

Date: 30<sup>th</sup> November, 2020

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: Proceedings of the 34<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> November, 2020**

Dear Sir/Ma'am,

With reference to above and pursuant to Regulation 30, Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that **34<sup>th</sup> Annual General Meeting** of the Company was duly convened on **Monday, 30<sup>th</sup> November, 2020 at 03.00 P.M. (IST) through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”)**. and concluded at **03:18 P.M.** All the Agenda items as mentioned in the notice was duly transacted and voted for.

In this regard, kindly find enclosed herewith the summary of the proceedings of the 34<sup>th</sup> Annual General Meeting of the Company as (Annexure- A).

A detailed report of voting results in compliance with the requirements of Regulation 44 of SEBI (LODR) Regulations, 2015, together with the consolidated report of the Scrutinizer shall be submitted separately within the prescribed timeframe and will also be updated on the Website of the Company .

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”**

**PROCEEDINGS OF 34<sup>th</sup> ANNUAL GENERAL MEETING (2019-2020)**

<b>Day</b>	:	<b>Monday</b>
<b>Date</b>	:	<b>30<sup>th</sup> November, 2020</b>
<b>Start Time</b>	:	<b>03:00 P.M.</b>
<b>End Time</b>	:	<b>03:18 P.M.</b>
<b>Mode</b>	:	<b>Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")</b>

The 34<sup>th</sup> Annual General Meeting of the Company was duly convened on 30<sup>th</sup> November, 2020 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") at 03:00 P.M.

The Company Secretary welcomed all the esteemed Shareholders, Board of Directors, Promoters and other panellist members of the Company present in the Virtual meeting through Video Conferencing Mode and introduced all the panelist members of the Company. All the Directors of the Company attended the Virtual meeting and were present during the Meeting.

<b>List of Panellists members present in the virtual meeting</b>		
<b>Sr. No.</b>	<b>Name of Panellist</b>	<b>Designation in the Company</b>
1	Mr. Amit Agrawal	Managing Director
2	Dr. Yamunadutt Agrawal	Chairman & Director
3	Mr. Vikram Oza	Director & CFO
4	Mr. Ashish Navnitlal Shah	Independent Director
5	Mr. Shrikant Zaveri	Independent Director
6	Mr. Rajesh Jain	Independent Director
7	Ms. Deepali Agrawal	Independent Director
8	CS Kiran Geryani	Company Secretary & Compliance Officer
9	CA Pravin Lavana - M/s. Saremal & Co.	Statutory Auditors
10	CS Ashish Doshi - M/s. Spanj & Associates	Secretarial Auditor & Scrutinizer

Dr. Yamunadutt Agrawal was elected as chairman of the meeting and took the chair on request of Company Secretary with a warm welcome speech to shareholders and made his opening remarks with respect to the effects of COVID-19 pandemic, the state of economy, the performance of the Company during the Financial Year 2019-2020 and prevailing business conditions in the Textile Industry.

The Company Secretary for and on behalf of the Chairman confirmed the compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder and applicable provision of the Secretarial Standards on General Meeting issued under Section 118(10) of the Companies Act, 2013 with respect to calling, convening and conducting the Annual General Meeting.



The Company Secretary informed and explained to all the shareholders the manner in which the proceedings will be conducted and the other related matters by drawing their attention to certain key points which included details of Remote E-Voting facility and the fact of availability of E-Voting facility during the AGM, manner of casting votes, etc.

Further, pursuant to the provisions of Companies Act, 2013, the valid and requisite quorum being present; the meeting was called in order and the Company Secretary on behalf of Chairman declared the proceedings of the meeting commenced.

The Company Secretary of the Company was requested by the Chairman to take up the Agenda items. Thereafter the Company Secretary commenced the formal agenda of the notice of Annual General Meeting. Consent of the Members present, the Financial Statements for the financial year ended 31 March, 2020 were taken as read.

Thereafter, the following resolutions as set out in the Notice of Annual General Meeting were duly transacted at the meeting and voted for.

Item No.	Agenda Items	Resolution Type
1.	To consider and adopt the Standalone & Consolidated Audited Statements of the Company for the Financial Year 2019-2020 ended on 31 March, 2020 together with the Reports of the Board of Directors and Auditors thereon.	Ordinary
2.	To take note of the Interim Dividend @ 5% on Paid Up Equity Share Capital (0.05 per equity share) declared and paid during the Financial Year 2019-2020.	Ordinary
3.	To appoint a Director in place of Dr. Yamunabai (DIN: 00243192), Executive Non-Independent Director, who retires by rotation and being offers himself for re-appointment pursuant to the provisions of the Section 174 of the Companies Act 2013.	Ordinary
4.	Ratification of remuneration payable to M/s. K. V. Melwani & Associates, Cost Accountants, Ahmedabad, Cost Auditors of the Company for Financial Year 2020-2021.	Ordinary
5.	To consider and approve the change in Directorship of Mr. Rajesh K. Mehta, Executive Non-Independent Director.	Special

