

5<sup>th</sup> January, 2016

**BSE Limited**  
Listing Department  
Phiroz Jeejeebhoy Tower,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai - 400 001.  
**BSE Company Code: 531543**

**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**

**Ahmedabad Stock Exchange Ltd**  
Kamdhenu Complex,  
Opp. Sahajanand College,  
Panjra pole,  
Ahmedabad - 380 015  
**ASE Company Code: 28538**

Dear Sir,

**Sub: Submission of the Scrutinizer Report and Declaration of Results of the Postal Ballot**

We have completed our postal ballot process for obtaining of shareholders approval by special resolutions for exceeding the limit of providing Corporate Guarantee under Section 186 of Companies Act, 2013 upto Rs. 750 crore.

The Scrutinizer report on e-voting and postal ballot was received on 5<sup>th</sup> January, 2016, on the basis of which Dr. Yamunadutt Agrawal, Chairman of the Company announced the result of passing of resolution by requisite majority. The resolutions are deemed to be passed on 5<sup>th</sup> January, 2016.

In this regard, please find enclosed result as declared by the Chairman along with the Scrutinizer Report on e-voting and Postal Ballot and oblige us.

Thanking you,

Yours Sincerely

For, Jindal Worldwide Limited

  
Company Secretary

Encl : As above



### DECLARATION OF RESULT OF POSTAL BALLOT

Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force, the approval of the shareholders of the Company was sought by way of special resolution through postal ballot as per details furnished in the notice dated 6<sup>th</sup> November, 2015 sent to all the shareholders, to approve the limit of providing Corporate Guarantee under Section 186 of Companies Act, 2013 upto Rs. 750 crore.

Mr. Ashish Doshi, a practicing Company Secretary who was appointed as the scrutinizer for conducting the postal ballot process in a fair and transparent manner, has submitted his report on the postal ballot (including e-voting) on 5<sup>th</sup> January, 2016 and as per the said report the following results were announced by the Chairman of the Company on 5<sup>th</sup> January, 2016 at the Registered Office of the Company.

1.	Date of passing of the Resolution through Postal Ballot	5 <sup>th</sup> January, 2016
2.	Total Number of shareholders on record date/cut off date for evoting purpose 20.11.2015	1461
3.	No. of shareholders present in the meeting either in the person or in proxy: i. Promoters and Promoters Group ii. Public	Not Applicable
4.	No. of Shareholders present in the meeting through video conferencing : i. Promoters and Promoters Group ii. Public	Not Applicable

#### Agenda wise disclosure:

On the basis of report received from Scrutinizer Mr. Ashish Doshi, Practicing Company Secretary, I hereby declare the result of the Postal Ballot as under:

Sr. No.	Resolution Required	Resolution	Mode of Voting
1	Special	Special Resolution Pursuant to the provisions	E - Voting &



Resolution	of Section 186 of the Companies, Act, 2013 read with Companies (Meeting of Board and its Powers), Rules, 2014 for exceeding the limits of providing Corporate Guarantee upto Rs. 750 Crores.	By Postal Ballot
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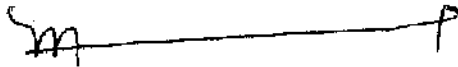
Resolution required : (Ordinary/Special)				Special Resolution				
Whether promoter/promoters group are intrested in the agenda/resolution?				No				
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of votes Polled on Outstan ding shares	No. of votes - in favour	No. of Votes - aga inst	% of votes in favou r on votes polle d	% of votes again st on votes polle d
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promot er and Promot ers Group	E-voting	11266440	11265940	99.99%	11265940	0	100%	0
	Postal Ballot		500	0.004%	500	0	100%	0
	Total		11266440	100%	11266440	0	100%	0
Public - Non Institutional (Bodies Corpro ate)	E-voting	4209416	4076220	96.84%	4076220	0	100%	0
	Postal Ballot		0	0	0	0	0	0
	Total		4076220	96.84%	4076220	0	100%	0
Public - others	E-voting	4576184	3905084	85.33%	3905084	0	100%	0
	Postal Ballot		55811	1.219%	55811	0	100%	0
	Total		3960895	86.55%	3960895	0	100%	0
Total		20052040	19303555	96.27%	19303555	0	100%	0



Accordingly, the aforesaid Special Resolution for which Postal Ballot process was conducted by the Company stand passed by the shareholders with requisite majority.

The Results of the Postal ballot is also posted on the website of the Company at [www.jindaltextiles.com](http://www.jindaltextiles.com)

For, Jindal Worldwide Limited



Dr. Yamunadutt Agrawal  
Chairman/Director  
DIN : 00243192  
Encl : As above



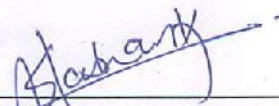
**SCRUTINIZER'S REPORT**


05/01/2016

To,  
The Chairman /Managing Director  
JINDAL WORLDWIDE LIMITED  
"Jindal House", Opp. Dmart, I.O.C. Petrol Pump Lane,  
Shivranjani Shyamal 132 Ft Ring Road, Satellite,  
Ahmedabad - 380015

Dear Sir,

- 1) I, Ashish C. Doshi, Practicing Company Secretary 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 being appointed as Scrutinizer by the Board of Directors of the Jindal Worldwide Limited ("the Company") at its meeting held on 06<sup>th</sup> November, 2015 for conducting the Postal Ballot process in physical as well as E-voting process as per the Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 read with Rules 20 of the Companies (Management and Administration) Amendment Rules, 2015 and 22 of the Companies (Management and Administration) Rules, 2014.
- 2) I submit my report as under:
  - 2.1 The Company has completed on 30<sup>th</sup> November, 2015, the dispatch of postal ballot forms along with postage prepaid business reply envelop to its Members whose name(s) appeared on the Register of Members/list of beneficiaries as on the cut-off date i.e. 20<sup>th</sup> November, 2015 decided by the Board at their meeting.
  - 2.2 The voting through E-voting Process was kept open from 30<sup>th</sup> November, 2015 (9:00 a.m.) to 29<sup>th</sup> December, 2015 (5:00 p.m.) Whereas, in case of Physical Postal Ballot, last date for receiving ballots was 29<sup>th</sup> December, 2015.
  - 2.3 The votes were unblocked on 29<sup>th</sup> December, 2015 after completion of voting time, in the presence of two witnesses, Mr. Shashank Dhamseiya (83, Dhanlaxmi Society, Opp. CMC, Odhav Road, Ahmedabad - 382415) and Mr. Sarathi Shethi (28/331, Adarsh Nagar, Near Pragati Nagar, Naranpura, Ahmedabad - 380013) who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked

  
Name: Shashank Dhamseiya

  
Name: Sarathi Shethi





- 2.4 Thereafter, the details containing inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com/>)-  
**Annexure - A**
- 2.5 The postal ballot forms were kept under my safe custody in sealed and tamper proof ballot boxes before commencing the scrutiny of such postal ballot forms.
- 2.6 The ballot boxes containing Postal Ballot Forms were Opened on 31st December, 2015 in my presence.
- 2.7 The postal ballot forms were duly opened in my presence and Scrutinized and the shareholding was matched/confirmed with the Register of Members of the Company/list of beneficiaries.
- 2.8 The physical postal ballot forms received were diligently scrutinized and were reconciled with the records maintained by the Registrar and Transfer Agent / Company.
- 2.9 Particulars of all the postal ballot forms received from the Members have been entered in a register separately electronically maintained for the purpose
- 2.10 All postal ballot forms received up to 5.00 p.m. on 29<sup>th</sup> December, 2015 the last date and time fixed by the company for receipt of the forms were considered for my scrutiny.
- 2.11 No Envelopes containing postal ballot forms received after 29<sup>th</sup> December, 2015 as informed by the R & T Agents.
- 2.12 Envelopes containing postal ballot forms returned undelivered aggregated to 19 in nos as informed by the R & T Agents.
- 2.13 I did not find any defaced or mutilated ballot paper. However, 1 blank ballot paper was received, which was not considered for my scrutiny and kept separately.
- 3) A Summary of postal ballot forms received as well as data downloaded from CDSL site relating to e-voting is given below:

**ITEM NO 1.:**

**Special Resolution for approval for Investments / Loans / Guarantees / Securities to be provided beyond the limits prescribed under section 186 of the Companies Act, 2013 and maximum up to Rs. 750 Crores**



# Ashish C. Doshi

Company Secretary

Total Voting (combined details of E-voting and Postal ballots)

Promoter /Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	11266440	11266440	100	11266440	0	100%	-
Public - Non Institutional holders (Bodies Corporate)	4209416	4076220	96.84	4076220	0	100%	-
Public-Others	4576184	3960895	86.55	3960895	0	100%	-
<b>Total</b>	<b>20052040</b>	<b>19303555</b>	<b>96.27</b>	<b>19303555</b>	<b>0</b>	<b>100%</b>	<b>-</b>

The details of voting through E- voting and Physical Postal Ballot is given separately as under:

## Mode of Voting: E- Voting

Promoter /Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	11266440	11265940	99.99	11265940	0	100%	-
Public - Non Institutional holders (Bodies Corporate)	4209416	4076220	96.84	4076220	0	100%	-
Public-Others	4576184	3905084	85.33	3905084	0	100%	-
<b>Total</b>	<b>20052040</b>	<b>19247244</b>	<b>95.99</b>	<b>19247244</b>	<b>0</b>	<b>100%</b>	<b>-</b>

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



**Ashish C. Doshi**

Company Secretary

**Mode of Voting: Physical Postal Ballot**

Promoter /Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	11266440	500	0.004	500	0	100%	-
Public - Institutional holders	4209416	0	-	0	0	-	-
Public- Others	4576184	55811	1.219	55811	0	100%	-
<b>Total</b>	<b>20052040</b>	<b>56311</b>	<b>0.28</b>	<b>56311</b>	<b>0</b>	<b>100%</b>	<b>-</b>

3) I have handed over the postal ballot forms and other related papers/ Registers and records for safe custody to Ms. Ankita Riken Parmar, Company Secretary authorized by the Board to supervise the postal ballot Process.

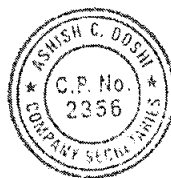
4) You may accordingly declare the result of the voting by Postal Ballot.


Thanking You,

Yours Faithfully,

Date: 05<sup>th</sup> January, 2016

Place : Ahmedabad



  
ASHISH C DOSHI  
Company Secretary  
ACS/FCS No.: F3544  
COP No.: 2356

Countersigned:  
For JINDAL WORLDWIDE LIMITED



Dr. Yamunadutt Agrawal  
Chairman/Director  
DIN: 00169061

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





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## Ballot Details

Voting Result as of today.

**EVSN** 151124003 for JINDAL WORLDWIDE LIMITED  
**ISIN** INE247D01013 JINDAL WORLDWIDE LIMITED - EQUITY SHARES  
**Nominal Value** 10  
**Voting Rights** 1  
**Total Folios Voted** 24

Res. No.			Total
1	19247244 (95.99%)	0 (0.00%)	19247244

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