

1/09/2012

To,

National Stock Exchange of India Limited
Exchange Plaza
Plot no. C/1, G Block
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051.

Bombay Stock Exchange Limited
Listing Department
Phiroz Jeejeebhoy Tower,
25th Floor, Dalal Street
Mumbai - 400 001

BSE Company Code: 531543

NSE Company Code: JINDWORLD
Ahmedabad Stock Exchange Ltd
Kamdhenu Complex
Opp. Sahajanand College
Panjara Pole,
Ahmedabad-380015
ASE Company Code 28538

Dear Sir,
Company Name: Jindal Worldwide Limited

Sub. : Out come of Annual General Meeting

With reference to the above this is to inform you that the members at the 26th Annual General Meeting (AGM) of the Company held today on the 1st Day of September, 2012, inter alia, have accorded their consent to the following:-

- 1) The Audited Annual Accounts of the company together with necessary annexure and the reports of the Directors and Auditors thereon, for the financial year 2011-2012, ended on 31st March 2012, were approved and adopted.
- 2) Declaration of Final Dividend of Rs.0.50 Paise per equity Share of Rs.10/- each of the Company for the Financial Year 2011- 2012.
- 3) Re-appointment of Dr. Yamunadutt Agrawal, who has retired by rotation and being eligible, offered himself for re-appointment.
- 4) Re-appointment of Mr. Himmatsingh Rathour, who has retired by rotation and being eligible, offered himself for reappointment.

5A) Appointment of M/s. Mehra Anil & Associates, Chartered Accountant, Ahmedabad as Statutory Auditors of the Company to hold office up-to the conclusion of the next AGM of the Company.

5B) Appointment of M/S. B.A. Bedawala & Company, Chartered Accountants, Ahmedabad as Branch Auditors of the Company to hold office up-to the conclusion of the next AGM of the Company.

6) Re-appointment of Mr. Amit Agrawal as a Managing Director of the Company for a period of five years with effect from 2nd September, 2011 whose term shall not be liable to retirement by rotation.

7) Re-appointment of Mr. Jitendra Agrawal as Whole-time Director designated as Vice-Chairman of the Company for a period of five years with effect from 2nd September, 2011 whose term shall not be liable to retirement by rotation.

8) Re-appointment of Mr. Rajesh Jain as Whole-time Director of the Company for a period of five years with effect from 2nd September, 2011 whose term shall not be liable to retirement by rotation.

Kindly take note of the same

Thanking you.

Yours faithfully,
For, Jindal Worldwide Ltd.


Company Secretary