

JISL/CS/2012/09

21.09.2012.

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: cmlist@nse.co.in

Sub : Business at 25th AGM held on 21.09.2012 held at Jalgaon
Ref. : Code No. Ordinary Equity Shares: 500219 (BSE) JISLJALEQS (NSE)
DVR Equity Shares: 570004 (BSE) JISLDVREQS (NSE)

Dear Sir/Madam,

The 25th Annual General Meeting of the Company was held today at Registered Office of the Company. The following business as proposed in the Notice dated 27th August, 2012 was completed at the meeting:

Ordinary Business

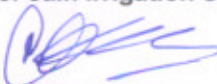
- 1) Approval of Annual Accounts of the Company for the year ended 31st March, 2012 (Standalone & Consolidated).
- 2) Declaration of dividend @ Re. 1 per Ordinary and DVR Equity Share of Rs. 2 each of the Company.
- 3) Re-appointment of Shri Atul B Jain as Director who retired by rotation.
- 4) Re-appointment of Shri Ramesh C A Jain as Director who retired by rotation.
- 5) Re-appointment of M/s. Haribhakti & Co, Chartered Accountants, Mumbai as Statutory Auditors of the Company until conclusion of 26th AGM.

Special Business :

- 6) Mortgage of Immovable Properties of the Company under Section 293(1)(a) of the Companies Act, 1956 delegation top Board.
- 7) Re-appointment and Remuneration to Shri Ashok B Jain as Executive Vice Chairman.
- 8) Re-appointment and Remuneration to Shri Anil B Jain as Chief Executive Officer/ Managing Director.
- 9) Re-appointment and Remuneration to Shri Ajit B Jain as Chief Operating Officer/Joint Managing Director.
- 10) Re-appointment and Remuneration to Shri Atul B Jain as Chief Marketing Officer/Joint Managing Director.
- 11) Re-appointment and Remuneration to Shri R Swaminathan as Director- Tehnical.
- 12) Payment of Commission to Non Executive Directors of the Company.
- 13) Issue of Equity Warrants and Ordinary Equity Shares on conversion of such Equity Warrants to the select individuals of the Promoters Group.

Please take the above on records and acknowledge.
Thanking you.

Yours Faithfully,
For Jain Irrigation Systems Ltd.


A. V. Ghodgaonkar
Company Secretary