

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

CIN: L17120MH1985PLC036500 **website:** www.jaicorpindia.com

May 08, 2014

Mr. S Subramanian DCS – CRD

BSE Limited,

P. J. Towers, Dalal Street

Mumbai - 400 001.

Fax No. 2272 3121 / 2037 /2039/2041/2061

**The Manager - Listing Department,
National Stock Exchange of India Limited,**

Exchange Plaza, 5th Floor,

Plot No. C/1, G Block,

Bandra- Kurla Complex,

Bandra (East),

Mumbai – 400 051.

Fax No. 2659 8237 / 38 /66418124

Sub.: Intimation under Clause # 20 & Clause # 20A of the Listing Agreement.

Dear Sir/ Madam,

The Board of Directors at their meeting held today has recommended:

- i. A dividend of Re.0.01 per share on 76,74,900 preference shares of face value Re.1/- each for the financial year 2013-14.
- ii. A dividend of Re. 0.50 per share in 4,81,67,010 equity shares of face value Re.1/- each. The promoters have irrevocably waived their entitlement to dividend on 13,02,82,400 equity shares held by them for the financial year 2013-14. No dividend has been declared on 44,600 equity shares forfeited but not cancelled.

The details required to be furnished under Clause 20(c) in Schedule V to the Listing Agreement is enclosed with this letter as Annexure-1.

Kindly acknowledge on receipt.

Thanking you,

Yours faithfully

For Jai Corp Limited



Company Secretary

Encl: As Above.

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

Schedule V

ANNEXURE-1

Format for Electronic Upload – Financial Results			
	Fields	Format	Checks
	Symbol	X(10)	As allotted by the Exchange
	From Date	DD-MMM-YYYY	01-04-2013
	To Date	DD-MMM-YYYY	31-03-2014
	Result Type	X(1)	Audited.
	Period Type	X(2)	AN
	Cumulative / Non Cumulative	X(1) (C or N)	C
1	Net Sales/Income from Operations	Rs. in lakhs	70,318
2	Other Income	Rs. in lakhs	4,284
	Total Income (1+2)	Rs. in lakhs	74,602
3	Expenditure a. Increase/decrease in stock in trade and work in progress b. Consumption of raw materials c. Purchase of traded goods d. Employees cost e. Depreciation f. Other expenditure g. Total (Any item exceeding 10% of the total expenditure to be shown separately)	Rs. in lakhs	(-)210 46,056 1500 4,956 1,823 8,800 62,925
4	Interest	Rs. in lakhs	9
5	Exceptional items	Rs. in lakhs	-
6	Profit (+)/ Loss (-) from Ordinary Activities before tax (3) - (4+5+6)	Rs. in lakhs	11,668
7	Tax expense	Rs. in lakhs	3,850
8	Net Profit (+)/ Loss (-) from Ordinary Activities after tax (7-8)	Rs. in lakhs	7,818
9	Extraordinary Items (net of tax expense Rs. _____)	Rs. in lakhs	-
10	Net Profit(+)/ Loss(-) for the period (9-10)	Rs. in lakhs	7,818
11	Paid-up equity share capital (Face Value of the Share shall be indicated)	Rs. in lakhs	1,785
12	Reserves excluding Revaluation Reserves as per balance sheet of previous	Rs. in lakhs	2,,07,620

	accounting year		
13	Earnings Per Share (EPS)	In Rupees	
	a) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	Current Year	4.38
		Previous Year	4.20
	b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualised)		

Notes:

1. Please adhere to the above format as the same will be directly uploaded
Please provide the results on a quarterly basis (except the Annual) Eg. For the 3rd quarter give the results for the 3rd quarter only as against the entire 9 months.

For JAI CORP LIMITED.

Shakti

COMPANY SECRETARY