

JISL/CS/2015/12

December 04, 2015

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: cmlist@nse.co.in

Sub: Disclosure of Voting Results at the Extra Ordinary General Meeting held today-03.12.2015, Jalgaon

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

Dear Sir(s)

In continuation to our letters No JISL/CS/2015/12 dated 03.12.2015.

As per the requirement of Clause 35A of the Listing Agreement, given below are the voting results at the Extra Ordinary General Meeting of the Company as per the format prescribed under the said clause. A poll was offered to be conducted at the EGM, however none of the Shareholders opted for poll hence it was not held.

Details of Voting Results

Date of the EGM	December 03, 2015	
Total number of shareholders on record date Cut-off date for: i) Ballot in lieu of e voting: 6 th November, 2015	Equity Shares 1,45,564 Holders DVR Shares 54,594 Holders Equity Shares 1,39,590 Holders DVR Shares 54,328 Holders	
ii) E-voting: 24 th November, 2015		
No of Shareholders present in the meeting either in person or through proxy: - Promoters and Promoter Group - Public	18 71	
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	None None	

Agenda item seguence

Item No.	Details of the Agenda	Resolution required (Ordinary/S pecial)	Mode of voting (Show of hands/Poll/Postal ballot/E-voting)	Remarks
1	Issue of upto 14.10 mn Equity Warrants of Rs 80/- each aggregating to Rs 1,125.06 mn to Promoter Group Entity(s)	Special Resolution	E-voting and Postal Ballot in lieu of e voting	The resolution was passed with requisite majority as Special Resolution



2	Raising Funds through Issuance upto	Special	E-voting and	The resolution
	36.20 mn Compulsorily Convertible Debentures of Rs 80/- each of an		Postal Ballot in lieu of e voting	was passed with requisite
aggregate an	aggregate amount of Rs 2,896 mn (USD 43.2 mn) to non-Promoter		lied of e voting	majority as Special Resolution

The Scrutinizer's Report dated 03.12.2015 along with voting details and annexure is already sent earlier today.

This may also be considered as compliance of Clause 31(d) of the Listing Agreement.

Yours Faithfully For Jain Irrigation Systems Limited

A. V. Ghodgaonkar Company Secretary

Encl: As above