



Jain Irrigation Systems Ltd.

Regd. Office: Jain Plastic Park, N H No. 6, Bambhori, Jalgaon 425001.
Tel.: 91-257 -2258011/22 Fax: 91-257-2258111/22, E-mail: shares@jains.com, Website: www.jains.com
CIN: L29120MH1986PLC042028

JISL/CS/2014/09

September 30, 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

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

Sub: Revised Disclosure of Voting Results of Postal Ballot
Ref: Code No. Ordinary Equity Shares: 500219 (BSE) & JISLJALEQS (NSE)
DVR Equity Shares: 570004 (BSE) & JISLDVREQS (NSE)

Dear Sir/Madam,

Please refer to our letter No. JISL/SEC/2013/0 dated 26.09.2014.

Attached herewith please find **Revised Report** of Postal Ballot results received from Scrutinizer i.e. Mr Aaron Solomon, Practicing Advocate, Solicitor and Partner of Solomon & Co, Mumbai dated 30.09.2014 due to some errors in compilation and aggregating the total votes in favour of the resolution through e voting and Postal Ballot.

Details of Voting Results

Date of the declaration of results	September 26, 2014 at 27 th AGM held on 26.09.2014
Total number of shareholders on record date Cut-off date for E-voting: August 8,2014	Equity Shares - 1,24,770 Holders DVR Shares - 54,284 Holders Consolidated: 137,207:
No of Shareholders exercised their vote through e-voting and Postal Ballot - Promoters and Promoter Group - Public Total	18 986 ----- 1004

Agenda-wise

Item No.	Subject of Postal Ballot	Resolution required)	Mode of voting	Remarks
1	Authority for charge by way of mortgage hypothecation of undertaking of the Company under section 180(1)(a) of the Companies Act, 2013 in favour of specified Lenders/Security Trustees.	Special	E-voting and Postal Ballot	The resolution was passed with requisite majority

The revised report of Scrutinizer dated 30.09.2014 along with the voting details are annexed herewith.

Thanking you,

Yours Faithfully
For Jain Irrigation Systems Ltd.

A V Ghodgaonkar
Company Secretary

SOLOMON & Co.

ADVOCATES & SOLICITORS
(ESTD. 1909)

Ref. No.: 738.85A/1143/2014

30th September, 2014

SCRUTINIZER'S REPORT

To

The Chairman

Jain Irrigation Systems Limited

Jain Plastic Park, N.H. No. 6

Jalgaon, Maharashtra

Pin Code - 425 001

Sub: Corrigendum to the Scrutiny Report for Passing of Resolution by Postal Ballot

Dear Sir,

This is in reference to my previous scrutiny report dated 25th September, 2014. This revised report is due to some errors in compilation and aggregating the total votes in favour of the resolution through e-voting and postal ballots. According to the revised computation, I submit as under:-

1. On scrutiny, I submit my report as under :-

- 1.1 The Company has completed on 22nd August, 2014, the dispatch of postal ballot forms along with postage prepaid business reply envelope to its Members whose name(s) appeared on the Register of Members /list of beneficiaries as on 8th August, 2014.
- 1.2 Particulars of all the postal ballot forms received from the Members have been entered in a Register separately maintained for the purpose of scrutiny.
- 1.3 The postal ballot forms were kept under my safe custody in sealed and tamper proof ballot boxes before commencing the scrutiny of such postal ballot forms.
- 1.4 The ballot boxes were opened on 23rd September, 2014 in my presence.
- 1.5 The postal ballot forms were duly opened and scrutinized in my presence and the shareholding was matched / confirmed with the Register of Members of the Company/ list of beneficiaries as on 8th August, 2014.
- 1.6 All postal ballot forms received up to the close of working hours on 22nd September, 2014 being the last date and time fixed by the Company for receipt of the forms were considered for my scrutiny.



- 1.7 Some Envelopes containing postal ballot forms have been received after close of working hours on 22nd September, 2014 but have not been considered for the purpose of this report.
- 1.8 I have found 39 incomplete, improperly or incorrectly tick marked Postal Ballot Forms, which are included in the number of invalid postal ballots.
- 1.9 I report that out of 1,37,207 shareholders, 234 folios have exercised their vote through e-voting and 809 folios have exercised their votes through Postal Ballot Forms, as received
2. A summary of the postal ballot forms received for passing of Ordinary Resolution for the purpose stated in the Notice of the Company dated 14th August, 2014 i.e. pursuant to Section 180 (1) (a) of the Companies Act, 2013, for Mortgage / Charge on Movable/ Immovable Properties of the Company, which is hereby enclosed as 'Annexure A.'
3. I have on reckoning the voting rights of the shareholders on the basis of the paid up value of the ordinary equity shares and differential voting rights of the DVR shares registered in their names, found that the total number of voting rights as per valid votes polled in favour of the resolution through physical ballot and e-voting is 28,27,16,475 (Twenty Eight Crores Twenty Seven Lakhs Sixteen Thousand Four Hundred and Seventy Five Only) and the percentage of assent of total voting rights in respect of the resolutions is 99.68 % of the total valid votes;
4. You may accordingly arrange to declare the revised results of the voting by Postal Ballot.

Place: Mumbai

Date: 30th September, 2014.

For SOLOMON & CO.
Advocates & Solicitors


Aaron J. Solomon
Partner

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Fort, Mumbai 400023
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Jain Irrigation Systems Limited (L29120MH1986PLC042028)

Annexure 'A'

Details of Reporting as per Clause 35B of Listing agreement based on results of Postal Ballot and Evoting of Postal Ballot as per Notice of Postal Ballot dated 14.08.2014

Revised Report dated: 30.09.2014

Total Number of Ballot papers received/ Evoting completed	1,043
Total No. of Invalid Ballot Papers received.	39
Total No. of Valid Ballot Papers received/evoting.	1,004

Item no.	Particulars of business/Resolution	Particulars of Voting methods	Total Voted Equity Shares	Total Voted DVR Shares	Total VR Shares (4+10% of 5)	Valid Voting Right in favour		Valid Voting Right Against		Invalid	
						No. of Shares	% of Total VR	No. of Shares	% of Total VR	No. of Shares	% of Total VR
1	2	3	4	5	6	7	8	9	10	11	12
Item no. 1	Authority for charge by way of mortgage hypothecation of undertaking of the Company under section 180(1)(a) of the Companies Act, 2013 in favour of specified Lenders/Security Trustees.	E-Voting	115,932,530	505,866	115,983,117	115,082,746	99.22	900,371	0.78	-	0.00
		Postal Ballot	167,041,793	6,057,131	167,647,506	167,633,729	99.99	1,697	0.00	12,080	0.01
		Total	282,974,323	6,562,997	283,630,623	282,716,475	99.68	902,068	0.32	12,080	0.00



A. J.