



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/2023/09/B-2/B-6

8th September, 2023

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 36th AGM held on Friday, 8th September, 2023 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,

In continuation to our letter No. JISL/SEC/2023/09/B-2/B-6 dated 08.09.2023 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 36th 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 8th September, 2023 (Twelve pages) alongwith voting details.

Thanking you

Yours sincerely,
For Jain Irrigation Systems Ltd.,

A. V. Ghodgaonkar
Company Secretary
Encl : As above

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

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

Ref	:	36 th Annual General Meeting of the Members of Jain Irrigation Systems Limited held ("the Company") on Friday, 8 th September, 2023 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 Audio visual means.
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Sub	:	Passing of Resolution(s) through voting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, Regulation 44 of the Securities and Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and applicable circulars issued by Ministry of Corporate affairs and the Securities and Exchange Board of India from time to time "Applicable Circular"
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I, Amrita Nautiyal, proprietor of Amrita Nautiyal & Associates, Practicing Company Secretary (FCS: 5079, CP No.: 7989), have been appointed as Scrutinizer by the Board of Directors of the Company at its meeting held on 08th August, 2023 for the purpose of scrutinizing the remote e-voting process and voting conducted at the 36th Annual General Meeting (**AGM**) of the Company.

My responsibility as a Scrutinizer was to ensure that the entire voting process was conducted in a fair and transparent manner and ascertaining the requisite majority on the voting carried out on the resolutions as set out in the Notice of AGM, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) ("SEBI LODR") Regulations, 2015, read with Applicable Circulars. The management of the Company is responsible for ensuring the compliance with the requirements of the Act, the rules made there under and the SEBI LODR.

1. I submit my report as under:

- 1.1. The Company engaged the services of National Securities Depository Limited ("NSDL") for providing the facility of remote e-voting and voting conducted at the 36th AGM. NSDL



Amrita Nautiyal & Associates

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1, Bina Shopping Centre,

M.V. Road,

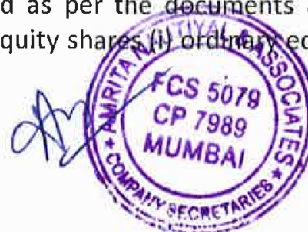
Andheri East,

Mumbai 400 069.

Tel-Fax: 022 26830079/80

had provided a system for recording the votes of the Members electronically on all the resolutions as set out in the Notice of AGM. Additionally, the shareholders who attended the meeting at the venue also voted through the physical ballot.

- 1.2. Link Intime India Private Limited is the Registrar and Share Transfer Agents (RTA) of the Company.
 - 1.3. The cut-off date for dispatch of the Notice of AGM and the Annual Report for the financial year 2022-23 through electronic mode was 11th Aug, 2023. The Notice of AGM and the Annual Report for the financial year 2022-23 were sent to those Members whose email addresses were registered with the Company/ Depository Participants in compliance with the Applicable Circulars. The Notice of AGM and the Annual Report were also uploaded on the website of the Company. The email sent to the Members contained the detailed procedure to be followed by the Members for casting of votes electronically as provided in Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and as provided in the Applicable Circulars.
 - 1.4. The cut-off date for the purpose of identifying the Members who were entitled to vote on the resolutions as set out in the Notice of AGM for approval of the Members of the Company was Friday, September 1st, 2023.
 - 1.5. The remote e-voting period commenced at 10:00 a.m. on Monday September 4th, 2023 and ended at 06:00 p.m. on Wednesday September 7th, 2023. At the end of remote e-voting period, the voting portal provided by NSDL was blocked forthwith.
 - 1.6. 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.
 - 1.7. After completion of voting during the AGM, the votes cast through remote e-voting and voting conducted at the AGM were unblocked by me on September 8th, 2023 in the presence of Mr. Gaurav Sainani and Mr Pradeep Prajapati who are not the employees of the Company, and who acted as witnesses to the unblocking of votes, as prescribed under Sub-Rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014.
 - 1.8. The votes cast were duly scrutinized and the shareholding was matched /confirmed with the records maintained by the RTA of the Company as on the cut-off date i.e. September 1st, 2023.
2. 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



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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.

3. The results of the remote e-voting together with the voting conducted during the AGM for each of the resolutions as set out in the Notice of AGM are provided in next page i.e. **Annexure A**:


All the resolutions as set out in the Notice of AGM as per the details above stand **PASSED** with the requisite majority as on the date of AGM i.e. September 8th, 2023.

I hereby confirm that I am maintaining the electronic data and all other relevant records relating to remote e-voting and e-voting conducted at the AGM by the Members of the Company. All the electronic data and other relevant records are in my safe custody and will be handed over to the Company Secretary for safe keeping, after the Chairman signs the minutes of the 36th Annual General Meeting.

Thanking You

Yours Faithfully

For Amrita Nautiyal & Associates
Company Secretary


CS Amrita Nautiyal
(Proprietor)
(FCS No. 5079 | COP No. 7989)
UDIN: F005079E000974795



Place: Jalgaon

Date: September 8th, 2023

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


Mr. Gaurav Sainani


Mr. Pradeep Prajapati

Received and countersigned

For JAIN IRRIGATION SYSTEMS LIMITED


Ashok B Jain
Director & Chairman
(DIN: 00053157)

Amrita Nautiyal & Associates

Practising Company Secretary

1, Bina Shopping Centre,
M.V. Road,
Andheri East,
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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, 2023 (including the standalone Balance Sheet as at 31st March, 2023 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, 2023 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	1163	22,85,08,017.20	3	2,94,924	1166	22,88,02,941.20	99.997%
Votes cast against the resolution	18	5,846.90	0	0	18	5,846.90	0.003%
Total	1181	22,85,13,864.10	3	2,94,924	1184	22,88,08,788.10	100.000

Number of votes abstained/less voted: 296

Invalid Votes: NIL

Above resolution has been passed with requisite majority.



Amrita Nautiyal & Associates

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1, Bina Shopping Centre,
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Ordinary Business

(2) Resolution No. 2 - Ordinary Resolution

To appoint a Director in place of Shri Ashok B. Jain (DIN 00053157), 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	1143	21,74,90,905.20	3	2,94,924	1146	21,77,85,829.20	95.183
Votes cast against the resolution	34	1,10,21,751.90	0	0	34	1,10,21,751.90	4.817
Total	1177	22,85,12,657.10	3	2,94,924	1180	22,88,07,581.1	100.000

Number of votes abstained/less voted: 288

Invalid Votes: NIL

Above resolution has been passed with requisite majority.



Amrita Nautiyal & Associates
Practising Company Secretary

1, Bina Shopping Centre,
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Special Business

(3) Resolution No. 3 - Ordinary Resolution

Ratification of Remuneration of Cost Auditors for Financial Year ending 31st March 2023;;

	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	1150	22,83,85,897.20	3	2,94,924	1153	22,86,80,821.20	99.945
Votes cast against the resolution	27	1,26,473.90	0	0	27	12,64,73.90	0.055
Total	1177	22,85,12,371.10	3	2,94,924	1180	22,88,07,295.10	100.000

Number of votes abstained/ less voted: 279

Invalid Votes: NIL

Above resolution has been passed with requisite majority.



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1, Bina Shopping Centre,
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Tel-Fax: 022 26830079/80

Special Business

(4) Resolution No. 4 – Special Resolution

Re-appointment of and remuneration to Shri. Ashok B. Jain as a Whole Time 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	1132	21,74,87,233	3	2,94,924	1135	21,77,82,157	95.181
Votes cast against the resolution	45	1,10,25,541.10	0	0	45	1,10,25,541.10	4.819
Total	1177	22,85,12,774.10	3	2,94,924	1180	22,88,07,698.10	100.000

Number of votes abstained/ less voted: 271

Invalid Votes: NIL

Above resolution has been passed with requisite majority.



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Practising Company Secretary

1, Bina Shopping Centre,
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Special Business

(5) Resolution No. 5 – Special Resolution

Re-appointment of and remuneration to Shri. Anil B. Jain as a Whole Time 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	1129	21,74,30,226.90	3	2,94,924	1132	21,77,25,150.90	95.157
Votes cast against the resolution	46	1,10,81,104.20	0	0	46	1,10,81,104.20	4.843
Total	1175	22,85,11,331.10	3	2,94,924	1178	22,88,06,255.10	100.000

Number of votes abstained/ less voted: 264

Invalid Votes: NIL

Above resolution has been passed with requisite majority.



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1, Bina Shopping Centre,
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Tel-Fax: 022 26830079/80

Special Business

(6) Resolution No. 6 – Special Resolution

Re-appointment of and remuneration to Shri Ajit B. Jain as a Whole Time 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	1126	21,74,87,519.40	3	2,94,924	1129	21,77,82,443.40	95.182
Votes cast against the resolution	48	1,10,24,638.10	0	0	48	1,10,24,638.10	4.818
Total	1174	22,85,12,157.50	3	2,94,924	1177	22,88,07,081.50	100.000

Number of votes abstained/ less voted: 297

Invalid Votes: NIL

Above resolution has been passed with requisite majority.



Amrita Nautiyal & Associates

Practising Company Secretary

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

Special Business

(7) Resolution No. 7 – Special Resolution

Re-appointment of and remuneration to Shri Atul B. Jain as a Whole Time 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	1126	21,74,85,557.20	3	2,94,924	1129	21,77,80,481.20	95.181
Votes cast against the resolution	47	1,10,25,755.10	0	0	47	1,10,25,755.10	4.819
Total	1173	22,85,11,312.30	3	2,94,924	1176	22,88,06,236.30	100.000

Number of votes abstained/ less voted: 281

Invalid Votes: NIL

Above resolution has been passed with requisite majority.



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Practising Company Secretary

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Special Business

(8) Resolution No. 8 – Special Resolution

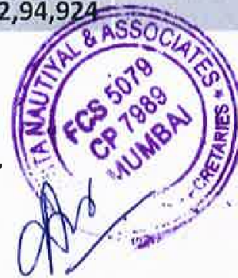
Issuance of Equity Share Warrants to the Promoters' Corporate Entity, on Preferential Basis

	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	1109	22,84,84,617.50	3	2,94,924	1112	22,87,79,541.50	99.988
Votes cast against the resolution	62	26,392.80	0	0	62	26,392.80	0.012
Total	1171	22,85,11,010.30	3	2,94,924	1174	22,88,05,934.30	100.000

Number of votes abstained/ less voted: 258

Invalid Votes: NIL

Above resolution has been passed with requisite majority.



Amrita Nautiyal & Associates

Practising Company Secretary

1, Bina Shopping Centre,
M.V. Road,
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Special Business

(9) Resolution No. 9 – Special Resolution

Issuance of Equity Share Warrants to Alpha Alternative Structured Credit Opportunities Fund & its Associates on Preferential Basis

	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	1119	22,84,92,608.50	3	2,94,924	1122	22,87,87,532.50	99.992
Votes cast against the resolution	53	19,382.80	0	0	53	19,382.80	0.008
Total	1172	22,85,11,991.30	3	2,94,924	1175	22,88,06,915.30	100.000

Number of votes abstained/ less voted: 277

Invalid Votes: NIL

Above resolution has been passed with requisite majority.

