

JISL/CS/2010/09

30.09.2011.

Bombay Stock Exchange Ltd.,
Corporate Relationship Department,
1st Floor, New Trading Wing Rotunda Building,
P. J. Tower, Dalal Street,
Mumbai - 400 001.
FaxNo.022- 22722037/39/41/61(Day)
022-22723121/3719 (Night) Email: corp.relations@bseindia.com

Sub: Business at 24th AGM held on 30.09.2011 held at Jalgaon
Ref. : Code No. 500219 (BSE) JISLJALEQS (NSE)

Dear Sir/Madam,
The 24th Annual General Meeting of the Company was held at Registered Office of the Company today i.e. 30.09.2011. The following business as proposed in Notice dated 5th September, 2011 was completed at the meeting:

Ordinary Business

- 1) Approval of Annual Accounts of the Company for the year ended 31st March, 2011 (Standalone & Consolidated).
- 2) Declaration of dividend on Preference Shares of Rs. 100 each and Equity Shares of Rs. 2 each of the Company.
- 3) Re-appointment of Shri D R Mehta as Director who retired by rotation.
- 4) Re-appointment of Shri Ghanshyam Dass 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 25th AGM.

Special Business :

- 6) Appointment of Dr. Arun Kumar Jain as Director subject to retirement by rotation.
- 7) Increase in FII sub limits from 49% to 60% of issued, subscribed and paid up equity Share Capital of the Company.
- 8) Approval of Jain Irrigation Employees Stock Option Plan 2011 to create, grant, issue, offer and allot directly or through a trust which may be set up in any permissible manner, at any time or from time to time to the present and future permanent employees of the Company/ Subsidiaries of the Company.

Please take the above on records and acknowledge.

Thanking you.

Yours faithfully,

For JAIN IRRIGATION SYSTEMS LTD.



A. V. Ghodgaonkar
Company Secretary

CC 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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