

JISL/SEC/2019/10/B-2/B-6

27th December, 2019

To,
Bombay Stock Exchange Ltd.,
Corporate Relationship Department,
1st Floor, New Trading Wing Rotunda
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Mumbai - 400 001.
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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.

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Sub: Disclosure of Voting Results at the Adjourned 32nd AGM held on Friday, 27.12.2019 at the Registered Office, Jalgaon pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Dear Sir(s)

In continuation to our letters No. JISL/SEC/2019/09/B-2/B-6 dated 30.09.2019, JISL/SEC/2019/09/B-2/B-6 dated 30.11.2019 and JISL/SEC/2019/09/B-2/B-6 dated 27.12.2019 and pursuant to Regulation 44 (3) of the SEBI (LODR), Regulations, 2015, given below are the voting results in the format prescribed under the said Regulation for the adjourned 32nd Annual General Meeting of the Company held today at the Registered Office of the Company.

Details of Voting Results

Date of the adjourned AGM	December 27, 2019
Total number of shareholders on record date Cut-off date for: E-voting: 23 rd September, 2019	Equity Shares- 2,15,015 Holders DVR Shares- 49,466 Holders
Cut-off date for: Postal Ballot: 30 th August, 2019	Equity Shares- 2,15,031 Holders DVR Shares- 49,529 Holders
No of Shareholders present in the adjourned 32nd AGM either in person or through proxy: - Promoters and Promoter Group - Public	18 54
No. of Shareholders attended the adjourned 32nd AGM through Video Conferencing Promoters and Promoter Group: Public:	None None



Agenda item sequence

Item No.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of voting (Poll/Postal ballot/E-voting)	Remarks
Adjourned Item No. 2 of 32 nd AGM Notice dated 30 th August, 2019	Declaration of Dividend on Ordinary and DVR Equity Shares of face value Rs. 2 each	Ordinary Business	E-voting, Ballot and Poll	The resolution has not been passed by the Shareholders with requisite majority.

Attached herewith please find Scrutinizer's Report dated 27th December, 2019 along with voting details at Annexure-A.

Yours Faithfully
For Jain Irrigation Systems Limited


A. V. Ghodgaonkar
Company Secretary



Encl: As above

SOLOMON & Co.

ADVOCATES & SOLICITORS
(ESTD. 1909)

Ref: 738.206/2402/19

27th December 2019

To,
The Chairman,
Jain Irrigation Systems Limited,
Jain Plastic Park, N.H. No. 6,
Jalgaon, Maharashtra,
Pin Code – 425 001.

Dear Sir,

Sub: Scrutinizer's Report on item no. 2 - declaration of dividend on ordinary and DVR Equity Shares of Rs. 2 each for the adjourned 32nd AGM dated 30th September 2019.

This report is in furtherance to our report dated 30th September 2019 ("the said Report"). As mentioned in the said Report, the result for the item no. 2 - Declaration of Dividend ("Resolution No. 2") of the notice of 32nd AGM dated 30th September 2019, was kept in abeyance and deferred to an adjourned AGM held on 27th December 2019. In view of the same, I state and report hereunder: -

The Board of Directors of the Company ("**Board**") at its meeting held on 30th August, 2019 had appointed me to scrutinize the voting process conducted through e-voting conducted between Thursday, 26th September 2019 from 09:00 A.M. (IST) till Sunday, 29th September 2019 upto 05:00 P.M. (IST) and for the Postal Ballot conducted in lieu of e-voting for the purpose of 32nd AGM of the Company.

As stated in clause (v) of sub rule 4 of Rule 20 and sub rule (3) of Rule 22 under Chapter VII – The Companies (Management and Administration) Rules, 2014 prescribed under the Companies Act, 2013 (the "**Act**"), advertisements were published by the Company in "**The Free Press Journal**" English edition newspaper and "**Navshakti**" & "**Lokmat**" Marathi edition newspapers on 3rd December 2019, informing about the completion of dispatch of the notice of the adjourned AGM, both by registered post and email, wherever applicable, to the shareholders.

On scrutiny, I report that out of 2,64,560 (two lakhs sixty four thousand five hundred sixty) shareholders, 4,664 (four thousand six hundred sixty four) shareholders have exercised their vote through e-voting and 160 (one-hundred sixty) shareholders have exercised their votes through Postal Ballot Forms, as received by us as mentioned in our report dated 30th September 2019 and 27 (twenty seven) members voted through ballot voting (poll) at the adjourned AGM. The details of polling results for the item placed for consideration by the members which is hereby enclosed as **Annexure 'A'**:

RESULTS: -

Resolution No. 2

Declaration of Dividend on Ordinary Equity Shares and DVR Equity Shares of Rs.2 each.

As the number of votes casted in favour of the Resolution i.e. **48.53%** and hence it is less than number of votes cast against, I report that the Ordinary Resolution, as set out in the Notice of the AGM dated 30th August 2019 has not been passed by the shareholders with requisite majority. The resolution is deemed not to be passed as on the date of the announcement of the results.



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Please note that during the meeting a poll was demanded by the members holding more than 1/10th of the total shareholding of the Company. Therefore, I have considered the following votes for this resolution: -

1. E-voting done by the members between 26th September 2019 and 29th September 2019;
2. Voting done by the members through postal ballot in lieu of e-voting between 1st September 2019 and 28th September 2019; &
3. Poll conducted at the adjourned 32nd AGM on 27th December 2019.

I further report that as per the adjourned AGM notice dated 30th November 2019 and the Board Resolution dated 14th November 2019, the Chairman or any other person as authorized in this regard may declare and confirm the above results in respect of the aforesaid resolutions to the Stock Exchanges where the shares of the JISL are listed. The results would be displayed on Company's website www.jains.com and on the website of System Provider and Stock Exchanges.

I further report that the Company has duly complied with the provisions of Rule 22 of the Companies (Management and Administration) Rules, 2014. I further report that as per the said Rules, the records maintained by me including the data as obtained from System Provider, for the e-Voting facility extended by them as also a Register recording the consent or otherwise received from the shareholders such as the name folio number/ DP ID/Client ID, number of shares held, number of shares voted and number of shares assented, number of shares dissented, number of shares rejected, ballot papers and other related papers are in my safe custody which will be handed over to the Company Secretary of the Company after the Chairman approves and signs the minutes of the meeting.

I thank you for the opportunity given to act as a Scrutinizer for the above purpose.

Thanking you,
Yours Faithfully,

For Solomon & Co.
Advocates & Solicitors



Aaron Solomon
Partner



Annexure A

Jain Irrigation Systems Ltd.
 Voting Summary for 32nd AGM Adjourned (for resolution No. 2) held on 27.12.2019

Total Number of Ballot papers received	160
Total No. of Invalid Ballot Papers received	15
Total No. of Valid Ballot Papers received	145
Total No. of Polling Papers received	27

Total Number of votes	Equity	DVR
	2,098	1,965

Resolutions	Particulars	Total Voted Eq Shares			Total Voted DVR Shares			Total Voted (Eq+DVR)			Equity			DVR			Total	
		E-Voting		Ballot voting (Poll)	E-Voting		Ballot voting (Poll)	E-Voting		Ballot voting (Poll)	E-Voting		Ballot voting (Poll)	E-Voting		Ballot voting (Poll)	Total	%
		Physical	E-Voting	Physical	E-Voting	Physical	E-Voting	Physical	E-Voting	Physical	E-Voting	Physical	E-Voting	Physical				
2	Declaration of Dividend on Ordinary Equity Shares and DVR Equity Shares of Rs.2 each	11,87,24,730	9,25,62,130	-	50,47,536	9,76,09,666	9,30,66,803.6	11,87,24,730	11,87,24,730	11,87,24,730	11,87,24,730	11,87,24,730	4,000.0	4,000.0	4,000.0	11,32,91,655.9	95.42	
		2,01,09,821	7,517	12,84,965	490	2,20,22,648	2,18,55,944.7	67,364	67,364	67,364	67,364	30,836	4,050.4	4,050.4	1,02,399.5	0.47		
	Total	13,88,34,551	9,25,69,647	15,08,973	50,48,026	23,93,97,044	23,36,51,558.3	11,33,55,019	11,33,55,019	11,33,55,019	11,33,55,019	30,836	8,050.4	8,050.4	1,13,39,94,054.5	48.53		

Resolutions	Particulars	Equity			Dissent			Abstain/Not voted			Invalid		
		E-Voting		Ballot voting (Poll)	E-Voting		Ballot voting (Poll)	E-Voting		Ballot voting (Poll)	E-Voting		Ballot voting (Poll)
		Physical	E-Voting	Physical	E-Voting	Physical	E-Voting	Physical	E-Voting	Physical	E-Voting	Physical	
2	Declaration of Dividend on Ordinary Equity Shares and DVR Equity Shares of Rs.2 each	54,37,075	9,25,62,130	-	5,04,783.6	9,30,66,803.6	100.00	-	-	-	-	-	-
		2,00,42,457	7,517	1,19,805.1	902.2	2,17,44,768.3	4.58	800	4,631.0	5,431.0	5,431.0	3,299	46.9
	Total	2,54,79,532	9,25,69,647	1,19,805.1	902.2	12,02,48,726.9	51.46	800	4,631.0	5,431.0	5,431.0	3,299	46.9



A. T.