



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

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

Sub: Business transacted at 36th AGM held on Friday, 8th September, 2023 at 10:00 AM IST
at the Registered Office of the Company physically and/or through video
conferencing / Other Audio Visual Means (VC/OAVC).

Dear Sir,

The 36th Annual General Meeting of the Company was held today at the Registered Office of the Company, physically and/or through video conferencing / Other Audio Visual Means (VC/OAVC). The following business as proposed in the Notice dated 17th August, 2023 was completed at the meeting:

Ordinary Business:

1. Adoption of Audited Standalone & Consolidated Financial Statements for the year ended March 31, 2023.
2. 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.
3. Ratification of Remuneration of Cost Auditors for Financial Year ending 31st March 2023.

Special Business:

4. Re-appointment of and remuneration to Shri Ashok B. Jain as a Whole Time Director.
5. Re-appointment of and remuneration to Shri Anil B. Jain as a Whole Time Director.

6. Re-appointment of and remuneration to Shri Ajit B. Jain as a Whole Time Director.
7. Re-appointment of and remuneration to Shri Atul B. Jain as a Whole Time Director.
8. Issuance of Equity Share Warrants to the Promoters' Corporate Entity on Preferential Basis.
9. Issuance of Equity Share Warrants to Alpha Alternative Structured Credit Opportunities Fund & its Associates on Preferential Basis.

We shall send the voting results of the meeting separately after acceptance of the report of Scrutinizer by the Chairman, within time (24 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