

Date: 13th November, 2021

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 E-VOTING RESULT AND SCRUTINIZERS' REPORT AS PER REGULATION 44 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 IN RESPECT TO JINDAL WORLDWIDE LIMITED--POSTAL BALLOT-OCTOBER, 2021 [E-VOTING PERIOD: 14TH OCTOBER, 2021 TO 12TH NOVEMBER, 2021]

Pursuant to the provisions of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the special resolutions as set out in the 'Notice of Postal Ballot dated 12th October, 2021' as per Section 108 and 110 of the Companies Act, 2013 seeking approval of shareholders have been duly transacted, voted for and passed by shareholders of the Company.

Accordingly, please find enclosed herewith the E-Voting Results in the prescribed format (Annexure-A) alongwith the duly signed Scrutinizer's Report on E-voting Results. A copy of same will also be made available at the Website of the Company and at the website of CDSL.

You are requested to kindly take the above information on your records and kindly acknowledge the receipt of the same.

Thanks & Regards
For Jindal Worldwide Limited



(CS Kiran Geryani)
Company Secretary & Compliance Officer

Encl.- "As above"

13th November, 2021

Annexure-A

JINDAL WORLDWIDE LIMITED
E-VOTING RESULTS OF THE POSTAL BALLOT DATED 12TH OCTOBER, 2021

Date of Notice of Postal Ballot	12 TH OCTOBER, 2021
Voting Period of Postal Ballot	Thursday, 14 th October, 2021 (9:00 A.M) to Friday, 12 th November, 2021 (5:00 P.M.)
Total No. of Shareholders on record date	9238 as on the Cut-Off date Friday, 08 th October, 2021
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	N.A.
• Public	N.A.
Agenda wise disclosure (to be disclosed separately for each agenda item)	As disclosed (Enclosed Page no. 2,3 & 4)



JINDAL WORLDWIDE LIMITED

E-VOTING RESULTS OF THE POSTAL BALLOT- 14TH OCTOBER, 2021 to 12TH NOVEMBER, 2021

AGENDA-WISE DISCLOSURE - AGENDA ITEM NO- 1

Item No. 1 : TO CONSIDER AND APPROVE FOR GIVING AUTHORIZATION TO BOARD OF DIRECTORS UNDER SECTION 180(1)(C) OF THE COMPANIES ACT, 2013 UPTO AN AGGREGATE REVISED LIMIT OF RS. 1,600 CRORES, BY MEANS OF POSTAL BALLOT PROCESS.

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	122964400	115103000	93.6068	115103000	0	100.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total		115103000	93.6068	115103000	0	100.00	0.00
Public – Institutions	Remote E-voting	36962	0	0	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total		0	0	0	0	0.00	0.00
Public – Non-Institutions	Remote E-voting	77519038	62143729	80.1658	62143729	0	100.00	0.00
	Postal Ballot		0	0.0000	0	0	0.00	0.00
	Total		62143729	80.1658	62143729	0	100.00	0.00
Total		200520400	177246729	88.3934	177246729	0	100.00	0.00

AGENDA-WISE DISCLOSURE -AGENDA ITEM NO- 2

Item No. 2 : TO CONSIDER AND APPROVE FOR GIVING AUTHORIZATION TO BOARD OF DIRECTORS UNDER SECTION 180(1)(A) OF THE COMPANIES ACT, 2013 UPTO AN AGGREGATE REVISED LIMIT OF RS. 1,600 CRORES, BY MEANS OF POSTAL BALLOT PROCESS.

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	122964400	115103000	93.6068	115103000	0	100.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total		115103000	93.6068	115103000	0	100.00	0.00
Public – Institutions	Remote E-voting	36962	0	0	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total		0	0	0	0	0.00	0.00
Public – Non-Institutions	Remote E-voting	77519038	62143729	80.1658	62143729	0	100.00	0.00
	Postal Ballot		0	0.0000	0	0	0.00	0.00
	Total		62143729	80.1658	62143729	0	100.00	0.00
Total		200520400	177246729	88.3934	177246729	0	100.00	0.00



JINDAL WORLDWIDE LIMITED

E-VOTING RESULTS OF THE POSTAL BALLOT- 14TH OCTOBER,2021 to 12TH NOVEMBER, 2021

AGENDA-WISE DISCLOSURE -AGENDA ITEM NO- 3

Item No. 3 : TO CONSIDER AND APPROVE FOR GIVING AUTHORIZATION TO BOARD OF DIRECTORS TO ADVANCE ANY LOAN, GIVE ANY GUARANTEE OR TO PROVIDE ANY SECURITY TO ALL SUCH PERSON SPECIFIED UNDER SECTION 185 OF THE COMPANIES ACT, 2013 UPTO AN AGGREGATE LIMIT OF RS. 1,500 CRORES, BY MEANS OF POSTAL BALLOT PROCESS.

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		115103000	93.6068	115103000	0	100.00	0.00
	Postal Ballot	122964400	0	0	0	0	0.00	0.00
	Total		115103000	93.6068	115103000	0	100.00	0.00
Public – Institutions	Remote E-voting		0	0	0	0	0.00	0.00
	Postal Ballot	36962	0	0	0	0	0.00	0.00
	Total		0	0	0	0	0.00	0.00
Public – Non-Institutions	Remote E-voting		62143729	80.1658	62143729	10	100.00	0.00
	Postal Ballot	77519038	0	0.0000	0	0	0.00	0.00
	Total		62143729	80.1658	62143729	10	100.00	0.00
Total		200520400	177246729	88.3934	177246729	10	100.00	0.00

AGENDA-WISE DISCLOSURE -AGENDA ITEM NO- 4

Item No. 4 : TO CONSIDER AND APPROVE FOR GIVING AUTHORIZATION TO BOARD OF DIRECTORS UNDER SECTION 186 OF THE COMPANIES, ACT, 2013 UPTO AN AGGREGATE REVISED LIMIT OF RS. 1,500 CRORES, BY MEANS OF POSTAL BALLOT PROCESS.

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		115103000	93.6068	115103000	0	100.00	0.00
	Postal Ballot	122964400	0	0	0	0	0.00	0.00
	Total		115103000	93.6068	115103000	0	100.00	0.00
Public – Institutions	Remote E-voting		0	0	0	0	0.00	0.00
	Postal Ballot	36962	0	0	0	0	0.00	0.00
	Total		0	0	0	0	0.00	0.00
Public – Non-Institutions	Remote E-voting		62143729	80.1658	62143729	0	100.00	0.00
	Postal Ballot	77519038	0	0.0000	0	0	0.00	0.00
	Total		62143729	80.1658	62143729	0	100.00	0.00
Total		200520400	177246729	88.3934	177246729	0	100.00	0.00



JINDAL WORLDWIDE LIMITED

E-VOTING RESULTS OF THE POSTAL BALLOT- 14TH OCTOBER,2021 to 12TH NOVEMBER, 2021

AGENDA-WISE DISCLOSURE -AGENDA ITEM NO- 5

Item No. 5:	TO CONSIDER AND APPROVE THE APPOINTMENT OF MS. JASDEV KAUR RAIT (DIN-09354682) AS AN NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY, BY MEANS OF POSTAL BALLOT PROCESS.
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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		115103000	93.6068	115103000	0	100.00	0.00
	Postal Ballot	122964400	0	0	0	0	0.00	0.00
	Total		115103000	93.6068	115103000	0	100.00	0.00
Public – Institutions	Remote E-voting		0	0	0	0	0.00	0.00
	Postal Ballot	36962	0	0	0	0	0.00	0.00
	Total		0	0	0	0	0.00	0.00
Public – Non-Institutions	Remote E-voting		62143729	80.1658	62143729	0	100.00	0.00
	Postal Ballot	77519038	0	0.0000	0	0	0.00	0.00
	Total		62143729	80.1658	62143729	0	100.00	0.00
Total		200520400	177246729	88.3934	177246729	0	100.00	0.00



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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 Nos. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021 issued on 08th April, 2020, 13th April, 2020, 15th June, 2020, 28th September, 2020, 31st December, 2020 and 23rd June, 2021 respectively & Secretarial Standard-2 issued by the Institute of Company Secretaries of India]

To,
The Chairman,
Board of Directors
JINDAL WORLDWIDE LIMITED
"Jindal House", Opp. Dmart, I.O.C. Petrol Pump Lane,
Shivranjani Shyamal 132 Ft Ring Road,
Satellite Ahmedabad - 380015

Dear Sir,

I, Ashish C. Doshi, Partner of SPANJ & ASSCIATES, Company Secretaries in Whole Time Practice being appointed as Scrutinizer by the Board of Directors of the JINDAL WORLDWIDE LIMITED ("the Company") by passing Resolution in the Board Meeting held on **Tuesday, 12th October, 2021** for conducting the Postal Ballot process through remote E-voting process only as per the Section 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 Notice dated **Tuesday, 12th October, 2021** 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).



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- 2) The Company had sent Postal Ballot Notice, along with explanatory statement under Section 102 of the Companies Act, 2013 on Wednesday, 13th October, 2021 by 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 Friday, 08th October, 2021, pursuant to aforementioned MCA Circulars. A copy of said Postal Ballot Notice was published on the website of the Company and CDSL.
- 3) In adherence to MCA Circulars, physical ballots were not dispatched, due to outbreak of COVID-19 Pandemic. Accordingly, the communication of the assent or dissent of the members had taken place through remote e-voting system only.
- 4) As per sub rule 3 of Rule 22 of the Rules and MCA Circulars, the Company published an advertisement on Thursday, 14th October, 2021 about 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, 08th October, 2021 were entitled to avail 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 Thursday, 14th October, 2021 (09:00 A.M. IST) and ended on Friday, 12th November, 2021 (5:00 P.M. IST).
- 7) All votes cast through 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 CDSL forthwith.
- 8) After the conclusion of remote e-voting, the votes cast by the members through remote e-voting were unblocked on Friday, 12th November, 2021 in the presence of two witnesses viz. Ms. Nirali Patel and Mr. Jitendra Leeya who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked.

Nirali Patel

Name: Ms. Nirali Patel

Jitendra Leeya

Name: Mr. Jitendra Leeya



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- 9) The votes cast by the members through remote e-voting , were reconciled with the Register of Members/ list of beneficial owners of the Company as on Friday, 08th October, 2021 and authorizations lodged with the Company.
- 10)The votes cast through remote e-voting were scrutinized by me for verification of votes cast in favour or against the Resolution.
- 11)Based from reports generated from the e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com/>) results of the remote e-voting are as under :

a) Resolution No. 1 - SPECIAL RESOLUTION

TO CONSIDER AND APPROVE FOR GIVING AUTHORIZATION TO BOARD OF DIRECTORS UNDER SECTION 180(1)(c) OF THE COMPANIES ACT, 2013 UPTO AN AGGREGATE REVISED LIMIT OF ₹ 1,600 CRORES

REMOTE E-VOTING			
Voting	Number of members voted	Number of Votes cast	% of total number of valid votes cast
FAVOUR	41	177246729	100.00
AGAINST	0	0	0.00
Total Valid Votes	41	177246729	-
INVALID	0	0	-

b) Resolution No. 2 - SPECIAL RESOLUTION

TO CONSIDER AND APPROVE FOR GIVING AUTHORIZATION TO BOARD OF DIRECTORS UNDER SECTION 180(1)(A) OF THE COMPANIES ACT, 2013 UPTO AN AGGREGATE REVISED LIMIT OF ₹ 1,600 CRORES

REMOTE E-VOTING			
Voting	Number of members voted	Number of Votes cast	% of total number of valid votes cast
FAVOUR	41	177246729	100.00
AGAINST	0	0	0.00
Total Valid Votes	41	177246729	-
INVALID	0	0	-



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c) Resolution No. 3 - SPECIAL RESOLUTION

TO CONSIDER AND APPROVE FOR GIVING AUTHORIZATION TO BOARD OF DIRECTORS TO ADVANCE ANY LOAN, GIVE ANY GUARANTEE OR TO PROVIDE ANY SECURITY TO ALL SUCH PERSON SPECIFIED UNDER SECTION 185 OF THE COMPANIES ACT, 2013 UPTO AN AGGREGATE LIMIT OF ₹ 1,500 CRORES

REMOTE E-VOTING			
Voting	Number of members voted	Number of Votes cast	% of total number of valid votes cast
FAVOUR	40	177246719	100.00
AGAINST	1	10	0.00
Total Valid Votes	41	177246729	-
INVALID	0	0	-

d) Resolution No. 4 - SPECIAL RESOLUTION

TO CONSIDER AND APPROVE FOR GIVING AUTHORIZATION TO BOARD OF DIRECTORS UNDER SECTION 186 OF THE COMPANIES, ACT, 2013 UPTO AN AGGREGATE REVISED LIMIT OF ₹ 1,500 CRORES

REMOTE E-VOTING			
Voting	Number of members voted	Number of Votes cast	% of total number of valid votes cast
FAVOUR	41	177246729	100.00
AGAINST	0	0	0.00
Total Valid Votes	41	177246729	-
INVALID	0	0	-



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e) Resolution No. 5 - SPECIAL RESOLUTION

TO CONSIDER AND APPROVE THE APPOINTMENT OF MS. JASDEV KAUR RAIT (DIN-09354682) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY

REMOTE E-VOTING			
Voting	Number of members voted	Number of Votes cast	% of total number of valid votes cast
FAVOUR	41	177246729	100.00
AGAINST	0	0	0.00
Total Valid Votes	41	177246729	-
INVALID	0	0	-

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


Thanking You,

Yours faithfully

Date: 13th November, 2021

Place : Ahmedabad




ASHISH C DOSHI, PARTNER
SPANJ & ASSOCIATES
Company Secretaries
ACS/FCS No.: F3544
COP No.: 2356
P R No: 702/2020
UDIN: F003544C001425415

Countersigned:
For JINDAL WORLDWIDE LIMITED



KIRAN GERYANI
Company Secretary & Compliance Officer

*Tf/1, Anison Complex, 3rd Floor, Nr. Stadium Circle, C. G. Road, Navrangpura,
Ahmedabad-380 009 Ph: 079-26421414, 26421555, e-mail: csdoshiac@gmail.com M: 098250 64740*