

16<sup>th</sup> September, 2024

**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,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai – 400 001.  
**BSE Company Code: 531543**

**Subject: Submission of Proceedings of the 38<sup>th</sup> Annual General Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the summary of proceedings of the 38<sup>th</sup> Annual General Meeting of the Company held today i.e. on Monday, 16<sup>th</sup> September, 2024 at 03:00 P.M. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

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

Thanking you,  
**For Jindal Worldwide Limited**

**Durgesh D. Soni**  
**Company Secretary & Compliance Officer**  
**ICSI Mem. No.: A38670**

**Encl.: As above**

## Summary of proceedings of the 38<sup>th</sup> Annual General Meeting of the Company

The 38<sup>th</sup> Annual General Meeting of the members of the Company was duly convened today i.e. on Monday, 16<sup>th</sup> September, 2024 at 03:00 P.M. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”), in conformity with the provisions of the Companies Act, 2013 read with the rules made thereunder and the circulars issued by the Ministry of Corporate Affairs.

Mr. Durgesh D. Soni, Company Secretary welcomed all the Directors, Promoters, Scrutinizer, Auditors and other Members of the Company present in the Virtual Meeting through Video Conferencing Mode and introduced all the Panelist Members of the Company. The Directors and Panelists as tabled below attended the Virtual Meeting and were present during the Meeting.

<b>List of Panelist members present in the virtual meeting</b>		
<b>Sr. No.</b>	<b>Name of Director / Panelist</b>	<b>Designation in the Company</b>
1	Dr. Yamunadutt Agrawal	Chairman & Director
2	Mr. Amit Agrawal	Vice-Chairman & Managing Director
3	Mr. Vikram Oza	Director & CFO
4	Mr. Ashish Navnitlal Shah	Independent Director
5	Mr. Rajesh Jain	Independent Director
6	Ms. Deepa Maniar	Independent Director
7	Mr. Vinodkumar Singh	Independent Director
8	Mr. Durgesh Soni	Company Secretary & Compliance Officer
9	CS Ashish Doshi (M/s. SPANJ & Associates)	Secretarial Auditor & Scrutinizer
10	CA Ravi Karia (M/s. Ravi Karia & Associates)	Statutory Auditors

However, the below tabled Directors and Panelist were unavailable in the meeting due to unavoidable reasons:

<b>List of Panelist members absent in the virtual meeting</b>		
<b>Sr. No.</b>	<b>Name of Director / Panelist</b>	<b>Designation in the Company</b>
None		

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 the shareholders and made his opening remarks with respect to Company’s business overview and the financial performance of the Company during the FY 2023-2024. He further briefed about prevailing business conditions in the Textile Industry and at the end extended his heartfelt gratitude to the entire Board of Directors, Management and KMPs of our Company, employees, stakeholders, shareholders of the company for their continued trust and confidence.

The Company Secretary then extended his warm thanks to the Chairman for addressing the shareholders through his gentle speech.

The Company Secretary for and on behalf of 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.

The Company Secretary informed and explained to all the shareholders the manner in which the proceedings will be conducted and the other related matters thereto by drawing their attention to certain key points which included details of Remote E-Voting facility and the fact of availability of E-Voting facility during the AGM, manner of casting votes, etc.

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 for and on behalf of Chairman declared the proceedings of the meeting to be commenced.

Accordingly, 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 Financial Statements for the Financial Year ended 31<sup>st</sup> March, 2024 were taken as read.

Thereafter, the following resolutions as set out in the Notice of 38<sup>th</sup> Annual General Meeting were duly discussed and transacted at the meeting:

Item No.	Agenda Items	Resolution Type
1.	To consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the FY ended on 31 <sup>st</sup> March, 2024 together with the Report of the Board of Directors and Report of the Statutory Auditors thereon	Ordinary
2.	To declare Final Dividend @ 20% on paid up Equity Share Capital (i.e. ₹ 0.20 per equity share) for the FY 2023-2024	Ordinary
3.	To appoint a Director in place of Mr. Amit Agrawal (DIN: 00169061), Vice-Chairman & Managing Director, who retires by rotation and being eligible, offers himself for re-appointment	Ordinary
4.	To consider ratification of remuneration of Cost Auditors of the Company for the FY 2024-2025	Ordinary
5.	To consider and approve for giving authorization to Board of Directors under Section 180(1)(c) of the Companies Act, 2013 upto an aggregate revised limit of ₹ 3,000 Crores	Special
6.	To consider and approve for giving authorization to Board of Directors under Section 180(1)(a) of the Companies Act, 2013 upto an aggregate revised limit of ₹ 3,000 Crores	Special
7.	To consider and approve for giving authorization to Board of Directors to advance any loan, give any guarantee or to provide any security to all such person specified under Section 185 of the Companies Act, 2013 upto an aggregate revised limit of ₹ 3,000 Crores	Special
8.	To consider and approve for giving authorization to Board of Directors under Section 186 of the Companies Act, 2013 upto an aggregate revised limit of ₹ 3,000 Crores	Special
9.	To consider and approve Re-Appointment of Mr. Rajesh Jain (DIN: 00209896) as a Non-Executive Independent Director of the Company	Special

The Company Secretary thereafter informed that the Company had received a request from Mr. Manjit Singh, shareholder of the Company to register him as a speaker shareholder in the 38<sup>th</sup> AGM. The Company Secretary inquired about his attendance in the meeting in order to provide him opportunity to speak at the AGM and it was found that such shareholder was absent and didn't join the meeting.

The Company Secretary further also requested other Shareholders to send any queries /questions/grievances etc. (if any) to the registered e-mail id of the Company and the same was assured to be answered upon.

It was further informed that the shareholders who have not cast their votes through remote e-voting earlier may still cast their votes through CDSL e-voting portal which will remain open upto 30 minutes, post which it was requested to CS Ashish Doshi Sir, from M/s. SPANJ & Associates, Scrutinizer, to end up the E-voting access and submit the final report of E-Voting results within the prescribed time frame.

The meeting was concluded with the VOTE OF THANKS to Chairman for chairing the meeting, to the Board of Directors, panelists and to the shareholders for being present in the meeting.

The host was requested to end up the AGM event. Accordingly the 38<sup>th</sup> Annual General Meeting was concluded at 03:21 P.M. (IST).

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