

# Jai Corp Limited

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

**Tel:** 91-22-61155300 **Fax:** 91-22-22875197; E-mail for investors: cs2@jaicorpindia.com

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Camp: Nanded,

1<sup>st</sup> September, 2010

**Mr. S Subramanian DCS – CRD,  
Bombay Stock Exchange Ltd.,**

P. J. Towers, Dalal Street  
Mumbai - 400 021.

**Fax No.** (022) 2272 3121 / 2037 /2039/2041/2061/3719.

**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.

**Fax No.** (022) 2659 8237-38/ 26598347-48.

## **Sub.: Outcome of 25<sup>th</sup> Annual General Meeting.**

Dear Sir/ Madam,

The shareholders of the Company at their aforesaid meeting held at Nanded today approved the following:

1. The audited accounts of the Company for the year ended March 31, 2010 were approved.
2. Dividend at the rate of 1% per annum (i.e. Re. 0.01) per Preference Share of Re. 1/- each face value to the Preference Shareholders of the Company whose names appear in the Register of Members at close of business on August 16, 2010 for the financial year ended March 31, 2010.

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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 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 August 16, 2010 for the financial year ended March 31, 2010.
4. Re-appointments of Shri S.H. Junnarkar, Dr. P.P. Shah and Shri Virendra 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 and Messrs S.R. Batliboi & Co., the retiring joint Auditors, as the joint Auditors of the Company.
6. Enabling special resolutions for making a Q.I.P, follow-on public offer and ADR/GDR/FCCB issue(s). Kindly  
acknowledge receipt.

Thanking you,

Yours truly,  
For **Jai Corp Limited**

Company Secretary

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