

Date: 09th December, 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: JINDAL WORLDWIDE LIMITED--POSTAL BALLOT 2017 [VOTING PERIOD: 9TH NOV, 2017 TO 8TH DEC, 2017]

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 of Postal Ballot dated 28th October, 2017 as per Section 110 of the Companies Act, 2013 seeking consent of members have been passed with requisite majority.

We enclose herewith the results of Voting by means of remote E-voting and Physical Ballot Papers for the resolutions as mentioned in the Notice of Postal Ballot dated 28th October, 2017 in the prescribed format (Annexure-A) alongwith the copy of Consolidated Scrutinizer Report on Postal Ballot Voting including remote E-voting and voting through ballot paper.

Kindly acknowledge the receipt of the same.

Thanks & Regards
For Jindal Worldwide Limited



(CS Kiran Geryani)
Company Secretary & Compliance Officer

Encl.- "As above"

JINDAL WORLDWIDE LIMITED
POSTAL BALLOT-2017

DETAILS OF VOTING RESULTS – REMOTE E-VOTING & VOTING THROUGH PHYSICAL BALLOT PAPERS

Date of Notice of Postal Ballot	28 th October, 2017
Voting Period of Postal Ballot	09 th November, 2017 (9:00 A.M) to 8 th December, 2017 (5:00 P.M.)
Total No. of Shareholders on record date	1987 shareholders as on the Cut-off Date Wednesday, 01 st November, 2017
No. of Shareholders present in the meeting either in person or through proxy	
• Promoters and Promoters Group (including proxy)	N.A
• Public (including e-voting)	N.A
No. of Shareholders who attended the meeting through video conferencing	
• Promoters and Promoters Group	N.A
• Public	N.A
Agenda wise disclosure (to be disclosure separately for each agenda item)	As disclosed below




AGENDA-WISE DISCLOSURE OF VOTING RESULTS FOR POSTAL BALLOT-2017

Item No. 1 : To consider and approve the proposal of sub-dividing/ splitting of Face Value of Equity Shares from Rs. 10/- each to Rs. 5/- each of the Company as per Section 61(1)(d) of the Companies Act, 2013 subject to approval of the members of the Company by way of Postal Ballot u/s 110 of the Act-

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

Category	Mode of Voting	No. of Share Held	No. of Votes polled	% of votes polled on the 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	Remote E-voting	12261440	12242200	99.84	12242200	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		12242200	99.84	12242200	0	100	0
Public – Institutions	Remote E-voting	24048	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	
	Total		0	0	0	0	0	
Public – Non-Institutions	Remote E-voting	7766552	6705617	86.34	6705615	2	100	0
	Postal Ballot		1064	0.01	1064	0	100	0
	Total		6706681	86.35	6706679	2	100	0
Total		20052040	18948881	94.50	18948879	2	100	0

Details of Invalid Votes:	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	2

For, Jindal Worldwide Limited

 Company Secretary

Item No. 2 : To consider and approve Alteration of 'Capital Clause' of Memorandum of Association as per the Sections 13, 61 and all other applicable provisions, if any, of the Companies Act, 2013; subject to approval of the Members of the Company by way of Postal Ballot u/s 110 of the Act-

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

Category	Mode of Voting	No. of Share Held	No. of Votes polled	% of votes polled on the 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	Remote E-voting	12261440	12242200	99.84	12242200	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		12242200	99.84	12242200	0	100	0
Public – Institutions	Remote E-voting	24048	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Non-Institutions	Remote E-voting	7766552	6705617	86.34	6705615	2	100	0
	Postal Ballot		1064	0.01	1064	0	100	0
	Total		6706681	86.35	6706679	2	100	0
Total		20052040	18948881	94.50	18948879	2	100	0

Details of Invalid Votes:	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	2

For, Jindal Worldwide Limited

Kiran
Company Secretary

SPANJ
& ASSOCIATES
Company Secretaries

CONSOLIDATED REPORT OF SCRUTINIZER
ON
REMOTE E-VOTING AND POSTAL BALLOT

[Pursuant to Section 108 and Section 110 of the Companies Act, 2013 and Rule 22 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,
Board of Directors
JINDAL WORLDWIDE LIMITED
"Jindal House", Opp. Dmart,
I.O.C. Petrol Pump Lane,
Shivranjani Shyamal 132 Ft Ring Road,
Satellite Ahmedabad - 380 015

Dear Sir,

- 1) I, Ashish C. Doshi, Partner of SPANJ & ASSOCIATES, Company Secretaries in Practice being appointed as Scrutinizer by the Board of Directors of the JINDAL WORLDWIDE LIMITED ("the Company") at its meeting held on 28th October, 2017 for conducting the Postal Ballot process in physical as well as remote E-voting process as per the Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) and re-enactment(s) thereof for the time being in force).
- 2) I submit my report as under:
 - 2.1 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 postal ballots by the shareholders on the resolutions proposed in the Notice dated 28th October, 2017 of the Company, is the responsibility of the management. My 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 for voting by use of postal ballots.

*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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- 2.2 The Company has completed the dispatch of postal ballot notice alongwith the postal ballot form by email to all the Members whose email-IDs are registered with the Company/ Depository Participant(s) has been completed on 07th November, 2017. Further in respect of the Members whose email-IDs are not registered with the Company/Depository Participant(s), the dispatch of physical copy of the postal ballot notice alongwith postal ballot form and self addressed business reply envelope at their registered address by the prescribed mode has been completed on 08th November, 2017, to the Members whose name(s) appeared on the Register of Members/list of beneficiaries as on the cut-off date i.e. 01st November, 2017 decided by the Board at their meeting.
- 2.3 The voting through remote E-voting Process was kept open from 09th November, 2017 (9.00 A.M.) to 08th December, 2017 (5:00 P.M.) Whereas, in case of Physical Postal Ballot, last date for receiving ballots was 08th December, 2017 (5.00 P.M.)
- 2.4 The votes were unblocked on 08th December, 2017 in the presence of two witnesses, Ms. Krushi Shah (2636/1, Laher Bhuvan, Devsano Pado, Swaminarayan Mandir Road, Kalupur, Ahmedabad - 380001) and Mr. Ashish Bagui (14, Krishna Apartment, Pavitra Nagar, Cadila, Ghodasar, Ahmedabad - 380050) who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked.

Krushi

Name : Krushi Shah

Ashish Bagui

Name : Mr. Ashish Bagui

- 2.5 Thereafter, the details containing inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from e-voting website of Central Depository Services (India) Limited ("CDSL") (<https://www.evotingindia.com/>) - **Annexure - A**.
- 2.6 The postal ballot forms were kept under my safe custody in ballot boxes before commencing the scrutiny of such postal ballot forms.

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- 2.7 The ballot boxes containing postal ballot forms were opened on 08th December, 2017 in my presence.
- 2.8 The postal ballot forms were duly opened in my presence and Scrutinized and the shareholding was matched/confirmed with the Register of Members /list of beneficiaries of the Company.
- 2.9 The physical postal ballot forms received were diligently scrutinized and were reconciled with the records maintained by the Registrar and Transfer Agent/ Company, Out of total twelve ballots received four ballots were found blank and therefore same were not considered as valid ballots.
- 2.10 Particulars of the all the postal ballot forms received from the Members have been entered in a register separately electronically maintained for the purpose.
- 2.11 All postal ballot forms received up to the close of working hours on 08th December, 2017 (5.00 P.M.), the last date and time fixed by the Company for receipt of the forms were considered for my scrutiny.
- 2.12 There were no envelopes containing postal ballot forms received after 08th December, 2017 till date of Scrutinizers Report as informed by the R & T Agents.
- 2.13 Envelopes containing postal ballot forms returned undelivered aggregated to 47 in nos. as informed by the Company.
- 3) Based from reports generated from the e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com/>) and voting through postal ballots the Consolidated results of the remote e-voting and Postal ballots are as under :



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a) **Resolution No. 1** - To consider and approve the proposal of subdividing/ splitting of Face Value of Equity Shares from Rs. 10/- each to Rs. 5/- each of the Company as per Section 61(1)(d) of the Companies Act, 2013 subject to approval of the members of the Company by way of Postal Ballot u/s 110 of the Act

(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	36	18947815	100.00
Postal Ballot	6	1064	100.00
Total	42	18948879	-

(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
Postal Ballot	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
Postal Ballot	2	2
Total	2	2

(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
Postal Ballot	0	0
Total	0	0

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b) **Resolution No. 2** - To consider and approve Alteration of 'Capital Clause' of Memorandum of Association as per the Sections 13, 61 and all other applicable provisions, if any, of the Companies Act, 2013; subject to approval of the Members of the Company by way of Postal Ballot u/s 110 of the Act.

(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	36	18947815	100.00
Postal Ballot	6	1064	100.00
Total	42	18948879	-

(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
Postal Ballot	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
Postal Ballot	2	2
Total	2	2

(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
Postal Ballot	0	0
Total	0	0



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& ASSOCIATES
Company Secretaries


- 4) We have handed over the postal ballot forms and other related papers/ registers and records for safe custody to Company Secretary or Director of the Company authorized by the Board to supervise the postal ballot Process.

Thanking You,

Yours faithfully

Date: 09th December, 2017





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

Place : Ahmedabad

Countersigned:
For JINDAL WORLDWIDE LIMITED

For, Jindal Worldwide Ltd.


Director/Manager
AMIT AGRAWAL
Managing Director

- Manage Users
- Allocate Functional Users
- Voting Restrictions
- Add/Modify Restrictions
- View Restricted Users
- EVSN**
- Entry
- Upload
- Check File Status
- Ballot Details
- Finalise Voting
- Report
- Vote Verification
- Change Password

You will be redirected to a new page after 1800 seconds of inactivity. Welcome admin (SCRUTINIZERADMIN) [Logout](#)

Ballot Details

Voting Result as of today:

EVSN 171103006 for JINDAL WORLDWIDE LIMITED
 ISIN INE247D31013 JINDAL WORLDWIDE LIMITED - EQUITY SHARES
 Nominal Value 10
 Voting Rights 1
 Total Folios Voted 38
 No of Votes 18947817

Res. No.					Total Count	Total
1	36	18947815 (100.00%)	2	2 (0.00%)	38	18947817
2	36	18947815 (100.00%)	2	2 (0.00%)	38	18947817

[Download CSV](#)

