

Date: 13th December, 2017

To,
The Bombay Stock Exchange Limited
Listing Department, Phiroz Jeejeebhoy Tower,
25th Floor, Dalal Street, Mumbai – 400 001
Company Code: 531543

Subject: a.) INTIMATION PURSUANT TO REGULATION 42 OF SEBI (LODR) REGULATIONS, 2015 OF RECORD DATE FOR SUB-DIVISION/ SPLIT OF FACE VALUE OF EQUITY SHARES OF THE COMPANY

b.) SUBMISSION OF APPLICATION/DOCUMENTS IN RELATION TO THE CORPORATE ACTION-SUB-DIVISION/STOCK SPLIT AND REQUEST FOR ISSUANCE OF THE CONFIRMATION LETTER /CIRCULAR THEREOF

Dear Sir/Ma'am,

Pursuant to Regulation 42 and other applicable provisions of the SEBI (LODR) Regulations, 2015, this is to hereby inform you that the Company has considered, approved and fixed the Record Date as per the details given below for the purpose of sub-division/ split of Face Value of Equity Shares of the Company:

ISIN of Security	Security of Description	Listed on	Record Date	Purpose
Existing ISIN: INE247D01013	Equity Shares	Bombay Stock Exchange (BSE) National Stock Exchange (NSE) Ahmedabad Stock Exchange (ASE)	27 th December, 2017 (Wednesday)	Sub-division of Equity Shares of Rs. 10/- each to Equity Share of Rs. 5/- each and determining the eligibility of members of the Company entitled to receive subdivided equity shares of Rs. 5/- each in lieu of existing equity shares of Rs. 10/- each.

Consequently the shares having Face Value of Rs. 10/- shall automatically stands cancelled and be of no effect on and from the said Record Date (viz. 27th December, 2017). Further, please find enclosed the requisite documents/information:

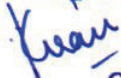
Sr. No.	Particulars	Annexure
1	Certified True Copy of Resolution passed by the Shareholders of the Company for Sub-Division/ Stock Split of Company.	Annexure-A
2	Undertaking for Sub-Division/ Stock Split of Company	Annexure-B
3	Processing Fees (plus GST)	Paid-Rs. 10000+18% GST= Rs.11800/- via NEFT –UTR No. SBI413534066 (Annexure -C)
4	New ISIN	As required, we shall submit the new ISIN, as soon as the same is received from NSDL and CDSL and prior to the Record Date.

Further, no resolution was passed for treatment of Fractional entitlements; and thus not applicable.

You are kindly requested to acknowledge and take the above into your records and oblige us by issuing a letter /circular confirming /notifying the Record Date so that the Corporate Action with the Depositories can be proceeded.

Thanks & Regards

For Jindal Worldwide Limited
For, Jindal Worldwide Limited



(CS Kiran Geryani) Company Secretary
Company Secretary & Compliance Officer

Encl.- "As above"

Thanks & Regards

For Jindal Worldwide Limited
For, Jindal Worldwide Ltd.



Director/Manager
(Amit Yamunadutt Agrawal)
Managing Director
Din: 00169061

CERTIFIED TRUE COPY OF THE SPECIAL RESOLUTION PASSED BY THE SHAREHOLDERS OF JINDAL WORLDWIDE LIMITED BY WAY OF POSTAL BALLOT DURING THE VOTING PERIOD COMMENCED ON 9TH NOVEMBER, 2017 (9 A.M.) AND ENDED ON 8TH DECEMBER, 2017 (5 P.M).

Item No.01 [SPECIAL BUSINESS]: To consider and approve the proposal of sub-dividing/ splitting of Face Value of Equity Shares from Rs. 10/- each to Rs. 5/- each of the Company as per Section 61(1)(d) of the Companies Act, 2013 subject to approval of the members of the Company by way of Postal Ballot u/s 110 of the Act-

“RESOLVED THAT pursuant to the provisions of Section 61(1)(d) and all other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof, for the time being in force) and the provisions of the Memorandum and Articles of Association of the Company and subject to such other approvals, consents, permissions as may be required from concerned authorities and subject to such other conditions and modifications as may be prescribed or imposed while granting such approvals, the consent of the Members be and is hereby accorded for sub-dividing the existing Authorised Share capital of the Company as follows:”

Class of Share Capital	From			To		
	No. of Shares	Face Value (in Rs.)	Total Share Capital (in Rs.)	No. of Shares	Face Value (in Rs.)	Total Share Capital (in Rs.)
Authorised Share Capital	3,00,00,000	10	30,00,00,000	6,00,00,000	5	30,00,00,000

“RESOLVED FURTHER THAT pursuant to the sub-division of Face Value of Equity Shares of the Company, the existing fully paid-up 2,00,52,040 Equity Shares of the Company of the Face Value of Rs.10 /- each (Rupees Ten Only) as existing on the Record Date (as and when be decided by the Board), shall stand sub-divided into fully paid-up 4,01,04,080 (After Split) Equity Shares of Face Value of Rs. 5/- each (Rupees Five Only) w.e.f. the Record Date (as and when be decided by the Board).”

The existing Paid Up Share Capital be sub-divided as follows:

Class of Share Capital	From			To		
	No. of Shares	Face Value (in Rs.)	Total Share Capital (in Rs.)	No. of Shares	Face Value (in Rs.)	Total Share Capital (in Rs.)
Paid Up Equity Share Capital	2,00,52,040	10	20,05,20,400	4,01,04,080	5	20,05,20,400

“RESOLVED FURTHER THAT upon the sub-division of the Face Value of Equity Shares as aforesaid, the existing Share Certificate(s) in relation to the existing Equity Shares of the Face Value of Rs. 10/- each held in physical form, if any, shall be deemed to have been automatically cancelled with effect from the Record Date (as and when be decided by the Board) and the Board be and is hereby authorised to recall the same from the shareholders, if necessary, and to issue new shares certificates in lieu thereof, with regard to sub-divided equity shares in accordance with the provisions of the Companies (Share Capital and Debentures) Rules, 2014 (as amended) and other applicable regulations and in the case of the Equity Shares held in the dematerialized form, the sub-divided Equity Shares shall be credited to the respective beneficiary accounts of the members with their Depository Participants and the Company shall take such corporate actions as may be necessary in relation to the existing Equity Shares.”



“RESOLVED FURTHER THAT any Director(s) of the Company be and is/are hereby Jointly/Severally authorized to do all such acts, deeds, matters and things as may be necessary in relation to the above including the matters incidental thereto and to execute all such documents, instruments and writings as may be required in this connection and, to give effect to the aforesaid resolution including but not limited to fixing of the record date as per the requirements of the SEBI (LODR) Regulations, 2015 and subsequent amendments thereto and such other applicable provisions/enactments and amendments from time to time, execution of all necessary documents with the Stock Exchanges and the Depositories and/or any other relevant statutory authority, if any, cancellation or rectification of the existing physical share certificates in lieu of the old certificates and to settle any question or difficulty that may arise with regard to the sub-division of the Equity Shares as aforesaid or for any matters connected herewith or incidental hereto.”

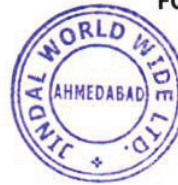
FOR JINDAL WORLDWIDE LIMITED



(AMIT YAMUNADUTT AGRAWAL)
MANAGING DIRECTOR
DIN: 00169061



FOR JINDAL WORLDWIDE LIMITED



(DR. YAMUNADUTT AGRAWAL)
CHAIRMAN/ DIRECTOR
DIN: 00243192

EXPLANATORY STATEMENT UNDER SECTION 102(1) OF THE COMPANIES ACT, 2013

Item No. 1 :

In order to improve the liquidity of your Company's Equity Shares in the Stock Markets with higher floating stock in absolute numbers and to make them more affordable for the small retail investors to invest in the Company, the Members are informed that it would be advantageous for the Company for sub-dividing the Face Value of the Equity Shares of the Company from Rs. 10/- each to Rs. 5/- each and consequent sub-division of Equity shares thereof.

Accordingly, consent of the members is sought for passing a Special Resolution as set out in Item No. 1 of the Notice of Postal Ballot.

None of the Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, in the resolution set out in Item No.1 of the Notice, except to the extent of their respective shareholding in the Company.

The Board recommends the Special Resolution set out in Item No. 1 of the Notice for approval by the members.

FOR JINDAL WORLDWIDE LIMITED



(AMIT YAMUNADUTT AGRAWAL)
MANAGING DIRECTOR
DIN: 00169061



FOR JINDAL WORLDWIDE LIMITED



(DR. YAMUNADUTT AGRAWAL)
CHAIRMAN/ DIRECTOR
DIN: 00243192

CERTIFIED TRUE COPY OF THE SPECIAL RESOLUTION PASSED BY THE SHAREHOLDERS OF JINDAL WORLDWIDE LIMITED BY WAY OF POSTAL BALLOT DURING THE VOTING PERIOD COMMENCED ON 9TH NOVEMBER, 2017 (9 A.M) AND ENDED ON 8TH DECEMBER, 2017 (5 P.M).

Item No.02 [SPECIAL BUSINESS]: *To consider and approve Alteration of 'Capital Clause' of Memorandum of Association as per the Sections 13, 61 and all other applicable provisions, if any, of the Companies Act, 2013; subject to approval of the Members of the Company by way of Postal Ballot u/s 110 of the Act-*

"RESOLVED THAT pursuant to the provisions of Sections 13, 61 and other applicable provisions, if any of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), the consent of the members be and is hereby accorded for the alteration and substitution of the existing Clause V of the Memorandum of Association of the Company with the following new Clause V:

"V. The Authorised Share Capital of the Company is Rs. 30,00,00,000/- (Rupees Thirty Crores Only) divided into 6,00,00,000 (Six Crores Only) Equity Shares of Rs. 5/- (Rupees Five Only) each."

"RESOLVED FURTHER THAT any Director(s) of the Company be and is/are hereby Jointly/Severally authorized to do all such acts, deeds, matters and things as may be necessary in relation to the above including the matters incidental thereto and to execute all such documents, instruments and writings as may be required in this connection and, to give effect to the aforesaid resolution."

FOR JINDAL WORLDWIDE LIMITED



(AMIT YAMUNADUTT AGRAWAL)
MANAGING DIRECTOR
DIN: 00169061



FOR JINDAL WORLDWIDE LIMITED



(DR. YAMUNADUTT AGRAWAL)
CHAIRMAN/ DIRECTOR
DIN: 00243192

EXPLANATORY STATEMENT UNDER SECTION 102(1) OF THE COMPANIES ACT, 2013

Item No. 2:

The proposed sub-division of face value of equity shares of the Company requires alteration to the Capital Clause (Clause V) of the Memorandum of Association of the Company. In view of this, Clause V of Memorandum of Association is proposed to be altered and substituted with the a new Clause V to reflect the corresponding changes in the Authorised Share Capital consequent to the said sub-division of Face Value of Equity Shares of the Company.

None of the Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, in the resolution set out in Item No.2 of the Notice, except to the extent of their respective shareholding in the Company.


The Board recommends the Special Resolution set out in Item No. 2 of the Notice for approval by the members.

FOR JINDAL WORLDWIDE LIMITED


(AMIT YAMUNADUTT AGRAWAL)
MANAGING DIRECTOR
DIN: 00169061



FOR JINDAL WORLDWIDE LIMITED


(DR. YAMUNADUTT AGRAWAL)
CHAIRMAN/ DIRECTOR
DIN: 00243192

