

Date: 28<sup>th</sup> 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: Proceedings of the 33<sup>rd</sup> Annual General Meeting of the Company held on 27<sup>th</sup> September, 2019**

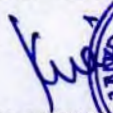

With reference to above and pursuant to Regulation 30, Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that **33<sup>rd</sup> Annual General Meeting** of the Company was duly convened on **27<sup>th</sup> September, 2019** at "206, Chikuwadi, Saijpur, Gopalpur, Ahmedabad-382445" at 04:30 P.M. and concluded at 6:10 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 33<sup>rd</sup> 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 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 GERYAN  
(COMPANY SECRETARY & COMPLIANCE OFFICER)

ENCL.- "AS ABOVE"

**PROCEEDINGS OF 33<sup>rd</sup> ANNUAL GENERAL MEETING (2018-2019)**

Day	:	Friday
Date	:	27 <sup>th</sup> September, 2019
Start Time	:	04:30 P.M.
End Time	:	06:10 P.M.
Venue	:	206, Chikuwadi, Saijpur, Gopalpur, Ahmedabad - 382445

The 33<sup>rd</sup> Annual General Meeting of the Company was duly convened on 27<sup>th</sup> September, 2019 at 206, Chikuwadi, Saijpur, Gopalpur, Ahmedabad - 382445 at 04:30 P.M.

The Company Secretary welcomed all the esteemed Shareholders, Directors & Promoters of the Company present at the meeting and introduced the other dignitaries of the Company sitting on dais. All the Directors except Mr. Rajesh Jain & Mr. Ashish Navnitlal Shah; were present at the Meeting.

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 the state of economy, the performance of the Company during the Financial Year 2018-2019 and prevailing business conditions in the Textile Industry.

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.

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.

All the Statutory Registers as required under the Companies Act, 2013 were kept open and accessible for inspection at the venue of the meeting.

The Company Secretary informed all the shareholders about the E-Voting facility provided by the Company in detail alongwith the procedure of voting by poll with the guidance of CS Ashish Doshi, M/s. Spanj & Associates, Practicing Company Secretaries; duly appointed as Scrutinizer for Remote E-voting process and also the voting through poll at the meeting and further to submit the scrutinizer report on voting done.

The Company Secretary of the Company was requested by the Chairman 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 31<sup>st</sup> March, 2019 were taken as read.



Thereafter, the following resolutions as set out in the Notice of 33<sup>rd</sup> Annual General Meeting were proposed and seconded by the Members and were duly transacted at the meeting and voted for. Also the resolutions have been passed with the requisite majority.

Item No.	Agenda Items	Resolution Type
1	To consider and adopt the Standalone & Consolidated Audited Financial Statements of the Company for the Financial Year ended on 31 <sup>st</sup> March, 2019 together with the Reports of the Board of Directors and Statutory Auditors thereon.	Ordinary
2	To declare the final dividend @ 5% on Paid Up Equity Share Capital (i.e Rs. 0.05 paisa per equity share).	Ordinary
3	To appoint a Director in place of Mr. Rajesh Jain (DIN: 00209896), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
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.	Ordinary
5	To Re-appoint Mr. Vikram Oza (DIN: 01192552) as an Independent Director of the Company.	Special
6	To Re-appoint Mr. Ashish Navnitlal Shah (DIN: 00089075) as an Independent Director of the Company.	Special
7	To Re-appoint Ms. Deepali Agrawal (DIN: 06935197) as an Independent Director of the Company.	Special
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.	Special

The Chairman then invited the Members to ask questions, if any, and/or otherwise offer their view/comments. The queries raised and suggestions made by Members in the Meeting were duly and satisfactorily replied by the Chairman and Directors present in the Meeting.

After the completion of Polling Process , the scrutinizer opened the ballot box and counted the votes polled on all the items and was asked to submit his report within the specified time prescribed in the Act; the same which will be placed on the website of the Company and Stock Exchanges.

The meeting was concluded with the VOTE OF THANKS to Chairman for chairing the meeting, and to the shareholders for being present in the meeting and for their continuous support, co-operation and confidence on the Company.

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