

16<sup>th</sup> September, 2014

**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**  
Kamdheni Complex,  
Opp. Sahajanand College,  
Panjara Pole,  
Ahmedabad-380015  
ASE Company Code 28538

**Name: Jindal Worldwide Ltd**

Dear Sir,

**Subject: Outcome of AGM & Intimation Pursuant to Clause 31(d) of the Listing Agreement.**

With reference to the above this is to inform you that the Members at the 28<sup>th</sup> Annual General Meeting (AGM) of the Company held on Tuesday, 16<sup>th</sup> September, 2014 at 5 pm. At 206 Chikwadi, Saijpur, Gopalpur, Ahmedabad 382445, inter alia, have considered the following Ordinary & Special business:-

1. Adoption of the Balance Sheet as on March 31, 2014, Profit & Loss Account for the year ended as on that date, along with Directors Report and Auditors Report thereon together with Notes annexed thereto. **(Ordinary Resolution)**
2. Declaration of Dividend at the rate of 5% i.e. Rs. 0.50 paise per share on the Equity share capital of the Company for the year ended on March 31, 2014. **(Ordinary Resolution)**
3. Reappointment of Dr. Yamunadutt Agrawal, who retires by rotation and being eligible, offered himself for re-appointment. **(Ordinary Resolution)**
4. 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. **(Ordinary Resolution)**



Regd. Office : "JINDAL HOUSE"  
Opp. D-mart, I.O.C. Petrol Pump Lane,  
Shivranjani Shyamal 132Ft. Ring Road,  
Satellite, Ahmedabad-380015.  
Phone : +91-79-7100 1500  
Mill : +91-79-40269400  
Email : sales@jindaltextiles.com  
Website : www.jindaltextiles.com

**CIN.: L17110GJ1986PLC008942**

5. 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. (Ordinary Resolution)
6. Appointment of Mr. Vikram Ojha as an Independent Director u/s 149 of Companies Act, 2013 not liable to retire by rotation for a period of five years consecutive years w.e.f 16<sup>th</sup> September, 2014 till respective Annual General Meeting. (Ordinary Resolution)
7. Appointment of Mr. Navinchandra Ajwalia as an Independent Director u/s 149 of Companies Act, 2013 to hold office upto five consecutive years w.e.f 16<sup>th</sup> September, 2014 till respective Annual General Meeting. (Ordinary Resolution)
8. Appointment of Mr. Ashish Shah as an Independent Director u/s 149 of Companies Act, 2013 to hold office upto five consecutive years w.e.f 16<sup>th</sup> September, 2014 till respective Annual General Meeting. (Ordinary Resolution)
9. Appointment of Ms. Deepali Agarwal as an Independent Director u/s 149 of Companies Act, 2013 to hold office upto five consecutive years w.e.f 16<sup>th</sup> September, 2014 till respective Annual General Meeting. (Ordinary Resolution)
10. Change in the term of retirement of Mr. Rajesh Jain, Whole-Time Director from 'not be liable to retire by rotation' to 'liable to retire by rotation. (Ordinary Resolution)
11. Change in the term of retirement of Mr. Jitendra Agrawal, Whole-Time Director from 'not be liable to retire by rotation' to 'liable to retire by rotation. (Ordinary Resolution)
12. Approval for borrowing u/s 180(1)(c) up to Rs.1500 crores. (Special Resolution)
13. Approval for creation of charge u/s 180(1) (a) upto Rs. 1500 crores. (Special Resolution)
14. Approval of related party transactions with Amitara Overseas Ltd as required under revised clause 49-VII of listing agreement (applicable from 1<sup>st</sup> Oct.2014). (Special Resolution)

The Scrutinizer has submitted his report on e-voting, however the report on poll conducted at the AGM shall be submitted within 3 days.

Kindly take note of the same.  
Thanking you,  
Yours faithfully,

For JINDAL WORDLWIDE LIMITED

  
Chairman



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