

Date: 02nd October, 2021

To,

National Stock Exchange of India Limited
Exchange Plaza
Plot no. C/1, G Block
Bandra- Kurla Complex, Bandra (E)
Mumbai - 400 051
NSE Company Code: JINDWORLD

The Bombay Stock Exchange Limited
Listing Department
Phiroz Jeejeebhoy Tower,
25th Floor, Dalal Street
Mumbai – 400 001
BSE Company Code: 531543

Ref:Company ISIN NO. : - INE247D01039

SUBJECT: SUBMISSION OF E-VOTING RESULTS AND SCRUTINIZERS' REPORT PURSUANT TO REGULATION 44 OF SEBI (LODR) REGULATIONS, 2015 OF 35TH AGM OF THE COMPANY HELD ON 30TH SEPTEMBER, 2021

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the proposed resolutions as set out in the Notice of the 35th Annual General Meeting of the Company held on Thursday, 30th September, 2021 from 03.00 P.M. (IST) to 03:48 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") have been duly transacted, voted for and passed by shareholders of the Company .

Accordingly, please find enclosed herewith the E-Voting Results [which includes both "Remote E-Voting (during the E-voting Period and before the AGM date)" and "E-Voting (during the period of and at AGM)"] in the prescribed format (Annexure-A) alongwith the Consolidated Scrutinizer's Report on E-voting and the same will also be made available at the Website of the Company and on the website of CDSL.

You are requested to kindly take the above information on your records.

**THANKS & REGARDS
FOR, JINDAL WORLDWIDE LIMITED**


**CS KIRAN GERYANI
(COMPANY SECRETARY)**

ENCL.- "AS ABOVE"

JINDAL WORLDWIDE LIMITED
E-VOTING RESULTS OF THE 35TH ANNUAL GENERAL MEETING HELD ON 30TH SEPTEMBER, 2021

Date of AGM	30 th September, 2021
Total No. of Shareholders on record date	9968
No. of Shareholders present in the meeting either in person or through proxy	
• Promoters and Promoters Group	N.A.
• Public	N.A.
No. of Shareholders who attended the meeting through video conferencing	
• Promoters and Promoters Group	5
• Public	28
Agenda wise disclosure (to be disclosed separately for each agenda item)	As disclosed (Page no. 2,3 &4)



JINDAL WORLDWIDE LIMITEDE-VOTING RESULTS OF THE 35TH ANNUAL GENERAL MEETING HELD ON 30TH SEPTEMBER, 2021**AGENDA-WISE DISCLOSURE - AGENDA ITEM NO- 1**

Item No. 1 : To consider and adopt the Standalone & Consolidated Audited Financial Statements of the Company for the Financial Year ended on 31st March, 2021 together with the Reports of the Board of Directors and Statutory Auditors thereon-

Resolution Required	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution	No

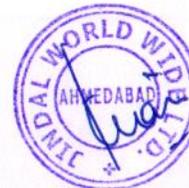
Category	Mode of Voting	No. of Share Held	No. of Votes polled	% of votes polled on the Outstanding Shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)] * 100	(4)	(5)	(6) = [(4)/(2)] * 100	(7) = [(5)/(2)] * 100
Promoter and Promoter Group	Remote E-voting	122864400	122483000	99.6896	122483000	0	100	0.00
	E-Voting at AGM		0	0	0	0	0	0
	Total		122483000	99.6896	122483000	0	100	0.00
Public – Institutions	Remote E-voting	30150	0	0	0	0	0	0
	E-Voting at AGM		0	0	0	0	0	
	Total		0	0	0	0	0	0
Public – Non-Institutions	Remote E-voting	77625850	60925500	78.4861	60862360	63140	99.8965	0.1035
	E-Voting at AGM		59650	0.0768	59650	0	100.00	0.0000
	Total		60985150	78.5629	60922010	63140	99.8965	0.1035
Total		200520400	183468150	91.4960	183405010	63140	99.9656	0.0344

AGENDA-WISE DISCLOSURE - AGENDA ITEM NO- 2

Item No. 2 : To declare the Final Dividend @ 15% on Paid Up Equity Share Capital (i.e Rs. 0.15 per equity share) for the Financial Year 2020-2021.

Resolution Required	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution	No

Category	Mode of Voting	No. of Share Held	No. of Votes polled	% of votes polled on the 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	Remote E-voting	122864400	122483000	99.6896	122483000	0	100.00	0
	E-Voting at AGM		0	0	0	0	0	0
	Total		122483000	99.6896	122483000	0	100.00	0
Public – Institutions	Remote E-voting	30150	0	0	0	0	0	0
	E-Voting at AGM		0	0	0	0	0	
	Total		0	0	0	0	0	0
Public – Non-Institutions	Remote E-voting	77625850	60925500	78.4861	60862338	63162	99.8964	0.1036
	E-Voting at AGM		59650	0.0768	59650	0	100.0000	0
	Total		60985150	78.5629	60921988	63162	99.8964	0.1036
Total		200520400	183468150	91.4960	183404988	63162	99.9656	0.0344



JINDAL WORLDWIDE LIMITEDE-VOTING RESULTS OF THE 35TH ANNUAL GENERAL MEETING HELD ON 30TH SEPTEMBER, 2021**AGENDA-WISE DISCLOSURE -AGENDA ITEM NO- 3**

Item No. 3 : To appoint a Director in place of Mr. Vikram Oza (DIN: 01192552), Non-Executive Non-Independent Director, who retires by rotation and being eligible, offers himself for re-appointment.

Resolution Required	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution	No

Category	Mode of Voting	No. of Share Held	No. of Votes polled	% of votes polled on the 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	Remote E-voting		122483000	99.6896	122483000	0	100	0
	E-Voting at AGM	122864400	0	0	0	0	0	0
	Total		122483000	99.6896	122483000	0	100	0
Public – Institutions	Remote E-voting		0	0	0	0	0	0
	E-Voting at AGM	30150	0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Non-Institutions	Remote E-voting		60925500	78.4861	60862336	63164	99.8964	0.1036
	E-Voting at AGM	77625850	59650	0	59650	0	100.00	0
	Total		60985150	78.5629	60921986	63164	99.8964	0.1036
Total		200520400	183468150	91.4960	183404986	63164	99.9656	0.0344

AGENDA-WISE DISCLOSURE -AGENDA ITEM NO- 4

Item No. 4 : Ratification of remuneration payable to M/s. K. V. Melwani & Associates, Practicing Cost Accountants, Ahmedabad, Cost Auditors of the Company for Financial Year 2021-2022

Resolution Required	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution	No

Category	Mode of Voting	No. of Share Held	No. of Votes polled	% of votes polled on the 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	Remote E-voting		122483000	99.6896	122483000	0	100.0	0
	E-Voting at AGM	122864400	0	0	0	0	0	0
	Total		122483000	99.6896	122483000	0	100	0
Public – Institutions	Remote E-voting		0	0	0	0	0	0
	E-Voting at AGM	30150	0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Non-Institutions	Remote E-voting		60925500	78.4861	60862354	63146	99.8965	0.1035
	E-Voting at AGM	77625850	59650	0.0768	59650	0	100.00	0
	Total		60985150	78.5629	60922004	63146	99.8965	0.1035
Total		200520400	183468150	91.4960	183405004	63146	99.9656	0.0344



JINDAL WORLDWIDE LIMITEDE-VOTING RESULTS OF THE 35TH ANNUAL GENERAL MEETING HELD ON 30TH SEPTEMBER, 2021**AGENDA-WISE DISCLOSURE -AGENDA ITEM NO- 5**

Item No. 5:	To consider and approve the Re-Appointment of Mr. Amit Agrawal (DIN:00169061) as a Managing Director of the Company.
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Resolution Required	Special Resolution
Whether promoter/promoter group are interested in the agenda/resolution	Yes

Category	Mode of Voting	No. of Share Held	No. of Votes polled	% of votes polled on the 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	Remote E-voting		37508000	30.5280	37508000	0	100	0
	E-Voting at AGM	122864400	0	0	0	0	0	0
	Total		37508000	30.5280	37508000	0	100	0
Public – Institutions	Remote E-voting		0	0	0	0	0	0
	E-Voting at AGM	30150	0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Non-Institutions	Remote E-voting		60925500	78.4861	60862360	63140	99.8965	0.1035
	E-Voting at AGM	77625850	59650	0	59650	0	100.00	0.00
	Total		60985150	78.5629	60922010	63140	99.8965	0.1035
Total		200520400	98493150	49.1188	98430010	63140	99.9359	0.0641

Note-for Agenda-5-

Total number of members who abstained from voting= 5

Total number of votes = 84975000



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CONSOLIDATED REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the
Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
35th Annual General Meeting of the
Members of Jindal Worldwide Limited,
Held on 30th September, 2021 at 03.00 p.m.
through Video Conferencing/Other Audio Visual Means

Dear Sir,

1. I, Ashish C. Doshi, Partner of SPANJ & ASSOCIATES, Company Secretaries in Practice having office at TF/1, Anison Bldg, 3rd Floor, State Bank of India Lane, Swastik Soc., Nr. Stadium Circle, C. G. Road, Navrangpura, Ahmedabad-380 009, have been appointed as Scrutinizer by the Board of Directors of JINDAL WORLDWIDE LIMITED ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated 04th September, 2021 ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April 2020, 13th April 2020, 5th May 2020 and 13th January, 2021 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the 35th Annual General Meeting of its Equity Shareholders ("the Meeting" /"AGM") through VC / OAVM. The AGM was convened on Thursday, 30th September, 2021 at 03:00 p.m. IST through VC / OAVM.
2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule -20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:



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- (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM (“remote e-voting”); and
 - (ii) process of e-voting at the AGM through electronic voting system (“e-voting”).
3. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder, MCA Circulars and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“LODR”) relating to voting through electronic means (by remote e-voting and e-voting at AGM) the resolutions proposed in the Notice of the 35th Annual General Meeting of the Company is the responsibility of the management. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems. Our responsibility as a Scrutinizer for e-voting process is restricted to making a Consolidated Scrutinizer’s Report of the votes cast “in favour” or “against” if any, the resolutions contained in the Notice, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited (CDSL) and documents furnished to me electronically by the Company and/or Central Depository Services (India) Limited (CDSL) for my verification.
4. In accordance with the Notice of 35th Annual General Meeting sent to shareholders, the voting through electronic means / remote e-voting started on 27th September, 2021 (9:00 am) and ended on 29th September, 2021 (5:00 pm).
5. The Equity Shareholders holding shares as on the “cut off” date i.e. 24th September, 2021 were entitled to vote on the proposed resolutions (Item no. 01 to 05 as set out in the Notice of the 35th Annual General Meeting of the Equity Shareholders of Jindal Worldwide Limited) the Company.
6. The votes cast were unblocked on Thursday, 30th September, 2021 after the conclusion of the AGM and was witnessed by two witnesses, Mr. Jitendra Liya and Ms. Kinjal Raval who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

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Ahmedabad-380 009 Ph : 079-26421414, 26421555, e-mail : csdosfiac@gmail.com M : 098250 64740*



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Jitendra

Name: Jitendra Liya

Kinjal

Name: Kinjal Raval

7. Thereafter, the details containing *inter- alia*, list of equity Shareholders, who voted "For" and "Against", were downloaded from the remote e – Voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com/>). Based on report generated by Central Depository Services (India) Limited and relied upon by us, data regarding the remote e-voting was scrutinized.
8. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by Central Depository Services (India) Limited under my instructions. The e-voting system was scrutinized. The e-votes were reconciled with the records maintained by the Company / Cameo Corporate Services Limited (the "RTA") / Central Depository Services (India) Limited and the authorizations lodged with the Company / Cameo Corporate Services Limited (the "RTA") / Central Depository Services (India) Limited. The e-votes cast were unblocked on Thursday, 30th September, 2021 after the conclusion of the AGM.
9. Based on reports generated from the e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com/>), the Consolidated results of the remote e-voting and e-voting at AGM are as under :



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- a) Resolution No. 1 - Adoption of Financial Statements. To consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the Financial Year ended on 31st March, 2021 together with the Reports of the Board of Directors and Statutory Auditors thereon.

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	47	183345360	99.97
E-voting at AGM conducted through VC/OAVM	1	59650	100.00
Total	48	183405010	-

(ii) Voted against the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	1	63140	0.03
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	1	63140	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	0	0

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	0	0

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b) Resolution No. 2 – Declaration of Final Dividend @ 15% on Paid Up Equity Share Capital (i.e Rs. 0.15 per equity share) for the Financial Year 2020-2021.

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	46	183345338	99.97
E-voting at AGM conducted through VC/OAVM	1	59650	100.00
Total	47	183404988	-

(ii) Voted against the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	2	63162	0.03
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	2	63162	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	0	0

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	0	0



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c) Resolution No. 3 – To appoint a Director in place of Mr. Vikram Oza (DIN: 01192552), Non-Executive Non-Independent Director, who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	44	183345336	99.97
E-voting at AGM conducted through VC/OAVM	1	59650	100.00
Total	45	183404986	-

(ii) Voted against the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	4	63164	0.03
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	4	63164	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	0	0

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	0	0

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d) Resolution No. 4 – Ratification of remuneration payable to M/s. K. V. Melwani and Associates, Practicing Cost Accountants, Ahmedabad, Cost Auditors of the Company for Financial Year 2021-2022.

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	46	183345354	99.97
E-voting at AGM conducted through VC/OAVM	1	59650	100.00
Total	47	183405004	-

(ii) Voted against the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	2	63146	0.03
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	2	63146	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	0	0

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	0	0

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e) Resolution No. 5 – To consider and approve the Re-Appointment of Mr. Amit Agrawal (DIN:00169061) as a Managing Director of the Company.

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	42	98370360	99.94
E-voting at AGM conducted through VC/OAVM	1	59650	100.00
Total	43	98430010	-

(ii) Voted against the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	1	63140	0.06
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	1	63140	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	0	0

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	5	84975000
E-voting at AGM conducted through VC/OAVM	0	0
Total	5	84975000

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10. A Compilation of Data containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution (Both through Remote e-voting and E-voting at AGM) has been handed over to Company Secretary.
11. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.
12. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of Cameo Corporate Services Limited (the "RTA"). This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, We do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without our prior consent in writing .

Thanking You,

Yours Faithfully,

Date: 30th September, 2021

Place : Ahmedabad



Ashish C Doshi
ASHISH C DOSHI, PARTNER
SPANJ & ASSOCIATES
Company Secretaries
ACS/FCS No.: F3544
COP No.: 2356
P R No: 702/2020
UDIN: F003544C001054869

Countersigned:
For Jindal Worldwide Limited
For, Jindal Worldwide Ltd.

[Signature]
Director/Authorised Signatory

Managing Director /Chairman
DR. YAMUNADUTT AGRAWAL (DIN: 00943192)

*Tf/1, Anison Complex, 3rd Floor, SBI Lane, Nr. Stadium Circle, C. G. Road, Navrangpura,
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