

17th 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,
25th Floor, Dalal Street,
Mumbai – 400 001.
BSE Company Code: 531543

Subject: Voting Results and Scrutinizer's Report of 38th 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 38th Annual General Meeting of the Company held on Monday, 16th August, 2024 at 03:00 P.M. (IST) through Video Conferencing (VC) / and Other Audio Visual Means (OAVM).

You are requested to take note of the same.

Thanking you,
For Jindal Worldwide Limited

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

Encl.: As above

**E-voting results of the 38th Annual General Meeting of the Company held on
Monday, 16th September, 2024 at 03:00 P.M. (IST) through VC / OAVM
as per Regulation 44 of the SEBI (LODR) Regulations, 2015**

1	Name of the Company	Jindal Worldwide Limited
2	Total number of shareholders on record date	13,271
3	No. of shareholders present in the meeting either in person or through proxy:	
	Promoters and Promoter Group:	Not Applicable
	Public:	Not Applicable
4	No. of Shareholders attended the meeting through Video Conferencing:	
	Promoters and Promoter Group:	4
	Public:	37

Resolution (1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the FY ended on 31st March, 2024 together with the Report of the Board of Directors and Report of the Statutory Auditors 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	119936145	85264000	71.0912	85264000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		119936145	85264000	71.0912	85264000	0	100.0000
Public-Institutions	E-Voting	494123	83144	16.8266	25225	57919	30.3389	69.6611
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		494123	83144	16.8266	25225	57919	30.3389
Public- Non Institutions	E-Voting	80090132	59155320	73.8609	59092080	63240	99.8931	0.1069
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		80090132	59155320	73.8609	59092080	63240	99.8931
Total		200520400	144502464	72.0637	144381305	121159	99.9162	0.0838
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To declare Final Dividend @ 20% on Paid Up Equity Share Capital (i.e. Rs. 0.20 per equity share) for the FY 2023-2024					
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	119936145	85264000	71.0912	85264000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	119936145	85264000	71.0912	85264000	0	100.0000	0.0000
Public-Institutions	E-Voting	494123	83144	16.8266	25654	57490	30.8549	69.1451
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	494123	83144	16.8266	25654	57490	30.8549	69.1451
Public- Non Institutions	E-Voting	80090132	59155320	73.8609	59092080	63240	99.8931	0.1069
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	80090132	59155320	73.8609	59092080	63240	99.8931	0.1069
Total		200520400	144502464	72.0637	144381734	120730	99.9165	0.0835
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Re-appointment of Mr. Amit Agrawal (DIN: 00169061), Vice-Chairman & Managing Director as a 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	119936145	184000	0.1534	184000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		119936145	184000	0.1534	184000	0	100.0000
Public-Institutions	E-Voting	494123	83144	16.8266	711	82433	0.8551	99.1449
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		494123	83144	16.8266	711	82433	0.8551
Public- Non Institutions	E-Voting	80090132	59155320	73.8609	59092080	63240	99.8931	0.1069
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		80090132	59155320	73.8609	59092080	63240	99.8931
Total		200520400	59422464	29.6341	59276791	145673	99.7549	0.2451
Whether resolution is Pass or Not.							Yes	

Note: Promoters namely Mr. Amit Yamunadutt Agrawal, being proposed appointee director, and Dr. Yamunadutt Agrawal and Mrs. Kaushal Yamunadutt Agrawal being relatives of such appointee director, have not cast their votes for this resolution.

Resolution (4)								
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 FY 2024-2025					
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	119936145	85264000	71.0912	85264000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		119936145	85264000	71.0912	85264000	0	100.0000
Public-Institutions	E-Voting	494123	83144	16.8266	83144	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		494123	83144	16.8266	83144	0	100.0000
Public- Non Institutions	E-Voting	80090132	59155320	73.8609	59092080	63240	99.8931	0.1069
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		80090132	59155320	73.8609	59092080	63240	99.8931
Total		200520400	144502464	72.0637	144439224	63240	99.9562	0.0438
Whether resolution is Pass or Not.							Yes	

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 for giving authorization to Board of Directors under Section 180(1)(c) of the Companies Act, 2013 upto an aggregate revised limit of Rs. 3,000 Crores					
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	119936145	85264000	71.0912	85264000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		119936145	85264000	71.0912	85264000	0	100.0000
Public-Institutions	E-Voting	494123	83144	16.8266	0	83144	0.0000	100.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		494123	83144	16.8266	0	83144	0.0000
Public- Non Institutions	E-Voting	80090132	59155320	73.8609	59092080	63240	99.8931	0.1069
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		80090132	59155320	73.8609	59092080	63240	99.8931
Total		200520400	144502464	72.0637	144356080	146384	99.8987	0.1013
Whether resolution is Pass or Not.							Yes	

Resolution (6)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			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 Rs. 3,000 Crores					
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	119936145	85264000	71.0912	85264000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		119936145	85264000	71.0912	85264000	0	100.0000
Public-Institutions	E-Voting	494123	83144	16.8266	711	82433	0.8551	99.1449
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		494123	83144	16.8266	711	82433	0.8551
Public- Non Institutions	E-Voting	80090132	59155320	73.8609	59092080	63240	99.8931	0.1069
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		80090132	59155320	73.8609	59092080	63240	99.8931
Total		200520400	144502464	72.0637	144356791	145673	99.8992	0.1008
Whether resolution is Pass or Not.							Yes	

Resolution (7)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			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 Rs. 3,000 Crores					
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	119936145	85264000	71.0912	85264000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		119936145	85264000	71.0912	85264000	0	100.0000
Public- Institutions	E-Voting	494123	83144	16.8266	0	83144	0.0000	100.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		494123	83144	16.8266	0	83144	0.0000
Public- Non Institutions	E-Voting	80090132	59155320	73.8609	59092080	63240	99.8931	0.1069
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		80090132	59155320	73.8609	59092080	63240	99.8931
Total		200520400	144502464	72.0637	144356080	146384	99.8987	0.1013
Whether resolution is Pass or Not.							Yes	

Resolution (8)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			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 Rs. 3,000 Crores					
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	119936145	85264000	71.0912	85264000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		85264000	71.0912	85264000	0	100.0000	0.0000
Public-Institutions	E-Voting	494123	83144	16.8266	0	83144	0.0000	100.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		83144	16.8266	0	83144	0.0000	100.0000
Public- Non Institutions	E-Voting	80090132	59155320	73.8609	59092080	63240	99.8931	0.1069
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		59155320	73.8609	59092080	63240	99.8931	0.1069
Total		200520400	144502464	72.0637	144356080	146384	99.8987	0.1013
Whether resolution is Pass or Not.							Yes	

Resolution (9)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To consider and approve Re-Appointment of Mr. Rajesh Jain (DIN: 00209896) as a Non-Executive Independent 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	119936145	85264000	71.0912	85264000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		119936145	85264000	71.0912	85264000	0	100.0000
Public-Institutions	E-Voting	494123	83144	16.8266	0	83144	0.0000	100.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		494123	83144	16.8266	0	83144	0.0000
Public- Non Institutions	E-Voting	80090132	59155320	73.8609	59092080	63240	99.8931	0.1069
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		80090132	59155320	73.8609	59092080	63240	99.8931
Total		200520400	144502464	72.0637	144356080	146384	99.8987	0.1013
Whether resolution is Pass or Not.							Yes	

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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,
38th Annual General Meeting of the
Members of Jindal Worldwide Limited,
Held on 16th September, 2024 at 3.00 P.M.
through Video Conferencing/Other Audio Visual Means

Dear Sir,

1. I, Ashish C. Doshi, Partner of SPANJ & ASSOCIATES, Company Secretaries in Practice having office at TF/1, Anison Bldg, 3rd Floor, Swastik Society, Nr. Stadium Circle, C. G. Road, Navrangpura, Ahmedabad-380 009, 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 13th August, 2024 ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022 and 09/2023 dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January, 2021, 08th December, 2021, 14th December, 2021, 05th May, 2022 and 28th December, 2022, 25th September, 2023 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the 38th Annual General Meeting of its Equity Shareholders ("the Meeting"/"AGM") through VC / OAVM. The AGM was convened on Monday, 16th September, 2024 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 38th 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. Our 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,

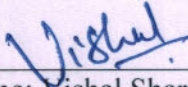
*Tf/1, Anison Complex, 3rd Floor, SBI Lane, Nr. Stadium Circle, C. G. Road, Navrangpura,
Ahmedabad-380 009 Ph: 079-26421414, 26421555, e-mail: csdoshiac@gmail.com M: 098250 64740*

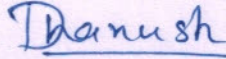


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the resolutions contained in the Notice, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited (CDSL) and documents furnished to me electronically by the Company and/or Central Depository Services (India) Limited (CDSL) for my verification.

4. In accordance with the Notice of 38th Annual General Meeting sent to shareholders, the voting through electronic means / remote e-voting started on Friday, 13th September, 2024 (9:00 am) and ended on Sunday, 15th September, 2024 (5:00 pm).
5. The Equity Shareholders holding shares as on the "cut off" date i.e. Monday, 09th September, 2024 were entitled to vote on the proposed resolutions (Item no. 01 to 09 as set out in the Notice of the 38th Annual General Meeting of the Equity Shareholders of Jindal Worldwide Limited) the Company.
6. The votes cast were unblocked on Monday, 16th September, 2024 after the conclusion of the AGM and was witnessed by two witnesses, Mr. Vishal Sharma and Mr. Dhanush Kuluru who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.


Name: Vishal Sharma


Name: Dhanush Kuluru

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 us, 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 Monday, 16th September, 2024 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 :



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a) Resolution No. 1 - To consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the FY ended on 31st March, 2024 together with the Report of the Board of Directors and Report of the Statutory Auditors 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	73	144381305	99.92
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	73	144381305	-

(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	6	121159	0.08
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	6	121159	-

(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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b) Resolution No. 2 – To declare Final Dividend @ 20% on paid up Equity Share Capital (i.e. ₹ 0.20 per equity share) for the FY 2023-2024.

(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	74	144381734	99.92
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	74	144381734	-

(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	120730	0.08
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	5	120730	-

(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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c) Resolution No. 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.

(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	66	59276791	99.75
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	66	59276791	-

(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	145673	0.25
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	8	145673	-

(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	85080000
E-voting at AGM conducted through VC/OAVM	0	0
Total	5	85080000

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d) Resolution No. 4 – To consider ratification of remuneration of Cost Auditors of the Company for the FY 2024-2025

(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	77	144439224	99.96
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	77	144439224	-

(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	2	63240	0.04
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	2	63240	-

(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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e) Resolution No. 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

(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	68	144356080	99.90
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	68	144356080	-

(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	11	146384	0.10
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	11	146384	-

(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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f) Resolution No. 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

(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	71	144356791	99.90
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	71	144356791	-

(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	145673	0.10
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	8	145673	-

(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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- (v) **Resolution No. 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**

- (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	68	144356080	99.90
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	68	144356080	-

- (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	11	146384	0.10
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	11	146384	-

- (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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(v) **Resolution No. 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**

(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	68	144356080	99.90
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	68	144356080	-

(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	11	146384	0.10
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	11	146384	-

(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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(v) **Resolution No. 9 – To consider and approve Re-Appointment of Mr. Rajesh Jain (DIN: 00209896) as a Non-Executive Independent 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	68	144356080	99.90
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	68	144356080	-

(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	11	146384	0.10
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	11	146384	-

(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 Cameo Corporate Services Limited (the "RTA"). This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, We 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 our prior consent in writing .

Thanking You,

Yours Faithfully,

Date: 17th September, 2024

Place : Ahmedabad



Ashish C Doshi
ASHISH C DOSHI, PARTNER
SPANJ & ASSOCIATES
Company Secretaries
ACS/FCS No.: F3544
COP No.: 2356
P R No: 702/2020
UDIN: F003544F001234246

Countersigned:
For Jindal Worldwide Limited

M

Managing Director /Chairman
DIN : 00243192

