

JISL/SEC/2022/09/B-2,B-6

07<sup>th</sup> September, 2022

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**

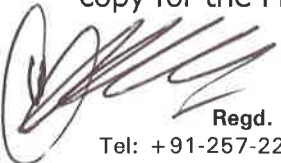
**Sub : Notice of 35<sup>th</sup> AGM along with Explanatory Statement under Section 102, E-voting instructions and 35<sup>th</sup> Annual Report for the Financial Year 2021-22.**

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

Dear Sir,

In continuation to our letter dated 30/08/2022, enclosed herewith are the following documents:

- 1) The Notice convening 35<sup>th</sup> Annual General Meeting (AGM) to be held on **Thursday, 29<sup>th</sup> September, 2022 at 11.00 am, at Registered Office of the Company, physically and/or through Video Conferencing (VC)/Other Audio Visual Means (OAVM)**, along with Explanatory Statement u/s 102 (1) of the Companies Act, 2013 together with Proxy form and Attendance Sheet; and
- 2) The **35<sup>th</sup> Annual Report** along with Audited Financial Statements (i.e., Balance Sheet, Profit & Loss Account, Cash Flow Statement, Consolidated Financial Statements audited by Statutory Auditors, Director's Report, Management Discussion & Analysis Report and Business Responsibility & Sustainability Report), electronic copy for the Financial Year 2021-22.



These are being sent electronically to the shareholders whose names appear on the Register of Members as at 26<sup>th</sup> August, 2022/2<sup>nd</sup> September, 2022.

Please take the above on record and acknowledge.

Thanking you,

Yours faithfully,

**For Jain Irrigation Systems Ltd.**



A.V. Ghodgaonkar  
**Company Secretary**





**Jain Irrigation Systems Ltd.**

*Small Ideas. Big Revolutions.®*

**Regd Off.:** Jain Plastic Park, N.H.No.6, Bambhori, Jalgaon – 425001.

Tel. 0257-2258011/22 : Fax : 0257-2258111/22

E-mail : [jisl@jains.com](mailto:jisl@jains.com); Visit us at : [www.jains.com](http://www.jains.com)

**CIN : L29120MH1986PLC042028**

**Dear Members,**

**Invitation to join the 35th Annual General Meeting to be held physically/virtually on Thursday, 29th September, 2022.**

You are cordially invited to join the Thirty Fifth Annual General Meeting of the Company to be held on **Thursday, 29th September, 2022 at 11.00 AM IST** (also through video conferencing) at the Registered Office. The notice convening the Annual General Meeting is attached herewith.

In order to enable ease of participation virtually also for the Members, we are providing below the key details regarding the meeting for your reference:

Sr. No.	Particulars	Details
1	Link for live webcast of the AGM	<a href="http://www.jains.com/live/">http://www.jains.com/live/</a>
2	Link for remote e-voting	Members may refer to the instructions provided under "Procedure for E-Voting" section in the subsequent pages of this Notice
3	Helpline number for VC participation	For any assistance or support before or during the AGM, Members may contact the Company at 0257- 2258011 or <a href="mailto:investor.corr@jains.com">investor.corr@jains.com</a>
4	Cut-off date for e-voting	22nd September, 2022
5	Time period for remote e-voting	Commences at 10.00 AM IST on Monday, 26th September, 2022 and ends at 06.00 PM IST on Wednesday, 28th September, 2022.
6	Book closure dates	Monday, September 19, 2022 to Friday, September 30, 2022 (both days inclusive)
7	Last date for publishing results of the e-voting	01st October, 2022
8	Registrar and Share Transfer Agent contact details	Registrar M/s. Link Intime India Pvt.Ltd., C-101, 247 Park,LBS Marg, Vikhroli (W),Mumbai-40008 Email: <a href="mailto:rnt.helpdesk@linkintime.co.in">rnt.helpdesk@linkintime.co.in</a>

We would like to invite queries on any aspect of FY-22 related to Company Operations, performance, Annual Report, Resolution Plan, Board Report, Management Discussion & Analysis, Corporate Governance Report etc. or any other area whatsoever at [investor.corr@jains.com](mailto:investor.corr@jains.com).

Thanking you.

Yours faithfully,

For **Jain Irrigation Systems Ltd.**

Sd/-

**A. V. Ghodgaonkar**  
**Company Secretary**

**Date: 07/09/2022**

**Place: Jalgaon**

## NOTICE

**NOTICE IS HEREBY GIVEN THAT 35TH ANNUAL GENERAL MEETING OF SHAREHOLDERS OF JAIN IRRIGATION SYSTEMS LIMITED SHALL BE HELD ON THURSDAY, 29TH SEPTEMBER, 2022 AT 11.00 AM AT THE REGISTERED OFFICE OF THE COMPANY AT JAIN PLASTIC PARK, N.H. NO. 6, BAMBORI, JALGAON – 425001, AND THROUGH AUDIO VISUAL MEANS TO TRANSACT THE FOLLOWING BUSINESS;**

### ORDINARY BUSINESS

- 1) To receive, consider, adopt and approve the Financial Statements for the year ended 31st March, 2022 (including Standalone Balance Sheet as at 31<sup>st</sup> March, 2022, Standalone Profit & Loss Account, Standalone Cash Flow Statement and Consolidated Balance Sheet as at 31<sup>st</sup> March, 2022, Consolidated Profit & Loss Account and Consolidated Cash Flow Statement for the year ended on even date) together with Schedules, Notes and the reports of Board of Directors' and Auditors' thereon.
- 2) To appoint a Director in place of Shri. Ajit B. Jain, (DIN -00053299) who retires by rotation in terms of Section 152 (6) of the Companies Act, 2013 and being eligible, offers himself for reappointment as a Director, subject to retirement by rotation.

### SPECIAL BUSINESS

- 3) **Ratification of Remuneration of Cost Auditors for Financial Year ending 31<sup>st</sup> March 2022;**

**To consider and if thought fit, to pass, with or without any modification as may be deemed fit, the following resolution as an Ordinary Resolution:**

"**RESOLVED** pursuant to Section 148 and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Audit and Auditors) Rules, 2014, including any amendment, modification or variation thereof, **THAT** the members do hereby ratify the action of the Board of Directors of the Company of approving, (on recommendation of the Audit Committee), the remuneration of ₹ 500,000 (or as may be agreed between Shri. Dave and Managing Director and Chief Executive Officer of the Company) of M/s D. C. Dave & Co, Cost Auditor(s) (FRN: 000611) to conduct the audit of the cost records maintained by the Company as prescribed under the Companies (Cost Records and Audit) Rules, 2014, as amended, for the Financial Year ending 31st March 2022."

- 4) **Payment of Commission to Independent/Non-Executive Directors**

**To consider and if thought fit, to pass, with or without any modification as may be deemed fit, the following resolution as a Special Resolution:**

**RESOLVED** pursuant to Section 197 and such other provisions of the Companies Act, 2013 as may be applicable **THAT** consent of the Company be and is hereby accorded to the Board of Directors of the Company in consultation with the Nomination and Remuneration Committee to remunerate the Independent/Non-Executive Directors and Nominee Directors of the Company by means of a commission upto a level of 1% (One Percent) per annum of net profits calculated under the provisions of Section 198 of the Companies

Act 2013 for a period of 5 years beginning 1st April 2022, such that those Independent/Non- Executive Directors and Nominee Directors who have remained appointed for at least nine months out of twelve months of the financial year shall be eligible for the purpose by way of commission for the relevant financial year.

**RESOLVED FURTHER THAT** the inter se amount/ allocation of remuneration for each of the Independent/Non-Executive Directors and Nominee Directors shall be decided by the Board of Directors or Nomination and Remuneration Committee based on a predefined criteria for each of the financial year to be set out by the Board of Directors and Nomination and Remuneration Committee, which, may include factors like presence of such Director at Board or Committee meetings during the relevant financial year and other similar factors.

**RESOLVED FURTHER THAT** Board of Directors of the Company be and is hereby authorised to take such steps as may be necessary and desirable to give effect to this resolution."

By the Order of the Board  
For **Jain Irrigation Systems Ltd.**  
Sd/-

Place : **Jalgaon**  
Date: **30<sup>th</sup> August, 2022**

A.V. Ghodgaonkar  
**Company Secretary**

### Notes:

- 1) **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE MEMBER OF THE COMPANY. A PROXY FORM IS ENCLOSED HERewith. ALL PROXIES IN ORDER TO BE EFFECTIVE, SHOULD BE COMPLETED, SIGNED, STAMPED AND RECEIVED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE SCHEDULED COMMENCEMENT OF THE MEETING.**  
**A PERSON CAN ACT AS A PROXY ON BEHALF OF MEMBERS NOT EXCEEDING FIFTY MEMBERS AND HOLDING IN THE AGGREGATE NOT MORE THAN TEN PERCENT VOTING RIGHTS. A MEMBER HOLDING MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS MAY APPOINT A SINGLE PERSON AS PROXY AND SUCH PERSON SHALL NOT ACT AS A PROXY FOR ANY OTHER PERSON OR SHAREHOLDER.**
- 2) The Register of Members of the Company will be closed from **Monday, 19th September, 2022 to Friday, 30th September, 2022** (both days inclusive).
- 3) The Statement, pursuant to Section 102 of the Companies Act, 2013 ('Act') is annexed herewith
- 4) **With reference to the Preferential Allotment shareholders approval dated 29th September, 2021 and 04th December, 2021, the Company could not place before the Shareholders a Certificate under Regulation 163(2) of SEBI (ICDR)**

**Regulations, 2018 (as amended), as many details of Lenders were yet to be firmed up, including,**

- i) South Indian Bank being replaced by ARCIL Ltd., due to assignment of debt by former to latter;**
- ii) pricing details (which was firmed up on completion of e-voting on 20th December, 2021);**
- iii) even the Regulation 164/164A route was not firmed up for Lenders, till almost March, 2022;**
- iv) Signing of Master Restructuring Agreement (MRA) completed on 10th February, 2022.**

**Hence, now the Company shall place before the 35th AGM, Certificate from Statutory Auditors, M/s Singhi & Co., Kolkata, dated 03rd February, 2022, to comply with the Listing process and Undertaking dated 01<sup>st</sup> February, 2022, given by the Company.**

- 5)** The documents mentioned in the Notice and Explanatory Statement if any, shall be available for inspection at Registered Office of the Company upto the date of the meeting on all working days, except Saturday, between 11.00 AM and 1.00 PM.
- 6)** Members who have not claimed dividend declared by the Company are requested to write to the Company for obtaining demand draft before the balance in the respective account gets transferred to Investor Education and Protection Fund as per rules established by the Central Government under Section 124(5) of the Companies Act, 2013. The Company has transferred the unpaid or unclaimed dividend declared up to financial years 2017-18, to the Investor Education and Protection Fund. The unclaimed/unpaid dividend data are also uploaded on the website of the Company [https://www.nseprimeir.com/z\\_JISLJALEQS/unclaim.aspx?value=3cYDU7170mvM600MSHCcMw==](https://www.nseprimeir.com/z_JISLJALEQS/unclaim.aspx?value=3cYDU7170mvM600MSHCcMw==)

The details of unclaimed dividend as on 31st March, 2022 are as follows.

Financial Year	Date of declaration	Last day for claiming unpaid Dividend	Unclaimed amount as on 31.03.2022 (₹)	Due date for transfer to IE&PF (on or before)
2014-15	29.09.2015	28.09.2022	15,03,689.50	03.11.2022
2015-16	30.09.2016	29.09.2023	13,51,590.50	04.11.2023
2016-17	28.09.2017	27.09.2024	17,25,269.25	02.11.2024
2017-18	28.09.2018	27.09.2025	21,42,016.00	02.11.2025

- 7)** Members are requested to place their queries on any aspect of FY-22 related to Company Operations, performance, Annual Report, Resolution Plan, Board Report, Management Discussion & Analysis, Corporate Governance Report etc. or any other area whatsoever before Saturday, 24th September, 2022.
- 8)** Members are requested to send all their documents and communications pertaining to shares to Link Intime India Private Limited, C-101, 247 Park, L B S Marg, Vikhroli West, Mumbai – 400083 for both physical and demat segments of Ordinary Equity and DVR Equity Shares of the Company. Please quote on all such correspondence – “Unit – Jain Irrigation Systems Limited” For Shareholders queries– Telephone No. 022-49186000, Fax: 022-49186060, E-mail ID: [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in) Web: [www.linkintime.co.in](http://www.linkintime.co.in) or Company's E-mail ID: [investor.corr@jains.com](mailto:investor.corr@jains.com).

- 9)** Members holding shares in the same name under different Ledger Folios are requested to apply for consolidation of such Folios and send the relevant share certificates to Link Intime India Private Limited for doing the needful. Members/ proxies/ authorized representatives are requested to bring the duly filled Attendance Slip enclosed herewith to attend the Meeting.
- 10)** Members are requested to notify change in address, if any, immediately to Link Intime India Private Limited quoting their folio numbers.
- 11)** In terms of circular issued by Securities and Exchange Board of India (SEBI), it is now mandatory to furnish a copy of PAN card to the Company or its RTA in the following cases viz. Deletion of name, Transmission of shares and Transposition of shares. Shareholders are requested to furnish self-certified copy of PAN card for all the above mentioned transactions.
- 12)** To prevent fraudulent transactions, members are advised to exercise due diligence and notify the Company of any change in address as soon as possible. The Securities and Exchange Board of India (SEBI) has made it mandatory for all Companies to use the bank account details furnished by the Shareholders/Depositories for depositing of dividends.
- 13)** Electronic copy of the Annual Report being sent to the members whose email ID's are registered with the Company/ Depository Participant(s) for communication purpose unless member has requested for a physical copy of the Annual Report.
- 14)** Members may note that the Notice of the 35th Annual General Meeting and the Annual Report 2021-22 will be available on the Company's website [www.jains.com](http://www.jains.com) for being downloaded. The physical copies of the aforesaid documents will also be available at the Registered Office of the Company for inspection during normal business hours (11 AM to 1 PM) on working days till the date of the meeting. Even after registering for e-communication, members are entitled to receive such communication in physical form, upon making the request for the same, by post free of cost. For any communication, the Shareholders may also send requests to the Company's investor E-mail ID [investor.corr@jains.com](mailto:investor.corr@jains.com).
- 15)** In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.
- 16)** Non-Resident Indian Members are requested to inform RTA/ Company immediately the change in their residential status on return to India for permanent settlement and also inform the particulars of their bank account maintained in India with complete name of bank, branch address, account type and account number, if not furnished earlier.
- 17)** The business set out in the Notice will be transacted through electronic voting system and the Company is providing facility for voting by electronic means. Instructions and other information relating to e-voting are given in this notice under sr. no. 26 below. The Company will also send communication relating to remote e-voting which inter alia would contain details about User ID and password along with a copy of this Notice to the members separately.
- 18)** Corporate Members intending to send their authorized representatives to attend the Meeting are requested to send to the Company a certified true copy of the Board Resolution authorizing their representative to attend and vote on their



behalf at the Meeting.

- 19)** In view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed and pursuant to the Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 and all other relevant circulars issued from time to time, physical attendance of the Members to the AGM venue is not required and general meeting be held through video conferencing (VC) or other audio visual means (OAVM). Hence, Members can attend and participate in the ensuing AGM through VC/OAVM.
- 20)** Pursuant to the Circular No. 14/2020 dated April 08, 2020, issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, In pursuance of Section 112 and 113 of the companies Act 2013, President of India or Governor of a State or Body Corporates are entitled to appoint authorised representatives to attend the AGM through VC/OAVM and participate there at and cast their votes through e-voting.
- 21)** The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available to atleast 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.
- 22)** The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
- 23)** Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with National Securities

Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as venue voting on the date of the AGM will be provided by NSDL.

- 24)** In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at [www.jains.com](http://www.jains.com). The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and the AGM Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- 25)** The AGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular No. 14/2020 dated April 08, 2020 and MCA Circular No. 17/2020 dated April 13, 2020, MCA Circular No. 20/2020 dated May 05, 2020 and MCA Circular No. 2/2021 dated January 13, 2021.

**26) The Instructions for Members for Remote E-Voting and Joining General Meeting are as under:**

The remote e-voting period begins on Monday, 26th September, 2022 at 10.00 A.M. and ends on Wednesday, 28th September, 2022 at 18.00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Thursday, 22<sup>nd</sup> September 2022, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Thursday, 22<sup>nd</sup> September 2022.

**How do I vote electronically using NSDL e-Voting system?**

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:





**A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode**

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

**Step 1: Access to NSDL e-Voting system**

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with ;	1) Existing IDeAS user can visit the e-Services website of NSDL Viz. <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a> either on a Personal Computer or on a mobile. On the e-Services home page click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Type of shareholders	Login Method
	2) If you are not registered for IDeAS e-Services, option to register is available at <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a> . Select "Register Online for IDeAS Portal" or click at <a href="https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</a>
	3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
	4) Shareholders/Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience. <b>NSDL Mobile App is available on</b>  <b>App Store</b>  <b>Google Play</b>  
Individual Shareholders holding securities in demat mode with CDSL	1) Existing users who have opted for Easi / Easiest, they can login through their user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are <a href="https://web.cdslindia.com/myeasi/home/login">https://web.cdslindia.com/myeasi/home/login</a> or <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on New System Myeasi.
	2) After successful login of Easi/Easiest the user will be also able to see the E Voting Menu. The Menu will have links of e-Voting service provider i.e. NSDL. Click on NSDL to cast your vote.
	3) If the user is not registered for Easi/Easiest, option to register is available at <a href="https://web.cdslindia.com/myeasi/Registration/EasiRegistration">https://web.cdslindia.com/myeasi/Registration/EasiRegistration</a>
	4) Alternatively, the user can directly access e-Voting page by providing demat Account Number and PAN No. from a link in <a href="http://www.cdslindia.com">www.cdslindia.com</a> home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the demat Account. After successful authentication, user will be provided links for the respective ESP i.e. NSDL where the e-Voting is in progress.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

**Important note:** Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at toll free no.: 1800 1020 990 and 1800 22 44 30
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at 022- 23058738 or 022-23058542-43

## B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

- 1) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
- 2) Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.



- 3) A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

- 4) Your User ID details are given below :

<b>Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical</b>	<b>Your User ID is:</b>
a) For Members who hold shares in demat account with NSDL.  For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.	8 Character DP ID followed by 8 Digit Client ID
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID  For example if your Beneficiary ID is 12***** then your user ID is 12*****
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company  For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

- 5) Password details for shareholders other than Individual shareholders are given below:

- If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
- If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.

- c) How to retrieve your 'initial password'?

- If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
- If your email ID is not registered, please follow steps mentioned below in process for those shareholders whose email ids are not registered.

- 6) If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:

- Click on "Forgot User Details/Password?" (If you are holding shares in your demat account with NSDL or CDSL) option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- Physical User Reset Password? (If you are holding shares in physical mode) option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- If you are still unable to get the password by aforesaid two options, you can send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
- Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

- 7) After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.

- 8) Now, you will have to click on "Login" button.

- 9) After you click on the "Login" button, Home page of e-Voting will open.

## **Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.**

### **How to cast your vote electronically and join General Meeting on NSDL e-Voting system?**

- After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.
- Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join General Meeting".
- Now you are ready for e-Voting as the Voting page opens.
- Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
- Upon confirmation, the message "Vote cast successfully" will be displayed.
- You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
- Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

### **General Guidelines for shareholders**

- Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to [aaron.solomon@slmnco.in](mailto:aaron.solomon@slmnco.in) with a copy marked to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).



2) It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) to reset the password.

3) In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Anubhav Saxena at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of email ids for e-voting for the resolutions set out in this notice:

- 1) In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to [investor.corr@jains.com](mailto:investor.corr@jains.com). Or RTA
- 2) In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to [investor.corr@jains.com](mailto:investor.corr@jains.com). or RTA If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.
- 3) Alternatively shareholder/members may send a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) for procuring user id and password for e-voting by providing above mentioned documents.
- 4) In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

#### **The Instructions for Members for e-Voting on the day Of The AGM are as under**

- 1) The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.
- 2) Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.
- 3) Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
- 4) The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for Remote e-voting.

#### **Instructions for Members for Attending the AGM Through VC/OAVM are as under:**

- 1) Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for Access to NSDL e-Voting system. After successful login, you can see link of "VC/OAVM link" placed under "Join General meeting" menu against company name. You are requested to click on VC/OAVM link placed under Join General Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.
- 2) Members are encouraged to join the Meeting through Laptops for better experience.
- 3) Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
- 4) Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
- 5) Shareholders who would like to express their views/have questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at (company email id). The same will be replied by the company suitably.

#### **Procedure for Remote e-Voting and e-Voting During the AGM (For ORDINARY / LIFE Members):**

Pursuant to provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the CG is pleased to provide the facility of remote e-voting to the Members, to exercise their right to vote on the resolution(s) proposed to be passed at the AGM. The facility for casting votes through remote e-voting will be provided by NSDL.

The remote e-voting period begins on Monday, 26th September 2022, Time 10.00 AM The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

- 1) Member will be provided with a facility to cast the Votes through the NSDL e-Voting system. Members may access the same at <https://www.evoting.nsdl.com> under shareholder/member login by using the remote e-voting credentials. Please note that the members who do not have the User ID and Password for casting the Vote or have forgotten the User ID and Password may retrieve the same by following the remote instructions mentioned in the notice to avoid last minute rush. Further members can also use the OTP based login for logging into the portal of NSDL.



## How to e-Vote

You will receive Email from NSDL with your login credentials.

**Step – 1 :** Member visit NSDL evoting site <https://evoting.nsdl.com> and click on 'Shareholder/Member' login button.

**Step – 2 :** Member will get below page where he has to enter his/her login credentials.

**Step – 3 :** Member has to click on "e-Voting" 'Active e-voting Cycles/VC or OAVM'

**Step – 4 :** Member gets to see association details in below mentioned format.

### View e-Voting Cycles / VC or OAVM

EVEN	ISIN	Company Name	Start Date	End Date	Result Date	Holdings on Record Date
121356	INE175 -A01038	Jain Irrigation Systems Limited	26.09.2022	28.09.2022	01.10.2022	23.09.2022
121404	IN9175 -A01010	Jain Irrigation Systems Limited	26.09.2022	28.09.2022	01.10.2022	23.09.2022

**Step - 5:** Click on Even No. for Casting Vote

## Process to Retrieve Password

- 1) Your User ID will be a combination of EVEN No. and Membership Id of association
- 2) Your password details are given below:
  - a) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
- 3) How to retrieve your 'initial password'?
  - a) If your email ID is registered with the association, your 'initial password' is attached with this mail.
  - b) If your email ID is not registered, please Use OTP LOGIN method
- 4) If you are unable to retrieve or have not received the "Initial password" or have forgotten your password
  - a) If you are still unable to get the password, you can send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) mentioning your Membership Id, your name. or call on toll free number 1800 1020 990 and 1800 22 44 30
  - b) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL
- 5) After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
- 6) Now, you will have to click on "Login" button
- 7) After you click on the "Login" button, Home page of e-Voting will open.

## Assistance For Attendance/Voting At The AGM

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://www.evoting.nsdl.com> or contact NSDL at the following toll free no.: 1800 1020 990 and 1800 22 44 30 or mail at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

## 27) Procedure to participate in the 35th Annual General Meeting;

### The web-link is provided hereunder to participate in the AGM through WebEx.

- 1] Click the link <http://www.jains.com/live/>  
(best viewed with Edge 44+, Firefox 78+, Chrome 83+, Safari 13+)

- 2] Enter the login credentials – Name of the Member, Password, DP Id , Client Id.

Facility to join the meeting shall be opened 30 minutes before the scheduled time of the AGM. Just to maintain the decorum of meeting, after 09.55 AM, no attendees would be allowed to join in.

Members who need assistance before or during the AGM, can contact on [inverstcorr@jains.com](mailto:inverstcorr@jains.com) or call on 0257-2258011.

## Device compatibility

The video conference / screen would be compatible with any 4G enabled smart phones, iPads, tablets, laptops, desktops.

For seamless user experience, use internet explorer, google chrome or firefox or safari browser or you may also download WebEx software in your device.

## Posting comments/queries during the AGM

Post your comments/queries in the chat box available on the video conferencing interface.

Message posted by you will be screened on the ticker on the video conferencing screen and will also be available for a period of 24 hours on the website of the Company.

## Voting at the AGM

You will be able to see an icon, "Poll", at the bottom left on the meeting screen. Once the voting at the AGM is announced by the Chairman, you will be able to cast your vote by clicking on this icon for each of 05 items available.

This facility will be available only if you have not already voted on the resolutions through remote e-voting. Remote e-voting will be available from Monday, 26th September, 2022 (10:00 a.m. IST) to Wednesday, 28th September, 2022 (6:00 p.m. IST).



## EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013

### SPECIAL BUSINESS

#### Item No. 3:

On recommendation of the Audit Committee/ the Board of Directors of the Company has appointed M/s D. C. Dave & Co. as Cost Auditor of the Company for conducting audit of cost records maintained by the Company for the FY 2021-22. Board of Directors of the Company have recommended the remuneration of ₹ 5,00,000 (or as may be agreed between Shri Dave and Managing Director and Chief Executive Officer of the Company) to M/s. D. C. Dave & Co for FY 22. Since, Authority of approving the remuneration of Cost Auditors lies with the Shareholders of the Company, hence, the Board of Directors of the Company has placed this resolution for your consideration.

The Board of Directors of the Company recommends the resolution as Ordinary Resolution for your approval.

None of the Directors or Key Managerial Personnel of the Company are interested in the resolution placed before the Meeting either directly or indirectly.

#### Item No. 4:

The profit making companies pay commission on net profits to the Independent/Non-Executive Directors to attract talent to advise the Executive Directors and the management on various policy and business issues.

The earlier Shareholder's mandate on the issue of commission to Independent/Non-Executive Directors has expired in FY 2022.

The Independent/Non-Executive Directors of the Company are paid sitting fees of ₹ 50,000 per meeting of Board or Committee attended by them and commission much less than 1% of net profits (calculated under the provisions of Section 198 of the Companies Act, 2013).

Commission paid to Independent/Non-Executive Directors during FY 2017-18 to FY 2021-22 as % of net profits calculated as per Section 198 of the Companies Act, 2013 (erstwhile Section 349 of the Companies Act, 1956)

Sr.	Financial Year	% of Profit
1)	2017-18	1.00
2)	2018-19	1.00
3)	2019-20	-
4)	2020-21	-
5)	2021-22	1.00

The Companies Act, 2013 provides for payment of commission on net profits upto 1% per annum to the Independent/Non- Executive Directors of the Company. However, such proposal requires consent of Shareholders through a Special Resolution passed at a General Meeting.

The proposal before the Shareholders is to continue to pay upto 1% of net profits (calculated under the provisions of Section 198 of the Companies Act, 2013) as commission to be shared by all the Independent/Non-Executive Directors and Nominee Directors of the Company from the FY 2022-

23 for a period of 5 years. The actual disbursement may be by way of reimbursement of expenses (including major and regular medical expenses) or by way of annual commission as may be decided by the Board of Directors or Nomination and Remuneration Committee in each of the relevant years from time to time during the currency of the resolution at Item 4 of the Notice.

In view of the above, your directors, therefore, recommend the resolution for your approval. Shri D.R. Mehta, Smt Radhika Dudhat, Shri Ghanshyam Dass, Shri Narendra Jadhav, Shri H. P. Singh, Mr. Johannes Bastiaan, Ms. Nancy Barry, Shri Mukul Sarkar and Shri Arvind Mokashi may be deemed to be interested in the resolution at item number 4 of the Notice in view of the commission payable to them in terms of the proposal and this may be treated as the abstract of their interest in the Item 4 placed before the Shareholders.

By the Order of the Board  
For **Jain Irrigation Systems Ltd.**  
Sd/-

Place : **Jalgaon**

Date: **30<sup>th</sup> August, 2022**

A.V. Ghodgaonkar  
**Company Secretary**



## Annexure-I

**Disclosures pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**  
**Details of Directors retiring by rotation at the ensuing Annual General Meeting referring to Item No. 2 of notice.**

<b>Shri Ajit B. Jain</b>	
Brief profile	<p>Mr. Ajit B. Jain is BE (Mech) from Pune. He has worked as Managing Director of erstwhile Jain Plastics and Chemicals Limited (now part of the Company). He joined in 1984 and started his training in production and maintenance in the pipe division. During the period from 1985-1990, he was in charge of establishing our new pipe production plant at Sendhwa (in the state of Madhya Pradesh in India). In 1993 he was appointed as Director of the Company. He is Joint Managing Director of Jain Irrigation Systems Ltd, Jalgaon (India) since 1998 and is responsible for the Micro Irrigation System, pipe division as well as marketing of all plastic products, including drip irrigation, guidance for extension service and development of new applications and products.</p> <p>He was appointed Director with the overall responsibility of the pipe manufacturing plant at Jalgaon, including production, maintenance and marketing of new applications &amp; products. He has technical background and has been largely involved in adaption and development of drip irrigation concept in the Country. Besides overall production, administration and marketing management responsibility he has also handled all India marketing function of Drip Irrigation and PVC pipe products, PE and other speciality pipes and fittings all over the world. He has been involved with development of new applications &amp; products and adaptation of drip technology for Indian conditions as well as technical integration of acquired entities in last few years. He has substantial authority to oversee and implement the day to day operations of the Company as a Joint Managing Director.</p> <p>He is the honorary secretary of DRIPMA and an active member of National Horticulture Mission. He is also the Vice President of the Association for Improvement in Production and Utilization of Banana (AIPUB). Ajit Jain has made a strong contribution to the development of horticulture in the country with the promotion of water management tool of micro irrigation in general and banana in particular. He is instrumental in the promotion of the Hi-tech Banana cultivation model, the pioneer of production of banana under drip technology in the country. He has been propagating concept of precision agriculture around the world</p>
Age	56 Years
Qualifications	BE (Mech)
Experience (including expertise in specific functional area)/ Brief Resume	37 Years
Terms and Conditions of Appointment / Re-appointment	Shri. Ajit B. Jain is a Director liable to retire by rotation and bring eligible offers himself for reappointment.
Remuneration last drawn (including sitting fees, if any)	₹ 28.33 lacs per month plus perquisites (taxable and non-taxable) etc. as Profit based remuneration.
Remuneration proposed to be paid	As per existing terms and conditions of his appointment as Whole Time Director in 2018 Annual General Meeting (AGM).
Date of first appointment on the Board	01.03.1998
Shareholding in the Company as on 31st March, 2022	8,61,205 Ordinary Equity Shares and 4,67,010 DVR Equity Shares
Relationship with other Directors/ Key Managerial Personnel	Brother of Shri. Ashok B. Jain, Shri. Anil B. Jain, Shri. Atul B. Jain but not related to any other Director / Key Managerial Personnel.
Number of meetings of the Board attended during the year	6 (six)



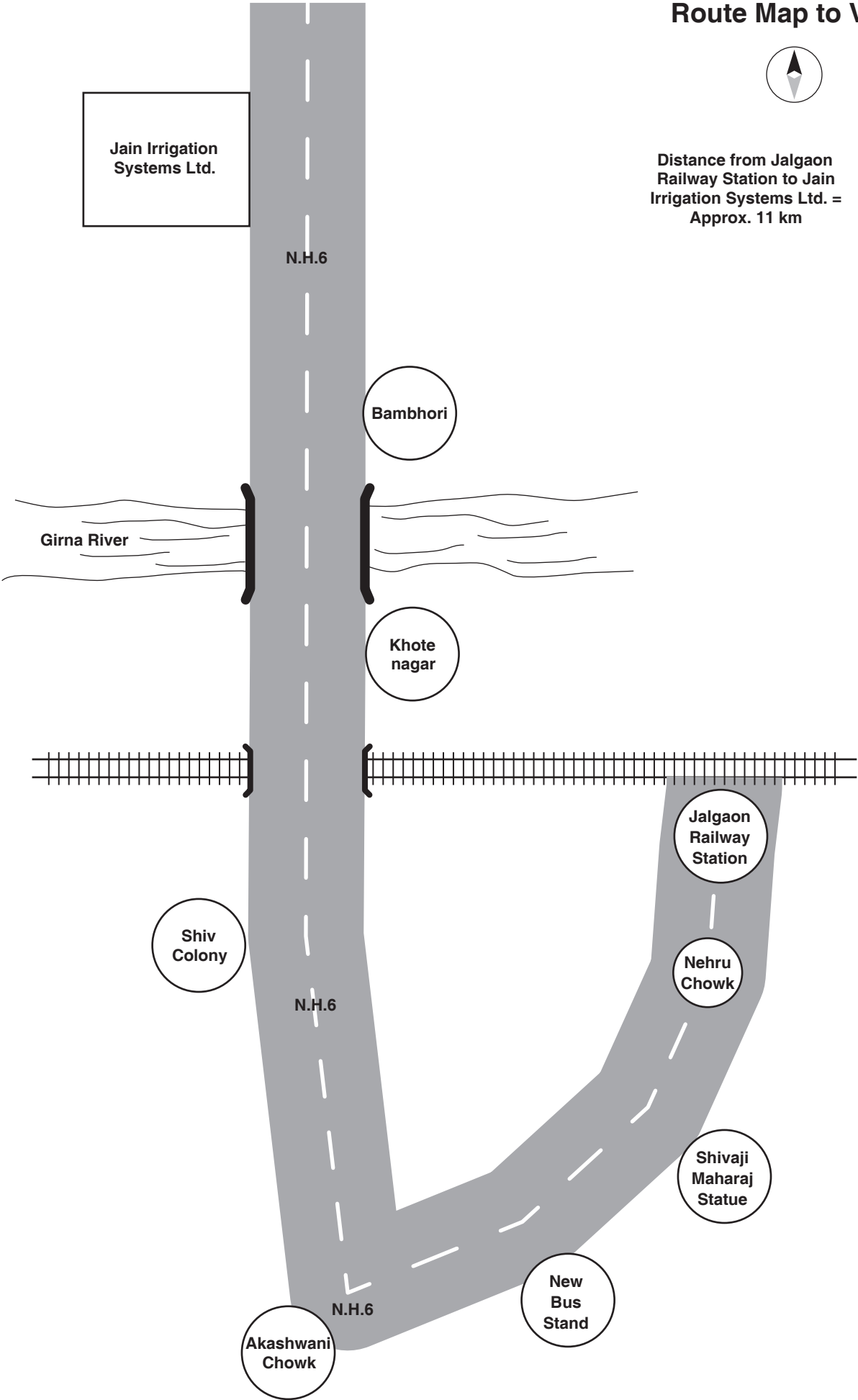
<p>Directorships of other Boards as on 31st March, 2021</p>	<p><b>Director – Jain Irrigation Systems Ltd</b></p> <ol style="list-style-type: none"> <li>1) Jalgaon Investments Private Limited</li> <li>2) JAF Products Private Limited</li> <li>3) Jain Brothers Industries Private Limited</li> <li>4) Jain Vanguard Polybutylene Limited</li> <li>5) Jain Extrusion and Moulding Private Limited</li> <li>6) Jain Rotfil Heaters Private Limited</li> <li>7) Sustainable Agro-Commercial Finance Limited</li> <li>8) Cosmos Investment and Trading Private Limited</li> <li>9) Stock and Securities India Private Limited</li> </ol> <p><b>Director in Foreign Companies: None</b></p> <p><b>Partner</b></p> <ol style="list-style-type: none"> <li>1) Jalgaon Udyog</li> <li>2) Jain Healthcare Services (formerly Jain Computer and Allied Services)</li> <li>3) Jalgaon Metals and Bricks Manufacturing Co.</li> </ol> <p><b>Proprietorship</b></p> <ol style="list-style-type: none"> <li>1) Jain Sons &amp; Investment Corporation</li> </ol> <p><b>Trust</b></p> <ol style="list-style-type: none"> <li>1) Anubhuti Scholarship Foundation</li> <li>2) Jain Family Holding Trust</li> <li>3) Jain Family Investment Trust</li> <li>4) Jain Family Enterprises Trust</li> <li>5) Jain Family Investment Management Trust</li> </ol> <p><b>Committee Membership:</b></p>
<p>Membership / Chairmanship of Committees of other Boards as on 31st March, 2022.</p>	<ol style="list-style-type: none"> <li>1) Stakeholder Relationship Committee</li> <li>2) Risk Management Committee</li> </ol>



Route Map to Venue



Distance from Jalgaon  
Railway Station to Jain  
Irrigation Systems Ltd. =  
Approx. 11 km





**JAIN<sup>®</sup> Jain Irrigation Systems Ltd.**

Regd. Office: Jain Plastic Park, N.H.No. 6, Bambhori, Jalgaon - 425 001 (M.S.)  
CIN: L29120MH1986PLC042028

## ATTENDANCE SLIP

**Only Shareholders or the Proxies will be allowed to attend the meeting.**

**Name of Shareholder:** \_\_\_\_\_

**a) Ordinary Equity Shares**

DPID		L.F. No.	
Client ID		No of Shares held	

**b) DVR Equity Shares**

DPID		L.F. No.	
Client ID		No of Shares held	

I/ we hereby record my/ our presence at the **35th Annual General Meeting** of the Company being held on **Thursday, 29th September 2022** at 11.00 AM at Registered Office of the Company at Jain Plastic Park, N.H. No. 6, Bambhori, Jalgaon 425001.

Signature of Shareholder(s) 1. \_\_\_\_\_ 2. \_\_\_\_\_ 3. \_\_\_\_\_

**Note: Shareholders attending the meeting in person or Proxy are requested to complete the attendance slip and hand over it at the entrance of the meeting venue.**

**JAIN<sup>®</sup>****Jain Irrigation Systems Ltd.**

Regd. Office: Jain Plastic Park, N.H.No. 6, Bambhori, Jalgaon - 425 001 (M.S.)

CIN: L29120MH1986PLC042028

**PROXY FORM**

[Pursuant to Section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

<b>CIN</b>	L29120MH1986PLC042028	<b>Name of the Company</b>	Jain Irrigation Systems Limited
<b>Registered Office</b>	Jain Plastic Park, N.H. No. 6, Bambhori, Jalgaon - 425 001.		

Name of the Member(s)		
Registered Address		
Email ID		
Folio No	Equity	DVR
Client ID	Equity	DVR
DP ID	Equity	DVR
No of Shares	Equity	DVR

I/ we, being the member(s) of the above mentioned Company, hereby appoint:

1.	Name		E-mail	
	Address		Signature	
or failing him				
2.	Name		E-mail	
	Address		Signature	
or failing him				
3.	Name		E-mail	
	Address		Signature	

as my/ our proxy to attend and vote (on a poll at the meeting) for me/ our behalf at the **35th Annual General Meeting** of the Company, to be held on **Thursday, the 29th September, 2022** at 11:00 AM at Registered Office of the Company at Jain Plastic Park, N.H. No. 6, Bambhori, Jalgaon 425 001 and at any adjournment thereof in respect of resolutions below;

Resolution No.	Particulars of Resolutions
1	To receive, consider, adopt and approve the Financial Statements for the year ended 31st March, 2022 (including Standalone Balance Sheet as at 31st March, 2022, Standalone Profit & Loss Account, Standalone Cash Flow Statement and Consolidated Balance Sheet as at 31st March, 2022, Consolidated Profit & Loss Account and Consolidated Cash Flow Statement for the year ended on even date) together with Schedules, Notes and the reports of Board of Directors' and Auditors' thereon.
2	To appoint a Director in place of Shri. Ajit B. Jain, (DIN -00053299) who retires by rotation in terms of Section 152 (6) of the Companies Act, 2013 and being eligible, offers himself for reappointment as a Director, subject to retirement by rotation.
3	Ratification of Remuneration of Cost Auditors for Financial Year ending 31st March 2022;
4	Payment of Commission to Independent/Non-Executive Directors

Signed this day of \_\_\_\_\_ September, 2022

Signature of Shareholder: \_\_\_\_\_

Affix  
Revenue  
Stamp  
₹ 1

Signature of Proxy holder(s) \_\_\_\_\_

Note:

- (1) This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the meeting.
- (2) For the Resolutions, Explanatory Statement and Notes, please refer to the Notice of the 34th Annual General Meeting.
- (3) Please complete all details including details of member(s) in above box before submission.