



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

29th 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

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

Sub: Business transacted at 34th AGM held on Wednesday, 29th September, 2021 at 09:00 AM IST at the Registered Office of the Company and through video conferencing / Other Audio Visual Means (VC/OAVC).

Dear Sir,

The 34th Annual General Meeting of the Company was held today at the Registered Office of the Company, and through video conferencing / Other Audio Visual Means (VC/OAVC). The following business as proposed in the Notice dated 07th September, 2021 was completed at the meeting:

Ordinary Business:

1. Adoption of Audited Standalone & Consolidated Financial Statements for the year ended March 31, 2021.
2. Appointment of a Director in place of Shri. Atul B. Jain, (DIN -00053407) who retires by rotation in terms of Section 152 (6) of the Companies Act, 2013 and being eligible, offers himself for reappointment as a Director, subject to retirement by rotation.

Special Business:

3. Ratification of Remuneration of Cost Auditors for Financial Year ending 31st March 2021.
4. Issuance of Ordinary Equity Shares to the Promoters' Corporate Entity of The Company on Preferential Basis.
5. Issuance of Equity Share Warrants to the Promoters' Corporate Entity of the Company on Preferential Basis.
6. Allotment of Ordinary Equity Shares To Domestic Lenders under Resolution Plan.
7. Allotment of Ordinary Equity Shares to Non Domestic Lenders under Resolution Plan.

8. Issuance of Equity Share Warrants to Shantakaram Financial Advisory Services Pvt. Ltd. on Preferential Basis.
9. Issuance of Equity Share Warrants to Subhkam Ventures (I) Private Limited on Preferential Basis.
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.
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.

Company had proposed to raise INR 265 Cr through issue of Ordinary Equity Shares and/or Equity Share Warrants on preferential allotment basis at a price determined by Securities Exchange of India (Issue of Capital and Disclosure Requirement) Regulations, 2018 as part of the Resolution Plan which has been already approved by the lead bank i.e. State Bank of India and few other lenders.

We shall send the voting results of the meeting separately after acceptance of the report of Scrutinizer by the Chairman, within time (48 hours) prescribed therefor.

Please take the above on records and acknowledge.

Thanking you
Yours sincerely,

For Jain Irrigation Systems Ltd.,



A. V. Ghodgaonkar
Company Secretary