

Jai Corp Limited

Corporate Office: 12-B, Mittal Towers, 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

Camp: Nanded,

23rd September, 2011

Mr. S Subramanian DCS – CRD,
Bombay Stock Exchange Ltd.,
P. J. Towers, Dalal Street
Mumbai - 400 021.
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/ 26598347-48.

Sub.: Outcome of 26th Annual General Meeting.

Dear Sir/ Madam,

The shareholders of the Company at their aforesaid meeting held at Nanded today approved the following:

1. The audited accounts of the Company for the year ended March 31, 2011;
2. Dividend at the rate of 1% per annum (i.e. Re. 0.01) per preference share of Re. 1/- each face value to the preference shareholders of the Company whose names appear in the Register of Members at close of business on September 12, 2011 for the financial year ended March 31, 2011.

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

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3. Dividend at the rate of 50% (i.e. Re.0.50) per equity share to the 'non- promoter' equity shareholders of the Company, holding 4,81,67,010 equity shares, whose names appear in the Register of Members at close of business on September 12, 2011 for the financial year ended March 31, 2011;
4. Re-appointments of Shri J.K. Jain, Shri Anand Jain and Shri K.M. Doongaji as Directors, being the Directors who retired by rotation and being eligible, had offered themselves for re-election.
5. Re-appointment of Messrs Chaturvedi & Shah and Messrs S.R. Batliboi & Co., the retiring joint Auditors, as the joint Auditors of the Company.
6. Roll over of 99,99,900 preference shares.

Kindly acknowledge receipt.

Thanking you,

Yours truly,
For **Jai Corp Limited**



A. Datta
Company Secretary

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