JINDAL

Date: 02nd September, 2026

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

BSE Limited,
Exchange Plaza,
Phiroz Jeejeebhoy Tower,
25th Floor, Dalal Street,
Mumbai – 400 001.
BSE Company Code: 531543

Subject: Disclosure of Voting Results and Scrutinizer's Report of 40th Annual General Meeting of the Company.

Dear Sir / Madam,

Pursuant to the captioned subject and provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting hereby the Voting Results along with the Scrutinizer's Report thereon of the 40th Annual General Meeting of the Company held on **Tuesday, 01st September, 2026 at 03:00 P.M. (IST)** through Video Conferencing (VC) / and Other Audio Visual Means (OAVM).

The Company has received Signed copy of Scrutinizer's Report on **Wednesday, 02nd September, 2026 at 11:45 A.M.**

You are requested to take note of the same.

Thanking you,

For, Jindal Worldwide Limited

Yamunadutt Amilal Agrawal
Digitally signed by Yamunadutt Amilal Agrawal
Date: 2026.09.02 17:38:51 +05'30'

Mr. Yamunadutt Amilal Agrawal
Chairman & Director
DIN: 00243192

Encl.: As above

Jitendra Leeya
Company Secretary

A Peer Reviewed Unit

CONSOLIDATED REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
40th Annual General Meeting of the
Members of Jindal Worldwide Limited,
Held on 01st September, 2026 at 3.00 P.M.
through Video Conferencing/Other Audio Visual Means

Dear Sir,

1. I, Jitendra Pravinbhai Leeya, Company Secretary in Practice having office at K-303, Karnavati Enclave, Opp. Shrinand City – 3, New Maninagar, Ramol, Ahmedabad – 382449, have been appointed as Scrutinizer by the Board of Directors of Jindal Worldwide Limited ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated 07th August, 2026 ("Notice") issued in accordance with General Circular No. 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 11/2022, 09/2023, 09/2024 and 03/2025 dated 05th May, 2020, 13th January, 2021, 08th December, 2021, 14th December, 2021, 05th May, 2022, 28th December, 2022, 25th September, 2023, 19th September, 2024 and 22nd September, 2025 respectively issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the 40th Annual General Meeting of its Equity Shareholders ("the Meeting" / "AGM") through VC / OAVM. The AGM was convened on Tuesday, 01st September, 2026 at 3:00 P.M. IST through VC / OAVM.

2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:

   (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
   (ii) process of e-voting at the AGM through electronic voting system ("e-voting").

3. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder, MCA Circulars and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("LODR") relating to voting through electronic means (by remote e-voting and e-voting at AGM) the resolutions proposed in the Notice of the 40th Annual General Meeting of the Company is the responsibility of the management. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems. My responsibility as a Scrutinizer for e-voting process is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" if any, the resolutions contained in the Notice, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited (CDSL) and documents furnished to me electronically by the Company and/or Central Depository Services (India) Limited (CDSL) for my verification.

K-303, Karnavati Enclave, Opp. Shrinand City-3, Near Doon School, New Manianagar, Ahmedabad – 382449
email: jitendraliya@gmail.com *Mo: 9664517987*

JITENDRA LEEYA
CP No. 14503
COMPANY SECRETARIES

4. In accordance with the Notice of 40th Annual General Meeting sent to shareholders, the voting through electronic means / remote e-voting started on Saturday, 29th August, 2026 (9:00 am) and ended on Monday, 31st August, 2026 (5:00 pm).

5. The Equity Shareholders holding shares as on the "cut off" date i.e. Tuesday, 25th August, 2026 were entitled to vote on the proposed resolutions (Item no. 01 to 05 as set out in the Notice of the 40th Annual General Meeting of the Equity Shareholders of Jindal Worldwide Limited) the Company.

6. The votes cast were unblocked on Tuesday, 1st September, 2026 after the conclusion of the AGM and was witnessed by two witnesses, Ms. Hemakshi Patel and Mr. Krutarth Raval who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Hemakshi — K. D. Raval.

Name: Hemakshi Patel — Name: Krutarth Raval

7. 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/). Based on report generated by Central Depository Services (India) Limited and relied upon by me, data regarding the remote e-voting was scrutinized.

8. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by Central Depository Services (India) Limited under my instructions. The e-voting system was scrutinized. The e-votes were reconciled with the records maintained by the Company / Cameo Corporate Services Limited (the "RTA") / Central Depository Services (India) Limited and the authorizations lodged with the Company / Cameo Corporate Services Limited (the "RTA") / Central Depository Services (India) Limited. The e-votes cast were unblocked on Tuesday, 1st September, 2026 after the conclusion of the AGM.

9. Based on reports generated from the e-voting website of Central Depository Services (India) Limited (https://www.evotingindia.com/), the Consolidated results of the remote e-voting and e-voting at AGM are as under :

JITENDRA LEEYA
CP No. 14503
COMPANY SECRETARIES

K-303, Karnavati Enclave, Opp. Shrinand City-3, Near Doon School, New Manianagar, Ahmedabad – 382449
email: jitendraliya@gmail.com *Mo: 9664517987*

a) Resolution No. 1 - To Adopt the Financial Statements for the Financial Year 2025-2026 and the Boards Report and Auditors Report Thereon.

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	104	729720642	99.95
E-voting at AGM conducted through VC/OAVM	2	215	100.00
Total	**106**	**729720857**	**-**

(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	5	331255	0.05
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	**5**	**331255**	**-**

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	**0**	**0**

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	**0**	**0**

JITENDRA LEEYA CP No. 14503 COMPANY SECRETARIES

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b) Resolution No. 2 – To consider and approve the re appointment of Mr. Vikram Pushpak Oza DIN 01192552 as a Non-Executive Non Independent Director liable to retire by rotation under section 152 of the companies act 2013.

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	99	729479735	99.92
E-voting at AGM conducted through VC/OAVM	2	215	100.00
Total	**101**	**729479950**	**-**

(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	10	572162	0.08
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	**10**	**572162**	**-**

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	**0**	**0**

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	**0**	**0**

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K-303, Karnavati Enclave, Opp. Shrinand City-3, Near Doon School, New Manianagar, Ahmedabad – 382449
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c) **Resolution No. 3 – To consider ratification of remuneration of cost auditors of the company for the financial year 2026 2027.**

(i) Voted **in favour** of the resolution:

Type of Voting	**Number of members present and voted**	**Number of Votes cast**	**% of total number of valid votes cast**
Remote E-voting	102	729715619	99.95
E-voting at AGM conducted through VC/OAVM	2	215	100.00
Total	**104**	**729715834**	-

(ii) Voted **against** the resolution:

Type of Voting	**Number of members present and voted**	**Number of Votes cast**	**% of total number of valid votes cast**
Remote E-voting	7	336278	0.05
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	**7**	**336278**	-

(iii) Invalid Votes:

Type of Voting	**Total Number of members whose votes were declared invalid**	**Total Number of Votes**
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	**0**	**0**

(iv) Abstained from Voting:

Type of Voting	**Total Number of members who abstained from voting**	**Total Number of Votes**
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	**0**	**0**

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d) Resolution No. 4 – To consider and approve the reappointment of Mr. Amit Yamunadutt Agarwal DIN 00169061 as a managing director of the company

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	97	298052634	99.88
E-voting at AGM conducted through VC/OAVM	2	215	100.00
Total	**99**	**298052849**	**-**

(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	7	349263	0.12
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	**7**	**349263**	**-**

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	**0**	**0**

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	5	431650000
E-voting at AGM conducted through VC/OAVM	0	0
Total	**5**	**431650000**

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e) Resolution No. 5 – To consider and approve an increase in authorized share capital and consequent alteration to the capital clause of the memorandum of association of the company

(i) Voted **in favour** of the resolution:

Type of Voting	**Number of members present and voted**	**Number of Votes cast**	**% of total number of valid votes cast**
Remote E-voting	101	729702580	99.95
E-voting at AGM conducted through VC/OAVM	2	215	100.00
Total	**103**	**729702795**	-

(ii) Voted **against** the resolution:

Type of Voting	**Number of members present and voted**	**Number of Votes cast**	**% of total number of valid votes cast**
Remote E-voting	8	349317	0.05
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	**8**	**349317**	-

(iii) Invalid Votes:

Type of Voting	**Total Number of members whose votes were declared invalid**	**Total Number of Votes**
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	**0**	**0**

(iv) Abstained from Voting:

Type of Voting	**Total Number of members who abstained from voting**	**Total Number of Votes**
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	**0**	**0**

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10. A Compilation of Data containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution (Both through Remote e-voting and E-voting at AGM) has been handed over to Company Secretary.

11. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

12. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of CDSL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing .

Thanking You,

Yours Faithfully,

Date: 1st September, 2026

Place : Ahmedabad

JITENDRA LEEYA CP No. 14503 COMPANY SECRETARIES

JITENDRA PRAVINBHAI LEEYA
Practicing Company Secretary
ACS/FCS No.: A31232
COP No.: 14503
P R No: 2089/2022
UDIN: A031232H001333995

Countersigned:
For Jindal Worldwide Limited

JINDAL WORLDWIDE LIMITED AHMEDABAD

Managing Director /Chairman

K-303, Karnavati Enclave, Opp. Shrinand City-3, Near Doon School, New Manianagar, Ahmedabad – 382449
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General information about company	
Scrip code	531543
NSE Symbol	JINDWORLD
MSEI Symbol	NOTLISTED
ISIN	INE247D01039
Name of the company	JINDAL WORLDWIDE LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	01-09-2026
Start time of the meeting	03:00 PM
End time of the meeting	03:38 PM

Scrutinizer Details	
Name of the Scrutinizer	Jitendra Pravinbhai Leeya
Firms Name	NA
Qualification	CS
Membership Number	A31232
Date of Board Meeting in which appointed	31-07-2026
Date of Issuance of Report to the company	01-09-2026

Voting results	
Record date	25-08-2026
Total number of shareholders on record date	63269
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	55
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To Adopt the Financial Statements for the Financial year 2025 - 2026 and, the Board's Report and Auditors' Report Thereon.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	619217993	432570000	69.8575	432570000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	619217993	432570000	69.8575	432570000	0	100	0
Public- Institutions	E-Voting	736690	223434	30.3294	223434	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	736690	223434	30.3294	223434	0	100	0
Public- Non Institutions	E-Voting	382647317	297258678	77.6848	296927423	331255	99.8886	0.1114
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	382647317	297258678	77.6848	296927423	331255	99.8886	0.1114
	Total	1002602000	730052112	72.8157	729720857	331255	99.9546	0.0454
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the re appointment of Mr. Vikram Pushpak Oza (DIN 01192552) as a Non-Executive Non Independent Director liable to retire by rotation under section 152 of the companies act 2013.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	619217993	432570000	69.8575	432570000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	619217993	432570000	69.8575	432570000	0	100	0
Public- Institutions	E-Voting	736690	223434	30.3294	535	222899	0.2394	99.7606
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	736690	223434	30.3294	535	222899	0.2394	99.7606
Public- Non Institutions	E-Voting	382647317	297258678	77.6848	296909415	349263	99.8825	0.1175
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	382647317	297258678	77.6848	296909415	349263	99.8825	0.1175
Total		1002602000	730052112	72.8157	729479950	572162	99.9216	0.0784
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To consider ratification of remuneration of cost auditors of the company for the financial year 2026 - 2027.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	619217993	432570000	69.8575	432570000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	619217993	432570000	69.8575	432570000	0	100	0
Public- Institutions	E-Voting	736690	223434	30.3294	223434	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	736690	223434	30.3294	223434	0	100	0
Public- Non Institutions	E-Voting	382647317	297258678	77.6848	296922400	336278	99.8869	0.1131
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	382647317	297258678	77.6848	296922400	336278	99.8869	0.1131
Total		1002602000	730052112	72.8157	729715834	336278	99.9539	0.0461
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To consider and approve the re-appointment of Mr. Amit Yamunadutt Agarwal (DIN: 00169061) as a Managing Director of the Company.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	619217993	920000	0.1486	920000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	619217993	920000	0.1486	920000	0	100	0
Public-Institutions	E-Voting	736690	223434	30.3294	223434	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	736690	223434	30.3294	223434	0	100	0
Public- Non Institutions	E-Voting	382647317	297258678	77.6848	296909415	349263	99.8825	0.1175
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	382647317	297258678	77.6848	296909415	349263	99.8825	0.1175
Total		1002602000	298402112	29.7628	298052849	349263	99.883	0.117
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(5)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To consider and approve increase in authorized share capital and consequent alteration to the capital clause of the Memorandum of Association of the Company.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	619217993	432570000	69.8575	432570000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	619217993	432570000	69.8575	432570000	0	100	0
Public- Institutions	E-Voting	736690	223434	30.3294	223434	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	736690	223434	30.3294	223434	0	100	0
Public- Non Institutions	E-Voting	382647317	297258678	77.6848	296909361	349317	99.8825	0.1175
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	382647317	297258678	77.6848	296909361	349317	99.8825	0.1175
	Total	1002602000	730052112	72.8157	729702795	349317	99.9522	0.0478
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0