

Date: 1<sup>st</sup> October, 2016

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. : - INE247D01013

SUBJECT: SUBMISSION OF VOTING RESULT AND SCRUTINIZERS' REPORT AS PER REGULATION 44 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Pursuant to the provisions of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the resolutions contained in the Notice convening Annual General Meeting have been passed unanimously at the Annual General Meeting of the Company held on 30<sup>th</sup> September 2016.

We also enclose herewith the results of remote E-voting and Poll conducted for the resolutions as mentioned in the Notice of the Annual General Meeting in the prescribed format (Annexure-A)

Also we enclose the Consolidated Scrutinizer's Report on remote E-voting and poll process.

Kindly acknowledge the receipt of the same.

Thanks & Regards  
For Jindal Worldwide Limited



CS Kiran Gervani  
(Company Secretary)

C/C to:  
Ahmedabad Stock Exchange Ltd (Company Code 28538)  
Kamdhenu Complex, Opp. Sahajanand College, Panjara Pole, Ahmedabad-380015

Encl.- "As above"

**SPANJ**  
**& ASSOCIATES**  
**Company Secretaries**

FORM NO. MGT-13

Scrutinizer's Report

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the  
Companies (Management and Administration) Rules, 2014]

To,  
The Chairman,  
30<sup>th</sup> Annual General Meeting of the  
Members of JINDAL WORLDWIDE LIMITED,  
Held on Friday, 30<sup>th</sup> September, 2016 at 05.00 p.m. at  
206, Chikuwadi, Saijpur, Gopalpur, Ahmedabad – 382445

Dear Sir,

I, Ashish C. Doshi, Partner of SPANJ & ASSOCIATES, Company Secretaries in Practice having office at TF/1, Anison Bldg, 3rd Floor, State Bank of India Lane, Swastik Soc., Nr. Stadium Circle, C.G.Road, Navrangpura, Ahmedabad-380 009 appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 30<sup>th</sup> Annual General Meeting ("AGM") of the Members of JINDAL WORLDWIDE LIMITED held on Friday, 30<sup>th</sup> September, 2016 at 05.00 p.m. at 206, Chikuwadi, Saijpur, Gopalpur, Ahmedabad – 382445, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by us.
2. The locked ballot box was opened in my presence and in presence of two witnesses, and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by M/s Cameo Corporate Services Limited the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. The same were not considered in calculation.
4. The result of the Poll is as under:

*TF/1, Anison Complex, 3<sup>rd</sup> Floor, SBI Lane, Nr. Stadium Circle, C. G. Road, Navrangpura,  
Ahmedabad-380 009 Ph : 079-26421414, 26421555, e-mail : [csdoshiac@gmail.com](mailto:csdoshiac@gmail.com) M : 098250 64740*



**SPANJ**  
**& ASSOCIATES**  
**Company Secretaries**

- a) Resolution No. 1 - Adoption of the Audited Financial Statements including Audited Consolidated Financial Statement of the Company for the Financial Year ended 31st March, 2016 together with the reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
10	55	100.00%

(ii) Voted against the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
4	13769

- b) Resolution No. 2 – Declaration of Dividend on Equity Shares.

(i) Voted in favour of the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
10	55	100.00%

(ii) Voted against the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
4	13769



**SPANJ**  
**& ASSOCIATES**  
**Company Secretaries**

- c) Resolution No. 3 – Re-appointment of Mr. Rajesh Jain (DIN - 00209896) as a Director, liable to retirement by rotation

(i) Voted in favour of the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
10	55	100.00%

(ii) Voted against the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
4	13769

- d) Resolution No. 4 – Appointment of Statutory Auditors and fixing their remuneration

(i) Voted in favour of the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
10	55	100.00%

(ii) Voted against the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
4	13769



# SPANJ

## & ASSOCIATES

### Company Secretaries

e) Resolution No. 5 – Appointment of Branch Auditors and fixing their remuneration

(i) Voted in favour of the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
10	55	100.00%

(ii) Voted against the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
4	13769

f) Resolution No. 6 – Ratification of Remuneration of Cost Accountants

(i) Voted in favour of the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
10	55	100.00%

(ii) Voted against the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
4	13769



**SPANJ**  
**& ASSOCIATES**  
**Company Secretaries**

- g) Resolution No. 7 – Re-appointment of Mr. Amit Agrawal as a Managing Director

(i) Voted in favour of the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
10	55	100.00%

(ii) Voted against the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
4	13769


5. A Compilation of Data containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking You,


Yours Faithfully,

Date: 01<sup>st</sup> October, 2016  
Place : Ahmedabad



  
ASHISH C DOSHI  
SPANJ & ASSOCIATES  
Company Secretaries  
ACS/FCS No.: F3544  
COP No.: 2356

Countersigned:  
For JINDAL WORLDWIDE LIMITED

  
Managing Director



T/1, Anison Complex, 3<sup>rd</sup> Floor, SBI Lane, Nr. Stadium Circle, C. G. Road, Navrangpura,  
Ahmedabad-380 009 Ph: 079-26421414, 26421555, e-mail: [csdoshiac@gmail.com](mailto:csdoshiac@gmail.com) M: 098250 64740

**SPANJ**  
**& ASSOCIATES**  
**Company Secretaries**

**CONSOLIDATED REPORT OF SCRUTINIZER**  
**ON**  
**REMOTE E-VOTING AND POLL**

[Pursuant to Section 108 and Section 109 of the Companies Act, 2013 and Rule 21 (2) of the Companies (Management and Administration) Rules, 2014. and Rule 20 (4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015]

To,  
The Chairman,  
30<sup>th</sup> Annual General Meeting of the  
Members of JINDAL WORLDWIDE LIMITED,  
Held on Friday, 30<sup>th</sup> September, 2016 at 05.00 p.m. at  
206, Chikuwadi, Saijpur, Gopalpur, Ahmedabad – 382445

Dear Sir,

I, Ashish C. Doshi, Partner of SPANJ & ASSOCIATES, Company Secretaries in Practice having office at TF/1, Anison Bldg, 3rd Floor, State Bank of India Lane, Swastik Soc., Nr. Stadium Circle, C. G. Road, Navrangpura, Ahmedabad-380 009 appointed as a scrutinizer of JINDAL WORLDWIDE LIMITED (“the Company”) for the purpose of scrutinizing the poll and remote e-voting process in a fair and transparent manner and ascertaining the requisite majority on poll and remote e-voting carried out Pursuant to Section 108 and Section 109 of the Companies Act, 2013 and Rule 21 of the Companies (Management and Administration) Rules, 2014 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 on the below mentioned resolution(s), at the 30<sup>th</sup> Annual General Meeting (“AGM”) of the Members of JINDAL WORLDWIDE LIMITED held on Friday, 30<sup>th</sup> September, 2016 at 05.00 p.m. at 206, Chikuwadi, Saijpur, Gopalpur, Ahmedabad – 382445, submit our report as under.

*TF/1, Anison Complex, 3<sup>rd</sup> Floor, SBI Lane, Nr. Stadium Circle, C. G. Road, Navrangpura,  
Ahmedabad-380 009 Ph: 079-26421414, 26421555, e-mail: [csdoshiac@gmail.com](mailto:csdoshiac@gmail.com) M: 098250 64740*



**SPANJ**  
**& ASSOCIATES**  
**Company Secretaries**

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and voting by use of ballots by the shareholders on the resolutions proposed in the Notice of the 30<sup>th</sup> Annual General Meeting of the Company is the responsibility of the management. our responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the meeting are conducted in fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited (CDSL) and the report generated electronically for voting by use of ballots at the meeting.
2. In accordance with the Notice of 30<sup>th</sup> Annual General Meeting sent to shareholders, the voting through electronic means/ remote e-voting started on Tuesday, September 27, 2016 (09:00 AM) and ended on Thursday, September 29, 2016 (5:00 PM).
3. The Equity Shareholders holding shares as on the "cut off" date i.e. Friday, September 23, 2016 were entitled to vote on the proposed resolutions (Item no. 1 to 7 as set out in the Notice of the 30<sup>th</sup> Annual General Meeting of the Equity Shareholders of Jindal Worldwide Limited).
4. After the close of period for remote e-voting, the details of members, such as their names, folio Nos, Numbers of shares held, who had casted votes through remote e-voting, were downloaded from the e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com/>) for the purpose of ensuring that members who have casted their votes through remote e-voting do not vote again at the 30<sup>th</sup> AGM.
5. At the 30<sup>th</sup> AGM after declaration of poll by the chairman, one ballot box for polling was locked in my presence with due identification mark placed by us.
6. The locked ballot box was opened in my presence and in presence of two witnesses Mr. Shashank Dhamseiya (83, Dhanlaxmi Society, Opp. CMC, Odhav Road, Ahmedabad - 382415) and Ms. Krushi Shah (1/2636, Laher Bhuvan, Devsa No Pado, Near Swaminarayan Temple, Kalupur, Ahmedabad - 380001) who are not in the employment of the Company, and poll papers were diligently scrutinized. The witnesses have signed below in confirmation of the Ballot Box being unlocked in their presence. The poll papers were reconciled with the records

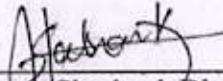
*17/1, Anison Complex, 3<sup>rd</sup> Floor, SBI Lane, Nr. Stadium Circle, C. G. Road, Navrangpura,  
Ahmedabad-380 009 Ph : 079-26421414, 26421555, e-mail : [csdoshiac@gmail.com](mailto:csdoshiac@gmail.com) M : 098250 64740*

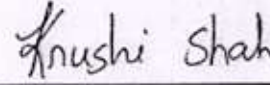




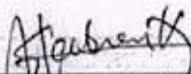
**SPANJ**  
**& ASSOCIATES**  
**Company Secretaries**

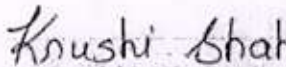
maintained by M/s Cameo Corporate Services Limited the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

  
Name: Shashank Dhamseiya

  
Name: Krushi Shah

7. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. The same were not considered in calculation.
8. After counting the votes casted by the members and proxy holders present at 30<sup>th</sup> AGM, through polling paper, the Votes casted through remote e-voting were unblocked on Friday, September 30, 2016 around 07.04 pm in the presence of two witnesses, Mr. Shashank Dhamseiya (83, Dhanlaxmi Society, Opp. CMC, Odhav Road, Ahmedabad - 382415) and Ms. Krushi Shah (1/2636, Laher Bhuvan, Devsa No Pado, Near Swaminarayan Temple, Kalupur, Ahmedabad - 380001) who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

  
Name: Shashank Dhamseiya

  
Name: Krushi Shah

9. Thereafter, the details containing inter- alia, list of equity Shareholders, who voted "For" and "Against", were downloaded from the remote e - Voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com/>) - **Annexure - A**
10. Based from reports generated from the e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com/>) and voting through polling paper at the 30<sup>th</sup> AGM, the Consolidated results of the remote e-voting and poll are as under :



# SPANJ

## & ASSOCIATES

### Company Secretaries

- a) Resolution No. 1 - Adoption of the Audited Financial Statements including Audited Consolidated Financial Statement of the Company for the Financial Year ended 31st March, 2016 together with the reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	32	19303543	100.00%
Poll	10	55	100.00%
<b>Total</b>	<b>42</b>	<b>19303598</b>	<b>-</b>

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Poll	0	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>-</b>

(iii) Invalid Votes:

Type of Voting	Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast
Remote E-voting	0	0
Poll	4	13769
<b>Total</b>	<b>4</b>	<b>13769</b>

(iv) Abstained from Voting:

Type of Voting	Total Number of members (in person or by proxy) who abstained from Voting	Total Number of Votes
Remote E-voting	0	0
Poll	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



**SPANJ**  
**& ASSOCIATES**  
**Company Secretaries**

b) Resolution No. 2 – Declaration of Dividend on Equity Shares.

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	32	19303543	100.00%
Poll	10	55	100.00%
<b>Total</b>	<b>42</b>	<b>19303598</b>	<b>-</b>

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Poll	0	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>-</b>

(iii) Invalid Votes:

Type of Voting	Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast
Remote E-voting	0	0
Poll	4	13769
<b>Total</b>	<b>4</b>	<b>13769</b>

(iv) Abstained from Voting:

Type of Voting	Total Number of members (in person or by proxy) who abstained from Voting	Total Number of Votes
Remote E-voting	0	0
Poll	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

**SPANJ**  
**& ASSOCIATES**  
**Company Secretaries**

c) Resolution No. 3 – Re-appointment of Mr. Rajesh Jain (DIN - 00209896) as a Director, liable to retirement by rotation

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	32	19303543	100.00%
Poll	10	55	100.00%
<b>Total</b>	<b>42</b>	<b>19303598</b>	<b>-</b>

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Poll	0	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>-</b>

(iii) Invalid Votes:

Type of Voting	Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast
Remote E-voting	0	0
Poll	4	13769
<b>Total</b>	<b>4</b>	<b>13769</b>

(iv) Abstained from Voting:

Type of Voting	Total Number of members (in person or by proxy) who abstained from Voting	Total Number of Votes
Remote E-voting	0	0
Poll	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

**SPANJ**  
**& ASSOCIATES**  
**Company Secretaries**

d) Resolution No. 4 – Appointment of Statutory Auditors and fixing their remuneration.

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	32	19303543	100.00%
Poll	10	55	100.00%
<b>Total</b>	<b>42</b>	<b>19303598</b>	<b>-</b>

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Poll	0	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>-</b>

(iii) Invalid Votes:

Type of Voting	Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast
Remote E-voting	0	0
Poll	4	13769
<b>Total</b>	<b>4</b>	<b>13769</b>

(iv) Abstained from Voting:

Type of Voting	Total Number of members (in person or by proxy) who abstained from Voting	Total Number of Votes
Remote E-voting	0	0
Poll	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



**SPANJ**  
**& ASSOCIATES**  
**Company Secretaries**

- e) Resolution No. 5 – Appointment of Branch Auditors and fixing their remuneration

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	32	19303543	100.00%
Poll	10	55	100.00%
<b>Total</b>	<b>42</b>	<b>19303598</b>	<b>-</b>

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Poll	0	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>-</b>

(iii) Invalid Votes:

Type of Voting	Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast
Remote E-voting	0	0
Poll	4	13769
<b>Total</b>	<b>4</b>	<b>13769</b>

(iv) Abstained from Voting:

Type of Voting	Total Number of members (in person or by proxy) who abstained from Voting	Total Number of Votes
Remote E-voting	0	0
Poll	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

**SPANJ**  
**& ASSOCIATES**  
**Company Secretaries**

f) Resolution No. 6 – Ratification of Remuneration of Cost Accountants

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	32	19303543	100.00%
Poll	10	55	100.00%
<b>Total</b>	<b>42</b>	<b>19303598</b>	<b>-</b>

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Poll	0	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>-</b>

(iii) Invalid Votes:

Type of Voting	Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast
Remote E-voting	0	0
Poll	4	13769
<b>Total</b>	<b>4</b>	<b>13769</b>

(iv) Abstained from Voting:

Type of Voting	Total Number of members (in person or by proxy) who abstained from Voting	Total Number of Votes
Remote E-voting	0	0
Poll	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

**SPANJ**  
**& ASSOCIATES**  
**Company Secretaries**

g) Resolution No. 7 – Re-appointment of Mr. Amit Agrawal as a Managing Director

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	29	14684743	100.00%
Poll	10	55	100.00%
<b>Total</b>	<b>39</b>	<b>14684798</b>	<b>-</b>

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Poll	0	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>-</b>

(iii) Invalid Votes:

Type of Voting	Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast
Remote E-voting	0	0
Poll	4	13769
<b>Total</b>	<b>4</b>	<b>13769</b>

(iv) Abstained from Voting:

Type of Voting	Total Number of members (in person or by proxy) who abstained from Voting	Total Number of Votes
Remote E-voting	4	4618800
Poll	0	0
<b>Total</b>	<b>4</b>	<b>4618800</b>





**SPANJ**  
**& ASSOCIATES**  
**Company Secretaries**

11. A Compilation of Data containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.


12. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking You,


Yours Faithfully,

Date: 01<sup>st</sup> October, 2016  
Place : Ahmedabad



  
ASHISH C DOSHI  
SPANJ & ASSOCIATES  
Company Secretaries  
ACS/FCS No.: F3544  
COP No.: 2356

Countersigned:  
For JINDAL WORLDWIDE LIMITED

  
Managing Director





You will be redirected to a new page after 1800 seconds of inactivity. Welcome admin [Logout](#)

### Ballot Details

Voting Result as of today

Entry	EVSN	1000000 for JINDAL WORLDWIDE LIMITED
Upload	ISIN	INE490010101 JINDAL WORLDWIDE LIMITED - EQUITY SHARES
Check File Status	Nominal Value	10
	Voting Rights	1
	Total Folios Voted	32

Sl. No.	For	Against	Total
1	1000540 (96.27%)	0 (0.00%)	1000540
2	1000540 (96.27%)	0 (0.00%)	1000540
3	1000540 (96.27%)	0 (0.00%)	1000540
4	1000540 (96.27%)	0 (0.00%)	1000540
5	1000540 (96.27%)	0 (0.00%)	1000540
6	1000540 (96.27%)	0 (0.00%)	1000540
7	1488440 (72.22%)	0 (0.00%)	1488440

