

# Jai Corp Limited

**Corporate Office:** #603, Embassy Centre, Backbay Reclamation, Nariman Point, Mumbai- 400 021. **Tel:** 91-22-3521 5146/3139 6050; **E-mail:** cs@jaicorpindia.com/  
**E-mail for investors:** cs2@jaicorpindia.com  
**CIN:** L17120MH1985PLC036500 **website:** [www.jaicorpindia.com](http://www.jaicorpindia.com)

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September 03, 2024

**The Manager Listing Compliances,  
BSE Ltd., Mumbai.**  
BSE Scrip Code: 512237

**The Manager - Listing Department,  
National Stock Exchange of India Ltd., Mumbai.**  
NSE Symbol: JAICORPLTD

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

**Sub.: Proceedings of the 39<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-ninth Annual General Meeting of the members of the Company held on Tuesday, 3<sup>rd</sup> September 2024 through 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 39<sup>th</sup> Annual General Meeting of Jai Corp Limited:**

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

The 39<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company was held on Tuesday, the 3<sup>rd</sup> day of September 2024 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

The Meeting commenced at 11:00 a.m. (IST) however, as the requisite quorum was not present, the meeting was adjourned for half-an-hour. The meeting re-started at 11:30 am (IST) with the requisite quorum and at the conclusion of the electronic voting, the meeting ended at 12:14 p.m. (IST).

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

Mr. Ananjan Datta, Company Secretary welcomed the Members to the Meeting.

Mr. Virendra Jain, the Vice-Chairman of the Board of Directors, chaired the Meeting.

At 11:00 am after finding out that the requisite quorum is not present, the Chairman adjourned the meeting for half-an-hour.

At 11:30 am, after ascertaining that the requisite quorum was present, the Chairman called the Meeting to Order.

The Chairman thanked the Members for attending online 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 the Securities and Exchange Board of India.

b. read out the qualifications and emphasis of matters in the Auditor's Report on Consolidated Financial Statements.

c. informed that remote e-voting commenced on Saturday, 31<sup>st</sup> August 2024 (9:00 a.m. IST) and concluded on Monday, 2<sup>nd</sup> September 2024 (5:00 p.m. IST) and that those shareholders who did not participate in this remote e-voting, can vote electronically, in this meeting.

d. that the Company has appointed Ms. Payal Kotak, a 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 39<sup>th</sup> Annual General Meeting for members' consideration and approval:

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<b>Sr. No.</b>	<b>Particulars</b>	<b>Type of Resolution</b>	<b>Mode of voting</b>
1.	Adoption of audited standalone Financial Statements with Reports of the Directors' and Auditor thereon for the year ended 31-03-2024.	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 31-03-2024.	-do-	-do-
3.	Dividend on equity shares.	-do-	-do-
4.	Re-appointment of Mr. Dinesh D. Paliwal as a Director retiring by rotation.	-do-	-do-
5.	Re-appointment of Ms. Priyanka S. Fadia as an Independent woman Director- for a term of 5 years.	Special	-do-
6.	Re-appointment of Mr. Kaushik Deva as an Independent Director- for a term of 5 years.	-do-	-do-
7.	Re-appointment of Ms. Amita J. Jasani as an Independent woman Director- for a term of 5 years.	-do-	-do-
8.	Remuneration payable to the Cost Auditor for 2023-24.	Ordinary	-do-
9.	Shifting of the Registered Office from Nanded to Silvassa,	Special	-do-

The Chairman thereafter sought shareholders' queries/ comments. Responses were given by the Chairman and the Company Secretary.

At the end of this session, voting electronically on the day of the Annual General Meeting was held to allow those shareholders who had not voted earlier to vote. The proceedings of the 39<sup>th</sup> Annual General Meeting concluded thereafter.

### **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 Limited, the Registrar and Share Transfer Agent of the Company and the authorized agency that provided e-voting facility, in due course.

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This document does not constitute minutes of the proceedings of the 39<sup>th</sup> Annual General Meeting of the members of the Company.

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

**Company Secretary**