

## Jain Irrigation Systems Ltd.

*Small Ideas. Big Revolutions.\**

**"Leave this world better than you found it."**

Founder - Bhavarlal H. Jain (1937 - 2016)

JISL/SEC/2017/03/B-2/B-6

25<sup>th</sup> March, 2017

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,  
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Mumbai - 400 051.

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

Sub: Disclosure of Voting Results of the EGM held on 24.03.2017 at Jalgaon.

Dear Sir,

In continuation with our letter dated 24<sup>th</sup> March, 2017 bearing Reference No. JISL/SEC/2017/03/B-2/B-6 and as per the requirements of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 given below are the Voting Results of the Extra Ordinary General Meeting of the Company as per the format prescribed under the said Regulation. A Poll was offered to be conducted at the EGM, however none of the Shareholders opted for poll, because everybody had voted through e-voting or Postal Ballot in lieu of e-voting, hence it was not held.

### Details of Voting Results

<b>Date of the EGM</b>	<b>24<sup>th</sup> March, 2017</b>
<b>Total number of shareholders on Record Date</b> Cut-off date for: i) Postal Ballot in lieu of e-voting: 24 <sup>th</sup> February, 2017.  ii) E-voting: 17 <sup>th</sup> March, 2017	<b>Equity Shares 1,44,105 Holders</b> <b>DVR Shares 51,175 Holders</b>  <b>Equity Shares 1,43,494 Holders</b> <b>DVR Shares 50,741 Holders</b>
<b>No. of Shareholders present in the meeting either in person or through proxy:</b> - Promoters and Promoter Group - Public	18 51
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public:	None None

### Agenda item sequence

Item No.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of voting (Show of hands/ Poll/ Postal Ballot/ E-voting)	Remarks
1	Issue of Foreign Currency Convertible Bonds (FCCB's) upto USD 75 million to Non-	Special Resolution	E-voting and Postal Ballot in lieu of e-voting	The resolution was passed with requisite majority

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CIN: L29120MH1986PLC042028



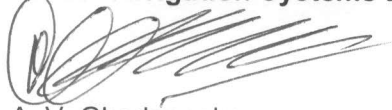
Promoter entities for redemption of FCCB's worth USD 50 million issued in 2012/2013 and balance USD 25 million fresh issue for permitted use.			as Special Resolution
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The Scrutinizer's Report dated 24<sup>th</sup> March, 2017 along with voting details and annexure has already been sent/uploaded yesterday.

This may also be considered as compliance of Regulation 44 of SEBI (LODR), Regulations, 2015.

Yours faithfully,

**For Jain Irrigation Systems Ltd.,**



A. V. Ghodgaonkar  
**Company Secretary**

