

2<sup>th</sup> August , 2025

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  
Ref.: Company ISIN: INE247D01039

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

**Subject: Submission of Scrutinizer's Report for the Postal Ballot Notice Dated 28<sup>th</sup> June, 2025**

Dear Sir/Madam,

This is with reference to our letter dated 30<sup>th</sup> June, 2025, pertaining to the Postal Ballot Notice for seeking approval of Shareholders of the Company on the following Special Businesses through remote e-voting:

Sr. No.	Resolution	Approval
1.	To approve Sale of 51% of equity share capital invested in Wholly-Owned Material Subsidiary Company – M/s. Goodcore Spintex Private Limited under Section 180(1)(a) of the Companies Act, 2013 read with Regulation 24(5) and 37A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time).	Special Resolution

The aforesaid resolutions have been passed by shareholders with the requisite majority on 01<sup>st</sup> of August, 2025. In this regard, please find enclosed herewith the Scrutinizer's Report on Postal Ballot conducted by the Company, pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The said Scrutinizer's Report shall also be available on the Company's website at [www.jindaltextiles.com](http://www.jindaltextiles.com) and CDSL website at [www.evotingindia.com](http://www.evotingindia.com)

You are requested to take note of the above.

Thanking you.

Yours faithfully,

**For Jindal Worldwide Limited**

**Ashish Thaker**  
**Company Secretary and Compliance Officer**  
**M. No.: A57052**

Encl.: As above



**SPANJ**  
**& ASSOCIATES**  
**Company Secretaries**  
**Peer Reviewed Firm**

**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 08<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 20/2020 dated 05<sup>th</sup> May, 2020, 22/2020 dated 15<sup>th</sup> June, 2020, 33/2020 dated 28<sup>th</sup> September, 2020, 39/2020 dated 31<sup>st</sup> December, 2020, 10/2021 dated 23<sup>rd</sup> June, 2021, 20/2021 dated 08<sup>th</sup> December, 2021, 03/2022 dated 05<sup>th</sup> May, 2022, 11/2022 dated 28<sup>th</sup> December, 2022, 09/2023 dated 25<sup>th</sup> September, 2023 and 09/2024 dated 19<sup>th</sup> September, 2024 & 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") in board meeting held on **Saturday, 28<sup>th</sup> June, 2025** 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).

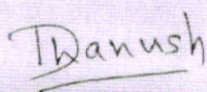
- 1) The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) by the shareholders on the resolutions proposed in the Postal Ballot Notice dated **Saturday, 28<sup>th</sup> June, 2025** of the Company, 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 **Monday, 30<sup>th</sup> June, 2025** only through 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, 07<sup>th</sup> June, 2025**, 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.

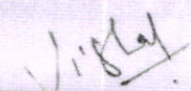




**SPANJ**  
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**Peer Reviewed Firm**

**JINDAL WORLDWIDE LIMITED**  
**[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 Tuesday, 01<sup>st</sup> July, 2025 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, 27<sup>th</sup> June, 2025 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 Thursday, 03<sup>rd</sup> July, 2025 from 09:00 A.M. IST and ended on Friday, 01<sup>st</sup> August, 2025 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 Friday, 01<sup>st</sup> August, 2025 (5:01 P.M. IST) in the presence of two witnesses viz. Mr. Dhanush Kulluru and Mr. Vishal Sharma who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked.
-   
\_\_\_\_\_  
**Name: Dhanush Kulluru**

  
\_\_\_\_\_  
**Name: Vishal Sharma**
- 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, 27<sup>th</sup> June, 2025 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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**SPECIAL RESOLUTION: ITEM NO. 1**

TO APPROVE SALE OF 51% OF EQUITY SHARE CAPITAL INVESTED IN WHOLLY-OWNED MATERIAL SUBSIDIARY COMPANY – M/S. GOODCORE SPINTEX PRIVATE LIMITED UNDER SECTION 180(1)(A) OF THE COMPANIES ACT, 2013 READ WITH REGULATION 24(5) AND 37A OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (AS AMENDED FROM TIME TO TIME):

REMOTE E-VOTING			
Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
FAVOUR	146	30,95,25,767	99.64
AGAINST	31	11,11,181	0.36
TOTAL	177	31,06,36,948	100.00

INVALID VOTES		
Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	1	9,20,000

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]**

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: 01<sup>st</sup> August, 2025

Place : Ahmedabad



*(Signature)*  
ASHISH DOSHI, PARTNER  
SPANJ & ASSOCIATES  
Company Secretaries  
ACS/FCS No.: F3544  
COP No.: 2356  
P R Certificate No. : 6467/2025  
UDIN : F003544G000914071

Countersigned:

For JINDAL WORLDWIDE LIMITED

*(Signature)*  
\*

DR. YAMUNADUTT AGRAWAL  
CHAIRMAN