

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: L17126MH1985PLC036500 website: www.jaicorpindia.com

May 09, 2015

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,

Kindly ignore the previous file attached for this purpose and upload the attachment under cover of this letter.

Inadvertently, in one line the year was erroneously mentioned as 2013-14 instead of 2014-15.

We regret the error and the inconvenience.

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

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May 09, 2015

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. 2669 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 68,64,900 preference shares of face value Re.1/- each for the financial year 2014-15.
- ii. A dividend of Re. 0.50 per share in 4,81,67,010 equity shares of face value Re.1/- each for the financial year 2014-15. The promoters have irrevocably waived their entitlement to dividend on 13,02,82,400 equity shares held by them for the financial year 2014-15. 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-I.

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	01-04-2014
To Date	DD-MMM-YYYY	31-03-2015
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	68,449
2 Other income	Rs. in lakhs	2,309
Total Income (1+2)	Rs. in lakhs	70,758
3 Expenditure	Rs. in lakhs	
a. Increase/decrease in stock in trade and work in progress		(-),752
b. Consumption of raw materials		44,743
c. Purchase of traded goods		1,399
d. Employees cost		5,816
e. Depreciation		2,253
f. Other expenditure		8,397
g. Total		61,856
(Any item exceeding 10% of the total expenditure to be shown separately)		
4 Interest	Rs. in lakhs	25
5 Exceptional items	Rs. in lakhs	305
6 Profit (+) / Loss (-) from Ordinary Activities before tax (3) - (1+5+6)	Rs. in lakhs	8,572
7 Tax expense	Rs. in lakhs	2,737
8 Net Profit (+) / Loss (-) from Ordinary Activities after tax (7-8)	Rs. in lakhs	5,835
9 Extraordinary Items (net of tax expense Rs.)	Rs. in lakhs	
10 Net Profit (+) / Loss (-) for the period (9-10)	Rs. in lakhs	5,835
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	2,00,232

13	accounting year 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	3.27
	(b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	Previous Year	4.38

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 JAY CORP LIMITED.



COMPANY SECRETARY