Jindal
Worldwide
Limited

JINDAL

3rd October, 2015

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

Dear Sir,

SUB: SUBMISSION OF CONSOLIDATED SCRUTINIZER'S REPORT ON EVOTING AND POLL HELD ON 29TH ANNUAL GENERAL MEETING OF THE COMPANY.

Dear Sir,

This is to inform you that the shareholders of the Company at their 29th Annual General Meeting held on 30th September, 2015 at 5.00 p.m., have considered and approved all the resolutions contained in the Notice.

The voting was undertaken at the AGM by way of poll. The results of the voting on each of the resolutions are given below. This includes results of polling carried out at AGM as well as the results on e-voting carried out prior to AGM. Consolidated report of Scrutinizer on poll and e-voting and Scrutinizer Report on Poll are enclosed herewith.

Sr. No	Resolutions	Ordinary/Special	Results
1	Adoption of Financial Statement for the year ended on 31st March, 2015.	Ordinary	Approved

JINDAL WORLD WIDE LTD. AHMEDABAD

"Jindal Corporate House "
Opp. D-mart,I.O.C. Petrol Pump Lane,
Shivranjani Shyamal 132Ft. Ring Road,
Satellite, Ahmedabad-380015. INDIA
Tel : 079-71001500, 99099 51758
Email : sales@jindaltextiles.com
Website : www.jindaltextiles.com
CIN. L17110GJ1986PLC008942

2	Declaration of Dividend on Equity Shares	Ordinary	Approved
3	Re-appointment of Mr. Jitendra Agrawal (DIN - 00243327) as a Director, liable to retirement by rotation.	Ordinary	Approved
4	Appointment of Statutory Auditors and fixing their remuneration	Ordinary	Approved
5	Appointment of Branch Auditors and fixing their remuneration	Ordinary	Approved
6	Ratification of Remuneration to the Cost Auditor for FY 2015-16.	Ordinary	Approved
7	To pay Remuneration to Mr. Amit Agrawal, Managing Director	Special	Approved

Kindly take the above in your record.

Thanking you.

Yours faithfully,
For, Jindal Worldwide Ltd.

Company Secretary
Encl: As above

Ashish C. Doshi
Company Secretary

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 (3) (xii) of the Companies (Management and Administration) Amendment Rules, 2015]

To,
The Chairman,
29th Annual General Meeting of the
Equity Shareholders of Jindal Worldwide Limited,
Held on 30th day of September, 2015 at 05.00 p.m. at
206, Chikuwadi, Saijpur,
Gopalpur, Ahmedabad – 382445

Dear Sir,

I, Ashish C. Doshi, Practising Company Secretary 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 has been 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 29th Annual General Meeting of the Equity Shareholders of Jindal Worldwide Limited, to be held on 30th day of September, 2015 at 05.00 p.m. at 206, Chikuwadi, Saijpur, Gopalpur, Ahmedabad – 382445, submit my report as under.

1. In accordance with the Notice of 29th Annual General Meeting sent to shareholders, the voting through electronic means/ remote e-voting started on 26th September, 2015 (9:00 am) and ended on 29th September, 2015 (5:00 pm).

2. The Equity Shareholders holding shares as on the "cut off" date i.e. 24th September, 2015 were entitled to vote on the proposed resolutions (Item no. 1 to 7 as set out in the Notice of the 29th Annual General Meeting of the Equity Shareholders of Jindal Worldwide Limited).

3. 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, where 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 29th AGM.

4. At the 29th AGM after declaration of poll by the chairman, one ballot box for polling was locked in my presence with due identification mark placed by me.

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ASHISH C. DOSHI * C.P. No. 4756 * COMPANY SECRETARIES

Ashish C. Doshi
Company Secretary

5. The locked ballot box was subsequently opened in my presence and in presence of two witnesses Mr. Rohit Jakhar (16/B, Navin Chandra Park, Opp. Camp Road, Shahibaugh, Ahmedabad - 380004) and Mr. Sarathi Sheth (28/331, Adarsh Nagar, Near Pragati Nagar, Naranpura, Ahmedabad - 380013) 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 unblocked in their presence. 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.

ROHIT

Name: Rohit Jakhar

Name: Sarathi Sheth

6. 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.

7. After counting the votes casted by the members and proxy holders present at 29th AGM , through polling paper, the Votes casted through remote e-voting were unblocked on 01st October, 2015 around 3.00 pm in the presence of two witnesses, Mr. Rohit Jakhar (16/B, Navin Chandra Park, Opp. Camp Road, Shahibaugh, Ahmedabad - 380004) and Mr. Sarathi Sheth (28/331, Adarsh Nagar, Near Pragati Nagar, Naranpura, Ahmedabad - 380013) who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

ROHIT

Name: Rohit Jakhar

Name: Sarathi Sheth

8. 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**

9. 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 29th AGM , the Consolidated results of the remote e-voting and poll are as under :

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ASHISH C. DOSHI M. No. 2756 COMPANY SECRETARY

Ashish C. Doshi
Company Secretary

a) Resolution No. 1 – Adoption of Financial Statement for the year ended on 31st March, 2015

(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	39	19304997	100%
Poll	11	29767	100%
Total	**50**	**19334764**	-

(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	0	0	-
Poll	0	0	-
Total	**0**	**0**	-

(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	2	4
Total	**2**	**4**

b) Resolution No. 2 – Declaration of Dividend on Equity Shares

(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	39	19304997	100%
Poll	11	29767	100%
Total	**50**	**19334764**	-

(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	0	0	-
Poll	0	0	-
Total	**0**	**0**	-

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ASHISH C. DOSHI * C.P. No. 2356 * COMPANY SECRETARIES

(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	2	4
Total	**2**	**4**

c) Resolution No. 3 – Reappointment of Mr. Jitendra Agrawal as a Director, liable to retirement by rotation

(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	29	10092258	100%
Poll	11	29767	100%
Total	**40**	**10122025**	-

(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	0	0	-
Poll	0	0	-
Total	**0**	**0**	-

(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	2	4
Total	**2**	**4**

(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	10	9212739
Poll	0	-
Total	**10**	**9212739**

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ASHISH C. DOSHI C.P. No. 2356 COMPANY SECRETARIES

Ashish C. Doshi
Company Secretary

d) Resolution No. 4 – Appointment of Statutory Auditors and fixing 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	39	19304997	100%
Poll	11	29767	100%
Total	**50**	**19334764**	-

(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	0	0	-
Poll	0	0	-
Total	**0**	**0**	-

(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	2	4
Total	**2**	**4**

e) Resolution No. 5 – Appointment of Branch Auditors and fixing 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	39	19304997	100%
Poll	11	29767	100%
Total	**50**	**19334764**	-

(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	0	0	-
Poll	0	0	-
Total	**0**	**0**	-

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ASHISH C. DOSHI * COMPANY SECRETARIES * No. 2856

(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	2	4
Total	**2**	**4**

f) Resolution No. 6 – Ratification of Remuneration to the Cost Auditor

(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	39	19304997	100%
Poll	11	29767	100%
Total	**50**	**19334764**	-

(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	0	0	-
Poll	0	0	-
Total	**0**	**0**	-

(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	0	4
Total	**2**	**4**

g) Resolution No. 7 – To Pay Remuneration to Mr. Amit Agrawal, Managing Director

(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	32	9751667	100%
Poll	11	29767	100%
Total	**43**	**9781434**	-

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ASHISH C. DOSHI * COMPANY SECRETARIES * 2396

Ashish C. Doshi
Company Secretary

(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	0	0	-
Poll	0	0	-
Total	**0**	**0**	-

(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	2	4
Total	**2**	**4**

(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	7	9553330
Poll	0	0
Total	**7**	**9553330**

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 is enclosed.

11. 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: 3rd October, 2015

Place : Ahmedabad

ASHISH C. DOSHI C.P. No. 2356 COMPANY SECRETARIES

ASHISH C DOSHI
COMPANY SECRETARY
Membership No.: F3544
COP No.: 2356

Countersigned:
For Jindal Worldwide Ltd.

Amit Agrawal
Managing Director

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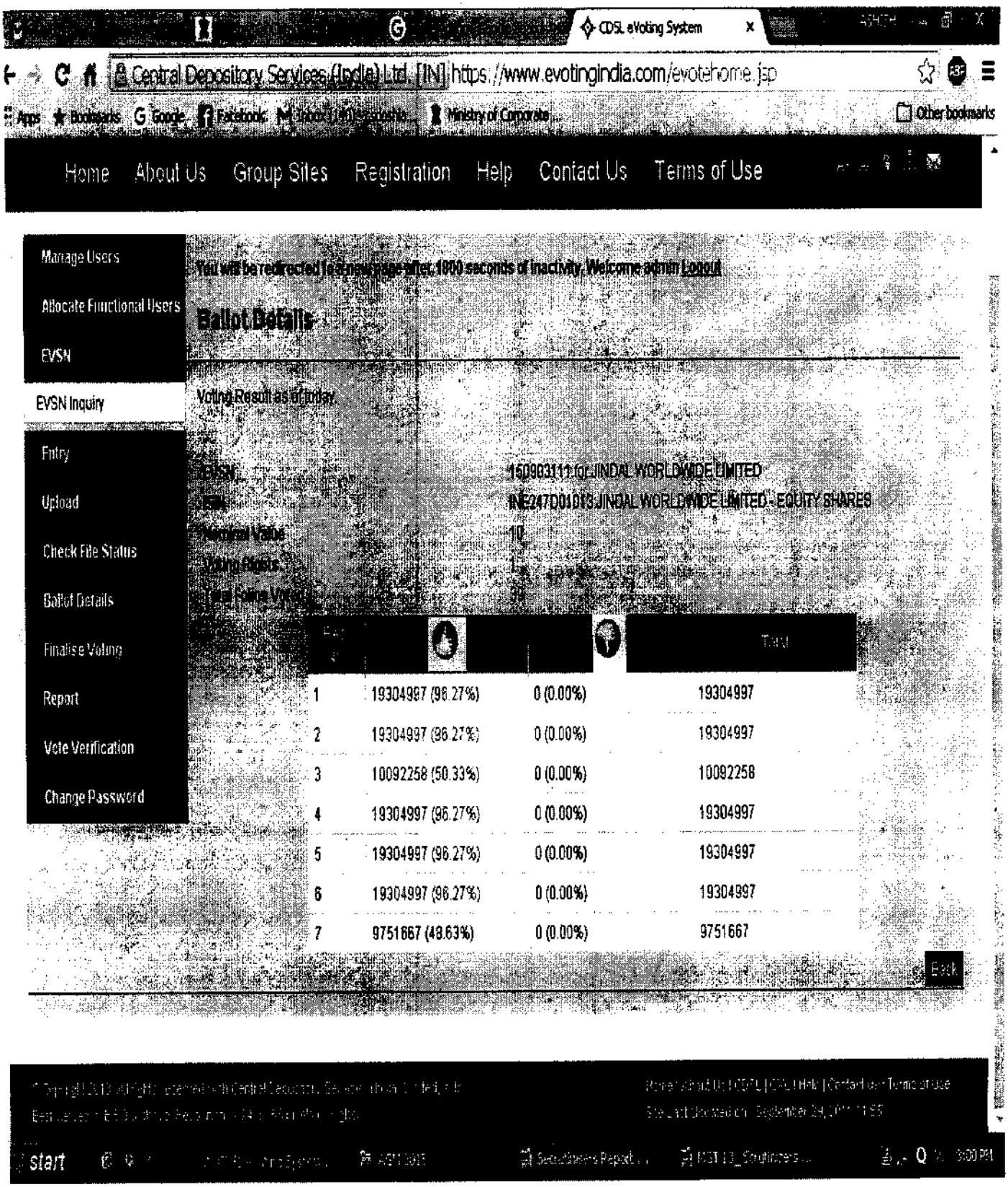
CDSL eVoting System
Central Depository Services (India) Ltd. [IN] https://www.evotingindia.com/evotehome.jsp
Apps Bookmarks Google Facebook Ministry of Corporate... Other bookmarks
Home About Us Group Sites Registration Help Contact Us Terms of Use
Manage Users
Allocate Functional Users
EVSN
EVSN Inquiry
Entry
Upload
Check File Status
Ballot Details
Finalise Voting
Report
Vote Verification
Change Password
You will be redirected to Home page after 1800 seconds of inactivity. Welcome admin Logout
Ballot Details
Voting Result as of today
150903111 for JINDAL WORLDWIDE LIMITED
INE247D01013 JINDAL WORLDWIDE LIMITED - EQUITY SHARES
10
Sr. No. | Total
1 19304997 (96.27%) 0 (0.00%) 19304997
2 19304997 (96.27%) 0 (0.00%) 19304997
3 10092258 (50.33%) 0 (0.00%) 10092258
4 19304997 (96.27%) 0 (0.00%) 19304997
5 19304997 (96.27%) 0 (0.00%) 19304997
6 19304997 (96.27%) 0 (0.00%) 19304997
7 9751667 (48.63%) 0 (0.00%) 9751667
Back
start

Ashish C. Doshi
Company Secretary

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,
29th Annual General Meeting of the
Equity Shareholders of Jindal Worldwide Limited,
Held on 30th day of September, 2015 at 05.00 p.m. at
206, Chikuwadi, Saijpur,
Gopalpur, Ahmedabad – 382445

Dear Sir,

I, Ashish C. Doshi, Pracrtising Company Secretary 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 has been appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 29th Annual General Meeting of the Equity Shareholders of Jindal Worldwide Limited, held on 30th day of September, 2015 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 me.

2. The locked ballot box was subsequently 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.

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ASHISH C. DOSHI C.P. No. 2756 COMPANY SECRETARIES

4. The result of the Poll is as under:

a) Resolution No. 1 – Adoption of Financial Statement for the year ended on 31st March, 2015.

(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	**29767**	**100%**

(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**	-

(iii) **Invalid** Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	**4**

b) Resolution No. 2 – Declaration of Dividend on Equity Shares.

(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	**29767**	**100%**

(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**	-

(iii) **Invalid** Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	**4**

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ASHISH C. DOSHI C.P. No. 2356 COMPANY SECRETARIES

c) Resolution No. 3 – Reappointment of Mr. Jitendra Agrawal as a Director, liable to retirement by rotation.

(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	**29767**	**100%**

(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**	-

(iii) **Invalid** Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	**4**

d) Resolution No. 4 – Appointment of Statutory Auditors and fixing 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	**29767**	**100%**

(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**	-

(iii) **Invalid** Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	**4**

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ASHISH C. DOSHI * No. 2856 * COMPANY SECRETARIES

Ashish C. Doshi
Company Secretary

e) Resolution No. 5 – Appointment of Branch Auditors and fixing 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	**29767**	**100%**

(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**	-

(iii) **Invalid** Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	**4**

f) Resolution No. 6 – Ratification of Remuneration to the Cost Auditor.

(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	**29767**	**100%**

(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**	-

(iii) **Invalid** Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	**4**

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ASHISH C. DOSHI C.P. No. 2656 COMPANY SECRETARIES

g) Resolution No. 7 – To Pay Remuneration to Mr. Amit Agrawal, Managing Director.

(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	29767	100%

(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	-

(iii) Invalid Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	4

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: 3rd October, 2015

Place : Ahmedabad

ASHISH C DOSHI
COMPANY SECRETARY
Membership No.: F3544
COP No.: 2356

Countersigned:
For Jindal Worldwide Ltd.

Amit Agrawal
Managing Director

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