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JISL/SEC/2012/08/B-2 &amp; B-6

14<sup>th</sup> August, 2012.

Bombay Stock Exchange Ltd.  
Corporate Relation Department,  
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P.J. Tower, Dalal Street,  
Mumbai - 400 001.  
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Ref : ~~Clause~~ 41 of Listing Agreement.  
Company Code No.500219 (BSE), JISLJALEQS (NSE)

Sub. : Consolidated and Standalone Audited Accounts for the year ended 31<sup>st</sup> March, 2012 and un-audited financial working results for the quarter ended 30<sup>th</sup> June, 2012 and other decisions of Board

Dear Sir.,

In continuation to our letter No.JISL/CS/2012/08, dtd. 06.08.2012, we have to inform you that the Board of Directors have met at Mumbai and

A) FY 2012 Standalone/Consolidated:

- 1) Considered and approved Consolidated and Standalone Audited results for the year ended 31<sup>st</sup> March, 2012. (Attached)
- 2) Recommended Dividend on Ordinary/DVR Equity Shares @ Rs.1/- per share (50%) of the Company, subject to approval at ensuing 25<sup>th</sup> AGM.

B) FY 2013 Q1

Approved Un-audited working financial results for the quarter ended 30<sup>th</sup> June, 2012. (Attached)

C) Formed a sub Committee of Board (Securities Issuance Committee) to consider and approve long term fund raising of up to USD 210 mn by way of Equity/Convertible Bonds/External Commercial Borrowings or a mix of the 3 and take necessary action/approvals for the fund raising.

D) The Board has subject to approval of the Shareholders re-appointed the following persons as detailed therein:

Name	Designation	Period of appointment
Shri Ashok B Jain	Vice Chairman	Three Years from 1 <sup>st</sup> October, 2012
Shri Anil B Jain	Chief Executive Officer/ Managing Director	Three Years from 1 <sup>st</sup> October, 2012
Shri Ajit B Jain	Chief Operating Officer/Joint Managing Director	Three Years from 1 <sup>st</sup> October, 2012
Shri Atul B Jain	Joint Managing Director	Three Years from 1 <sup>st</sup> October, 2012
Shri R Swaminathan	Director-Technical	Three Years from 1 <sup>st</sup> October, 2012



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We attach herewith Consolidated and Standalone Audited Results for the year ended 31<sup>st</sup> March, 2012 and Un-audited working financial results for the quarter ended 30<sup>th</sup> June, 2012 with segment report for both in the prescribed format together with notes duly signed by the Managing Director of the Company together with a Limited Review report of the Statutory Auditors.

We are also arranging to publish the said results in newspapers as per Clause 41 of the Listing Agreement.

The dates of annual book closure, 25<sup>th</sup> AGM and Record Date for the Dividend eligibility shall be conveyed as and when decided.

Please receive the above in order, take on record and acknowledge.

Thanking you,

Yours faithfully,  
For Jain Irrigation Systems Ltd.,



A. V. Ghodgaonkar  
Company Secretary

CC To: National Stock Exchange of India Ltd.,  
Exchange Plaza, BandraKurlaComplex,  
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