

Date: 30th September, 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: Proceedings of the 30th Annual General Meeting of the Company held on 30th September, 2016.

Dear Sir/Ma'am,

With reference to above and pursuant to Regulation 30, Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Annual General Meeting of the Company was duly convened on 30th September, 2016 at "206, Chikwadi, Saijpur, Gopalpur, Ahmedabad-382445" at 5.00 P.M. and concluded at 06.45 P.M. All the Agenda items as mentioned in the notice was duly transacted and voted for .

In this regard, kindly find enclosed herewith the summary of the proceedings of the 30th Annual General Meeting of the Company as (Annexure- A).

You are kindly requested to acknowledge and update the same in your records.

Thanks & Regards
For Jindal Worldwide Limited
FOR, JINDAL WORLDWIDE LTD.


COMPANY SECRETARY

CS Kiran Geryani
(Company Secretary)

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

Encl.- "As above"

ANNEXURE- A

PROCEEDINGS OF 30th ANNUAL GENERAL MEETING (2015-2016)

Day : Friday
Date : 30th September, 2016
Start Time : 5:00 P.M.
End Time : 6.45 P.M.
Venue : 206, Chikuwadi, Saijpur, Gopalpur, Ahmedabad - 382445

The Company Secretary welcomed all the esteemed Shareholders, Directors & Promoters of the Company present at the meeting and introduced the management of the Company sitting on dias.

Dr. Yamunadutt Agrawal, was elected as chairman of the meeting and took the chair on request of Company Secretary with a warm welcome speech to shareholders and others present at the meeting and informed them about the accomplishments and major developments of the Company.

Further, pursuant to the provisions of Companies Act, 2013, the valid and requisite quorum being present; the meeting was called in order and the Company Secretary on behalf of Chairman declared the proceedings of the meeting to be commenced.

The Company Secretary informed all the shareholders about the E-Voting facility provided by the Company in detail alongwith the procedure of voting by poll with the guidance of CS Ashish Doshi, Spanj & Associates , Practising Company Secretaries; duly appointed as Scrutinizer for Remote E-voting process and also the voting through poll at the meeting and further to submit the scrutinizer report on voting done .

The Company Secretary of the Company was requested by the Chairman to take up the Agenda items one by one. Thereafter the Company Secretary commenced the formal agenda of the notice of Annual General Meeting and with the Consent of the Members present, the Notice convening the meeting, the Directors' Report along with annexures thereto and the Annual Accounts for the financial year ended 31st March, 2016 were taken as read.

Thereafter, the following items of business as per the Notice of the Annual General Meeting were transacted at the meeting and voted for:

Item No.	Agenda Item	Resolution Type	Result
1.	Adoption of the audited financial statements including audited consolidated financial statement of the Company for the financial year ended 31 st March, 2016 together with the reports of the Board of Directors and Auditor's thereon.	Ordinary	Passed with requisite majority

FOR, JINDAL WORLDWIDE LTD.

Kiran
COMPANY SECRETARY

2.	Declaration of final dividend on equity shares.	Ordinary	Passed with requisite majority
3.	Re-appointment of Mr. Rajesh Jain (DIN: 00209896) as a Director of the Company.	Ordinary	Passed with requisite majority
4.	Appointment of M/s. Mehra Anil & Associates, Chartered Accountants as the Statutory Auditor of the Company.	Ordinary	Passed with requisite majority
5.	Appointment of M/s. B. A. Bedawala & Co, Chartered Accountants as the Branch Auditor of the Company.	Ordinary	Passed with requisite majority
6.	Ratification of remuneration payable to M/s. K. V. Melwani & Associates, Cost Accountant, Ahmedabad, appointed as Cost Auditors of the Company for FY 2016-17.	Ordinary	Passed with requisite majority
7.	Re-appointment of Mr. Amit Agrawal as a Managing Director of the Company.	Ordinary	Passed with requisite majority

After the completion of Polling Process , the scrutinizer opened the ballot box and counted the votes polled on all the items and was asked to submit his report within the specified time prescribed in the Act.

The meeting was concluded with the VOTE OF THANKS to Chairman for chairing the meeting, and to the shareholders for being present in the meeting and for their continuous support, cooperation and confidence on the Company.

FOR, JINDAL WORLDWIDE LTD.

Kiran
COMPANY SECRETARY