

JISL/CS/2015/12

December 04, 2015

To,
Bombay Stock Exchange Ltd.,
Corporate Relationship Department,
1st Floor, New Trading Wing Rotunda Building,
P. J. Tower, Dalal Street,
Mumbai - 400 001.
FaxNo.022- 22723121/22722037(Day)
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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.
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Sub: Disclosure of Voting Results at the Extra Ordinary General Meeting held today-03.12.2015, Jalgaon

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

Dear Sir(s)

In continuation to our letters No JISL/CS/2015/12 dated 03.12.2015.

As per the requirement of Clause 35A of the Listing Agreement, given below are the voting results at the Extra Ordinary General Meeting of the Company as per the format prescribed under the said clause. A poll was offered to be conducted at the EGM, however none of the Shareholders opted for poll hence it was not held.

Details of Voting Results

Date of the EGM	December 03, 2015
Total number of shareholders on record date Cut-off date for: i) Ballot in lieu of e voting: 6 th November, 2015 ii) E-voting: 24 th November, 2015	Equity Shares 1,45,564 Holders DVR Shares 54,594 Holders Equity Shares 1,39,590 Holders DVR Shares 54,328 Holders
No of Shareholders present in the meeting either in person or through proxy: - Promoters and Promoter Group - Public	18 71
No. of Shareholders attended the meeting through Video Conferencing 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 upto 14.10 mn Equity Warrants of Rs 80/- each aggregating to Rs 1,125.06 mn to Promoter Group Entity(s)	Special Resolution	E-voting and Postal Ballot in lieu of e voting	The resolution was passed with requisite majority as Special Resolution

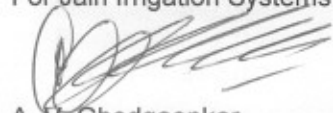
2	Raising Funds through Issuance upto 36.20 mn Compulsorily Convertible Debentures of Rs 80/- each of an aggregate amount of Rs 2,896 mn (USD 43.2 mn) to non-Promoter investor(s).	Special resolution	E-voting and Postal Ballot in lieu of e voting	The resolution was passed with requisite majority as Special Resolution
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The Scrutinizer's Report dated 03.12.2015 along with voting details and annexure is already sent earlier today.

This may also be considered as compliance of Clause 31(d) of the Listing Agreement.

Yours Faithfully

For Jain Irrigation Systems Limited



A. V. Ghodgaonkar
Company Secretary

Encl: As above