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

December 29, 2020

The Listing Centre, BSE Limited, Mumbai.

The Manager,
Listing Department,
National Stock Exchange of India Limited,
Mumbai.

Sub: <u>Disclosure under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sir / Madam,

Please find enclosed the result of the voting held for the 35th Annual General Meeting of the members of the Company held on Monday 28-12-2020 in the prescribed format certified by the Scrutinizer for the voting process along with Form MGT-13.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully

For Jai Corp Limited

Company Secretary Enclo.: as above.

cc: KFin Technologies Pvt. Ltd. – for displaying in the website.

The property of the property o				JAI CORP LIMITED							
Company Comp	Date of the AGM/EGM			28-12-2020							
Company Comp		in person or throug	gh proxy:	86419							
March Marc	Promoters and Promoter Group:										
TRANSPORT OF THE PARTY OF THE P		h Video Conferenci	ng	Not Applicable							
Part											
The property of many formers (1978) The propert				42							
Mary	Resolution No.	1									
The section of the se	Resolution required: (Ordinary/ Special)	ORDINARY - To cor	sider and adopt the	audited standalon	e financial statemer	ts and the Reports	of the Board of Dire	ectors and the Audit	tor thereon.		
Company		No									
Material Property Mate											
March Marc											
March Moder March Marc			No. of shares held	No of votes		No. of Votes – in	No. of Votes -				
Marie	Category			polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Process Proc											
March Marc	D	Postal Ballot (if	13,02,82,400								
Part	Promoter and Promoter Group	Total		13,02,82,400	100.0000	13,02,82,400	0	100.0000	0.0000	0	0
Part Authorison Final Part 10,100 10 10 10 10 10 10			0.000.000.000.000								
Fig. 1,94,9,0 1,		Postal Ballot (if	87,17,565								
Part	Public- Institutions										
Part California Part Part California Part California Part Part California Part Part California Part Part Part California Part P		E-Voting									0
Marie Mari		Postal Ballot (if	3,94,49,445								
Table Tabl	Public- Non Institutions										
Treatment of the Control of Section 1 (1997) 1 (Total		13,09,51,319	73.3829	13,03,22,788	6,28,531				
Marches promoting (Conting New Personal Promoting of Transport (Conting New Personal Promoting State (Conting New Personal Personal Promoting State (Conting New Personal Pe	Note: Resolution No.	votes mentione	a against Poll are	tne votes cast ele	ctronically on the	day of the AGM t	nrough e-voting				
The third removal premoval promoter and promoter of many and promoter of		ORDINARY - To cor	nsider and adopt the	audited consolidat	ted financial statem	ents and the Renor	of the Auditor the	reon.			
March of Vising No. of House Note No. of	Whether promoter/ promoter group are interested					I I I I I I I I I I I I I I I I I I I					
Mode of Victors Note of Vi	in the agenda/resolution?	No									
Mode of Victors Note of Vi					% of Votes Pall-1			% of Votes in			
Category					on outstanding	200 2000	and green	favour on votes			
Chapter Chap	Category	Mode of Voting								Votes Invalid	Votes Abstained
Premoter and Premoter Group Provide Service	cutegory	E-Voting	(*)	13,02,82,400	100.0000	13,02,82,400	0	100.0000	0.0000	0	0
Field 1,00,024,200 10,0000 1			13,02,82,400	0	0.0000	0	0	0.0000	0.0000	0	0
County C	Promoter and Promoter Group										
Public Institutions Protest Index (IF 10-14-14-14-14-14-14-14-14-14-14-14-14-14-											
Public Institutions spin labely 0 0 0,000 0 0 0,000 0,000 0			87,17,565	0	0.0000	0	0	0.0000	0.0000	0	0
Promoter and Promoter Group Promoter Group Promoter Group Promoter and Promoter Group Promoter Gro	Public- Institutions	applicable)							0.0000		
Public P											
Public Institutions applicable 0 0 0 0 0 0 0 0 0		Poll*	3,94,49,445								
Total 1,244,6418 1,3095,1318 1,3095,	Public - Non Institutions										
Note: sentention 10 1 1 1 1 1 1 1 1 1	I work (for management)	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
Mode of Voting Mode of Voting Mode of Voting Potal Ballot	TOTAL	Total	17.94.49.410	28,991	0.0735		227	99.2170	0.7830	0	0
No. of shares held on outstanding No. of votes	Note:	Total Total		28,991 13,09,51,319	0.0735 73.3829	13,03,22,788	227 6,28,531	99.2170	0.7830	0	0
Mode of Voting No. of shares held No. of words Solide of Voting 10 No. of words Solide of Voting 13,02,82,400	Note: Resolution No.	Total Total *votes mentione	d against Poll are	28,991 13,09,51,319 the votes cast ele	0.0735 73.3829	13,03,22,788	227 6,28,531	99.2170	0.7830	0	0
Category	Note: Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested	Total Total *votes mentione 3 ORDINARY - To dec	d against Poll are	28,991 13,09,51,319 the votes cast ele	0.0735 73.3829	13,03,22,788	227 6,28,531	99.2170	0.7830	0	0
Category	Note: Resolution No. Resolution required: (Ordinary/ Special)	Total Total *votes mentione 3 ORDINARY - To dec	d against Poll are	28,991 13,09,51,319 the votes cast ele	0.0735 73.3829	13,03,22,788	227 6,28,531	99.2170	0.7830	0	0
Category Mode of Voting (1) Pole (2) (3) (3) (3) (3) (3) (3) (3) (3) (4) Separate (5) (6) (4) (7)	Note: Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested	Total Total *votes mentione 3 ORDINARY - To dec	d against Poll are	28,991 13,09,51,319 the votes cast ele	0.0735 73.3829 ctronically on the	13,03,22,788	227 6,28,531	99.2170 99.5200	0.7830	0	0
Promoter and Promoter Group Promoter Group Promoter and Promoter Group Promoter Group Promoter and Promoter Group Promoter Group Promoter and Promoter Group Promoter and Promoter Group Promoter Group Promoter Group Promoter and Promoter Group Pr	Note: Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested	Total Total *votes mentione 3 ORDINARY - To dec	d against Poll are	28,991 13,09,51,319 the votes cast ele preference shares.	0.0735 73.3829 ctronically on the	13,03,22,788	227 6,28,531	99.2170 99.5200 % of Votes in	0.7830	0	0
Promoter and Promoter Group Postal Ballot (if circle)	Note: Resolution No. Resolution required: (Ordinary/Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total Total Total 3 ORDINARY - To dec	d against Poll are clare a dividend on p	28,991 13,09,51,319 the votes cast ele preference shares. No. of votes	0.0735 73.3829 ctronically on the % of Votes Polled on outstanding shares	13,03,22,788 day of the AGM t	6,28,531 hrough e-voting	99.2170 99.5200 % of Votes in favour on votes polled	0.7830 0.4800 % of Votes against on votes polled	0	0 41793
Premoter and Promoter Group applicable 0 0 0.0000 0 0 0.0000 0 0 0 0 0	Note: Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested	Total Total *votes mentione 3 ORDINARY - To dev Yes Mode of Voting E-Voting	d against Poll are clare a dividend on p	28,991 13,09,51,319 the votes cast ele- preference shares. No. of votes polled (2) 13,02,82,400	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100.0000	13,03,22,788 day of the AGM t No. of Votes – in favour (4) 13,02,82,400	227 6,28,531 hrough e-voting No. of Votes – against (5)	99.2170 99.5200 % of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	Votes Invalid	0 41793 Votes Abstained
E-Voting Public - Institutions Public - Institut	Note: Resolution No. Resolution required: (Ordinary/Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total *votes mentione 3 ORDINARY - To def Yes Mode of Voting E-Voting Poll*	d against Poll are	28,991 13,09,51,319 the votes cast ele- preference shares. No. of votes polled (2) 13,02,82,400	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100.0000	13,03,22,788 day of the AGM t No. of Votes – in favour (4) 13,02,82,400	227 6,28,531 hrough e-voting No. of Votes – against (5)	99.2170 99.5200 % of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	Votes Invalid	0 41793 Votes Abstained
Politic Institutions	Note: Resolution No. Resolution required: (Ordinary/Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total *votes mentione 3 ORDINARY - To de Yes Mode of Voting E-Voting Poll* Postal Ballot (if applicable)	d against Poll are	28,991 13,09,51,319 the votes cast ele- preference shares. No. of votes polled (2) 13,02,82,400 0	0.0735 73.3829 ctronically on the % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100.0000 0.0000	13,03,22,788 day of the AGM t No. of Votes – in favour (4) 13,02,82,400 0	No. of Votes – against (5)	99.2170 99.5200 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000	% of Votes against on votes polled (7)=((5)/(2))*100 0.0000 0.0000 0.0000	Votes Invalid 0 0 0	Votes Abstained 0 0 0 0 0
Public - Institutions applicable 0 0.000 0 0 0 0.0000 0.0000 0 0 0.0000 0 0.0000	Note: Resolution No. Resolution required: (Ordinary/Special) Whether promote/ promoter group are interested in the agenda/resolution? Category	Total *votes mentione 3 ORDINARY - To de- Yes Mode of Voting E-Voting Poll* Postal Ballot (if applicable) Total E-Voting	d against Poll are	28,991 13,09,51,319 the votes cast ele- preference shares. No. of votes polled (2) 13,02,82,400 0 13,02,82,400 15,67,202	0.0735 73.3829 ctronically on the % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 100.0000 7.6538	No. of Votes – in favour (4) 13,02,82,400 13,02,82,400 6,67,223	227 6,28,531 hrough e-voting No. of Votes – against (5) 0 0 0 0 0	99.2170 99.5200 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000	% of Votes against on votes polled (7)=((S)/(2))*100 0.0000 0.0000 0.0000 0.0000	Votes Invalid 0 0 0 0 0 0 0 0	Votes Abstained 0 0 0 14,498
E-Voting F-Voting F-Voting F-Voting F-Voting Fotal Ballot (red by F-Voting	Note: Resolution No. Resolution required: (Ordinary/Special) Whether promote/ promoter group are interested in the agenda/resolution? Category	Total Total *votes mentione 3 ODDINARY - To de- Yes Mode of Voting E-Voting Polt* Postal Ballot (if applicable) Total E-Voting Poll*	No. of shares held (1)	28,991 13,09,51,319 the votes cast ele- preference shares. No. of votes polled (2) 13,02,82,400 0 13,02,82,400 15,67,202	0.0735 73.3829 ctronically on the % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 100.0000 7.6538	No. of Votes – in favour (4) 13,02,82,400 13,02,82,400 6,67,223	227 6,28,531 hrough e-voting No. of Votes – against (5) 0 0 0 0 0	99.2170 99.5200 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000	% of Votes against on votes polled (7)=((S)/(2))*100 0.0000 0.0000 0.0000 0.0000	Votes Invalid 0 0 0 0 0 0 0 0	Votes Abstained 0 0 0 14,498
Public Non Institutions	Note: Resolution No. Resolution required: (Ordinary/Special) Whether promote/ promoter group are interested in the agenda/resolution? Category	Total Total *votes mentione 3 ORDINARY - To del Yes Mode of Voting E-Voting Poll* Postal Ballot (if applicable) Total E-Voting Poll* Postal Ballot (if applicable) Total Postal Ballot (if applicable)	No. of shares held (1)	28,991 13,09,51,319 the votes cast ele- preference shares. No. of votes polled (2) 13,02,82,400 0 13,02,82,400 6,67,223	0.0735 73.3822 ctronically on the % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 1.00000 7.6538 0.00000 0.00000	No. of Votes – in favour (4) 13,02,82,400 0 13,02,82,400 6,67,223	227 6.88,531 hrough e-voting No. of Votes – against (5) 0 0 0 0 0	99.2170 99.5200 99.5200 % of Votes in favour on votes polled (6)=(4)/(2)*100 0.0000 0.0000 100.0000 0.0000 0.0000	% of Votes against on votes polled (7)=((5)/(2))*100 0.0000	Votes Invalid 0 0 0 0 0 0 0 0 0 0 0 0	Votes Abstained 0 0 0 0 14,498 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Public Non Institutions applicable	Note: Resolution No. Resolution required; (Ordinary/Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total Total *votes mentione 3 ORDINARY - To del Yes Mode of Voting E-Voting Poli* Postal Ballot (if applicable) Total E-Voting Total Total E-Voting Total Total E-Voting Total Total E-Voting	No. of shares held (1)	28,991 13,09,51,319 the votes cast ele- preference shares. No. of votes polled (2) 13,02,82,400 0 13,02,82,400 6,67,223 0 0,67,233 3,533	0.0735 73.3822 ctronically on the % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 7.6538 0.0000 0.76538	No. of Votes – in favour (4) 13,02,82,400 13,02,82,400 0,6,67,233 3,530	227 6.88,51 hrough e-voting No. of Votes – against (5) 0 0 0 0 0 0 0 0 0	99.2170 99.5200 99.5200 % of Votes in favour on votes polled (6)=((4)/(2))*100 0.0000 0.0000 100.0000 0.0000 0.0000 0.0000 99.9150	% of Votes against on votes polled (7)=((5)/(2))*100 0.0000	Votes Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes Abstained 0 0 0 0 14,498 0 0 14,498 0 144,98
Note State	Note: Resolution No. Resolution required; (Ordinary/Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total Total *votes mentione 3 ORDINARY - To del Yes Mode of Voting E-Voting Poll* Postal Ballot (if applicable) Total E-Voting Poll*	No. of shares held (1) 13,02,82,400	28,991 13,09,51,319 the votes cast ele- preference shares. No. of votes polled (2) 13,02,82,400 0 13,02,82,400 6,67,223 0 0,67,233 3,533	0.0735 73.3822 ctronically on the % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 7.6538 0.0000 0.76538	No. of Votes – in favour (4) 13,02,82,400 13,02,82,400 0,6,67,233 3,530	227 6.88,51 hrough e-voting No. of Votes – against (5) 0 0 0 0 0 0 0 0 0	99.2170 99.5200 99.5200 % of Votes in favour on votes polled (6)=((4)/(2))*100 0.0000 0.0000 100.0000 0.0000 0.0000 0.0000 99.9150	% of Votes against on votes polled (7)=((5)/(2))*100 0.0000	Votes Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes Abstained 0 0 0 0 14,498 0 0 14,498 0 144,98
Note: *votes mentioned against Poll are the votes cast electronically on the day of the AGM through e-voting Resolution Ro. 4 Resolution Ro. 4 Resolution Ro. 5 Resolution Ro. 6 Resolution Rougher's (Ordinary/ Special) No Roundary - To declare a dividend on equity shares. No Roundary -	Note: Resolution No. Resolution required; (Ordinary/Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total *votes mentione 3 ORDINARY - To del Yes Mode of Voting E-Voting Poll* Postal Ballot (if applicable) Total E-Voting Poll* Postal Ballot (if applicable)	No. of shares held (1) 13,02,82,400	28,991 13,09,51,319 the votes cast eleoreference shares. No. of votes polled (2) 13,02,82,400 0 13,02,82,400 6,67,223 0,53,533 25,458	0.0735 73.8329 ctronically on the % of Votes Polled on outstanding shares (3)=(2)/(1) * 100 0.0000 100.0000 7.6538 0.0009 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	No. of Votes – in favour (4) 13,02,82,400 13,02,82,400 6,67,223 3,530 25,234	227 6.28,531 hrough e-voting No. of Votes – against (5) 0 0 0 0 0 0 2 2 2 0 0 0 0	99,2170 99,5200 99,5200 % of Votes in favour on votes polled (6)=(4)/(2) *100 0.0000 100.0000 100.0000 0.0000 100.0000 99,9150	% of Votes against on votes polled (7)=((5)/(2))*100 0.000	Votes Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes Abstained 0 0 0 14,498 0 14498 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution required: (Irdinary/ Special) ORDINARY - To declare a dividend on equity shares. No.	Note: Resolution No. Resolution required: (Ordinary/Special) Whether promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total Total *votes mentione 3 ORDINARY - To de Yes Mode of Voting E-Voting Poll* Postal Ballot (if applicable) Total E-Voting Poll* Postal Ballot (if applicable) Total Total Total Total Total Total Total Total Total	No. of shares held (1) - 13,02,82,400 - 87,17,565	28,991 13,95,131 the votes cast ele preference shares. No. of votes polled (2) 13,02,82,400 0 13,02,82,400 6,67,223 3,533 25,458 0 28,991	0.0735 73.829 ctronically on the % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 100.0000 7.6538 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	No. of Votes – in favour (4) 13,02,82,400 0 13,02,82,400 6,67,223 3,530 25,234	227 6.88,31 hrough e-voting No. of Votes – against (5) 0 0 0 0 0 2 224	99.2170 99.5200 99.5200 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 0.0000 0.0000 99.9150 99.1201	% of Votes against on votes polled (7)=((5)/(2))* 100 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000000	Votes Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes Abstained 0 0 0 0 0 14,498 0 14498 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Whether promoter from promoter group are interested in the agenda/resolution? No. No	Note: Resolution No. Resolution required: (Ordinary/Special) Whether promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public-Institutions Public-Non Institutions Note:	Total *votes mentione 3 ODDINARY - To del Yes Mode of Voting E-Voting Poll* Postal Ballot (if applicable) Total E-Voting Poll* Postal Ballot (if applicable) Total E-Voting Poll* Postal Ballot (if applicable) Total	No. of shares held (1) 13,02,82,400 87,17,565 3,94,49,445	28,991 13,09,51,319 the votes cast eleoreference shares. No. of votes polled (2) 13,02,82,400 0 13,02,82,400 6,67,223 0 6,67,223 25,458 0 13,09,86,514	0.0735 73.382 ctronically on the % of Votes Polled on outstanding shares (3)=(2)/(1))* 100.0000 0.0000 7.6538 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	No. of Votes – in favour (4) 13,02,82,400 13,02,82,400 6,67,223 3,530 25,234 13,09,8,387	227 6.28,531 hrough e-voting No. of Votes – against (5) 0 0 0 0 0 2 227 227	99.2170 99.5200 99.5200 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 0.0000 0.0000 99.9150 99.1201	% of Votes against on votes polled (7)=((5)/(2))* 100 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000000	Votes Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes Abstained 0 0 0 0 0 14,498 0 14498 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
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Poll* 3,94,49,445 25,458 0.0645 25,234 224 99,1201 0.8798 0 0	Note: Resolution No. Resolution required: (Ordinary/ Special) Whether promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions Note: Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Category Category Category Category Category	Total Total *votes mentione 3 ORDINARY - To de Yes Mode of Voting E-Voting Poll* Postal Ballot (if applicable) Total E-Voting Poll* Postal Ballot (if applicable) Total C-Voting Poll* ORDINARY - To de No Mode of Voting E-Voting Poll* Total Total E-Voting Postal Ballot (if applicable) Total E-Voting Poll* Postal Ballot (if applicable)	No. of shares held (1) No. of shares held (1) 87,17,565 3,94,49,440 13,02,82,400 No. of shares held (1) No. of shares held (1)	28,991 13,09,51,19 the votes cast ele- preference shares. No. of votes polled (2) 13,02,82,400 0 13,02,82,400 0 6,67,223 3,533 25,458 0 13,09,78,614 the votes cast ele- equity shares. No. of votes polled (2) 13,02,82,400 0 13,02,82,400 0 13,02,82,400 0 0 13,02,82,400	% of Votes Polled on outstanding shares (3)=(2)/(1) * 100.0000 0.	No. of Votes – in favour (4) 13,02,82,400 6,67,223 3,530 25,234 0,667,223 3,530 25,234 13,02,82,400 13,02,82,400 13,02,82,400 13,02,82,400 13,02,82,400 13,02,82,400 13,02,82,400	227	99.2170 99.5200 99.5200 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 100.0000 99.9150 99.1270 99.9998 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000	% of Votes against on votes polled (7)=((5)/(2))*100 0.000	Votes Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes Abstained 0 0 0 0 0 14,498 0 0 14498 Votes Abstained 0 0 14498 0 0 14498 0 0 14498 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Public- Non Institutions applicable) 0 0.0000 0 0.0000 0.0000 0.0000 0 0.0000 0 0.0000 0 </td <td>Note: Resolution No. Resolution required: (Ordinary/ Special) Whether promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions Note: Resolution No. Resolution required: (Ordinary/ Special) Whether promoter group are interested in the agenda/resolution? Category Category Promoter and Promoter Group are interested in the agenda/resolution?</td> <td>Total Total *votes mentione 3 ORDINARY - To de Yes Mode of Voting E-Voting Poll* Postal Ballot (if applicable) Total E-Voting Poll* Postal Ballot (if applicable) Total C-Voting Poll* Postal Ballot (if applicable) Total E-Voting Poll* Postal Ballot (if applicable) Total Total Total Total Total Total Total Total Total E-Voting Poll* Postal Ballot (if applicable) Total Total E-Voting Poll* Postal Ballot (if applicable) Total E-Voting Poll*</td> <td>No. of shares held (1) No. of shares held (1) 87,17,565 3,94,49,440 13,02,82,400 No. of shares held (1) No. of shares held (1)</td> <td>28,991 13,95,131 the votes cast ele- preference shares. No. of votes polled (2) 13,02,82,400 0 13,02,82,400 0 6,67,223 3,533 25,458 25,458 0 13,07,86,14 the votes cast ele- equity shares. No. of votes polled (2) 13,02,82,400 0 13,02,82,400 0 13,02,82,400 0 0 0 0 13,02,82,400 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0</td> <td>% of Votes Polled on outstanding shares (3)=(2)/(1) * 100.0000 (0.0735*ctronically on the control of the contro</td> <td>No. of Votes – in favour (4) 13,02,82,400 6,67,223 3,530 25,234 0 28,764 13,02,82,400 13,02,82,400 13,02,82,400 13,02,82,400 13,02,82,400 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0</td> <td>No. of Votes – against (5) No. of Votes – against (5) 0 0 0 0 0 227 Prough e-voting No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0</td> <td>99.2170 99.5200 99.5200 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 99.9150 99.2170 99.9998 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000</td> <td>% of Votes against on votes polled (7)=(5)/(2)*100 (0.0000 (0.</td> <td>Votes Invalid Votes Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0</td> <td>Votes Abstained 0 0 0 0 0 14,498 0 0 14498 0 0 14498 0 0 0 14498</td>	Note: Resolution No. Resolution required: (Ordinary/ Special) Whether promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions Note: Resolution No. Resolution required: (Ordinary/ Special) Whether promoter group are interested in the agenda/resolution? Category Category Promoter and Promoter Group are interested in the agenda/resolution?	Total Total *votes mentione 3 ORDINARY - To de Yes Mode of Voting E-Voting Poll* Postal Ballot (if applicable) Total E-Voting Poll* Postal Ballot (if applicable) Total C-Voting Poll* Postal Ballot (if applicable) Total E-Voting Poll* Postal Ballot (if applicable) Total Total Total Total Total Total Total Total Total E-Voting Poll* Postal Ballot (if applicable) Total Total E-Voting Poll* Postal Ballot (if applicable) Total E-Voting Poll*	No. of shares held (1) No. of shares held (1) 87,17,565 3,94,49,440 13,02,82,400 No. of shares held (1) No. of shares held (1)	28,991 13,95,131 the votes cast ele- preference shares. No. of votes polled (2) 13,02,82,400 0 13,02,82,400 0 6,67,223 3,533 25,458 25,458 0 13,07,86,14 the votes cast ele- equity shares. No. of votes polled (2) 13,02,82,400 0 13,02,82,400 0 13,02,82,400 0 0 0 0 13,02,82,400 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes Polled on outstanding shares (3)=(2)/(1) * 100.0000 (0.0735*ctronically on the control of the contro	No. of Votes – in favour (4) 13,02,82,400 6,67,223 3,530 25,234 0 28,764 13,02,82,400 13,02,82,400 13,02,82,400 13,02,82,400 13,02,82,400 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	No. of Votes – against (5) No. of Votes – against (5) 0 0 0 0 0 227 Prough e-voting No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0	99.2170 99.5200 99.5200 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 99.9150 99.2170 99.9998 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000	% of Votes against on votes polled (7)=(5)/(2)*100 (0.0000 (0.	Votes Invalid Votes Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes Abstained 0 0 0 0 0 14,498 0 0 14498 0 0 14498 0 0 0 14498
Total 17,84,49,410 13,09,78,614 73.3982 13,09,78,387 227 99.9998 0.0002 0 14498	Note: Resolution No. Resolution required: (Ordinary/ Special) Whether promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions Note: Resolution No. Resolution required: (Ordinary/ Special) Whether promoter group are interested in the agenda/resolution? Category Category Promoter and Promoter Group are interested in the agenda/resolution?	Total Total *votes mentione 3 ORDINARY - To de Ves Mode of Voting E-Voting Poll* Postal Ballot (if applicable) Total E-Voting Poll* ORDINARY - To de Mode of Voting E-Voting Poll* Total Total Total No Mode of Voting E-Voting Poll* No Mode of Voting E-Voting Poll* Total Total E-Voting Poll*	No. of shares held (1) 13,02,82,400 87,17,565 17,84,49,410 d against Poll are clare a dividend on shares held (1) 13,02,82,400 No. of shares held (1) 13,02,82,400 No. of shares held (1) 13,02,82,400	28,991 13,95,131 the votes cast ele- preference shares. No. of votes polled (2) 13,02,82,400 0 13,02,82,400 0 6,67,223 3,533 25,458 25,458 0 13,07,86,14 the votes cast ele- equity shares. No. of votes polled (2) 13,02,82,400 0 13,02,82,400 0 13,02,82,400 0 0 0 0 13,02,82,400 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes Polled on outstanding shares (3)=(2)/(1) * 100.0000 (0.0735*ctronically on the control of the contro	No. of Votes – in favour (4) 13,02,82,400 6,67,223 3,530 25,234 0 28,764 13,02,82,400 13,02,82,400 13,02,82,400 13,02,82,400 13,02,82,400 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	No. of Votes – against (5) No. of Votes – against (5) 0 0 0 0 0 227 Prough e-voting No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0	99.2170 99.5200 99.5200 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 99.9150 99.2170 99.9998 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000	% of Votes against on votes polled (7)=(5)/(2)*100 (0.0000 (0.	Votes Invalid Votes Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes Abstained 0 0 0 0 0 14,498 0 0 14498 0 0 14498 0 0 0 14498
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Promote and Premoter Group	Resolution No.	ς									
Mary many many many many many many many man		ODDINARY T			Calabiana Banadia (DI	N 00400330\b					
Part	Whether promoter/ promoter group are interested		oint a Director in p	ace of IVIF. Vasuded	orinivas Pandit (DI	w 00460320) Who re	ures by rotation.				
Martin	in the agenda/resolution?	No									
Martin											
March Marc									% of Votes against		
Section Sect			No. of shares held	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	on votes polled		
			(1)		(3)=[(2)/(1)]* 100			(6)=[(4)/(2)]*100			Votes Abstained
Marche M			12.02.92.400								
March Marc			13,02,82,400								
Part	Promoter and Promoter Group			13,02,82,400		13,02,82,400					
March problems		E-Voting		6,67,223	7.6538	6,67,223	0	100.0000	0.0000		0 14,498
Part			87,17,565	0	0.0000	0	0	0.0000	0.0000	-	0 0
Property	Public- Institutions	applicable)									
Part Company Part											
Packer P			3 94 49 445								
Mode 1,000	Public Man Institutions		3,3 1,13,113		0.0000			0.0000	0.0000		0
Note Part											0 0
Particular or passed (Contact) February (Contac	Mission	Total			73.3982	13,09,78,377		99.9998	0.0002	30	0 14498
Weekler promoter group are necessary or as agreed/residual color in the set of promoter group are necessary or as agreed formation of the set of follows and an office of the set of the se		6	d against Poli are	the votes cast ele	ctronically on the	day of the AGM t	nrougn e-voting				
Separate	Resolution required: (Ordinary/ Special)	ORDINARY - To app	point Ms. Shruti A. S	hah (DIN 08337714) as an independen	t director.					
Mode of Victors No. of shares had No. of victors		N-									
Mode of Vising 10	in the agenda/resolutionr	INO									
Mode of Vising 10					0/ -61/			0/ -4 1/			
March of March March of March of March March of March									% of Votes against		
Events 1,00,000					shares			polled	on votes polled		
Promoter and Premoter Group Pr	Category	Mode of Voting E-Voting	(1)		(3)=[(2)/(1)]* 100						Votes Abstained 0 0
Promote and Promoter Group Final Selection F		Poll*	13.02.82.400								
Teach Final	Promoter and Promoter Group	Postal Ballot (if	_3,02,02,400		0.0000	0	0	0.0000	0.0000		0 0
Path		Total		13,02,82,400	100.0000	13,02,82,400	0	100.0000	0.0000		0 0
Public Institutions											
Feetal			87,17,565	- 0	0.0000	0		0.0000	0.0000		0
Evening Policy											
Problem Selection (1997) 1997 199											
Public - North Institutions spip (abb) 0 0 0 0 0 0 0 0 0		Poll*	3,94,49,445		0.0645		224	99.1201	0.8798		
Total 19,46,498 29,911 0.0735 28,764 227 99,270 0.7830 0 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.0000 0.00000 0.00000 0.00000 0.0000 0.0000 0	Public- Non Institutions			0	0.0000	0	0	0.0000	0.0000		0 0
Name		Total			0.0735			99.2170	0.7830		0 0
Resolution No. 7						13,09,78,387	227	99.9998	0.0002		0 14498
Wester promoter group are interested in the agendal resolution? No. of shares held in the agendal resolution? No. of shares held in the agendal resolution? No. of vitres against (s) Section (shares held on outstanding shares (shares) Section (shares held on outstanding shares (shares) Section (shares)					ctronically on the	day of the AGM t	hrough e-voting				
Weether promoter group are interested is the agendal resolution? No. of shares held is the agendal resolution? No. of shares held is the agendal resolution? No. of votes in the agendal resolution resolution resolution resolution resolution resolution. No. of votes in the agendal resolution resolution resolution resolution resolution. No. of votes in the agendal resolution resolution resolution resolution resolution. No. of votes in the agendal resolution resolution resolution resolution. No. of votes in the agendal resolution resolution resolution resolution. No. of votes in the agendal resolution resolution resolution. No. of votes in the agendal resolution resolution resolution resolution. No. of votes in the agendal resolution resolution resolution. No. of votes in the agendal resolution resolution resolution. No. of votes in the agendal resolution resolution. No. of			d against Poli are	tne votes cast ele	ctronically on the	day of the AGM t	hrough e-voting				
Mode of Voting 1,00 of shares held No. of Votes 2,00 o	Resolution No.	7						ears			
Mode of Young Caregory Mode of Young Car	Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested	7 SPECIAL - To appro						ears			
Mode of Voting Caregory	Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested	7 SPECIAL - To appro						ears			
Category	Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested	7 SPECIAL - To appro			dit (DIN 00460320) :						
E-Voting	Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested	7 SPECIAL - To appro			dit (DIN 00460320)			% of Votes in	% of Votes against		
Promoter and Promoter Group Promoter Group Promoter and Promoter Group Promoter	Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	7 SPECIAL - To appro No	we continuation of f	Mr. Vasudeo S. Pani	dit (DIN 00460320) : % of Votes Polled on outstanding shares	as Director- Works a	ofter the age of 70 y	% of Votes in favour on votes polled	on votes polled		
Promoter and Promoter Group Post Balanct (F	Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	7 SPECIAL - To appro No Mode of Voting	we continuation of f	Vir. Vasudeo S. Pani No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	ns Director- Works a	ofter the age of 70 y No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	on votes polled (7)=[(5)/(2)]*100		Votes Abstained
Total 13,02,82,400 100,0000 13,02,82,400 0 100,0000 0,0000 0 0 0 0 0 0	Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	7 SPECIAL - To appro No Mode of Voting E-Voting Poll*	No. of shares held	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100.0000	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000	on votes polled (7)=[(5)/(2)]*100 0.0000		0 0
Public - Institutions	Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	7 SPECIAL - To appro No Mode of Voting E-Voting Poll*	No. of shares held	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000	on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000		0 0
Public - Institutions Publ	Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	7 SPECIAL - To appro No Mode of Voting E-Voting Poll* Postal Ballot (if applicable) Total	No. of shares held	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=(2)/(1) * 100 .0000 0.0000 100.0000	No. of Votes – in favour (4) 13,02,82,400 0 13,02,82,400	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000	on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000	(0 0 0 0 0 0
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Note: *votes mentioned against Poll are the votes cast electronically on the day of the AGM through e-voting	Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions Note: Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions	7 SPECIAL - To appro No Mode of Voting E-Yoting Poll* Postal Ballot (if applicable) Total E-Yoting Poll* Postal Ballot (if applicable) Total G-Yoting Poll* Postal Ballot (if applicable) Total G-Yoting Poll* Postal Ballot (if applicable) Total F-Yoting Poll* Postal Ballot (if applicable) Total E-Yoting Poll*	No. of shares held (1) 13,02,82,400 87,17,565 3,94,49,445 17,84,49,410 d against Poll are fif the remuneration of the rem	No. of votes polled (2) 13,02,82,400 0,6,67,223 3,533 25,458 0 payable to the correspond to the corresponding to t	% of Votes Polled on outstanding shares (3)=(12)/(11)* 100 0000 10	No. of Votes – in favour (4) 13,02,82,400 0,0,6,67,223 3,530 28,764 13,09,78,387 day of the AGM ti lancial year ending : No. of Votes – in favour (4) 13,02,82,400 0,0,7,223 0,0,7,23,400 13,02,82,400 0,0,7,23,400 13,02,82,400 0,0,7,23,500 13,02,82,400 0,0,7,23,500 13,02,82,400 0,0,7,23,500 13,02,82,400	No. of Votes – against (5) 0 0 0 0 0 0 0 227 227 hrough e-voting 0 0 0 0 0 0 0 13 224 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=(4)/(2)*100 0.0000 100.0000 100.0000 99.1270 99.2170 99.9938	0n votes polled (7)=((5)/(2))*100 0.0000 0.0	Votes Invalid	Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
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PRACTICING COMPANY SECRETARY

FORM No. MGT-13

Report of Scrutinizer

Pursuant to Section 109 of the Companies Act, 2013 read with Chapter VII Rule 21(2) of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015]

To,

The Chairman,
The Thirty-fifth (35th) 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 Monday the 28th day of December, 2020 at 11.00 a.m. through Video Conferencing ("VC")/Other Audio-Visual Means("OAVM")

Dear Sir,

I, Payal A. Kotak, Company Secretary was appointed as Scrutinizer for the purpose of entire e-voting (both remote as well as on the day of the Annual General Meeting) by Members in respect of the below mentioned resolutions proposed at the 35th Annual General Meeting ("AGM") of the Equity Shareholders of Jai Corp Limited, held on Monday the 28th day of December, 2020 at 11.00 a.m. through Video Conferencing ("VC")/Other Audio-Visual Means("OAVM").

The AGM notice dated 12th November, 2020 as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those members whose email addresses are registered with the Company/ Depositories. The emails were sent in compliance with the MCA circular no.20/2020 dated 5th May,2020 read with circulars 14/2020 dated 18th April, 2020 and 17/2020 dated 13th April, 2020 (collectively referred to as "MCA Circular") and SEBI Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020.

The Company has availed the e-voting facility offered by KFin Technologies Private Limited ("Kfin"). for conducting remote e-voting by the Shareholders of the Company before AGM.

The voting period for remote e-voting commenced on the e-voting system provided by KFin Technologies Private Limited ("Kfin") on Thursday, 24th December, 2020 at 9.00 a.m. and ended on Sunday, 27th December, 2020 at 5.00 p.m. and the Kfin e-voting platform was blocked thereafter.

The Company has also provided e-voting facility of KFin Technologies Private Limited ("Kfin").to the shareholders present at the AGM through VC/ OAVM, vote earlier.

PRACTICING COMPANY SECRETARY

The Shareholders of the Company holding shares as on the 'cut-off' date on Monday, 21st December, 2020 were entitled to vote on the resolutions forming part of the Notice of the AGM.

After the closure of e-voting at the AGM, the report on e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted diligently.

I have scrutinized and reviewed the remote e-voting prior to the AGM and e-voting during the AGM any votes cast therein based on the data and downloaded from KFin Technologies Private Limited ("Kfin") e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of this Act and rules relating to remote e-voting prior to and e-voting during the AGM on the resolutions forming part of the Notice of AGM.

My responsibility as a Scrutinizer for the e-voting (both remote as well as on the day of the AGM) is restricted to making a Scrutinizer's report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the result of the remote e-voting conducted prior to the AGM and e-voting during AGM in respect of the said resolutions.

I would like to mention that the voting rights of Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e., 21st December, 2020 and as per the Register of Members of the Company.



PRACTICING COMPANY SECRETARY

Consolidated Result of e-Voting (both remote as well as on the day of the Annual General Meeting)

Resolution No. 1 – Ordinary Resolution

Adoption of the audited standalone financial statements and the Reports of the Board of Directors and Auditor thereon for the year ended March 31, 2020.

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

Number of members voted	Number of votes cast	% of total number of valid
	by them	votes cast
77	13,03,22,788	99.52

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
10	6,28,531	0.48

(iii) Invalid votes / Abstained :

Total number of members whose votes were declared invalid	Total number of votes cast by Them
4	41,793

Resolution No. 2 – Ordinary Resolution

Adoption of the audited consolidated financial statements and the Report of the Auditor thereon for the year ended March 31, 2020.

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

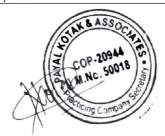
Number of members voted	Number of votes cast	% of total number of valid
	by them	votes cast
77	13,03,22,788	99.52

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
10	6,28,531	0.48

(iii) Invalid votes / Abstained :

Total number of members whose votes were declared invalid	Total number of votes cast by Them
4	41,793



PRACTICING COMPANY SECRETARY

Resolution No. 3 – Ordinary Resolution

Declaration of dividend on preference shares.

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

Number of members voted	Number of votes cast	% of total number of valid
	by them	votes cast
84	13,09,78,387	99.9998

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

Number of members voted	Number of votes cast	% of total number of valid
	by them	votes cast
4	227	00.0002

(iii) Invalid votes / Abstained :

Total number of members whose votes were declared invalid	Total number of votes cast by Them
3	14,498

Resolution No. 4 – Ordinary Resolution

Declaration of dividend on equity shares.

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
84	13,09,78,387	99.9998

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

Number of members voted	Number of votes cast	% of total number of valid
	by them	votes cast
4	227	00.0002

(iii) Invalid votes / Abstained :

mirana rotos / / tablamica :	
Total number of members whose votes	Total number of votes cast by Them
were declared invalid	-
3	14.498



PRACTICING COMPANY SECRETARY

Resolution No. 5 – Ordinary Resolution

Re-appointment of Mr. Vasudeo Srinivas Pandit (DIN: 00460320), as a director who retires by rotation and offered himself for re-appointment.

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

Number of members	s voted N	lumber of votes	cast	% of total number of valid
	b	y them		votes cast
83	1	3,09,78,387		99.9998

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
5	237	0.0002

(iii) Invalid votes / Abstained :

Total number of members whose votes were declared invalid	Total number of votes cast by Them
3	14,498

Resolution 6 - Ordinary Resolution

Appointment of Ms. Shruti A. Shah (DIN: 08337714) as an independent director.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
84	13,09,78,387	99.9998

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

Number of members voted	Number of votes cast	% of total number of valid
	by them	votes cast
4	227	00.0002

(iii) Invalid votes / Abstained :

Total number of members whose votes were declared invalid	Total number of votes cast by Them
3	14.498



PRACTICING COMPANY SECRETARY

Resolution 7 – Special Resolution

Appointment of Mr. Vasudeo Srinivas Pandit (DIN: 00460320) as director – works after the age of 70 years

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

Number of members voted		% of total number of valid
	by them	votes cast
84	13,09,78,387	99.9998

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

Number of members voted	Number of votes cast	% of total number of valid
	by them	votes cast
4	227	00.0002

(iii) Invalid votes / Abstained :

Total number of members whose votes were declared invalid	Total number of votes cast by Them
3	14,498

Resolution 8 - Ordinary Resolution

Remuneration payable to Tadhani and Co., Cost Auditor (Registration No. 101837) for the financial year ending March 31, 2021

(iv) Voted in favour of the resolution:

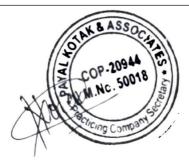
Number of members voted	Number of votes cast	% of total number of valid
	by them	votes cast
83	13,09,78,387	99.999

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

Number of members voted	Number of votes cast	% of total number of valid
	by them	votes cast
5	237	00.0002

(vi) Invalid votes / Abstained :

Total number of members whose votes were declared invalid	Total number of votes cast by Them
3	14,498



PRACTICING COMPANY SECRETARY

Yours truly,



Payal Ashok Kotak Proprietor Payal Kotak & Associates Practicing Company Secretary Membership No.: 50018

Place: Kalyan Dated: 29.12.2020