



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/2021/09/B-2/B-6

30th September, 2021

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: cc@nse.co.in

Sub: Disclosure of Voting Results at the 34th AGM held on Wednesday, 29th September, 2021 at 09:00 AM IST at the Registered Office of the Company through 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,

In continuation to our letter No. JISL/SEC/2021/09/B-2/B-6 dated 29.09.2021 and as per the requirement of Regulation 44 (3) of the SEBI (LODR), Regulations, 2015, attached are the e-voting results as submitted by the Scrutinizer and accepted by the Chairman of the AGM for the 34th Annual General Meeting of the Company as per the format prescribed under the said Regulation. We are simultaneously arranging to publish this on the website of the Company also.

Attached herewith please find Scrutinizer's Report dated 29th September, 2021 (Six pages) alongwith voting details at Annexure-A

Thanking you
Yours sincerely,

For Jain Irrigation Systems Ltd.,

A. V. Ghodgaonkar
Company Secretary
Encl : As above

SOLOMON & Co.

ADVOCATES & SOLICITORS
(ESTD. 1909)

Ref: 738.231/732/21

29th September 2021

To,
The Chairman,
Jain Irrigation Systems Limited,
Jain Plastic Park, N.H. No. 6,
Jalgaon, Maharashtra,
Pin Code - 425 001.

Dear Sir,

Sub: Passing of Resolutions through Electronic Voting ("e-voting") conducted for the purpose of 34th Annual General Meeting ("AGM") of Jain Irrigation Systems Limited ("Company") held on 29th September 2021.

The Board of Directors of the Company ("**Board**") at its meeting held on 7th September 2021 had appointed me to scrutinize the voting process conducted through e-voting conducted between Friday, 24th September 2021 from 09:00 A.M. (IST) till Tuesday, 28th September 2021 upto 05:00 P.M. (IST) and on Wednesday, 29th September 2021 from 09:00 A.M. to 11:30 A.M. (IST) for the purpose of 34th AGM of the Company.

Company accordingly has made arrangements with the National Securities Depository Limited ("**NSDL**") ("**System Provider**") for providing a system of recording votes of the shareholders of the Company electronically. The Company has also accordingly made arrangements through its Registrar Transfer Agent, 'Link Intime India Private Limited' ("**RTA**") to set up the e-voting facility on the System Provider's e-voting website i.e. -<https://www.evotingnsdl.com/>.

The Company has also appointed its RTA as the Service Provider for extending the facility of e-voting to the shareholders of the Company between Friday, 24th September 2021 from 09:00 A.M. (IST) till Tuesday, 28th September 2021 upto 05:00 P.M. (IST) and on Wednesday, 29th September 2021 from 09:00 A.M. to 11:30 A.M. (IST). The e-voting results were unblocked by me on 29th September 2021 in the presence of two witnesses.

The Company through its RTA has also uploaded the resolutions together with the explanatory statement on which e-voting is required and for generating Electronic Voting Sequence Number ("**EVS**N") by the System Provider. All necessary formalities in compliance with the requirements specified by System Provider have been done by the Company through its RTA. Necessary instructions in this regard to be followed by the shareholders have also been duly mentioned in the AGM Notice dated 7th September 2021 ("**AGM Notice**") sent to the shareholders by email. The Register of Members was made up, for the purpose of dispatch of AGM Notice to the shareholders as on 7th September 2021 and voting rights of the members holding shares as on the cut-off date of 22nd September 2021 was considered for the purpose of e-voting.

As stated in clause (v) of sub rule 4 of Rule 20 and sub rule (3) of Rule 22 under Chapter VII - The Companies (Management and Administration) Rules, 2014 prescribed under the Companies Act, 2013 (the "**Act**"), advertisements were published by the Company in "**The Free Press Journal**" English edition (Mumbai) newspaper and "**Lokmat**" Marathi edition (Jalgaon) newspapers on 09th September 2021, informing about the completion of dispatch of the AGM Notice by email, wherever applicable, to the shareholders along with other related matters mentioned therein.



Jain Irrigation Systems Ltd.

Chairman / Vice Chairman

Received & Accepted
dated 30.09.2021.

Page 1 of 5

Fort Office: Calcot House, 3rd Floor, 8/10, M.P. Shetty Marg, (Tamarind Street), Fort, Mumbai 400 023, India. Tel: +9122-6627-3900
Bandra Office: 801-B, Leo (Kohinoor Bldg.), 24th Road, Off Linking Road, Khar (West), Mumbai 400 052, India. Tel: +9122-6136-0360

I report that I have considered e-voting done up to Tuesday, 29th September 2021 upto 05:00 P.M. (IST) and on Wednesday, 29th September 2021 from 09:00 A.M. to 11:30 A.M. (IST) were considered for my scrutiny.

I report that I have conducted a sample check of documents [power of attorney(s) and board resolution(s)] submitted by the shareholders or by the custodian on behalf of the shareholders with the System Provider who had opted for e-voting. During the course of my scrutiny, I have not come across any discrepancies thereto and therefore, all the votes casted by such shareholders, both, in favour and against, have been considered for the purpose of our report.

Since e-voting facility was provided by the System Provider, the details of the e-voting exercised by the shareholders, which were duly scrutinized and processed, were duly complied by the RTA.

On scrutiny, I report that out of 2,58,273 (two lakhs fifty eight thousand two hundred seventy three) shareholders, 3,165 (three thousand one hundred sixty five) shareholders (inclusive of equity shareholders and DVR shareholders) have exercised their vote through e-voting. The details of polling results for the item placed for consideration by the members which is hereby enclosed as Annexure 'A':

RESULTS: -

Resolution No. 1

Adoption of Audited Standalone & Consolidated Financial Statements for the year ended 31st March 2021.

As the number of votes casted in favour of the Resolution i.e. **99.95%** and hence it is more than number of votes cast against, I report that the Ordinary Resolution as set out in the Notice of the AGM dated 7th September 2021 has been passed by the shareholders with requisite majority. The resolution is deemed to be passed as on the date of the announcement of the results.

Resolution No. 2

Re-appointment of Shri Atul B. Jain (DIN: 00053407), who retires by rotation.

As the number of votes casted in favour of the Resolution i.e. **85.06%** and hence it is more than number of votes cast against, I report that the Ordinary Resolution, as set out in the Notice of the AGM dated 7th September 2021 has been passed by the shareholders with requisite majority. The resolution is deemed to be passed as on the date of the announcement of the results.

Resolution No. 3

Ratification of remuneration of Cost Auditor of the Company for F.Y.2020-21.

As the number of votes casted in favour of the Resolution i.e. **99.92%** and hence it is more than number of votes cast against, I report that the Ordinary Resolution, as set out in the Notice of the AGM dated 7th September 2021 has been passed by the shareholders with requisite majority. The resolution is deemed to be passed as on the date of the announcement of the results.



Resolution No. 4

Issuance of Ordinary Equity Shares to the Promoters' Corporate Entity of the Company on Preferential Basis

As the number of votes casted in favour of the Resolution i.e. **99.73%** and hence it is more than number of votes cast against, I report that the Special Resolution, as set out in the Notice of the AGM dated 7th September 2021 has been passed by the shareholders with requisite majority. The resolution is deemed to be passed as on the date of the announcement of the results.

Resolution No. 5

Issuance of Equity Share Warrants to the Promoters' Corporate Entity of the Company on Preferential Basis.

As the number of votes casted in favour of the Resolution i.e. **99.75%** and hence it is more than number of votes cast against, I report that the Special Resolution, as set out in the Notice of the AGM dated 7th September 2021 has been passed by the shareholders with requisite majority. The resolution is deemed to be passed as on the date of the announcement of the results.

Resolution No. 6

Allotment of Ordinary Equity Shares to Domestic Lenders under Resolution Plan.

As the number of votes casted in favour of the Resolution i.e. **99.93%** and hence it is more than number of votes cast against, I report that the Special Resolution, as set out in the Notice of the AGM dated 7th September 2021 has been passed by the shareholders with requisite majority. The resolution is deemed to be passed as on the date of the announcement of the results.

Resolution No. 7

Allotment of Ordinary Equity Shares to Non Domestic Lenders under Resolution Plan.

As the number of votes casted in favour of the Resolution i.e. **99.28%** and hence it is more than number of votes cast against, I report that the Special Resolution, as set out in the Notice of AGM dated 7th September 2021 has been passed by the shareholders with requisite majority. The resolution is deemed to be passed as on the date of the announcement of the results.

Resolution No. 8

Issuance of Equity Share Warrants to Shantakaram Financial Advisory Services Pvt. Ltd. on Preferential Basis.

As the number of votes casted in favour of the Resolution i.e. **99.09%** and hence it is more than number of votes cast against, I report that the Special Resolution, as set out in the Notice of AGM dated 7th September 2021 has been passed by the shareholders with requisite majority. The resolution is deemed to be passed as on the date of the announcement of the results.



Resolution No. 9

Issuance of Equity Share Warrants to Subhkam Ventures (I) Private Limited on Preferential Basis.

As the number of votes casted in favour of the Resolution i.e. **99.09%** and hence it is more than number of votes cast against, I report that the Special Resolution, as set out in the Notice of AGM dated 7th September 2021 has been passed by the shareholders with requisite majority. The resolution is deemed to be passed as on the date of the announcement of the results.

Resolution No. 10

To Seek Approval Under Section 180(1) (a) Of The Companies Act, 2013, inter alia, for Creation/ Modification of Mortgage or Charge on The Assets, Properties or Undertaking(S) of the Company.

As the number of votes casted in favour of the Resolution i.e. **99.93%** and hence it is more than number of votes cast against, I report that the Special Resolution, as set out in the Notice of AGM dated 7th September 2021 has been passed by the shareholders with requisite majority. The resolution is deemed to be passed as on the date of the announcement of the results.

Resolution No. 11

To increase the limits of borrowing by the Board of Directors of the Company under Section 180(1) (c) of the Companies Act, 2013.

As the number of votes casted in favour of the Resolution i.e. **99.80%** and hence it is more than number of votes cast against, I report that the Special Resolution, as set out in the Notice of AGM dated 7th September 2021 has been passed by the shareholders with requisite majority. The resolution is deemed to be passed as on the date of the announcement of the results.

I further report that as per the AGM notice dated 7th September 2021 and the Board Resolution dated 7th September 2021, the Chairman or any other person as authorized in this regard may declare and confirm the above results in respect of the aforesaid resolutions to the Stock Exchanges where the shares of the JISL are listed. The results would be displayed on Company's website www.jains.com and on the website of System Provider and Stock Exchanges.

I further report that the Company has duly complied with the provisions of Rule 22 of the Companies (Management and Administration) Rules, 2014. I further report that as per the said Rules, the records maintained by me including the data as obtained from System Provider, for the e-Voting facility extended by them as also a Register recording the consent or otherwise received from the shareholders such as the name folio number/ DP ID/Client ID, number of shares held, number of shares voted and number of shares assented, number of shares dissented, number of shares rejected and other related papers are in my safe custody which will be handed over to the Company Secretary of the Company after the Chairman approves and signs the minutes of the meeting.




I thank you for the opportunity given to act as a Scrutinizer for the above purpose.

Thanking you,
Yours Faithfully,

For **Solomon & Co.**
Advocates & Solicitors

4. -


Aaron Solomon
Partner



S.No.	Description	Particulars	Particulars		Total	Equity		Assets		Liabilities		Assets		Liabilities		Assets		Liabilities		
			Particulars	Total		E Value	L Value	Total	%	Total	%	Total	%	Total	%	Total	%	Total	%	
1	Adoption of Audited Statement of Financial Position for the year ended 31st March 2021	Promoter Public	74,850,999 28,667,180	4,000,000 32,498	79,261,706 16,079,248	100% 100%	79,261,706 16,079,248	100% 100%	79,261,706 16,079,248	100% 100%	79,261,706 16,079,248	100% 100%	79,261,706 16,079,248	100% 100%	79,261,706 16,079,248	100% 100%	79,261,706 16,079,248	100% 100%	79,261,706 16,079,248	100% 100%
2	Re-appraisal of Sharehold- ing by valuation	Promoter Public	74,850,999 28,667,180	4,000,000 32,498	79,261,706 16,079,248	100% 100%	79,261,706 16,079,248	100% 100%	79,261,706 16,079,248	100% 100%	79,261,706 16,079,248	100% 100%	79,261,706 16,079,248	100% 100%	79,261,706 16,079,248	100% 100%	79,261,706 16,079,248	100% 100%	79,261,706 16,079,248	100% 100%
3	Verification of remuneration of Cost Auditor of the Company for FY 2020-21	Promoter Public	74,850,999 28,667,180	4,000,000 32,498	79,261,706 16,079,248	100% 100%	79,261,706 16,079,248	100% 100%	79,261,706 16,079,248	100% 100%	79,261,706 16,079,248	100% 100%	79,261,706 16,079,248	100% 100%	79,261,706 16,079,248	100% 100%	79,261,706 16,079,248	100% 100%	79,261,706 16,079,248	100% 100%
4	Issuance of ordinary equity shares to the Promoter, Expenditure incurred by the Company on preferential basis	Promoter Public	74,850,999 28,667,180	4,000,000 32,498	79,261,706 16,079,248	100% 100%	79,261,706 16,079,248	100% 100%	79,261,706 16,079,248	100% 100%	79,261,706 16,079,248	100% 100%	79,261,706 16,079,248	100% 100%	79,261,706 16,079,248	100% 100%	79,261,706 16,079,248	100% 100%	79,261,706 16,079,248	100% 100%
5	Issuance of ordinary equity shares to the Promoter, Corporate Entity of the Company on preferential basis	Promoter Public	74,850,999 28,667,180	4,000,000 32,498	79,261,706 16,079,248	100% 100%	79,261,706 16,079,248	100% 100%	79,261,706 16,079,248	100% 100%	79,261,706 16,079,248	100% 100%	79,261,706 16,079,248	100% 100%	79,261,706 16,079,248	100% 100%	79,261,706 16,079,248	100% 100%	79,261,706 16,079,248	100% 100%
6	Adjustment of ordinary equity shares to Promoter, Expenditure incurred by the Company on preferential basis	Promoter Public	74,850,999 28,667,180	4,000,000 32,498	79,261,706 16,079,248	100% 100%	79,261,706 16,079,248	100% 100%	79,261,706 16,079,248	100% 100%	79,261,706 16,079,248	100% 100%	79,261,706 16,079,248	100% 100%	79,261,706 16,079,248	100% 100%	79,261,706 16,079,248	100% 100%	79,261,706 16,079,248	100% 100%
7	Adjustment of ordinary equity shares to Promoter, Expenditure incurred by the Company on preferential basis	Promoter Public	74,850,999 28,667,180	4,000,000 32,498	79,261,706 16,079,248	100% 100%	79,261,706 16,079,248	100% 100%	79,261,706 16,079,248	100% 100%	79,261,706 16,079,248	100% 100%	79,261,706 16,079,248	100% 100%	79,261,706 16,079,248	100% 100%	79,261,706 16,079,248	100% 100%	79,261,706 16,079,248	100% 100%
8	Issuance of ordinary equity shares to the Promoter, Expenditure incurred by the Company on preferential basis	Promoter Public	74,850,999 28,667,180	4,000,000 32,498	79,261,706 16,079,248	100% 100%	79,261,706 16,079,248	100% 100%	79,261,706 16,079,248	100% 100%	79,261,706 16,079,248	100% 100%	79,261,706 16,079,248	100% 100%	79,261,706 16,079,248	100% 100%	79,261,706 16,079,248	100% 100%	79,261,706 16,079,248	100% 100%
9	Adjustment of ordinary equity shares to Promoter, Expenditure incurred by the Company on preferential basis	Promoter Public	74,850,999 28,667,180	4,000,000 32,498	79,261,706 16,079,248	100% 100%	79,261,706 16,079,248	100% 100%	79,261,706 16,079,248	100% 100%	79,261,706 16,079,248	100% 100%	79,261,706 16,079,248	100% 100%	79,261,706 16,079,248	100% 100%	79,261,706 16,079,248	100% 100%	79,261,706 16,079,248	100% 100%
10	Adjustment of ordinary equity shares to Promoter, Expenditure incurred by the Company on preferential basis	Promoter Public	74,850,999 28,667,180	4,000,000 32,498	79,261,706 16,079,248	100% 100%	79,261,706 16,079,248	100% 100%	79,261,706 16,079,248	100% 100%	79,261,706 16,079,248	100% 100%	79,261,706 16,079,248	100% 100%	79,261,706 16,079,248	100% 100%	79,261,706 16,079,248	100% 100%	79,261,706 16,079,248	100% 100%
11	Adjustment of ordinary equity shares to Promoter, Expenditure incurred by the Company on preferential basis	Promoter Public	74,850,999 28,667,180	4,000,000 32,498	79,261,706 16,079,248	100% 100%	79,261,706 16,079,248	100% 100%	79,261,706 16,079,248	100% 100%	79,261,706 16,079,248	100% 100%	79,261,706 16,079,248	100% 100%	79,261,706 16,079,248	100% 100%	79,261,706 16,079,248	100% 100%	79,261,706 16,079,248	100% 100%

