

JISL/SEC/2025/02/B-2/B-6

06<sup>th</sup> February, 2025

To,  
BSE Ltd.,  
Corporate Relationship Department,  
1st Floor, New Trading Wing, Rotunda  
Building, P. J. Tower, Dalal Street,  
Mumbai - 400 001.  
Email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

To,  
National Stock Exchange of India Ltd.,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai - 400 051.  
Email : [cc@nse.co.in](mailto:cc@nse.co.in)

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

**Sub: Intimation under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Voting Results of Postal Ballot**

Dear Sir/Madam,

This is with reference to our letter no. JISL/SEC/2025/01/B-2/B-6 dated 6<sup>th</sup> January, 2025, enclosing the Postal Ballot Notice dated 4<sup>th</sup> January, 2025 (“Notice”) for seeking approval of the Shareholders of the Company on the following resolution:

Sr. No.	Description of Resolution	Type of Resolution
1.	Appointment of Mr. Satish Chand Mehta (DIN: 02460558) as an Independent Director for a period of 5 years (First Term)	Special Resolution

The e-voting for Postal Ballot commenced on Tuesday, January 07, 2025 (09:00 A.M. IST) and concluded on Wednesday, February 05, 2025 (05:00 P.M. IST), post which the Scrutinizer appointed for scrutiny of the Postal Ballot process, Ms. Amrita Nautiyal, Proprietor Amrita Nautiyal & Associates (FCS: 5079, CP No.: 7989), Practicing Company Secretary, Mumbai has submitted her report on the results of the Postal Ballot. Based on the report of the Scrutinizer, we hereby inform that, the Shareholders of the Company have duly passed the above-mentioned resolution with requisite majority (Special Resolution).

In connection with the above, please find enclosed the following:

1. Voting results pursuant to Regulation 44(3) of the Listing Regulations and Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014; and
2. Scrutinizer’s Report dated 6<sup>th</sup> February, 2025 on remote e-voting.

The voting results along with the scrutinizer’s report will also be made available on the Company’s website at [www.jains.com](http://www.jains.com).

Please receive the above in order and acknowledge.

Thanking you,

Yours faithfully,  
**For Jain Irrigation Systems Ltd.**

A. V. Ghodgaonkar  
**Company Secretary**

<b>General information about company</b>	
Scrip code	500219
NSE Symbol	JISLJALEQS
MSEI Symbol	NOTLISTED
ISIN	INE175A01038
Name of the company	JAIN IRRIGATION SYSTEMS LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	05-02-2025
Start time of the meeting	
End time of the meeting	

<b>General information about company</b>	
Scrip code	570004
NSE Symbol	JISLDVREQS
MSEI Symbol	NOTLISTED
ISIN	IN9175A01010
Name of the company	JAIN IRRIGATION SYSTEMS LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	05-02-2025
Start time of the meeting	
End time of the meeting	

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	04-01-2025
Date of Issuance of Report to the company	06-02-2025

Voting results	
Record date	03-01-2025
Total number of shareholders on record date	239131
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of resolution passed in the meeting</b>	<b>1</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Satish Chand Mehta (DIN: 02460558) 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	128378579	123835797	96.4614	123835797	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	128378579	123835797	96.4614	123835797	0	100.0000	0.0000
Public- Institutions	E-Voting	94890812	24545770	25.8674	23442097	1103673	95.5036	4.4964
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	94890812	24545770	25.8674	23442097	1103673	95.5036	4.4964
Public- Non Institutions	E-Voting	466081874	38284378	8.2141	38248673	35705	99.9067	0.0933
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	466081874	38284378	8.2141	38248673	35705	99.9067	0.0933
<b>Total</b>		689351265	186665945	27.0785	185526567	1139378	99.3896	0.6104
<b>Whether resolution is Pass or Not.</b>							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Note: No. of votes abstained/less voted: 21,560

# Amrita Nautiyal & Associates

Practising Company Secretary

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

## SCRUTINIZER'S REPORT

06<sup>th</sup> February 2025

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

**Sub: Jain Irrigation Systems Limited – Scrutinizer's Report on Postal Ballot (E-voting)Results**

Dear Sir,

The Board of Directors of Jain Irrigation Systems Limited (hereinafter referred to as '*the Company*') through circular resolution approved on 04<sup>th</sup> January 2025, appointed me as a Scrutinizer to conduct and scrutinize the Postal Ballot E-voting process in a fair and transparent manner in respect of all the resolutions as circulated/stated in the Postal Ballot Notice dated 04<sup>th</sup> January 2025.

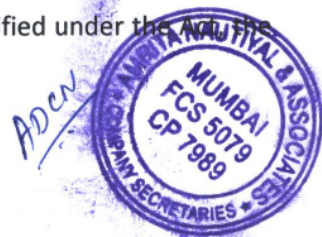
In compliance with provisions of Sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ('Act') read with rules made thereunder, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and in accordance with the provisions of the General Circulars No. 14/2020 dated 8<sup>th</sup> April 2020, No. 17/2020 dated 13<sup>th</sup> April 2020, and subsequent circulars issued in this regard, the latest being No. 09/2024 dated 19<sup>th</sup> September 2024, issued by Ministry of Corporate Affairs ('MCA Circulars'), the Company had provided facility for voting through electronic means ('e-voting') to all members of the Company, to enable them to cast their votes electronically instead of submitting the postal ballot form.

The Company had engaged National Securities Depository Limited, as the Electronic Voting Service Provider (hereinafter referred to as 'NSDL' or 'EVSP') who had made necessary arrangements to facilitate e-voting by shareholders of the Company. The Company had sent the Postal ballot Notice including all requisite information required to cast the vote, in electronic form only to all its members who have registered their e-mail addresses with the Company / Registrar & Transfer Agents / Depository Participants. The communication of the assent or dissent of the members was sought through the e-voting system only.

To facilitate those members who had not yet registered their e-mail address, a proper procedure was laid down to get their email address registered with the RTA so that they could also participate in the e-voting extended by the Company.

The Company and NSDL had uploaded the notice together with the explanatory statement on their respective websites viz. [www.jains.com](http://www.jains.com) and [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The Company and NSDL had complied with all the necessary formalities specified under the Act, the Rules and MCA Circulars issued in this regard.





# Amrita Nautiyal & Associates

Practising Company Secretary

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

The aforesaid Postal Ballot Notice was sent on 06<sup>th</sup> January 2025 through e-mail to all the members of the Company whose name appeared on the Register of Members/List of Beneficial Owners as on 03<sup>rd</sup> January 2025 (cut-off date) and whose email addresses were registered with the Company.

The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules thereunder and SEBI Listing Regulations relating to the items being placed for approval of the members through postal ballot by e-voting.

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 in against the resolutions as stated in the Notice, based on the reports generated from the e-voting system provided by EVSP.

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.

The e-voting period commenced from Tuesday, 07<sup>th</sup> January 2025 at 09:00 hours IST and ended on Wednesday, 05<sup>th</sup> February 2025 at 17:00 hours IST. A public notice regarding the Postal Ballot Notice was published on Tuesday, 07<sup>th</sup> January 2025 in "Free Press Journal" & "Navshakti" in English, and "Lokmat" in Marathi, providing requisite information and contact details of the EVSP for registering email id and queries on e-voting.

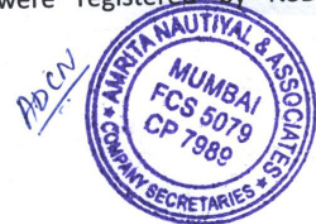
The item for which approval of the members of the Company was sought as stated in the Notice is mentioned hereunder:

## Resolution:

1. Appointment of Mr. Satish Chand Mehta (DIN: 02460558) as an Independent Director for a period of 5 years (First Term)

## SUMMARY OF VOTES CAST

The e-voting process concluded at 17:00 hours IST on 05<sup>th</sup> February 2025. After closure of e-voting process the votes cast through E-voting facility were duly un-blocked by me as a scrutinizer in the presence of Mr. Pradeep Prajapati and Mr. Rohan Rami witnesses, not in employment of the Company, as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014. Since e-voting facility was provided by NSDL, the details of the e-voting exercised by the members were duly compiled by NSDL, the compilation of the register containing the statement of member's name, DP Id/Client Id and/or Folio number, number of shares held, number of votes exercised, votes in favour, vote against were registered by NSDL i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com)., and were duly scrutinised.





# Amrita Nautiyal & Associates

Practising Company Secretary

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

## Item No. 1: As a Special Resolution

Appointment of Mr. Satish Chand Mehta (DIN: 02460558) as an Independent Director for a period of 5 years (First Term)

### Summary of e-voting through Postal Ballot

Manner of voting	Votes in favour of the resolution			Votes against the resolution		
	Nos. of members who cast their votes in favour	No. of votes cast	%age	Nos. of members who cast their votes against	No. of votes cast	%age
Remote e-voting	946	185,526,566.9	99.39	56	11,39,377.6	0.61

Number of votes abstained/less voted: 21,560

Invalid Votes: NIL

### Results:

As the number of vote cast in favour of the resolution is more than the number of votes cast against, I report that the Special Resolution as per Item No. 1 as set forth in the Postal Ballot Notice dated 04<sup>th</sup> January 2025 has been passed by the members with requisite majority. The Resolution is deemed as passed on the last date of the voting i.e. Wednesday, 05<sup>th</sup> February 2025.



*Amrita Nautiyal & Associates*  
Practising Company Secretary

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

The electronic data and all other relevant records relating to the e-voting shall remain in my safe custody and will be handed over to the Company Secretary of the Company.

Based on the above information, you may kindly announce the results.

Thanking you,

Yours faithfully

For Amrita Nautiyal & Associates  
Company Secretaries

*Amrita DC Nautiyal*



CS Amrita DC Nautiyal  
(Proprietor)  
(FCS No. 5079 | COP No. 7989)  
UDIN:F005079F003882062

Place: New Delhi  
Date: 06<sup>th</sup> February 2025

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

A handwritten signature in blue ink, appearing to read "Pradeep Prajapati".

Mr. Pradeep Prajapati

A handwritten signature in blue ink, appearing to read "Rohan Rami".

Mr. Rohan Rami

Received and countersigned

For Jain Irrigation Systems Limited

A handwritten signature in blue ink, appearing to read "Ashok B. Jain".

Ashok B. Jain  
Chairperson, Executive Director