

JISL/CS/2015/09

30.09.2015.

To,  
Bombay Stock Exchange Ltd.,  
Corporate Relationship Department,  
1st Floor, New Trading Wing, Rotunda Building,  
P. J. Tower, Dalal Street,  
Mumbai - 400 001.

To,  
National Stock Exchange of India Ltd.,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai - 400 051.

**Fax No.022- 22723121/22722037(Day)**  
**022-22721072 (Night)**  
Email: corp.relations@bseindia.com

**Fax No. : 022-26598237/38**  
**Email: [cmlist@nse.co.in](mailto:cmlist@nse.co.in)**

**Sub : Business at 28<sup>th</sup> AGM held on 30.09.2015 at Jalgaon**  
**Ref. : Code No. Ordinary Equity Shares: 500219 (BSE) JISLJALEQS (NSE)**  
**DVR Equity Shares: 570004 (BSE) JISLDVREQS (NSE)**

Dear Sir/Madam,

The 28<sup>th</sup> Annual General Meeting of the Company was held today at Registered Office of the Company. The following business as proposed in the Notice dated 2<sup>nd</sup> September, 2015 was completed at the meeting:

**Ordinary Business**

- 1) Approval of Annual Accounts of the Company for the year ended 31<sup>st</sup> March, 2015 (Standalone & Consolidated).
- 2) Declaration of dividend @ Re. 0.50 per Ordinary and DVR Equity Share of Rs. 2 each of the Company.
- 3) Re-appointment of Shri Ashok B Jain as Director, who retired by rotation.
- 4) Re-appointment of Shri R Swaminathan as Director, who retired by rotation.
- 5) Re-appointment of M/s. Haribhakti & Co, Chartered Accountants, Mumbai as Statutory Auditors of the Company until conclusion of 29<sup>th</sup> AGM.

**Special Business:**

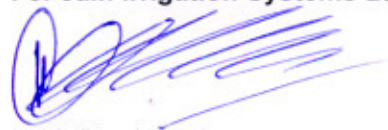
- 6) Borrowing powers of the Company u/s 180 (1)(c) of the Companies Act, 2013
- 7) Re-appointment of and Remuneration to Shri Ashok B Jain as Executive Vice Chairman.
- 8) Re-appointment of and Remuneration to Shri Anil B Jain as Chief Executive Office/Managing Director
- 9) Re-appointment of and Remuneration to Shri Ajit B Jain as Chief Operating Officer/Joint Managing Director
- 10) Re-appointment of and Remuneration to Shri Atul B Jain as Joint Managing Director
- 11) Re-appointment of and Remuneration to Shri R Swaminathan as Executive Director

We shall send voting results at the Meeting separately after receipt of the report of Scrutineer by the Chairman

Please take the above on records and acknowledge.

Thanking you.

Yours Faithfully,  
**For Jain Irrigation Systems Ltd.**



**A. V. Ghodgaonkar**  
**Company Secretary**