

17<sup>th</sup> February, 2025

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,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai - 400 001.  
Security Code: 531543

Ref.: Company ISIN: INE247D01039

**Subject: Submission of Voting Results and Scrutinizer's Report on Postal Ballot Notice Dated 07<sup>th</sup> January, 2025**

Dear Sir/Madam,

This is with reference to our letter dated 16<sup>th</sup> January, 2025, pertaining to the Postal Ballot Notice for seeking approval of Shareholders of the Company on the following Special Businesses through remote e-voting:

Sr. No.	Resolution	Approval
1.	To Consider and approve for Increase in Authorized Share Capital and Consequent Alteration to the Capital Clause of the Memorandum of Association of the Company	Special Resolution
2.	To Consider and approve for issuance of Bonus Equity Shares	Ordinary Resolution

The aforesaid resolutions has been passed by shareholders with requisite majority on 15<sup>th</sup> February, 2025.

In this regard, please find enclosed herewith the Voting Results along with the Scrutinizer's Report on Postal Ballot conducted by the Company, pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The said Voting Results along with the Scrutinizer's Report thereon, shall also be available on the Company's website at [www.jindaltextiles.com](http://www.jindaltextiles.com).

You are requested to take note of the above.

Thanking you.

Yours faithfully,

**For Jindal Worldwide Limited**

**Vikram Oza**  
**CFO & Director**  
**DIN: 01192552**

Encl.: As above

**Details of E-voting Results of Postal Ballot through remote e-voting as per Regulation 44(3) of the Listing Regulations**

<b>1</b>	<b>Name of the Company</b>	Jindal Worldwide Limited
<b>2</b>	<b>Date of the Postal Ballot Notice</b>	07 <sup>th</sup> January, 2025
<b>3</b>	<b>E- Voting Period of Postal Ballot</b>	From Friday, 17 <sup>th</sup> January, 2025 at 09:00 A.M. (IST) to Saturday, 15 <sup>th</sup> February, 2025 at 05:00 P.M. (IST)
<b>4</b>	<b>Total number of shareholders on cut-off date (i.e. 10<sup>th</sup> January, 2025 for the purpose of remote e-voting)</b>	18,581
<b>5</b>	<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
	Promoters and Promoter Group:	Not Applicable
	Public:	Not Applicable
<b>6</b>	<b>No. of Shareholders attended the meeting through Video Conferencing:</b>	
	Promoters and Promoter Group:	Not Applicable
	Public:	Not Applicable

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Consider and approve for Increase in Authorized Share Capital and Consequent Alteration to the Capital Clause of the Memorandum of Association of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on 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	E-Voting	119920407	119728007	99.8396	119728007	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		119920407	119728007	99.8396	119728007	0	100.0000
Public-Institutions	E-Voting	540606	125345	23.1860	101892	23453	81.2892	18.7108
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		540606	125345	23.1860	101892	23453	81.2892
Public- Non Institutions	E-Voting	80059387	67614745	84.4557	67551483	63262	99.9064	0.0936
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		80059387	67614745	84.4557	67551483	63262	99.9064
<b>Total</b>		200520400	187468097	93.4908	187381382	86715	99.9537	0.0463
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER AND APPROVE FOR ISSUANCE OF BONUS EQUITY SHARES				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on 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	E-Voting	119920407	119728007	99.8396	119728007	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		119920407	119728007	99.8396	119728007	0	100.0000
Public- Institutions	E-Voting	540606	125345	23.1860	125345	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		540606	125345	23.1860	125345	0	100.0000
Public- Non Institutions	E-Voting	80059387	67614745	84.4557	67551485	63260	99.9064	0.0936
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		80059387	67614745	84.4557	67551485	63260	99.9064
<b>Total</b>		200520400	187468097	93.4908	187404837	63260	99.9663	0.0337
<b>Whether resolution is Pass or Not.</b>							Yes	



**SPANJ**  
**& ASSOCIATES**  
**Company Secretaries**  
**Peer Reviewed Firm**

**SCRUTINIZER'S REPORT**  
**ON**

**POSTAL BALLOT THROUGH REMOTE E-VOTING**

[Pursuant to Section 108 and Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and Rule 20 (3) (xii) of the Companies (Management and Administration) Amendment Rules, 2015 and pursuant to Ministry of Corporate Affairs General Circular No. 14/2020 dated 08<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 20/2020 dated 05<sup>th</sup> May, 2020, 22/2020 dated 15<sup>th</sup> June, 2020, 33/2020 dated 28<sup>th</sup> September, 2020, 39/2020 dated 31<sup>st</sup> December, 2020, 10/2021 dated 23<sup>rd</sup> June, 2021, 20/2021 dated 08<sup>th</sup> December, 2021, 03/2022 dated 05<sup>th</sup> May, 2022, 11/2022 dated 28<sup>th</sup> December, 2022, 09/2023 dated 25<sup>th</sup> September, 2023 and 09/2024 dated 19<sup>th</sup> September, 2024 & Secretarial Standard-2 issued by the Institute of Company Secretaries of India]

To,  
The Chairman,  
Board of Directors  
**JINDAL WORLDWIDE LIMITED**  
**CIN: L17110GJ1986PLC008942**  
"Jindal Corporate House", Opp. D-mart, I.O.C. Petrol Pump Lane,  
Shivranjani Shyamal 132 Ft Ring Road,  
Satellite, Ahmedabad – 380015, Gujarat, India

Dear Sir/Madam,

I, Ashish Doshi, Partner of SPANJ & ASSOCIATES, Company Secretaries in Whole Time Practice being appointed as Scrutinizer by the Board of Directors of **JINDAL WORLDWIDE LIMITED [CIN: L17110GJ1986PLC008942]** ("the Company") in board meeting held on **Tuesday, 07<sup>th</sup> January, 2025** for conducting the Postal Ballot process through remote E-voting process only as per Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) and re-enactment(s) thereof for the time being in force).

- 1) The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) by the shareholders on the resolutions proposed in the Postal Ballot Notice dated **Tuesday, 07<sup>th</sup> January, 2025** of the Company, is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process through electronic means is conducted in fair and transparent manner and render Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the report generated from the electronic voting system provided by Central Depository Services (India) Limited ("CDSL").
- 2) The Company had sent the Postal Ballot Notice, along with the explanatory statement under Section 102 of the Companies Act, 2013 on **Thursday, 16<sup>th</sup> January, 2025** only through the electronic mode (email) to those Members whose email-IDs were registered in the records of the Registrar and Transfer Agent of the Company/ Depository Participant(s) as on cut-off date of i.e. on **Friday, 10<sup>th</sup> January, 2025**, pursuant to the aforementioned MCA Circulars. A copy of the said Postal Ballot Notice was also uploaded on the website of the Company and CDSL.



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**Peer Reviewed Firm**

**JINDAL WORLDWIDE LIMITED**  
**[CIN: L17110GJ1986PLC008942]**

- 3) In accordance with the MCA Circulars, physical ballots were not dispatched. Accordingly, the communication of the assent or dissent of the members took place through remote e-voting system only.
- 4) As per sub rule 3 of Rule 22 of the Rules and MCA Circulars, the Company had published an advertisement on Thursday, 16<sup>th</sup> January, 2025 regarding the dispatch of Postal Ballot Notice in 'The Indian Express' (English - Ahmedabad edition) and 'Financial Express' (Gujarati - Ahmedabad edition).
- 5) The members of the Company whose names were recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories (in case of shares held in dematerialized form) as on the cut-off date i.e. Friday, 10<sup>th</sup> January, 2025 were entitled to exercise their voting rights through the remote e-voting facility, in respect of Resolution as set out in the Postal Ballot Notice.
- 6) In terms of Postal Ballot Notice the remote e-voting commenced on Friday, 17<sup>th</sup> January, 2025 from 09:00 A.M. IST and ended on Saturday, 15<sup>th</sup> February, 2025 till 5:00 P.M. IST.
- 7) All votes casted through the remote e-voting during the above mentioned period, were considered for scrutiny and at the end of remote e-voting period, the remote e-voting facility was blocked by the CDSL forthwith.
- 8) After the conclusion of remote e-voting, the votes casted by the members through remote e-voting were unblocked on Saturday, 15<sup>th</sup> February, 2024 (5:02 P.M. IST) in the presence of two witnesses viz. Mr. Dhanush Kulluru and Ms. Nirali Patel who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked.

*Dhanush*

Name: Dhanush Kulluru

*Nirali Patel*

Name: Nirali Patel

- 9) The votes casted by the members through remote e-voting , were reconciled with the Register of Members/ list of beneficial owners of the Company as on the cut-off date i.e. on Friday, 10<sup>th</sup> January, 2025 and authorizations lodged with the Company.
- 10) The votes casted through remote e-voting were scrutinized by me for verification of votes casted in favour or against the resolutions.
- 11) Based on the reports generated from the e-voting website of Central Depository Services (India) Limited (www.evotingindia.com), results of the remote e-voting are as under:





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**JINDAL WORLDWIDE LIMITED**  
**[CIN: L17110GJ1986PLC008942]**

**SPECIAL RESOLUTION: ITEM NO. 1**

**TO CONSIDER AND APPROVE FOR INCREASE IN AUTHORIZED SHARE CAPITAL AND CONSEQUENT ALTERATION TO THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY:**

<b>REMOTE E-VOTING</b>			
<b>Type of Voting</b>	<b>Number of members present and voted</b>	<b>Number of Votes cast</b>	<b>% of total number of valid votes cast</b>
<b>FAVOUR</b>	121	187381382	99.95
<b>AGAINST</b>	6	86715	0.05
<b>TOTAL</b>	127	187468097	100.00

<b>INVALID VOTES</b>		
<b>Type of Voting</b>	<b>Total Number of members whose votes were declared invalid</b>	<b>Total Number of Votes</b>
Remote E-voting	0	0

<b>ABSTAINED FROM VOTING</b>		
<b>Type of Voting</b>	<b>Total Number of members who abstained from voting</b>	<b>Total Number of Votes</b>
Remote E-voting	0	0





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**[CIN: L17110GJ1986PLC008942]**

**ORDINARY RESOLUTION: ITEM NO. 2**

**TO CONSIDER AND APPROVE FOR ISSUANCE OF BONUS EQUITY SHARES:**

<b>REMOTE E-VOTING</b>			
<b>Type of Voting</b>	<b>Number of members present and voted</b>	<b>Number of Votes cast</b>	<b>% of total number of valid votes cast</b>
<b>FAVOUR</b>	123	187404837	99.97
<b>AGAINST</b>	4	63260	0.03
<b>TOTAL</b>	127	187468097	100.00

<b>INVALID VOTES</b>		
<b>Type of Voting</b>	<b>Total Number of members whose votes were declared invalid</b>	<b>Total Number of Votes</b>
Remote E-voting	0	0

<b>ABSTAINED FROM VOTING</b>		
<b>Type of Voting</b>	<b>Total Number of members who abstained from voting</b>	<b>Total Number of Votes</b>
Remote E-voting	0	0





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**[CIN: L17110GJ1986PLC008942]**

12) I have handed over the registers, all other related papers and relevant records for safe custody to the Company Secretary or the Director of the Company authorized by the Board to supervise the postal ballot process.

Thanking You,

Yours faithfully

Date: 15<sup>th</sup> February, 2025

Place : Ahmedabad



  
ASHISH DOSHI, PARTNER  
SPANJ & ASSOCIATES  
Company Secretaries  
ACS/FCS No.: F3544  
COP No.: 2356  
P R Certificate No. : 702/2020  
UDIN : F003544F003946021

Countersigned:  
For JINDAL WORLDWIDE LIMITED

DR. YAMUNADUTT AGRAWAL  
CHAIRMAN

