



Jain Irrigation Systems Ltd.

Small Ideas. Big Revolutions.®

Regd. Office: Jain Plastic Park, N.H.No. 6, Bambhani, 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/2025/09/B-2/B-6

29th September, 2025

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 38th Annual General Meeting of the Company held
on Monday, 29th September, 2025 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 **38th Annual General Meeting (“AGM”)** of the Company held on **Monday, 29th September, 2025 at 10:30 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 & on the e-voting website of NSDL at www.evoting.nsdl.com and shall be published in newspapers as prescribed.

Kindly receive the above and acknowledge.

Thanking you,

Yours sincerely,
For Jain Irrigation Systems Ltd.,

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) | 29-09-2025 |
| Start time of the meeting | 10:30 AM |
| End time of the meeting | 11:30 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) | 29-09-2025 |
| Start time of the meeting | 10:30 AM |
| End time of the meeting | 11:30 AM |

| Scrutinizer Details | |
|---|------------------------------|
| Name of the Scrutinizer | Amrita Nautiyal |
| Firms Name | Amrita Nautiyal & Associates |
| Qualification | CS |
| Membership Number | 5079 |
| Date of Board Meeting in which appointed | 02-09-2025 |
| Date of Issuance of Report to the company | 29-09-2025 |

| Voting results | |
|---|------------|
| Record date | 22-09-2025 |
| Total number of shareholders on record date | 243618 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | 19 |
| b) Public | 119 |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | 0 |
| b) Public | 36 |
| No. of resolution passed in the meeting | |
| | 7 |

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 31st March, 2025. | | | | | | |
| 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 | 128378579 | 123835797 | 96.4614 | 123835797 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 128378579 | 123835797 | 96.4614 | 123835797 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 84789536 | 31038476 | 36.6065 | 29267153 | 1771323 | 94.2931 | 5.7069 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 84789536 | 31038476 | 36.6065 | 29267153 | 1771323 | 94.2931 | 5.7069 |
| Public- Non Institutions | E-Voting | 520736180 | 69160990 | 13.2814 | 69145028 | 15962 | 99.9769 | 0.0231 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 520736180 | 69160990 | 13.2814 | 69145028 | 15962 | 99.9769 | 0.0231 |
| Total | | 733904295 | 224035263 | 30.5265 | 222247978 | 1787285 | 99.2022 | 0.7978 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

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 Atul B. Jain (DIN: 00053407), 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 | 128378579 | 123835797 | 96.4614 | 123835797 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 128378579 | 123835797 | 96.4614 | 123835797 | 0 | 100.0000 |
| Public-Institutions | E-Voting | 84789536 | 31119429 | 36.7020 | 25235714 | 5883715 | 81.0931 | 18.9069 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 84789536 | 31119429 | 36.7020 | 25235714 | 5883715 | 81.0931 |
| Public- Non Institutions | E-Voting | 520736180 | 69160990 | 13.2814 | 69140177 | 20813 | 99.9699 | 0.0301 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 520736180 | 69160990 | 13.2814 | 69140177 | 20813 | 99.9699 |
| Total | | 733904295 | 224116216 | 30.5375 | 218211688 | 5904528 | 97.3654 | 2.6346 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

Resolution (3)

| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Re-appointment of Statutory Auditors of Company for Second term of five years. | | | | |
| 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 | 128378579 | 123835797 | 96.4614 | 123835797 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 128378579 | 123835797 | 96.4614 | 123835797 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 84789536 | 31119429 | 36.7020 | 29323763 | 1795666 | 94.2298 | 5.7702 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 84789536 | 31119429 | 36.7020 | 29323763 | 1795666 | 94.2298 | 5.7702 |
| Public- Non Institutions | E-Voting | 520736180 | 69160990 | 13.2814 | 69122182 | 38808 | 99.9439 | 0.0561 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 520736180 | 69160990 | 13.2814 | 69122182 | 38808 | 99.9439 | 0.0561 |
| Total | | 733904295 | 224116216 | 30.5375 | 222281742 | 1834474 | 99.1815 | 0.8185 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

Resolution (4)

| 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, 2025. | | | | |
| 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 | 128378579 | 123835797 | 96.4614 | 123835797 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 128378579 | 123835797 | 96.4614 | 123835797 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 84789536 | 31119429 | 36.7020 | 31119429 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 84789536 | 31119429 | 36.7020 | 31119429 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 520736180 | 69160990 | 13.2814 | 69132168 | 28822 | 99.9583 | 0.0417 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 520736180 | 69160990 | 13.2814 | 69132168 | 28822 | 99.9583 | 0.0417 |
| Total | | 733904295 | 224116216 | 30.5375 | 224087394 | 28822 | 99.9871 | 0.0129 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

Resolution (5)

| Resolution required: (Ordinary / Special) | | Ordinary | | | | | | |
|--|-------------------------------|---|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | | No | | | | | | |
| Description of resolution considered | | Appointment of Secretarial Auditor of Company as per the recent amendments to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) (Third Amendment) Regulations, 2024. | | | | | | |
| 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 | 123835797 | 123835797 | 96.4614 | 123835797 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 128378579 | 123835797 | 96.4614 | 123835797 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 84789536 | 31119429 | 36.7020 | 31119429 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 84789536 | 31119429 | 36.7020 | 31119429 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 520736180 | 69160990 | 13.2814 | 69141994 | 18996 | 99.9725 | 0.0275 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 520736180 | 69160990 | 13.2814 | 69141994 | 18996 | 99.9725 | 0.0275 |
| Total | | 733904295 | 224116216 | 30.5375 | 224097220 | 18996 | 99.9915 | 0.0085 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

Resolution (6)

| Resolution required: (Ordinary / Special) | | | | Special | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Re-appointment of Dr. Narendra Jadhav (DIN: 02435444) as an Independent Director for the second term of five years. | | | | |
| 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 | 128378579 | 123835797 | 96.4614 | 123835797 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 128378579 | 123835797 | 96.4614 | 123835797 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 84789536 | 31119429 | 36.7020 | 21936406 | 9183023 | 70.4910 | 29.5090 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 84789536 | 31119429 | 36.7020 | 21936406 | 9183023 | 70.4910 | 29.5090 |
| Public- Non Institutions | E-Voting | 520736180 | 69160990 | 13.2814 | 69135910 | 25080 | 99.9637 | 0.0363 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 520736180 | 69160990 | 13.2814 | 69135910 | 25080 | 99.9637 | 0.0363 |
| Total | | 733904295 | 224116216 | 30.5375 | 214908113 | 9208103 | 95.8914 | 4.1086 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

Resolution (7)

| Resolution required: (Ordinary / Special) | | | | Special | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Approval for raising of funds through issuance of Equity Shares and or other eligible securities through Qualified Institutions Placement. | | | | |
| 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 | 128378579 | 123835797 | 96.4614 | 123835797 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 128378579 | 123835797 | 96.4614 | 123835797 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 84789536 | 31119429 | 36.7020 | 31061651 | 57778 | 99.8143 | 0.1857 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 84789536 | 31119429 | 36.7020 | 31061651 | 57778 | 99.8143 | 0.1857 |
| Public- Non Institutions | E-Voting | 520736180 | 69160990 | 13.2814 | 69017307 | 143683 | 99.7922 | 0.2078 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 520736180 | 69160990 | 13.2814 | 69017307 | 143683 | 99.7922 | 0.2078 |
| Total | | 733904295 | 224116216 | 30.5375 | 223914755 | 201461 | 99.9101 | 0.0899 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

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 6 Bambhori, Jain Plastic Park,
Jalgaon, Maharashtra, 425001

Ref: 38th Annual General Meeting ('AGM') of the Members of Jain Irrigation Systems Ltd held on Monday, September 29, 2025, at 10:30 A.M Physically at the Registered Office of the Company and/or 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 Amrita Nautiyal & Associates, 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**') at its Meeting held on Tuesday, 2nd September, 2025, 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, September 29, 2025, at 10:30 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 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



Amrita Nautiyal & Associates

Practising Company Secretary

1, Bina Shopping Centre,

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Tel-Fax: 022 26830079/80

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. Additionally, the shareholders who attended the meeting at the venue also voted through the physical ballot.

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, September 29, 2025, at 10:30 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 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 August 29, 2025. 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 who will be entitled to vote on the resolutions placed for approval of the Members was Monday, September 22, 2025.
6. As prescribed in the aforesaid Rules, the remote e-voting facility was kept open for five days from Wednesday, September 24, 2025, at 09:00 A.M. to Sunday, September 28, 2025, at 05:00 P.M.



Amrita Nautiyal & Associates

Practising Company Secretary

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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), Lokmat (Marathi) and Navshakti (Marathi), on September 06, 2025.
8. At the end of the remote e-voting period on Sunday, September 28, 2025, at 05:00 P.M, the voting portal of the Service Provider was blocked forthwith.
9. At the 38th AGM of the Company held Physically at the Registered Office of the Company and through VC/ OAVM, September 29, 2025, 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 September 29, 2025, matters tabulating the votes casted 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 Mr. Shivaji R. Tupe and Mr. Sanjeev Phadnis 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 class 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.*

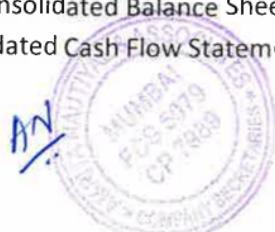
The results of the remote e-voting together with the voting conducted during the AGM for each of the resolutions as set out as under:

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, 2025 (including the Standalone Balance Sheet as at 31st March, 2025 and the Standalone Profit and Loss Account, Standalone Cash Flow Statement for the year), as well as the (Consolidated Balance Sheet as at 31st March, 2025 and the Consolidated Profit and Loss Account, Consolidated Cash Flow Statements



Amrita Nautiyal & Associates

Practising Company Secretary

1, Bina Shopping Centre,

M.V. Road,

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Mumbai 400 069.

Tel-Fax: 022 26830079/80

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. |
|---|-----------------------------------|----------|------------------------------|---------|--------------------------------|
| | Nos. | %age | Nos. | %age | |
| Total votes through remote e-voting and e-voting at the AGM | 22,22,47,978 | 99.20223 | 17,87,285.40 | 0.79777 | 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 Atul B. Jain (DIN 00053407), 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. |
|---|-----------------------------------|----------|------------------------------|----------|--------------------------------|
| | Nos. | %age | Nos. | %age | |
| Total votes through remote e-voting and e-voting at the AGM | 21,82,11,688 | 97.36542 | 59,04,528.40 | 2.634583 | NIL |

Invalid Votes: NIL

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



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. 3 of Notice (As an Ordinary Resolution):

Re-appointment of Statutory Auditors of Company for second term of five years.

| Manner of voting | Votes in favour of the resolution | | Votes against the resolution | | Abstained / Less Voted |
|---|-----------------------------------|----------|------------------------------|----------|------------------------|
| | Nos. | %age | Nos. | %age | |
| Total votes through remote e-voting and e-voting at the AGM | 22,22,81,742 | 99.18146 | 18,34,474.40 | 0.818537 | NIL |

Invalid Votes: NIL

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

SPECIAL BUSINESS

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

Ratification of remuneration of Cost Auditors for Financial Year ending 31st March 2025

| Manner of voting | Votes in favour of the resolution | | Votes against the resolution | | Abstained / Less Voted |
|---|-----------------------------------|----------|------------------------------|---------|------------------------|
| | Nos. | %age | Nos. | %age | |
| Total votes through remote e-voting and e-voting at the AGM | 22,40,87,394 | 99.98714 | 28,822.40 | 0.01286 | NIL |

Invalid Votes: NIL

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



Amrita Nautiyal & Associates

Practising Company Secretary

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M.V. Road,

Andheri East,

Mumbai 400 069.

Tel-Fax: 022 26830079/80

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

Appointment of Secretarial Auditor of Company as per the recent amendments to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) (Third Amendment) Regulations, 2024

| Manner of voting | Votes in favour of the resolution | | Votes against the resolution | | Abstained / Less Voted |
|---|-----------------------------------|----------|------------------------------|----------|------------------------|
| | Nos. | %age | Nos. | %age | |
| Total votes through remote e-voting and e-voting at the AGM | 22,40,97,220 | 99.99152 | 18,996.40 | 0.008476 | NIL |

Invalid Votes: NIL

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

Item No. 6 of Notice (As a Special Resolution):

Re-appointment of Dr. Narendra Jadhav (DIN: 02435444) as an Independent Director

| Manner of voting | Votes in favour of the resolution | | Votes against the resolution | | Abstained / Less Voted |
|---|-----------------------------------|----------|------------------------------|----------|------------------------|
| | Nos. | %age | Nos. | %age | |
| Total votes through remote e-voting and e-voting at the AGM | 21,49,08,113 | 95.89137 | 92,08,103.40 | 4.108629 | NIL |

Invalid Votes: NIL

Item No. 6 of Notice stands passed with requisite majority.



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. 7 of Notice (As a Special Resolution):

Approval for raising of funds through issuance of Equity Shares and/or other eligible securities through Qualified Institutions Placement

| Manner of voting | Votes in favour of the resolution | | Votes against the resolution | | Abstained / Less Voted |
|---|--|-------------|-------------------------------------|-------------|-------------------------------|
| | Nos. | %age | Nos. | %age | |
| Total votes through remote e-voting and e-voting at the AGM | 22,39,14,755.20 | 99.91011 | 2,01,461.20 | 0.089891 | NIL |

Invalid Votes: NIL

Item No. 7 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 38th AGM of the Company i.e., September 29, 2025.

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 38th AGM of the Company.

Yours faithfully,

For Amrita Nautiyal & Associates

Amrita DC Nautiyal

CS Amrita DC Nautiyal

Proprietor

FCS-5079

COP-7989

PR. No. 1332/2021



Date: 29/09/2025

Place: Jalgaon

UDIN: F005079G001385128

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:

Mr. Shivaji R Tupe

Mr. Sanjeev Phadnis

Received the Report

For Jain Irrigation Systems Ltd

A V Ghodgaonkar
Company Secretary



Ashok B. Jain
Chairman