

In accordance with the Clause 35A of the Listing Agreement, the details of business transacted at the 27th Annual general meeting of Jindal Worldwide Limited are furnished below:

1.	Date of AGM	:	Saturday, 28 th September, 2013 at 5.00 p.m.
2.	Total number of Shareholders as on record date	:	1762
3.	Number of shareholders present in the meeting either in person or through proxy	:	32
	- Promoter and Promoter group	:	05
	- Public	:	21
	-Body Corporate	:	06
4.	Number of shareholders attending the meeting through video conferencing	:	
	- Promoter and Promoter group		Nil
	- Public		Nil
5.	(Agenda Wise)		Resolution required / Mode of Voting.
	<u>Agenda 1</u> Receive, consider and adopt the Audited Balance Sheet as at 31 st March, 2013 and the Statement of Profit and Loss for the year ended on that date together with the report of the Directors and Auditors thereon.		Ordinary Resolution / Passed unanimously by show of hands.
	<u>Agenda 2</u> Declare Dividend at the rate of Rs. 0.50 paise per share on the equity share capital of the Company for the year ended on 31 st March, 2013		Ordinary Resolution / Passed unanimously by show of hands.
	<u>Agenda 3</u> Appoint a Director in place of Mr. Devendra Jain, who retires by rotation and being eligible offers himself for re-appointment		Ordinary Resolution / Passed unanimously by show of hands.
	<u>Agenda 4</u> Appoint a Director in place of Mr. Sanjay Shah, who retires by rotation and being eligible offers himself for re-appointment.		Ordinary Resolution / Passed unanimously by show of hands.

	<p><u>Agenda 5 (A)</u> Re-appointment of M/s. Mehra, Anil & Associates., Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration.</p>	<p>Ordinary Resolution / Passed unanimously by show of hands.</p>
	<p><u>Agenda 5 (B)</u> Re-appointment of M/s. B.A. Bedawala & Company, Chartered Accountants as Branch Auditors of the Company and to fix their remuneration.</p>	<p>Ordinary Resolution / Passed unanimously by show of hands.</p>

For, JINDAL WORLDWIDE LIMITED,



CHAIRMAN