

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

27th 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/ 2659 8347-48.

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

Dear Sir/ Madam,

Pursuant to Clause #35 of the Listing Agreement, details regarding the voting results at the 27th Annual General Meeting held on 26-09-2012 are given below:

Sr. No.	Description	Particulars
1.	Date of Annual General meeting	September 26 , 2012.
2.	Record date for the purpose of dividend	September 17 , 2012.
3.	Total number of shareholders on record date	91,843
4.	No. of shareholders present in the meeting in person or through proxy	
	Promoters and Promoter Group	30
	Public	24
5.	No. of shareholders attended the meeting through Video Conferencing	
	Promoters and Promoter Group	Not arranged.
	Public	

...2/-

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

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Agenda-wise details are given below:

Item No.	Details of the Agenda	Resolution required: (Ordinary/ Special)	Mode of voting: (Show of hands / Poll / Postal Ballot / E-voting)	Remarks
As Ordinary Business:				
1.	Adoption of Balance Sheet as at March 31, 2012, the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.	Ordinary	Show of hand	Passed with requisite majority.
2.	Declaration of dividend on preference shares.	Ordinary	Show of hand	Passed with requisite majority.
3.	Declaration of dividend on equity shares.	Ordinary	Show of hand	Passed with requisite majority.
4.	Re-appointment of Shri Vasudeo Srinivas Pandit who retired by rotation.	Ordinary	Show of hand	Passed with requisite majority.
5.	Re-appointment of Shri Dady Kaikhushru Contractor who retired by rotation.	Ordinary	Show of hand	Passed with requisite majority.
6.	Re-appointment of Shri Sachin Nath Chaturvedi who retired by rotation.	Ordinary	Show of hand	Passed with requisite majority.

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Item No.	Details of the Agenda	Resolution required: (Ordinary/ Special)	Mode of voting: (Show of hands / Poll / Postal Ballot / E-voting)	Remarks
7.	Appointment of Messrs Chaturvedi & Shah as the auditors and to fix their remuneration.	Ordinary	Show of hand	Passed with requisite majority.
	As Special Business:			
8.	Re-appointment of Shri Vasudeo Srinivas Pandit as Director-Works for three years with effect from April 01, 2012.	Ordinary	Show of hand	Passed with requisite majority.

In case of Poll/Postal ballot/E-voting: Not Applicable

Thanking you,

Yours truly,

For **Jai Corp Limited**



A. Datta
Company Secretary