

16th September, 2014

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

BSE Limited
Listing Department,
Phiroz Jeejeebhoy Tower,
25th Floor, Dalal Street,
Mumbai - 400 001
BSE Company Code: 531543

Ahmedabad Stock Exchange Ltd
Kamdhenu Complex,
Opp. Sahajanand College,
Panjara Pole,
Ahmedabad-380015
ASE Company Code 28538

Name: Jindal Worldwide Ltd

Dear Sir,

Subject: Outcome of AGM & Intimation Pursuant to Clause 31(d) of the Listing Agreement.

With reference to the above this is to inform you that the Members at the 28th Annual General Meeting (AGM) of the Company held on Tuesday, 16th September, 2014 at 5 pm. At 206 Chikuwadi, Saijpur, Gopalpur, Ahmedabad 382445, inter alia, have considered the following Ordinary & Special business:-

1. Adoption of the Balance Sheet as on March 31, 2014, Profit & Loss Account for the year ended as on that date, along with Directors Report and Auditors Report thereon together with Notes annexed thereto. (Ordinary Resolution)
2. Declaration of Dividend at the rate of 5% i.e. Rs. 0.50 paisa per share on the Equity share capital of the Company for the year ended on March 31, 2014. (Ordinary Resolution)
3. Reappointment of Dr. Yamunadutt Agrawal, who retires by rotation and being eligible, offered himself for re-appointment. (Ordinary Resolution)
4. Reappointment of M/s. Mehra Anil & Associates., Chartered Accountants, Ahmedabad, as Statutory Auditors of the Company to hold office from the conclusion of this AGM until conclusion of the next AGM of the Company & that the Board of Directors be authorized to fix their remuneration. (Ordinary Resolution)



Regd. Office : "JINDAL HOUSE"
Opp. D-mart, I.O.C. Petrol Pump Lane,
Shivranjani Shyamal 132Ft. Ring Road,
Satellite, Ahmedabad-380015.
Phone : +91-79-7100 1500
Mill : +91-79-40269400
Email : sales@jindaltextiles.com
Website : www.jindaltextiles.com

CIN.: L17110GJ1986PLC008942

5. Reappointment of M/s. B.A. Bedawala & Company, Chartered Accountants, Ahmedabad as Branch Auditors of the Company to hold office from the conclusion of this AGM until conclusion of the next AGM of the Company & that the Board of Directors be authorized to fix their remuneration. (Ordinary Resolution)
6. Appointment of Mr. Vikram Ojha as an Independent Director u/s 149 of Companies Act, 2013 not liable to retire by rotation for a period of five years consecutive years w.e.f 16th September, 2014 till respective Annual General Meeting. (Ordinary Resolution)
7. Appointment of Mr. Navinchandra Ajwalia as an Independent Director u/s 149 of Companies Act, 2013 to hold office upto five consecutive years w.e.f 16th September, 2014 till respective Annual General Meeting. (Ordinary Resolution)
8. Appointment of Mr. Ashish Shah as an Independent Director u/s 149 of Companies Act, 2013 to hold office upto five consecutive years w.e.f 16th September, 2014 till respective Annual General Meeting. (Ordinary Resolution)
9. Appointment of Ms. Deepali Agarwal as an Independent Director u/s 149 of Companies Act, 2013 to hold office upto five consecutive years w.e.f 16th September, 2014 till respective Annual General Meeting. (Ordinary Resolution)
10. Change in the term of retirement of Mr. Rajesh Jain, Whole-Time Director from 'not be liable to retire by rotation' to 'liable to retire by rotation. (Ordinary Resolution)
11. Change in the term of retirement of Mr. Jitendra Agrawal, Whole-Time Director from 'not be liable to retire by rotation' to 'liable to retire by rotation. (Ordinary Resolution)
12. Approval for borrowing u/s 180(1)(c) up to Rs.1500 crores. (Special Resolution)
13. Approval for creation of charge u/s 180(1) (a) upto Rs. 1500 crores. (Special Resolution)
14. Approval of related party transactions with Amitara Overseas Ltd as required under revised clause 49-VII of listing agreement (applicable from 1st Oct.2014.). (Special Resolution)

The Scrutinizer has submitted his report on e-voting, however the report on poll conducted at the AGM shall be submitted within 3 days.

Kindly take note of the same.

Thanking you,
Yours faithfully,

For JINDAL WORDLWIDE LIMITED



Chairman



Regd. Office : "JINDAL HOUSE"
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19th September, 2014

NSE Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra- Kurla Complex,
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Ahmedabad Stock Exchange Ltd
Kamdhenu Complex,
Opp. Sahajanand College,
Panjara Pole,
Ahmedabad-380015
ASE Company Code 28538

Name: Jindal Worldwide Ltd

Dear Sir,

Subject: Updates on Outcome of AGM & Submission of Scrutinizer's Report.

Based on the Scrutinizer's Report on E-voting & Poll conducted at 28th Annual General Meeting of the Company held on 16th September, 2014 at 5 p.m. at At 206 Chikuwadi, Saijpur, Gopalpur, Ahmedabad 382445 the summary of which is mentioned hereunder, the Chairman announced the results on voting on 19th September that the Resolutions for the Ordinary & Special business as set out in Item No. 1 to 14 in the Notice of the meeting have been duly passed by the requisite majority.

(Agenda Wise)	Resolution required / Mode of Voting.
<p><u>Agenda 1</u> Adoption of the Balance Sheet as on March 31, 2014, Profit & Loss Account for the year ended as on that date, along with Directors Report and Auditors Report thereon together with Notes annexed thereto.</p>	<p>Ordinary Resolution / Passed with requisite majority</p>
<p><u>Agenda 2</u> Declaration of Dividend at the rate of 5% i.e, Rs. 0.50 paise per share on the Equity share capital of the Company for the year ended on March 31, 2014.</p>	<p>Ordinary Resolution / Passed with requisite majority</p>

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<p><u>Agenda 3</u> Reappointment of Dr. Yamunadutt Agrawal, who retires by rotation and being eligible, offered himself for re-appointment.</p>	<p>Ordinary Resolution / Passed with requisite majority</p>
<p><u>Agenda 4</u> Reappointment of M/s. Mehra Anil & Associates., Chartered Accountants, Ahmedabad, as Statutory Auditors of the Company to hold office from the conclusion of this AGM until conclusion of the next AGM of the Company & that the Board of Directors be authorized to fix their remuneration</p>	<p>Ordinary Resolution / Passed with requisite majority</p>
<p><u>Agenda 5</u> Reappointment of M/s. B.A. Bedawala & Company, Chartered Accountants, Ahmedabad as Branch Auditors of the Company to hold office from the conclusion of this AGM until conclusion of the next AGM of the Company & that the Board of Directors be authorized to fix their remuneration</p>	<p>Ordinary Resolution / Passed with requisite majority</p>
<p><u>Agenda 6</u> Appointment of Mr. Vikram Ojha as an Independent Director u/s 149 of Companies Act, 2013 not liable to retire by rotation for a period of five years consecutive years w.e.f 16th September, 2014 till respective Annual General Meeting.</p>	<p>Ordinary Resolution / Passed with requisite majority</p>
<p><u>Agenda 7</u> Appointment of Mr. Navinchandra Ajwalia as an Independent Director u/s 149 of Companies Act, 2013 to hold office upto five consecutive years w.e.f 16th September, 2014 till respective Annual General Meeting</p>	<p>Ordinary Resolution / Passed with requisite majority</p>
<p><u>Agenda 8</u> Appointment of Mr. Ashish Shah as an Independent Director u/s 149 of Companies Act, 2013 to hold office upto</p>	<p>Ordinary Resolution / Passed with requisite majority</p>



five consecutive years w.e.f 16 th September, 2014 till respective Annual General Meeting.	
<u>Agenda 9</u> Appointment of Ms. Deepali Agarwal as an Independent Director u/s 149 of Companies Act, 2013 to hold office upto five consecutive years w.e.f 16 th September, 2014 till respective Annual General Meeting.	Ordinary Resolution / Passed with requisite majority
<u>Agenda 10</u> Change in the term of retirement of Mr. Rajesh Jain, Whole-Time Director from 'not be liable to retire by rotation' to 'liable to retire by rotation.	Ordinary Resolution / Passed with requisite majority
<u>Agenda 11</u> Change in the term of retirement of Mr. Jitendra Agrawal, Whole-Time Director from 'not be liable to retire by rotation' to 'liable to retire by rotation.	Ordinary Resolution / Passed with requisite majority
<u>Agenda 12</u> Approval for borrowing u/s 180(1)(c) up to Rs.1500 crores.	Special Resolution / Passed with requisite majority
<u>Agenda 13</u> Approval for creation of charge u/s 180(1)(a) upto Rs. 1500 crores.	Special Resolution / Passed with requisite majority
<u>Agenda 14</u> Approval of related party transactions with Amitara Overseas Ltd as required under revised clause 49-VII of listing agreement (applicable from 1 st Oct.2014.).	Special Resolution / Passed with requisite majority

Kindly take the same on your records.
Thanking You

For, JINDAL WORLDWIDE LIMITED.

CHAIRMAN

Regd. Office : "JINDAL HOUSE"
Opp. D-mart, I.O.C. Petrol Pump, Report on E-Voting & Poll at the AGM.
Shivranjani Shyamal 132Ft. Ring Road,
Satellite, Ahmedabad-380015.
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Ashish C. Doshi
Company Secretary

Scrutinizer's Report

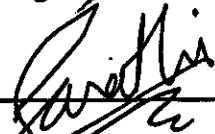
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (xi) of the Companies (Management and Administration) Rules, 2014]


To,
The Chairman,
28th Annual General Meeting of the Equity Shareholders
Of Jindal Worldwide Limited,
to be held on Tuesday, the 16th day of September, 2014 at 5.00 p.m.
at 206, Chikuwadi, Saijpur, Gopalpur, Ahmedabad-382445

Dear Sir,

I, Mr. Ashish Doshi, Practicing Company Secretary have been appointed as a scrutinizer of Jindal Worldwide Limited ("the Company") for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolution(s), at the 28th Annual General Meeting of the Equity Shareholders of Jindal Worldwide Limited, to be held on Tuesday, the 16th Day of September, 2014 at 5 p.m. at 206, Chikuwadi, Saijpur, Gopalpur, Ahmedabad-382445. I Submit my report as under.

1. The e-voting period remained open from 9th September , 2014 (9:00 am) and ends on 11th September , 2014 (6.00 pm).
2. The Shareholders holding shares as on the "cut off" date (Record Date) i.e. 14h August, 2014 were entitled to vote on the proposed resolutions (item no. 1 to 14 as set out in the Notice of the 28th Annual General Meeting of the Equity Shareholders of Jindal Worldwide Limited).
3. The Votes were unblocked on 12th September, 2014 in the presence of two witnesses, Mr. Sarathi Sheth (28/331, Adarsh Nagar, Naranpura, Ahmedabad - 380013) and Mr. Rohit Jakhar (B-16, Navin Chandra Park, Opp. Camp Road, Shahibaug, Ahmedabad-380004) who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.


Name : Sarathi Sheth


Name : Rohit Jakhar

T/1, Anison Complex, 3rd Floor, SBI Lane, Swastik Soc, Nr. Stadium Six Roads, C. G. Road, Navrangpura
Ahmedabad-380 009 e-mail : doshiac@gmail.com M : 098250 64740



Ashish C. Doshi

Company Secretary

4. Thereafter, the details containing inter- alia, list of equity Shareholders, who voted "For" and "Against", were downloaded from the e – Voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com>) – Annexure – A
5. The result of the e-voting is as under :
 - a) **Resolution No. 1 – Adoption of the financial statements of the Company for the year ended 31 March, 2014 together with the reports of the Directors and Auditors thereon.**

Particulars	Number of members voted through electronic voting system	Number of Votes cast	% of total number of valid votes cast
Votes in Favour of the Resolution	22	14920601	100.00 %
Votes Against the Resolution	1	2	0.00 %
Invalid Votes	N.A.	N.A.	N.A.
Total	23	14920603	100.00 %

- b) **Resolution No. 2 – Declaration of Dividend on Equity Shares.**

Particulars	Number of members voted through electronic voting system	Number of Votes cast	% of total number of valid votes cast
Votes in Favour of the Resolution	22	14920601	100.00 %
Votes Against the Resolution	1	2	0.00 %
Invalid Votes	N.A.	N.A.	N.A.
Total	23	14920603	100.00 %

T/1, Anison Complex, 3rd Floor, SBI Lane, Swastik Soc., Nr. Stadium Six Roads, C. G. Road, Navrangpura,
Ahmedabad-380 009 e-mail: doshiac@gmail.com M : 098250 64740



Ashish C. Doshi

Company Secretary

- c) **Resolution No. 3 – Re-appointment of Dr. Yamunadutt Agrawal as a Director, liable to retirement by rotation.**

Particulars	Number of members voted through electronic voting system	Number of Votes cast	% of total number of valid votes cast
Votes in Favour of the Resolution	15	6253261	100.00 %
Votes Against the Resolution	1	2	0.00 %
Invalid Votes	N.A.	N.A.	N.A.
Total	16	6253263	100.00 %

- d) **Resolution No. 4 – Appointment of Statutory Auditors and fixing their remuneration**

Particulars	Number of members voted through electronic voting system	Number of Votes cast	% of total number of valid votes cast
Votes in Favour of the Resolution	22	14920601	100.00 %
Votes Against the Resolution	1	2	0.00 %
Invalid Votes	N.A.	N.A.	N.A.
Total	23	14920603	100.00 %

- e) **Resolution No. 5 – Appointment of Branch Auditors and fixing their remuneration**

Particulars	Number of members voted through electronic voting system	Number of Votes cast	% of total number of valid votes cast
Votes in Favour of the Resolution	22	14920601	100.00 %
Votes Against the Resolution	1	2	0.00 %
Invalid Votes	N.A.	N.A.	N.A.
Total	23	14920603	100.00 %

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Ashish C. Doshi

Company Secretary

- f) Resolution No. 6 – Appointment of Mr. Vikram Oza as an Independent Director u/s 149 of Companies Act, 2013.

Particulars	Number of members voted through electronic voting system	Number of Votes cast	% of total number of valid votes cast
Votes in Favour of the Resolution	22	14920601	100.00 %
Votes Against the Resolution	1	2	0.00 %
Invalid Votes	N.A.	N.A.	N.A.
Total	23	14920603	100.00 %

- g) Resolution No. 7 – Appointment of Mr. Navinchandra Ajwalia as an Independent u/s 149 of Companies Act, 2013.

Particulars	Number of members voted through electronic voting system	Number of Votes cast	% of total number of valid votes cast
Votes in Favour of the Resolution	22	14920601	100.00 %
Votes Against the Resolution	1	2	0.00 %
Invalid Votes	N.A.	N.A.	N.A.
Total	23	14920603	100.00 %

- h) Resolution No. 8 – Appointment of Mr. Ashish Shah as an Independent Director u/s 149 of Companies Act, 2013.

Particulars	Number of members voted through electronic voting system	Number of Votes cast	% of total number of valid votes cast
Votes in Favour of the Resolution	22	14920601	100.00 %
Votes Against the Resolution	1	2	0.00 %
Invalid Votes	N.A.	N.A.	N.A.
Total	23	14920603	100.00 %

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Ahmedabad-380 009 e-mail: doshiaac@gmail.com M : 098250 64740



Ashish C. Doshi
Company Secretary

- i) **Resolution No. 9 – Appointment of Mrs. Deepali Agarwal as an Independent Director u/s 149 of Companies Act, 2013.**

Particulars	Number of members voted through electronic voting system	Number of Votes cast	% of total number of valid votes cast
Votes in Favour of the Resolution	19	14893524	100.00 %
Votes Against the Resolution	1	2	0.00 %
Invalid Votes	N.A.	N.A.	N.A.
Total	20	14893526	100.00 %

- j) **Resolution No. 10 – Change the term of retirement of Mr. Rajesh Jain, Whole-Time Director.**

Particulars	Number of members voted through electronic voting system	Number of Votes cast	% of total number of valid votes cast
Votes in Favour of the Resolution	22	14920601	100.00 %
Votes Against the Resolution	1	2	0.00 %
Invalid Votes	N.A.	N.A.	N.A.
Total	23	14920603	100.00 %

- k) **Resolution No. 11 – Change the term of retirement of Mr. Jitendra Agarwal, Whole-Time Director.**

Particulars	Number of members voted through electronic voting system	Number of Votes cast	% of total number of valid votes cast
Votes in Favour of the Resolution	16	8109661	100.00 %
Votes Against the Resolution	1	2	0.00 %
Invalid Votes	N.A.	N.A.	N.A.
Total	17	8109663	100.00 %

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 Ahmedabad-380 009 e-mail: doshiac@gmail.com M : 098250 64740



Ashish C. Doshi

Company Secretary

- l) Resolution No. 12 – Approval for increase in borrowing u/s 180(1)(c) up to Rs.1500 crores.

Particulars	Number of members voted through electronic voting system	Number of Votes cast	% of total number of valid votes cast
Votes in Favour of the Resolution	22	14920601	100.00 %
Votes Against the Resolution	1	2	0.00 %
Invalid Votes	N.A.	N.A.	N.A.
Total	23	14920603	100.00 %

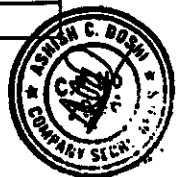
- m) Resolution No. 13 – Approval for increase in creation of charge u/s 180(1) (a) upto Rs. 1500 crores.

Particulars	Number of members voted through electronic voting system	Number of Votes cast	% of total number of valid votes cast
Votes in Favour of the Resolution	22	14920601	100.00 %
Votes Against the Resolution	1	2	0.00 %
Invalid Votes	N.A.	N.A.	N.A.
Total	23	14920603	100.00 %

- n) Resolution No. 14 – Approval of related party transaction pursuant to provisions of revised Clause 49 VII of the Listing Agreement (effective from 1 October 2014).

Particulars	Number of members voted through electronic voting system	Number of Votes cast	% of total number of valid votes cast
Votes in Favour of the Resolution	16	8253261	100.00 %
Votes Against the Resolution	1	2	0.00 %
Invalid Votes	N.A.	N.A.	N.A.
Total	17	8253263	100.00 %

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Ashish C. Doshi
Company Secretary

6. The Register , all other papers and relevant records relating to electronic voting shall remain in our safe custody until the chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe Keeping.

Thanking You,



Yours Faithfully,

Date : 12th September, 2014

Place : Ahmedabad



Ashish C. Doshi
ASHISH C DOSHI
COMPANY SECRETARY
Membership No. : F3544
COP No. : 2356

Central Depository Services (India) Ltd. (IN) <https://www.evotingindia.com/evotehome.jsp>

Vote Details
 Voting Results as of today:

Sl. No.	Symbol	Percentage	Votes
1	1402001 (74.41%)	2 (0.00%)	1402001
2	1402001 (74.41%)	2 (0.00%)	1402001
3	0202001 (81.19%)	2 (0.00%)	0202001
4	1402001 (74.41%)	2 (0.00%)	1402001
5	1402001 (74.41%)	2 (0.00%)	1402001
6	1402001 (74.41%)	2 (0.00%)	1402001
7	1402001 (74.41%)	2 (0.00%)	1402001
8	1402001 (74.41%)	2 (0.00%)	1402001
9	1402001 (74.41%)	2 (0.00%)	1402001
10	1402001 (74.41%)	2 (0.00%)	1402001
11	0102001 (60.00%)	2 (0.00%)	0102001
12	1402001 (74.41%)	2 (0.00%)	1402001
13	1402001 (74.41%)	2 (0.00%)	1402001
14	0202001 (81.19%)	2 (0.00%)	0202001





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 - CVL
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Allocate Functional Users

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Entry

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Check File Status

Ballot Details

Finalise Voting

Report

- Report - Electronic Voting
- Report - Disapprove Voting
- Report - Final Voting

Ballot Details

Voting Result as of today.

EVSN	ISIN	Nominal Value	Voting Rights	Total Folios Voted	Res. No.	Total
140816004 for JINDAL WORLDWIDE LIMITED	INE247D01013:JINDAL WORLDWIDE LIMITED	10	1	23	1	14920603
					2	14920603
					3	6253263
					4	14920603
					1	14920601 (74.41%)
					2	14920601 (74.41%)
					3	6253261 (31.19%)
					4	14920601 (74.41%)



9/12/2014

Vota Verification	5	14920601 (74.41%)	2 (0.00%)	14920603
Change Password	6	14920601 (74.41%)	2 (0.00%)	14920603
	7	14920601 (74.41%)	2 (0.00%)	14920603
	8	14920601 (74.41%)	2 (0.00%)	14920603
	9	1493524 (74.27%)	2 (0.00%)	14993526
	10	14920601 (74.41%)	2 (0.00%)	14920603
	11	8109661 (40.44%)	2 (0.00%)	8109663
	12	14920601 (74.41%)	2 (0.00%)	14920603
	13	14920601 (74.41%)	2 (0.00%)	14920603
	14	8253261 (41.16%)	2 (0.00%)	8253263

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Ashish C. Doshi
Company Secretary

FORM No. MGT-13

Report of Scrutinizer

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman,
28th Annual General Meeting of the Equity Shareholders
Of Jindal Worldwide Limited,
held on Tuesday, the 16th day of September, 2014 at 5.00 p.m.
at 206, Chikuwadi, Saijpur, Gopalpur, Ahmedabad-382445

Dear Sir,

I, Ashish C. Doshi appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 28th Annual General Meeting of the Equity Shareholders of Jindal Worldwide Limited, held on Tuesday, the 16th Day of September, 2014 at 5 p.m. at 206, Chikuwadi, Saijpur, Gopalpur, Ahmedabad-382445, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, two ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and in presence of two witnesses, and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. Similarly 11 ballots were found invalid and were not considered in calculation.

*Tf/1, Anison Complex, 3rd Floor, SBI Lane, Swastik Soc., Nr. Stadium Six Roads, C. G. Road, Navrangpura,
Ahmedabad-380 009 e-mail: doshiac@gmail.com M : 098250 64740*



Ashish C. Dasfi

Company Secretary

4. The result of the Poll is as under:

a) **Resolution No. 1 – Adoption of the financial statements of the Company for the year ended 31 March, 2014 together with the reports of the Directors and Auditors thereon.**

(i) Voted in favour of the resolution:

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
11	4393902	100.00

(ii) Voted against the resolution:

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
11	28458

b) **Resolution No. 2 – Declaration of Dividend on Equity Shares.**

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
11	4393902	100.00

(ii) Voted against the resolution:

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
11	28458

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Ashish C. Doshi

Company Secretary

- c) **Resolution No. 3 – Re-appointment of Dr. Yamunadutt Agrawal as a Director, liable to retirement by rotation.**

(i) **Voted in favour of the resolution:**

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
9	4067433	100.00

(ii) **Voted against the resolution:**

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid Votes:**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
11	28458

- d) **Resolution No. 4 – Appointment of Statutory Auditors and fixing their remuneration**

(i) **Voted in favour of the resolution:**

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
11	4393902	100.00

(ii) **Voted against the resolution:**

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid Votes:**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
11	28458

Tff/1, Anison Complex, 3rd Floor, SBI Lane, Swastik Soc., Nr. Stadium Six Roads, C. G. Road, Navrangpura, Ahmedabad-380 009 e-mail: doshiac@gmail.com M : 098250 64740



Ashish C. Doshi

Company Secretary

e) **Resolution No. 5 – Appointment of Branch Auditors and fixing their remuneration**

(i) Voted in favour of the resolution:

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
10	4391248	100.00

(ii) Voted against the resolution:

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
11	28458

f) **Resolution No. 6 – Appointment of Mr. Vikram Oza as an Independent Director u/s 149 of Companies Act, 2013.**

(i) Voted in favour of the resolution:

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
11	4393902	100.00

(ii) Voted against the resolution:

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
11	28458

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Ashish C. Doshi

Company Secretary

g) Resolution No. 7 – Appointment of Mr. Navinchandra Ajwalia as an Independent u/s 149 of Companies Act, 2013.

(i) Voted in favour of the resolution:

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
11	4393902	100.00

(ii) Voted against the resolution:

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
11	28458

h) Resolution No. 8 – Appointment of Mr. Ashish Shah as an Independent Director u/s 149 of Companies Act, 2013.

(i) Voted in favour of the resolution:

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
11	4393902	100.00

(ii) Voted against the resolution:

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
11	28458



Ashish C. Doshi

Company Secretary

- i) **Resolution No. 9 – Appointment of Mrs. Deepali Agarwal as an Independent Director u/s 149 of Companies Act, 2013.**

(i) **Voted in favour of the resolution:**

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
8	2221174	100.00

(ii) **Voted against the resolution:**

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid Votes:**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
11	28458

- j) **Resolution No. 10 – Change the term of retirement of Mr. Rajesh Jain, Whole-Time Director.**

(i) **Voted in favour of the resolution:**

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
10	4390933	100.00

(ii) **Voted against the resolution:**

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid Votes:**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
11	28458

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Ashish C. Doshi

Company Secretary

- k) **Resolution No. 11 – Change the term of retirement of Mr. Jitendra Agarwal, Whole-Time Director.**

(i) **Voted in favour of the resolution:**

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
9	4067433	100.00

(ii) **Voted against the resolution:**

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid Votes:**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
11	28458

- l) **Resolution No. 12 – Approval for increase in borrowing u/s 180(1)(c) up to Rs.1500 crores.**

(i) **Voted in favour of the resolution:**

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
11	4393902	100.00

(ii) **Voted against the resolution:**

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid Votes:**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
11	28458

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Ashish C. Doshi

Company Secretary

m) Resolution No. 13 – Approval for increase in creation of charge u/s 180(1) (a) upto Rs. 1500 crores.

(i) Voted in favour of the resolution:

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
11	4393902	100

(ii) Voted against the resolution:

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
11	28458

n) Resolution No. 14 – Approval of related party transaction pursuant to provisions of revised Clause 49 VII of the Listing Agreement (effective from 1 October 2014).

(i) Voted in favour of the resolution:

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
9	4067433	100

(ii) Voted against the resolution:

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
11	28458

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Ashish C. Doshi
Company Secretary

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.


Thanking You,

Yours Faithfully,

Date : 17th September, 2014

Place : Ahmedabad




ASHISH C DOSHI
COMPANY SECRETARY
Membership No. : F3544
COP No. : 2356