

Features of DVR Shares

- 1) **Face Value Rs.2/- each**
 - 2) **Paid up Value Rs.2/- Each**
 - 3) **BSE Code: 570004 and Symbol : JISLBN DVRS**
 - 4) **NSE Symbol: JISLDVREQS**
 - 5) **ISIN No: IN9175A01010**
-
- I. The Differential Voting Right (DVR) Equity Shares allotted on 10.11.2011 as bonus shares are subject to the terms of the Memorandum and Articles of Association of the Company.
 - II. The DVR Equity Shares allotted in the ratio of 1 DVR Equity Share of Rs. 2 each for every 20 Ordinary Equity Shares of Rs. 2 each to those Shareholders whose name appears in the Register of Members of the Company as on the 'Record Date' i.e. 09.11.2011. In Stock Exchange parlance the share became ex bonus on 8th November 2011.
 - III. Every 10 DVR Equity Shares shall carry voting right on poll (on show of hands however they shall carry 1 vote for every person voting), equivalent to 1 Ordinary Equity Share of Rs. 2 each, such that any person holding less than 10 DVR Equity Shares shall hold fractional voting rights.
 - IV. The DVR Equity Shareholder shall carry the same rights as the Ordinary Equity Shares of the Company except voting rights as in III above.
 - V. The DVR Equity Shares shall be entitled to receive full dividend to be declared in respect of the Financial Year 2011-12 in which the DVR Equity Shares are allotted. The DVR Equity Shares shall be entitled to receive full dividend to be declared in subsequent Financial Years.
 - VI. The DVR Equity Shareholders shall be entitled to receive Annual Report and other information/correspondence from time to time.
 - VII. The holder(s) of DVR Equity Shares will be entitled to bonus and/or rights shares of the same class of shares as and when such an issue is made in respect of Ordinary Equity Shares and in the same ratio and terms;
 - VIII. In case of buy back or reduction of capital of Ordinary Equity Shares, the DVR Equity Shares shall also be subject to buyback or reduction on the same terms as Ordinary Equity Shares. Further, in case of issue of Ordinary Equity Shares or any other securities or assets to Ordinary Equity Shares in case of amalgamation/demerger/reorganisation/reconstruction, the DVR Equity Shares shall also be issued DVR Equity Shares and any other securities/assets as issued to Ordinary Equity Shares;
 - IX. Separate class meeting shall be held if the rights of the DVR Equity Shares are affected in any manner adversely to obtain their consent to the variation of rights and at such a meeting all the provisions applicable to Ordinary Shareholder meetings shall apply *mutatis mutandis*;
 - X. The DVR Equity Shares are listed and trading on BSE and NSE.

Please mail at shares@jains.com for any queries or further clarification.