

7th August, 2023

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

BSE Limited
Exchange Plaza
Phiroz Jeejeebhoy Tower,
25th Floor, Dalal Street,
Mumbai – 400 001
BSE Company Code: 531543

Dear Sir/Madam,

SUBJECT: PROCEEDINGS OF 37TH ANNUAL GENERAL MEETING OF THE COMPANY

With reference to the above and pursuant to provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; please find enclosed herewith the proceedings of the 37th Annual General Meeting of the Company which was held on **Monday, 07th August, 2023 at 12:00 Noon through Video Conferencing (VC) / and other Audio Visual Means.**

You are requested to take note of the same and acknowledge.

Thanking you.

Yours' Sincerely,

For Jindal Worldwide Limited

Chetna Dharajiya
Company Secretary & Compliance Officer

Encl.: "As above"

PROCEEDINGS OF 37TH ANNUAL GENERAL MEETING (2022-2023)

Day	:	Monday
Date	:	7th August, 2023
Start Time	:	12:00 Noon
End Time	:	12:22 P.M.
Mode	:	Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”)

The 37th Annual General Meeting of the Company was convened on 07th August, 2023 through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”) at 12:00 Noon with requisite quorum present as per the provisions of the Companies Act, 2013.

The Company Secretary welcomed all the Board members, other attendees and all other stakeholders at the meeting and confirmed the compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder with respect to calling, convening and conducting the Annual General Meeting.

She further informed that the below members were present during the Meeting:

List of members present in the meeting		
Sr. No.	Name	Designation
1	Dr. Yamunadutt Agrawal	Chairman & Director
2	Mr. Amit Agrawal	Vice Chairman & Managing Director
3	Mr. Vikram Oza	Director, Chief Financial Officer & Chairman of Stakeholder Grievance and Relationship Committee
4	Mr. Ashish Shah	Independent Director
5	Mr. Rajesh Jain	Independent Director & Chairman of Audit Committee
6	Ms. Jasdev Kaur Rait	Independent Director
7	Mr. Sidharath Kapur	Independent Director
8	Mr. Mukesh Gupta	Independent Director
9	Ms. Chetna Dharajiya	Company Secretary & Compliance Officer
10	CS Ashish Doshi - M/s. SPANJ & Associates	Secretarial Auditors & Scrutinizer
11	CA Pravin Lavana - M/s. Saremal & Co.	Statutory Auditors

Dr. Yamunadutt Agrawal chaired the proceedings of the meeting.

She further mentioned that during the year under review, Ms. Deepali Agrawal (DIN: 06935197), Independent Director of the Company ceased to be Director of the Company w.e.f. 5th October, 2022 on account of her resignation. She also informed that the second term of appointment of Mr. Shrikant Jhaveri as Independent Director of the Company got completed on 9th May, 2023, accordingly he ceased to be Director on the Board of the Company. The Company Secretary on behalf of Board Members and entire Jindal Group imparted thanks to Ms. Deepali and Mr. Jhaveri for all the years of guidance and advice they bestowed to the Company during their tenure as Director and Chairman / Member of various Committees of the Board from time to time and wished them good luck for their future endeavors.

Further after confirmation of the presence of requisite quorum to conduct the meeting, the meeting was called in order. The Company Secretary further informed and briefed the members on the manner in which the proceedings shall be conducted and other related matters thereto, inter alia, details of Remote E-Voting facility, availability of E-Voting facility during the AGM, manner of casting votes etc.

She also informed that the Company had provided remote e-voting facility to the members, which commenced on Thursday, 3rd August, 2023 at 9.00 a.m. and ended on Sunday, 6th August, 2023 at 5.00 p.m. The voting facility was also made available for those shareholders who had not casted their votes through remote e-voting to cast their votes during the AGM through online portal of Depository(s) which remained open up to 30 minutes from the conclusion of the meeting.

Further on request of the Company Secretary, Dr. Yamunadutt Agrawal, Chairman & Director of the Company carry forwarded the proceedings of the meeting. He addressed the stakeholders on business operations, CSR, ESG and other prospects of the Company.

Thereafter the Company Secretary informed that Notice, Board of Director's Report and Auditor's Report along with financial statements forming part of Annual Report were circulated to the Shareholders of the Company and accordingly the same were taken as read. She also further mentioned that the Statutory Auditor's Report and Secretarial Audit Report did not contain any qualifications, observations or comments and the same were not required to be read at the Meeting.

Thereafter the following resolutions as set out in the Notice of Annual General Meeting were transacted at the meeting and voted for:

Ordinary Business Items:

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.

ITEM 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.

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.

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.

Special Business Items:

ITEM NO. 5

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

The e-voting facility was kept open for 30 (Thirty) minutes after completion of the meeting to enable the members to cast their vote who had not cast their votes through remote e-voting.

The meeting was concluded with the vote of thanks to Chairman, to the Board of Directors and to the stakeholders for attending and participating in the meeting.

For Jindal Worldwide Limited

Chetna Dharajiya
Company Secretary & Compliance Officer