

JISL/SEC/2019/09/B-2/B-6

27th December, 2019

To,
Bombay Stock Exchange Ltd.,
Corporate Relationship Department,
1st Floor, New Trading Wing Rotunda
Building, P. J. Tower, Dalal Street,
Mumbai - 400 001.
FaxNo.022- 22723121/22722037(Day)
022-22721072 (Night)
Email: corp.relations@bseindia.com

To,
The Manager
Listing Department,
National Stock Exchange of India
Ltd., Exchange Plaza, C-1, Block
G, Bandra Kurla Complex
Bandra (East), Mumbai - 400 051.

Fax No. : 022-26598237/38
Email: cc@nse.co.in

Ref: Code No. 500219 (BSE) JISLJALEQS (NSE) Ordinary Equity Shares
Code No. 570004 (BSE) & JISLDVREQS (NSE) for DVR Equity Shares

Sub: Business transacted at Adjourned 32nd AGM held on 27.12.2019 at Jalgaon.

Dear Sir,

Please refer to our letters No. JISL/SEC/2019/09/B-2/B-6 dated 30.09.2019 and JISL/SEC/2019/09/B-2/B-6 dated 30.11.2019

The 32nd Annual General Meeting was adjourned unanimously to Friday, 27th December, 2019 at 11 am to consider the Dividend declaration for year 2019, (item no. 2 of the NOTICE), proposed by the Board of Directors on 30.05.2019.

The adjourned 32nd Annual General Meeting of the Company was held today at the Registered Office of the Company. The following business as proposed in the Notice (adjourned) dated 30th November, 2019 was completed at the meeting,

Ordinary Business:

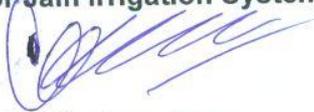
To declare a Dividend on Ordinary and DVR Equity Shares of Rs. 2 each. (Ordinary Resolution)

We shall send the voting results of the meeting separately after acceptance of the report of Scrutinizer by the Chairman, within time (48 hours) prescribed therefor.

Please take the above on records and acknowledge.

Thanking you
Yours sincerely,

For Jain Irrigation Systems Ltd.,


A. V. Ghodgaonkar
Company Secretary