

Jai Corp Limited

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

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

Camp: Nanded

26th September, 2012

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

P.J.Towers, Dalal Street

Mumbai - 400 001.

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

**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.

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

Sub.: Outcome of 27th 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, 2012;
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 September 17, 2012 for the financial year ended March 31, 2012.

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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 September 17, 2012 for the financial year ended March 31, 2012;
4. Re-appointments of Shri Vasudeo Srinivas Pandit, Shri Dady Kaikhushru Contractor and Shri Sachin Nath Chaturvedi 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 Vasudeo Srinivas Pandit as Director- Works for a period of three years with effect from April 01, 2012 and the remuneration payable to him.

Kindly acknowledge receipt.

Thanking you,

Yours truly,
For **Jai Corp Limited**

A. Datta
Company Secretary

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