

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

September 25, 2018
Camp: Nanded

**The Listing Centre,
BSE Limited,
Mumbai - 400 001.**

**The Manager, Listing Department,
National Stock Exchange of India Ltd.,
Mumbai- 400 051.**

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Please be informed that the 33rd Annual General Meeting of the members of the Company was held at the Registered Office.

The following business was conducted:

Sr. No.	Particulars	Type of Resolution	Mode of voting
1.	Adoption of audited standalone and consolidated Financial Statements with Directors' Report and respective Auditors' Report for the year ended 31-03-2018.	Ordinary	Remote e-voting and Ballot
2.	Dividend on Preference Shares.	-do-	-do-
3.	Dividend on Equity Shares.	-do-	-do-
4.	Re-appointment of Mr. Virendra Jain as a Director.	-do-	-do-
5.	Re-appointment of Mr. Gaurav Jain as the Managing Director.	-do-	-do-
6.	Re-appointment of Mr. Vasudeo S. Pandit as the Director- Works.	-do-	-do-
7.	Remuneration payable to the Cost Auditor, Bhanwarlal Gurjar & Co. for 2018-19.	-do-	-do-

The consolidated outcome of the voting will be disclosed in due course.

Kindly acknowledge receipt.
Thanking you,
Yours faithfully
For Jai Corp Limited

Company Secretary

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