

Date: 28th September, 2019

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. : - INE247D01039


SUBJECT: SUBMISSION OF VOTING RESULTS AND SCRUTINIZERS' REPORT PURSUANT TO REGULATION 44 OF SEBI (LODR) REGULATIONS, 2015.

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 33rd Annual General Meeting of the Company held on 27th September, 2019 at 4:30 P.M. at "206, Chikuwadi, Saijpur, Gopalpur, Ahmedabad-382445" have been duly passed with requisite majority by shareholders of the Company .

Accordingly, please find enclosed herewith the Voting Results (including both through E-voting and Poll) in the prescribed format (Annexure-A) alongwith the Scrutinizer Report in Form MGT-13 and a Consolidated Scrutinizer's Report on remote E-voting and poll process.

Also, the aforesaid Voting Results are also available at the Website of the Company. Kindly acknowledge the receipt of the same.

Thanks & Regards
For Jindal Worldwide Limited


(CS Kiran Geryani)
Company Secretary & Compliance Officer

Encl.- "As above"

JINDAL WORLDWIDE LIMITED**E-VOTING RESULTS OF THE 33RD ANNUAL GENERAL MEETING HELD ON 27TH SEPTEMBER, 2019**

Date of AGM	27 th September, 2019
Total No. of Shareholders on record date	2950
No. of Shareholders present in the meeting either in person or through proxy **/**	
• Promoters and Promoters Group	3
• Public (including shareholders who voted through facility of e-voting)	49
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
Bifurcation of shareholders present	a.) Public- Through E-Voting	21
	b.) Public- Through Ballot Paper	24
	c.) Promoter- Through E-voting	3
	d.) Public- Without E-voting Voting & Ballot Paper	4
Total Present		52

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



JINDAL WORLDWIDE LIMITEDE-VOTING RESULTS OF THE 33RD ANNUAL GENERAL MEETING HELD ON 27TH SEPTEMBER, 2019**AGENDA-WISE DISCLOSURE - AGENDA ITEM NO- 1**

Item No. 1 :	To consider and adopt the Standalone & Consolidated Audited Financial Statements of the Company for the Financial Year ended on 31st March, 2019 together with the Reports of the Board of Directors and Statutory Auditors thereon-
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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 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	122614400	122417000	99.84	122417000	0	100	0
	Poll		0	0.00	0	0	0	0
	Total		122417000	99.84	122417000	0	100	0
Public – Institutions	Remote E-voting	280286	242604	86.56	242604	0	100	0
	Poll		0	0	0	0	0	0
	Total		242604	86.56	242604	0	100	0
Public – Non-Institutions	Remote E-voting	77625714	68009303	87.61	68009303	0	100	0
	Poll		2632895	3.39	2632895	0	100	0
	Total		70642198	91.00	70642198	0	100	0
Total		200520400	193301802	96.40	193301802	0	100	0

*Invalid Votes :		
Type of Voting	Number of Members whose votes were declared invalid	Total Number of Votes cast
Remote E-voting	1	444580
Poll	1	30
Total	2	444610



JINDAL WORLDWIDE LIMITED
E-VOTING RESULTS OF THE 33RD ANNUAL GENERAL MEETING HELD ON 27TH SEPTEMBER, 2019

AGENDA-WISE DISCLOSURE -AGENDA ITEM NO- 2

Item No. 2 : To declare the final dividend @ 5% on Paid Up Equity Share Capital (i.e Rs 0.05 paisa per equity share)-

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	122614400	122417000	99.84	122417000	0	100	0
	Poll		0	0.00	0	0	0	0
	Total		122417000	99.84	122417000	0	100	0
Public – Institutions	Remote E-voting	280286	242604	86.56	242604	0	100	0
	Poll		0	0	0	0	0	
	Total		242604	86.56	242604	0	100	0
Public – Non-Institutions	Remote E-voting	77625714	68009303	87.61	68009303	0	100	0
	Poll		2632895	3.39	2632895	0	100	0
	Total		70642198	91.00	70642198	0	100	0
Total		200520400	193301802	96.40	193301802	0	100	0

*Invalid Votes :		
Type of Voting	Number of Members whose votes were declared invalid	Total Number of Votes cast
Remote E-voting	1	444580
Poll	1	30
Total	2	444610



JINDAL WORLDWIDE LIMITED
E-VOTING RESULTS OF THE 33RD ANNUAL GENERAL MEETING HELD ON 27TH SEPTEMBER, 2019

AGENDA-WISE DISCLOSURE -AGENDA ITEM NO- 3

Item No. 3 : To appoint a Director in place of Mr. Rajesh Jain (DIN: 00209896), 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	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	122614400	122417000	99.84	122417000	0	100	0
	Poll		0	0.00	0	0	0	0
	Total		122417000	99.84	122417000	0	100	0
Public – Institutions	Remote E-voting	280286	242604	86.56	0	242604	0	100
	Poll		0	0	0	0	0	0
	Total		242604	86.56	0	242604	0	100
Public – Non-Institutions	Remote E-voting	77625714	68009303	87.61	68009303	0	100	0
	Poll		2632895	3.39	2632895	0	100	0
	Total		70642198	91.00	70642198	0	100	0
Total		200520400	193301802	96.40	193059198	242604	99.87	0.13

*Invalid Votes :		
Type of Voting	Number of Members whose votes were declared invalid	Total Number of Votes cast
Remote E-voting	1	444580
Poll	1	30
Total	2	444610



JINDAL WORLDWIDE LIMITEDE-VOTING RESULTS OF THE 33RD ANNUAL GENERAL MEETING HELD ON 27TH SEPTEMBER, 2019**AGENDA-WISE DISCLOSURE -AGENDA ITEM NO- 4**

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 2019-2020 -
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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 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	122614400	122417000	99.84	122417000	0	100	0
	Poll		0	0.00	0	0	0	0
	Total		122417000	99.84	122417000	0	100	0
Public – Institutions	Remote E-voting	280286	242604	86.56	242604	0	100	0
	Poll		0	0	0	0	0	0
	Total		242604	86.56	242604	0	100	0
Public – Non-Institutions	Remote E-voting	77625714	68009303	87.61	68009303	0	100	0
	Poll		2632895	3.39	2632895	0	100	0
	Total		70642198	91.00	70642198	0	100	0
Total		200520400	193301802	96.40	193301802	0	100	0

*Invalid Votes :		
Type of Voting	Number of Members whose votes were declared invalid	Total Number of Votes cast
Remote E-voting	1	444580
Poll	1	30
Total	2	444610



JINDAL WORLDWIDE LIMITEDE-VOTING RESULTS OF THE 33RD ANNUAL GENERAL MEETING HELD ON 27TH SEPTEMBER, 2019**AGENDA-WISE DISCLOSURE -AGENDA ITEM NO- 5****Item No. 5: To Re-Appoint Mr. Vikram Oza (DIN: 01192552) 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	122614400	122417000	99.84	122417000	0	100	0
	Poll		0	0.00	0	0	0	0
	Total		122417000	99.84	122417000	0	100	0
Public – Institutions	Remote E-voting	280286	242604	86.56	745	241859	0.31	99.69
	Poll		0	0	0	0	0.00	0.00
	Total		242604	86.56	745	241859	0.31	99.69
Public – Non-Institutions	Remote E-voting	77625714	68009303	87.61	68009303	0	100	0
	Poll		2632895	3.39	2632895	0	100	0
	Total		70642198	91.00	70642198	0	100	0
Total		200520400	193301802	96.40	193059943	241859	99.87	0.13

*Invalid Votes :		
Type of Voting	Number of Members whose votes were declared invalid	Total Number of Votes cast
Remote E-voting	1	444580
Poll	1	30
Total	2	444610



JINDAL WORLDWIDE LIMITEDE-VOTING RESULTS OF THE 33RD ANNUAL GENERAL MEETING HELD ON 27TH SEPTEMBER, 2019**AGENDA-WISE DISCLOSURE -AGENDA ITEM NO- 6**

Item No. 6:	To Re-Appoint Mr. Ashish Navnitlal Shah (DIN: 00089075) as an Independent Director of the Company-
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Resolution Required	Special Resolution
Whether promoter/promoter group are interested in the agenda/resolution	No

Category	Mode of Voting	No. of 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	122614400	122417000	99.84	122417000	0	100	0
	Poll		0	0.00	0	0	0	0
	Total		122417000	99.84	122417000	0	100	0
Public – Institutions	Remote E-voting	280286	242604	86.56	242604	0	100	0
	Poll		0	0	0	0	0	0
	Total		242604	86.56	242604	0	100	0
Public – Non-Institutions	Remote E-voting	77625714	68009303	87.61	68009303	0	100	0
	Poll		2632895	3.39	2632895	0	100	0
	Total		70642198	91.00	70642198	0	100	0
Total		200520400	193301802	96.40	193301802	0	100	0

*Invalid Votes :		
Type of Voting	Number of Members whose votes were declared invalid	Total Number of Votes cast
Remote E-voting	1	444580
Poll	1	30
Total	2	444610



JINDAL WORLDWIDE LIMITEDE-VOTING RESULTS OF THE 33RD ANNUAL GENERAL MEETING HELD ON 27TH SEPTEMBER, 2019**AGENDA-WISE DISCLOSURE -AGENDA ITEM NO- 7****Item No. 7: To Re-Appoint Ms. Deepali Agrawal (DIN: 06935197) 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	122614400	122417000	99.84	122417000	0	100	0
	Poll		0	0.00	0	0	0	0
	Total		122417000	99.84	122417000	0	100	0
Public – Institutions	Remote E-voting	280286	242604	86.56	242604	0	100	0
	Poll		0	0	0	0	0	0
	Total		242604	86.56	242604	0	100	0
Public – Non-Institutions	Remote E-voting	77625714	68009303	87.61	68009303	0	100	0
	Poll		2632895	3.39	2632895	0	100	0
	Total		70642198	91.00	70642198	0	100	0
Total		200520400	193301802	96.40	193301802	0	100	0

***Invalid Votes :**

Type of Voting	Number of Members whose votes were declared invalid	Total Number of Votes cast
Remote E-voting	1	444580
Poll	1	30
Total	2	444610



JINDAL WORLDWIDE LIMITEDE-VOTING RESULTS OF THE 33RD ANNUAL GENERAL MEETING HELD ON 27TH SEPTEMBER, 2019**AGENDA-WISE DISCLOSURE -AGENDA ITEM NO- 8**

Item No. 8:	To continue the directorship of Dr. Yamunadutt Agrawal (DIN: 00243192) as a Non-Executive Non- Independent Director of the Company after attaining the age of 75 years during his tenure of directorship -
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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 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	122614400	37692000	30.74	37692000	0	100	0
	Poll		0	0.00	0	0	0	0
	Total		37692000	30.74	37692000	0	100	0
Public – Institutions	Remote E-voting	280286	242604	86.56	242604	0	100	0
	Poll		0	0	0	0	0	0
	Total		242604	86.56	242604	0	100	0
Public – Non-Institutions	Remote E-voting	77625714	68009303	87.61	68009303	0	100	0
	Poll		2632895	3.39	2632895	0	100	0
	Total		70642198	91.00	70642198	0	100	0
Total		200520400	108576802	54.15	108576802	0	100	0

*Invalid Votes :		
Type of Voting	Number of Members whose votes were declared invalid	Total Number of Votes cast
Remote E-voting	1	444580
Poll	1	30
Total	2	444610

*Abstained Votes :		
Type of Voting	Number of Members whose votes were declared invalid	Total Number of Votes cast
Remote E-voting	6	84725000
Poll	0	0
Total	6	84725000



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,
33rd Annual General Meeting of the
Members of JINDAL WORLDWIDE LIMITED,
Held on Friday, 27th September, 2019 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 33rd Annual General Meeting ("AGM") of the Members of JINDAL WORLDWIDE LIMITED held on Friday, 27th September, 2019 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, 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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& 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 31st March, 2019 together with the Reports of the Board of Directors and Statutory 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
23	2632895	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	30

- b) Resolution No. 2 – To declare the final dividend @ 5% on Paid Up Equity Share Capital (i.e ₹ 0.05 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
23	2632895	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	30

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& ASSOCIATES

Company Secretaries

- c) Resolution No. 3 – To appoint a Director in place of Mr. Rajesh Jain (DIN: 00209896), Non-Executive Non-Independent Director, who retires by rotation and being eligible, offers himself for reappointment.

(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
23	2632895	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	30

- 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 2019-2020.

(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
23	2632895	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	30



SPANJ

& ASSOCIATES

Company Secretaries

- e) Resolution No. 5 – To Re-appoint Mr. Vikram Oza (DIN: 01192552) 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
23	2632895	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	30

- f) Resolution No. 6 – To Re-appoint Mr. Ashish Navnitlal Shah (DIN: 00089075) 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
23	2632895	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	30

SPANJ

& ASSOCIATES

Company Secretaries

- g) Resolution No. 7 – To re-appoint Ms. Deepali Agrawal (DIN: 06935197) 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
23	2632895	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	30

- h) Resolution No. 8 – To continue the directorship of Dr. Yamunadutt Agrawal (DIN: 00243192) as a Non-Executive Non- Independent Director of the Company after attaining the age of 75 years during his tenure of directorship, subject to approval of the members of the company in the ensuing Annual General Meeting.

(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
23	2632895	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	30



SPANJ
& ASSOCIATES
Company Secretaries

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: 28th September, 2019

Place : Ahmedabad




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

Countersigned:
For JINDAL WORLDWIDE LIMITED




Managing Director / Chairman

MR. AMIT AGRAWAL

DIN : 00169061

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,
33rd Annual General Meeting of the
Members of JINDAL WORLDWIDE LIMITED,
Held on Friday, 27th September, 2019 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 33rd Annual General Meeting (“AGM”) of the Members of JINDAL WORLDWIDE LIMITED held on Friday, 27th September, 2019 at 04.30 p.m. at 206, Chikuwadi, Saijpur, Gopalpur, Ahmedabad – 382445, submit our report as under.



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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 33rd 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 33rd Annual General Meeting sent to shareholders, the voting through electronic means/ remote e-voting started on Tuesday, September 24, 2019 (09:00 AM) and ended on Thursday, September 26, 2019 (5:00 PM).
3. The Equity Shareholders holding shares as on the "cut off" date i.e. Friday, September 20, 2019 were entitled to vote on the proposed resolutions (Item no. 1 to 8 as set out in the Notice of the 33rd 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 33rd AGM.
5. At the 33rd 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

*T/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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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.

J.P. Liya

Name: Jitendra Liya

Nirali

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 33rd AGM, through polling paper, the Votes casted through remote e-voting were unblocked on Friday, September 27, 2019 around 06.40 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.

J.P. Liya

Jitendra Liya

Nirali

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 33rd AGM, the Consolidated results of the remote e-voting and poll are as under :

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- a) Resolution No. 1 - To consider and adopt the Standalone & Consolidated Audited Financial Statements of the Company for the Financial Year ended on 31st March, 2019 together with the Reports of the Board of Directors and Statutory 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	56	190668907	100.00%
Poll	23	2632895	100.00%
Total	79	193301802	-

(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%
Total	0	0	-

(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	1	444580
Poll	1	30
Total	2	444610

(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
Total	0	0



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b) Resolution No. 2 – To declare the final dividend @ 5% on Paid Up Equity Share Capital (i.e ₹ 0.05 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	56	190668907	100.00%
Poll	23	2632895	100.00%
Total	79	193301802	-

(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%
Total	0	0	-

(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	1	444580
Poll	1	30
Total	2	444610

(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
Total	0	0



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- c) Resolution No. 3 – To appoint a Director in place of Mr. Rajesh Jain (DIN: 00209896), Non-Executive Non-Independent Director, who retires by rotation and being eligible, offers himself for reappointment.

(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	54	190426303	99.87%
Poll	23	2632895	100.00%
Total	77	193059198	-

(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	2	242604	0.13%
Poll	0	0	0.00%
Total	2	242604	-

(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	1	444580
Poll	1	30
Total	2	444610

(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
Total	0	0



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- 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 2019-2020.

(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	190668907	100.00%
Poll	23	2632895	100.00%
Total	79	193301802	-

(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%
Total	0	0	-

(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	1	444580
Poll	1	30
Total	2	444610

(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
Total	0	0



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Company Secretaries

- e) Resolution No. 5 – To Re-appoint Mr. Vikram Oza (DIN: 01192552) 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	55	190427048	99.87%
Poll	23	2632895	100.00%
Total	78	193059943	-

(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	241859	0.13%
Poll	0	0	0.00%
Total	1	241859	-

(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	1	444580
Poll	1	30
Total	2	444610

(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
Total	0	0



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f) Resolution No. 6 – To Re-appoint Mr. Ashish Navnitlal Shah (DIN: 00089075) 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	190668907	100.00%
Poll	23	2632895	100.00%
Total	79	193301802	-

(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%
Total	0	0	-

(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	1	444580
Poll	1	30
Total	2	444610

(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
Total	0	0



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g) Resolution No. 7 – To re-appoint Ms. Deepali Agrawal (DIN: 06935197) 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	190668907	100.00%
Poll	23	2632895	100.00%
Total	79	193301802	-

(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%
Total	0	0	-

(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	1	444580
Poll	1	30
Total	2	444610

(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
Total	0	0

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Company Secretaries

h) Resolution No. 8 – To continue the directorship of Dr. Yamunadutt Agrawal (DIN: 00243192) as a Non-Executive Non- Independent Director of the Company after attaining the age of 75 years during his tenure of directorship, subject to approval of the members of the company in the ensuing Annual General Meeting.

(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	50	105943907	100.00%
Poll	23	2632895	100.00%
Total	73	108576802	-

(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%
Total	0	0	-

(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	1	444580
Poll	1	30
Total	2	444610

(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	6	84725000
Poll	0	0
Total	6	84725000



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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: 28th September, 2019
Place : Ahmedabad




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

Countersigned:
For JINDAL WORLDWIDE LIMITED

Managing Director / Chairman

MR. AMIT AGRAWAL

DIN : 00169061

ANNEXURE "A"

- Manage Users
- Allocate Functional Users
- Voting Restrictions
- Add/Modify Restrictions
- View Restricted Users

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
- Entry
- Upload
- Check File Status
- Ballot Details
- Finalise Voting
- Report
- Vote Verification
- Change Password

EVSN 190904026 for JINDAL WORLDWIDE LIMITED
 ISIN INE247D01039 JINDAL WORLDWIDE LTD.#NEW EQUITY SHARES FACE VALUE RE- 11-AFTER SUB DIVISION
 Nominal Value 1
 Voting Rights 1
 Total Folios Voted 57
 No of Votes 191113487

Res. No.					Total Count	Total
1	57	191113487 (100.00%)	0	0 (0.00%)	57	191113487
2	57	191113487 (100.00%)	0	0 (0.00%)	57	191113487
3	55	190870883 (99.97%)	2	242604 (0.13%)	57	191113487
4	57	191113487 (100.00%)	0	0 (0.00%)	57	191113487
5	56	190071628 (99.87%)	1	241859 (0.13%)	57	191113487
6	57	191113487 (100.00%)	0	0 (0.00%)	57	191113487
7	57	191113487 (100.00%)	0	0 (0.00%)	57	191113487
8	51	106388487 (100.00%)	0	0 (0.00%)	51	106388487

