,400 11,45,099 1,45,099 1,45,099 1,45,099 1,45,099 1,45,092 1,35,122 13,29,62,621	shares (3)=((2)/(1))* 100 100.0000 0.0000 100.0000 2.2.5175 0.2609 0.0000 2.2.5175 0.2609 0.0633 0.0000 0.3242 74.5100	favour (4) 13,16,82,400 13,16,82,400 13,16,82,400 11,45,099 1,45,099 1,06,655 5,185 0 1,11,840 13,29,39,339	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	polled (6)=(14)/(2)*100 100.0000 0.0000 100.0000 100.0000 0.0000 0.0000 100.0000 98.0852 19.6513 0.0000 82.7699 99.9825	(?)=((5)/(2))*100 0.00000 0.00000 0.00000 0.000000		0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Promoter and Promoter Group Public- Institutions Public- Non Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Total GRDINARY - To ap Resolution. No Mode of Voting	held (1) 13,16,82,400 50,85,365 4,16,81,645 17,84,49,410 point a Director in p	polled (2) 13,16,82,400 0 13,16,82,400 11,45,099 1,08,737 26,385 0 1,35,122 13,29,62,621 0 1,35,122 13,29,62,621 0 0 0 1,35,122 13,29,62,621 0 0 0 0 0 0 0 0 0 0 0 0 0	shares (3)=((2)/(1)* 100 100.0000 0.0000 100.0000 100.0000 0.22.5175 0.2609 0.0603 0.0000 0.22.5175 0.2609 0.0633 0.0000 0.3242 74.5100 74.5100 74.5100 74.5100	favour (4) 13,16,82,400 13,16,82,400 13,16,82,400 11,45,099 1,06,655 1,06,655 1,06,655 1,06,655 0 1,11,840 13,29,39,339 562) who retires by No. of Votes – in favour (4)	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	polled (6)=[(4)/(2)*100 0.0000 0.0000 100.0000 100.0000 0.0000 0.0000 100.0000 98.0852 19.6513 0.0000 82.7696 99.9825	(7)=[(5)/(2)*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 1.9147 80.3486 0.0000 1.7.2304 0.0175 for re-appointment	and in this regard	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Promoter and Promoter Group Public-Institutions Public- Non Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are Interested in the agenda/resolution?	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total A ORDINARY - To ap Resolution. No Mode of Voting E-Voting	held (1) 13,16,82,400 50,85,365 4,16,81,645 17,84,49,410 point a Director in p	polled (2) 13,16,82,400 0 13,16,82,400 13,16,82,400 11,45,099 1,35,122 1,35,122	shares (3)=([2)/(1)* 100 0.0000 0.0000 100.0000 2.2.5175 0.2609 0.0000 2.2.5175 0.2609 0.0000 0.3242 74.51000 74.51000000000000000000000000000000000000	favour (4) 13,16,82,400 13,16,82,400 13,16,82,400 11,45,099 1,06,655 5,185 0 1,1,18,840 13,29,39,339 562) who retires by No. of Votes – in favour (4) 13,16,82,400	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	polled (6)=[(4)/(2)*100 0.0000 0.0000 100.0000 100.0000 0.0000 100.0000 100.0000 98.0852 19.6513 0.0000 82.7696 99.9225	(?)=[(5)/(2))*100 0.00000 0.00000 0.00000 0.000000	t and in this regard	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Promoter and Promoter Group Public-Institutions Public- Non Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are Interested in the agenda/resolution?	E-Voting Poli Postal Ballot (if applicable) Total E-Voting Poli Postal Ballot (if applicable) Poli Postal Ballot (if applicable) Total Total Total Total ORDINARY - To ap Resolution. No Mode of Voting E-Voting Poli	held (1) 13,16,82,400 50,85,365 4,16,81,645 17,84,49,410 point a Director in p	polled (2) 13,16,82,400 0 13,16,82,400 11,45,099 1,08,737 1,08,737 1,08,737 1,08,737 1,08,737 1,08,737 0 0 1,35,122 13,29,62,621 0 0 1,35,122 13,29,62,621 0 0 1,35,122 13,29,62,621 0 0 1,35,122 13,29,62,621 0 0 1,35,122 13,29,62,621 0 0 1,35,122 13,29,62,621 0 0 1,35,122 13,29,62,621 0 0 1,35,122 13,29,62,621 0 0 1,35,122 13,29,62,621 0 0 1,35,122 13,29,62,621 0 0 1,35,122 13,29,62,621 0 0 1,35,122 13,29,62,621 0 0 0 1,35,122 13,29,62,621 0 13,16,82,400 0 1,35,122 13,29,62,621 0 0 1,35,122 13,29,62,621 0 0 0 13,16,82,400 0 1,35,122 13,29,62,621 0 0 0 13,16,82,400 0 1,35,122 13,29,62,621 0 0 0 13,16,82,400 0 13,125,122 13,29,62,621 0 0 0 0 0 0 0 0 0 0 0 0 0	shares (3)=([2)/(1)* 100 100.0000 0.0000 100.0000 2.2.5175 0.0000 2.2.5175 0.2609 0.0000 0.22.5175 0.2609 0.0000 0.3242 74.5100 ra Jain (DIN: 000770 shares (3)=[(2)/(1)* 100 10.0000	favour (4) 13,16,82,400 13,16,82,400 13,16,82,400 11,45,099 1,06,655 5,185 0 1,1,18,840 13,29,39,339 562) who retires by No. of Votes – in favour (4) 13,16,82,400	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	polled (6)=[(4)/(2)*100 0.0000 0.0000 100.0000 100.0000 0.0000 0.0000 100.0000 98.0852 19.6513 0.0000 82.7696 99.9825	(?)=[(5)/(2))*100 0.00000 0.00000 0.00000 0.000000	t and in this regard	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Promoter and Promoter Group Public- Institutions Public- Non Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are Interested in the agenda/resolution? Category	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total A ORDINARY - To ap Resolution. No Mode of Voting E-Voting	held (1) 13,16,82,400 50,85,365 4,16,81,645 17,84,49,410 point a Director in p No. of shares held (1)	polled (2) 13,16,82,400 0 13,16,82,400 11,45,099 1,08,737 1,08,737 1,08,737 1,08,737 1,08,737 1,08,737 0 0 1,35,122 13,29,62,621 0 0 1,35,122 13,29,62,621 0 0 1,35,122 13,29,62,621 0 0 1,35,122 13,29,62,621 0 0 1,35,122 13,29,62,621 0 0 1,35,122 13,29,62,621 0 0 1,35,122 13,29,62,621 0 0 1,35,122 13,29,62,621 0 0 1,35,122 13,29,62,621 0 0 1,35,122 13,29,62,621 0 0 1,35,122 13,29,62,621 0 0 1,35,122 13,29,62,621 0 0 0 1,35,122 13,29,62,621 0 13,16,82,400 0 1,35,122 13,29,62,621 0 0 1,35,122 13,29,62,621 0 0 0 13,16,82,400 0 1,35,122 13,29,62,621 0 0 0 13,16,82,400 0 1,35,122 13,29,62,621 0 0 0 13,16,82,400 0 13,125,122 13,29,62,621 0 0 0 0 0 0 0 0 0 0 0 0 0	shares (3)=([2)/(1)* 100 0.0000 0.0000 100.0000 2.2.5175 0.2609 0.0000 2.2.5175 0.2609 0.0000 0.3242 74.51000 74.51000000000000000000000000000000000000	favour (4) 13,16,82,400 13,16,82,400 13,16,82,400 11,45,099 1,06,655 5,185 0 1,1,18,840 13,29,39,339 562) who retires by No. of Votes – in favour (4) 13,16,82,400	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	polled (6)=[(4)/(2)*100 0.0000 0.0000 100.0000 100.0000 0.0000 100.0000 100.0000 98.0852 19.6513 0.0000 82.7696 99.9225	(?)=((5)/(2))*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 1.9147 80.3486 0.0000 1.7.2304 0.0175 for re-appointment % of Votes against on votes polled (?)=((5)/2)*100 0.0000	t and in this regard	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Promoter and Promoter Group Public-Institutions Public- Non Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are Interested in the agenda/resolution?	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total GRDINARY - To ap Resolution. No Mode of Voting E-Voting Poll Poll No	held (1) 13,16,82,400 50,85,365 4,16,81,645 17,84,49,410 point a Director in p No. of shares held (1)	polled (2) 13,16,82,400 0 13,16,82,400 11,45,099 1,08,737 1,08,737 1,08,737 1,08,737 1,08,737 1,08,737 0 0 1,35,122 13,29,62,621 0 0 1,35,122 13,29,62,621 0 0 1,35,122 13,29,62,621 0 0 1,35,122 13,29,62,621 0 0 1,35,122 13,29,62,621 0 0 1,35,122 13,29,62,621 0 0 1,35,122 13,29,62,621 0 0 1,35,122 13,29,62,621 0 0 1,35,122 13,29,62,621 0 0 1,35,122 13,29,62,621 0 0 1,35,122 13,29,62,621 0 0 1,35,122 13,29,62,621 0 0 0 1,35,122 13,29,62,621 0 13,16,82,400 0 1,35,122 13,29,62,621 0 0 1,35,122 13,29,62,621 0 0 0 13,16,82,400 0 1,35,122 13,29,62,621 0 0 0 13,16,82,400 0 1,35,122 13,29,62,621 0 0 0 13,16,82,400 0 13,125,122 13,29,62,621 0 0 0 0 0 0 0 0 0 0 0 0 0	shares (3)=[(2)/(1)* 100 100.0000 0.0000 22.5175 0.0000 0.0000 0.22.5175 0.2609 0.0603 0.0000 0.3242 74.51000 74.51000 74.51000000000000000000000000000000000000	favour (4) 13,16,82,400 13,16,82,400 13,16,82,400 11,45,099 .0,0655 .1,45,099 .0,0655 .1,11,840 13,29,39,389 .02 .02 .02 .02 .03 .04 .05 .04 .04 .05 .04 .05 .04 .04 .04 .04 .04 .04 .04 .04	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0	polled (6)=(14)/(2)*100 100.0000 0.0000 100.0000 100.0000 100.0000 0.0000 100.0000 98.0852 19.6513 0.0000 82.7696 99.9825	(?)=[(5)/(2))*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 1.9147 80.3486 0.0000 1.9147 80.3486 0.0000 1.7.2304 0.0175 For re-appointment % of Votes against on votes polled (?)=[(5)/(2))*100 0.0000 0.	t and in this regard	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0

		-	C				1			
	Poll	50,85,365	0	0.0000	0	C	0.0000	0.0000	(0 0
	Postal Ballot (if	50,05,505	·							
Public- Institutions	applicable)		0	0.0000	0	C	0.0000	0.0000	(0 0
	Total		11,45,099	22.5175	46,921	10,98,178	4.0975	95.9025	(0 0
	E-Voting		1,08,737	0.2609	1,06,640	2,097	98.0714	1.9285		72
	Poll	1	26,385	0.0633	5,185	21,200	19.6513	80.3486	(0 0
	Postal Ballot (if	4,16,81,645			0,200	,				
Public- Non Institutions	applicable)		0	0.0000			0.0000	0.0000		
Public- Norr Institutions	Total		1,35,122		1,11,825	23,297				
	Total	17,84,49,410	13,29,62,621	74.5100	13,18,41,146	11,21,475	99.1565	0.8435	(72
Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - To re	-appoint Mr. Dinesł	n Paliwal (DIN: 0052	4064) as a Whole-t	me Director and in	this regard, pass a	n Ordinary Resoluti	on.		
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of change	No 6							
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes -	polled	polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting	4	13,16,82,400	100.0000	13,16,82,400	C		0.0000		0 0
	Poll	13,16,82,400	0	0.0000	0	C	0.0000	0.0000	(0 0
	Postal Ballot (if	13,10,02,400								
Promoter and Promoter Group	applicable)		0	0.0000	0	c	0.0000	0.0000		0 0
· · ·	Total		13,16,82,400	100.0000	13,16,82,400	C	100.0000			0 0
	E-Voting		11,45,099	22.5175	11,45,099	C				0 0
	Poll	-	0		0					0 0
	Postal Ballot (if	50,85,365	i	0.0000	0	u	0.0000	0.0000		0
			0				0.0000	0.0000		
Public- Institutions	applicable)		0	0.0000	0	-				
	Total		11,45,099		11,45,099	C				
	E-Voting		1,08,737	0.2609	1,06,640	2,097	98.0714			72
	Poll	A 16 91 645	26,385	0.0633	5,185	21,200	19.6513	80.3486	(0 0
	Poll Postal Ballot (if	4,16,81,645	26,385	0.0633	5,185	21,200	19.6513	80.3486		0
Public- Non Institutions		4,16,81,645	26,385	0.0633	5,185	21,200				
Public- Non Institutions	Postal Ballot (if	4,16,81,645		0.0000	0		0.0000	0.0000		0 0
Public- Non Institutions	Postal Ballot (if applicable) Total		0	0.0000	0	23,297	0.0000	0.0000	(0 0
Public- Non Institutions	Postal Ballot (if applicable)	4,16,81,645	0	0.0000	0	c	0.0000	0.0000	(0 0
	Postal Ballot (if applicable) Total Total		0	0.0000	0	23,297	0.0000	0.0000	(0 0
Public- Non Institutions Resolution No.	Postal Ballot (if applicable) Total		0	0.0000	0	23,297	0.0000	0.0000	(0 0
	Postal Ballot (if applicable) Total Total		0	0.0000	0	23,297	0.0000	0.0000	(0 0
Resolution No.	Postal Ballot (if applicable) Total Total 6	17,84,49,410	0 1,35,122 13,29,62,621	0.0000 0.3242 74.5100	0 1,11,825 13,29,39,324	23,297 23,297	0.0000 82.7585 99.9825	0.0000 17.2415 0.0175		0 0
Resolution No. Resolution required: (Ordinary/ Special)	Postal Ballot (if applicable) Total Total 6		0 1,35,122 13,29,62,621	0.0000 0.3242 74.5100	0 1,11,825 13,29,39,324	23,297 23,297	0.0000 82.7585 99.9825	0.0000 17.2415 0.0175		0 0
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Postal Ballot (if applicable) Total Total 6 ORDINARY - To ra	17,84,49,410	0 1,35,122 13,29,62,621	0.0000 0.3242 74.5100	0 1,11,825 13,29,39,324	23,297 23,297	0.0000 82.7585 99.9825	0.0000 17.2415 0.0175		0 0
Resolution No. Resolution required: (Ordinary/ Special)	Postal Ballot (if applicable) Total Total 6	17,84,49,410	0 1,35,122 13,29,62,621	0.0000 0.3242 74.5100	0 1,11,825 13,29,39,324	23,297 23,297	0.0000 82.7585 99.9825	0.0000 17.2415 0.0175		0 0
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Postal Ballot (if applicable) Total Total 6 ORDINARY - To ra	17,84,49,410	0 1,35,122 13,29,62,621	0.0000 0.3242 74.5100 ost auditor for the f	0 1,11,825 13,29,39,324	23,297 23,297	0.0000 82.7585 99.9825 and in this regard,	0.0000 17.2415 0.0175 pass an Ordinary Re		0 0
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Postal Ballot (if applicable) Total Total 6 ORDINARY - To ra	17,84,49,410	0 1,35,122 13,29,62,621	0.0000 0.3242 74.5100 ost auditor for the f	0 1,11,825 13,29,39,324	23,297 23,297	0.0000 82.7585 99.9825 and in this regard, % of Votes in	0.0000 17.2415 0.0175 pass an Ordinary Re % of Votes		0 0
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Postal Ballot (if applicable) Total Total 6 ORDINARY - To ra	17,84,49,410	0 1,35,122 13,29,62,621	0.0000 0.3242 74.5100 bst auditor for the f % of Votes Polled on outstanding	0 1,11,825 13,29,39,324	23,297 23,297 23,297 23,297	0.0000 82.7585 99.9825 and in this regard, % of Votes in favour on votes	0.0000 17.2415 0.0175 pass an Ordinary Re % of Votes against on votes		0 0
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Postal Ballot (if applicable) Total 6 ORDINARY - To ra No	17,84,49,410 tify the remuneration	0 1,35,122 13,29,62,621	0.0000 0.3242 74.5100 ost auditor for the f	0 1,11,825 13,29,39,324 inancial year ending No. of Votes – in	c 23,297 23,297 23,297 23,297 23,297 23,297 23,297	0.0000 82.7585 99.9825 and in this regard, % of Votes in favour on votes polled	0.0000 17.2415 0.0175 pass an Ordinary Re % of Votes against on votes polled	esolution.	0 00
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Postal Ballot (if applicable) Total 6 ORDINARY - To ra No Mode of Voting	17,84,49,410	0 1,35,122 13,29,62,621 on payable to the co No. of votes polled (2)	0.0000 0.3242 74.5100 sst auditor for the f % of Votes Polled on outstanding shares (3)=[(2)/(1)* 100	0 1,11,825 13,29,39,324 inancial year ending No. of Votes – in favour (4)	C 23,297 23,297 23,297 23,297 23,297 23,297 23,297 23,297 23,297 24,297 24,297 24,297 24,297 24,297 24,297 24,297 24,297 24,297 24,297 24,297 24,297 25,297 23,297 24,297	0.0000 82.7585 99.9825 and in this regard, % of Votes in favour on votes polled (b=[(d)/(2)*100	0.0000 17.2415 0.0175 pass an Ordinary Re % of Votes against on votes polled ()=[(5)/(2)]*100	esolution.	0 CC 0 72 0 72 72
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Postal Balloc (if applicable) Total 6 0RDINARY - To ra No Mode of Voting E-Voting	17,84,49,410 tify the remuneration	0 1,35,122 13,29,62,621	0.0000 0.3242 74.5100 sst auditor for the f % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000	0 1,11,825 13,29,39,324 inancial year ending No. of Votes – in	C 23,297 24,297	0.0000 82.7585 99.9825 and in this regard, % of Votes in favour on votes polled (6)=[(4)/(2)]*100 10.0000	0.0000 17.2415 0.0175 pass an Ordinary Re % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	colution.	Votes Abstained
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Postal Ballot (if applicable) Total 6 ORDINARY - To ra No Mode of Voting	17,84,49,410 17,84,49,410 tify the remuneration No. of shares held (1)	0 1,35,122 13,29,62,621 on payable to the co No. of votes polled (2) 13,16,82,400	0.0000 0.3242 74.5100 sst auditor for the f % of Votes Polled on outstanding shares (3)=[(2)/(1)* 100 100.0000	0 1,11,825 13,29,39,324 inancial year ending No. of Votes – in favour (4)	C 23,297 23,297 23,297 23,297 23,297 23,297 23,297 23,297 23,297 24,297 24,297 24,297 24,297 24,297 24,297 24,297 24,297 24,297 24,297 24,297 24,297 25,297 23,297 24,297	0.0000 82.7585 99.9825 and in this regard, % of Votes in favour on votes polled (6)=[(4)/(2)]*100 10.0000	0.0000 17.2415 0.0175 pass an Ordinary Re % of Votes against on votes polled ()=[(5)/(2)]*100	colution.	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
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PAYAL KOTAK & ASSOCIATES

PRACTICING COMPANY SECRETARY

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-Eighth (38th) 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 11th day of September, 2023 at 11.00 a.m. through Video Conferencing ("VC")/Other Audio-Visual Means("OAVM")

Dear Sir,

I, Payal A. Kotak, Company Secretary was appointed as Scrutinizer for the purpose of entire e-voting (both remote as well as on the day of the Annual General Meeting) by Members in respect of the below mentioned resolutions proposed at the 38th Annual General Meeting ("AGM") of the Equity Shareholders of Jai Corp Limited, held on Monday the 11th day of September, 2023 at 11.00 a.m. through Video Conferencing ("VC")/Other Audio-Visual Means("OAVM").

The AGM notice dated 11th August, 2023 as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those members whose email addresses are registered with the Company/ Depositories and in physical mode to others. The emails were sent in compliance with the MCA circular MCA General Circular no.10/2022 dated 28th December, 2022, no. 20/2O2O dated 5th May, 2020 and no. 02/2022 dated 5th May, 2022 (collectively referred to as "MCA Circular") and SEBI Circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023.

The Company has availed the e-voting facility offered by KFin Technologies Limited ("Kfin"). for conducting remote e-voting by the Shareholders of the Company before AGM.

The voting period for remote e-voting commenced on the e-voting system provided by KFin Technologies Limited ("Kfin") on Friday, 8th September, 2023 at 9.00 a.m. and ended on Sunday, 10th September, 2023 at 5.00 p.m. and the Kfin e-voting platform was blocked thereafter.

The Company has also provided e-voting facility of KFin Technologies Limited ("Kfin") to the shareholders present at the AGM through VC/ OAVM, who had not cast their vote earlier.

PAYAL KOTAK & ASSOCIATES PRACTICING COMPANY SECRETARY

The Shareholders of the Company holding shares as on the 'cut-off' date on Monday, 4th September, 2023 were entitled to vote on the resolutions forming part of the Notice of the AGM.

The Meeting commenced at 11:00 a.m. (IST) however, as the requisite quorum was not present, the meeting adjourned for half-an-hour. The meeting re-started at 11:30 am (IST) with the requisite quorum and concluded at 12:52 p.m. (IST).

After the closure of e-voting at the AGM, the report on e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted diligently.

I have scrutinized and reviewed the remote e-voting prior to the AGM and e-voting during the AGM any votes cast therein based on the data and downloaded from KFin Technologies Limited ("Kfin") e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of this Act and rules relating to remote e-voting prior to and e-voting during the AGM on the resolutions forming part of the Notice of AGM.

My responsibility as a Scrutinizer for the e-voting (both remote as well as on the day of the AGM) is restricted to making a Scrutinizer's report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the result of the remote e-voting conducted prior to the AGM and e-voting during AGM in respect of the said resolutions.

I would like to mention that the voting rights of Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e., 4th September, 2023 and as per the Register of Members of the Company.

PRACTICING COMPANY SECRETARY

Consolidated Result of e-Voting

(both remote as well as on the day of the Annual General Meeting)

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, 2023.

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

Number of members voted	Number of votes cast	% of total number of valid
	by them	votes cast
94	13,18,41,161	99.24

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

Number of members voted	Number of votes cast	% of total number of valid
	by them	votes cast
22	10,13,700	0.76

(iii) Invalid votes / Abstained :

Total number of members whose votes were declared invalid	Total number of votes cast by Them
3 (abstained)	1,07,832

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, 2023.

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
93	13,18,05,864	99.21

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
23	10,48,187	0.79

(iii) Invalid votes / Abstained :

Total number of members whose votes were declared invalid	Total number of votes cast by Them
3 (abstained)	1,07,832

PAYAL KOTAK & ASSOCIATES

PRACTICING COMPANY SECRETARY

Resolution No. 3 – Ordinary Resolution

Declaration of dividend on equity shares.

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

Number of members voted	Number of votes cast	% of total number of valid
	by them	votes cast
107	13,29,39,339	99.98

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
10	23,282	0.02

(iii) Invalid votes / Abstained :

Total number of members whose votes were declared invalid	Total number of votes cast by Them
2 (abstained)	72

Resolution No. 4 – Ordinary Resolution

Re-appointment of Mr. Virendra Jain (DIN: 00077662) as a director who retires by rotation and offered himself for re-appointment.

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

Number of members voted	Number of votes cast	% of total number of valid	
	by them	votes cast	
93	13,18,41,146	99.16	

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
24	11,21,475	0.84

(iii) Invalid votes / Abstained :

Total number of members whose votes were declared invalid	Total number of votes cast by Them
2 (abstained)	72

Resolution 5 – Ordinary Resolution

Re-appointment of Mr. Dinesh Deokinandan Paliwal (DIN: 00524064) as a Whole-time Director with the designation of Director- Works

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

	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Ì	106	13,29,39,324	99.98

PAYAL KOTAK & ASSOCIATES

PRACTICING COMPANY SECRETARY

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
11	23,297	0.02

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

Total number of members whose votes were declared invalid	Total number of votes cast by Them
2 (abstained)	72

Resolution 6 – Ordinary Resolution

Ratify remuneration payable to Tadhani and Co., Cost Auditor (Membership No. 33178) for the financial year ending March 31, 2024

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
107	13,29,39,339	99.98

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
10	23,282	0.02

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

Total number of members whose votes	Total number of votes cast by Them	
were declared invalid		
2 (abstained)	72	

Yours truly,

Payal Ashok Kotak Proprietor Payal Kotak & Associates Practicing Company Secretary

Membership No.: 50018 UDIN: A050018E000989506 Peer Review No. 2554/2022

Place: Thane Dated: 12/09/2023