

Date: 1st October, 2016

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. : - INE247D01013

SUBJECT: SUBMISSION OF VOTING RESULT AND SCRUTINIZERS' REPORT AS PER REGULATION 44 OF SEBI
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Pursuant to the provisions of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the resolutions contained in the Notice convening Annual General Meeting have been passed unanimously at the Annual General Meeting of the Company held on 30th September 2016.

We also enclose herewith the results of remote E-voting and Poll conducted for the resolutions as mentioned in the Notice of the Annual General Meeting in the prescribed format (Annexure-A)

Also we enclose the Consolidated Scrutinizer's Report on remote E-voting and poll process.

Kindly acknowledge the receipt of the same.

Thanks & Regards
For Jindal Worldwide Limited



CS Kiran Gervani
(Company Secretary)

C/C to:
Ahmedabad Stock Exchange Ltd (Company Code 28538)
Kamdhenu Complex, Opp. Sahajanand College, Panjara Pole, Ahmedabad-380015

Encl.- "As above"

E-VOTING RESULTS OF THE 30TH ANNUAL GENERAL MEETING

Date of AGM		30 th September, 2016
Total No. of Shareholders on record date		1448
No. of Shareholders present in the meeting either in person or through proxy		
•	Promoters and Promoters Group (including proxy)	6
•	Public (including e-voting)	37
No. of Shareholders who attended the meeting through video conferencing		
•	Promoters and Promoters Group	N.A
•	Public	N.A
Agenda wise disclosure (to be disclosure separately for each agenda item)		As disclosed below

**Note- Total present in meeting was:

Through E-Voting—32

Through Ballot Paper-14

Without E-voting Voting & Ballot Paper- 1

Total Present= 47

Votes Polled=46

Invalid Votes=4

Votes Polled Valid=42

FOR, JINDAL WORLDWIDE LTD.

Kiran
COMPANY SECRETARY

AGENDA-WISE DISCLOSURE:-

Item No. 1 : Adoption of the audited financial statements including audited consolidated financial statement of the Company for the financial year ended 31st March, 2016 together with the reports of the Board of Directors and Auditor's thereon.

Resolution Required	:	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution	:	No

Category	Mode of Voting	No. of Share Held	No. of Votes polled	% of votes polled on the 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	Remote E-voting	11266440	11247200	99.83	11247200	0	100	0
	Poll		0	0.00	0	0	0	0
	Total		11247200	99.83	11247200	0	100	0
Public – Institutions	Remote E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Non-Institutions	Remote E-voting	8785600	8056343	91.69	8056343	0	100	0
	Poll		55	0.00	55	0	100	0
	Total		8056398	91.70	8056398	0	100	0
TOTAL		20052040	19303598	96.27	19303598	0	100	0

FOR, JINDAL WORLDWIDE LTD.

Kiran
COMPANY SECRETARY

Item No. 2 : Declaration of final dividend on equity shares.

Resolution Required	:	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution	:	No

Category	Mode of Voting	No. of Share Held	No. of Votes polled	% of votes polled on the 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	Remote E-voting	11266440	11247200	99.83	11247200	0	100	0
	Poll		0	0.00	0	0	0	0
	Total		11247200	99.83	11247200	0	100	0
Public – Institutions	Remote E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Non-Institutions	Remote E-voting	8785600	8056343	91.69	8056343	0	100	0
	Poll		55	0.00	55	0	100	0
	Total		8056398	91.70	8056398	0	100	0
TOTAL		20052040	19303598	96.27	19303598	0	100	0

FOR, JINDAL WORLDWIDE LTD.

 COMPANY SECRETARY

Item No. 3 : Re-appointment of Mr. Rajesh Jain(DIN: 00209896) as a Director of the Company.

Resolution Required	:	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution	:	No

Category	Mode of Voting	No. of Share Held	No. of Votes polled	% of votes polled on the 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	Remote E-voting	11266440	11247200	99.83	11247200	0	100	0
	Poll		0	0.00	0	0	0	0
	Total		11247200	99.83	11247200	0	100	0
Public – Institutions	Remote E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Non-Institutions	Remote E-voting	8785600	8056343	91.69	8056343	0	100	0
	Poll		55	0.00	55	0	100	0
	Total		8056398	91.70	8056398	0	100	0
TOTAL		20052040	19303598	96.27	19303598	0	100	0

FOR, JINDAL WORLDWIDE LTD.

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Item No. 4 : Appointment of M/s. Mehra Anil & Associates, Chartered Accountants as the Statutory Auditor of the Company.

Resolution Required	:	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution	:	No

Category	Mode of Voting	No. of Share Held	No. of Votes polled	% of votes polled on the 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	Remote E-voting	11266440	11247200	99.83	11247200	0	100	0
	Poll		0	0.00	0	0	0	0
	Total		11247200	99.83	11247200	0	100	0
Public – Institutions	Remote E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Non-Institutions	Remote E-voting	8785600	8056343	91.69	8056343	0	100	0
	Poll		55	0.00	55	0	100	0
	Total		8056398	91.70	8056398	0	100	0
TOTAL		20052040	19303598	96.27	19303598	0	100	0

FOR, JINDAL WORLDWIDE LTD.

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Item No. 5 : Appointment of M/s. B. A. Bedawala & Co, Chartered Accountants as the Branch Auditor of the Company.

Resolution Required	:	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution	:	No

Category	Mode of Voting	No. of Share Held	No. of Votes polled	% of votes polled on the 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	Remote E-voting	11266440	11247200	99.83	11247200	0	100	0
	Poll		0	0.00	0	0	0	0
	Total		11247200	99.83	11247200	0	100	0
Public – Institutions	Remote E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Non-Institutions	Remote E-voting	8785600	8056343	91.69	8056343	0	100	0
	Poll		55	0.00	55	0	100	0
	Total		8056398	91.70	8056398	0	100	0
TOTAL		20052040	19303598	96.27	19303598	0	100	0

FOR, JINDAL WORLDWIDE LTD.

 COMPANY SECRETARY

Item No. 6 : Ratification of remuneration payable to M/s. K. V. Melwani & Associates, Cost Accountant, Ahmedabad, appointed as Cost Auditors of the Company for FY 2016-17.

Resolution Required	:	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution	:	No

Category	Mode of Voting	No. of Share Held	No. of Votes polled	% of votes polled on the 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	Remote E-voting	11266440	11247200	99.83	11247200	0	100	0
	Poll		0	0.00	0	0	0	0
	Total		11247200	99.83	11247200	0	100	0
Public – Institutions	Remote E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Non-Institutions	Remote E-voting	8785600	8056343	91.69	8056343	0	100	0
	Poll		55	0.00	55	0	100	0
	Total		8056398	91.70	8056398	0	100	0
TOTAL		20052040	19303598	96.27	19303598	0	100	0

FOR, JINDAL WORLDWIDE LTD.

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COMPANY SECRETARY

Item No. 7 : Re-appointment of Mr. Amit Agrawal as a Managing Director of the Company.

Resolution Required	:	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution	:	Yes

Category	Mode of Voting	No. of Share Held	No. of Votes polled	% of votes polled on the Outstanding	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	Remote E-voting	11266440	6628400	58.83	6628400	0	100	0
	Poll		0	0.00	0	0	0	0
	Total		6628400	58.83	6628400	0	100	0
Public – Institutions	Remote E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Non-Institutions	Remote E-voting	8785600	8056343	91.69	8056343	0	100	0
	Poll		55	0.00	55	0	100	0
	Total		8056398	91.70	8056398	0	100	0
TOTAL		20052040	14684798	73.23	14684798	0	100	0

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