

30th September, 2013

NSE Limited

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

NSE Company Code: JINDWORLD

BSE Limited

Listing Department,
Phiroz Jeejeebhoy Tower,
25th Floor, Dalal Street,
Mumbai - 400 001

BSE Company Code: 531543

Ahmedabad Stock Exchange Ltd

Kamdhenu Complex,
Opp. Sahajanand College,
Panjara Pole,
Ahmedabad-380015

ASE Company Code 28538

Name: Jindal Worldwide Ltd

Dear Sir,

Subject: Intimation Pursuant to Clause 31 of the Listing Agreement.

With reference to the above this is to inform you that the Members at the 27th Annual General Meeting (AGM) of the Company held on Saturday, 28th September, 2013, inter alia, have accorded their consent to the following:-

1. Adoption of the Balance Sheet as on March 31, 2013, Profit & Loss Account for the year ended as on that date, along with Directors Report and Auditors Report thereon together with Notes annexed thereto.
2. Declaration of Dividend at the rate of 5% i.e, Rs. 0.50 paisa per share on the Equity share capital of the Company for the year ended on March 31, 2013.
3. Reappointment of Mr. Devendra Jain, who retires by rotation and being eligible, offered himself for re-appointment.
4. Reappointment of Mr. Sanjay Shah, who retires by rotation and being eligible, offered himself for re-appointment.
- 5(a) Reappointment of M/s. Mehra Anil & Associates., Chartered Accountants, Ahmedabad, as Statutory Auditors of the Company to hold office from the conclusion of this AGM until conclusion of the next AGM of the Company & that the Board of Directors be authorized to fix their remuneration.

5(b) Reappointment of M/s. B.A. Bedawala & Company, Chartered Accountants, Ahmedabad as Branch Auditors of the Company to hold office from the conclusion of this AGM until conclusion of the next AGM of the Company & that the Board of Directors be authorized to fix their remuneration.

Kindly take note of the same.

Thanking you,

Yours faithfully,

For JINDAL WORLDWIDE LIMITED



Chairman