

30th September, 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

Sub -Annual General Meeting of the Company - September 30, 2015

This is to inform you that at the 29th Annual General Meeting (AGM) of the Company held today at 5 p.m. at 206, Chikuwadi, Saijpur, Gopalpur, Ahmedabad-382445, the Chairman of the meeting ordered a poll on all the resolutions from item 1 to 7 of the Notice.

The details of the voting results of the poll and the electronic voting opted by the members on all the resolutions from item 1 to 7 of the Notice of the 29th AGM between 26th September 2015 (9:00 a.m.) to 29th September 2015 (5:00 p.m.), will be forwarded separately in the format prescribed under Clause 35A of the Listing agreement on declaration of voting results.

Thanking you.
Yours faithfully,
For, Jindal Worldwide Ltd.



Director
Yamunadutt Agrawal
DIN - 00243192
Encl: As Above