



**Jain Irrigation Systems Ltd.**  
*Small Ideas. Big Revolutions.*

Regd. Office: Jain Plastic Park, P.O.Box: 72, N.H.No. 6, Jalgaon – 425 001, India.  
CIN : L29120MH1986PLC042028  
Tel: +91-257-2258011; Fax: +91-257-2258111;  
E-mail: [jisl@jains.com](mailto:jisl@jains.com); Visit us at: [www.jains.com](http://www.jains.com)

JISL/SEC/2019/11/B-2/B-6

30<sup>th</sup> November, 2019

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](mailto: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](mailto:cc@nse.co.in)**

**Sub: Notice of 32<sup>nd</sup> Annual General Meeting (Adjourned).**

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

Dear Sir/Madam,

In continuation to our letter No.JISL/SEC/2019/10/B-2,B-6, dated 01.10.2019, enclosed herewith please find copy of Notice reconvening 32<sup>nd</sup> Annual General Meeting (Adjourned) to be held on Friday 27<sup>th</sup> December, 2019 together with Proxy form and Attendance slip etc.

Please receive the above in order and acknowledge.

Thanking you,

Yours faithfully,  
For **Jain Irrigation Systems Limited,**



A. V. Ghodgaonkar,  
**Company Secretary**



## NOTICE OF 32<sup>nd</sup> ANNUAL GENERAL MEETING (ADJOURNED)

NOTICE IS HEREBY GIVEN THAT THE 32<sup>nd</sup> ANNUAL GENERAL MEETING (ADJOURNED) OF SHAREHOLDERS OF JAIN IRRIGATION SYSTEMS LIMITED SHALL BE HELD ON FRIDAY, 27<sup>th</sup> DECEMBER, 2019 AT 11.00 AM AT THE REGISTERED OFFICE OF THE COMPANY AT JAIN PLASTIC PARK, N.H. NO. 6, BAMBHORI, JALGAON 425001 TO TRANSACT THE FOLLOWING BUSINESS;

### ORDINARY BUSINESS (ADJOURNED)

#### Adjourned Item No. 2 of 32<sup>nd</sup> AGM Notice dated 30<sup>th</sup> August, 2019 – Declaration of Dividend

To declare a Dividend on Ordinary and DVR Equity Shares of Rs. 2 each as follows or as may be deemed fit by the members thru e/voting (already done but results held in abeyance) poll for the item:-

Sr. No.	Particulars of Equity Shares	Amount (₹)
1	Upto 50% (Rs. 1.00 per share) on 49,63,66,053 Ordinary Equity Shares of Rs. 2 each	49,63,66,053
2	Upto 50% (Rs. 1.00 per share) on 1,92,94,304 DVR Equity Shares of Rs. 2 each	1,92,94,304
<b>Total (Excluding applicable Dividend Distribution Tax)</b>		<b>51,56,60,357</b>

By the Order of the Board  
For Jain Irrigation Systems Ltd.

Sd/-

Place: Mumbai  
Date: 30<sup>th</sup> November, 2019

A.V. Ghodgaonkar  
Company Secretary

#### Notes:

(1) A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE MEMBER OF THE COMPANY. A PROXY FORM IS ENCLOSED HERewith. ALL PROXIES IN ORDER TO BE EFFECTIVE, SHOULD BE COMPLETED, SIGNED, STAMPED AND RECEIVED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE SCHEDULED COMMENCEMENT OF THE MEETING.

A PERSON CAN ACT AS A PROXY ON BEHALF OF MEMBERS NOT EXCEEDING FIFTY MEMBERS AND HOLDING IN THE AGGREGATE NOT MORE THAN TEN PERCENT VOTING RIGHTS. A MEMBER HOLDING MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRING VOTING RIGHTS MAY APPOINT A SINGLE PERSON AS PROXY AND SUCH PERSON SHALL NOT ACT AS A PROXY FOR ANY OTHER PERSON OR SHAREHOLDER.

(2) The results for the Item No. 2 (Declaration of Dividend) of 32<sup>nd</sup> AGM Notice dated 30<sup>th</sup> August, 2019 were not announced but kept in abeyance. Poll, if any, is to be held for the item for those who have not e/voted on the item no. 2 (Declaration of Dividend) of 32<sup>nd</sup> AGM Notice dated 30<sup>th</sup> August, 2019, between Thursday 26<sup>th</sup> September, 2019 to Sunday 29<sup>th</sup> September, 2019 (through e/voting) or between 1<sup>st</sup> September 2019 to 28<sup>th</sup> September, 2019 (through postal ballot form in lieu of e-voting) and the combined results for e-voting and poll for the item shall be declared at or after the meeting in due course of time as perscribed.

(3) The dividend, if declared/approved at the ensuing adjourned 32<sup>nd</sup> Annual General Meeting, will be paid as per the provisions of Section 123 of the Companies Act, 2013 and Rules made thereunder.





- (4) Members are requested to send all their documents and communications pertaining to shares to **Link Intime India Private Limited, C-101, 247 Park, L. B. S. Marg, Vikhroli West, Mumbai – 400083** for both physical and demat segments of Ordinary Equity and DVR Equity Shares of the Company. Please quote on all such correspondence – “**Unit – Jain Irrigation Systems Limited**” For Shareholders queries– Telephone No. 022-49186000, Fax: 022-49186060, E-mail ID: [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in) Web: [www.linkintime.co.in](http://www.linkintime.co.in) or Company’s E-mail ID [investor.corr@iains.com](mailto:investor.corr@iains.com).
- (5) Members holding shares in the same name under different Ledger Folios are requested to apply for consolidation of such Folios and send the relevant share certificates to Link Intime India Private Limited for doing the needful. Members/proxies/authorized representatives are requested to bring the duly filled Attendance Slip enclosed herewith to attend the Meeting.
- (6) Members are requested to notify change in address, if any, immediately to Link Intime India Private Limited quoting their folio numbers.
- (7) **In terms of circular issued by Securities and Exchange Board of India (SEBI), it is now mandatory to furnish a copy of PAN card to the Company or its RTA in the following cases viz. Deletion of name, Transmission of shares and Transposition of shares. Shareholders are requested to furnish self-certified copy of PAN card for all the above mentioned transactions.**
- (8) **To prevent fraudulent transactions, members are advised to exercise due diligence and notify the Company of any change in address as soon as possible. The Securities and Exchange Board of India (SEBI) has made it mandatory for all Companies to use the bank account details furnished by the Shareholders/Depositories for depositing the dividends.**
- (9) In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.
- (10) Non-Resident Indian Members are requested to inform RTA/Company immediately the change in their residential status on return to India for permanent settlement and also inform the particulars of their bank account maintained in India with complete name of bank, branch address, account type and account number, if not furnished earlier.
- (11) Corporate Members intending to send their authorized representatives to attend the Meeting are requested to send to the Company a certified true copy of the Board Resolution authorizing their representative to attend and vote their behalf at the Meeting.





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## Jain Irrigation Systems Ltd.

Regd. Office: Jain Plastic Park, N.H.No. 6, Bambhori, Jalgaon - 425 001 (M.S.)  
CIN: L29120MH1986PLC042028

### ATTENDANCE SLIP

Only Shareholders or the Proxies will be allowed to attend the meeting.

Name of Shareholder: \_\_\_\_\_

**a) Ordinary Equity Shares**

DPID		L.F. No.	
Client ID		No of Shares held	

**b) DVR Equity Shares**

DPID		L.F. No.	
Client ID		No of Shares held	

I/ we hereby record my/ our presence at the **Adjourned 32<sup>nd</sup> Annual General Meeting** of the Company being held on **Friday, 27<sup>th</sup> December, 2019** at 11.00 AM at Registered Office of the Company at Jain Plastic Park, N.H. No. 6, Bambhori, Jalgaon 425001.

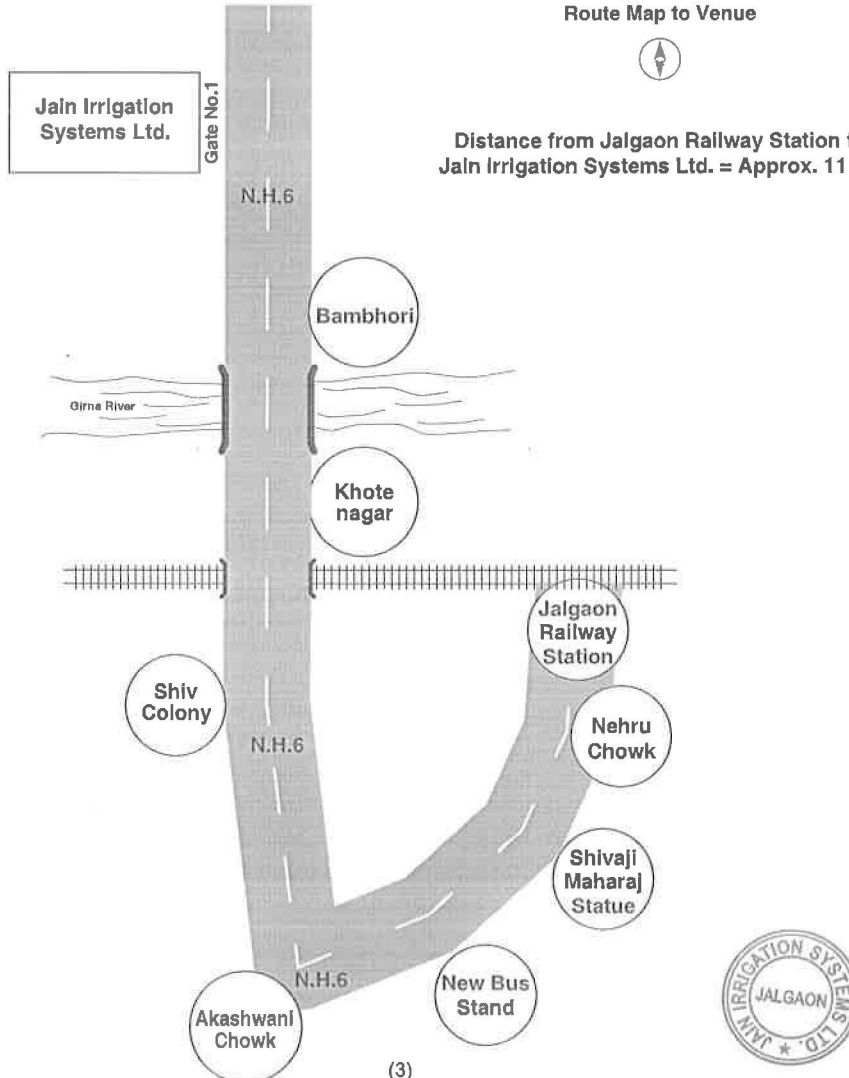
Signature of Shareholder(s) 1. \_\_\_\_\_ 2. \_\_\_\_\_ 3. \_\_\_\_\_

**Note: Shareholders attending the meeting in person or Proxy are requested to complete the attendance slip and hand over it at the entrance of the meeting venue.**

Route Map to Venue



Distance from Jalgaon Railway Station to Jain Irrigation Systems Ltd. = Approx. 11 km





## Jain Irrigation Systems Ltd.

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### PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

<b>CIN</b>	L29120MH1986PLC042028	<b>Name of the Company</b>	Jain Irrigation Systems Limited
<b>Registered Office</b>	Jain Plastic Park, N.H. No. 6, Bambhori, Jalgaon - 425 001.		

Name of the Member(s)		
Registered Address		
Email ID		
Folio No	Equity	DVR
Client ID	Equity	DVR
DP ID	Equity	DVR
No of Shares	Equity	DVR

I/ we, being the member(s) of the above mentioned Company, hereby appoint:

1.	Name		E-mail	
	Address		Signature	
or failing him				
2.	Name		E-mail	
	Address		Signature	
or failing him				
3.	Name		E-mail	
	Address		Signature	

as my/ our proxy to attend and vote (on a poll at the meeting) for me/ our behalf at the **Adjourned 32<sup>nd</sup> Annual General Meeting** of the Company, to be held on **Friday, the 27<sup>th</sup> December, 2019** at 11.00 AM at Registered Office of the Company at Jain Plastic Park, N.H. No. 6, Bambhori, Jalgaon 425 001 and at any adjournment thereof in respect of resolutions below:

Resolution No.	Particulars of Resolutions
2	Declaration of Dividend on Ordinary Equity Shares and DVR Equity Shares of ₹ 2 each

Signed this day of ..... December, 2019

Signature of Shareholder: .....



Signature of Proxy holder(s) .....

Note:

- (1) This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the adjourned meeting.
- (2) For the Resolutions and Notes etc., please refer to the Notice of the adjourned 32<sup>nd</sup> Annual General Meeting.
- (3) Please complete all details including details of member(s) in above box before submission.

