

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

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

24th September, 2015

Mr. S Subramanian DCS – CRD,
BSE Ltd.,
P. J. Towers, Dalal Street
Mumbai - 400 001.

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.

Sub.: Disclosure under Clauses #35A& 31(d) of the Listing Agreement.

Dear Sir/ Madam,

Pursuant to Clauses #35A& 31(d) of the Listing Agreement, details regarding the voting results at the 29th Annual General Meeting of the Members of the Company held on 23-09-2015 are given below:

Sr. No.	Description	Particulars
1.	Date of Annual General meeting	September 23 , 2015.
2.	Record date for the purpose of dividend	September 16 , 2015.
3.	Total number of shareholders on record date	78,708
4.	No. of shareholders present in the meeting in person or through proxy	
	Promoters and Promoter Group	In person- 9 Through proxy- 19
	Public	In person- 25 Through proxy- 1
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: a) the standalone audited financial statements and the Reports of the Board of Directors and Auditor thereon. b) the consolidated audited financial statements and the Report of the Auditor thereon.	Ordinary	Remote E-voting and by ballot at the venue of the meeting	Passed with requisite majority.
2.	Declaration of dividend on preference shares.	Ordinary	Remote E-voting and by ballot at the venue of the meeting	Passed with requisite majority
3.	Declaration of dividend on equity shares.	Ordinary	Remote E-voting and by ballot at the venue of the meeting	Passed with requisite majority
4.	Re-appointment of Mr. Virendra Jain who retired by rotation.	Ordinary	Remote E-voting and by ballot at the venue of the meeting	Passed with requisite majority
5.	Appointment of Messrs Chaturvedi & Shah as the auditors and to fix their remuneration.	Ordinary	Remote E-voting and by ballot at the venue of the meeting	Passed with requisite majority
As Special Business:				
6.	Re- Appointment of Mr. V.S. Pandit as Director-Works.	Ordinary	Remote E-voting and by ballot at the venue of the meeting	Passed with requisite majority
7.	Appointment of Ms A.A. Chitalwala as an independent director.	Ordinary	Remote E-voting and by ballot at the venue of the meeting	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
8.	Roll-over of preference shares.	Special	Remote E-voting and by ballot at the venue of the meeting	Passed with requisite majority
9.	Remuneration of cost auditor.	Ordinary	Remote E-voting and by ballot at the venue of the meeting	Passed with requisite majority
10.	Delivery of Documents.	Ordinary	Remote E-voting and by ballot at the venue of the meeting	Passed with requisite majority

In case of Poll/Postal ballot/E-voting:

1. Resolution No. 1:

Result of e-voting

Promoter / Public	No. of shares held#	No. of votes polled	% of votes polled on outstanding shares	No of votes - in favour	No of vote s- against	% of votes- in favour	% of votes- against
Promoter and Promoter Group	13,02,82,400	13,02,82,400	100	13,02,82,400	0	100	0
Public – Institutional holders	1,18,67,940	5,92,542	4.9928	5,92,542	0	100	0
Public - Others	3,62,99,070	6,502	0.0179	6,482	20	99.69	0.31
Total	17,84,49,410	13,08,81,444	73.3437	13,08,81,424	20	99.9999	0.00001

#Total shares do not include 44,600 shares forfeited but not re-issued.

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Result of poll by ballot

Promoter / Public	No. of shares held#	No. of votes polled	% of votes polled on outstanding shares	No of votes - in favour	No of votes-against	% of votes- in favour	% of votes-against
Promoter and Promoter Group	13,02,82,400	0	0	0	0	0	0
Public – Institutional holders	11867940	0	0	0	0	0	0
Public - Others	36299070	6,677	0.0184	100	0	100	0
Total	17,84,49,410	6,677	0	100	0	100.00	0

#Total shares do not include 44,600 shares forfeited but not re-issued.

2.. Resolution No. 2:

Result of e-voting

Promoter / Public	No. of shares held#	No. of votes polled	% of votes polled on outstanding shares	No of votes - in favour	No of votes-against	% of votes- in favour	% of votes-against
Promoter and Promoter Group	13,02,82,400	13,02,82,400	100	13,02,82,400	0	100	0
Public – Institutional holders	1,18,67,940	5,92,542	4.9928	5,92,542	0	100	0
Public - Others	3,62,99,070	6,502	0.0179	2,952	3,550	45.40	54.60
Total	17,84,49,410	13,08,81,444	73.3437	13,08,77,894	3,550	99.9973	0.0027

#Total shares do not include 44,600 shares forfeited but not re-issued.

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Result of poll by ballot

Promoter / Public	No. of shares held#	No. of votes polled	% of votes polled on outstanding shares	No of votes - in favour	No of votes- against	% of votes- in favour	%of votes- against
Promoter and Promoter Group	13,02,82,400	0	0	0	0	0	0
Public – Institutional holders	11867940	0	0	0	0	0	0
Public - Others	36299070	6,677	0.0184	100	0	100	0
Total	17,84,49,410	6,677	0	100	0	100.00	0

#Total shares do not include 44,600 shares forfeited but not re-issued.

3. Resolution No. 3:

Result of e-voting

Promoter / Public	No. of shares held#	No. of votes polled	% of votes polled on outstanding shares	No of votes - in favour	No of votes- against	% of votes- in favour	%of votes- against
Promoter and Promoter Group	13,02,82,400	13,02,82,400	100	13,02,82,400	0	100	0
Public – Institutional holders	1,18,67,940	5,92,542	4.9928	5,92,542	0	100	0
Public - Others	3,62,99,070	6,502	0.0179	6,482	20	99.69	0.31
Total	17,84,49,410	13,08,81,444	73.3437	13,08,81,424	20	99.9999	0.00001

#Total shares do not include 44,600 shares forfeited but not re-issued.

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Result of poll by ballot

Promoter / Public	No. of shares held#	No. of votes polled	% of votes polled on outstanding shares	No of votes - in favour	No of votes- against	% of votes- in favour	%of votes- against
Promoter and Promoter Group	13,02,82,400	0	0	0	0	0	0
Public – Institutional holders	11867940	0	0	0	0	0	0
Public - Others	36299070	6,677	0.0184	100	0	100	0
Total	17,84,49,410	6,677	0	100	0	100.00	0

##Total shares do not include 44,600 shares forfeited but not re-issued.

4. Resolution No. 4:

Result of e-voting

Promoter / Public	No. of shares held#	No. of votes polled	% of votes polled on outstanding shares	No of votes - in favour	No of votes- against	% of votes- in favour	%of votes- against
Promoter and Promoter Group	13,02,82,400	13,02,82,400	100	13,02,82,400	0	100	0
Public – Institutional holders	1,18,67,940	5,92,542	4.9928	1,04,735	4,87,807	17.6755	82.3244
Public - Others	3,62,99,070	4,502*	0.0124	4,132	370	91.78	8.2186
Total	17,84,49,410	13,08,79,444	73.3426	13,03,91,267	4,88,177	99.627	0.373

#Total shares do not include 44,600 shares forfeited but not re-issued.

* 1 shareholder with 2,000 votes abstained.

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Result of poll by ballot

Promoter / Public	No. of shares held#	No. of votes polled	% of votes polled on outstanding shares	No of votes - in favour	No of votes- against	% of votes- in favour	%of votes- against
Promoter and Promoter Group	13,02,82,400	0	0	0	0	0	0
Public – Institutional holders	11867940	0	0	0	0	0	0
Public - Others	36299070	6,677	0.0184	100	0	100	0
Total	17,84,49,410	6,677	0	100	0	100.00	0

#Total shares do not include 44,600 shares forfeited but not re-issued.

5. Resolution No. 5:

Result of e-voting

Promoter / Public	No. of shares held#	No. of votes polled	% of votes polled on outstanding shares	No of votes - in favour	No of votes- against	% of votes- in favour	%of votes- against
Promoter and Promoter Group	13,02,82,400	13,02,82,400	100	13,02,82,400	0	100	0
Public – Institutional holders	1,18,67,940	5,92,542	4.9928	5,92,542	0	100	0
Public - Others	3,62,99,070	4,502*	0.0124	4,482	20	99.55575	0.44425
Total	17,84,49,410	13,08,79,444	73.3426	13,08,79,424	20	99.99998	0.00002

#Total shares do not include 44,600 shares forfeited but not re-issued.

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Result of poll by ballot

Promoter / Public	No. of shares held#	No. of votes polled	% of votes polled on outstanding shares	No of votes - in favour	No of votes- against	% of votes- in favour	%of votes- against
Promoter and Promoter Group	13,02,82,400	0	0	0	0	0	0
Public – Institutional holders	11867940	0	0	0	0	0	0
Public - Others	36299070	6,677	0.0184	100	0	100	0
Total	17,84,49,410	6,677	0	100	0	100.00	0

#Total shares do not include 44,600 shares forfeited but not re-issued.

6. Resolution No. 6:

Result of e-voting

Promoter / Public	No. of shares held#	No. of votes polled	% of votes polled on outstanding shares	No of votes - in favour	No of votes- against	% of votes- in favour	%of votes- against
Promoter and Promoter Group	13,02,82,400	13,02,82,400	100	13,02,82,400	0	100	0
Public – Institutional holders	1,18,67,940	5,92,542	4.9928	4,87,807	1,04,735	82.32446	17.6755
Public - Others	3,62,99,070	4,502*	0.0124	4,229	273	93.9360	6.064
Total	17,84,49,410	13,08,79,444	73.3426	13,07,74,436	1,05,008	99.9198	0.0802

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Result of poll by ballot

Promoter / Public	No. of shares held#	No. of votes polled	% of votes polled on outstanding shares	No of votes - in favour	No of votes- against	% of votes- in favour	%of votes- against
Promoter and Promoter Group	13,02,82,400	0	0	0	0	0	0
Public – Institutional holders	11867940	0	0	0	0	0	0
Public - Others	36299070	6,677	0.0184	100	0	100	0
Total	17,84,49,410	6,677	0	100	0	100.00	0

#Total shares do not include 44,600 shares forfeited but not re-issued.

7. Resolution No. 7:

Result of e-voting

Promoter / Public	No. of shares held#	No. of votes polled	% of votes polled on outstanding shares	No of votes - in favour	No of votes- against	% of votes- in favour	%of votes- against
Promoter and Promoter Group	13,02,82,400	13,02,82,400	100	13,02,82,400	0	100	0
Public – Institutional holders	1,18,67,940	5,92,542	4.9928	5,92,542	0	100	0
Public - Others	3,62,99,070	4,502*	0.0124	4,229	273	93.936	6.063
Total	17,84,49,410	13,08,79,444	73.3426	13,08,79,171	273	99.998	0.0002

#Total shares do not include 44,600 shares forfeited but not re-issued.

* 1 shareholder with 2,000 votes abstained.

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Result of poll by ballot

Promoter / Public	No. of shares held#	No. of votes polled	% of votes polled on outstanding shares	No of votes - in favour	No of votes- against	% of votes- in favour	%of votes- against
Promoter and Promoter Group	13,02,82,400	0	0	0	0	0	0
Public – Institutional holders	11867940	0	0	0	0	0	0
Public - Others	36299070	6,677	0.0184	100	0	100	0
Total	17,84,49,410	6,677	0	100	0	100.00	0

#Total shares do not include 44,600 shares forfeited but not re-issued.

8. Resolution No. 8:

Result of e-voting

Promoter / Public	No. of shares held#	No. of votes polled	% of votes polled on outstanding shares	No of votes - in favour	No of votes- against	% of votes- in favour	%of votes- against
Promoter and Promoter Group	13,02,82,400	13,02,82,400	100	13,02,82,400	0	100	0
Public – Institutional holders	1,18,67,940	5,92,542	4.9928	5,92,542	0	100	0
Public - Others	3,62,99,070	4,502*	0.0124	2,699	1,803	59.951	40.049
Total	17,84,49,410	13,08,79,444	73.3426	13,08,77,641	1,803	99.9986	0.0014

#Total shares do not include 44,600 shares forfeited but not re-issued.

* 1 shareholder with 2,000 votes abstained.

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Result of poll by ballot

Promoter / Public	No. of shares held#	No. of votes polled	% of votes polled on outstanding shares	No of votes - in favour	No of votes- against	% of votes- in favour	%of votes- against
Promoter and Promoter Group	13,02,82,400	0	0	0	0	0	0
Public – Institutional holders	11867940	0	0	0	0	0	0
Public - Others	36299070	6,677	0.0184	100	0	100	0
Total	17,84,49,410	6,677	0	100	0	100.00	0

#Total shares do not include 44,600 shares forfeited but not re-issued.

9. Resolution No. 9:

Result of e-voting

Promoter / Public	No. of shares held#	No. of votes polled	% of votes polled on outstanding shares	No of votes - in favour	No of votes- against	% of votes- in favour	%of votes- against
Promoter and Promoter Group	13,02,82,400	13,02,82,400	100	13,02,82,400	0	100	0
Public – Institutional holders	1,18,67,940	5,92,542	4.9928	5,92,542	0	100	0
Public - Others	3,62,99,070	6,502	0.0179	6,482	20	99.69	0.31
Total	17,84,49,410	13,08,81,444	73.3437	13,08,81,424	20	99.9999	0.0001

#Total shares do not include 44,600 shares forfeited but not re-issued.

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Result of poll by ballot

Promoter / Public	No. of shares held#	No. of votes polled	% of votes polled on outstanding shares	No of votes - in favour	No of votes-against	% of votes- in favour	%of votes-against
Promoter and Promoter Group	13,02,82,400	0	0	0	0	0	0
Public – Institutional holders	11867940	0	0	0	0	0	0
Public - Others	36299070	6,677	0.0184	100	0	100	0
Total	17,84,49,410	6,677	0	100	0	100.00	0

#Total shares do not include 44,600 shares forfeited but not re-issued.

10. Resolution No.10:

Result of e-voting

Promoter / Public	No. of shares held#	No. of votes polled	% of votes polled on outstanding shares	No of votes - in favour	No of votes-against	% of votes- in favour	%of votes-against
Promoter and Promoter Group	13,02,82,400	13,02,82,400	100	13,02,82,400	0	100	0
Public – Institutional holders	1,18,67,940	5,92,542	4.9928	5,92,542	0	100	0
Public - Others	3,62,99,070	6,502	0.0179	6,482	20	99.69	0.31
Total	17,84,49,410	13,08,81,444	73.3437	13,08,81,424	20	99.9999	0.0001

#Total shares do not include 44,600 shares forfeited but not re-issued.

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Result of poll by ballot

Promoter / Public	No. of shares held#	No. of votes polled	% of votes polled on outstanding shares	No of votes - in favour	No of votes- against	% of votes- in favour	%of votes- against
Promoter and Promoter Group	13,02,82,400	0	0	0	0	0	0
Public – Institutional holders	11867940	0	0	0	0	0	0
Public - Others	36299070	6,677	0.0184	100	0	100	0
Total	17,84,49,410	6,677	0	100	0	100.00	0

#Total shares do not include 44,600 shares forfeited but not re-issued.

Copies of :

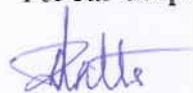
- Report of Scrutinizer of e-voting and
 - Report of Scrutinizer of poll by ballot
- are attached.

Kindly acknowledge receipt.

Thanking you,

Yours truly,

For **Jai Corp Limited**



A. Datta
Company Secretary

Enclo. : As above.

SAVITA JYOTI ASSOCIATES COMPANY SECRETARIES

CS. SAVITA JYOTI, B.Com., F.C.S.

FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to Clause 35B of the Listing Agreement and provisions of Section 108 of the Companies Act, 2013 read with Rule 20(ix) of Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015]

To
The Chairman,
The Thirtieth (30th) Annual General Meeting of the Equity Shareholders of
Jai Corp Limited
CIN: L17120MH1985PLC036500
Address: A-3, M.I.D.C. Industrial Area,
Nanded-431 603, Maharashtra

held on Wednesday the 23rd day of September, 2015 at 11.00 a.m. at the Registered Office of the Company at A-3, M.I.D.C. Industrial Area, Nanded - 431 603, Maharashtra.

Dear Sir,

We, Savita Jyoti Associates, Company Secretaries, Hyderabad, had been appointed as Scrutinizer(s) by the Board of Directors of the Company pursuant to section 108 of the Companies Act 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015, to conduct the e-voting process by remote e-voting in respect of the resolutions mentioned in the Notice to the 30th Annual General Meeting (AGM) of the Company held on Wednesday the 23rd day of September, 2015 at 11.00 a.m. at the Registered Office of the Company at A-3, M.I.D.C. Industrial Area, Nanded - 431 603, Maharashtra.

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means on the resolutions proposed in the Notice of the AGM of the Company is the responsibility of the management. Our responsibility as Scrutiniser is to ensure that the remote e-voting process is restricted to make a Scrutiniser's Report of the votes cast 'in favour' or 'against' the resolutions stated above, based on the reports generated from the e-voting system provided by Karvy Computershare Private Limited ('Karvy'), the Agency authorised under the Rules and engaged by the Company to provide e-voting facility to the shareholders for voting through remote e-voting.

The Notice dated August 11, 2015 along with explanatory statement setting out material facts under Section 102 of the Companies Act, 2013 were sent to the shareholders in respect of the resolutions passed at the AGM of the Company.

The Company had availed the e-voting facility provided by Karvy for conducting remote e-voting by the Shareholders of the Company.

The shareholders of the Company holding shares as on the "cut off" date of September 16, 2015 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The voting period for remote e-voting commenced on Saturday, September 19, 2015 at 10.00 a.m. and ended on Tuesday, September 22, 2015 at 5.00 p.m. and the Karvy e-voting platform was blocked thereafter.

A.J.

SAVITA JYOTI ASSOCIATES

COMPANY SECRETARIES

CS. SAVITA JYOTI, B.Com., F.C.S.

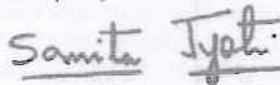
The votes cast under remote e-voting facility were unblocked after the votes cast at the venue of the AGM were counted in the presence of two witnesses who were not in the employment of the Company.

We have scrutinised and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the Karvy e-voting system.

We now submit our Report on the result of the remote e-voting in respect of the said resolutions.

The Register and all other relevant records relating to the remote e-voting are under our safe custody and will be handed over to the Company for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking you,
Yours faithfully,
for Savita Jyoti Associates
Company Secretaries



CS Savita Jyoti
Scrutinizer
FCS 3738; CP 1796

SAVITA JYOTI, FCS 3738
Practicing Company Secretary
Certificate of Practice No.1796

Place: Hyderabad
Dated: 23.09.2015

SAVITA JYOTI ASSOCIATES COMPANY SECRETARIES

CS. SAVITA JYOTI, B.Com., F.C.S.

Results on Remote e-Voting

Resolution No. 1 – Ordinary Resolution

To consider and adopt:

- the standalone audited financial statements and the Reports of the Board of Directors and Auditor thereon;
- the consolidated audited financial statements and the Report of the Auditor thereon.

(i) Voted in favour of the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
65	130881424	99.9999

(ii) Voted against the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
1	20	0.0001

(iii) Invalid votes / Abstained :

Total number of members whose votes were declared invalid	Total number of votes cast by Them
0	0

Resolution No. 2 – Ordinary Resolution

Declaration of dividend on Preference Shares

(i) Voted in favour of the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
63	130877894	99.9973

(ii) Voted against the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
3	3550	0.0027

(iii) Invalid votes / Abstained :

Total number of members whose votes were declared invalid	Total number of votes cast by Them
0	0

Resolution No. 3 – Ordinary Resolution

Declaration of dividend on Equity Shares

(i) Voted in favour of the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
65	130881424	99.9999

A.J.

SAVITA JYOTI ASSOCIATES

COMPANY SECRETARIES

CS. SAVITA JYOTI, B.Com., F.C.S.

(ii) Voted **against** the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
1	20	0.0001

(iii) Invalid votes / Abstained :

Total number of members whose votes were declared invalid	Total number of votes cast by Them
0	0

Resolution No. 4 – Ordinary Resolution

Re-appointment of Mr. Virendra Jain (DIN 00077662), director who retire by rotation and offers himself for re-appointment

(i) Voted **in favour** of the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
61	130391267	99.6270

(ii) Voted **against** the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
4	488177	0.373

(iii) Invalid votes / Abstained :

Total number of members whose votes were declared invalid	Total number of votes cast by Them
1	2000

Resolution 5 – Ordinary Resolution

Appointment of Messrs Chaturvedi & Shah, Chartered Accountants (registration No. 101720W) as statutory auditors of the Company

(i) Voted **in favour** of the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
64	130879424	99.9999

(ii) Voted **against** the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
1	20	0.0001

(iii) Invalid votes / Abstained :

Total number of members whose votes were declared invalid	Total number of votes cast by Them
1	2000

A.J.

SAVITA JYOTI ASSOCIATES

COMPANY SECRETARIES

CS. SAVITA JYOTI, B.Com., F.C.S.

Resolution 6 – Ordinary Resolution

Re-appointment of Mr. V. S. Pandit (DIN 00460320) as Director-Works

(i) Voted In favour of the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
61	130774436	99.9198

(ii) Voted against the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
4	105008	0.0802

(iii) Invalid votes / Abstained :

Total number of members whose votes were declared invalid	Total number of votes cast by Them
1	2000

Resolution No. 7 – Ordinary Resolution

Appointment of Ms Aziza Chitalwala (DIN: 00436939) as an independent director of the Company

(i) Voted in favour of the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
62	130879171	99.9997

(ii) Voted against the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
3	273	0.0003

(iii) Invalid votes / Abstained :

Total number of members whose votes were declared invalid	Total number of votes cast by Them
1	2000

Resolution 8 – Special Resolution

To roll over non-cumulative non-participating redeemable fully paid-up preference shares of the Company

(i) Voted in favour of the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
61	130877641	99.9986

(ii) Voted against the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
4	1803	0.0014

A.J.

SAVITA JYOTI ASSOCIATES

COMPANY SECRETARIES

CS. SAVITA JYOTI, B.Com., F.C.S.

(iii) **Invalid votes / Abstained :**

Total number of members whose votes were declared invalid	Total number of votes cast by Them
1.	2000

Resolution 9 – Ordinary Resolution

Approval of remuneration payable to the cost auditor Messrs ABK & Associates (Registration No. 000036 issued by the Institute of Cost Accountants of India),

(i) **Voted in favour of the resolution:**

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
65	130881424	99.9999

(ii) **Voted against the resolution:**

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
1	20	0.0001

(iii) **Invalid votes / Abstained :**

Total number of members whose votes were declared invalid	Total number of votes cast by Them
0	0

Resolution 10 – Ordinary Resolution

Fee to be charged for Delivery of Documents

(iv) **Voted in favour of the resolution:**

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
65	130881424	99.9999

(v) **Voted against the resolution:**

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
1	20	0.0001

(vi) **Invalid votes / Abstained :**

Total number of members whose votes were declared invalid	Total number of votes cast by Them
0	0

Thanking you,
Yours faithfully,
for Savita Jyoti Associates
Company Secretaries

Savita Jyoti

CS Savita Jyoti
Scrutinizer
FCS 3738; CP 1796

SAVITA JYOTI, FCS 3738
Practicing Company Secretary
Certificate of Practice No.1796

SAVITA JYOTI ASSOCIATES COMPANY SECRETARIES

CS. SAVITA JYOTI, B.Com., F.C.S.

Witnesses:

- 1) SONAM MALKAN *Sonam Malkan*
- 2) VIBHA SHARMA *Vibha*

Place: Hyderabad
Dated: 23.09.2015

For Jai Corp Limited

K.M. Doongaji

(K.M. Doongaji)
Chairman – 30th Annual General Meeting
Place: NANDED
Dated: 23.9.15.

FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to Clause 35B of the Listing Agreement and provisions of Section 108 of the Companies Act, 2013 read with Rule 20(ix) of Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015]

To,

The Chairman,
The Thirtieth (30th) Annual General Meeting of the Equity Shareholders of
Jai Corp Limited
CIN: L17120MH1985PLC036500
Address: A-3, M.I.D.C. Industrial Area,
Nanded-431 603, Maharashtra

held on Wednesday the 23rd day of September, 2015 at 11.00 a.m. at the Registered Office of the Company at A-3, M.I.D.C. Industrial Area, Nanded - 431 603, Maharashtra.

Dear Sir,

I Lokesh C. Dagdiya, Chartered Accountant appointed as Scrutinizer for the purpose of poll taken on the below mentioned resolutions, at the venue of the 30th Annual General Meeting of the Equity Shareholders of Jai Corp Limited, held on Wednesday the 23rd day of September, 2015 at 11.00 a.m. at the Registered Office of the Company at A-3, M.I.D.C. Industrial Area, Nanded - 431 603, Maharashtra, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification mark placed by me.
2. The locked ballot box was subsequently opened by me in the presence of Mr Dhiraj Sharma and Mr Bhushan Bhansali, witnesses not in the employment of the Company and the poll papers duly scrutinized. The poll papers were reconciled with the records maintained by the Company and the authorizations/ proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately or I did not find any poll paper invalid.
4. For the purpose of ensuring that members who have cast their votes through remote e-voting do not vote again at the venue of the AGM, I had access, after closure of the remote e-voting and before start of AGM, to details relating to members such as their names, folios, number of shares held and such other necessary information; but not the manner in which they had cast their votes.
5. The result of the poll is as under:

Results of vote by ballot at the venue of the Annual General Meeting

Resolution No. 1 – Ordinary Resolution

To consider and adopt:

- a) the standalone audited financial statements and the Reports of the Board of Directors and Auditor thereon;
- b) the consolidated audited financial statements and the Report of the Auditor thereon.

(i) Voted in favour of the resolution:

Number of members voted by ballot	Number of votes cast by them	% of total number of valid votes cast
2	6677	100

(ii) Voted against the resolution:

Number of members voted by ballot	Number of votes cast by them	% of total number of valid votes cast
NIL		

(iii) Invalid votes / Abstained :

Total number of members whose votes were declared invalid	Total number of votes cast by Them
NIL	

Resolution No. 2 – Ordinary Resolution

Declaration of dividend on Preference Shares

(i) Voted in favour of the resolution:

Number of members voted by ballot	Number of votes cast by them	% of total number of valid votes cast
2	6677	100

(ii) Voted against the resolution:

Number of members voted by ballot	Number of votes cast by them	% of total number of valid votes cast
NIL		

(iii) Invalid votes / Abstained :

Total number of members whose votes were declared invalid	Total number of votes cast by Them
NIL	

Resolution No. 3 – Ordinary Resolution

Declaration of dividend on Equity Shares

(i) Voted in favour of the resolution:

Number of members voted by ballot	Number of votes cast by them	% of total number of valid votes cast
2	6677	100

(ii) **Voted against the resolution:**

Number of members voted by ballot	Number of votes cast by them	% of total number of valid votes cast
NIL		

(iii) **Invalid votes / Abstained :**

Total number of members whose votes were declared invalid	Total number of votes cast by Them
NIL	

Resolution No. 4 – Ordinary Resolution

Re-appointment of Mr. Virendra Jain (DIN 00077662), director who retire by rotation and offers himself for re-appointment

(i) **Voted in favour of the resolution:**

Number of members voted by ballot	Number of votes cast by them	% of total number of valid votes cast
2	6677	100

(ii) **Voted against the resolution:**

Number of members voted by ballot	Number of votes cast by them	% of total number of valid votes cast
NIL		

(iii) **Invalid votes / Abstained :**

Total number of members whose votes were declared invalid	Total number of votes cast by Them
NIL	

Resolution 5 – Ordinary Resolution

Appointment of Messrs Chaturvedi & Shah, Chartered Accountants (registration No. 101720W) as statutory auditors of the Company

(i) **Voted in favour of the resolution:**

Number of members voted by ballot	Number of votes cast by them	% of total number of valid votes cast
2	6677	100

(ii) **Voted against the resolution:**

Number of members voted by ballot	Number of votes cast by them	% of total number of valid votes cast
NIL		

(iii) **Invalid votes / Abstained :**

Total number of members whose votes were declared invalid	Total number of votes cast by Them
NIL	

Resolution 6 – Ordinary Resolution

Re-appointment of Mr. V. S. Pandit (DIN 00460320) as Director-Works

(i) Voted in favour of the resolution:

Number of members voted by ballot	Number of votes cast by them	% of total number of valid votes cast
2	6677	100

(ii) Voted against the resolution:

Number of members voted by ballot	Number of votes cast by them	% of total number of valid votes cast
NIL		

(iii) Invalid votes / Abstained :

Total number of members whose votes were declared invalid	Total number of votes cast by Them
NIL	

Resolution No. 7 – Ordinary Resolution

Appointment of Ms Aziza Chitalwala (DIN: 00436939) as an independent director of the Company

(i) Voted in favour of the resolution:

Number of members voted by ballot	Number of votes cast by them	% of total number of valid votes cast
2	6677	100

(ii) Voted against the resolution:

Number of members voted by ballot	Number of votes cast by them	% of total number of valid votes cast
NIL		

(iii) Invalid votes / Abstained :

Total number of members whose votes were declared invalid	Total number of votes cast by Them
NIL	

Resolution 8 – Special Resolution

To roll over non-cumulative non-participating redeemable fully paid-up preference shares of the Company

(i) Voted in favour of the resolution:

Number of members voted by ballot	Number of votes cast by them	% of total number of valid votes cast
2	6677	100

(ii) Voted against the resolution:

Number of members voted by ballot	Number of votes cast by them	% of total number of valid votes cast
NIL		

(iii) **Invalid votes / Abstained :**

Total number of members whose votes were declared invalid	Total number of votes cast by Them
NIL	

Resolution 9 – Ordinary Resolution

Approval of remuneration payable to the cost auditor Messrs ABK & Associates (Registration No. 000036 issued by the Institute of Cost Accountants of India),

(i) **Voted in favour of the resolution:**

Number of members voted by ballot	Number of votes cast by them	% of total number of valid votes cast
2	6677	100

(ii) **Voted against the resolution:**

Number of members voted by ballot	Number of votes cast by them	% of total number of valid votes cast
NIL		

(iii) **Invalid votes / Abstained :**

Total number of members whose votes were declared invalid	Total number of votes cast by Them
NIL	

Resolution 10 – Ordinary Resolution**Fee to be charged for Delivery of Documents**(iv) **Voted in favour of the resolution:**

Number of members voted by ballot	Number of votes cast by them	% of total number of valid votes cast
2	6677	100

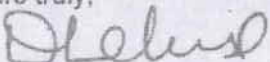
(v) **Voted against the resolution:**

Number of members voted by ballot	Number of votes cast by them	% of total number of valid votes cast
NIL		

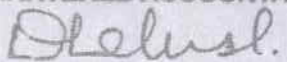
(vi) **Invalid votes / Abstained :**

Total number of members whose votes were declared invalid	Total number of votes cast by Them
NIL	

Yours truly,


(CA LOKESH DAGDIYA)

FOR GATTANI & DAGDIYA
CHARTERED ACCOUNTANTS


LOKESH C. DAGDIYA
PARTNER

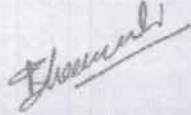
ERN : 136549 W. MEM No. 155857

Witnesses

1) Mr Dhiraj Sharma



2) Mr Bhushan Bhansali



Place: Nanded

Dated: 23.09.2015


For Jai Corp Limited

(K.M. Doongaji)

Chairman- 30th Annual General Meeting.

Place: NANDED

Dated:

23.9.15.