

JISL/SEC/2020/12/B-2/B-6

30th December, 2020

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 33rd AGM held on 30.12.2020 at Jalgaon through Audio Visual means.

Dear Sir,

The 33rd Annual General Meeting of the Company was held today at the Registered Office of the Company, through **Audio Visual means**. The following business as proposed in the Notice dated 08th December,2020 was completed at the meeting,

Ordinary Business:

1. Audited Standalone & Consolidated Financial Statements for the year ended March 31, 2020.
2. Reappointment of Director retiring by rotation- Mr. Ajit B Jain.
3. Appointment of M/s. Singhi & Co., Chartered Accountants, Mumbai as Statutory Auditors

Special Business:

4. To ratify remuneration of Cost Auditor for Financial Year ending 31st March, 2020.
5. Amendment in Number of Directors, in Article No. 111.
6. Appointment of Dr. Narendra Jadhav (DIN - 02435444) as an Independent Director for a period of 5 years.
7. Appointment of Ms. Nancy Barry (DIN – 08848632) as an Independent Director for a period of 5 years.
8. Appointment of Mr. Mukul Sarkar (DIN – 00893700) as an EXIM Bank of India, Nominee Director, not subject to retirement by rotation.
9. Appointment of Mr. Uday Garg (DIN - 03285991) as a Mandala Rose Co-investment Ltd., Nominee Director, subject to retirement by rotation.

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

Regd. Off.: Jain Plastic Park, P.O. Box: 72, N.H. No. 6, Jalgaon - 425 001. India.
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