

Date: 28th 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,
25th Floor, Dalal Street
Mumbai – 400001
BSE Company Code: 531543

Ref:Company ISIN NO. : - INE247D01039

Subject: Submission of Proceedings of the 36th Annual General Meeting of the Company held on 27th September, 2022 in pursuance to Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Ma'am,

With reference to above and pursuant to Regulation 30, Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that **36th Annual General Meeting** of the Company was duly convened on **Tuesday, 27th September, 2022 at 01.00 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")** and concluded at **01:55 P.M.** All the Agenda items as mentioned in the notice was duly transacted and voted for.

In this regard, kindly find enclosed herewith the summary of the proceedings of the 36th Annual General Meeting of the Company as (Annexure- A).

A detailed report of voting results in compliance with the requirements of Regulation 44 of SEBI (LODR) Regulations, 2015, together with the consolidated report of the Scrutinizer shall be submitted separately within the prescribed timeframe and will also be updated on the Website of the Company .

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"

PROCEEDINGS OF 36th ANNUAL GENERAL MEETING (2021-2022)

Day	:	Tuesday
Date	:	27th September, 2022
Start Time	:	01:00 P.M.
End Time	:	01:55 P.M.
Mode	:	Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")

The 36th Annual General Meeting of the Company was duly convened on 27th September, 2022 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") at 01:00 P.M. after the requisite quorum was present as per the provisions of the Companies Act, 2013.

The Company Secretary welcomed all the esteemed Shareholders, Board of Directors, Promoters and other panelist members of the Company present in the Virtual meeting through Video Conferencing Mode and introduced all the panelist members of the Company. The Directors and Panelists as tabled below attended the Virtual meeting and were present during the Meeting.

List of Panellists members present in the virtual meeting		
Sr. No.	Name of Panellist	Designation in the Company
1	Mr. Amit Agrawal	Managing Director
2	Dr. Yamunadutt Agrawal	Chairman & Director
3	Mr. Vikram Oza	Director & CFO
4	Mr. Ashish Navnitlal Shah	Independent Director
5	Mr. Rajesh Jain	Independent Director
6	Ms. Deepali Agrawal	Independent Director
7	CS Kiran Geryani	Company Secretary & Compliance Officer
8	CS Ashish Doshi - M/s. Spanj & Associates	Secretarial Auditor & Scrutinizer
9	CA Pravin Lavana - M/s. Saremal & Co.	Statutory Auditor

However, the below tabled Director and Panelist were unavailable in the meeting due to unavoidable reasons:

List of Panellists members present in the virtual meeting		
Sr. No.	Name of Panellist	Designation in the Company
1	Mr. Shrikant Zaveri	Independent Director

Dr. Yamunadutt Agrawal was elected as Chairman of the meeting and took the chair on request of Company Secretary with a warm welcome speech to shareholders and made his opening remarks with respect to Company's business overview and the financial performance of the Company during the Financial Year 2021-2022. He also informed the shareholders that after unstitching of the economy post-Covid-19 and despite all the challenges the year FY 2021-2022 was a golden year for JWL, with the highest-ever revenues and profits in its operating history. He further briefed about prevailing business conditions in the Textile Industry and at the end extended his heartfelt gratitude to the entire Board of Directors, Management and KMPs of our Company, employees, stakeholders, shareholders of the company for their continued trust and confidence.

The Company Secretary then extended her warm thanks to the Chairman for addressing the shareholders through his gentle speech.

However, post the Chairman Speech, there exists some technical issues with respect to the audio systems while convening meeting but the same was resolved within couple of minutes and then the meeting continued.

The Company Secretary for and on behalf of the Chairman confirmed the compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder and applicable provision of the Secretarial Standards on General Meeting issued under Section 118(10) of the Companies Act, 2013 with respect to calling, convening and conducting the Annual General Meeting.

The Company Secretary informed and explained to all the shareholders the manner in which the proceedings will be conducted and the other related matters thereto by drawing their attention to certain key points which included details of Remote E-Voting facility and the fact of availability of E-Voting facility during the AGM, manner of casting votes, etc.

Further, pursuant to the provisions of Companies Act, 2013, the valid and requisite quorum being present; the meeting was called in order and the Company Secretary for and on behalf of Chairman declared the proceedings of the meeting to be commenced.

The Chairman requested the Company Secretary to take up the Agenda items one by one. Thereafter the Company Secretary commenced the formal agenda of the notice of Annual General Meeting and with the Consent of the Members present, the Notice convening the meeting, the Directors' Report along with annexures thereto and the Financial Statements for the Financial Year ended 31st March, 2022 were taken as read.

Thereafter, the following resolutions as set out in the Notice of 36th Annual General Meeting were duly transacted at the meeting and voted for.

Item No.	Agenda Items	Resolution Type
1.	To consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the Financial Year ended on 31 st March, 2022 together with the Report of the Board of Directors and Report of the Statutory Auditors thereon.	Ordinary
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.	Ordinary
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.**	Ordinary
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.	Ordinary
5.	Ratification of remuneration payable to M/s. K. V. Melwani & Associates (FRN:100497), Cost Accountants, Ahmedabad, Cost Auditors of the Company for Financial Year 2022-2023	Ordinary
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 & Managing Director" of the Company.**	Special



** The Agenda Item No. 3 & 6 was chaired by Mr. Vikram Oza, being the non-interested Director on the request of the Company Secretary of the Company and with the consent of all the members present during the meeting.

Thereafter, the Company Secretary after agenda item No. 3 and 6 again requested Dr. Yamunadutt Agrawal to take the Chair as the Chairperson of the Meeting.

The Company Secretary thereafter informed that the Company has not received any request from shareholders of the Company to register themselves as speaker in 36th AGM.

The Company Secretary further requested the Shareholders to send any queries /questions/grievances etc. (if any) to the registered E-mail id of the Company and the same was assured to be answered upon.

It was further informed that the shareholders who have not cast their votes through remote e-voting earlier may still cast their votes through CDSL e-voting portal which was remained open upto 30 minutes, post which it was requested to CS Ashish Doshi Sir, from SPANJ & Associates, Scrutinizer, to end up the E-voting access and submit the final report of E-Voting results within the prescribed time frame.

The meeting was concluded with the VOTE OF THANKS to Chairman(s) for chairing the meeting , to the Board of Directors and to the shareholders for being present in the meeting.

The host was requested to end up the AGM event thereby.

