

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 27, 2025

**The Listing Centre,
BSE Limited.**

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 40th Annual General Meeting of the members of the Company held on Friday 26-05-2025 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.

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 Fortieth (40th) 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 Friday, 26th day of September, 2025 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 40th Annual General Meeting ("AGM") of the Equity Shareholders of Jai Corp Limited, held on Friday, 26th day of September, 2025 at 11.00 a.m. through Video Conferencing ("VC")/Other Audio-Visual Means("OAVM").

The AGM notice dated 14th August, 2025 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. 09/2024 dated 19th September, 2024 read with General Circular no. 09/2023 dated 25th September, 2023 read with General Circulars No. No. 20 dated 5th May, 2020 and 02/2022 dated 5th May, 2022 and MCA General Circular no. 10/2022 dated 28th December, 2022 and SEBI Circular NO. SEBI/HO/CFD/PoD-2/P/ CIR/2023/167 dated 7th October, 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 Tuesday, 23rd September,

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PRACTICING COMPANY SECRETARY

2025 at 9.00 a.m. and ended on Thursday, 25th September, 2025 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.

The Shareholders of the Company holding shares as on the 'cut-off' date on 19th September, 2025 were entitled to vote on the resolutions forming part of the Notice of the AGM.

The Meeting commenced at 11:00 a.m. (IST) with the requisite quorum and concluded at 11:41 a.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., 19th September, 2025 and as per the Register of Members of the Company.

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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 2025

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
174	129980372	99.4713

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
29	690843	0.5287

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

Total number of members whose votes were declared invalid	Total number of votes cast by Them
5 (abstained)	38540

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 2025

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
166	129819762	99.3484

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
36	851448	0.6516

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

Total number of members whose votes were declared invalid	Total number of votes cast by Them
6 (abstained)	38545

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Resolution No. 3 – Ordinary Resolution

To declare a 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
195	130706730	99.9981

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
10	2510	0.0019

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

Total number of members whose votes were declared invalid	Total number of votes cast by Them
3 (abstained)	515

Resolution No. 4 – Ordinary Resolution

To appoint a director in place of Mr. Anand Jain (DIN: 00003514) 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
183	130545491	99.8747

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
20	163734	0.1253

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

Total number of members whose votes were declared invalid	Total number of votes cast by Them
5 (abstained)	530

Resolution 5 – Special Resolution

To appoint Mr. Amit Kumar Mundra (DIN: 01491934) as an independent director

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
190	130705617	99.9972

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
13	3608	0.0028

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

Total number of members whose votes were declared invalid	Total number of votes cast by Them
5 (abstained)	530

Resolution 6 – Special Resolution

To appoint Ms. Payal Chirag Thakkar as the Secretarial Auditor for a term of 5 years with effect from 1st April 2025

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
191	130706197	99.9977

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
12	3028	0.0023

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

Total number of members whose votes were declared invalid	Total number of votes cast by Them
5 (abstained)	530

Resolution 7 – Special Resolution

To ratify the remuneration payable to the cost auditor for the financial year ending 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
190	130705617	99.9972

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
13	3608	0.0028

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

Total number of members whose votes were declared invalid	Total number of votes cast by Them
5 (abstained)	530

Yours truly,
PAYAL CHIRAG
THAKKAR

Digitally signed by PAYAL CHIRAG
THAKKAR
Date: 2025.09.27 14:24:17 +05'30'

Payal Thakkar
Proprietor
Payal Kotak & Associates
Practicing Company Secretary

Membership No.: 50018
UDIN: A050018G001364716
Peer Review No. 2554/2022

Place: Thane
Dated: 27/09/2025

	JAI CORP LIMITED
Date of the AGM/EGM	26-09-2025
Total number of shareholders on record date	113512
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	20
Public:	14

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and adopt the audited consolidated financial statements and the Report of the Auditor thereon for the year ended 31st March 2025									
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 favour (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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	129,731,610	129,731,610	100.0000	129,731,610	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		129,731,610	100.0000	129,731,610	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4,221,318	849,844	20.1322	1,494	848,350	0.1757	99.8242	0	38,015
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		849,844	20.1322	1,494	848,350	0.1758	99.8242	0	38015
Public- Non Institutions	E-Voting	41,552,067	89,756	0.2160	86,658	3,098	96.5484	3.4513	0	530
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		89,756	0.216	86,658	3,098	96.5484	3.4516	0	530
	Total	175,504,995	130,671,210	74.4544	129,819,762	851,448	99.3484	0.6516	0	38540

Resolution No.	4
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a director in place of Mr. Anand Jain (DIN: 00003514) who retires by rotation, being eligible, offers himself for re-appointment
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 favour (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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	129,731,610	129,731,610	100.0000	129,731,610	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		129,731,610	100.0000	129,731,610	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4,221,318	887,859	21.0327	727,223	160,636	81.9074	18.0925	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		887,859	21.0327	727,223	160,636	81.9075	18.0925	0	0
Public- Non Institutions	E-Voting	41,552,067	89,756	0.2160	86,658	3,098	96.5484	3.4515	0	530
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		89,756	0.216	86,658	3,098	96.5484	3.4516	0	530
Total		175,504,995	130,709,225	74.4761	130,545,491	163,734	99.8747	0.1253	0	530

Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - To appoint Mr. Amit Kumar Mundra (DIN: 01491934) as an independent director									
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 favour (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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	129,731,610	129,731,610	100.0000	129,731,610	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		129,731,610	100.0000	129,731,610	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4,221,318	887,859	21.0327	887,859	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		887,859	21.0327	887,859	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	41,552,067	89,756	0.2160	86,148	3,608	95.9802	4.0197	0	530
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		89,756	0.216	86,148	3,608	95.9802	4.0198	0	530
Total		175,504,995	130,709,225	74.4761	130,705,617	3,608	99.9972	0.0028	0	530

Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Ms. Payal Chirag Thakkar as the Secretarial Auditor for a term of 5 years with effect from 1st April 2025.									
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 favour (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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	129,731,610	129,731,610	100.0000	129,731,610	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		129,731,610	100.0000	129,731,610	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4,221,318	887,859	21.0327	887,859	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		887,859	21.0327	887,859	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	41,552,067	89,756	0.2160	86,728	3,028	96.6264	3.3735	0	530
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		89,756	0.216	86,728	3,028	96.6264	3.3736	0	530
Total		175,504,995	130,709,225	74.4761	130,706,197	3,028	99.9977	0.0023	0	530

Resolution No.	7									
Resolution required: (Ordinary/ Special)	ORDINARY - To ratify the remuneration payable to the cost auditor for the financial year ending 31st March 2026									
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 favour (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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	129,731,610	129,731,610	100.0000	129,731,610	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		129,731,610	100.0000	129,731,610	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4,221,318	887,859	21.0327	887,859	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		887,859	21.0327	887,859	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	41,552,067	89,756	0.2160	86,148	3,608	95.9802	4.0197	0	530
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		89,756	0.216	86,148	3,608	95.9802	4.0197	0	530

	Total		89,756	0.216	86,148	3,608	95,9802	4.0198	0	530
	Total	175,504,995	130,709,225	74.4761	130,705,617	3,608	99,9972	0.0028	0	530

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