



JISL/CS/2012/09

24.09.2012

To,
Bombay Stock Exchange Ltd.,
Corporate Relationship Department,
1st Floor, New Trading Wing Rotunda
Building, P. J. Tower, Dalal Street,
Mumbai - 400 001.
Fax No.022- 22722037/ 39/41/61 (Day)
022-22723121/3719 (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: cmlist@nse.co.in

Ref :- Clause 35A of the Listing Agreement-Voting Result

Dear Sir,

We wish to inform you that at the 25 Annual General Meeting of the Shareholders of the Company which was held at 11.00 AM on Friday, 21st September, 2012 at Registered Office of the Company the following business were considered and approved by the shareholders with requisite majority as applicable.

Sl. No.	Description	Particulars					
A	Date of the AGM	Friday, 21 st September, 2012					
B	Book-Closure Date	Monday, 10 th September to Friday, 21 st September, 2012 (both days inclusive)					
C	Total Number of Shareholders on record date	116,239 Ordinary Equity Shareholders 65,662 DVR Equity Shareholders 181,901 Total Shareholders					
D	No. of Shareholders present in the meeting either in person or through proxy						
	Shareholders	Present in Person		Present through Proxy		Total	
		Ordinary Equity Shareholders	DVR Equity Shareholders	Ordinary Equity Shareholders	DVR Equity Shareholders	Ordinary Equity Shareholders	DVR Equity Shareholders
	Promoters and Promoters Group	16	15	18	18	34	33
	Public	153	143	42	33	195	176
	Total	169	158	60	51	229	209
E	No. of Shareholders attended the meeting through Video Conferencing Not Applicable						

The Shareholders transacted the following business;

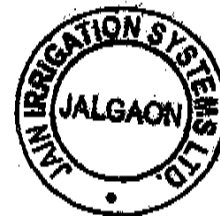
Ordinary Business

Details of the Agenda

Sr. No	Details of Agenda	Resolution required (Ordinary/Special)	Mode of voting (Show of hands/poll/postal ballot /e-voting)	Remarks
1	Adoption of Audited Balance Sheet as at March 31, 2012 the Profit & Loss Account and the Cash Flow Statement for the year ended March 31, 2012 and the Reports of the Directors and the Auditors thereon.	Ordinary	Show of hands	Passed with requisite majority
2	Declaration of Dividend @ Re 1.00 (i.e 50%) per Ordinary and DVR Equity Share	Ordinary	Show of hands	Passed with requisite majority
3	Re-appointment of Mr Atul B Jains Director of the Company	Ordinary	Show of hands	Passed with requisite majority
4	Re-appointment of Mr Ramesh C A Jain as Director of the Company	Ordinary	Show of hands	Passed with requisite majority
5	Re-appointment of M/s Haribhakti & Co, Chartered Accountants, Mumbai as the Statutory Auditors of the Company	Ordinary	Show of hands	Passed with requisite majority

Special Business

6	Mortgage of Immovable Properties of the Company under Section 293(1)(a) of the Companies Act, 1956	Ordinary	Show of hands	Passed with requisite majority
7	Re-appointment and Remuneration to Shri Ashok B Jain as Executive Vice Chairman.	Special	Show of hands	Passed with requisite majority
8	Re-appointment and Remuneration to Shri Anil B Jain as Chief Executive Officer/Managing Director	Special	Show of hands	Passed with requisite majority
9	Re-appointment and Remuneration to Shri Ajit B Jain as Chief Operating Officer/ Joint Managing Director	Special	Show of hands	Passed with requisite majority
10	Re-appointment and Remuneration to Shri Atul B Jain as Chief Marketing Officer/ Joint Managing of the Company	Special	Show of hands	Passed with requisite majority
11	Re-appointment and remuneration to Shri R	Special	Show of hands	Passed with requisite majority



	Swaminathan as Director-Technical of the Company			
12.	Payment of Commission to Non Executive Directors for 5 years	Special	Show of hands	Passed with requisite majority
13	Issue of Equity Warrants and Ordinary Equity Shares on conversion of such Equity Warrants to the select individuals of the Promoters Group.	Special	Show of hands	Passed with requisite majority


In case of Poll / Postal ballot / E-voting : Not Applicable

Promoter/Public	No.of Shares held	No.of votes polled	% of Votes Polled on outstanding shares	No.of Votes-in favour	No.of Votes in against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(5)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Not Applicable						
Public-Institutional holders							
Public-Others							
Total							

Kindly take the above information on records.

Thanking you

Yours faithfully,
For Jain Irrigation Systems Ltd.,


A.V. Ghodgaonkar
Company Secretary

