

Date: 29<sup>th</sup> September, 2018

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. : - INE247D01021

**SUBJECT: SUBMISSION OF VOTING RESULT AND SCRUTINIZERS' REPORT AS PER REGULATION 44 OF SEBI (LODR) 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 28<sup>th</sup> September, 2018.

Please find enclosed 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) alongwith the Scrutinizer Report in MGT-13 and a Consolidated Scrutinizer's Report on remote E-voting and poll process.

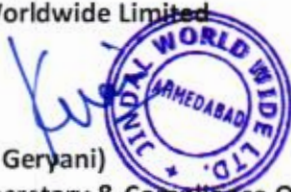
Kindly acknowledge the receipt of the same.

Thanks & Regards

For Jindal Worldwide Limited

(CS Kiran Geryani)

Company Secretary & Compliance Officer



Encl.- "As above"

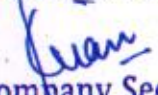
E-VOTING RESULTS OF THE 32<sup>ND</sup> ANNUAL GENERAL MEETING

Date of AGM	28 <sup>th</sup> September, 2018
Total No. of Shareholders on record date	2888
No. of Shareholders present in the meeting either in person or through proxy **/**	
• Promoters and Promoters Group	6
• Public (including e-voting )	47
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 (1.) -	Total present in meeting was:	No. of Shareholders
	a.)Public- Through E-Voting	25
	b.) Public- Through Ballot Paper	21
	c.)Promoter- Through E-voting	6
	d.) Public- Without E-voting Voting & Ballot Paper	1
Total Present		53

\*\*\* Note (2.) : Total number of shareholders who were not present at the meeting but voted through e-voting mode= 12 shareholders thus are not included in the attendance.

For, Jindal Worldwide Limited

  
Company Secretary



# **AGENDA-WISE DISCLOSURE { ANNUAL GENERAL MEETING 2017-2018 HELD ON 28TH SEPTEMBER, 2018 }**

**Item No. 1 :** To consider and adopt the Standalone & Consolidated Audited Financial Statements of the Company for the Financial Year ended on 31st March, 2018 together with the Reports of the Board of Directors and 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	24522880	24522880	100.00	24522880	0	100	0
	Poll		0	0.00	0	0	0	0
	Total		24522880	100.00	24522880	0	100	0
Public – Institutions	Remote E-voting	79894	78977	98.85	78977	0	100	0
	Poll		0	0	0	0	0	0
	Total		78977	98.85	78977	0	100	0
Public – Non-Institutions	Remote E-voting	15501306	13718297	88.50	13718297	0	100.00	0
	Poll		526602	3.40	526602	0	100	0
	Total		14244899	91.89	14244899	0	100.00	0
Total		40104080	38846756	96.86	38846756	0	100.00	0

**Item No. 2 :** To declare the final dividend @ 5% on Paid Up Equity Share Capital (i.e Rs. 0.25 paisa per equity share).

**For, Jindal Worldwide Limited**

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

*Kiran*  
Company Secretary

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	24522880	24522880	100.00	24522880	0	100	0
	Poll		0	0.00	0	0	0	0
	Total		24522880	100.00	24522880	0	100	0
Public – Institutions	Remote E-voting	79894	78977	98.85	78977	0	100	0
	Poll		0	0	0	0	0	0
	Total		78977	98.85	78977	0	100	0
Public – Non-Institutions	Remote E-voting	15501306	13718297	88.50	13718297	0	100.00	0
	Poll		526602	3.40	526602	0	100	0
	Total		14244899	91.89	14244899	0	100.00	0
Total		40104080	38846756	96.86	38846756	0	100.00	0



Item No. 3 : To appoint a Director in place of Mr. Jitendra Agrawal (DIN: 00243327), who retires by rotation and being eligible, offers himself for re-appointment.

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 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	24522880	24522880	100.00	24522880	0	100	0
	Poll		0	0.00	0	0	0	0
	Total		24522880	100.00	24522880	0	100	0
Public – Institutions	Remote E-voting	79894	78977	98.85	78977	0	100	0
	Poll		0	0	0	0	0	0
	Total		78977	98.85	78977	0	100	0
Public – Non-Institutions	Remote E-voting	15501306	13718297	88.50	13718295	2	100.00	0
	Poll		526602	3.40	526602	0	100	0
	Total		14244899	91.89	14244897	2	100.00	0
Total		40104080	38846756	96.86	38846754	2	100.00	0

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 2018-2019.

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	24522880	24522880	100.00	24522880	0	100	0
	Poll		0	0.00	0	0	0	0
	Total		24522880	100.00	24522880	0	100	0
Public – Institutions	Remote E-voting	79894	78977	98.85	78977	0	100	0
	Poll		0	0	0	0	0	0
	Total		78977	98.85	78977	0	100	0
Public – Non-Institutions	Remote E-voting	15501306	13718297	88.50	13718295	2	100.00	0
	Poll		526602	3.40	526602	0	100	0
	Total		14244899	91.89	14244897	2	100.00	0
Total		40104080	38846756	96.86	38846754	2	100.00	0

For, Jindal Worldwide Limited

Company Secretary



Item No. 5: To re-appoint Mr. Shrikant N. Jhaveri (DIN: 02833725) as an Independent Director of the Company.

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	24522880	24522880	100.00	24522880	0	100	0
	Poll		0	0.00	0	0	0	0
	Total		24522880	100.00	24522880	0	100	0
Public – Institutions	Remote E-voting	79894	78977	98.85	78977	0	100	0
	Poll		0	0	0	0	0	0
	Total		78977	98.85	78977	0	100	0
Public – Non-Institutions	Remote E-voting	15501306	13718297	88.50	13718295	2	100.00	0
	Poll		526602	3.40	526602	0	100	0
	Total		14244899	91.89	14244897	2	100.00	0
Total		40104080	38846756	96.86	38846754	2	100.00	0

Item No. 6: To consider and approve the proposal of sub-dividing/ splitting of Face Value of Equity Shares from Rs. 5/- each to Rs. 1/- each of the Company as per Section 61(1)(d) of the Companies Act, 2013.

Resolution Required	Special 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 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	24522880	24522880	100.00	24522880	0	100	0
	Poll		0	0.00	0	0	0	0
	Total		24522880	100.00	24522880	0	100	0
Public – Institutions	Remote E-voting	79894	78977	98.85	78977	0	100	0
	Poll		0	0	0	0	0	0
	Total		78977	98.85	78977	0	100	0
Public – Non-Institutions	Remote E-voting	15501306	13718297	88.50	13718297	0	100.00	0
	Poll		526602	3.40	526602	0	100	0
	Total		14244899	91.89	14244899	0	100.00	0
Total		40104080	38846756	96.86	38846756	0	100.00	0

For, Jindal Worldwide Limited

Company Secretary

Item No. 7: To consider and approve Alteration of 'Capital Clause' in Memorandum of Association as per the Sections 13 and 61 and all other applicable provisions, if any, of the Companies Act, 2013.

Resolution Required	Special 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 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	24522880	24522880	100.00	24522880	0	100	0
	Poll		0	0.00	0	0	0	0
	Total		24522880	100.00	24522880	0	100	0
Public – Institutions	Remote E-voting	79894	78977	98.85	78977	0	100	0
	Poll		0	0	0	0	0	0
	Total		78977	98.85	78977	0	100	0
Public – Non-Institutions	Remote E-voting	15501306	13718297	88.50	13718297	0	100.00	0
	Poll		526602	3.40	526602	0	100	0
	Total		14244899	91.89	14244899	0	100.00	0
Total		40104080	38846756	96.86	38846756	0	100.00	0

For, Jindal Worldwide Limited

*Kuan*  
Company Secretary



**SPANJ**  
**& ASSOCIATES**  
**Company Secretaries**

FORM NO. MGT-13

**Scrutinizer's Report**

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the  
Companies (Management and Administration) Rules, 2014]

To,  
The Chairman,  
32<sup>nd</sup> Annual General Meeting of the  
Members of JINDAL WORLDWIDE LIMITED,  
Held on Friday, 28<sup>th</sup> September, 2018 at 04.30 p.m. at  
206, Chikuwadi, Saijpur, Gopalpur, Ahmedabad - 382445

Dear Sir,

I, Ashish C. Doshi, Partner of SPANJ & ASSOCIATES, Company Secretaries 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 appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 32<sup>nd</sup> Annual General Meeting ("AGM") of the Members of JINDAL WORLDWIDE LIMITED held on Friday, 28<sup>th</sup> September, 2018 at 04.30 p.m. at 206, Chikuwadi, Saijpur, Gopalpur, Ahmedabad - 382445, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by us.
2. The locked ballot box was opened in my presence and in presence of two witnesses, and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by M/s Cameo Corporate Services Limited the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. The same were not considered in calculation.
4. The result of the Poll is as under:

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

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# SPANJ

## & ASSOCIATES

### Company Secretaries

- a) Resolution No. 1 - To consider and adopt the Standalone & Consolidated Audited Financial Statements of the Company for the Financial Year ended on 31<sup>st</sup> March, 2018 together with the Reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
21	526602	100.00%

(ii) Voted against the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	12

- b) Resolution No. 2 – To declare the final dividend @ 5% on Paid Up Equity Share Capital (i.e ₹ 0.25 paisa per equity share).

(i) Voted in favour of the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
21	526602	100.00%

(ii) Voted against the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	12





# SPANJ

## & ASSOCIATES

### Company Secretaries

- c) Resolution No. 3 – To appoint a Director in place of Mr. Jitendra Agrawal (DIN: 00243327), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
21	526602	100.00%

(ii) Voted against the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	12

- 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 2018-2019.

(i) Voted in favour of the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
21	526602	100.00%

(ii) Voted against the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	12





# SPANJ

## & ASSOCIATES

### Company Secretaries

- e) Resolution No. 5 – To re-appoint Mr. Shrikant N. Jhaveri (DIN: 02833725) as an Independent Director of the Company.

(i) Voted in favour of the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
21	526602	100.00%

(ii) Voted against the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	12

- f) Resolution No. 6 – To consider and approve the proposal of sub-dividing/ splitting of Face Value of Equity Shares from ₹ 5/- each to ₹ 1/- each of the Company as per Section 61(1)(d) of the Companies Act, 2013.

(i) Voted in favour of the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
21	526602	100.00%

(ii) Voted against the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	12





**SPANJ**  
**& ASSOCIATES**  
**Company Secretaries**

- g) Resolution No. 7 – To consider and approve Alteration of 'Capital Clause' in Memorandum of Association as per the Sections 13 and 61 and all other applicable provisions, if any, of the Companies Act, 2013.

(i) Voted in favour of the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
21	526602	100.00%

(ii) Voted against the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	12

5. A Compilation of Data containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking You,

Yours Faithfully,

Date: 29<sup>th</sup> September, 2018  
Place : Ahmedabad

MR. AMIT AGRAWAL  
DIN: 00169061  
Countersigned:

For JINDAL WORLDWIDE LIMITED

For, Jindal Worldwide Ltd.

Managing Director

Date: 29/09/2018

Director

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

ASHISH C DOSHI  
SPANJ & ASSOCIATES  
Company Secretaries  
ACS/FCS No.: F3544  
COP No.: 2356





**SPANJ**  
**& ASSOCIATES**  
**Company Secretaries**

**CONSOLIDATED REPORT OF SCRUTINIZER**  
**ON**  
**REMOTE E-VOTING AND POLL**

[Pursuant to Section 108 and Section 109 of the Companies Act, 2013 and Rule 21 (2) of the Companies (Management and Administration) Rules, 2014 and Rule 20 (4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015]

To,  
The Chairman,  
32<sup>nd</sup> Annual General Meeting of the  
Members of JINDAL WORLDWIDE LIMITED,  
Held on Friday, 28<sup>th</sup> September, 2018 at 04.30 p.m. at  
206, Chikuwadi, Saijpur, Gopalpur, Ahmedabad – 382445

Dear Sir,

I, Ashish C. Doshi, Partner of SPANJ & ASSOCIATES, Company Secretaries 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 appointed as a scrutinizer of JINDAL WORLDWIDE LIMITED ("the Company") for the purpose of scrutinizing the poll and remote e-voting process in a fair and transparent manner and ascertaining the requisite majority on poll and remote e-voting carried out Pursuant to Section 108 and Section 109 of the Companies Act, 2013 and Rule 21 of the Companies (Management and Administration) Rules, 2014 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 on the below mentioned resolution(s), at the 32<sup>nd</sup> Annual General Meeting ("AGM") of the Members of JINDAL WORLDWIDE LIMITED held on Friday, 28<sup>th</sup> September, 2018 at 04.30 p.m. at 206, Chikuwadi, Saijpur, Gopalpur, Ahmedabad – 382445, submit our report as under.





**SPANJ**  
**& ASSOCIATES**  
**Company Secretaries**

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and voting by use of ballots by the shareholders on the resolutions proposed in the Notice of the 32<sup>nd</sup> Annual General Meeting of the Company is the responsibility of the management. our responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the meeting are conducted in fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited (CDSL) and the report generated electronically for voting by use of ballots at the meeting.
2. In accordance with the Notice of 32<sup>nd</sup> Annual General Meeting sent to shareholders, the voting through electronic means/ remote e-voting started on Tuesday, September 25, 2018 (09:00 AM) and ended on Thursday, September 27, 2018 (5:00 PM).
3. The Equity Shareholders holding shares as on the "cut off" date i.e. Wednesday, September 21, 2018 were entitled to vote on the proposed resolutions (Item no. 1 to 7 as set out in the Notice of the 32<sup>nd</sup> Annual General Meeting of the Equity Shareholders of Jindal Worldwide Limited).
4. After the close of period for remote e-voting, the details of members, such as their names, folio Nos, Numbers of shares held, who had casted votes through remote e-voting, were downloaded from the e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com/>) for the purpose of ensuring that members who have casted their votes through remote e-voting do not vote again at the 32<sup>nd</sup> AGM.
5. At the 32<sup>nd</sup> AGM after declaration of poll by the chairman, one ballot box for polling was locked in my presence with due identification mark placed by me.
6. The locked ballot box was opened in my presence and in presence of two witnesses Mr. Jitendra Liya (K-303, Karnavati Enclave, Opp. Shrinand City-3, Near Doon School, New Manianagar, Ahmedabad - 382449) and Ms. Nirali Patel (Dhyan, B/h Natvar Gopal Society, Near Chandola Canal Road, Maninagar, Ahmedabad - 380008) who are not in the employment of the Company, and poll papers were diligently scrutinized. The witnesses have signed below in confirmation of the Ballot Box being unlocked in their presence. The poll papers



**SPANJ**  
**& ASSOCIATES**  
**Company Secretaries**

were reconciled with the records maintained by M/s Cameo Corporate Services Limited the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

*Jitendra Liya*

Name: Jitendra Liya

*Nirali Patel*

Name: Nirali Patel

7. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. The same were not considered in calculation.
8. After counting the votes casted by the members and proxy holders present at 32<sup>nd</sup> AGM, through polling paper, the Votes casted through remote e-voting were unblocked on Friday, September 28, 2018 around 06.12 pm in the presence of two witnesses, Mr. Jitendra Liya (K-303, Karnavati Enclave, Opp. Shrinand City-3, Near Doon School, New Manianagar, Ahmedabad - 382449) and Ms. Nirali Patel (Dhyan, B/h Natvar Gopal Society, Near Chandola Canal Road, Maninagar, Ahmedabad - 380008) who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

*Jitendra Liya*

Jitendra Liya

*Nirali Patel*

Name: Nirali Patel

9. 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/>) - **Annexure - A**
10. Based from reports generated from the e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com/>) and voting through polling paper at the 32<sup>nd</sup> AGM, the Consolidated results of the remote e-voting and poll are as under :





# SPANJ

## & ASSOCIATES

### Company Secretaries

- a) Resolution No. 1 - To consider and adopt the Standalone & Consolidated Audited Financial Statements of the Company for the Financial Year ended on 31<sup>st</sup> March, 2018 together with the Reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	57	38320154	100.00%
Poll	21	526602	100.00%
<b>Total</b>	<b>78</b>	<b>38846756</b>	<b>-</b>

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Poll	0	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>-</b>

(iii) Invalid Votes:

Type of Voting	Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast
Remote E-voting	0	0
Poll	1	12
<b>Total</b>	<b>1</b>	<b>12</b>

(iv) Abstained from Voting:

Type of Voting	Total Number of members (in person or by proxy) who abstained from Voting	Total Number of Votes
Remote E-voting	0	0
Poll	0	0
<b>Total</b>	<b>0</b>	<b>0</b>





**SPANJ**  
**& ASSOCIATES**  
**Company Secretaries**

b) Resolution No. 2 – To declare the final dividend @ 5% on Paid Up Equity Share Capital (i.e ₹ 0.25 paisa per equity share).

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	57	38320154	100.00%
Poll	21	526602	100.00%
<b>Total</b>	<b>78</b>	<b>38846756</b>	<b>-</b>

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Poll	0	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>-</b>

(iii) Invalid Votes:

Type of Voting	Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast
Remote E-voting	0	0
Poll	1	12
<b>Total</b>	<b>1</b>	<b>12</b>

(iv) Abstained from Voting:

Type of Voting	Total Number of members (in person or by proxy) who abstained from Voting	Total Number of Votes
Remote E-voting	0	0
Poll	0	0
<b>Total</b>	<b>0</b>	<b>0</b>





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## & ASSOCIATES

### Company Secretaries

- c) Resolution No. 3 – To appoint a Director in place of Mr. Jitendra Agrawal (DIN: 00243327), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	56	38320152	100.00%
Poll	21	526602	100.00%
<b>Total</b>	<b>77</b>	<b>38846754</b>	<b>-</b>

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	1	2	0.00%
Poll	0	0	0.00%
<b>Total</b>	<b>1</b>	<b>2</b>	<b>-</b>

(iii) Invalid Votes:

Type of Voting	Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast
Remote E-voting	0	0
Poll	1	12
<b>Total</b>	<b>1</b>	<b>12</b>

(iv) Abstained from Voting:

Type of Voting	Total Number of members (in person or by proxy) who abstained from Voting	Total Number of Votes
Remote E-voting	0	0
Poll	0	0
<b>Total</b>	<b>0</b>	<b>0</b>





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## & ASSOCIATES

### Company Secretaries

- 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 2018-2019.

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	56	38320152	100.00%
Poll	21	526602	100.00%
<b>Total</b>	<b>77</b>	<b>38846754</b>	<b>-</b>

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	1	2	0.00%
Poll	0	0	0.00%
<b>Total</b>	<b>1</b>	<b>2</b>	<b>-</b>

(iii) Invalid Votes:

Type of Voting	Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast
Remote E-voting	0	0
Poll	1	12
<b>Total</b>	<b>1</b>	<b>12</b>

(iv) Abstained from Voting:

Type of Voting	Total Number of members (in person or by proxy) who abstained from Voting	Total Number of Votes
Remote E-voting	0	0
Poll	0	0
<b>Total</b>	<b>0</b>	<b>0</b>





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## & ASSOCIATES

### Company Secretaries

- e) Resolution No. 5 – To re-appoint Mr. Shrikant N. Jhaveri (DIN: 02833725) as an Independent Director of the Company.

((i) Voted in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	56	38320152	100.00%
Poll	21	526602	100.00%
<b>Total</b>	<b>77</b>	<b>38846754</b>	<b>-</b>

((ii) Voted against of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	1	2	0.00%
Poll	0	0	0.00%
<b>Total</b>	<b>1</b>	<b>2</b>	<b>-</b>

((iii) Invalid Votes:

Type of Voting	Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast
Remote E-voting	0	0
Poll	1	12
<b>Total</b>	<b>1</b>	<b>12</b>

((iv) Abstained from Voting:

Type of Voting	Total Number of members (in person or by proxy) who abstained from Voting	Total Number of Votes
Remote E-voting	0	0
Poll	0	0
<b>Total</b>	<b>0</b>	<b>0</b>





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## & ASSOCIATES

### Company Secretaries

- f) Resolution No. 6 – To consider and approve the proposal of sub-dividing/ splitting of Face Value of Equity Shares from ₹ 5/- each to ₹ 1/- each of the Company as per Section 61(1)(d) of the Companies Act, 2013.

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	57	38320154	100.00%
Poll	21	526602	100.00%
<b>Total</b>	<b>78</b>	<b>38846756</b>	<b>-</b>

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Poll	0	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>-</b>

(iii) Invalid Votes:

Type of Voting	Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast
Remote E-voting	0	0
Poll	1	12
<b>Total</b>	<b>1</b>	<b>12</b>

(iv) Abstained from Voting:

Type of Voting	Total Number of members (in person or by proxy) who abstained from Voting	Total Number of Votes
Remote E-voting	0	0
Poll	0	0
<b>Total</b>	<b>0</b>	<b>0</b>





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## & ASSOCIATES

### Company Secretaries

- g) Resolution No. 7 – To consider and approve Alteration of 'Capital Clause' in Memorandum of Association as per the Sections 13 and 61 and all other applicable provisions, if any, of the Companies Act, 2013.

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	57	38320154	100.00%
Poll	21	526602	100.00%
<b>Total</b>	<b>78</b>	<b>38846756</b>	<b>-</b>

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Poll	0	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>-</b>

(iii) Invalid Votes:

Type of Voting	Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast
Remote E-voting	0	0
Poll	1	12
<b>Total</b>	<b>1</b>	<b>12</b>

(iv) Abstained from Voting:

Type of Voting	Total Number of members (in person or by proxy) who abstained from Voting	Total Number of Votes
Remote E-voting	0	0
Poll	0	0
<b>Total</b>	<b>0</b>	<b>0</b>





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**Company Secretaries**

11. A Compilation of Data containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
12. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking You,

Yours Faithfully,

Date: 29<sup>th</sup> September, 2018  
Place : Ahmedabad



ASHISH C DOSHI  
SPANJ & ASSOCIATES  
Company Secretaries  
ACS/FCS No.: F3544  
COP No.: 2356

Countersigned:  
For JINDAL WORLDWIDE LIMITED

**For, Jindal Worldwide Ltd.**

**Director**

Managing Director  
AMIT AGRAWAL  
DIN : 00169061

Date : 29/09/2018.





Manage Users

Allocate Functional Users

Voting Restrictions

EVSN

Entry

Upload

Check File Status

Ballot Details

Finalise Voting

Report

Report - Disapprove Voting

Report - Final Voting Setup

Report - Final Voting

Download

Report - SEBI Substatus

Vote Verification

Change Password

You will be redirected to a new page after 1800 seconds of inactivity. Welcome admin{SCRUTINIZERADMIN} Logout

## Ballot Details

Voting Result as of today

EVSN 180904109 for JINDAL WORLDWIDE LIMITED  
ISIN INE247D01021 JINDAL WORLDWIDE LTD#NEW EQUITY SHARES FV Rs. 5/- AFTER SUBDIVISION  
Nominal Value 5  
Voting Rights 1  
Total Folios Voted 57  
No of Votes 38320154

Res. No.	0	0	0	0	Total Count	Total
1	57	38320154 (100.00%)	0	0 (0.00%)	57	38320154
2	57	38320154 (100.00%)	0	0 (0.00%)	57	38320154
3	56	38320152 (100.00%)	1	2 (0.00%)	57	38320154
4	56	38320152 (100.00%)	1	2 (0.00%)	57	38320154
5	56	38320152 (100.00%)	1	2 (0.00%)	57	38320154
6	57	38320154 (100.00%)	0	0 (0.00%)	57	38320154
7	57	38320154 (100.00%)	0	0 (0.00%)	57	38320154

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