



Regd. Office: Jain Plastic Park, N.H.No. 53, Bambhori, Jalgaon – 425 001. India.
Tel: +91-257-2258011; Fax: +91-257-2258111; E-mail: jisl@jains.com; Visit us at: www.jains.com
CIN: L29120MH1986PLC042028

JISL/SEC/2026/08/B-2/B-6

August 10, 2026

To,
BSE Ltd.,
Corporate Relationship Department,
1st Floor, New Trading Wing Rotunda
Building, P. J. Tower, Dalal Street,
Mumbai - 400 001.
Email: corp.relations@bseindia.com

To,
National Stock Exchange of India Ltd.,
Listing Department,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex
Bandra (East), Mumbai - 400 051
Email: cc@nse.co.in

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

**Sub: Disclosure of Voting Results of 39th Annual General Meeting of the Company held
on Monday, 10th August, 2026 pursuant to Regulation 44(3) of SEBI (LODR)
Regulations, 2015**

Dear Sir,

Pursuant to **Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, please find enclosed herewith the details of the voting results of the **39th Annual General Meeting (“AGM”)** of the Company held on **Monday, 10th August, 2026 at 09:30 A.M. IST** at the Registered Office of the Company physically and through Video Conferencing / Other Audio Visual Means (VC/OAVM), together with the **Scrutinizer’s Report** duly submitted by the Scrutinizer and accepted by the Chairman of the AGM as per the format prescribed under the said Regulation.

The voting results are also available on Company’s website at www.jains.com and shall also be published in newspapers as prescribed.

Kindly receive the above and acknowledge.

Thanking you,

Yours sincerely,
For Jain Irrigation Systems Ltd.,

AVDHUT
VASANT
GHODGAONKAR

Digitally signed by AVDHUT
VASANT GHODGAONKAR
Date: 2026.08.10 19:18:27
+05'30'

**A. V. Ghodgaonkar
Company Secretary**

Encl: a/a

General information about Company

Scrip code	500219
NSE Symbol	JISLJALEQS
MSEI Symbol	NOTLISTED
ISIN	INE175A01038
Name of the company	JAIN IRRIGATION SYSTEMS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	10-08-2026
Start time of the meeting	09:30 AM
End time of the meeting	10:20 AM

General information about Company

Scrip code	570004
NSE Symbol	JISLDVREQS
MSEI Symbol	NOTLISTED
ISIN	IN9175A01010
Name of the company	JAIN IRRIGATION SYSTEMS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	10-08-2026
Start time of the meeting	09:30 AM
End time of the meeting	10:20 AM

Scrutinizer Details	
Name of the Scrutinizer	Amrita Nautiyal
Firms Name	M/s. ADCN & Co. (Formerly Amrita Nautiyal & Associates)
Qualification	CS
Membership Number	5079
Date of Board Meeting in which appointed	14-07-2026
Date of Issuance of Report to the Company	10-08-2026

Voting results	
Record date/Cut off Date	04-08-2026
Total number of shareholders on record date	2,39,085
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	17*
b) Public	85
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2*
b) Public	20
No. of resolution passed in the meeting	5

* Voting considered on the basis of Direct Nexus Principle.

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider, adopt and approve the Audited Financial Statements for the year ended 31 st March, 2026				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	144700186	140157404	96.8606	140157404	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	144700186	140157404	96.8606	140157404	0	100.0000	0.0000
Public- Institutions	E-Voting	83232911	10940448	13.1444	10940448	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	83232911	10940448	13.1444	10940448	0	100.0000	0.0000
Public- Non Institutions	E-Voting	505971198	37611232	7.4335	37570244	40988	99.8910	0.1090
	Poll							
	Postal Ballot (if applicable)							
	Total	505971198	37611232	7.4335	37570244	40988	99.8910	0.1090
Total		733904295	188709084	25.7130	188668096	40988	99.9783	0.0217
Whether resolution is Pass or Not.							Yes	

Invalid Votes: NIL

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Shri Ajit B. Jain (DIN: 00053299), who retires by rotation in terms of Section 152 (6) of the Companies Act 2013, and being eligible offers himself for reappointment as Director, subject to retirement by rotation.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	144700186	140157404	96.8606	140157404	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	144700186	140157404	96.8606	140157404	0	100.0000	0.0000
Public-Institutions	E-Voting	83232911	11038095	13.2617	7689885	3348210	69.6668	30.3332
	Poll							
	Postal Ballot (if applicable)							
	Total	83232911	11038095	13.2617	7689885	3348210	69.6668	30.3332
Public- Non Institutions	E-Voting	505971198	37611121	7.4335	37548257	62864	99.8329	0.1671
	Poll							
	Postal Ballot (if applicable)							
	Total	505971198	37611121	7.4335	37548257	62864	99.8329	0.1671
Total		733904295	188806620	25.7263	185395546	3411074	98.1934	1.8066
Whether resolution is Pass or Not.							Yes	

Invalid Votes: NIL

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration of Cost Auditor for Financial Year ending 31st March, 2026.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	144700186	140157404	96.8606	140157404	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	144700186	140157404	96.8606	140157404	0	100.0000	0.0000
Public-Institutions	E-Voting	83232911	11038095	13.2617	11038095	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	83232911	11038095	13.2617	11038095	0	100.0000	0.0000
Public- Non Institutions	E-Voting	505971198	37611121	7.4335	37544534	66587	99.8230	0.1770
	Poll							
	Postal Ballot (if applicable)							
	Total	505971198	37611121	7.4335	37544534	66587	99.8230	0.1770
Total		733904295	188806620	25.7263	188740033	66587	99.9647	0.0353
Whether resolution is Pass or Not.							Yes	

Invalid Votes: NIL

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment and Remuneration to Mr. Athang Anil Jain for an Office or Place of Profit in the Company under Section 188(1)(f) of the Companies Act, 2013.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	144700186	122419005	84.6018	122419005	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	144700186	122419005	84.6018	122419005	0	100.0000	0.0000
Public- Institutions	E-Voting	83232911	11038095	13.2617	11038095	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	83232911	11038095	13.2617	11038095	0	100.0000	0.0000
Public- Non Institutions	E-Voting	505971198	37609122	7.4331	37529393	79729	99.7880	0.2120
	Poll							
	Postal Ballot (if applicable)							
	Total	505971198	37609122	7.4331	37529393	79729	99.7880	0.2120
Total		733904295	171066222	23.3091	170986493	79729	99.9534	0.0466
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Voting by Promoters considered on the basis of Direct Nexus Principle.	

Invalid Votes: NIL

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment and Remuneration to Mr. Abhedya Ajit Jain for an Office or Place of Profit in the Company under Section 188(1)(f) of the Companies Act, 2013.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	144700186	137973962	95.3516	137973962	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	144700186	137973962	95.3516	137973962	0	100.0000	0.0000
Public- Institutions	E-Voting	83232911	9482106	11.3923	9482106	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	83232911	9482106	11.3923	9482106	0	100.0000	0.0000
Public- Non Institutions	E-Voting	505971198	37611231	7.4335	37547442	63789	99.8304	0.1696
	Poll							
	Postal Ballot (if applicable)							
	Total	505971198	37611231	7.4335	37547442	63789	99.8304	0.1696
Total		733904295	185067299	25.2168	185003510	63789	99.9655	0.0345
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Voting by Promoters considered on the basis of Direct Nexus Principle.	

Invalid Votes: NIL

ADCN & Company
(Formerly known as Amrita Nautiyal &
Associates)
Practising Company Secretary

1, Bina Shopping Centre,
M.V. Road,
Andheri East,
Mumbai 400 069.
Tel-Fax : 022 26830079/80

Consolidated Scrutinizer's Report

To,

The Chairman

Jain Irrigation Systems Ltd

N H No 53 Bambhori, Jain Plastic Park,
Jalgaon, Maharashtra, 425001

Ref: *39th Annual General Meeting ('AGM') of the Members of Jain Irrigation Systems Ltd held on Monday, August 10, 2026, at 09:30 A.M Physically at the Registered Office of the Company and through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM')*

Subject: *Passing of resolutions through electronic voting pursuant to Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('Rules'), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') as amended from time to time, and various circulars issued by Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') in relation to passing of resolutions through electronic mode ('Applicable Circulars').*

Dear Sir,

I, Amrita Nautiyal, proprietor of ADCN & Company, Practicing Company Secretary (FCS: 5079, CP No.: 7989), have been appointed as Scrutinizer by the Board of Directors of Jain Irrigation Systems Ltd (hereinafter referred to as **'the Company'**), to scrutinize the remote e-voting process as well as the voting and/or e-voting conducted at the AGM (collectively referred to as **'Voting'**) held on **Monday, August 10, 2026, at 09:30 A.M** as per Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Listing Regulations and as amended by the Applicable Circulars issued in this connection, providing relaxation for the manner in which the AGM shall be held.

The Applicable Circulars provide relaxation for the manner in which the AGM shall be held including the manner of sending the notices and annual reports to the members and the manner of voting at the AGM. I say that I am familiar and well versed with the concept of electronic voting system as prescribed under the Rules and the relaxation as provided in the Applicable Circulars.

The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules thereunder and the Listing Regulations. My responsibility as the Scrutinizer of

AN



ADCN & Company
(Formerly known as Amrita Nautiyal &
Associates)
Practising Company Secretary

1, Bina Shopping Centre,
M.V. Road,
Andheri East,
Mumbai 400 069.
Tel-Fax : 022 26830079/80

the voting process, is restricted to scrutinize the voting process, in a fair and transparent manner and to prepare a Report of the votes cast in favour and against the resolutions stated in the Notice, based on the physical voting records and the reports generated from the voting system provided by National Securities Depository Limited, ('NSDL' or the 'Service Provider'), the service provider authorized under the Rules and engaged by the Company to provide remote e-voting facilities and voting facilities to vote at the AGM.

I submit my report as under:

1. MUFG Intime India Private Limited (formerly LinkIntime India Pvt Ltd) is the Registrar and Share Transfer Agent of the Company ('MUFG' or the 'RTA').
2. The Service Provider had provided a system for recording the votes of the Members electronically through E-voting on all the items of the business (both Ordinary and Special) sought to be transacted at the AGM of the Company, which was held on Monday, August 10 2026, at 09:30 A.M.
3. The Service Provider had inter-alia set up an electronic voting facility on their website, www.evoting.nsdl.com. The Company had uploaded all the items of the business to be transacted at the AGM on the website of the Company, the website of the Service Provider and also on the websites of Stock Exchanges viz. BSE Limited ('BSE') and National Stock Exchange of India ("NSE") to facilitate its members to cast their vote through E-voting.
4. The internal cut-off date for dispatch of Notice of the AGM and Annual Report was July 10, 2026. As mentioned in the Applicable Circulars, the Service Provider had sent the Notice along with Annual Report and E-voting details by e-mail to those members, whose e-mail ids were made available by the Depositories and the RTA. The Notices sent through e-mail contained a detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and as provided in the Applicable Circulars. The Company also sent letters containing weblink of the Notice of AGM and Annual Report to those Members whose email addresses were not registered with the Company, the RTA or with the depositories.
5. The Cut-off date for the purposes of identifying the Members entitled to vote on the resolutions placed for approval of the Members was Tuesday, 04 August 2026.
6. As prescribed in the aforesaid Rules, the remote e-voting facility was kept open for four days from Thursday, August 6, 2026, at 09:00 A.M. to Sunday, August 09, 2026, at 05:00 P.M.

AN



ADCN & Company
(Formerly known as Amrita Nautiyal &
Associates)
Practising Company Secretary

I, Bina Shopping Centre,
M.V. Road,
Andheri East,
Mumbai 400 069.
Tel-Fax : 022 26830079/80

7. The Company released advertisements after the dispatch of the Notice of AGM in compliance with the Act and Applicable Circulars. The advertisements were released The Free Press Journal (English) and Navshakti (Marathi), on July 18, 2026.
8. At the end of the remote e-voting period on Sunday, August 09, 2026, at 05:00 P.M, the voting portal of the Service Provider was blocked forthwith.
9. At the 39th AGM of the Company held Physically at the Registered Office of the Company and through VC/ OAVM, August 10, 2026, after considering all the items of business, the facility to vote electronically was provided to the Members who attended the meeting through VC/ OAVM but could not participate in the remote e-voting to record their votes. The Company had also provided the facility for voting through ballot at the AGM to the Members present at the AGM who had not cast their vote through remote e-voting.
10. On August 10, 2026, the votes cast through E-voting system provided by the Service Provider, along with the physical votes were duly unblocked by me as a Scrutinizer in the presence of Ms. Aditi Agrawal and Mr. Anand Prajapati who acted as the witnesses. After unblocking the total votes casted electronically and physically, the same were consolidated and the final Scrutinizer's Report was prepared.
11. *As per explanation given to me by the management and as per the documents available in public domain, I note that the Company has two classes of equity shares*
 - (i) *Ordinary equity shares having one vote per equity share and;*
 - (ii) *DVR equity shares having one vote for every 10 DVR equity shares. Therefore, the number of votes by DVR equity shareholders have accordingly been adjusted.*

The results of the remote e-voting together with the voting conducted during the AGM for each of the resolutions as set out as under:

ORDINARY BUSINESS

Item No. 1 of Notice (As an Ordinary Resolution):

Adoption of Audited Financial Statements

To receive , consider, adopt and approve the Financial Statements for the year ended 31st March, 2026 (including the Standalone Balance Sheet as at 31st March, 2026 and the Standalone Profit and Loss Account, Standalone Cash Flow Statement for the year), as well as the (Consolidated Balance Sheet as

AN



ADCN & Company
(Formerly known as Amrita Nautiyal &
Associates)
Practising Company Secretary

I, Bina Shopping Centre,
M.V. Road,
Andheri East,
Mumbai 400 069.
Tel-Fax : 022 26830079/80

at 31st March, 2026 and the Consolidated Profit and Loss Account, Consolidated Cash Flow Statements for the year ended on even date), together with Accounting Policies, Notes, Schedules and reports of the Director's and Auditor's thereon.

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Less Voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through remote e-voting and e-voting at the AGM	18,86,68,096.6	99.97828001	40,987.6	0.021719993	NIL

Invalid Votes: NIL

Item No. 1 of Notice stands passed with requisite majority.

Item No. 2 of Notice (As an Ordinary Resolution):

Re-appointment of Director in the place of retiring Director

To appoint a Director in place of Shri Ajit B. Jain (DIN: 00053299), who retires by rotation in terms of Section 152 (6) of the Companies Act 2013, and being eligible offers himself for reappointment as Director, subject to retirement by rotation.

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Less Voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through remote e-voting and e-voting at the AGM	18,53,95,545.8	98.19335021	34,11,074.4	1.806649786	NIL

Invalid Votes: NIL

AN



ADCN & Company
(Formerly known as Amrita Nautiyal &
Associates)
Practising Company Secretary

1, Bina Shopping Centre,
M.V. Road,
Andheri East,
Mumbai 400 069.
Tel-Fax : 022 26830079/80

Item No. 2 of Notice stands passed with requisite majority.

SPECIAL BUSINESS

Item No. 3 of Notice (As an Ordinary Resolution):

Ratification of remuneration of Cost Auditors for Financial Year ending 31st March 2026;

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Less Voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through remote e-voting and e-voting at the AGM	18,87,40,032.6	99.96473238	66,587.6	0.035267619	NIL

Invalid Votes: NIL

Item No. 3 of Notice stands passed with requisite majority.

Item No. 4 of Notice (As an Ordinary Resolution):

Appointment and Remuneration to Mr. Athang Anil Jain for an Office or Place of Profit in the Company under Section 188(1)(f) of the Companies Act, 2013:

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Less Voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through remote e-voting and e-voting at the AGM	17,09,86,492.5	99.95339267	79,729.4	0.046607331	NIL

Invalid Votes: NIL

AN



ADCN & Company
(Formerly known as Amrita Nautiyal &
Associates)
Practising Company Secretary

1, Bina Shopping Centre,
M.V. Road,
Andheri East,
Mumbai 400 069.
Tel-Fax : 022 26830079/80

Item No. 4 of Notice stands passed with requisite majority.

Item No. 5 of Notice (As an Ordinary Resolution):

Appointment and Remuneration to Mr. Abhedya Ajit Jain for an Office or Place of Profit in the Company under Section 188(1)(f) of the Companies Act, 2013:

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Less Voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through remote e-voting and e-voting at the AGM	18,50,03,510	99.96553178	63,789.4	0.034468218	NIL

Invalid Votes: NIL

Item No. 5 of Notice stands passed with requisite majority.

The above-mentioned resolutions are deemed to be passed with requisite majority as on the date of the 39th AGM of the Company i.e., August 10, 2026.

The Electronic data and all other relevant records relating to the Voting shall remain in my safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the 39th AGM of the Company.

Yours faithfully,

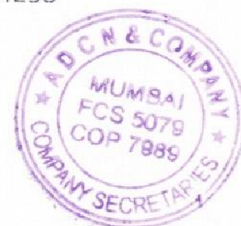
For ADCN & Company

(Formerly known as Amrita Nautiyal & Associates)

CS Amrita DC Nautiyal
Proprietor
FCS-5079
COP-7989
PR. No. 8142/2026



Date:10/08/2026
Place: Jalgaon
UDIN: F005079H001064258



ADCN & Company
(Formerly known as Amrita Nautiyal &
Associates)
Practising Company Secretary

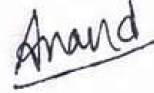
1, Bina Shopping Centre,
M.V. Road.
Andheri East.
Mumbai 400 069.
Tel-Fax : 022 26830079/80

The following were the witnesses to the unblocking of the votes:

Ms. Aditi Agrawal



Mr. Anand Prajapati



=====

**Received the Report
For Jain Irrigation Systems Ltd**

AVDHUT
VASANT
GHODGAONKA
R

Digitally signed by
AVDHUT VASANT
GHODGAONKA
Date: 2026.08.10
19:17:55 +05'30'

A V Ghodgaonkar
Company Secretary

Anil
Bhavarlal
Jain

Digitally signed
by Anil Bhavarlal
Jain
Date: 2026.08.10
19:16:58 +05'30'

Anil B. Jain
Chairman