

JISL/CS/2012/11

27.11.2012

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

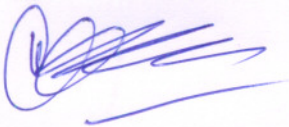
To,
The Manager
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051.
Fax No. : 022-26598237/38
Email: cmlist@nse.co.in

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, 26th November 2012 at Subir Bose Hall, Jain Agri Park, Shirsoli Road, Jalgaon 425001 and 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, 26 th November, 2012			
B	Total Number of Shareholders on EGM date			115,204 Ordinary Equity Shareholders 64,203 DVR Equity Shareholders 179,407 Total 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	10	9	36	30	46	39
	Public	68	66	52	29	120	95
	Total	78	75	88	59	166	134
E	No. of Shareholders attended the meeting through Video Conferencing Not Applicable						



The Shareholders transacted the following business;

Special 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	Amendment to Articles of Association of the Company	Special	Show of hands	Passed unanimously
2	Authority to charge Properties of the Company under Section 293(1)(a) of the Companies Act, 1956 to specified lenders	Ordinary	Show of hands	Passed unanimously


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