

JISL/SEC/2018/09/B-2,B-6

28.09.2018

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- 22723121/22722037(Day)  
022-22721072 (Night)  
Email: corp.relations@bseindia.com

To,  
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: [cc@nse.co.in](mailto:cc@nse.co.in)

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

Sub: Business transacted at 31<sup>st</sup> AGM held on 28.09.2018 at Jalgaon.

Dear Sir,

The 31<sup>st</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 31<sup>st</sup> August, 2018 was completed at the meeting,

**Ordinary Business:**

1. Adoption of the Audited Financial Statements for the year ended 31<sup>st</sup> March, 2018 (Standalone and Consolidated).
2. Declaration of Dividend @ Rs. 1.00 per Ordinary and DVR Equity Share of Rs. 2 each of the Company.
3. Appointment of a Director in place of Shri R. Swaminathan (DIN 00060983) who retires by rotation.

**Special Business:**

4. Ratification of remuneration of Cost Auditor of the Company for FY 2019.
5. Mortgage/ Charge on select Immovable Properties/ Movable properties of the Company.
6. Re-appointment of and remuneration to Shri Ashok B. Jain as a Whole Time Director.
7. Re-appointment of and remuneration to Shri Anil B. Jain as a Whole Time Director.
8. Re-appointment of and remuneration to Shri Ajit B. Jain as a Whole Time Director.
9. Re-appointment of and remuneration to Shri Atul B. Jain as a Whole Time Director.
10. Re-appointment of and remuneration to Shri R. Swaminathan as a Whole Time Director.




11. Amendments to JISL ESOP 2011 and related issues.
12. Issue of Secured Non-Convertible Debentures (NCD's) upto Rs. 5,000 million on Private Placement basis.

We shall send the voting results at the meeting separately after acceptance of the report of Scrutinizer by the Chairman, within time prescribed therefor.

Please take the above on records and acknowledge.

Thanking you,  
**For Jain Irrigation Systems Ltd.**

  
A V Ghodgaonkar  
**Company Secretary**

