

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:**cs@jaicorpindia.com/

E-mail for investors:cs2@jaicorpindia.com

CIN: L17120MH1985PLC036500 website: www.jaicorpindia.com

September 30, 2019

Camp: Nanded

**The Listing Centre,
BSE Limited,**

**The Manager, Listing Department,
National Stock Exchange of India Ltd.,**

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Please be informed that the 34th Annual General Meeting of the members of the Company was held at the Registered Office.

The following business was conducted:

Sr. No.	Particulars	Type of Resolution	Mode of voting
1.	Adoption of audited standalone Financial Statements with Reports of the Directors' and Auditor thereon for the year ended 31-03-2019.	Ordinary	Remote e-voting and Ballot
2.	Adoption of audited consolidated Financial Statements with Report of the Auditor thereon for the year ended 31-03-2019.	-do-	-do-
3.	Dividend on preference shares.	-do-	-do-
4.	Dividend on equity shares.	-do-	-do-
5.	Re-appointment of Mr. Anand Jain as a Director.	-do-	-do-
6.	Appointment of Ms. Priyanka Fadia as an Independent Director.	-do-	-do-
7.	Appointment of Mr. Kaushik Deva as an Independent Director.	-do-	-do-
8.	Appointment of Ms. Amita Jasani as an Independent Director.	-do-	-do-
9.	Roll-over of preference shares.	Special	-do-
10.	Remuneration payable to the Cost Auditor, Bhanwarlal Gurjar & Co. for 2019-20.	Ordinary	-do-

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The consolidated outcome of the voting will be disclosed in due course.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully

For **Jai Corp Limited**

Company Secretary