

30th December 2022

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

Dear Sir/Madam,

Sub.: Summary of proceedings of the Extra Ordinary General Meeting of the Company (F.Y. 2022-2023) held on 30th December, 2022 - Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Ref.: Company ISIN: INE247D01039

With reference to above and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR”) read with Part-A of Schedule III to the SEBI Regulations, please find enclosed herewith the summary of proceeding of the Extra Ordinary General Meeting (EGM) of the Company held on Friday, 30th December, 2022 at 10:30 A.M. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) and concluded at 10:50 A.M. (IST). All the Agenda items as mentioned in the Notice were duly transacted and voted for.

Detailed report of voting results in compliance with the provisions of Regulation 44 of LODR, together with the consolidated report of the Scrutinizer shall be submitted separately.

You are requested to take note of the above.

Thanking you.

Yours Sincerely,
FOR JINDAL WORLDWIDE LIMITED

VIKRAM OZA
(DIRECTOR, CFO & COMPLIANCE OFFICER)

Encl.: As above

PROCEEDINGS OF EXTRA ORDINARY GENERAL MEETING OF JINDAL WORLDWIDE LIMITED

The virtual Extra Ordinary General Meeting (EGM) of the Company was duly convened on 30th December, 2022 through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) at 10.30 A.M (IST) in accordance with the applicable circulars issued by the Ministry of Corporate Affairs (“MCA”) and the circulars issued by Securities and Exchange Board of India (“SEBI”) and as per the provisions of the Companies Act, 2013 and rules made thereunder (“Act”), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR”) and applicable provisions of the Secretarial Standards on General Meeting. The requisite quorum was present at the meeting.

Mr. Vikram Oza, Director, CFO & Compliance Officer welcomed all the Board members, other panelist members and shareholders of the Company. The Directors and Panelists as mentioned below attended the EGM and were present during the Meeting:

Sr. No.	Name	Designation
1	Dr. Yamunadutt Agrawal	Chairman & Director
2	Mr. Amit Agrawal	Vice-Chairman & Managing Director
3	Mr. Ashish Shah	Independent Director
4	Mr. Rajesh Jain	Independent Director
5	Ms. Jasdev Kaur Rait	Independent Director
6	Mr. Sidharath Kapur	Independent Director
7	Mr. Mukesh Gupta	Independent Director
8	CS Ashish Doshi - M/s. SPANJ & Associates	Secretarial Auditor & scrutinizer

Mr. Shrikant Jhaveri, Independent Director of the Company was not able to attend the meeting due to pre-occupancy.

Dr. Yamunadutt Agrawal, Chairman of the meeting, Chaired the meeting and greeted all the esteemed shareholders of the Company. Total 34 shareholders joined the meeting through VC. Since the requisite quorum was present, the Chairman declared the meeting to order as per the provisions of Section 103 of the Act and as per Articles of Association of Company. Thereafter, Chairman of the meeting requested Mr. Vikram Oza to commence the meeting further.

Mr. Vikram Oza briefed the shareholders about certain procedural and technical aspects of the EGM with respect to joining the Meeting through VC and manner of asking questions by speaker members. Further he informed that in compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015, the cut-off date for e-voting was Friday, 23rd December, 2022. The remote e-voting facility was made available during the period from Tuesday, 27th December, 2022 to Thursday, 29th December, 2022. Those shareholders who had not casted their votes through remote e-voting were eligible to cast their votes through e-voting facility during the meeting and till 30 minutes after completion of the meeting.

The Board of Directors of the Company had appointed SPANJ & Associates, Company Secretaries in Practice as Scrutinizer to supervise the remote e-voting and e-voting of the EOGM.

Dr. Yamunadutt Agrawal, Chairman of the meeting read out and placed the following agenda items as set out in the Notice of the Extra-Ordinary General Meeting before shareholders for their approval:

Item No.	Agenda Items	Resolution Type
1.	To consider and approve the appointment of Mr. Sidharath Kapur (DIN-02153416) as Non-Executive Independent Director of the Company	Special
2.	To consider and approve the appointment of Mr. Mukesh Gupta (DIN-06638754) as Non-Executive Independent Director of the Company	Special

Thereafter, shareholders who had registered as speaker to speak/ ask questions/ express their views were invited. However, the registered speaker did not attend the meeting.

Mr. Vikram Oza expressed his gratitude, on behalf of the Company, to the Chairman, Managing Director, Directors present and other shareholders of the Company for attending the Meeting.
