

Date: 28th September, 2017

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 31st Annual General Meeting of the Company held on 27th September, 2017

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 31st Annual General Meeting of the Company was duly convened on 27th September, 2017 at "206, Chikwadi, Saijpur, Gopalpur, Ahmedabad-382445" at 5.00 P.M. and concluded at 08.05 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 31st Annual General Meeting of the Company as (Annexure- A).

You are requested to kindly take the above information on your records.

**THANKS & REGARDS
FOR JINDAL WORLDWIDE LIMITED**



**CS KIRAN GERYANI
(COMPANY SECRETARY & COMPLIANCE OFFICER)**

ENCL. - "AS ABOVE"

PROCEEDINGS OF 31st ANNUAL GENERAL MEETING (2016-2017)

Day : Wednesday
Date : 27th September, 2017
Start Time : 5:00 P.M.
End Time : 08.05 P.M.
Venue : 206, Chikuwadi, Saijpur, Gopalpur, Ahmedabad - 382445

The 31st Annual General Meeting of the Company was duly convened on 27th September, 2017 at 206, Chikuwadi, Saijpur, Gopalpur, Ahmedabad-382445 at 5.00 p.m.

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 dais. All the Directors except Ms. Deepali Agrawal, Mr. Ashish Shah & Mr. Rajesh Jain ; were present at the Meeting.

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 made his opening remarks with respect to the state of economy, the performance of the Company during the Financial Year 2016-2017 and prevailing business conditions in the Textile Industry.

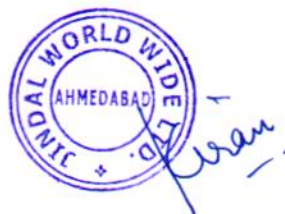
The Chairman confirmed the compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder and applicable provision of the Secretarial Standards on General Meeting issued under Section 118(10) of the Companies Act, 2013 with respect to calling, convening and conducting the Annual General Meeting.

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.

All the Registers as required under the Companies Act, 2013 were kept open and accessible for inspection at the venue of the meeting.

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, 2017 were taken as read.



Thereafter, the following resolutions as set out in the Notice of 31st Annual General Meeting were proposed and seconded by the Members and were duly transacted at the meeting and voted for. Also the resolutions have been passed with the requisite majority.

Item No.	Agenda Item	Resolution Type
1	Consideration and adoption the Standalone & Consolidated Audited Financial Statements of the Company for the Financial Year ended on 31 st March, 2017 together with the Reports of the Board of Directors and Auditors thereon	Ordinary
2	Declaration the final dividend @ 5% on Equity shares (i.e Rs. 0.50 paisa per equity share).	Ordinary
3	Appointment of a Director in place of Dr. Yamunadutt Agrawal (DIN: 00243192), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
4	Appointment of M/s SAREMAL & Company, (FRN: 109281W), Chartered Accountants, Ahmedabad as Statutory Auditors of the Company and fixing their remuneration.	Ordinary
5	Appointment M/s B. A. BEDAWALA & CO., (FRN: 101064W), Chartered Accountants, Ahmedabad as Branch Auditors of the Company and fix their remuneration.	Ordinary
6	Ratification of remuneration payable to M/s. K. V. Melwani & Associates, Cost Accountants, Ahmedabad, Cost Auditors of the Company for Financial Year 2017-2018.	Ordinary
7	Appointment & regularization of Mr. Shrikant N. Jhaveri (DIN: 02833725) as an Independent Director of the Company.	Ordinary
8	Appointment & regularization of Ms. Maneesha Jha Thakur (DIN: 07183101) as an Independent Director of the Company.	Ordinary
9	Amendment of the Clause III (B) and (C) (Object Clause) & Clause IV of Memorandum of Association of the Company and further to adopt new set of Memorandum of Association of the Company in conformity with Table A of Schedule I of the Companies Act, 2013.	Special
10	Adoption the new set of Articles of Association of the Company in conformity with the Companies Act, 2013.	Special

The Chairman then invited the Members to ask questions, if any, and/or otherwise offer their view/comments. The queries raised and suggestions made by Members in the Meeting were duly and satisfactorily replied by the Chairman and Directors present in the Meeting.

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 same which will be placed on the website of the Company and Stock Exchanges.

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, co-operation and confidence on the Company.

