

JINDAL WORLDWIDE LIMITED
E-VOTING RESULTS OF THE 37TH ANNUAL GENERAL MEETING HELD ON 7TH AUGUST, 2023

Date of AGM		7 th August, 2023
Total No. of Shareholders on record date		11,944 (As on record date i.e. 31 st July, 2023)
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	29
Agenda wise disclosure (to be disclosed separately for each agenda item)		As disclosed on following pages



JINDAL WORLDWIDE LIMITED
E-VOTING RESULTS OF THE 37TH ANNUAL GENERAL MEETING HELD ON 7TH AUGUST, 2023

AGENDA-WISE DISCLOSURE

Item No. 1 : To consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the Financial Year ended on March 31, 2023 together with the Report of the Board of Directors and Report of the Statutory Auditors thereon

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

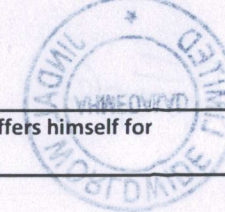
Category	Mode of Voting	No. of Shares Held	No. of Votes polled	% of votes polled on the Outstanding Shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	Remote E-voting	122964400	85264000	69.3404	85264000	0	100	0
	E-Voting at AGM		0	0	0	0	0	0
	Total		85264000	69.3404	85264000	0	100	0
Public – Institutions	Remote E-voting	71664	21664	30.2300	11733	9931	54.1590	45.8410
	E-Voting at AGM		0	0	0	0	0	0
	Total		21664	30.2300	11733	9931	54.1590	45.8410
Public – Non-Institutions	Remote E-voting	77484336	68303563	88.1514	68289769	13794	99.9798	0.0202
	E-Voting at AGM		0	0	0	0	0	0
	Total		68303563	88.1514	68289769	13794	99.9798	0.0202
Total		200520400	153589227	76.5953	153565502	23725	99.9846	0.0154

Item No. 2 : To declare Final Dividend @ 20% on paid up Equity Share Capital (i.e. Rs. 0.20 per equity share) for the Financial Year 2022-2023

Resolution Required	Ordinary 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	85264000	69.3404	85264000	0	100.00	0.00
	E-Voting at AGM		0	0	0	0	0	0
	Total		85264000	69.3404	85264000	0	100.00	0.00
Public – Institutions	Remote E-voting	71664	21664	30.2300	11733	9931	54.1590	45.8410
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		21664	30.2300	11733	9931	54.1590	0.0000
Public – Non-Institutions	Remote E-voting	77484336	68303563	88.1514	68289768	13795	99.9798	0.0202
	E-Voting at AGM		0	0.0000	0	0	0.0000	0
	Total		68303563	88.1514	68289768	13795	99.9798	0.0202
Total		200520400	153589227	76.5953	153565501	23726	99.9846	0.0154





Item No. 3 :	To appoint a Director in place of Mr. Vikram Oza (DIN: 01192552), who retires by rotation and being eligible, offers himself for re-appointment
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Resolution Required	Ordinary 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	85264000	69.3404	85264000	0	100	0
	E-Voting at AGM		0	0	0	0	0	0
	Total		85264000	69.3404	85264000	0	100	0
Public – Institutions	Remote E-voting	71664	21664	30.2300	205	21459	0.9463	99.0537
	E-Voting at AGM		0	0.0000	0	0	0	0
	Total		21664	30.2300	205	21459	0.9463	99.0537
Public – Non-Institutions	Remote E-voting	77484336	68303563	88.1514	68289738	13825	99.9798	0.0202
	E-Voting at AGM		0	0.0000	0	0	0.0000	0
	Total		68303563	88.1514	68289738	13825	99.9798	0.0202
Total		200520400	153589227	76.5953	153553943	35284	99.9770	0.0230

Item No. 4 :	To consider and approve appointment of M/s. Ravi Karia & Associates, (FRN: 157029W), Chartered Accountants, Ahmedabad, as Statutory Auditors of the Company and to fix their remuneration
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Resolution Required	Ordinary 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	85264000	69.3404	85264000	0	100.0	0
	E-Voting at AGM		0	0	0	0	0.0	0
	Total		85264000	69.3404	85264000	0	100.0	0
Public – Institutions	Remote E-voting	71664	21664	30.2300	2611	19053	12.0523	87.9477
	E-Voting at AGM		0	0	0	0	0.0000	0.0000
	Total		21664	30.2300	2611	19053	12.0523	87.9477
Public – Non-Institutions	Remote E-voting	77484336	68303563	88.1514	68289788	13775	99.9798	0.0202
	E-Voting at AGM		0	0.0000	0	0	0.0000	0
	Total		68303563	88.1514	68289788	13775	99.9798	0.0202
Total		200520400	153589227	76.5953	153556399	32828	99.9786	0.0214



JINDAL WORLDWIDE LIMITEDE-VOTING RESULTS OF THE 37TH ANNUAL GENERAL MEETING HELD ON 7TH AUGUST, 2023**Item No. 5: Ratification of remuneration of Cost Auditors for the F.Y. 2023-2024**

Resolution Required	Ordinary 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		85264000	69.3404	85264000	0	100	0
	E-Voting at AGM	122964400	0	0	0	0	0	0
	Total		85264000	69.3404	85264000	0	100	0
Public – Institutions	Remote E-voting		21664	30.2300	21664	0	100.0000	0.0000
	E-Voting at AGM	71664	0	0.0000	0	0	0	0
	Total		21664	30.2300	21664	0	100.0000	0.0000
Public – Non-Institutions	Remote E-voting		68303563	88.1514	68303557	6	100.0000	0.0000
	E-Voting at AGM	77484336	0	0	0	0	0.0000	0.00
	Total		68303563	88.1514	68303557	6	100.0000	0.0000
Total		200520400	153589227	76.5953	153589221	6	100.0000	0.0000



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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,
37th Annual General Meeting of the
Members of Jindal Worldwide Limited,
Held on 07th August, 2023 at 12.00 Noon
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 30th May, 2023 ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022 and 10/2022 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 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the 37th Annual General Meeting of its Equity Shareholders ("the Meeting"/"AGM") through VC / OAVM. The AGM was convened on Monday, 07th August, 2023 at 12:00 Noon 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 37th 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

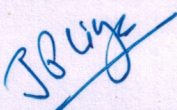
*Tf/1, Anison Complex, 3rd Floor, SBI Lane, Nr. Stadium Circle, C. G. Road, Navrangpura,
Ahmedabad-380 009 Ph : 079-26421414, 26421555, e-mail : csdoshiac@gmail.com M : 098250 64740*

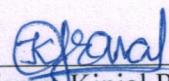


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voting system provided by Central Depository Services (India) Limited (CDSL) and documents furnished to me electronically by the Company and/or Central Depository Services (India) Limited (CDSL) for my verification.

4. In accordance with the Notice of 37th Annual General Meeting sent to shareholders, the voting through electronic means / remote e-voting started on Thursday, 03rd August, 2023 (9:00 am) and ended on Sunday, 06th August, 2023 (5:00 pm).
5. The Equity Shareholders holding shares as on the "cut off" date i.e. Monday, 31st July, 2023 were entitled to vote on the proposed resolutions (Item no. 01 to 05 as set out in the Notice of the 37th Annual General Meeting of the Equity Shareholders of Jindal Worldwide Limited) the Company.
6. The votes cast were unblocked on Monday, 07th August, 2023 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.


Name: Jitendra Liya


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, 07th August, 2023 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 and Consolidated Financial Statements of the Company for the Financial Year ended on 31st March, 2023 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	70	153565492	99.98
E-voting at AGM conducted through VC/OAVM	1	10	100.00
Total	71	153565502	-

- (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	4	23725	0.02
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	4	23725	-

- (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 declare Final Dividend @ 20% on paid up Equity Share Capital -i.e. ₹ 0.20 per equity share for the Financial Year 2022-2023.

(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	70	153565491	99.98
E-voting at AGM conducted through VC/OAVM	1	10	100.00
Total	71	153565501	-

(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	4	23726	0.02
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	4	23726	-

(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 appoint a Director in place of Mr. Vikram Oza DIN: 01192552, 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 voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	63	153553933	99.98
E-voting at AGM conducted through VC/OAVM	1	10	100.00
Total	64	153553943	-

- (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	11	35284	0.02
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	11	35284	-

- (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 and approve appointment of M/s. Ravi Karia and Associates, Chartered Accountants, FRN: 157029W.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	68	153556389	99.98
E-voting at AGM conducted through VC/OAVM	1	10	100.00
Total	69	153556399	-

(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	6	32828	0.02
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	6	32828	-

(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 – Ratification of remuneration of Cost Auditors for the F.Y. 2023-2024.

(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	73	153589211	100.00
E-voting at AGM conducted through VC/OAVM	1	10	100.00
Total	74	153589221	-

(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	1	6	0.00
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	1	6	-

(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 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 .

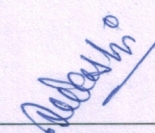
Thanking You,

Yours Faithfully,

Date: 07th August, 2023

Place : Ahmedabad




ASHISH C DOSHI, PARTNER
SPANJ & ASSOCIATES
Company Secretaries
ACS/FCS No.: F3544
COP No.: 2356
P R No: 702/2020
UDIN: F003544E000753645

Countersigned:
For Jindal Worldwide Limited

YAMUNADUTT AMILAL
T AMILAL
AGRAWAL
Digitally signed by
YAMUNADUTT AMILAL
AGRAWAL
Date: 2023.08.08
18:17:48 +05'30'

Managing Director /Chairman