

16th September, 2014

NSE Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra- Kurla Complex,
Bandra (E),
Mumbai - 400 051
NSE Company Code: JINDWORLD

BSE Limited
Listing Department,
Phiroz Jeejeebhoy Tower,
25th Floor, Dalal Street,
Mumbai - 400 001
BSE Company Code: 531543

Ahmedabad Stock Exchange Ltd
Kamdhenu Complex,
Opp. Sahajanand College,
Panjara Pole,
Ahmedabad-380015
ASE Company Code 28538

Name: Jindal Worldwide Ltd

Dear Sir,

Subject: Outcome of AGM & Intimation Pursuant to Clause 31(d) of the Listing Agreement.

With reference to the above this is to inform you that the Members at the 28th Annual General Meeting (AGM) of the Company held on Tuesday, 16th September, 2014 at 5 pm. At 206 Chikwadi, Saijpur, Gopalpur, Ahmedabad 382445, inter alia, have considered the following Ordinary & Special business:-

1. Adoption of the Balance Sheet as on March 31, 2014, Profit & Loss Account for the year ended as on that date, along with Directors Report and Auditors Report thereon together with Notes annexed thereto. **(Ordinary Resolution)**
2. Declaration of Dividend at the rate of 5% i.e, Rs. 0.50 paisa per share on the Equity share capital of the Company for the year ended on March 31, 2014. **(Ordinary Resolution)**
3. Reappointment of Dr. Yamunadutt Agrawal, who retires by rotation and being eligible, offered himself for re-appointment. **(Ordinary Resolution)**
4. Reappointment of M/s. Mehra Anil & Associates., Chartered Accountants, Ahmedabad, as Statutory Auditors of the Company to hold office from the conclusion of this AGM until conclusion of the next AGM of the Company & that the Board of Directors be authorized to fix their remuneration. **(Ordinary Resolution)**



Regd. Office : "JINDAL HOUSE"
Opp. D-mart, I.O.C. Petrol Pump Lane,
Shivranjani Shyamal 132Ft. Ring Road,
Satellite, Ahmedabad-380015.
Phone : +91-79-7100 1500
Mill : +91-79-40269400
Email : sales@jindaltextiles.com
Website : www.jindaltextiles.com

CIN.: L17110GJ1986PLC008942

5. Reappointment of M/s. B.A. Bedawala & Company, Chartered Accountants, Ahmedabad as Branch Auditors of the Company to hold office from the conclusion of this AGM until conclusion of the next AGM of the Company & that the Board of Directors be authorized to fix their remuneration. (Ordinary Resolution)
6. Appointment of Mr. Vikram Ojha as an Independent Director u/s 149 of Companies Act, 2013 not liable to retire by rotation for a period of five years consecutive years w.e.f 16th September, 2014 till respective Annual General Meeting. (Ordinary Resolution)
7. Appointment of Mr. Navinchandra Ajwalia as an Independent Director u/s 149 of Companies Act, 2013 to hold office upto five consecutive years w.e.f 16th September, 2014 till respective Annual General Meeting. (Ordinary Resolution)
8. Appointment of Mr. Ashish Shah as an Independent Director u/s 149 of Companies Act, 2013 to hold office upto five consecutive years w.e.f 16th September, 2014 till respective Annual General Meeting. (Ordinary Resolution)
9. Appointment of Ms. Deepali Agarwal as an Independent Director u/s 149 of Companies Act, 2013 to hold office upto five consecutive years w.e.f 16th September, 2014 till respective Annual General Meeting. (Ordinary Resolution)
10. Change in the term of retirement of Mr. Rajesh Jain, Whole-Time Director from 'not be liable to retire by rotation' to 'liable to retire by rotation. (Ordinary Resolution)
11. Change in the term of retirement of Mr. Jitendra Agrawal, Whole-Time Director from 'not be liable to retire by rotation' to 'liable to retire by rotation. (Ordinary Resolution)
12. Approval for borrowing u/s 180(1)(c) up to Rs.1500 crores. (Special Resolution)
13. Approval for creation of charge u/s 180(1) (a) upto Rs. 1500 crores. (Special Resolution)
14. Approval of related party transactions with Amitara Overseas Ltd as required under revised clause 49-VII of listing agreement (applicable from 1st Oct.2014.). (Special Resolution)

The Scrutinizer has submitted his report on e-voting, however the report on poll conducted at the AGM shall be submitted within 3 days.

Kindly take note of the same.
Thanking you,
Yours faithfully,

For JINDAL WORLDWIDE LIMITED


Chairman



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