

JISL/CS/2012/1003.10.2012

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,
BandraKurla Complex, Bandra (East),
Mumbai - 400 051.
Fax No. : 022-26598237/38
Email: cmllist@nse.co.in

Ref :-Clause 35A of the Listing Agreement-Voting Result

Dear Sir,

We wish to inform you that at the Extra Ordinary General Meeting of the Shareholders of the Company which was held at 11.00 AM on Monday, 1st October, 2012 at Subir Bose Hall, Jain Agri Park, Shirsoli Road, Jalgaon 425001 the following business were considered and approved by the shareholders with requisite majority as applicable.

Sl. No.	Description			Particulars			
A	Date of the EGM			Monday, 1 st October, 2012			
B	Total Number of Shareholders on record date			114,602Ordinary Equity Shareholders 65,579DVR Equity Shareholders 180,181Total Shareholders			
C	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	13	12	4	4	17	16
	Public	70	65	54	26	124	91
	Total	83	77	58	30	141	107
E	No. of Shareholders attended the meeting through Video Conferencing Not Applicable						



Contd..2

JAIN IRRIGATION SYSTEMS LIMITED

The Shareholders transacted the following business;

Ordinary Business

Details of the Agenda

Sr. No	Details of Agenda	Resolution required (Ordinary/Special)	Mode of voting (Show of hands/poll/postal ballot/e-voting)	Remarks
1	Issue of Foreign Currency Convertible Bonds upto an aggregate amount of USD 55 million	Special	Show of hands	Passed with requisite majority
2	Issue of Ordinary Equity Shares on Preferential Allotment basis to select non promoter entities	Special	Show of hands	Passed with requisite majority

In case of Poll / Postal ballot / E-voting :**Not Applicable**

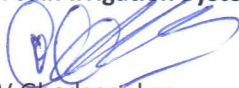
Promoter/Public	No.of Shares held	No.of votes polled	% of Votes Polled on outstanding shares	No.of Votes-in favour	No.of Votes in against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(5)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter 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