

Date: 29th 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

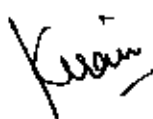
SUBJECT: SUBMISSION OF VOTING RESULT AND SCRUTINIZERS' REPORT AS PER REGULATION 44 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Pursuant to the provisions of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the resolutions contained in the Notice convening Annual General Meeting have been passed unanimously at the Annual General Meeting of the Company held on 27th September, 2017.

We also enclose herewith the results of remote E-voting and Poll conducted for the resolutions as mentioned in the Notice of the Annual General Meeting in the prescribed format (Annexure-A) alongwith the Scrutinizer Report in MGT-13 and a Consolidated Scrutinizer's Report on remote E-voting and poll process.

Kindly acknowledge the receipt of the same.

Thanks & Regards
For Jindal Worldwide Limited



(CS Kiran Geryani)
Company Secretary & Compliance Officer

Encl.- "As above"

E-VOTING RESULTS OF THE 31ST ANNUAL GENERAL MEETING

Date of AGM		27 th September, 2017
Total No. of Shareholders on record date		1871
No. of Shareholders present in the meeting either in person or through proxy**		
• Promoters and Promoters Group (including proxy)		6
• Public (including e-voting)		53
No. of Shareholders who attended the meeting through video conferencing		
• Promoters and Promoters Group		N.A
• Public		N.A
Agenda wise disclosure (to be disclosed separately for each agenda item)		As disclosed below

**Note- Total present in meeting was:

Sr.No.	Particulars	
1.	Through E-Voting	
	a.) Public	35
	b.) Promoter	6
2.	Through Ballot Paper	14
3.	Without E-voting Voting & Ballot Paper	4
Total Present		59

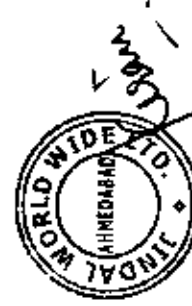


AGENDA-WISE DISCLOSURE

To consider and adopt the Standalone & Consolidated Audited Financial Statements of the Company for the Financial Year ended on 31st March, 2017 together with the Reports of the Board of Directors and Auditors thereon.

Resolution Required	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution	No

	(1)	(2)	(3) = [(2)/(1)] * 100	(4)	(5)	(6) = [(4)/(2)] * 100	(7) = [(5)/(2)] * 100
Promoter and Promoter Group	Remote E-voting Poll Total	12242200 0 12242200	99.84 0.00 99.84	12242200 0 12242200	0 0 0	100 0 100	0 0 0
Public – Institutions	Remote E-voting Poll Total	8139 0 8139	37.18 0 37.18	8139 0 8139	0 0 0	100 0 100	0 0 0
Public – Non-Institutions	Remote E-voting Poll Total	6884771 22087 6906858	88.62 0.28 88.91	6884769 22087 6906856	2 0 2	100.00 100 100.00	0.00 0 0
Total		20052040 19157197	95.54	19157195	2	100.00	0



To declare the final dividend @ 5% on Equity shares (i.e Rs. 0.50 paise per equity share):

Resolution Required	
Whether promoter/promoter group are interested in the agenda/resolution	Ordinary Resolution
	No

	(1)	(2)	(3) = $\frac{(2)}{(1)} \times 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} \times 100$	(7) = $\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	Remote E-voting	11600800	94.61	11600800	0	100.00	0
	Poll	12261440	0.00	0	0	0	0
	Total		94.61	11600800	0	100.00	0
Public – Institutions	Remote E-voting	8139	37.18	8139	0	100	0
	Poll	0	0	0	0	0	0
	Total	21893					
Public – Non-Institutions	Remote E-voting	6884771	88.62	6884769	2	100.00	0
	Poll	22087	0.28	22087	0	100	0
	Total	6906858	88.91	6906856	2	100.00	0
Total		20052040	92.34	18515795	2	100.00	0

Votes of Promoters Abstained - 641400



To appoint a Director in place of Dr. Yamunadutt Agrawal [DIN: 00243192], who retires by rotation and being eligible, offers himself for re-appointment:

Resolution Required	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution	Yes

	(1)	(2)	(3) = $\frac{(2)}{(1)} \times 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} \times 100$	(7) = $\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	Remote E-voting Poll Total	4410600 0 4410600	35.97 0.00 35.97	4410600 0 4410600	0 0 0	100.00 0 100.00	0 0 0
Public - Institutions	Remote E-voting Poll Total	8139 0 8139	37.18 0 37.18	3243 0 3243	4896 0 4896	39.85 0.00 39.85	60.15 0 60.15
Public - Non-Institutions	Remote E-voting Poll Total	6139171 22087 6161258	79.02 0.28 79.31	6139169 22087 6161256	2 0 2	100.00 100 100.00	0 0 0
Total	20052040	10579997	52.76	10575099	4898	99.95	0.05

Votes of Promoters Abstained = 7831600

Votes of Public Abstained = 745600

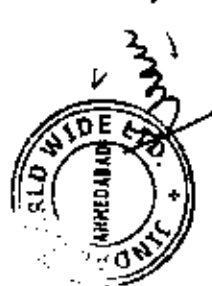
Total abstained = 8577200



To appoint M/s SAREMAL & COMPANY, (FIR: 109281W), Chartered Accountants, Ahmedabad as Statutory Auditors of the Company and fix their remuneration:

Resolution Required	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution	No

Category	No. of Shares Held	No. of Shares Held by Promoter/Promoter Group	(3) = [(2)/(1)] *	(4)	(5)	(6) = [(4)/(2)] *	(7) = [(5)/(2)] *
	(1)	(2)	(3) = [(2)/(1)] *	(4)	(5)	(6) = [(4)/(2)] *	(7) = [(5)/(2)] *
Promoter and Promoter Group	12261440	12242200	99.84	12242200	0	100	0
		0	0.00	0	0	0	0
		12242200	99.84	12242200	0	100	0
Public – Institutions	21893	8139	37.18	8139	0	100	0
		0	0	0	0	0	0
		8139	37.18	8139	0	100	0
Public – Non-Institutions	7768707	6884771	88.62	6884769	2	100.00	0.00
		22087	0.28	22087	0	100	0
		6906858	88.91	6906856	2	100.00	0
Total	20052040	19157197	95.54	19157195	2	100.00	0



To appoint M/s B. A. BEDAWALA & CO., [FRN:101064W], Chartered Accountants, Ahmedabad as Branch Auditors of the Company and fix their remuneration:

Resolution Required	
Whether promoter/promoter group are interested in the agenda/resolution	Ordinary Resolution
	No

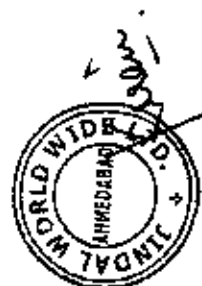
	(1) Total Sharehold- ers	(2) Total Sharehold- ers Present	(3)=[(2)/(1)] * 100	(4) Total Sharehold- ers Present	(5) Total Sharehold- ers Present	(6)=[(4)/(2)] * 100	(7)=[(5)/(2)] * 100
Promoter and Promoter Group	Remote E-voting	12261440	99.84	12242200	0	100	0
	Poll		0.00	0	0	0	0
	Total		99.84	12242200	0	100	0
Public - Institutions	Remote E-voting	21893	37.18	8139	0	100	0
	Poll		0	0	0	0	0
	Total		37.18	8139	0	100	0
Public - Non-Institutions	Remote E-voting	7768707	88.62	6884771	2	100.00	0.00
	Poll		0.28	22087	0	100	0
	Total		88.91	6906858	2	100.00	0
Total	20052040	19157197	95.54	19157195	2	100.00	0



Ratification of remuneration payable to M/s. K. V. Melwani & Associates, Cost Accountants, Ahmedabad, Cost Auditors of the Company for Financial Year 2017-2018 :

Resolution Required	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution	No

	(1) Total Shares Held by the Members	(2) Total Shares Held by the Members	(3) = [(2) / (1)] * 100	(4) Total Shares Held by the Members	(5) Total Shares Held by the Members	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group							
Remote E-voting	12261440	12242200	99.84	12242200	0	100	0
Poll		0	0.00	0	0	0	0
Total		12242200	99.84	12242200	0	100	0
Public - Institutions							
Remote E-voting	21893	8139	37.18	8139	0	100	0
Poll		0	0	0	0	0	0
Total		8139	37.18	8139	0	100	0
Public - Non-Institutions							
Remote E-voting	7768707	6884771	88.62	6884769	2	100.00	0.00
Poll		22087	0.28	22087	0	100	0
Total		6906858	88.91	6906856	2	100.00	0
Total	20052040	19157197	95.54	19157195	2	100.00	0



To appoint & regularize Mr. Shrikant N. Jhaveri (DIN: 02833725) as an Independent Director of the Company:

Resolution Required	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution	No

	(1)	(2)	(3) = [(2)/(1)] *	(4)	(5)	(6) = [(4)/(2)] *	(7) = [(5)/(2)] *
Promoter and Promoter Group	12261440	12242200	99.84	12242200	0	100	0
Remote E-voting Poll		0	0.00	0	0	0	0
Total		12242200	99.84	12242200	0	100	0
Public - Institutions	21893	8139	37.18	8139	0	100	0
Remote E-voting Poll		0	0	0	0	0	0
Total		8139	37.18	8139	0	100	0
Public - Non-Institutions	7768707	6884771	88.62	6884769	2	100.00	0.00
Remote E-voting Poll		22087	0.28	22087	0	100	0
Total		6906858	88.91	6906856	2	100.00	0
Total	20052040	19157197	95.54	19157195	2	100.00	0



To appoint & regularize Ms. Maneesha Jha Thakur (DIN: 07183101) as an Independent Director of the Company:

Resolution Required	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution	No

	(1)	(2)	(3) = [(2)/(1)] * 100	(4)	(5)	(6) = [(4)/(2)] * 100	(7) = [(5)/(2)] * 100
Promoter and Promoter Group	12261440	12242200	99.84	12242200	0	100	0
		0	0.00	0	0	0	0
		12242200	99.84	12242200	0	100	0
Public - Institutions	21893	8139	37.18	8139	0	100	0
		0	0	0	0	0	0
		8139	37.18	8139	0	100	0
		6884771	88.62	6884770	1	100.00	0.00
	7768707	22087	0.28	22087	0	100	0
		6906858	88.91	6906857	1	100.00	0
Total	20052040	19157197	95.54	19157196	1	100.00	0



To amend 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:

Resolution Required	Special Resolution
Whether promoter/promoter group are interested in the agenda/resolution	No

	(1)	(2)	(3) = [(2)/(1)] * 100	(4)	(5)	(6) = [(4)/(2)] * 100	(7) = [(5)/(2)] * 100
Promoter and Promoter Group							
Remote E-voting		12242200	99.84	12242200	0	100	0
Poll	12261440	0	0.00	0	0	0	0
Total		12242200	99.84	12242200	0	100	0
Public - Institutions							
Remote E-voting	21893	8139	37.18	3243	4896	39.85	60.15
Poll		0	0	0	0	0	0
Total		8139	37.18	3243	4896	39.85	60.15
Public - Non-Institutions							
Remote E-voting	7768707	6884771	88.62	6884769	2	100.00	0.00
Poll		22087	0.28	22087	0	100	0
Total		6906858	88.91	6906856	2	100.00	0
Total	20052040	19157197	95.54	19152299	4898	99.97	0.03



To adopt new set of Articles of Association of the company in conformity with the Companies Act, 2013:

Resolution Required	Special Resolution
Whether promoter/promoter group are interested in the agenda/resolution	No

	(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	12261440	12242200	99.84	12242200	0	100	0
Remote E-voting Poll		0	0.00	0	0	0	0
Total		12242200	99.84	12242200	0	100	0
Public - Institutions	21893	8139	37.18	3243	4896	39.85	60.15
Remote E-voting Poll		0	0	0	0	0	0
Total		8139	37.18	3243	4896	39.85	60.15
Public - Non-Institutions	7768707	6884771	88.62	6884769	2	100.00	0.00
Remote E-voting Poll		22087	0.28	22087	0	100	0
Total		6906858	88.91	6906856	2	100.00	0
Total	20052040	19157197	95.54	19152299	4898	99.97	0.03



SPANJ
& ASSOCIATES
Company Secretaries

FORM NO. MGT-13

Scrutinizer's Report

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the
Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
31st Annual General Meeting of the
Members of JINDAL WORLDWIDE LIMITED,
Held on Wednesday, 27th September, 2017 at 05.00 p.m. at
206, Chikuwadi, Saijpur, Gopalpur, Ahmedabad - 382445

Dear Sir,

I, Ashish C. Doshi, Partner of SPANJ & ASSOCIATES, Company Secretaries having office at TF/1, Anison Bldg, 3rd Floor, State Bank of India Lane, Swastik Soc., Nr. Stadium Circle, C.G. Road, Navrangpura, Ahmedabad-380 009 appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 31st Annual General Meeting ("AGM") of the Members of JINDAL WORLDWIDE LIMITED held on Wednesday, 27th September, 2017 at 05.00 p.m. at 206, Chikuwadi, Saijpur, Gopalpur, Ahmedabad - 382445, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by us.
2. The locked ballot box was opened in my presence and in presence of two witnesses, and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by M/s Cameo Corporate Services Limited the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. The same were not considered in calculation.
4. The result of the Poll is as under:

TF/1, Anison Complex, 3rd Floor, SBI Lane, Nr. Stadium Circle, C. G. Road, Navrangpura,
Ahmedabad-380 009. Tel: 979-26421414, 26421155, e-mail: ashishdoshi@gmail.com; 098250 64740



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Company Secretaries

- a) Resolution No. 1 - To consider and adopt the Standalone & Consolidated Audited Financial Statements of the Company for the Financial Year ended on 31st March, 2017 together with the Report of the Board of Directors and Auditors thereon

(i) Voted in favour of the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
11	22087	100.00%

(ii) Voted against the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
3	13610

- b) Resolution No. 2 - To declare the final dividend @ 5% on Equity shares (i.e. Rs. 0.50 paise per equity share)

(i) Voted in favour of the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
11	22087	100.00%

(ii) Voted against the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
3	13610



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Company Secretaries

- c) Resolution No. 3 – To appoint a Director in place of Dr. Yamunadutt Agrawal (DIN: 00243192), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
11	22087	100.00%

(ii) Voted against the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
3	13610

- d) Resolution No. 4 – To appoint M/s SAREMAL & Company, (FRN: 109281W), Chartered Accountants, Ahmedabad as Statutory Auditors of the Company and fix their remuneration

(i) Voted in favour of the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
11	22087	100.00%

(ii) Voted against the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
3	13610



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- e) Resolution No. 5 - To appoint M/s B. A. BEDAWALA & CO., (FRN: 101064W), Chartered Accountants, Ahmedabad as Branch Auditor of the Company and fix their remuneration

(i) Voted in favour of the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
11	22087	100.00%

(ii) Voted against the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
3	13610

- f) Resolution No. 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

(i) Voted in favour of the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
11	22087	100.00%

(ii) Voted against the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
3	13610



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- g) Resolution No. 7 – To appoint & regularize Mr Shrikant N. Jhaveri (DIN: 02833725) as an Independent Director of the Company

(i) Voted in favour of the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
11	22087	100.00%

(ii) Voted against the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
3	13610

- h) Resolution No. 8 – To appoint & regularize Ms. Maneesha Jha Thakur (DIN: 07183101) as an Independent Director of the Company

(i) Voted in favour of the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
11	22087	100.00%

(ii) Voted against the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
3	13610



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Company Secretaries

- i) Resolution No. 9 – To amend 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

(i) Voted in favour of the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
11	22087	100.00%

(ii) Voted against the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
3	13610

- j) Resolution No. 10 – To adopt new set of Articles of Association of the Company in conformity with the Companies Act, 2013

(i) Voted in favour of the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
11	22087	100.00%

(ii) Voted against the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
3	13610



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Company Secretaries

5. A Compilation of Data containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking You,

Yours Faithfully,

Date: 28th September, 2017
Place : Ahmedabad



Ashish C Doshi

ASHISH C DOSHI
SPANJ & ASSOCIATES
Company Secretaries
ACS/FCS No.: F3544
COP No.: 2356

Countersigned:
For JINDAL WORLDWIDE LIMITED
For, Jindal Worldwide Limited

Kiran

Company Secretary

Managing Director

SPANJ
& ASSOCIATES
Company Secretaries

CONSOLIDATED REPORT OF SCRUTINIZER
ON
REMOTE E-VOTING AND POLL

[Pursuant to Section 108 and Section 109 of the Companies Act, 2013 and Rule 21 (2) of the Companies (Management and Administration) Rules, 2014 and Rule 20 (4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015]

To,
The Chairman,
31st Annual General Meeting of the
Members of JINDAL WORLDWIDE LIMITED,
Held on Wednesday, 27th September, 2017 at 05.00 p.m. at
206, Chikuwadi, Saijpur, Gopalpur, Ahmedabad - 382445

Dear Sir,

I, Ashish C. Doshi, Partner of SPANJ & ASSOCIATES, Company Secretaries having office at TF/1, Anison Bldg, 3rd Floor, State Bank of India Lane, Swastik Soc., Nr. Stadium Circle, C. G. Road, Navrangpura, Ahmedabad-380 009 appointed as a scrutinizer of JINDAL WORLDWIDE LIMITED ("the Company") for the purpose of scrutinizing the poll and remote e-voting process in a fair and transparent manner and ascertaining the requisite majority on poll and remote e-voting carried out Pursuant to Section 108 and Section 109 of the Companies Act, 2013 and Rule 21 of the Companies (Management and Administration) Rules, 2014 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 on the below mentioned resolution(s), at the 31st Annual General Meeting ("AGM") of the Members of JINDAL WORLDWIDE LIMITED held on Wednesday, 27th September, 2017 at 05.00 p.m. at 206, Chikuwadi, Saijpur, Gopalpur, Ahmedabad - 382445, submit our report as under.



SPANJ

& ASSOCIATES

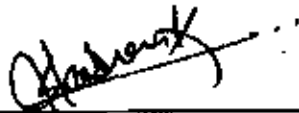
Company Secretaries

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and voting by use of ballots by the shareholders on the resolutions proposed in the Notice of the 31st Annual General Meeting of the Company is the responsibility of the management. our responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the meeting are conducted in fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited (CDSL) and the report generated electronically for voting by use of ballots at the meeting.
2. In accordance with the Notice of 31st Annual General Meeting sent to shareholders, the voting through electronic means/ remote e-voting started on Sunday, September 24, 2017 (09:00 AM) and ended on Tuesday, September 26, 2017 (5:00 PM).
3. The Equity Shareholders holding shares as on the "cut off" date i.e. Wednesday, September 20, 2017 were entitled to vote on the proposed resolutions (Item no. 1 to 10 as set out in the Notice of the 31st Annual General Meeting of the Equity Shareholders of Jindal Worldwide Limited).
4. After the close of period for remote e-voting, the details of members, such as their names, folio Nos, Numbers of shares held, who had casted votes through remote e-voting, were downloaded from the e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com/>) for the purpose of ensuring that members who have casted their votes through remote e-voting do not vote again at the 31st AGM.
5. At the 31st AGM after declaration of poll by the chairman, one ballot box for polling was locked in my presence with due identification mark placed by us.
6. The locked ballot box was opened in my presence and in presence of two witnesses Mr. Shashank Dhamasiya (83, Dhanlaxmi Society, Opp. CMC, Odhav Road, Ahmedabad - 382415) and Ms. Krushi Shah (1/2636, Lahar Bhuvan, Devsa No Pado, Near Swaminarayan Temple, Kalupur, Ahmedabad - 380001) who are not in the employment of the Company, and poll papers were diligently scrutinized. The witnesses have signed below in confirmation of the Ballot Box being unlocked in their presence. The poll papers were reconciled with the records



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maintained by M/s Camco Corporate Services Limited the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

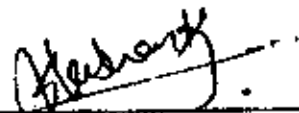


Name: Shashank Dhamseiya

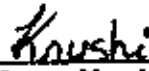


Name: Krushi Shah

7. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. The same were not considered in calculation.
8. After counting the votes casted by the members and proxy holders present at 31st AGM, through polling paper, the Votes casted through remote e-voting were unblocked on Wednesday, September 27, 2017 around 06.41 pm in the presence of two witnesses, Mr. Shashank Dhamseiya (83, Dhanlaxmi Society, Opp. CMC, Odhav Road, Ahmedabad - 382415) and Ms. Krushi Shah (1/2636, Laher Bhuvan, Devsa No Pado, Near Swaminarayan Temple, Kalupur, Ahmedabad - 380001) who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Name: Shashank Dhamseiya



Name: Krushi Shah

9. 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/>) - Annexure - A
10. Based from reports generated from the e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com/>) and voting through polling paper at the 31st AGM, the Consolidated results of the remote e-voting and poll are as under :



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- a) Resolution No. 1 - To consider and adopt the Standalone & Consolidated Audited Financial Statements of the Company for the Financial Year ended on 31st March, 2017 together with the Report of the Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	48	19135108	100.00%
Poll	11	22087	100.00%
Total	59	19157195	-

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	2	2	0.00%
Poll	0	0	0.00%
Total	2	2	-

(iii) Invalid Votes:

Type of Voting	Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast
Remote E-voting	0	0
Poll	3	13610
Total	3	13610

(iv) Abstained from Voting:

Type of Voting	Total Number of members (in person or by proxy) who abstained from Voting	Total Number of Votes
Remote E-voting	0	0
Poll	0	0
Total	0	0



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- b) Resolution No. 2 - To declare the final dividend @ 5% on Equity shares (i.e. Rs. 0.50 paise per equity share).

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	47	18493708	100.00%
Poll	11	22087	100.00%
Total	58	18515795	-

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	2	2	0.00%
Poll	0	0	0.00%
Total	2	2	-

(iii) Invalid Votes:

Type of Voting	Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast
Remote E-voting	0	0
Poll	3	13610
Total	3	13610

(iv) Abstained from Voting:

Type of Voting	Total Number of members (in person or by proxy) who abstained from Voting	Total Number of Votes
Remote E-voting	1	641400
Poll	0	0
Total	0	0



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- c) Resolution No. 3 – To appoint a Director in place of Dr. Yamunadutt Agrawal (DIN: 00243192), 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 voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	41	10553012	99.95%
Poll	11	22087	100.00%
Total	52	10575099	-

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	3	4898	0.05%
Poll	0	0	0.00%
Total	3	4898	-

(iii) Invalid Votes:

Type of Voting	Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast
Remote E-voting	0	0
Poll	3	13610
Total	3	13610

(iv) Abstained from Voting:

Type of Voting	Total Number of members (in person or by proxy) who abstained from Voting	Total Number of Votes
Remote E-voting	6	8577200
Poll	0	0
Total	6	8577200



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- d) Resolution No. 4 – To appoint M/s SAREMAL & Company, (FRN: 109281W), Chartered Accountants, Ahmedabad as Statutory Auditors of the Company and fix their remuneration

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	48	19135108	100.00%
Poll	11	22087	100.00%
Total	59	19157195	-

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	2	2	0.00%
Poll	0	0	0.00%
Total	2	2	-

(iii) Invalid Votes:

Type of Voting	Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast
Remote E-voting	0	0
Poll	3	13610
Total	3	13610

(iv) Abstained from Voting:

Type of Voting	Total Number of members (in person or by proxy) who abstained from Voting	Total Number of Votes
Remote E-voting	0	0
Poll	0	0
Total	0	0



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- e) **Resolution No. 5 – To appoint M/s B. A. BEDAWALA & CO., (FRN: 101064W), Chartered Accountants, Ahmedabad as Branch Auditor of the Company and fix their remuneration**

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	48	19135108	100.00%
Poll	11	22087	100.00%
Total	59	19157195	-

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	2	2	0.00%
Poll	0	0	0.00%
Total	2	2	-

(iii) Invalid Votes:

Type of Voting	Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast
Remote E-voting	0	0
Poll	3	13610
Total	3	13610

(iv) Abstained from Voting:

Type of Voting	Total Number of members (in person or by proxy) who abstained from Voting	Total Number of Votes
Remote E-voting	0	0
Poll	0	0
Total	0	0



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- f) Resolution No. 6 – Ratification of remuneration payable to M/s. K. V. Melwanid & Associates, Cost Accountants, Ahmedabad, Cost Auditors of the Company for Financial Year 2017-2018

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	48	19135108	100.00%
Poll	11	22087	100.00%
Total	59	19157195	-

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	2	2	0.00%
Poll	0	0	0.00%
Total	2	2	-

(iii) Invalid Votes:

Type of Voting	Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast
Remote E-voting	0	0
Poll	3	13610
Total	3	13610

(iv) Abstained from Voting:

Type of Voting	Total Number of members (in person or by proxy) who abstained from Voting	Total Number of Votes
Remote E-voting	0	0
Poll	0	0
Total	0	0



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- g) Resolution No. 7 – To appoint & regularize Mr Shrikant N. Jhaveri (DIN: 02833725) as an Independent Director of the Company

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	48	19135108	100.00%
Poll	11	22087	100.00%
Total	59	19157195	-

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	2	2	0.00%
Poll	0	0	0.00%
Total	2	2	-

(iii) Invalid Votes:

Type of Voting	Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast
Remote E-voting	0	0
Poll	3	13610
Total	3	13610

(iv) Abstained from Voting:

Type of Voting	Total Number of members (in person or by proxy) who abstained from Voting	Total Number of Votes
Remote E-voting	0	0
Poll	0	0
Total	0	0



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- h) Resolution No. 8 – To appoint & regularize Ms. Maneesha Jha Thakur (DIN: 07183101) as an Independent Director of the Company**

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	49	19135109	100.00%
Poll	11	22087	100.00%
Total	60	19157196	-

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	1	1	0.00%
Poll	0	0	0.00%
Total	1	1	-

(iii) Invalid Votes:

Type of Voting	Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast
Remote E-voting	0	0
Poll	3	13610
Total	3	13610

(iv) Abstained from Voting:

Type of Voting	Total Number of members (in person or by proxy) who abstained from Voting	Total Number of Votes
Remote E-voting	0	0
Poll	0	0
Total	0	0



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- f) **Resolution No. 9 – To amend 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**

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	47	19130212	99.97%
Poll	11	22087	100.00%
Total	58	19152299	-

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	3	4898	0.03%
Poll	0	0	0.00%
Total	3	4898	-

(iii) Invalid Votes:

Type of Voting	Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast
Remote E-voting	0	0
Poll	3	13610
Total	3	13610

(iv) Abstained from Voting:

Type of Voting	Total Number of members (in person or by proxy) who abstained from Voting	Total Number of Votes
Remote E-voting	0	0
Poll	0	0
Total	0	0



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- j) Resolution No. 10 – To adopt new set of Articles of Association of the Company in conformity with the Companies Act, 2013

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	47	19130212	99.97%
Poll	11	22087	100.00%
Total	58	19152299	-

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	3	4898	0.03%
Poll	0	0	0.00%
Total	3	4898	-

(iii) Invalid Votes:

Type of Voting	Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast
Remote E-voting	0	0
Poll	3	13610
Total	3	13610

(iv) Abstained from Voting:

Type of Voting	Total Number of members (in person or by proxy) who abstained from Voting	Total Number of Votes
Remote E-voting	0	0
Poll	0	0
Total	0	0



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11. A Compilation of Data containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

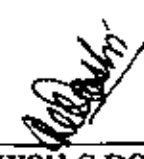
12. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking You,

Yours Faithfully,

Date: 28th September, 2017
Place : Ahmedabad

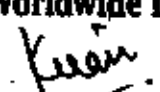



ASHISH C DOSHI
SPANJ & ASSOCIATES
Company Secretaries
ACS/FCS No.: F3544
COP No.: 2356

Countersigned:
For JINDAL WORLDWIDE LIMITED

For, Jindal Worldwide Limited

Managing Director


Company Secretary

