



Jain Irrigation Systems Ltd.

Small Ideas. Big Revolutions.®

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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

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

Sub: Business transacted at 35th AGM held on Thursday, 29th September, 2022 at 11:00 AM IST at the Registered Office of the Company physically and/or through video conferencing / Other Audio Visual Means (VC/OAVC).

Dear Sir,

The 35th 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 07th September, 2022 was completed at the meeting:

Ordinary Business:

1. Adoption of Audited Standalone & Consolidated Financial Statements for the year ended March 31, 2022.
2. Appointment of 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.

Special Business:

3. Ratification of Remuneration of Cost Auditors for Financial Year ending 31st March 2022.
4. Payment of Commission to Independent/Non - Executive Directors.

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