

JISL/CS/2013/09

30.09.2013

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 26 Annual General Meeting of the Shareholders of the Company was held at 11.00 AM on Friday, 27th September, 2013 at Registered Office of the Company and 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, 27 th September, 2013					
B	Book-Closure Date	Monday, 16 th September to Friday, 27 th September, 2013 (both days inclusive)					
C	Total Number of Shareholders as on Book Closure Date (from 16.09.13 to 27.09.13)	102,457 Ordinary Equity Shareholders 59,654 DVR Equity Shareholders 162,111 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	17	16	16	12	33	28
	Public	188	186	14	14	202	200
Total	205	202	30	26	235	228	
E	No. of Shareholders attended the meeting through Video Conferencing Not Applicable						

The Shareholders transacted the following business;

Ordinary Business

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, 2013 the Profit & Loss Account and the Cash Flow Statement for the year ended March 31, 2013 and the Reports of the Directors and the Auditors thereon.	Ordinary	Show of hands	Passed with requisite majority



2	Declaration of Dividend @ Re 0.50 (i.e 25%) per Ordinary and DVR Equity Share	Ordinary	Show of hands	Passed with requisite majority
3	Re-appointment of Mr R Swaminathan Director of the Company	Ordinary	Show of hands	Passed with requisite majority
4	Re-appointment of Ms Radhika Pereira 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	Variation in ESOP Schemes of the Company	Special	Show of hands	Passed with requisite majority
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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