



Regd. Office: Jain Plastic Park, P.O.Box: 72, N.H.No. 6, Jalgaon – 425 001. India.
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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

Ref: Regulation 30 (6) read with Schedule III Part A, Para A, Clause 13, of SEBI (LODR), Regulations, 2015.

Sub: Proceedings of 37th AGM held on 16th August, 2024.

Dear Sir/Madam,

Pursuant to Regulation 30 (6) read with Schedule III Part A, Para A, Clause 13 of SEBI (LODR), Regulations, 2015, please find enclosed herewith Proceedings of 37th Annual General Meeting of the Company held on 16th August, 2024.

Kindly receive the above and acknowledge.

Thanking you,

Yours sincerely,
For Jain Irrigation Systems Ltd.

A. V. Ghodgaonkar
Company Secretary

Encl: a/a

SUMMARY OF PROCEEDINGS OF 37th ANNUAL GENERAL MEETING OF JAIN IRRIGATION SYSTEMS LIMITED HELD AT REGISTERED OFFICE AT JAIN PLASTIC PARK, N. H. NO. 6, BAMBHORI, JALGAON-425001 ON FRIDAY, 16th AUGUST, 2024 AT 10.00 AM PHYSICALLY AND/OR THROUGH VIDEO CONFERENCING/AUDIO VISUAL MEANS

1. Present:

A) Directors & KMP's (Physically)

Sr. No.	Name of Directors	Designation
1	Shri Ashok B Jain	Whole Time Director (KMP)
2	Shri Anil B Jain	Vice Chairman & Managing Director (KMP)
3	Shri Ajit B Jain	Joint Managing Director (KMP)
4	Shri Atul B Jain	Joint Managing Director (KMP)
5	Shri Ghanshyam Dass	Independent Director (Chairman, Audit Committee)
6	Shri H P Singh	Independent Director
7	Ms. Nancy Barry	Independent Director
8	Shri Shishir Dalal	Independent Director
9	Shri Ashok Dalwai	Independent Director

B) Directors (Virtually)

1	Shri. Bastiaan Mohrmann	Independent Director
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The quorum being complete, the Chairman called the meeting to order at 10.15 AM.

The Chairman introduced the Members of the Board of Directors, Chairmen of Committee(s) and other invitees present in the meeting physically.

The meeting commenced with one minute's silence observed in memory of departed souls of all the persons who died in the natural calamities, terrorist attacks and other accidents for the period from last Annual General Meeting to this Annual General Meeting.

The Company Secretary, informed the shareholders that the 37th Annual General Meeting was being held physically and through Video Conferencing/Other Audio Visual Means (OAVM), in compliance with the circulars issued by Ministry of Corporate Affairs, the Government of India and the Securities and Exchange Board of India and that the Company had taken all feasible steps to ensure that the shareholders are provided an opportunity to participate in the 37th Annual General

Meeting and vote and that an adequate video conferencing facility and live webcast of the proceedings of this meeting had also been provided.

Proxy register was placed before the 37th AGM and was initialed by the Chairman, he declared that “15 proxies (valid) covering 62, 08, 825 Ordinary Equity Shares and 10,29,386 DVR Equity Shares were recorded by the Company.”

He further informed that the Notice convening the 37th Annual General Meeting was circulated well in advance, as per legal requirement, and the same together with the Explanatory Statement were taken as read with permission of the meeting and the Chairman. The proposal was agreed to by all present at the meeting.

In terms of the Notice dated 24th July, 2024 convening the 37th AGM of the Company, the following business was transacted at the Meeting through physically and/or through video conferencing/audio visual means:

S.N.	Resolution	Type of Resolution
1	To receive, consider, adopt and approve the Financial Statements for the year ended 31 st March, 2024 (including the Standalone Balance Sheet as at 31 st March, 2024 and the Standalone Profit and Loss Account, Standalone Cash Flow Statement for the year), as well as the (Consolidated Balance Sheet as at 31 st March, 2024 and the Consolidated Profit and Loss Account, Consolidated Cash Flow Statements for the year ended on even date), together with Accounting Policies, Notes , Schedules and reports of the Director’s and Auditor’s thereon.	Ordinary
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	Ordinary
3	Ratification of remuneration of Cost Auditors for Financial Year ending 31 st March 2024	Ordinary
4	Re-appointment of Mr. Johannes Bastiaan Boudewijn Mohrmann (DIN: 08574511) as an Independent Director	Special
5	Re-appointment of Ms. Nancy Marie Barry (DIN: 08848632), Independent Director, who has attained the age of 75 years	Special
6	Appointment of Mr. Shishir Dalal (DIN: 00007008) as an Independent Director for a period of 5 years (First Term)	Special
7	Appointment of Mr. Ashok Dalwai (DIN: 01945533) as an Independent Director for a period of 5 years (First Term)	Special
8	Alteration to Articles of Association of the Company	Special

Remote E-voting had already taken place on the item through NSDL platform. The Chairman announced that Poll facility was available at the venue of the meeting for those shareholders who were unable to vote due to bandwidth and connectivity issues. Ms. Amrita Nautiyal, Practicing Company Secretary was already appointed as a Scrutinizer for conducting poll at meeting venue.

Members who attended the Meeting were given an opportunity to ask questions and seek clarification(s), however no one asked questions.

The Chairman further informed the Members that the consolidated voting results shall be disseminated to the Stock Exchanges on which the Company's shares are listed and will also be made available on the website of the Company at www.jains.com and NSDL at evoting@nsdl.co.in within 48 hours from the conclusion of the Meeting.

Shri Ashok B. Jain, Chairman felicitated Shri Ghanshyam Dass and Shri H P Singh Independent Directors of the Company.

Thereafter a small video clip on journey of Shri Ghanshyam Dass with Jain Irrigation Systems Ltd. was played followed by their retirement speech. Shri H P Singh also gave his retirement speech and addressed the shareholders of the Company.

Shri Anil B. Jain, Vice Chairman and Managing Director addressed the shareholders about business and progress of the Company during FY 2024 and year to date and about future.

Shri Atul B Jain, Joint Managing Director then thanked the Members for their continued support and for attending and participating in the Meeting.

The Meeting concluded with vote of thanks to Chairman proposed by Shri Atul B Jain, Joint Managing Director and adopted by the meeting wholeheartedly at 12:05 PM.

The e-voting facility was kept open for the next 15 minutes after conclusion of Annual General Meeting to enable the members to cast their vote.

Post the conclusion of the remote e-voting, the Scrutinizers' report was received. All the Resolutions have been duly passed with requisite majority.

Thanking you.

Yours sincerely,

For Jain Irrigation Systems Ltd.

A. V. Ghodgaonkar
Company Secretary