

# Jai Corp Limited

Corporate Office: 12-B, Mittal Tower, B-Wing- 1<sup>st</sup> Floor, Free Press Journal Marg, Nariman Point, Mumbai- 400 021.

Tel: 91-22-6115 5300 Fax: 91-22-2287 5197; E-mail for investors: cs2@jaicorpindia.com

23<sup>rd</sup> September, 2013

**Mr. S Subramanian DCS – CRD,  
BSE Ltd.,**

P. J. Towers, Dalal Street  
Mumbai - 400 001.

**The Manager - Listing Department,  
National Stock Exchange of India Ltd.,**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block, Bandra- Kurla Complex,  
Bandra (East), Mumbai – 400 051.

## **Sub.: Disclosure under Clause #35A of the Listing Agreement.**

Dear Sir/ Madam,

Pursuant to Clause #35A of the Listing Agreement, details regarding the voting results at the 28<sup>th</sup> Annual General Meeting of the members of the Company held on 21-09-2013 are given below:

<b>Sr. No.</b>	<b>Description</b>	<b>Particulars</b>
1.	Date of Annual General meeting	September 21 , 2013.
2.	Record date for the purpose of dividend	September 10 , 2013.
3.	Total number of shareholders on record date	86,378
4.	No. of shareholders present in the meeting in person or through proxy	
	Promoters and Promoter Group	In person – 8 Through Proxy-23
	Public	In person-1 Through Proxy-20
5.	No. of shareholders attended the meeting through Video Conferencing	
	Promoters and Promoter Group	Not arranged.
	Public	

**Agenda-wise details:** Not Applicable. The meeting stood adjourned to 28-09-2013 as requisite quorum was not present.

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

A. Datta  
Company Secretary