

JISL/CS/2014/09

September 29, 2014

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](mailto:corp.relations@bseindia.com)**  
**Scrip Code: 500219, 570004**

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: [cmlist@nse.co.in](mailto:cmlist@nse.co.in)**  
**Symbol: JISLJALEQS & JISLDVREQS**

**Sub: Business completed at 27<sup>th</sup> AGM held on Friday 26.09.2014 at Registered Office, Jalgaon and disclosure of Voting Results at the 27<sup>th</sup> AGM**

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

Dear Sir(s)

The 27<sup>th</sup> Annual General Meeting of the Company was held on Friday 26.09.2014 at Registered office of the Company. The following business as proposed in the Notice dated 14<sup>th</sup> August, 2014 was completed at the meeting:

**Ordinary Business**

1. Approval of Annual Accounts of the Company for the year ended 31<sup>st</sup> March, 2014 (Standalone & Consolidated)
2. Declaration of dividend @ Rs. 0.50 per Ordinary and DVR Equity Share of Rs. 2 each of the Company.
3. Re-appointment of Shri Ajit B Jain as Director who retired by rotation.
4. Re-appointment of Shri Atul B 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 28<sup>th</sup> AGM.

**Special Business**

Appointment of the following Independent Directors u/s 149 of the Companies Act, 2013

- i. Shri D.R. Mehta (DIN 01067895)
- ii. Shri Ghanshyam Dass (DIN 01807011)
- iii. Shri Arun Kumar Jain (DIN 03507083)
- iv. Smt. Radhika Pereira (DIN 00016712)
- v. Shri V.V.Warty (DIN 00701010)
- vi. Dr. H.P. Singh (DIN 06387125)

As per the requirement of Clause 35A of the Listing Agreement, given below are the details of the voting results at the 27<sup>th</sup> Annual General Meeting of the Company as per the format prescribed under the said clause.



**Details of Voting Results**

<b>Date of the AGM</b>	September 26, 2014
<b>Total number of shareholders on record date</b> Cut-off date for E-voting: August 8, 2014	Equity Shares - 1,24,770 Holders DVR Shares - 54,284 Holders
<b>No of Shareholders present in the meeting either in person or through proxy:</b> - Promoters and Promoter Group - Public	18 1,294

**Agenda-wise**

Item No.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of voting (Show of hands/Poll/Postal ballot/E-voting)	Remarks
1	Adoption of the Audited Accounts (Standalone and consolidated) for the year ended 31 <sup>st</sup> March, 2014 together with Schedules, Notes thereon and the reports of Board of Directors and Auditor's thereon	Ordinary	E-voting, Ballot & Poll	The resolution was passed with requisite majority
2	Declaration of Dividend on Ordinary and DVR Equity Shares for the financial year 2013-14	Ordinary	E-voting, Ballot & Poll	The resolution was passed with requisite majority
3	Re-appointment of Shri Ajit B. Jain (DIN 00053299) as Director	Ordinary	E-voting, Ballot & Poll	The resolution was passed with requisite majority
4	Re-appointment of Shri Atul B. Jain (DIN 00053407) as Director	Ordinary	E-voting, Ballot & Poll	The resolution was passed with requisite majority
5	Re-appointment of Statutory Auditors of the Company	Ordinary	E-voting, Ballot & Poll	The resolution was passed with requisite majority
6	Appointment of Shri D R Mehta (DIN 01067895) as an Independent Director	Ordinary	E-voting, Ballot & Poll	The resolution was passed with requisite majority
7	Appointment of Shri Ghanshyam Dass (DIN 01807011) as an Independent Director	Ordinary	E-voting, Ballot & Poll	The resolution was passed with requisite majority
8	Appointment of Shri Arun Kumar Jain (DIN 03507083) as an Independent Director	Ordinary	E-voting, Ballot & Poll	The resolution was passed with requisite majority
9	Appointment of Smt Radhika Pereira (DIN 00016712) as an Independent Director	Ordinary	E-voting, Ballot & Poll	The resolution was passed with requisite majority



10	Appointment of Shri V.V.Warty (DIN 00701010) as an Independent Director	Ordinary	E-voting, Ballot & Poll	The resolution was passed with requisite majority
11	Appointment of Shri H. P. Singh (DIN 06387125) as an Independent Director	Ordinary	E-voting, Ballot & Poll	The resolution was passed with requisite majority

The voting details are annexed herewith in the prescribed format. (Annexure – 1)

This may also be considered as compliance of Clause 31(d) of the Listing Agreement.

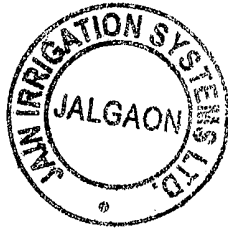
**Yours Faithfully**

For Jain Irrigation Systems Limited



A. V. Ghodgaonkar  
Company Secretary

Encl: As above



**Details of Reporting as per Clause 35B of Listing agreement based on results of Postal Ballot, Evoting and Poll at the 27th Annual General Meeting held on 26th September, 2014**

Item no.	Particulars of business/Resolution	Particulars of Voting method	Total Voted Equity Shares	Total Voted DVR Shares	Total VR of Shares	Valid Voting Right in favour		Valid Voting Right Against	
						No. of Shares	% of Total VR	No. of Shares	% of Total VR
1	2	3	4	5	6	7	8	9	10
Item no. 1	Adoption of the Audited Accounts (Standalone and consolidated) for the year ended 31 <sup>st</sup> March, 2014	E-Voting	86,220,606	538,555	86,274,462	86,210,762	99.93	63,700	0.07
		Postal Ballot	134,974,219	5,995,127	135,573,732	135,573,731	100.00	1	0.00
		Poll	56,097,985	96,338	56,107,619	56,107,619	100.00	0	0.00
		<b>Total</b>	<b>277,292,810</b>	<b>6,630,020</b>	<b>277,955,812</b>	<b>277,892,111</b>	<b>99.98</b>	<b>63,701</b>	<b>0.02</b>
Item no. 2	Declaration of Dividend on Ordinary and DVR Equity Shares for the financial year 2013-14	E-Voting	86,220,606	538,547	86,274,461	86,274,461	100.00	-	0.00
		Postal Ballot	134,974,219	5,995,127	135,573,732	135,573,732	100.00	-	0.00
		Poll	56,097,985	96,338	56,107,619	56,107,619	100.00	-	0.00
		<b>Total</b>	<b>277,292,810</b>	<b>6,630,012</b>	<b>277,955,811</b>	<b>277,955,811</b>	<b>100.00</b>	<b>-</b>	<b>0.00</b>
Item no.3	Re-appointment of Shri Ajit B. Jain (DIN 00053299) as Director	E-Voting	86,220,606	538,505	86,274,457	21,092,006	24.45	65,182,451	75.55
		Postal Ballot	130,497,174	5,995,127	131,096,687	129,737,464	98.96	1,359,223	1.04
		Poll	56,097,985	96,338	56,107,619	56,107,619	100.00	-	0.00
		<b>Total</b>	<b>272,815,765</b>	<b>6,629,970</b>	<b>273,478,762</b>	<b>206,937,088</b>	<b>75.67</b>	<b>66,541,674</b>	<b>24.33</b>
Item no.4	Re-appointment of Shri Atul B. Jain (DIN 00053407) as Director	E-Voting	86,220,606	538,555	86,274,462	29,938,075	34.70	56,336,387	65.30
		Postal Ballot	134,973,859	5,995,127	135,573,372	134,491,799	99.20	1,081,573	0.80
		Poll	56,097,985	96,338	56,107,619	56,107,619	100.00	-	0.00
		<b>Total</b>	<b>277,292,450</b>	<b>6,630,020</b>	<b>277,955,452</b>	<b>220,537,493</b>	<b>79.34</b>	<b>57,417,959</b>	<b>20.66</b>
Item no.5	Re-appointment of Statutory Auditors of the Company	E-Voting	80,395,535	493,683	80,444,903	79,909,004	99.33	535,899	0.67
		Postal Ballot	134,974,219	5,995,127	135,573,732	135,573,516	100.00	216	0.00
		Poll	56,097,985	96,338	56,107,619	56,107,619	100.00	-	0.00
		<b>Total</b>	<b>271,467,739</b>	<b>6,585,148</b>	<b>272,126,254</b>	<b>271,590,139</b>	<b>99.80</b>	<b>536,115</b>	<b>0.20</b>
Item no.6	Appointment of Shri D R Mehta (DIN 01067895) as an Independent Director	E-Voting	86,220,606	538,555	86,274,462	86,273,811	100.00	651	0.00
		Postal Ballot	130,510,219	5,995,127	131,109,732	131,109,216	100.00	516	0.00
		Poll	56,097,985	96,338	56,107,619	56,107,619	100.00	-	0.00
		<b>Total</b>	<b>272,828,810</b>	<b>6,630,020</b>	<b>273,491,812</b>	<b>273,490,645</b>	<b>100.00</b>	<b>1,167</b>	<b>0.00</b>
Item no.7	Appointment of Shri Ghanshyam Dass (DIN 01807011) as an Independent Director	E-Voting	86,220,606	538,555	86,274,462	79,908,512	92.62	6,365,949	7.38
		Postal Ballot	134,974,219	5,995,127	135,573,732	135,573,366	100.00	366	0.00
		Poll	56,097,985	96,338	56,107,619	56,107,619	100.00	-	0.00
		<b>Total</b>	<b>277,292,810</b>	<b>6,630,020</b>	<b>277,955,812</b>	<b>271,589,497</b>	<b>97.71</b>	<b>6,366,315</b>	<b>2.29</b>
Item no.8	Appointment of Shri Arun Kumar Jain (DIN 03507083) as an Independent Director	E-Voting	86,220,576	538,555	86,274,432	19,916,317	23.08	66,358,115	76.92
		Postal Ballot	134,974,219	5,995,127	135,573,732	134,492,109	99.20	1081622.8	0.80
		Poll	56,097,985	96,338	56,107,619	56,107,619	100.00	-	0.00
		<b>Total</b>	<b>277,292,780</b>	<b>6,630,020</b>	<b>277,955,782</b>	<b>210,516,044</b>	<b>75.74</b>	<b>67,439,738</b>	<b>24.26</b>
Item no.9	Appointment of Smt Radhika Pereira (DIN 00016712) as an Independent Director	E-Voting	86,220,606	538,555	86,274,462	27,253,938	31.59	59,020,524	68.41
		Postal Ballot	134,974,219	5,995,127	135,573,732	134,479,315	99.19	1,094,417	0.81
		Poll	56,097,985	96,338	56,107,619	56,107,619	100.00	-	0.00
		<b>Total</b>	<b>277,292,810</b>	<b>6,630,020</b>	<b>277,955,812</b>	<b>217,840,871</b>	<b>78.37</b>	<b>60,114,941</b>	<b>21.63</b>
Item no.10	Appointment of Shri V.V.Warty (DIN 00701010) as an Independent Director	E-Voting	86,220,606	538,555	86,274,462	78,875,174	91.42	7,399,288	8.58
		Postal Ballot	134,974,219	5,995,127	135,573,732	134,973,914	99.56	599,818	0.44
		Poll	56,097,985	96,338	56,107,619	56,107,619	100.00	-	0.00
		<b>Total</b>	<b>277,292,810</b>	<b>6,630,020</b>	<b>277,955,812</b>	<b>269,956,707</b>	<b>97.12</b>	<b>7,999,105</b>	<b>2.88</b>
Item no.11	Appointment of Shri H. P. Singh (DIN 06387125) as an Independent Director	E-Voting	86,220,606	538,552	86,274,461	86,274,192	100.00	269	0.00
		Postal Ballot	134,974,219	5,995,127	135,573,732	135,573,466	100.00	266	0.00
		Poll	56,097,985	96,338	56,107,619	56,107,619	100.00	-	0.00
		<b>Total</b>	<b>277,292,810</b>	<b>6,630,017</b>	<b>277,955,812</b>	<b>277,955,277</b>	<b>100.00</b>	<b>535</b>	<b>0.00</b>

