

# 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: [cs@jaicorpindia.com](mailto:cs@jaicorpindia.com)

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

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## **JAI CORP LIMITED**

Regd. Office: A-3, MIDC Industrial Area,  
Nanded -431603, Maharashtra.

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

e-mail for investors: [cs2@jaicorpindia.com](mailto:cs2@jaicorpindia.com)

Phone: (022) 6115 5300 Fax: (022) 2287 5197

### **NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING**

NOTICE is hereby given that the 29<sup>th</sup> Annual General Meeting ('AGM') of the Members of Company will be held on Friday, the 19<sup>th</sup> day of September, 2014 at 11.00 a.m. at the Registered Office of the Company to transact the Ordinary and Special Business as set out in the Notice convening the 29<sup>th</sup> AGM.

The Notice of the 29<sup>th</sup> AGM and the Annual Report 2013-14 are available at the website of the Company (<http://www.jaicorpindia.com/>) and have been sent electronically to all members whose e-mail addresses are available and physically to those whose e-mail addresses are not available.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 10<sup>th</sup> September, 2014 to Friday, 19<sup>th</sup> September, 2014 (both the days inclusive). Preference and Equity Dividend if declared at the said meeting will be paid to those members, whose names will appear in the Register of Members at the close of business on Tuesday, 9<sup>th</sup> September, 2014.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement, the Company has provided e-voting facility to all members irrespective of holding shares in de-materialized mode or in physical mode. Members are informed that they may cast their vote electronically on all business to be conducted at the AGM through e-voting services provided by Karvy Computershare Private Limited (Karvy), the Registrar & Share Transfer Agent of the Company through their portal <https://evoting.karvy.com>. The detailed procedure/ instruction for e-voting have sent along with the Annual Report. Members are further notified that: (i) the Company has completed dispatch of Notice of AGM and Annual Report through permitted means on 28<sup>th</sup> August, 2014; (ii) Voting through electronic means will commence on Saturday 13<sup>th</sup> September, 2014 at 10.00 a.m.; (iii) Voting through electronic means shall end on Monday 15<sup>th</sup> September, 2014 at 11.00 a.m. No votes can be cast electronically beyond this date and time; (iv) Notice of the AGM is displayed in the Company's website <http://www.jaicorpindia.com/investor/annualreports.html>; <http://www.jaicorpindia.com/investor/announcements.html> and in website of Karvy

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<https://evoting.karvy.com>; (v) For any query pertaining to e-voting the members may refer to the 'Help & FAQ's' section at Karvy's website. For any grievance they may contact Mr. P A Varghese, General Manager of Karvy Computershare Private Limited, Unit: Jai Corp Limited, Plot no. 17-24 , Vittal Rao Nagar, Madhapur, Hyderabad 500 081, Tel: +91-40-44655000, Fax no: + 91-040-23420814, e-mail: [einward.ris@karvy.com](mailto:einward.ris@karvy.com).

By Order of the Board of Directors  
For **Jai Corp Limited**

Date: 01/09/2014

Place: Mumbai

Company Secretary