



Regd. Office: Jain Plastic Park, N.H.No. 6, Bambhori, Jalgaon – 425 001. India.
Tel: +91-257-2258011; Fax: +91-257-2258111; E-mail: jisl@jains.com; Visit us at: www.jains.com
CIN: L29120MH1986PLC042028

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

17th 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

Sub: Disclosure of Voting Results at the 37th AGM held on Friday, 16th August, 2024 at 10:00 AM IST at the Registered Office of the Company through physical mode and/or Video Conferencing / Other Audio Visual Means (VC/OAVC) pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Dear Sir,

Pursuant to Regulation 44 (3) of the SEBI (LODR), Regulations, 2015, attached are the e-voting results of 37th AGM along with the Scrutinizer Report as submitted by the Scrutinizer and accepted by the Chairman of the AGM as per the format prescribed under the said Regulation.

The voting results are also available on Company's website at www.jains.com and on the e-voting website of NSDL at www.evoting.nsdl.com

Kindly receive the above and acknowledge.

Thanking you,

Yours sincerely,
For Jain Irrigation Systems Ltd.,

A. V. Ghodgaonkar
Company Secretary

Encl : a/a

General information about company

Scrip code	500219
NSE Symbol	JISLJALEQS
MSEI Symbol	NOTLISTED
ISIN	INE175A01038
Name of the company	JAIN IRRIGATION SYSTEMS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	16-08-2024
Start time of the meeting	10:00 AM
End time of the meeting	12:05 PM

General information about company

Scrip code	570004
NSE Symbol	JISLDVREQS
MSEI Symbol	NOTLISTED
ISIN	IN9175A01010
Name of the company	JAIN IRRIGATION SYSTEMS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	16-08-2024
Start time of the meeting	10:00 AM
End time of the meeting	12:05 PM

Scrutinizer Details	
Name of the Scrutinizer	Amrita Nautiyal
Firms Name	Amrita Nautiyal & Associates
Qualification	CS
Membership Number	5079
Date of Board Meeting in which appointed	23-07-2024
Date of Issuance of Report to the company	16-08-2024

Voting results	
Record date	09-08-2024
Total number of shareholders on record date	246607
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	18
b) Public	84
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	48
No. of resolution passed in the meeting	8

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive , consider, adopt and approve the Financial Statements for the year ended 31st March, 2024 (including the Standalone Balance Sheet as at 31st 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 31st 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.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	116155475	111612693	96.0891	111612693	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	116155475	111612693	96.0891	111612693	0	100.0000	0.0000
Public-Institutions	E-Voting	97680756	29698311	30.4034	28947147	751164	97.4707	2.5293
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	97680756	29698311	30.4034	28947147	751164	97.4707	2.5293
Public- Non Institutions	E-Voting	472925634	51453979	10.8799	51447623	6356	99.9876	0.0124
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	472925634	51453979	10.8799	51447623	6356	99.9876	0.0124
Total		686761865	192764983	28.0687	192007463	757520	99.6070	0.3930
Whether resolution is Pass or Not.							Yes	

Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				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.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	116155475	111612693	96.0891	111612693	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		111612693	96.0891	111612693	0	100.0000	0.0000
Public-Institutions	E-Voting	97680756	29748200	30.4545	20412386	9335814	68.6172	31.3828
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		29748200	30.4545	20412386	9335814	68.6172	31.3828
Public- Non Institutions	E-Voting	472925634	51453416	10.8798	51441797	11619	99.9774	0.0226
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		51453416	10.8798	51441797	11619	99.9774	0.0226
Total		686761865	192814309	28.0759	183466876	9347433	95.1521	4.8479
Whether resolution is Pass or Not.							Yes	

Resolution (3)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration of Cost Auditors for Financial Year ending 31st March 2024				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	116155475	111612693	96.0891	111612693	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	116155475	111612693	96.0891	111612693	0	100.0000	0.0000
Public-Institutions	E-Voting	97680756	29748200	30.4545	29748200	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	97680756	29748200	30.4545	29748200	0	100.0000	0.0000
Public- Non Institutions	E-Voting	472925634	51453904	10.8799	51430648	23256	99.9548	0.0452
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	472925634	51453904	10.8799	51430648	23256	99.9548	0.0452
Total		686761865	192814797	28.0759	192791541	23256	99.9879	0.0121
Whether resolution is Pass or Not.							Yes	

Resolution (4)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Johannes Bastiaan Boudewijn Mohrmann (DIN: 08574511) as an Independent Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	116155475	111612693	96.0891	111612693	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	116155475	111612693	96.0891	111612693	0	100.0000	0.0000
Public-Institutions	E-Voting	97680756	29748200	30.4545	28533514	1214686	95.9168	4.0832
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	97680756	29748200	30.4545	28533514	1214686	95.9168	4.0832
Public- Non Institutions	E-Voting	472925634	51450433	10.8792	51429770	20663	99.9598	0.0402
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	472925634	51450433	10.8792	51429770	20663	99.9598	0.0402
Total		686761865	192811326	28.0754	191575977	1235349	99.3593	0.6407
Whether resolution is Pass or Not.							Yes	

Resolution (5)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Ms. Nancy Marie Barry (DIN:08848632), Independent Director, who has attained the age of 75 years				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	116155475	111612693	96.0891	111612693	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	116155475	111612693	96.0891	111612693	0	100.0000	0.0000
Public- Institutions	E-Voting	97680756	29748200	30.4545	28229885	1518315	94.8961	5.1039
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	97680756	29748200	30.4545	28229885	1518315	94.8961	5.1039
Public- Non Institutions	E-Voting	472925634	51451346	10.8794	51428681	22665	99.9559	0.0441
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	472925634	51451346	10.8794	51428681	22665	99.9559	0.0441
Total		686761865	192812239	28.0756	191271259	1540980	99.2008	0.7992
Whether resolution is Pass or Not.							Yes	

Resolution (6)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Shishir Dalal (DIN: 00007008) as an Independent Director for a period of 5 years (First Term)				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	116155475	111612693	96.0891	111612693	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	116155475	111612693	96.0891	111612693	0	100.0000	0.0000
Public-Institutions	E-Voting	97680756	29748200	30.4545	16016731	13731469	53.8410	46.1590
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	97680756	29748200	30.4545	16016731	13731469	53.8410	46.1590
Public- Non Institutions	E-Voting	472925634	51453416	10.8798	51435804	17612	99.9658	0.0342
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	472925634	51453416	10.8798	51435804	17612	99.9658	0.0342
Total		686761865	192814309	28.0759	179065228	13749081	92.8693	7.1307
Whether resolution is Pass or Not.							Yes	

Resolution (7)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Ashok Dalwai (DIN: 01945533) as an Independent Director for a period of 5 years (First Term)				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	116155475	111612693	96.0891	111612693	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	116155475	111612693	96.0891	111612693	0	100.0000	0.0000
Public-Institutions	E-Voting	97680756	29748200	30.4545	29053695	694505	97.6654	2.3346
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	97680756	29748200	30.4545	29053695	694505	97.6654	2.3346
Public- Non Institutions	E-Voting	472925634	51453083	10.8797	51436735	16348	99.9682	0.0318
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	472925634	51453083	10.8797	51436735	16348	99.9682	0.0318
Total		686761865	192813976	28.0758	192103123	710853	99.6313	0.3687
Whether resolution is Pass or Not.							Yes	

Resolution (8)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration to Articles of Association of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	116155475	111612693	96.0891	111612693	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	116155475	111612693	96.0891	111612693	0	100.0000	0.0000
Public- Institutions	E-Voting	97680756	29748200	30.4545	29748200	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	97680756	29748200	30.4545	29748200	0	100.0000	0.0000
Public- Non Institutions	E-Voting	472925634	51453816	10.8799	51421739	32077	99.9377	0.0623
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	472925634	51453816	10.8799	51421739	32077	99.9377	0.0623
Total		686761865	192814709	28.0759	192782632	32077	99.9834	0.0166
Whether resolution is Pass or Not.							Yes	

Amrita Nautiyal & Associates
Practising Company Secretary

1, Bina Shopping Centre,
M.V. Road,
Andheri East,
Mumbai 400 069.
Tel-Fax: 022 26830079/80

Combined Scrutinizer's Report on Remote E-voting & Voting conducted at the 37th AGM of Jain Irrigation Systems Limited held on Friday, 16th August 2024

To,
The Chairman
Jain Irrigation Systems Limited
CIN: L29120MH1986PLC042028
Jain Plastic Park, N.H.No.6, Bambhori,
Jalgaon Maharashtra 425001

37th Annual General Meeting of the Members of Jain Irrigation Systems Limited held ("the Company") on Friday, 16th August, 2024 at 10.00 a.m. at the Registered Office of the Company at Jain Plastic Park, N.H. No. 6, Bambhori, Jalgaon – 425001, and through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

Subject:

Passing of Resolutions through electronic voting pursuant to Section 108 of the Companies Act 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by circulars issued by MCA and the Securities and Exchange Board of India ('SEBI') (MCA Circulars and SEBI Circulars collectively referred to as 'Applicable Circulars').

Dear Sir,

The Board of Directors of Jain Irrigation Systems Limited (hereinafter referred to as '**the Company**') at its Meeting held on 23rd July 2024, have appointed me as a Scrutinizer for remote e-voting process as well as to scrutinize the electronic voting conducted at the AGM (remote e-voting and e-voting at the AGM collectively referred to as '**E-voting**') pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (hereinafter referred to as '**Listing Regulations**') as amended by the Applicable Circulars issued in this connection both by MCA and SEBI, providing relaxation for the manner in which the AGM shall be held and conducted.

The Applicable Circulars provides for relaxation in the manner in which the AGM will be held including the manner of sending the Notices and Annual Reports to the Members and the manner of voting at the AGM. I say that I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules and the relaxations as provided in the Applicable Circulars.




Amrita Nautiyal & Associates

Practising Company Secretary

*1, Bina Shopping Centre,
M.V. Road,
Andheri East,
Mumbai 400 069.
Tel-Fax: 022 26830079/80*

The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules thereunder and Listing Regulations. My responsibility as the Scrutinizer of the voting process (through E-voting), was restricted to scrutinize the E-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the E-voting system provided by National Securities Depository Ltd ('NSDL'), the Service provider authorized under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM.

I submit my report as under:

1. Link Intime India Private Limited is the Registrar and Share Transfer Agents ('RTA') of the Company.
2. The Service provider had provided a system for recording the votes of the Members electronically through remote e-voting as well as at the meeting on all the items of the business (both Ordinary and Special businesses) sought to be transacted in the AGM of the Company, which was held on Friday, 16th August 2024.
3. The Service provider had inter-alia set up electronic voting facility on their website, <https://www.evoting.nsdl.com/>. The Company had uploaded all the items of the business to be transacted at the AGM on the website of the Company, the Service provider and also on the websites of Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited to facilitate their Members to cast their vote through E-voting.
4. The internal cut-off date for the dispatch of the Notice of the AGM and Annual Report was 19th July 2024. As mentioned in the Applicable Circulars, the Service provider had sent the Notices of the AGM along with Annual Report and e-voting details by email to those members, whose email id was made available by the Depositories and the RTA. The Notices sent through email contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and as provided in the Applicable Circulars.
5. The Cut-off date for the purposes of identifying the Members who will be entitled to vote on the resolutions placed for approval of the Members was Friday, 09th August 2024.
6. As prescribed in the aforesaid Rules, the remote e-voting facility was kept open for Four days from Monday, 12th August 2024, 9.00 AM (IST) to Thursday, 15th August 2024 till 5:00 PM (IST).
7. The Company had also provided the facility for voting through ballot at the AGM to the Members present at the AGM who had not cast their vote through remote e-voting.



Amrita Nautiyal & Associates
Practising Company Secretary

1, Bina Shopping Centre,
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Mumbai 400 069.
Tel-Fax: 022 26830079/80

8. At the end of the remote e-voting period on 15th August 2024 at 5.00 PM (IST), the voting portal of the Service provider was blocked forthwith.
9. At the 37th AGM of the Company held physically and through VC / OAVM means, on Friday, 16th August 2024, after considering all the items of business, the facility to vote electronically was provided to facilitate those members who were attending the meeting through VC / OAVM but could not participate in the remote e-voting to record their votes.
10. As per explanation given to me by the management and as per the documents available in public domain, I note that the Company has two class of equity shares (i) ordinary equity shares having one vote per equity share and (ii) DVR equity shares having one vote for every 10 DVR equity shares. Therefore, the number of votes by DVR equity shareholders have accordingly been adjusted.
11. On 16th August 2024, matter tabulating the votes cast electronically through the system provided by NSDL, the votes cast through remote e-voting facility was duly unblocked by me as a Scrutinizer in the presence of Mr. Satish R Bangar and Mr. Shivaji R Tupe who acted as the witnesses. After unblocking the votes cast, the total votes cast both through remote e-voting and by voting through electronic means at the AGM, were consolidated and the final Scrutinizer's Report was prepared.

The results of the Remote E-voting together with that of the voting conducted at the AGM by way of electronic means are provided from next page onwards:



Amrita Nautiyal & Associates
Practising Company Secretary

1, Bina Shopping Centre,
M.V. Road,
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Mumbai 400 069.
Tel-Fax: 022 26830079/80

Ordinary Business

(1) Resolution No. 1 - Ordinary Resolution

To receive, consider, adopt and approve the Financial Statements for the year ended 31st March, 2024 (including the Standalone Balance Sheet as at 31st 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 31st 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

	No. of Members who cast their votes through remote e-voting	No. of votes cast through remote e-voting	No. of Members who cast their votes through voting at the AGM	No. of votes cast voting at the AGM	Total valid confirmations of remote e-voting and voting at the AGM	Total votes cast	Percentage of total votes cast (%)
	(A)	(B)	(C)	(D)	(A+C)	(B+D)	
Votes cast in favour of the resolution	974	19,20,07,462.8	-	-	974	19,20,07,462.8	99.6070
Votes cast against the resolution	24	7,57,519.7	-	-	24	7,57,519.7	0.3930
Total	998	19,27,64,982.5	-	-	998	19,27,64,982.5	100

Number of votes abstained/less voted:

Invalid Votes: NIL

Above resolution has been passed with **requisite majority**.



AN

Amrita Nautiyal & Associates
Practising Company Secretary

1, Bina Shopping Centre,
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Andheri East,
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Ordinary Business

(2) Resolution No. 2 - Ordinary Resolution

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

	No. of Members who cast their votes through remote e-voting	No. of votes cast through remote e-voting	No. of Members who cast their votes through voting at the AGM	No. of votes cast through voting at the AGM	Total valid confirmations of remote e-voting and voting at the AGM	Total votes cast	Percentage of total votes cast (%)
	(A)	(B)	(C)	(D)	(A+C)	(B+D)	
Votes cast in favour of the resolution	945	18,34,66,875.8	-	-	945	18,34,66,875.8	95.1521
Votes cast against the resolution	59	93,47,433	-	-	59	93,47,433	4.8479
Total	1004	19,28,14,308.5	-	-	1004	19,28,14,308.5	100

Number of votes abstained/less voted:

Invalid Votes: NIL

Above resolution has been passed with **requisite majority**.

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Special Business

(3) Resolution No. 3 - Ordinary Resolution

Ratification of Remuneration of Cost Auditors for Financial Year ending 31st March 2024;

	No. of Members who cast their votes through remote e-voting	No. of votes cast through remote e-voting	No. of Members who cast their votes through voting at the AGM	No. of votes cast through voting at the AGM	Total valid confirmations of remote e-voting and voting at the AGM	Total votes cast	Percentage of total votes cast (%)
	(A)	(B)	(C)	(D)	(A+C)	(B+D)	
Votes cast in favour of the resolution	968	1,92,79,1540.8	-	-	968	1,92,79,1540.8	99.9879
Votes cast against the resolution	30	2,32,55.7	-	-	30	2,32,55.7	0.0121
Total	998	19,28,14,796.5	-	-	998	19,28,14,796.5	100

Number of votes abstained/ less voted:

Invalid Votes: NIL

Above resolution has been passed with **requisite majority**.




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Special Business

(4) Resolution No. 4 – Special Resolution

Re-appointment of Mr. Johannes Bastiaan Boudewijn Mohrmann (DIN: 08574511) as an Independent Director

	No. of Members who cast their votes through remote e-voting	No. of votes cast through remote e-voting	No. of Members who cast their votes through voting at the AGM	No. of votes cast through voting at the AGM	Total valid confirmations of remote e-voting and voting at the AGM	Total votes cast	Percentage of total votes cast (%)
	(A)	(B)	(C)	(D)	(A+C)	(B+D)	
Votes cast in favour of the resolution	945	19,15,75,976.2	-	-	945	19,15,75,976.2	99.3593
Votes cast against the resolution	51	12,35,349	-	-	51	12,35,349	0.6407
Total	996	19,28,11,325.5	-	-	996	19,28,11,325.5	100

Number of votes abstained/ less voted:

Invalid Votes: NIL

Above resolution has been passed with **requisite majority**.



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Special Business

(5) Resolution No. 5 – Special Resolution

Re-appointment of Ms. Nancy Marie Barry (DIN:08848632), Independent Director, who has attained the age of 75 years

	No. of Members who cast their votes through remote e-voting	No. of votes cast through remote e-voting	No. of Members who cast their votes through voting at the AGM	No. of votes cast through voting at the AGM	Total valid confirmations of remote e-voting and voting at the AGM	Total votes cast	Percentage of total votes cast (%)
	(A)	(B)	(C)	(D)	(A+C)	(B+D)	
Votes cast in favour of the resolution	942	19,12,71,259	-	-	942	19,12,71,259	99.2008
Votes cast against the resolution	55	15,40,980	-	-	55	15,40,980	0.7992
Total	997	19,28,12,238.5	-	-	997	19,28,12,238.5	100

Number of votes abstained/ less voted:

Invalid Votes: NIL

Above resolution has been passed with **requisite majority**.



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Special Business

(6) Resolution No. 6 – Special Resolution

Appointment of Mr. Shishir Dalal (DIN: 00007008) as an Independent Director for a period of 5 years (First Term)

	No. of Members who cast their votes through remote e-voting	No. of votes cast through remote e-voting	No. of Members who cast their votes through voting at the AGM	No. of votes cast through voting at the AGM	Total valid confirmations of remote e-voting and voting at the AGM	Total votes cast	Percentage of total votes cast (%)
	(A)	(B)	(C)	(D)	(A+C)	(B+D)	
Votes cast in favour of the resolution	933	17,90,65,227.2	-	-	933	17,90,65,227.2	92.8693
Votes cast against the resolution	69	1,37,49,081	-	-	69	1,37,49,081	7.1307
Total	1002	19,28,14,308.5	-	-	1002	19,28,14,308.5	100

Number of votes abstained/ less voted:

Invalid Votes: NIL

Above resolution has been passed with **requisite majority**.




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Special Business

(7) Resolution No. 7 – Special Resolution

Appointment of Mr. Ashok Dalwai (DIN: 01945533) as an Independent Director for a period of 5 years (First Term)

	No. of Members who cast their votes through remote e-voting	No. of votes cast through remote e-voting	No. of Members who cast their votes through voting at the AGM	No. of votes cast through voting at the AGM	Total valid confirmations of remote e-voting and voting at the AGM	Total votes cast	Percentage of total votes cast (%)
	(A)	(B)	(C)	(D)	(A+C)	(B+D)	
Votes cast in favour of the resolution	963	19,21,03,122.2	-	-	963	19,21,03,122.2	99.6313
Votes cast against the resolution	34	7,10,853.3	-	-	34	7,10,853.3	0.3687
Total	997	19,28,13,975.5	-	-	997	19,28,13,975.5	100

Number of votes abstained/ less voted:

Invalid Votes: NIL

Above resolution has been passed with **requisite majority**.



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Special Business

(8) Resolution No. 8 – Special Resolution

Alteration to Articles of Association of the Company

	No. of Members who cast their votes through remote e-voting	No. of votes cast through remote e-voting	No. of Members who cast their votes through voting at the AGM	No. of votes cast through voting at the AGM	Total valid confirmations of remote e-voting and voting at the AGM	Total votes cast	Percentage of total votes cast (%)
	(A)	(B)	(C)	(D)	(A+C)	(B+D)	
Votes cast in favour of the resolution	961	19,27,82,631.7	-	-	961	19,27,82,631.7	99.9834
Votes cast against the resolution	37	32,076.8	-	-	37	32,076.8	0.0166
Total	998	19,28,14,708.5	-	-	998	19,28,14,708.5	100

Number of votes abstained/ less voted:

Invalid Votes: NIL

Above resolution has been passed with **requisite majority**.



The above-mentioned resolutions are deemed to be passed with requisite majority as on the date of the 37th AGM of the Company i.e., 16th August 2024.

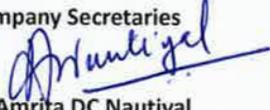
Amrita Nautiyal & Associates
Practising Company Secretary

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The electronic data and all other relevant records relating to the e-voting shall remain in my safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the 37th AGM.

Yours Faithfully

For Amrita Nautiyal & Associates
Company Secretaries



CS Amrita DC Nautiyal

(Proprietor)

(FCS No. 5079 | COP No. 7989)

UDIN: F005079F000985234



Place: Jalgaon

Date: 16th August, 2024

The following were the witnesses to the unblocking of the votes cast through remote e-voting and e-voting at the AGM.



Mr. Satish R Bangar



Mr. Shivaji R Tupe

Received and countersigned

For JAIN IRRIGATION SYSTEMS LIMITED



A.V. Ghodgaonkar
Company Secretary

Jain Irrigation Systems Ltd.



Ashok B. Jain
Chairman