



JISL/CS/B2/2015/05

15th May, 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)
022-22721072 (Night)
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.
Fax No. : 022-26598237/38
Email: cmlist@nse.co.in

Sub : Audited financial results for the year ended 31st March, 2015.

Ref. : Clause 20 of the Listing Agreement.

Code No. 500219 (BSE) JISLJALEQS (NSE) Ordinary Equity shares

Code No. 570004 (BSE) & JISLDVREQS (NSE) for DVR Equity Shares

Dear Sir,

Please refer to our letter No. JISL/CS/2015/05 dated 15.05.2015 regarding Audited Results FY 2015.

The details of turnover etc in terms of Clause 20 of the Listing Agreement based on Audited Financial Results for the year ended 31st March, 2015 are as under:

Rs. in Crores (except EPS Rs. per share)

Sr. No.	Particulars	Standalone		Consolidated	
		31 st March, 2015	31 st March, 2014	31 st March, 2015	31 st March, 2014
1	Operating Income (Net of Excise)	4241.75	4,139.35	6157.94	5,834.38
2	Gross Profit	670.28	688.49	820.71	816.28
3	Interest and financial charges	400.23	390.84	469.28	467.65
4	Provision for Depreciation/ Amortisation	178.48	141.26	244.06	204.54
5	Amounts Written off and Provisions	Nil	Nil	Nil	Nil
6	Exchange Rate Difference Expenses/(Income)	56.67	186.48	76.30	230.04
7	Tax Provisions & Deferred Tax	-14.94	-33.99	-23.92	-46.16
8	Net Profit for the Year	49.83	3.90	54.99	-39.79
9	Prior Period Expenses / (Income)	0.44	Nil	0.44	Nil
10	Share of loss in Associate Company	Nil	Nil	-0.84	Nil
11	Minority Interest	Nil	Nil	Nil	0.03



12	Add: Profit Brought Forward	808.69	834.55	598.14	668.42
13	Total Profit available for Appropriation	858.08	838.45	653.19	628.60
14	Proposed Equity Dividend and Dividend Tax	27.83	27.05	27.53	27.05
15	Transfer to General Reserve	Nil	2.71	Nil	2.91
16	Transitional effect of Depreciation	12.95	N.A.	N.A.	N.A.
17	Profit carried forward	817.31	808.69	625.36	598.64
18	EPS Basic (Rs per Share)	1.07	0.09	1.21	-0.87
19	EPS Diluted (Rs per Share)	1.07	0.09	1.21	-0.87

The audited accounts together with Notes, Directors Report and Auditor Report shall be placed before the Shareholders at ensuing 28th AGM for adoption as and when it is convened by the Board of Directors.

Please also note that the Nomination and Remuneration Committee has been reconstituted by addition of 2 more Director Members as follows

Sr No	Name	Designation
01	Shri. Anil B. Jain	Managing Director
02	Dr. Harishchand Prasad Singh	Independent Director

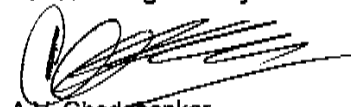
Hence reconstituted Nomination and Remuneration Committee is as follows

Sr No	Independent Director	Sr No	Executive Director
01	Shri Vasant V. Warty	04	Shri. Ashok B. Jain
02	Smt. Radhika Pereira	05	Shri. Anil B. Jain
03	Dr. Harishchand Prasad Singh	06	Shri. Ajit B. Jain

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

Thanking you,

Yours faithfully,
For Jain Irrigation Systems Ltd


A.V. Ghodgaonkar
Company Secretary

