

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.: DETAILS OF VOTING RESULTS OF 1ST EOGM OF THE COMPANY (FOR F.Y. 2022-2023) PURSUANT TO REGULATION 44(3) OF THE SEBI (LODR) REGULATIONS, 2015

Ref.: COMPANY ISIN : INE247D01039

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of voting results (inclusive of remote e-voting and e-voting) during 1st Extra Ordinary General Meeting (EOGM) of the Company (for F.Y. 2022-2023) held on **Friday, 30th December 2022 at 10.30 a.m.** through Video Conferencing (VC) / Other Audio Video Means (OAVM).

The consolidated report of the Scrutinizer on remote e-voting and e-voting is also enclosed herewith.

You are requested to take note of the same

Thanking you.

Yours Sincerely,

For Jindal Worldwide Limited

Vikram Oza
Director, CFO & Compliance Officer
(DIN: 01192552)

Encl.: As above

Annexure-A

JINDAL WORLDWIDE LIMITED**E-VOTING RESULTS OF 01ST EXTRA ORDINARY GENERAL MEETING (EOGM) (FOR F.Y. 2022-2023) HELD ON 30TH DECEMBER, 2022**

Date of EOGM		30 th December, 2022
Total No. of Shareholders on record date		12,351
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	28
Agenda wise disclosure (to be disclosed separately for each agenda item)		As disclosed on Page no. 2

JINDAL WORLDWIDE LIMITED
E-VOTING RESULTS OF 01ST EXTRA ORDINARY GENERAL MEETING (EOGM) (FOR F.Y. 2022-2023) HELD ON 30TH DECEMBER, 2022

AGENDA-WISE DISCLOSURE - AGENDA ITEM NO- 1

Item No. 1 :	TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. SIDHARATH KAPUR (DIN-02153416) AS 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 Shares 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	122964400	122222000	99.3962	122222000	0	100.00	0.00
	E-Voting at AGM		0	0	0	0	0.00	0.00
	Total		122222000	99.3962	122222000	0	100.00	0.00
Public – Institutions	Remote E-voting	241594	27782	11.4995	27782	0	100.00	0.00
	E-Voting at AGM		0	0	0	0	0.00	0.00
	Total		27782	11.4995	27782	0	100.00	0.00
Public – Non-Institutions	Remote E-voting	77314406	66395139	85.8768	66395139	0	100.00	0.00
	E-Voting at AGM		0	0	0	0	0.00	0.00
	Total		66395139	85.8768	66395139	0	100.00	0.00
Total		200520400	188644921	94.0777	188644921	0	100.00	0.00

AGENDA-WISE DISCLOSURE -AGENDA ITEM NO- 2

Item No. 2 :	TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. MUKESH GUPTA (DIN-06638754) AS 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 Shares 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	122964400	122222000	99.3962	122222000	0	100.00	0.00
	E-Voting at AGM		0	0	0	0	0.00	0.00
	Total		122222000	99.3962	122222000	0	100.00	0.00
Public – Institutions	Remote E-voting	241594	27782	11.4995	27782	0	100.00	0.00
	E-Voting at AGM		0	0.0000	0	0	0.00	0.00
	Total		27782	11.4995	27782	0	100.00	0.00
Public – Non-Institutions	Remote E-voting	77314406	66395139	85.8768	66395139	0	100.00	0.00
	E-Voting at AGM		0	0.0000	0	0	0.00	0.00
	Total		66395139	85.8768	66395139	0	100.00	0.00
Total		200520400	188644921	94.0777	188644921	0	100.00	0.00

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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,
Extra Ordinary General Meeting of the
Members of Jindal Worldwide Limited,
Held on 30th December, 2022 at 10.30 a.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 06th December, 2022 ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021 and 03/2022 dated 8th April 2020, 13th April 2020, 15th June, 2020, 28th September, 2020, 31st December, 2020, 23rd June, 2021, 08th December, 2021 and 05th May, 2022 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the Extra Ordinary General Meeting of its Equity Shareholders ("the Meeting" / "EGM") through VC / OAVM. The EGM was convened on Friday, 30th December, 2022 at 10:30 a.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 EGM, using an electronic voting system on the dates referred to in the Notice calling the EGM ("remote e-voting"); and
 - (ii) process of e-voting at the EGM 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 EGM) the resolutions proposed in the Notice of the Extra Ordinary 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

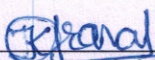
*Tf/1, Anison Complex, 3rd Floor, SBI Lane, Nr. Stadium Circle, C. G. Road, Navrangpura,
Ahmedabad-380 009 Ph: 079-26421414, 26421555, e-mail: csdoshiac@gmail.com M: 098250 64740*

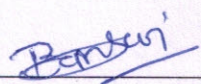


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voting system provided by Central Depository Services (India) Limited (CDSL) and documents furnished to me electronically by the Company and/or Central Depository Services (India) Limited (CDSL) for my verification.

4. In accordance with the Notice of Extra Ordinary General Meeting sent to shareholders, the voting through electronic means / remote e-voting started on Tuesday, 27th December, 2022 (9:00 am) and ended on Thursday, 29th December, 2022 (5:00 pm).
5. The Equity Shareholders holding shares as on the "cut off" date i.e. 23rd December, 2022 were entitled to vote on the proposed resolutions (Item no. 01 and 02 as set out in the Notice of the Extra Ordinary General Meeting of the Equity Shareholders of Jindal Worldwide Limited) the Company.
6. The votes cast were unblocked on Friday, 30th December, 2022 after the conclusion of the EGM and was witnessed by two witnesses, Ms. Kinjal Raval and Ms. Bansari Shah who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.


Name: Kinjal Raval


Name: Bansari Shah

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 Friday, 30th December, 2022 after the conclusion of the EGM.
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 EGM are as under :



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a) Resolution No. 1 - To consider and approve the appointment of Mr. Sidharath Kapur (DIN-02153416) as 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	56	188644921	100.00
E-voting at EGM conducted through VC/OAVM	0	0	0.00
Total	56	188644921	-

(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 EGM 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 EGM 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 EGM conducted through VC/OAVM	0	0
Total	0	0

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b) Resolution No. 2 – To consider and approve the appointment of Mr. Mukesh Gupta (DIN-06638754) as 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	56	188644921	100.00
E-voting at EGM conducted through VC/OAVM	0	0	0.00
Total	56	188644921	-

(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 EGM 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 EGM 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 EGM 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 EGM) has been handed over to Chairman.
11. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Chairman for preserving safely after the Chairman considers, approves and signs the minutes of the EGM.
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 Cameo Corporate Services Limited (the "RTA"). 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: 30th December, 2022

Place : Ahmedabad




ASHISH C DOSHI, PARTNER
SPANJ & ASSOCIATES
Company Secretaries
ACS/FCS No.: F3544
COP No.: 2356
P R No: 702/2020
UDIN: F003544D002839674

Countersigned:
For Jindal Worldwide Limited

Managing Director /Chairman