

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

31st 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

Sub: Disclosure of Voting Results at the 33rd AGM held on Wednesday, 30.12.2020 at the Registered Office, Jalgaon through video conferencing/audio visual means 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(s)

In continuation to our letter No. JISL/SEC/2020/12/B-2/B-6 dated 30.12.2020 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 Scrutiniser and accepted by the Chairman of the AGM for the 33rd 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 31st December, 2020 (5 pages) along with voting details at Annexure-A.

Yours Faithfully
For Jain Irrigation Systems Limited


A. V. Ghodgaonkar
Company Secretary

Encl: As above

SOLOMON & Co.

ADVOCATES & SOLICITORS
(ESTD 1909)

Ref. 738.231/ 963 /20

31st December 2020

To,
The Chairman,
Jain Irrigation Systems Limited,
Jain Plastic Park, N.H. No. 6,
Jalgaon, Maharashtra,
Pin Code - 425 001.

Dear Sir,

Sub: Passing of Resolutions through Electronic Voting ("e-voting") conducted for the purpose of 33rd Annual General Meeting ("AGM") of Jain Irrigation Systems Limited ("Company") held on 30th December 2020.

The Board of Directors of the Company ("Board") at its meeting held on 8th December 2020 had appointed me to scrutinize the voting process conducted through e-voting conducted between Sunday, 27th December 2020 from 09:00 A.M. (IST) till Tuesday, 29th December 2020 upto 05:00 P.M. (IST) for the purpose of 33rd AGM of the Company.

Company accordingly has made arrangements with the Central Depository Services (India) Limited ("CDSL") ("System Provider") for providing a system of recording votes of the shareholders of the Company electronically through e-voting. The Company has also accordingly made arrangements through its Registrar Transfer Agent, 'Link Intime India Private Limited' ("RTA") to set up the e-voting facility on the System Provider's e-voting website i.e. - <http://www.evotingindia.com/>.

The Company has also appointed its RTA as the Service Provider for extending the facility of e-voting to the shareholders of the Company between Sunday, 27th December 2020 from 09:00 A.M. (IST) till Tuesday, 29th December 2020 upto 05:00 P.M. (IST). The e-voting results were unblocked by me on 30th December 2020 in the presence of two witnesses.

The Company through its RTA has also uploaded the resolutions together with the explanatory statement on which e-voting is required and for generating Electronic Voting Sequence Number ("EVSN") by the System Provider. All necessary formalities in compliance with the requirements specified by System Provider have been done by the Company through its RTA. Necessary instructions in this regard to be followed by the shareholders have also been duly mentioned in the AGM Notice dated 8th December 2020 ("AGM Notice") sent to the shareholders by email. The Register of Members was made up, for the purpose of dispatch of AGM Notice to the shareholders as on 4th December 2020 and voting rights of the members holding shares as on the cut-off date of 23rd December 2020 was considered for the purpose of e-voting.

As stated in clause (v) of sub rule 4 of Rule 20 and sub rule (3) of Rule 22 under Chapter VII - The Companies (Management and Administration) Rules, 2014 prescribed under the Companies Act, 2013 (the "Act"), advertisements were published by the Company in "The Free Press Journal" English edition newspaper and "Navshakti" Marathi edition newspapers on 9th December 2020, informing about the completion of dispatch of the AGM Notice by email, wherever applicable, to the shareholders along with other related matters mentioned therein.

I report that I have considered e-voting done up to Tuesday, 29th December 2020 upto 05:00 P.M. (IST) were considered for my scrutiny.



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Fort Office: Calcut House, 3rd Floor, 8/10, M.P. Shetty Marg, (Tamarind Street), Fort, Mumbai 400 023, India. Tel: +9122-6627-3900
Bandra Office: 801-B, Leo (Kohinoor Bldg.), 24th Road, Off Linking Road, Khar (West), Mumbai 400 052, India. Tel: +9122-6136-0360

Jain Irrigation Systems Ltd.

Chairman / Vice Chairman

Received & Accepted
dated 31.12.2020

I report that I have conducted a sample check of documents [power of attorney(s) and board resolution(s)] submitted by the shareholders or by the custodian on behalf of the shareholders with the System Provider who had opted for e-voting. During the course of my scrutiny, I have not come across any discrepancies thereto and therefore, all the votes casted by such shareholders, both, in favour and against, have been considered for the purpose of our report.

Since e-voting facility was provided by the System Provider, the details of the e-voting exercised by the shareholders, which were duly scrutinized and processed, were duly complied by the RTA.

On scrutiny, I report that out of 2,65,875 (two lakhs sixty five thousand eight hundred seventy five) shareholders, 4305 (four thousand three hundred five) shareholders (inclusive of equity shareholders and DVR shareholders) have exercised their vote through e-voting. The details of polling results for the item placed for consideration by the members which is hereby enclosed as Annexure 'A':

RESULTS: -

Resolution No. 1

Adoption of Audited Standalone & Consolidated Financial Statements for the year ended 31st March 2020.

As the number of votes casted in favour of the Resolution i.e. **99.99%** and hence it is more than number of votes cast against, I report that the Ordinary Resolution as set out in the Notice of the AGM dated 8th December 2020 has been passed by the shareholders with requisite majority. The resolution is deemed to be passed as on the date of the announcement of the results.

Resolution No. 2

Re-appointment of Shri Ajit B. Jain (DIN: 00053299), who retires by rotation.

As the number of votes casted in favour of the Resolution i.e. **99.88%** and hence it is more than number of votes cast against, I report that the Ordinary Resolution, as set out in the Notice of the AGM dated 8th December 2020 has been passed by the shareholders with requisite majority. The resolution is deemed to be passed as on the date of the announcement of the results.

Resolution No. 3

Appointment of Statutory Auditor of the Company.

As the number of votes casted in favour of the Resolution i.e. **99.99%** and hence it is more than number of votes cast against, I report that the Ordinary Resolution, as set out in the Notice of the AGM dated 8th December 2020 has been passed by the shareholders with requisite majority. The resolution is deemed to be passed as on the date of the announcement of the results.

Resolution No. 4

Ratification of remuneration of Cost Auditor of the Company for F.Y.2019-20.

As the number of votes casted in favour of the Resolution i.e. **99.98%** and hence it is more than number of votes cast against, I report that the Ordinary Resolution, as set out in the Notice of the AGM dated 8th December 2020 has been passed by the shareholders with requisite majority. The resolution is deemed to be passed as on the date of the announcement of the results.



Resolution No. 5

Alteration in Articles of Association.

As the number of votes casted in favour of the Resolution i.e. **99.98%** and hence it is more than number of votes cast against, I report that the Special Resolution, as set out in the Notice of the AGM dated 8th December 2020 has been passed by the shareholders with requisite majority. The resolution is deemed to be passed as on the date of the announcement of the results.

Resolution No. 6

Appointment of Dr. Narendra Jadhav (DIN: 02435444) as an Independent Director.

As the number of votes casted in favour of the Resolution i.e. **99.98%** and hence it is more than number of votes cast against, I report that the Ordinary Resolution, as set out in the Notice of the AGM dated 8th December 2020 has been passed by the shareholders with requisite majority. The resolution is deemed to be passed as on the date of the announcement of the results.

Resolution No. 7

Appointment of Smt. Nancy Barry (DIN: 08848632) as an Independent Director.

As the number of votes casted in favour of the Resolution i.e. **99.98%** and hence it is more than number of votes cast against, I report that the Ordinary Resolution, as set out in the Notice of the AGM dated 8th December 2020 has been passed by the shareholders with requisite majority. The resolution is deemed to be passed as on the date of the announcement of the results.

Resolution No. 8

Appointment of Shri Mukul Sarkar (DIN: 00893700) as an EXIM Bank of India, Nominee Director.

As the number of votes casted in favour of the Resolution i.e. **99.88%** and hence it is more than number of votes cast against, I report that the Ordinary Resolution, as set out in the Notice of AGM dated 8th December 2020 has been passed by the shareholders with requisite majority. The resolution is deemed to be passed as on the date of the announcement of the results.

Resolution No. 9

Appointment of Shri Uday Garg (DIN: 03285991) as a Mandala Rose Co-Investment Ltd., Nominee Director.

As the number of votes casted in favour of the Resolution i.e. **63.91%** and hence it is more than number of votes cast against, I report that the Ordinary Resolution, as set out in the Notice of AGM dated 8th December 2020 has been passed by the shareholders with requisite majority. Please note that voting rights constituting **35.86%** have opted not to vote for this resolution. The resolution is deemed to be passed as on the date of the announcement of the results.

I further report that as per the AGM notice dated 8th December 2020 and the Board Resolution dated 8th December 2020, the Chairman or any other person as authorized in this regard may declare and confirm the above results in respect of the aforesaid resolutions to the Stock



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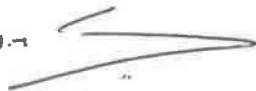
Exchanges where the shares of the JISL are listed. The results would be displayed on Company's website www.jains.com and on the website of System Provider and Stock Exchanges.

I further report that the Company has duly complied with the provisions of Rule 22 of the Companies (Management and Administration) Rules, 2014. I further report that as per the said Rules, the records maintained by me including the data as obtained from System Provider, for the e-Voting facility extended by them as also a Register recording the consent or otherwise received from the shareholders such as the name folio number/ DP ID/Client ID, number of shares held, number of shares voted and number of shares assented, number of shares dissented, number of shares rejected and other related papers are in my safe custody which will be handed over to the Company Secretary of the Company after the Chairman approves and signs the minutes of the meeting.

I thank you for the opportunity given to act as a Scrutinizer for the above purpose.

Thanking you,
Yours Faithfully,

For **Solomon & Co.**
Advocates & Solicitors

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Aaron Solomon
Partner

Annexure A

Inn Irrigation Systems Ltd.
 Voting Summary for 23rd AGM held on 16.12.2020

| Equity | | DVR |
|--------------|------|------|
| Total Number | 2737 | 1568 |

| Resolutions | Particulars | Voting | | | Assent | | | | Dissent | | | | Abstain/Not voted | | | | Invalid | | | | |
|---|--------------|----------------------|------------------|--------------------|-----------------------|--------------------|------------------|----------------------|-----------------|---------------|---------------|------------------|-------------------|-----------------|-----------------|---------------------|-----------------|--------------|----------|----------|----------|
| | | Total Voted E-Voting | Total Voted DVR | Total | Equity E-Voting | DVR E-Voting | Total | % | Equity E-Voting | DVR E-Voting | Total | % | Equity E-Voting | DVR E-Voting | Total | % | Equity E-Voting | DVR E-Voting | Total | % | |
| 1 Adoption of Audited Standalone & Consolidated Financial Statements for the year ended 31st March 2020 | Promoter | 142,181,861 | 5,859,636 | 1,00,041,497 | 142,767,024.60 | 142,181,861 | 585,963.6 | 1,12,767,024.60 | 100.00 | 0 | - | - | - | - | - | - | - | - | - | - | - |
| | Institutions | 25,947,610 | 4,658 | 25,952,268 | 25,948,075.00 | 25,947,610 | 465.8 | 25,948,075.00 | 100.00 | 0 | - | - | - | - | - | - | - | - | - | - | - |
| | Public | 23,318,877 | 1,110,637 | 24,429,514 | 23,429,940.70 | 23,291,177 | 11,063.5 | 23,402,240.51 | 99.98 | 27700 | 0.2 | 27,700.2 | 0.12 | - | - | - | - | - | - | - | - |
| | Total | 191,448,348 | 6,974,931 | 198,423,279 | 192,145,041.10 | 191,420,648 | 697,492.9 | 192,118,140.9 | 99.99 | 27700 | 0.2 | 27,700.2 | 0.12 | 0 | - | - | - | - | - | - | - |
| 2 Re-appointment of Shri Ajit B. Jain (DIN: 00053299) who retires by rotation | Promoter | 142,181,861 | 5,859,636 | 1,00,041,497 | 142,767,024.60 | 142,181,861 | 585,963.6 | 1,12,767,024.60 | 100.00 | 0 | - | - | - | - | - | - | - | - | - | - | |
| | Institutions | 25,947,610 | 4,658 | 25,952,268 | 25,948,075.00 | 25,947,610 | 465.8 | 25,948,075.00 | 100.00 | 0 | - | - | - | - | - | - | - | - | - | - | |
| | Public | 23,318,877 | 1,110,637 | 24,429,514 | 23,429,940.70 | 23,291,177 | 11,063.5 | 23,402,240.51 | 99.98 | 27754 | 0.2 | 27,754.2 | 0.12 | - | - | - | - | - | - | - | |
| | Total | 191,448,348 | 6,974,931 | 198,423,279 | 192,145,041.10 | 191,211,157 | 697,477.9 | 191,900,634.9 | 99.98 | 27754 | 0.2 | 27,754.2 | 0.12 | 0 | - | - | - | - | - | - | |
| 3 Appointment of Satish Kumar Auditor of the Company | Promoter | 142,181,861 | 5,859,636 | 1,00,041,497 | 142,767,024.60 | 142,181,861 | 585,963.6 | 1,12,767,024.60 | 100.00 | 0 | - | - | - | - | - | - | - | - | - | - | |
| | Institutions | 25,947,610 | 4,658 | 25,952,268 | 25,948,075.00 | 25,947,610 | 465.8 | 25,948,075.00 | 100.00 | 0 | - | - | - | - | - | - | - | - | - | - | |
| | Public | 23,318,877 | 1,110,637 | 24,429,514 | 23,429,940.70 | 23,291,177 | 11,063.5 | 23,402,240.51 | 99.98 | 27754 | 0.2 | 27,754.2 | 0.12 | - | - | - | - | - | - | - | |
| | Total | 191,448,348 | 6,974,931 | 198,423,279 | 192,145,041.10 | 191,420,594 | 697,492.9 | 192,118,006.9 | 99.99 | 27754 | 0.2 | 27,754.2 | 0.12 | 0 | - | - | - | - | - | - | |
| 4 Ratification of Remuneration of Cost Auditor of the Company for FY 2019-20 | Promoter | 142,181,861 | 5,859,636 | 1,00,041,497 | 142,767,024.60 | 142,181,861 | 585,963.6 | 1,12,767,024.60 | 100.00 | 0 | - | - | - | - | - | - | - | - | - | - | |
| | Institutions | 25,947,610 | 4,658 | 25,952,268 | 25,948,075.00 | 25,947,610 | 465.8 | 25,948,075.00 | 100.00 | 0 | - | - | - | - | - | - | - | - | - | - | |
| | Public | 23,318,877 | 1,110,637 | 24,429,514 | 23,429,940.70 | 23,286,173 | 11,063.5 | 23,397,236.5 | 99.86 | 32704 | 0.2 | 32,704.2 | 0.14 | - | - | - | - | - | - | - | |
| | Total | 191,448,348 | 6,974,931 | 198,423,279 | 192,145,041.10 | 191,415,644 | 697,492.9 | 192,113,136.9 | 99.98 | 32704 | 0.2 | 32,704.2 | 0.12 | 0 | - | - | - | - | - | - | |
| 5 Alteration in Articles of Association | Promoter | 142,181,861 | 5,859,636 | 1,00,041,497 | 142,767,024.60 | 142,181,861 | 585,963.6 | 1,12,767,024.60 | 100.00 | 0 | - | - | - | - | - | - | - | - | - | - | |
| | Institutions | 25,947,610 | 4,658 | 25,952,268 | 25,948,075.00 | 25,947,610 | 465.8 | 25,948,075.00 | 100.00 | 0 | - | - | - | - | - | - | - | - | - | - | |
| | Public | 23,318,877 | 1,110,637 | 24,429,514 | 23,429,940.70 | 23,286,123 | 11,063.5 | 23,397,186.5 | 99.86 | 32754 | 0.2 | 32,754.2 | 0.14 | - | - | - | - | - | - | - | |
| | Total | 191,448,348 | 6,974,931 | 198,423,279 | 192,145,041.10 | 191,415,594 | 697,492.9 | 192,113,086.9 | 99.98 | 32754 | 0.2 | 32,754.2 | 0.12 | 0 | - | - | - | - | - | - | |
| 6 Appointment of Dr. Navendra Jadhav (DIN: 02435444) as an Independent Director | Promoter | 142,181,861 | 5,859,636 | 1,00,041,497 | 142,767,024.60 | 142,181,861 | 585,963.6 | 1,12,767,024.60 | 100.00 | 0 | - | - | - | - | - | - | - | - | - | - | |
| | Institutions | 25,947,610 | 4,658 | 25,952,268 | 25,948,075.00 | 25,947,610 | 465.8 | 25,948,075.00 | 100.00 | 0 | - | - | - | - | - | - | - | - | - | - | |
| | Public | 23,318,877 | 1,110,637 | 24,429,514 | 23,429,940.70 | 23,286,123 | 11,063.5 | 23,397,186.5 | 99.86 | 32754 | 0.2 | 32,754.2 | 0.14 | - | - | - | - | - | - | - | |
| | Total | 191,448,348 | 6,974,931 | 198,423,279 | 192,145,041.10 | 191,415,594 | 697,492.9 | 192,113,086.9 | 99.98 | 32754 | 0.2 | 32,754.2 | 0.12 | 0 | - | - | - | - | - | - | |
| 7 Appointment of Smt. Nancy Barry (DIN: 08848632) as an Independent Director | Promoter | 142,181,861 | 5,859,636 | 1,00,041,497 | 142,767,024.60 | 142,181,861 | 585,963.6 | 1,12,767,024.60 | 100.00 | 0 | - | - | - | - | - | - | - | - | - | - | |
| | Institutions | 25,947,610 | 4,658 | 25,952,268 | 25,948,075.00 | 25,947,610 | 465.8 | 25,948,075.00 | 100.00 | 0 | - | - | - | - | - | - | - | - | - | - | |
| | Public | 23,318,877 | 1,110,637 | 24,429,514 | 23,429,940.70 | 23,286,123 | 11,063.5 | 23,397,186.5 | 99.86 | 32754 | 0.2 | 32,754.2 | 0.14 | - | - | - | - | - | - | - | |
| | Total | 191,448,348 | 6,974,931 | 198,423,279 | 192,145,041.10 | 191,415,594 | 697,492.9 | 192,113,086.9 | 99.98 | 32754 | 0.2 | 32,754.2 | 0.12 | 0 | - | - | - | - | - | - | |
| 8 Appointment of Shri Mukul Sarkar (DIN: 00897002) as an EXM Bank of India, Nominee Director | Promoter | 142,181,861 | 5,859,636 | 1,00,041,497 | 142,767,024.60 | 142,181,861 | 585,963.6 | 1,12,767,024.60 | 100.00 | 0 | - | - | - | - | - | - | - | - | - | - | |
| | Institutions | 25,947,610 | 4,658 | 25,952,268 | 25,948,075.00 | 25,947,610 | 465.8 | 25,948,075.00 | 100.00 | 0 | - | - | - | - | - | - | - | - | - | - | |
| | Public | 23,318,877 | 1,110,637 | 24,429,514 | 23,429,940.70 | 23,286,123 | 11,063.5 | 23,397,186.5 | 99.86 | 32754 | 0.2 | 32,754.2 | 0.14 | - | - | - | - | - | - | - | |
| | Total | 191,448,348 | 6,974,931 | 198,423,279 | 192,145,041.10 | 191,218,072 | 697,492.9 | 191,915,564.9 | 99.98 | 280276 | 0.2 | 280,276.2 | 0.12 | 0 | - | - | - | - | - | - | |
| 9 Appointment of Shri Uday Garg (DIN: 02189592) as a Non-Independent Director | Promoter | 142,181,861 | 5,859,636 | 1,00,041,497 | 142,767,024.60 | 142,181,861 | 585,963.6 | 1,12,767,024.60 | 100.00 | 0 | - | - | - | - | - | - | - | - | - | - | |
| | Institutions | 25,947,610 | 4,658 | 25,952,268 | 25,948,075.00 | 25,947,610 | 465.8 | 25,948,075.00 | 100.00 | 0 | - | - | - | - | - | - | - | - | - | - | |
| | Public | 23,318,877 | 1,110,637 | 24,429,514 | 23,429,940.70 | 17,270,011 | 25,156.6 | 17,295,167.6 | 73.82 | 245512 | 2.3184 | 247,850.4 | 1.06 | 5803336 | 8388.8 | 5,806,922.2 | 25.13 | 0 | - | - | |
| | Total | 191,448,348 | 6,974,931 | 198,423,279 | 192,145,041.10 | 172,264,190 | 539,681.4 | 172,799,879.4 | 63.93 | 443054 | 2.3184 | 445,372.4 | 0.23 | 68751096 | 155.4933 | 68,086,509.3 | 35.86 | 0 | - | - | |



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