

JISL/CS/2016/09

30.09.2016.

To,
Bombay Stock Exchange Ltd.,
Corporate Relationship Department,
1st Floor, New Trading Wing, Rotunda Building,
P. J. Tower, Dalal Street,
Mumbai - 400 001.

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

Fax No.022- 22723121/22722037(Day)
022-22721072 (Night)
Email: corp.relations@bseindia.com

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

Sub : Business at 29th AGM held on 30.09.2015 at Jalgaon
Ref. : Code No. Ordinary Equity Shares: 500219 (BSE) JISLJALEQS (NSE)
DVR Equity Shares: 570004 (BSE) JISLDVREQS (NSE)

Dear Sir/Madam,

The 29th Annual General Meeting of the Company was held today at Registered Office of the Company. The meeting started with unanimous adoption of Homage/Tribute to the Founder Chairman Late Padamshri Bhavarlal H Jain. The following business as proposed in the Notice dated 28th August, 2016 was then completed at the meeting:

Ordinary Business

- 1) Approval of Annual Accounts of the Company for the year ended 31st March, 2016 (Standalone & Consolidated).
- 2) Declaration of dividend @ Re. 0.50 per Ordinary and DVR Equity Share of Rs. 2 each of the Company.
- 3) Re-appointment of Shri Atul B Jain (DIN 00053407) as Director, who retired by rotation.
- 4) Re-appointment of M/s. Haribhakti & Co, LLP, Chartered Accountants, Mumbai as Statutory Auditors of the Company until conclusion of 30th AGM.

Special Business:

- 5) Ratification of remuneration of Cost Auditor of the Company for FY 2017
- 6) Alteration of selected clauses of Articles of Association
- 7) To ratify the Disclosure under Regulation 73 (1) (e) of SEBI (ICDR), Regulations, 2009 in respect of already allotted 36.20 million CCDs to Mandalal Rose Co-Investment Limited, Mauritius.

We shall send e voting and postal ballot in lieu of e voting results of the Meeting separately after receipt of the report of Scrutineer and its acceptance by the Chairman

Please take the above on records and acknowledge.

Thanking you.

Yours Faithfully,
For Jain Irrigation Systems Ltd.


A. V. Ghodgaonkar
Company Secretary