17th September, 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 Company Code: JINDWORLD

BSE Limited,
Exchange Plaza,
Phiroz Jeejeebhoy Tower,
25th Floor, Dalal Street,
Mumbai – 400 001.
BSE Company Code: 531543

Subject: Voting Results and Scrutinizer's Report of 39th Annual General Meeting of the Company

Dear Sir / Madam,

Pursuant to the captioned subject and provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting hereby the Voting Results along with the Scrutinizer's Report thereon of the 39th Annual General Meeting of the Company held on **Tuesday, 16th September, 2025 at 03:00 P.M. (IST)** through Video Conferencing (VC) / and Other Audio Visual Means (OAVM).

You are requested to take note of the same.

Thanking you,
For Jindal Worldwide Limited

ASHISH THAKER
Digitally signed by ASHISH THAKER
Date: 2025.09.17 14:39:44 +05'30'

Ashish Thaker
Company Secretary & Compliance Officer
A57052

Encl.: As above

SPANJ
& ASSOCIATES
Company Secretaries
Peer reviewed firm

CONSOLIDATED REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
39th Annual General Meeting of the
Members of Jindal Worldwide Limited,
Held on 16th September, 2025 at 3.00 P.M.
through Video Conferencing/Other Audio Visual Means

Dear Sir,

1. I, Ashish C. Doshi, Partner of SPANJ & ASSOCIATES, Company Secretaries in Practice having office at TF/1, Anison Bldg, 3rd Floor, Swastik Society, Nr. Stadium Circle, C. G. Road, Navrangpura, Ahmedabad-380 009, have been appointed as Scrutinizer by the Board of Directors of JINDAL WORLDWIDE LIMITED ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated 21st August, 2025 ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022 and 09/2023 dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January, 2021, 08th December, 2021, 14th December, 2021, 05th May, 2022 and 28th December, 2022, 25th September, 2023 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the 39th Annual General Meeting of its Equity Shareholders ("the Meeting"/"AGM") through VC / OAVM. The AGM was convened on Tuesday, 16th September, 2025 at 3:00 P.M. IST through VC / OAVM.

2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:

   (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
   (ii) process of e-voting at the AGM through electronic voting system ("e-voting").

3. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder, MCA Circulars and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("LODR") relating to voting through electronic means (by remote e-voting and e-voting at AGM) the resolutions proposed in the Notice of the 39th Annual General Meeting of the Company is the responsibility of the management. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems. Our responsibility as a Scrutinizer for e-voting process is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" if any,

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the resolutions contained in the Notice, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited (CDSL) and documents furnished to me electronically by the Company and/or Central Depository Services (India) Limited (CDSL) for my verification.

4. In accordance with the Notice of 39th Annual General Meeting sent to shareholders, the voting through electronic means / remote e-voting started on Saturday, 13th September, 2025 (9:00 am) and ended on Monday, 15th September, 2025 (5:00 pm).

5. The Equity Shareholders holding shares as on the "cut off" date i.e. Tuesday, 09th September, 2025 were entitled to vote on the proposed resolutions (Item no. 01 to 05 as set out in the Notice of the 39th Annual General Meeting of the Equity Shareholders of Jindal Worldwide Limited) the Company.

6. The votes cast were unblocked on Tuesday, 16th September, 2025 after the conclusion of the AGM and was witnessed by two witnesses, Ms. Hemakshi Patel and Mr. Dhanush Kuluru who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Hemakshi

Name: Hemakshi Patel

Dhanush

Name: Dhanush Kuluru

7. Thereafter, the details containing *inter- alia*, list of equity Shareholders, who voted "For" and "Against", were downloaded from the remote e – Voting website of Central Depository Services (India) Limited (https://www.evotingindia.com/). Based on report generated by Central Depository Services (India) Limited and relied upon by us, data regarding the remote e-voting was scrutinized.

8. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by Central Depository Services (India) Limited under my instructions. The e-voting system was scrutinized. The e-votes were reconciled with the records maintained by the Company / Cameo Corporate Services Limited (the "RTA") / Central Depository Services (India) Limited and the authorizations lodged with the Company / Cameo Corporate Services Limited (the "RTA") / Central Depository Services (India) Limited. The e-votes cast were unblocked on Tuesday, 16th September, 2025 after the conclusion of the AGM.

9. Based on reports generated from the e-voting website of Central Depository Services (India) Limited (https://www.evotingindia.com/), the Consolidated results of the remote e-voting and e-voting at AGM are as under :

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a) **Resolution No. 1 - To consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the FY ended on 31st March, 2025 together with the Report of the Board of Directors and Report of the Statutory Auditors thereon.**

(i) Voted **in favour** of the resolution:

Type of Voting	**Number of members present and voted**	**Number of Votes cast**	**% of total number of valid votes cast**
Remote E-voting	112	558236825	99.85
E-voting at AGM conducted through VC/OAVM	2	262	94.58
Total	**114**	**558237087**	**-**

(ii) Voted **against** the resolution:

Type of Voting	**Number of members present and voted**	**Number of Votes cast**	**% of total number of valid votes cast**
Remote E-voting	9	858348	0.15
E-voting at AGM conducted through VC/OAVM	1	15	5.42
Total	**10**	**858363**	**-**

(iii) Invalid Votes:

Type of Voting	**Total Number of members whose votes were declared invalid**	**Total Number of Votes**
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	**0**	**0**

(iv) Abstained from Voting:

Type of Voting	**Total Number of members who abstained from voting**	**Total Number of Votes**
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	**0**	**0**

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b) Resolution No. 2 – Re-appointment of Dr. Yamunadutt Agrawal (DIN: 00243192), as a Non-Executive Non-Independent Director, liable to retire by rotation under Section 152 of the Companies Act, 2013.

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	107	557949336	99.80
E-voting at AGM conducted through VC/OAVM	2	262	94.58
Total	**109**	**557949598**	**-**

(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	14	1145837	0.20
E-voting at AGM conducted through VC/OAVM	1	15	5.42
Total	**15**	**1145852**	**-**

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	**0**	**0**

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	**0**	**0**

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c) Resolution No. 3 – To consider and approve the appointment of M/s. R. Choudhary & Associates, Chartered Accountants, (FRN101928W), Ahmedabad as Statutory Auditors of the Company and to fix their remuneration.

(i) Voted **in favour** of the resolution:

Type of Voting	**Number of members present and voted**	**Number of Votes cast**	**% of total number of valid votes cast**
Remote E-voting	108	557950336	99.80
E-voting at AGM conducted through VC/OAVM	2	262	94.58
Total	**110**	**557950598**	-

(ii) Voted **against** the resolution:

Type of Voting	**Number of members present and voted**	**Number of Votes cast**	**% of total number of valid votes cast**
Remote E-voting	13	1144837	0.20
E-voting at AGM conducted through VC/OAVM	1	15	5.42
Total	**14**	**1144852**	-

(iii) Invalid Votes:

Type of Voting	**Total Number of members whose votes were declared invalid**	**Total Number of Votes**
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	**0**	**0**

(iv) Abstained from Voting:

Type of Voting	**Total Number of members who abstained from voting**	**Total Number of Votes**
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	**0**	**0**

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d) Resolution No. 4 – To consider ratification of remuneration of Cost Auditors of the Company for the Financial Year 2025-2026

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	118	558764398	99.94
E-voting at AGM conducted through VC/OAVM	2	262	94.58
Total	**120**	**558764660**	**-**

(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	3	330775	0.06
E-voting at AGM conducted through VC/OAVM	1	15	5.42
Total	**4**	**330790**	**-**

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	**0**	**0**

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	**0**	**0**

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SPANJ & ASSOCIATES ★ COMPANY SECRETARIES ★

e) **Resolution No. 5 – To consider and approve the appointment of M/s. SPANJ & Associates, Company Secretaries, Ahmedabad, as Secretarial Auditors of the Company**

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	113	558251825	99.85
E-voting at AGM conducted through VC/OAVM	2	262	94.58
Total	**115**	**558252087**	-

(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	8	843348	0.15
E-voting at AGM conducted through VC/OAVM	1	15	5.42
Total	**9**	**843363**	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	**0**	**0**

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	**0**	**0**

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10. A Compilation of Data containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution (Both through Remote e-voting and E-voting at AGM) has been handed over to Company Secretary.

11. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

12. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of CDSL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, We do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without our prior consent in writing .

Thanking You,

Yours Faithfully,

Date: 16th September, 2025

Place : Ahmedabad

SPANJ & ASSOCIATES ★ COMPANY SECRETARIES ★

ASHISH C DOSHI, PARTNER
SPANJ & ASSOCIATES
Company Secretaries
ACS/FCS No.: F3544
COP No.: 2356
P R No: 6467/2025
UDIN: F003544G001260448

Countersigned:
For Jindal Worldwide Limited

Yamunadutt Amilal Agrawal

Digitally signed by Yamunadutt Amilal Agrawal
Date: 2025.09.17 14:23:27 +05'30'

Managing Director /Chairman

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General information about company	
Scrip code	531543
NSE Symbol	JINDWORLD
MSEI Symbol	NOTLISTED
ISIN	INE247D01039
Name of the company	JINDAL WORLDWIDE LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	16-09-2025
Start time of the meeting	03:00 PM
End time of the meeting	03:18 PM

Scrutinizer Details	
Name of the Scrutinizer	Ashish C. Doshi
Firms Name	SPANJ & Associates
Qualification	CS
Membership Number	F3544
Date of Board Meeting in which appointed	21-08-2025
Date of Issuance of Report to the company	16-09-2025

Voting results	
Record date	09-09-2025
Total number of shareholders on record date	47353
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	33
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the FY ended on 31st March, 2025 together with the Report of the Board of Directors and Report of the Statutory Auditors thereon				
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	613045183	326320000	53.2294	326320000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	613045183	326320000	53.2294	326320000	0	100	0
Public-Institutions	E-Voting	1617237	829397	51.2848	301824	527573	36.3908	63.6092
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1617237	829397	51.2848	301824	527573	36.3908	63.6092
Public-Non Institutions	E-Voting	387939580	231946053	59.7892	231615263	330790	99.8574	0.1426
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	387939580	231946053	59.7892	231615263	330790	99.8574	0.1426
Total		1002602000	559095450	55.7644	558237087	858363	99.8465	0.1535
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Dr. Yamunadutt Agrawal (DIN: 00243192), as a Non-Executive Non-Independent Director, liable to retire by rotation under Section 152 of the Companies Act, 2013				
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	613045183	326320000	53.2294	326320000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	613045183	326320000	53.2294	326320000	0	100	0
Public-Institutions	E-Voting	1617237	829397	51.2848	335	829062	0.0404	99.9596
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1617237	829397	51.2848	335	829062	0.0404	99.9596
Public- Non Institutions	E-Voting	387939580	231946053	59.7892	231629263	316790	99.8634	0.1366
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	387939580	231946053	59.7892	231629263	316790	99.8634	0.1366
Total		1002602000	559095450	55.7644	557949598	1145852	99.7951	0.2049
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Promoter namely Mr. Yamunadutt Amilal Agrawal, being proposed appointee director, and Amit Yamunadutt Agrawal and Mrs. Kaushal Yamunadutt Agrawal being relatives of such appointee director, have not cast their votes for this resolution.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the appointment of R. Choudhary & Associates, Chartered Accountants, (FRN: 101928W) Ahmedabad, as Statutory Auditors of the Company and to fix their remuneration.				
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	613045183	326320000	53.2294	326320000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	613045183	326320000	53.2294	326320000	0	100	0
Public- Institutions	E-Voting	1617237	829397	51.2848	335	829062	0.0404	99.9596
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1617237	829397	51.2848	335	829062	0.0404	99.9596
Public- Non Institutions	E-Voting	387939580	231946053	59.7892	231630263	315790	99.8639	0.1361
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	387939580	231946053	59.7892	231630263	315790	99.8639	0.1361
Total		1002602000	559095450	55.7644	557950598	1144852	99.7952	0.2048
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider ratification of remuneration of Cost Auditors of the Company for the Financial Year 2025-2026				
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	613045183	326320000	53.2294	326320000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	613045183	326320000	53.2294	326320000	0	100	0
Public- Institutions	E-Voting	1617237	829397	51.2848	829397	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1617237	829397	51.2848	829397	0	100	0
Public- Non Institutions	E-Voting	387939580	231946053	59.7892	231615263	330790	99.8574	0.1426
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	387939580	231946053	59.7892	231615263	330790	99.8574	0.1426
Total		1002602000	559095450	55.7644	558764660	330790	99.9408	0.0592
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the appointment of M/s. SPANJ & Associates, Company Secretaries, Ahmedabad, as Secretarial Auditors 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	613045183	326320000	53.2294	326320000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	613045183	326320000	53.2294	326320000	0	100	0
Public- Institutions	E-Voting	1617237	829397	51.2848	301824	527573	36.3908	63.6092
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1617237	829397	51.2848	301824	527573	36.3908	63.6092
Public- Non Institutions	E-Voting	387939580	231946053	59.7892	231630263	315790	99.8639	0.1361
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	387939580	231946053	59.7892	231630263	315790	99.8639	0.1361
Total		1002602000	559095450	55.7644	558252087	843363	99.8492	0.1508
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0