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*

September 29, 2026

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

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

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

Dear Sir / Madam,

Please find enclosed the result of the voting in relation to the 41st Annual General Meeting of the members of the Company held on Monday 28-09-2026 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**

ANANJAN DATTA

Digitally signed by ANANJAN DATTA
Date: 2026.09.29 16:05:09 +05'30'

Company Secretary

Enclo.: as above.

cc: Bigshare Services Private Limited – for displaying on the website.

FORM No. MGT-13
Report of Scrutinizer
Pursuant to Section 108 of the Companies Act, 2013 read with Chapter VII Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015]

To,
The Chairman,
The Forty-first (41st) 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, 28th day of September, 2026 at 11.00 a.m. through Video Conferencing ("VC")/Other Audio-Visual Means("OAVM")

Dear Sir,

I, Payal Thakkar, 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 41st Annual General Meeting ("AGM") of the Equity Shareholders of Jai Corp Limited, held on Monday, 28th day of September, 2026 at 11.00 a.m. through Video Conferencing ("VC")/Other Audio-Visual Means("OAVM").

The AGM notice dated 13th August, 2026 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 to others whose email address are not registered with the Company/ Depositories the Company has sent a letter to shareholders providing the web-link for accessing the Annual Report. The emails were sent in compliance with the MCA circular MCA General Circular No. 03/2025 dated 22nd September 2025 read with General Circular no. 09/2024 dated 19th September, 2024, General Circular no. 09/2023 dated 25th September, 2023 read with General Circulars No. 20/2020 dated 5th May, 2020 and 02/2022 dated 5th May, 2022 and MCA General Circular no. 10/2022 dated 28th December, 2022 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company has availed the e-voting facility offered by Bigshare Services Private Limited ("Bigshare") 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 Bigshare Services Private Limited ("Bigshare") on Friday, 25th

September, 2026 at 9.00 a.m. and ended on Sunday, 27th September, 2026 at 5.00 p.m. and the Bigshare e-voting platform was blocked thereafter.

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

The Shareholders of the Company holding shares as on the 'cut-off' date on 21st September, 2026 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-hour. The meeting re-started at 11.30 a.m. (IST) with the requisite quorum and concluded at 12:15 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 Bigshare Services Private Limited ("Bigshare") 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., 21st September, 2026 and as per the Register of Members of the Company.

Consolidated Result of e-Voting

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

Resolution No. 1 – Ordinary Resolution

To consider and adopt the audited standalone financial statements and the Reports of the Board of Directors and the Auditor thereon for the year ended 31st March 2026

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
65	129776462	99.6156

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
17	500785	0.3844

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

Total number of members whose votes were declared invalid	Total number of votes cast by Them
2 (abstained)	66755

Resolution No. 2 – Ordinary Resolution

To consider and adopt the audited consolidated financial statements and the Report of the Auditor thereon for the year ended 31st March 2026

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
64	129776452	99.6156

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
18	500795	0.3844

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

Total number of members whose votes were declared invalid	Total number of votes cast by Them
2 (abstained)	66755

Resolution No. 3 – Ordinary Resolution
To confirm special interim dividend and to declare a final dividend on equity shares

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
78	130314404	99.9993

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
5	858	0.0007

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

Total number of members whose votes were declared invalid	Total number of votes cast by Them
1 (abstained)	28740

Resolution No 4. – Ordinary Resolution
To appoint a director in place of Mr. Virendra Jain (DIN: 00077662) who retires by rotation, being eligible, offers himself for re-appointment

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
63	129777996	99.5877

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
20	537266	0.4123

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

Total number of members whose votes were declared invalid	Total number of votes cast by Them
1 (abstained)	28740

Resolution 5 – Ordinary Resolution
To re-appoint Mr. Dinesh Deokinandan Paliwal (DIN: 00524064) as an executive 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
75	130313799	99.9989

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
7	1453	0.0011

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

Total number of members whose votes were declared invalid	Total number of votes cast by Them
2 (abstained)	28750

Resolution 6 – Ordinary Resolution

To ratify the remuneration payable to the cost auditor for the financial year ending 31st March 2027

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
77	130313824	99.9989

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
6	1438	0.0011

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

Total number of members whose votes were declared invalid	Total number of votes cast by Them
1 (abstained)	28740

Yours truly,

PAYAL CHIRAG THAKKAR
Digitally signed by PAYAL CHIRAG THAKKAR
Date: 2026.09.29 15:46:37 +05'30'

Payal Thakkar
Proprietor
Payal Kotak & Associates
Practicing Company Secretary

Membership No.: 50018
UDIN: A050018H001649011
Peer Review No. 2554/2022

Place: Thane
Dated: 29/09/2026

JAI CORP LIMITED

Date of AGM	28-09-2026
Total number of shareholders on record date	101354
No. of shareholders present in the meeting either in person or throught proxy: Promoters and promoter Group: Public:	**No arrangement for a physical meeting or appointment of proxy was made as the Meeting was held through VC/OAVM.**
No. of shareholders attended the meeting throught Video Conferencing: Promoters and promoter Group: Public:	**31** 20 11

Resolution 1 : To consider and adopt the audited standalone financial statements and the reports of the board of directors and auditor thereon

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (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
Promoter & Promoter Group	E-VOTING	129731610	129731610	100.00	129731610	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		129731610	100.00	129731610	0	100.00	0.00
Public - Institutions	E-VOTING	3854918	509898	13.23	9971	499927	1.96	98.04
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		509898	13.23	9971	499927	1.96	98.04
Public-Non Institutions	E-VOTING	41918467	35739	0.09	34881	858	97.60	2.40
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		35739	0.09	34881	858	97.60	2.40
TOTAL		175504995	130277247	74.23	129776462	500785	99.62	0.38

Resolution 2 : To consider and adopt the audited consolidated financial statements and the Report of the auditor thereon

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (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
Promoter & Promoter Group	E-VOTING	129731610	129731610	100.00	129731610	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		129731610	100.00	129731610	0	100.00	0.00
Public - Institutions	E-VOTING	3854918	509898	13.23	9971	499927	1.96	98.04
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		509898	13.23	9971	499927	1.96	98.04
Public-Non Institutions	E-VOTING	41918467	35739	0.09	34871	868	97.57	2.43
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		35739	0.09	34871	868	97.57	2.43

TOTAL		175504995	130277247	74.23	129776452	500795	99.62	0.38

Resolution 3 : To confirm the special interim dividend and to declare final dividend on equity shares

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (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
Promoter & Promoter Group	E-VOTING	129731610	129731610	100.00	129731610	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		129731610	100.00	129731610	0	100.00	0.00
Public - Institutions	E-VOTING	3854918	547913	14.21	547913	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		547913	14.21	547913	0	100.00	0.00
Public-Non Institutions	E-VOTING	41918467	35739	0.09	34881	858	97.60	2.40
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		35739	0.09	34881	858	97.60	2.40
TOTAL		175504995	130315262	74.25	130314404	858	100.00	0.00

Resolution 4 : To appoint a director in place of Mr. Virendra Jain who retires by rotation, being eligible, offers himself for re-appointment

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (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
Promoter & Promoter Group	E-VOTING	129731610	129731610	100.00	129731610	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		129731610	100.00	129731610	0	100.00	0.00
Public - Institutions	E-VOTING	3854918	547913	14.21	12280	535633	2.24	97.76
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		547913	14.21	12280	535633	2.24	97.76
Public-Non Institutions	E-VOTING	41918467	35739	0.09	34106	1633	95.43	4.57
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		35739	0.09	34106	1633	95.43	4.57
TOTAL		175504995	130315262	74.25	129777996	537266	99.59	0.41

Resolution 5 : To reappoint Mr. Dinesh Deokinandan Paliwal as an executive director

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against on

		held (1)	polled (2)	Polled on outstanding shares (3)=[(2)/(1)]*100	Votes in favor (4)	Votes against (5)	favour on votes polled (6)=[(4)/(2)]*100	votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	129731610	129731610	100.00	129731610	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		129731610	100.00	129731610	0	100.00	0.00
Public - Institutions	E-VOTING	3854918	547913	14.21	547913	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		547913	14.21	547913	0	100.00	0.00
Public-Non Institutions	E-VOTING	41918467	35729	0.09	34276	1453	95.93	4.07
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		35729	0.09	34276	1453	95.93	4.07
TOTAL		175504995	130315252	74.25	130313799	1453	100.00	0.00

Resolution 6 : To ratify the remuneration payable to the cost auditor for the financial year ending 31st March, 2027

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (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
Promoter & Promoter Group	E-VOTING	129731610	129731610	100.00	129731610	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		129731610	100.00	129731610	0	100.00	0.00
Public - Institutions	E-VOTING	3854918	547913	14.21	547913	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		547913	14.21	547913	0	100.00	0.00
Public-Non Institutions	E-VOTING	41918467	35739	0.09	34301	1438	95.98	4.02
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		35739	0.09	34301	1438	95.98	4.02
TOTAL		175504995	130315262	74.25	130313824	1438	100.00	0.00

PAYAL CHIRAG THAKKAR

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Date: 2026.09.29 15:52:36 +05'30'