

Date: 01st December, 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: SUBMISSION OF E-VOTING RESULTS AND SCRUTINIZERS' REPORT PURSUANT TO REGULATION 44 OF SEBI (LODR) REGULATIONS, 2015 OF 34TH AGM OF THE COMPANY HELD ON 30TH NOVEMBER, 2020

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the proposed resolutions as set out in the Notice of the 34th Annual General Meeting of the Company held on Monday, 30th November, 2020 at 03.00 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") have been duly transacted , voted for and passed by shareholders of the Company .

Accordingly, please find enclosed herewith the E-Voting Results [which includes both "Remote E-Voting (during the E-voting Period and before the AGM date)" and "E-Voting (during the period of and at AGM)"] in the prescribed format (Annexure-A) alongwith the Consolidated Scrutinizer's Report on E-voting and the same will also be made available at 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"

Annexure-A

JINDAL WORLDWIDE LIMITED
E-VOTING RESULTS OF THE 34TH ANNUAL GENERAL MEETING HELD ON 30TH NOVEMBER, 2020

Date of AGM		30 th November, 2020
Total No. of Shareholders on record date		3295
No. of Shareholders present in the meeting either in person or through proxy **/**		
•	Promoters and Promoters Group	N.A.
•	Public	N.A.
No. of Shareholders who attended the meeting through video conferencing		
•	Promoters and Promoters Group	6
•	Public	12
Agenda wise disclosure (to be disclosed separately for each agenda item)		As disclosed (Page no. 2,3 &4)



JINDAL WORLDWIDE LIMITEDE-VOTING RESULTS OF THE 34TH ANNUAL GENERAL MEETING HELD ON 30TH NOVEMBER, 2020**AGENDA-WISE DISCLOSURE - AGENDA ITEM NO- 1**

Item No. 1 : To consider and adopt the Standalone & Consolidated Audited Financial Statements of the Company for the Financial Year 2019-2020 ended on 31st March, 2020 together with the Reports of the Board of Directors and Statutory Auditors 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	122614400	122422000	99.84	122422000	0	100	0
	E-Voting at AGM		0	0	0	0	0	0
	Total		122422000	99.84	122422000	0	100	0
Public – Institutions	Remote E-voting	0	0	0	0	0	0	0
	E-Voting at AGM		0	0	0	0	0	
	Total		0	0	0	0	0	
Public – Non-Institutions	Remote E-voting	77906000	40703514	52.25	40703514	0	100	0
	E-Voting at AGM		0	0	0	0	0	
	Total		40703514	52.25	40703514	0	100	0
Total		200520400	163125514	81.35	163125514	0	100	0

AGENDA-WISE DISCLOSURE -AGENDA ITEM NO- 2

Item No. 2 : To take note of the Interim Dividend @ 5% on Paid Up Equity Share Capital (i.e Rs. 0.05 per equity share) declared and paid during the Financial Year 2019-2020-

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	122614400	122422000	99.84	122422000	0	100	0
	E-Voting at AGM		0	0	0	0	0	
	Total		122422000	99.84	122422000	0	100	0
Public – Institutions	Remote E-voting	0	0	0	0	0	0	0
	E-Voting at AGM		0	0	0	0	0	
	Total		0	0	0	0	0	
Public – Non-Institutions	Remote E-voting	77906000	40703514	52.25	40703514	0	100	0
	E-Voting at AGM		0	0	0	0	0	
	Total		40703514	52.25	40703514	0	100	0
Total		200520400	163125514	81.35	163125514	0	100	0



JINDAL WORLDWIDE LIMITEDE-VOTING RESULTS OF THE 34TH ANNUAL GENERAL MEETING HELD ON 30TH NOVEMBER, 2020**AGENDA-WISE DISCLOSURE -AGENDA ITEM NO- 3**

Item No. 3 : To appoint a Director in place of Dr. Yamunadutt Agrawal (DIN: 00243192), Non-Executive Non-Independent Director, who retires by rotation and being eligible, offers himself for re-appointment pursuant to the provisions of the Section 152 of the Companies Act 2013-

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	122614400	122422000	99.84	122422000	0	100	0
	E-Voting at AGM		0	0	0	0	0	0
	Total		122422000	99.84	122422000	0	100	0
Public – Institutions	Remote E-voting	0	0	0	0	0	0	0
	E-Voting at AGM		0	0	0	0	0	
	Total		0	0	0	0	0	
Public – Non-Institutions	Remote E-voting	77906000	40703514	52.25	40703514	0	100	0
	E-Voting at AGM		0	0	0	0	0	
	Total		40703514	52.25	40703514	0	100	0
Total		200520400	163125514	81.35	163125514	0	100	0

AGENDA-WISE DISCLOSURE -AGENDA ITEM NO- 4

Item No. 4 : Ratification of remuneration payable to M/s. K. V. Melwani & Associates, Practicing Cost Accountants, Ahmedabad, Cost Auditors of the Company for Financial Year 2020-2021-

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	122614400	122422000	99.84	122422000	0	100	0
	E-Voting at AGM		0	0	0	0	0	
	Total		122422000	99.84	122422000	0	100	0
Public – Institutions	Remote E-voting	0	0	0	0	0	0	0
	E-Voting at AGM		0	0	0	0	0	
	Total		0	0	0	0	0	
Public – Non-Institutions	Remote E-voting	77906000	40703514	52.25	40703514	0	100	0
	E-Voting at AGM		0	0	0	0	0	
	Total		40703514	52.25	40703514	0	100	0
Total		200520400	163125514	81.35	163125514	0	100	0



JINDAL WORLDWIDE LIMITEDE-VOTING RESULTS OF THE 34TH ANNUAL GENERAL MEETING HELD ON 30TH NOVEMBER, 2020**AGENDA-WISE DISCLOSURE -AGENDA ITEM NO- 5**

Item No. 5:	To consider and approve the change in Category of Directorship of Mr. Rajesh Jain (DIN: 00209896) from existing category of “Non-Executive Non-Independent Director” to “Non-Executive Independent Director” of the Company-
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Resolution Required	Special 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	122614400	122422000	99.84	122422000	0	100	0
	E-Voting at AGM		0	0	0	0	0	0
	Total		122422000	99.84	122422000	0	100	0
Public – Institutions	Remote E-voting	0	0	0	0	0	0	0
	E-Voting at AGM		0	0	0	0	0	
	Total		0	0	0	0	0	
Public – Non-Institutions	Remote E-voting	77906000	40703514	52.25	40703514	0	100	0
	E-Voting at AGM		0	0	0	0	0	
	Total		40703514	52.25	40703514	0	100	0
Total		200520400	163125514	81.35	163125514	0	100	0



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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,
34th Annual General Meeting of the
Members of JINDAL WORLDWIDE LIMITED,
Held on 30th November, 2020 at 03.00 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, State Bank of India Lane, Swastik Soc., 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 06th November, 2020 ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the 34th Annual General Meeting of its Equity Shareholders ("the Meeting" /"AGM") through VC / OAVM. The AGM was convened on Monday, 30th November, 2020 at 03:00 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:

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- (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 34th 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, 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 34th Annual General Meeting sent to shareholders, the voting through electronic means / remote e-voting started on 27th November, 2020 (9:00 am) and ended on 29th November, 2020 (5:00 pm).
5. The Equity Shareholders holding shares as on the "cut off" date i.e. 23rd November, 2020 were entitled to vote on the proposed resolutions (Item no. 01 to 05 as set out in the Notice of the 34th Annual General Meeting of the Equity Shareholders of Jindal Worldwide Limited) the Company.
6. The votes cast were unblocked on Monday, 30th November, 2020 after the conclusion of the AGM and was witnessed by two witnesses, Mr. Jitendra Liya and Ms. Kinjal Raval who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

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J. Liya

Name: Jitendra Liya

R. Raval

Name: Kinjal Raval

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 Monday, 30th November, 2020 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 Standalone & Consolidated Audited Financial Statements of the Company for the Financial Year ended on 31st March, 2020 together with the Reports of the Board of Directors and 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	29	163125514	100.00
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	29	163125514	-

(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	0	0	0.00
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	0	0	-

(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 – To take note of the Interim dividend @ 5% on Paid Up Equity Share Capital (i.e ₹ 0.05 per equity share) declared and paid during the financial year 2019-2020.

(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	29	163125514	100.00
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	29	163125514	-

(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	0	0	0.00
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	0	0	-

(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 – Re-Appointment of Dr. Yamunadutt Agrawal (DIN: 00243192) as a 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	29	163125514	100.00
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	29	163125514	-

(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	0	0	0.00
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	0	0	-

(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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 Ahmedabad-380 009 Ph : 079-26421414, 26421555, e-mail : csdoshtiac@gmail.com M : 098250 64740



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d) Resolution No. 4 – Ratification of remuneration payable to M/s. K. V. Melwani & Associates, Practicing Cost Accountants, Ahmedabad, Cost Auditors of the Company for Financial Year 2020-2021.

(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	29	163125514	100.00
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	29	163125514	-

(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	0	0	0.00
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	0	0	-

(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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- e) Resolution No. 5 – To consider and approve the change in Category of Directorship of Mr. Rajesh Jain (DIN: 00209896) from existing category of “Non-Executive Non-Independent Director” to “Non-Executive Independent Director” 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	29	163125514	100.00
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	29	163125514	-

(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	0	0	0.00
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	0	0	-

(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

