

April 11, 2024

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

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

Ref.: Company ISIN: INE247D01039

Dear Sir/Madam,

SUBJECT: SUBMISSION OF VOTING RESULTS AND SCRUTINIZER'S REPORT ON POSTAL BALLOT NOTICE DATED FEBRUARY 28, 2024

This is with reference to our letter dated March 08, 2024 pertaining to the Postal Ballot Notice seeking approval of Members of the Company on following Special Business through remote e-voting:

Sr. No.	Resolution	Approval
1	Appointment of Ms. Deepa Kunal Maniar (DIN: 08583933) as Non-Executive Independent Director of the Company	Special Resolution
2	Appointment of Mr. Vinodkumar Bhanwer Singh (DIN: 10454743) as Non-Executive Independent Director of the Company	Special Resolution

The Company had provided e-voting facility to its Members through Central Depository Services (India) Limited. The remote e-voting period commenced from **Monday, March 11, 2024, 09:00 A.M. (IST) to Tuesday, April 09, 2024, 05:00 P.M. (IST)**.

In this regard, please find enclosed herewith the Voting Results and Scrutinizer's Report dated April 09, 2024 on the Postal Ballot conducted by the Company, pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The said Voting Results along with Scrutinizer's Report are also being displayed on the website of the Company at www.jindaltextiles.com and on the website of Central Depository Services (India) Limited at www.evotingindia.com.

You are requested to take note of the above.

Thanking you.

Yours faithfully,

For Jindal Worldwide Limited

Chetna Dharajiya
Company Secretary & Compliance Officer

Encl.: As above

Details of Voting Results of Postal Ballot through remote e-voting as per Regulation 44(3) of the Listing Regulations

1	Name of the Company	Jindal Worldwide Limited
2	Date of the Postal Ballot Notice	February 28, 2024
3	E- Voting Period of Postal Ballot	From Monday, March 11, 2024, 09:00 A.M. (IST) to Tuesday, April 09, 2024, 05:00 P.M. (IST)
4	Total number of shareholders on record date	14273
5	No. of shareholders present in the meeting either in person or through proxy:	
	Promoters and Promoter Group:	Not Applicable
	Public:	Not Applicable
6	No. of Shareholders attended the meeting through Video Conferencing:	
	Promoters and Promoter Group:	Not Applicable
	Public:	Not Applicable

Resolution 1								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Deepa Kunal Maniar (DIN: 08583933) as Non-Executive Independent Director of the Company				
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	122937345	85080000	69.2060	85080000	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		122937345	85080000	69.2060	85080000	0	100.0000
Public-Institutions	E-Voting	87363	62561	71.6104	62561	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		87363	62561	71.6104	62561		100.0000
Public- Non Institutions	E-Voting	77495692	56383911	72.7575	56320771	63140	99.8880	0.1120
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		77495692	56383911	72.7575	56320771	63140	99.8880
Total	Total	200520400	141526472	70.5796	141463332	63140	99.9554	0.0446
Whether resolution is Pass or Not							Yes	

Resolution 2								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Vinodkumar Bhanwer Singh (DIN: 10454743) as Non-Executive Independent Director of the Company				
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	122937345	85080000	69.2060	85080000	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	122937345	85080000	69.2060	85080000	0	100.0000	0
Public-Institutions	E-Voting	87363	62561	71.6104	62561	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	87363	62561	71.6104	62561	0	100.0000	0
Public- Non Institutions	E-Voting	77495692	55067911	71.0593	55004771	63140	99.8853	0.1147
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	77495692	55067911	71.0593	55004771	63140	99.8853	0.1147
Total	Total	200520400	140210472	69.9233	140147332	63140	99.9550	0.0450
Whether resolution is Pass or Not							Yes	

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Company Secretaries
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SCRUTINIZER'S REPORT
ON

POSTAL BALLOT THROUGH REMOTE E-VOTING

[Pursuant to Section 108 and Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and Rule 20 (3) (xii) of the Companies (Management and Administration) Amendment Rules, 2015 and pursuant to Ministry of Corporate Affairs General Circular No. 14/2020 dated 08th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 05th May, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 08th December, 2021, 03/2022 dated 05th May, 2022, 11/2022 dated 28th December, 2022 and 09/2023 dated 25th September, 2023 & Secretarial Standard-2 issued by the Institute of Company Secretaries of India]

To,
The Chairman,
Board of Directors
JINDAL WORLDWIDE LIMITED
CIN: L17110GJ1986PLC008942
"Jindal Corporate House", Opp. D-mart, I.O.C. Petrol Pump Lane,
Shivranjani Shyamal 132 Ft Ring Road,
Satellite, Ahmedabad – 380015, Gujarat, India

Dear Sir/Madam,

I, Ashish Doshi, Partner of SPANJ & ASSOCIATES, Company Secretaries in Whole Time Practice being appointed as Scrutinizer by the Board of Directors of **JINDAL WORLDWIDE LIMITED [CIN: L17110GJ1986PLC008942]** ("the Company") by passing a Circular Resolution on **Wednesday, 28th February, 2024** for conducting the Postal Ballot process through remote E-voting process only as per Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) and re-enactment(s) thereof for the time being in force).

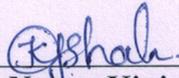
- 1) The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) by the shareholders on the resolutions proposed in the Postal Ballot Notice dated **Wednesday, 28th February, 2024** of the Company, is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process through electronic means is conducted in fair and transparent manner and render Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the report generated from the electronic voting system provided by Central Depository Services (India) Limited ("CDSL").
- 2) The Company had sent the Postal Ballot Notice, along with the explanatory statement under Section 102 of the Companies Act, 2013 on **Friday, 08th March, 2024** by the electronic mode (email) to those Members whose email-IDs were registered in the records of the Registrar and Transfer Agent of the Company/ Depository Participant(s) as on cut-off date of i.e. on **Friday, 23rd February, 2024**, pursuant to the aforementioned MCA Circulars. A copy of the said Postal Ballot Notice was also uploaded on the website of the Company and CDSL.



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[CIN: L17110GJ1986PLC008942]

- 3) In accordance with the MCA Circulars, physical ballots were not dispatched. Accordingly, the communication of the assent or dissent of the members took place through remote e-voting system only.
- 4) As per sub rule 3 of Rule 22 of the Rules and MCA Circulars, the Company had published an advertisement on **Saturday, 09th March, 2024** regarding the dispatch of Postal Ballot Notice in '**The Indian Express**' (English - Ahmedabad edition) and '**Financial Express**' (Gujarati - Ahmedabad edition).
- 5) The members of the Company whose names were recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories (in case of shares held in dematerialized form) as on the cut-off date i.e. **Friday, 23rd February, 2024** were entitled to exercise their voting rights through the remote e-voting facility, in respect of Resolution as set out in the Postal Ballot Notice.
- 6) In terms of Postal Ballot Notice the remote e-voting commenced on **Monday, 11th March, 2024 from 09:00 A.M. IST and ended on Tuesday, 09th April, 2024 till 5:00 P.M. IST.**
- 7) All votes casted through the remote e-voting during the above mentioned period, were considered for scrutiny and at the end of remote e-voting period, the remote e-voting facility was blocked by the CDSL forthwith.
- 8) After the conclusion of remote e-voting, the votes casted by the members through remote e-voting were unblocked on **Tuesday, 09th April, 2024 (5:02 P.M. IST)** in the presence of two witnesses viz. Ms. Kinjal Shah and Ms. Nirali Patel who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked.



Name: Kinjal Shah



Name: Nirali Patel

- 9) The votes casted by the members through remote e-voting , were reconciled with the Register of Members/ list of beneficial owners of the Company as on the cut-off date i.e. on **Friday, 23rd February, 2024** and authorizations lodged with the Company.
- 10) The votes casted through remote e-voting were scrutinized by me for verification of votes casted in favour or against the resolutions.
- 11) Based on the reports generated from the e-voting website of Central Depository Services (India) Limited (www.evotingindia.com), results of the remote e-voting are as under:



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JINDAL WORLDWIDE LIMITED
[CIN: L17110GJ1986PLC008942]

Resolution SPECIAL RESOLUTION: ITEM NO. 1

Appointment of Ms. Deepa Kunal Maniar (DIN: 08583933) as Non-Executive Independent Director of the Company:

REMOTE E-VOTING			
Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
FAVOUR	71	141463332	99.96
AGAINST	1	63140	0.04
TOTAL	72	141526472	100.00

INVALID VOTES		
Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0

ABSTAINED FROM VOTING		
Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	0	0



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[CIN: L17110GJ1986PLC008942]

Resolution SPECIAL RESOLUTION: ITEM NO. 2

Appointment of Mr. Vinodkumar Bhanwer Singh (DIN: 10454743) as Non-Executive Independent Director of the Company:

REMOTE E-VOTING			
Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
FAVOUR	70	140147332	99.95
AGAINST	1	63140	0.05
TOTAL	71	140210472	100.00

INVALID VOTES		
Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0

ABSTAINED FROM VOTING		
Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	1	1316000



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[CIN: L17110GJ1986PLC008942]

12) I have handed over the registers, all other related papers and relevant records for safe custody to the Company Secretary or the Director of the Company authorized by the Board to supervise the postal ballot process.

Thanking You,

Yours faithfully

Date: 09th April, 2024

Place : Ahmedabad



ASHISH DOSHI, PARTNER
SPANJ & ASSOCIATES
Company Secretaries
ACS/FCS No.: F3544
COP No.: 2356
P R Certificate No. : 702/2020
UDIN : F003544F000069533

Countersigned:
For JINDAL WORLDWIDE LIMITED

DR. YAMUNADUTT AGRAWAL
CHAIRMAN