



Small Ideas. Big Revolutions.®

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CIN: L29120MH1986PLC042028

By Email

JISL/SEC/2015/08

26th August, 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

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

Sub : Decision of Postal Ballot Committee

Dear Sir / Madam,

In continuation to our emails of 11th & 24th August, 2015, we wish to inform you that the Postal Ballot Committee has met today and has finalized the following :-

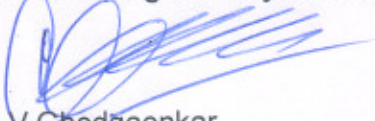
- a) Postal Ballot Form and instructions related to voting on the Postal Ballot and thru e-voting (as per Rule 20 applicable to matters covered by Rule 22(16), matters to be transacted thru Postal Ballot) and instructions related thereto.
- b) The Notice u/s 110 of the Companies Act, 2013 the Explanatory Statement as per Section 102 (1) of the Companies Act, 2013 for seeking Shareholder approval for sale of Indian Food business to its affective Wholly Owned Subsidiary Jain Farm Fresh Foods Ltd., (JFFFL).
- c) The Committee has appointed Mr. Aaron Solomon, Partner of Solomon & Company Solicitors at Calcot House, 3rd Floor, 8/10, M P Shetty Marg, (Tamarind Street) For, Mumbai-400023 as scrutinizer for conducting the Postal Ballot in a fair and transparent manner and in accordance with the provisions of the Act and Rules made thereunder.

We shall soon send the documents mentioned in a and b above for your reference and records.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,
For Jain Irrigation Systems Ltd.,


A. V. Ghodgaonkar
Company Secretary