

Date: 29<sup>th</sup> September, 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 Company Code: JINDWORLD

The BSE Limited  
Listing Department  
Phiroz Jeejeebhoy Tower,  
25<sup>th</sup> 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 36<sup>TH</sup> AGM OF THE COMPANY HELD ON 27<sup>TH</sup> SEPTEMBER, 2022**

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 36<sup>th</sup> Annual General Meeting of the Company held on **Tuesday, 27<sup>th</sup> September, 2022** from 01.00 P.M. (IST) to 01:55 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 and on the website of CDSL.

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 36<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON 27<sup>TH</sup> SEPTEMBER, 2022**

Date of AGM		27 <sup>th</sup> September, 2022
Total No. of Shareholders on record date		13,857
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	5
•	Public	32
Agenda wise disclosure (to be disclosed separately for each agenda item)		As disclosed (Page no. 2,3 & 4)



**JINDAL WORLDWIDE LIMITED**  
E-VOTING RESULTS OF THE 36TH ANNUAL GENERAL MEETING HELD ON 27<sup>TH</sup> SEPTEMBER, 2022

**AGENDA-WISE DISCLOSURE - AGENDA ITEM NO- 1**

**Item No. 1 :** To consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the Financial Year ended on 31st March, 2022 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		122038000	99.2466	122038000	0	100	0
	E-Voting at AGM	122964400	0	0	0	0	0	0
	<b>Total</b>		122038000	99.2466	122038000	0	100	0
Public – Institutions	Remote E-voting		32524	12.0879	32524	0	100	0
	E-Voting at AGM	269062	0	0	0	0	0	0
	<b>Total</b>		32524	12.0879	32524	0	100	0
Public – Non-Institutions	Remote E-voting		64661404	83.6641	64598264	63140	99.9024	0.0976
	E-Voting at AGM	77286938	0	0	0	0	0	0
	<b>Total</b>		64661404	83.6641	64598264	63140	99.9024	0.0976
<b>Total</b>		200520400	186731928	93.1237	186668788	63140	99.9662	0.0338

**Note-for Agenda-1-**

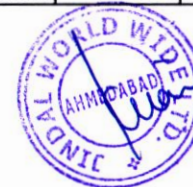
Total number of members who abstained from voting= 1  
Total number of Abstained votes = 10

**AGENDA-WISE DISCLOSURE -AGENDA ITEM NO- 2**

**Item No. 2 :** To declare the Final Dividend @ 10% on Paid Up Equity Share Capital (i.e Rs. 0.10 per equity share) for the Financial Year 2021-2022.

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		122038000	99.2466	122038000	0	100.00	0.00
	E-Voting at AGM	122964400	0	0	0	0	0	0
	<b>Total</b>		122038000	99.2466	122038000	0	100.00	0.00
Public – Institutions	Remote E-voting		32524	12.0879	32524	0	100	0.00
	E-Voting at AGM	269062	0	0.0000	0	0	0	0
	<b>Total</b>		32524	12.0879	32524	0	100	0.00
Public – Non-Institutions	Remote E-voting		64661414	83.6641	64598274	63140	99.9024	0.0976
	E-Voting at AGM	77286938	0	0.0000	0	0	0.0000	0
	<b>Total</b>		64661414	83.6641	64598274	63140	99.9024	0.0976
<b>Total</b>		200520400	186731938	93.1237	186668798	63140	99.9662	0.0338





**JINDAL WORLDWIDE LIMITED**

E-VOTING RESULTS OF THE 36TH ANNUAL GENERAL MEETING HELD ON 27TH SEPTEMBER, 2022

**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.

Resolution Required	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution	Yes

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	37508000	30.5031	37508000	0	100	0
	E-Voting at AGM		0	0	0	0	0	0
	Total		37508000	30.5031	37508000	0	100	0
Public – Institutions	Remote E-voting	269062	32524	12.0879	0	32524	0	100
	E-Voting at AGM		0	0.0000	0	0	0	0
	Total		32524	12.0879	0	32524	0	100
Public – Non-Institutions	Remote E-voting	77286938	64661414	83.6641	64598264	63150	99.9023	0.0977
	E-Voting at AGM		0	0.0000	0	0	0.0000	0
	Total		64661414	83.6641	64598264	63150	99.9023	0.0977
<b>Total</b>		<b>200520400</b>	<b>102201938</b>	<b>50.9683</b>	<b>102106264</b>	<b>95674</b>	<b>99.9064</b>	<b>0.0936</b>

**Note-for Agenda-3-**

Total number of members who abstained from voting= 3  
Total number of abstained votes = 84530000

**AGENDA-WISE DISCLOSURE -AGENDA ITEM NO- 4**

**Item No. 4 :** Re-appointment of M/s. SAREMAL & Co., (FRN: 109281W), Chartered Accountants, Ahmedabad, as statutory auditors of the Company for second consecutive Term of 1 year and fixation of remuneration thereof.

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	122038000	99.2466	122038000	0	100.0	0
	E-Voting at AGM		0	0	0	0	0	0
	Total		122038000	99.2466	122038000	0	100	0
Public – Institutions	Remote E-voting	269062	32524	12.0879	0	32524	0	100
	E-Voting at AGM		0	0	0	0	0	
	Total		32524	12.0879	0	32524	0	100
Public – Non-Institutions	Remote E-voting	77286938	64661404	83.6641	64598254	63150	99.9023	0.0977
	E-Voting at AGM		0	0.0000	0	0	0.0000	0
	Total		64661404	83.6641	64598254	63150	99.9023	0.0977
<b>Total</b>		<b>200520400</b>	<b>186731928</b>	<b>93.1237</b>	<b>186636254</b>	<b>95674</b>	<b>99.9488</b>	<b>0.0512</b>

**Note-for Agenda-4-**

Total number of members who abstained from voting= 1  
Total number of abstained votes = 10



**JINDAL WORLDWIDE LIMITED**

E-VOTING RESULTS OF THE 36TH ANNUAL GENERAL MEETING HELD ON 27TH SEPTEMBER, 2022

**AGENDA-WISE DISCLOSURE -AGENDA ITEM NO- 5**

<b>Item No. 5:</b>	<b>Ratification of remuneration payable to M/s. K. V. Melwani &amp; Associates (FRN:100497), Cost Accountants, Ahmedabad, Cost Auditors of the Company for Financial Year 2022-2023.</b>
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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 (1)	No. of Votes polled (2)	% of votes polled on the Outstanding Shares (3)= [(2)/(1)] * 100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)]* 100	% of votes against on votes polled (7) = [(5)/(2)]* 100
Promoter and Promoter Group	Remote E-voting	122964400	122038000	99.2466	122038000	0	100	0
	E-Voting at AGM		0	0	0	0	0	0
	<b>Total</b>		122038000	99.2466	122038000	0	100	0
Public – Institutions	Remote E-voting	269062	32524	12.088	32524	0	100	0
	E-Voting at AGM		0	0.000	0	0	0	0
	<b>Total</b>		32524	12.088	32524	0	100	0
Public – Non- Institutions	Remote E-voting	77286938	64661404	83.6641	64598254	63150	99.9023	0.0977
	E-Voting at AGM		0	0	0	0	0.0000	0.00
	<b>Total</b>		64661404	83.6641	64598254	63150	99.9023	0.0977
<b>Total</b>		200520400	186731928	93.1237	186668778	63150	99.9662	0.0338

**Note-for Agenda-5-**

Total number of members who abstained from voting= 1

Total number of abstained votes = 10

**AGENDA-WISE DISCLOSURE -AGENDA ITEM NO- 6**

<b>Item No. 6:</b>	<b>To consider and approve for elevation of Mr. Amit Agarwal, Managing Director from the designation of 'Managing Director' to the designation of "Vice-Chairman &amp; Managing Director" of the Company.</b>
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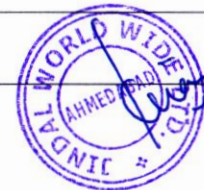
Resolution Required	Special Resolution
Whether promoter/promoter group are interested in the agenda/resolution	Yes

Category	Mode of Voting	No. of Shares Held (1)	No. of Votes polled (2)	% of votes polled on the Outstanding Shares (3)= [(2)/(1)] * 100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)]* 100	% of votes against on votes polled (7) = [(5)/(2)]* 100
Promoter and Promoter Group	Remote E-voting	122964400	37508000	30.5031	37508000	0	100	0
	E-Voting at AGM		0	0	0	0	0	0
	<b>Total</b>		37508000	30.5031	37508000	0	100	0
Public – Institutions	Remote E-voting	269062	32524	12.0879	32524	0	100	0
	E-Voting at AGM		0	0.0000	0	0	0	0
	<b>Total</b>		32524	12.0879	32524	0	100	0
Public – Non- Institutions	Remote E-voting	77286938	64661414	83.6641	64598274	63140	99.9024	0.0976
	E-Voting at AGM		0	0	0	0	0.0000	0.00
	<b>Total</b>		64661414	83.6641	64598274	63140	99.9024	0.0976
<b>Total</b>		200520400	102201938	50.9683	102138798	63140	99.9382	0.0618

**Note-for Agenda-6-**

Total number of members who abstained from voting= 3

Total number of abstained votes = 84530000





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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,  
36<sup>th</sup> Annual General Meeting of the  
Members of Jindal Worldwide Limited,  
Held on 27<sup>th</sup> September, 2022 at 01.00 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, 3<sup>rd</sup> 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 08<sup>th</sup> August, 2022 ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 02/2022 dated 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020, 5<sup>th</sup> May 2020, 13<sup>th</sup> January, 2021, 08<sup>th</sup> December, 2021, 14<sup>th</sup> December, 2021 and 05<sup>th</sup> May, 2022 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the 36<sup>th</sup> Annual General Meeting of its Equity Shareholders ("the Meeting" /"AGM") through VC / OAVM. The AGM was convened on Tuesday, 27<sup>th</sup> September, 2022 at 01:00 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:
  - (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 36<sup>th</sup> 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

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

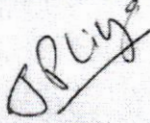




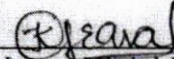
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voting system provided by Central Depository Services (India) Limited (CDSL) and documents furnished to me electronically by the Company and/or Central Depository Services (India) Limited (CDSL) for my verification.

4. In accordance with the Notice of 36<sup>th</sup> Annual General Meeting sent to shareholders, the voting through electronic means / remote e-voting started on Saturday, 24<sup>th</sup> September, 2022 (9:00 am) and ended on Monday, 26<sup>th</sup> September, 2022 (5:00 pm).
5. The Equity Shareholders holding shares as on the "cut off" date i.e. 20<sup>th</sup> September, 2022 were entitled to vote on the proposed resolutions (Item no. 01 to 06 as set out in the Notice of the 36<sup>th</sup> Annual General Meeting of the Equity Shareholders of Jindal Worldwide Limited) the Company.
6. The votes cast were unblocked on Tuesday, 27<sup>th</sup> September, 2022 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 Tuesday, 27<sup>th</sup> September, 2022 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 31<sup>st</sup> March, 2022 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	54	186668788	99.97
E-voting at AGM conducted through VC/OAVM	0	0	0.00
<b>Total</b>	<b>54</b>	<b>186668788</b>	<b>-</b>

- (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	63140	0.03
E-voting at AGM conducted through VC/OAVM	0	0	0.00
<b>Total</b>	<b>1</b>	<b>63140</b>	<b>-</b>

- (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
<b>Total</b>	<b>0</b>	<b>0</b>

- (iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	1	10
E-voting at AGM conducted through VC/OAVM	0	0
<b>Total</b>	<b>1</b>	<b>10</b>



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b) Resolution No. 2 – To declare the Final Dividend at 10% on Paid Up Equity Share Capital (i.e ₹ 0.10 per equity share) for the Financial Year 2021-2022.

(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	55	186668798	99.97
E-voting at AGM conducted through VC/OAVM	0	0	0.00
<b>Total</b>	<b>55</b>	<b>186668798</b>	<b>-</b>

(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	63140	0.03
E-voting at AGM conducted through VC/OAVM	0	0	0.00
<b>Total</b>	<b>1</b>	<b>63140</b>	<b>-</b>

(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
<b>Total</b>	<b>0</b>	<b>0</b>

(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
<b>Total</b>	<b>0</b>	<b>0</b>



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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	45	102106264	99.91
E-voting at AGM conducted through VC/OAVM	0	0	0.00
<b>Total</b>	<b>45</b>	<b>102106264</b>	<b>-</b>

(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	8	95674	0.09
E-voting at AGM conducted through VC/OAVM	0	0	0.00
<b>Total</b>	<b>8</b>	<b>95674</b>	<b>-</b>

(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
<b>Total</b>	<b>0</b>	<b>0</b>

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	3	84530000
E-voting at AGM conducted through VC/OAVM	0	0
<b>Total</b>	<b>3</b>	<b>84530000</b>

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: [csdoshtiac@gmail.com](mailto:csdoshtiac@gmail.com) M: 098250 64740





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d) Resolution No. 4 – Re-appointment of M/s. SAREMAL and Co., (FRN: 109281W), Chartered Accountants, Ahmedabad, as statutory auditors of the Company for second consecutive Term of 1 year and fixation of remuneration thereof.

(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	47	186636254	99.95
E-voting at AGM conducted through VC/OAVM	0	0	0.00
<b>Total</b>	<b>47</b>	<b>186636254</b>	<b>-</b>

(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	8	95674	0.05
E-voting at AGM conducted through VC/OAVM	0	0	0.00
<b>Total</b>	<b>8</b>	<b>95674</b>	<b>-</b>

(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
<b>Total</b>	<b>0</b>	<b>0</b>

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	1	10
E-voting at AGM conducted through VC/OAVM	0	0
<b>Total</b>	<b>1</b>	<b>10</b>



**SPANJ**  
**& ASSOCIATES**  
**Company Secretaries**  
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e) **Resolution No. 5 – Ratification of remuneration payable to M/s. K. V. Melwani and Associates (FRN:100497), Cost Accountants, Ahmedabad, Cost Auditors of the Company for 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	53	186668778	99.97
E-voting at AGM conducted through VC/OAVM	0	0	0.00
<b>Total</b>	<b>53</b>	<b>186668778</b>	<b>-</b>

(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	2	63150	0.03
E-voting at AGM conducted through VC/OAVM	0	0	0.00
<b>Total</b>	<b>2</b>	<b>63150</b>	<b>-</b>

(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
<b>Total</b>	<b>0</b>	<b>0</b>

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	1	10
E-voting at AGM conducted through VC/OAVM	0	0
<b>Total</b>	<b>1</b>	<b>10</b>



**SPANJ**  
**& ASSOCIATES**  
**Company Secretaries**  
**Peer reviewed firm**

f) Resolution No. 6 – To consider and approve for elevation of Mr. Amit Agarwal, Managing Director from the designation of Managing Director to the designation of Vice-Chairman and Managing 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	52	102138798	99.94
E-voting at AGM conducted through VC/OAVM	0	0	0.00
<b>Total</b>	<b>52</b>	<b>102138798</b>	<b>-</b>

(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	63140	0.06
E-voting at AGM conducted through VC/OAVM	0	0	0.00
<b>Total</b>	<b>1</b>	<b>63140</b>	<b>-</b>

(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
<b>Total</b>	<b>0</b>	<b>0</b>

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	3	84530000
E-voting at AGM conducted through VC/OAVM	0	0
<b>Total</b>	<b>3</b>	<b>84530000</b>





**SPANJ**  
**& ASSOCIATES**  
**Company Secretaries**  
**Peer reviewed firm**

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: 27<sup>th</sup> September, 2022

Place : Ahmedabad



  
ASHISH C DOSHI, PARTNER  
SPANJ & ASSOCIATES  
Company Secretaries  
ACS/FCS No.: F3544  
COP No.: 2356  
P R No: 702/2020  
UDIN: F003544D001055771

Countersigned:  
For Jindal Worldwide Limited

Managing Director /Chairman  
**DR. YAMUNADUTT AGRAWAL**  
Chairman & Director  
DIN: 00243192