

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 21, 2016

Camp: Nanded

The Listing Centre,

BSE Limited,

Mumbai - 400 001.

The Manager, Listing Department,

National Stock Exchange of India Ltd.,

Mumbai- 400 051.

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

Dear Sir / Madam,

Please be informed that the 31st 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 standalone and consolidated Financial Statement with Directors' Report and respective Auditors' Report for the year ended 31-03-2016.	Ordinary	Remote e-voting and Ballot
2.	Dividend on Preference Shares	-do-	-do-
3.	Dividend on Equity Shares	-do-	-do-
4.	Re-appointment of Mr. Anand Jain as a Director	-do-	-do-
5.	Appointment of Messrs Chaturvedi & Shah as the Auditor.	-do-	-do-
6.	Remuneration payable to Messrs ABK Associates for 2016-17.	-do-	-do-
7.	Approval to Company to give its consent to the transactions proposed to be entered into by its wholly-owned subsidiary company – Hind Agri Properties Limited with certain related parties	-do-	-do-

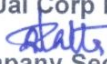
The consolidated outcome of the voting will be disclosed in due course.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully

For Jai Corp Limited


Company Secretary

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