

JISL/CS/2017/09

28th September, 2017.

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: cc@nse.co.in

Sub : Business at 30th AGM held on 28.09.2017 at Jalgaon
Ref. : Code No. Ordinary Equity Shares: 500219 (BSE) JISLJALEQS (NSE)
DVR Equity Shares: 570004 (BSE) JISLDVREQS (NSE)

Dear Sir/Madam,

The 30th Annual General Meeting of the Company was held today at Registered Office of the Company. The following business as proposed in the Notice dated 24th August, 2017 was completed at the meeting:

Ordinary Business

- 1) Approval of Financial Statements of the Company for the year ended 31st March, 2017 (Standalone & Consolidated).
- 2) Declaration of dividend @ Re. 0.75 per Ordinary and DVR Equity Share of Rs. 2 each of the Company.
- 3) Re-appointment of Shri Ajit B Jain (DIN 00053299) as Director, who retired by rotation.
- 4) Re-appointment of M/s. Haribhakti & Co, LLP, Chartered Accountants, Mumbai as Statutory Auditors of the Company until conclusion of 33rd AGM in 2020.

Special Business:

- 5) Ratification of remuneration of Cost Auditor of the Company for FY 2017
- 6) Payment of Commission to Independent/Non-Executive Directors of the Company.

We shall send voting results at the Meeting separately after receipt of the report of Scrutinizer by the Chairman

Please take the above on records and acknowledge.

Thanking you.

Yours Faithfully,
For Jain Irrigation Systems Ltd.



A.V. Ghodgaonkar
Company Secretary