



Jain Irrigation Systems Ltd.

Small Ideas. Big Revolutions.®

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/2022 /09/B-2/B-6

29th September, 2022

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 35th AGM held on Thursday, 29th September, 2022 at 11:00 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/2022/09/B-2/B-6 dated 29.09.2022 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 35th 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, 2022 (Seven pages) alongwith voting details.

Thanking you
Yours sincerely,

For Jain Irrigation Systems Ltd.,

A. V. Ghodgaonkar
Company Secretary

Encl : As above

SCRUTINIZER'S REPORT

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

Ref	:	35 th Annual General Meeting of the Members of Jain Irrigation Systems Limited held ("the Company") on Thursday, September 29, 2022 at 11.00 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 30th August, 2022 for the purpose of scrutinizing the remote e-voting process and voting conducted at the 35th 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 Services Depository Limited ("**NSDL**") for providing the facility of remote e-voting and voting conducted at the 35th AGM. NSDL 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.



Amrita Nautiyal & Associates

Practising Company Secretary

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- 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 2021-22 through electronic mode was August 26th, 2022. The Notice of AGM and the Annual Report for the financial year 2021-22 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 September 22nd, 2022.
 - 1.5. The remote e-voting period commenced at 10:00 a.m. on Monday September 26th, 2022 and ended at 05:00 p.m. on Wednesday September 28th, 2022. 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 e-voting and 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 29th, 2022 in the presence of Ms Amita Jadav and Mr. Gaurav Sainani 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 22nd, 2022.
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 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.



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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 as under:

Ordinary Business

(1) Resolution No. 1 - Ordinary Resolution

To receive, consider, adopt and approve the Financial Statements for the year ended 31st March, 2022 (including Standalone Balance Sheet as at 31st March, 2022, Standalone Profit & Loss Account, Standalone Cash Flow Statement and Consolidated Balance Sheet as at 31st March, 2022, Consolidated Profit & Loss Account and Consolidated Cash Flow Statement for the year ended on even date) together with Schedules, Notes and the reports of Board of Directors' and Auditors' thereon.

	No. of Members who cast their votes through remote e-voting (A)	No. of votes cast through remote e-voting (B)	No. of Members who cast their votes through voting at the AGM (C)	No. of votes cast voting at the AGM (D)	Total valid confirmations of remote e-voting and voting at the AGM (A+C)	Total votes cast (B+D)	Percentage of total votes cast (%)
Votes cast in favour of the resolution	1,735	15,14,81,930.7	9	39,54,426.7	1,744	15,54,36,357.4	99.97
Votes cast against the resolution	31	9,600.8	1	33,098	32	42,698.8	0.03
Total	1,766	15,14,91,531.5	10	39,87,524.7	1,776	15,54,79,056.2	100

Number of votes abstained/less voted: 1

Invalid Votes: 36200100

Above resolution has been passed with **requisite majority**.



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(2) Resolution No. 2 - Ordinary Resolution

To appoint a Director in place of Shri. Ajit B. Jain, (DIN -00053299) 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:

	No. of Members who cast their votes through remote e-voting (A)	No. of votes cast through remote e-voting (B)	No. of Members who cast their votes through voting at the AGM (C)	No. of votes cast through voting at the AGM (D)	Total valid confirmations of remote e-voting and voting at the AGM (A+C)	Total votes cast (B+D)	Percentage of total votes cast (%)
Votes cast in favour of the resolution	1,697	13,82,88,820	9	39,54,426.7	1,706	14,22,43,246.7	91.49
Votes cast against the resolution	68	1,32,02,206.5	1	33,098	69	13,23,5304.5	8.51
Total	1,765	15,14,91,026.5	10	39,87,524.7	1,775	15,54,78,551.2	100

Number of votes abstained/less voted: 3

Invalid Votes: 3,62,00,100

Above resolution has been passed with **requisite majority**.



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Special Business

(3) Resolution No. 3 - Ordinary Resolution

Ratification of Remuneration of Cost Auditors for Financial Year ending 31st March 2022;

	No. of Members who cast their votes through remote e-voting (A)	No. of votes cast through remote e-voting (B)	No. of Members who cast their votes through voting at the AGM (C)	No. of votes cast through voting at the AGM (D)	Total valid confirmations of remote e-voting and voting at the AGM (A+C)	Total votes cast (B+D)	Percentage of total votes cast (%)
Votes cast in favour of the resolution	1,716	15,14,72,873.8	9	39,54,426.7	1,725	15,54,27,300.5	99.97
Votes cast against the resolution	45	13,064.6	1	33,098	46	46,162.6	0.03
Total	1,761	15,14,85,938.4	10	39,87,524.7	1,771	15,54,73,463.1	100

Number of votes abstained/ less voted: 9

Invalid Votes: 100

Above resolution has been passed with **requisite majority**.



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(4) Resolution No. 4 – Special Resolution

Payment of Commission to Independent/Non-Executive Directors

	No. of Members who cast their votes through remote e-voting (A)	No. of votes cast through remote e-voting (B)	No. of Members who cast their votes through voting at the AGM (C)	No. of votes cast through voting at the AGM (D)	Total valid confirmations of remote e-voting and voting at the AGM (A+C)	Total votes cast (B+D)	Percentage of total votes cast (%)
Votes cast in favour of the resolution	1,661	14,25,95,652.3	9	39,54,426.7	1,670	14,65,50,079	99.14
Votes cast against the resolution	100	12,32,446.2	1	33,098	101	12,65,544.2	0.86
Total	1761	14,38,28,098.5	10	39,87,524.7	1,771	14,78,15,623.2	100

Number of votes abstained/ less voted: 2

Invalid Votes: 3,62,00,100

Above resolution has been passed with **requisite majority**.

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 29th, 2022.



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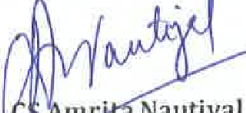
Tel-Fax: 022 26830079/80

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 35th Annual General Meeting.

Thanking You

Yours Faithfully

For Amrita Nautiyal & Associates
Company Secretaries


CS Amrita Nautiyal
(Proprietor)
(FCS No. 5079 | COP No. 7989)
UDIN: F005079D001082012



Place: Jalgaon

Date: September 29, 2022

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

()
Ms Amita Jadav

()
Mr. Gaurav Sainani

Received and countersigned

For JAIN IRRIGATION SYSTEMS LIMITED


Ashok B Jain
Whole-time Director & Chairman
(DIN: 00053157)