

Jai Corp Limited

Corporate Office: 12-B, Mittal Tower, B-Wing- 1st 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

Camp: Nanded

28th 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, 5th Floor,
Plot No. C/1, G Block,
Bandra- Kurla Complex,
Bandra (East),
Mumbai – 400 051.**

Sub.: Outcome of 28th Annual General Meeting.

Dear Sir/ Madam,

The shareholders of the Company at their adjourned Meeting held at Nanded today approved the following:

1. The audited accounts of the Company for the financial year ended March 31, 2013;
2. Dividend at the rate of 1% per annum (i.e. Re. 0.01) per preference share of face value Re. 1/- each to the preference shareholders of the Company whose names appear in the Register of Members at close of business on September 10, 2013 for the financial year ended March 31, 2013.

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Regd. Office: A-3, M.I.D.C. Indl. Area, Nanded – 431 603, Maharashtra

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3. Dividend at the rate of 50% (i.e. Re.0.50) per equity share of face value Re. 1/- each to the 'non- promoter' equity shareholders of the Company, holding 4,81,67,010 equity shares, whose names appear in the Register of Members at close of business on September 10, 2013 for the financial year ended March 31, 2013;
4. Re-appointments of Shri Sandeep H. Junnarkar, Shri Virendra Jain and Shri Anand Jain as Directors, being the Directors who retired by rotation and being eligible, had offered themselves for re-election.
5. Re-appointment of Messrs Chaturvedi & Shah as the Auditor of the Company.
6. Re-appointment of Shri Gaurav Jain as the Managing Director for a further period of five years with effect from June 04, 2013 and the remuneration payable to him.
7. Appointment of Shri Anup P. Shah, Additional Director, as a Director of the Company.
8. Roll over of un-redeemed preference shares for a further period of up to 2 (two) years from November 26, 2013 with option for early redemption.

Kindly acknowledge receipt.

Thanking you,

Yours truly,
For **Jai Corp Limited**

A. Datta
Company Secretary

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