

JISL/SEC/2021/12/B-2/B-6

04th December, 2021

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

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: 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 22nd EGM held on Saturday, 04th December, 2021, at 10:00 AM IST at the Chairman's Office at Jain Hills, Shirsoli Road, Jalgaon – 425001 and through Video Conferencing / Other Audio Visual Means (VC/OAVC).

Dear Sir,

The 22nd Extra Ordinary General Meeting of the Company was held today at the Chairman's Office at Jain Hills, Shirsoli Road, Jalgaon – 425001, and through video conferencing / Other Audio Visual Means (VC/OAVC). The following business as proposed in the Notice dated 12th November, 2021 was completed at the meeting:

Special Business:

1. To delegate authority to the Board of Directors of the Company under Section 62(3) of the Companies Act, 2013, relating to rights to convert the restructured debt of the lenders into equity shares in accordance with the Resolution Plan.
2. To approve sale of Specified Non- Core Assets of the Company under resolution Plan.
3. To increase the limits of borrowing by the Board of Directors of the Company under section 180(1)(c) of the Companies Act, 2013.
4. Allotment of Ordinary Equity Shares to Non- Domestic Lenders under Resolution plan.
5. Alteration to Articles of Association.

We shall send the voting results of the meeting separately after acceptance of the report



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CIN: L29120MH1986PLC042028

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