



Jain Irrigation Systems Ltd.

Small Ideas. Big Revolutions.®

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CIN: L29120MH1986PLC042028

JISL/SEC/2024/08/B-2/B-6

16th August, 2024

To,
BSE 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,
National Stock Exchange of India Ltd.,
Listing Department,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex
Bandra (East), Mumbai - 400 051.
Fax No. : 022-26598237/38
Email: cc@nse.co.in

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

Sub: Business transacted at 37th AGM held on Friday, 16th August, 2024 at 10:00 AM IST at the Registered Office of the Company physically and/or through video conferencing/ Other Audio Visual Means (VC/OAVC).

Dear Sir/Madam,

The 37th Annual General Meeting of the Company was held today at the Registered Office of the Company, physically and/or through video conferencing / Other Audio Visual Means (VC/OAVC). The following business as proposed in the Notice dated 24th July, 2024 was completed at the meeting:

Ordinary Business:

1. Adoption of Audited Standalone & Consolidated Financial Statements for the year ended March 31, 2024.
2. To appoint a Director in place of Shri Anil B. Jain (DIN 00053035), who retires by rotation in terms of Section 152 (6) of the Companies Act 2013, and being eligible offers himself for reappointment as Director, subject to retirement by rotation.

Special Business:

3. Ratification of Remuneration of Cost Auditors for Financial Year ending 31st March 2024.
4. Re-appointment of Mr. Johannes Bastiaan Boudewijn Mohrmann (DIN: 08574511) as an Independent Director.
5. Re-appointment of Ms. Nancy Marie Barry (DIN: 08848632), Independent Director, who has attained the age of 75 years.

6. Appointment of Mr. Shishir Dalal (DIN: 00007008) as an Independent Director for a period of 5 years (First Term).
7. Appointment of Mr. Ashok Dalwai (DIN: 01945533) as an Independent Director for a period of 5 years (First Term).
8. Alteration to Articles of Association of the Company.

We shall send the voting results of the meeting separately after acceptance of the report of Scrutinizer by the Chairman, within time (48 hours) prescribed therefor.

Please take the above on records and acknowledge.

Thanking you

Yours sincerely,

For Jain Irrigation Systems Ltd.

A. V. Ghodgaonkar
Company Secretary