

Date: 08th November, 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

SUBJECT: SUBMISSION OF NOTICE OF POSTAL BALLOT DATED 28TH OCTOBER, 2017 AND INFORMATION PURSUANT TO REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015.

Dear Sir/Ma'am,

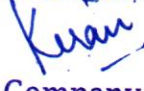
With reference to above mentioned subject and pursuant to **Regulation 30(2)-Para A of Part A of Schedule III** of the SEBI (LODR) Regulations, 2015, this is to kindly inform you that the Board of Directors at their meeting held on **Saturday, 28th day of October, 2017** has considered and approved the Postal Ballot Notice & Form to be sent to the members of the Company for seeking approval of agenda items as appended below by means of Postal Ballot including voting by electronic means:

Item No.	Particulars of Agenda	Type of Business-Resolution - Manner of Approval Proposed
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.	Special Business- Special Resolution – Postal Ballot
2.	To consider and approve Alteration of 'Capital Clause' in Memorandum of Association as per the Sections 13 and 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.	

The Company has engaged with Central Depository Services (India) Limited ("CDSL") to provide remote e-voting facility to the Members of the Company. The Members may vote either through remote e-voting or physical Postal Ballot Form. The details as are required under SEBI (LODR) Regulations, 2015 are as mentioned below:

Sr. No.	Particulars	Details
a.	Date of Postal Ballot Notice	Saturday, 28th October, 2017
b.	Completion of Dispatch of Postal Ballot Notices & Forms to all the members whose name appear in the Register of Members as on close of working hours on 01 st November, 2017	(i) in electronic mode via E-mail to all the members whose E-mail Ids were registered in the records of the Registrar and Transfer Agent of the Company/Depositories on Tuesday, 7th November, 2017 , and; (ii) in physical mode via registered post, along with a prepaid postage self-addressed Business Reply Envelope to all the members of the Company whose E-mail Ids were not registered with the Registrar and Transfer Agent of the Company/Depositories, at their registered addresses on Wednesday, 8th November, 2017 .

For, Jindal Worldwide Limited


 Company Secretary

c.	Remote E-Voting Period Commences On	Thursday, 09th November, 2017 (9:00 A.M.)
d.	Remote E-Voting Period Ends On	Friday, 08th December, 2017 (5:00 P.M.)
e.	The Cut-off date for determining the eligibility of members to vote either by Postal Ballot Form or electronic means;	Wednesday, 01st November, 2017

The other related details of the Postal Ballot are duly described in the Postal Ballot Notice and Form. A copy of the Notice of Postal Ballot dated 28th October, 2017 along with Postal Ballot Form (as sent to the members) is enclosed herewith for your reference and records and the same is available on the website of the company "www.jindaltextiles.com" and can be downloaded from "[http://jindaltextiles.com/ballot/Postal Ballot Notice%20 Form 2017.pdf](http://jindaltextiles.com/ballot/Postal%20Ballot%20Notice%20Form%202017.pdf)".

Further, pursuant to Regulation 47 of SEBI (LODR) Regulations 2015, the Notice of Postal Ballot (including therein the information of completion of dispatch of notices and e-voting information) will be duly published in the prescribed newspaper simultaneously with the submission of the same to the Stock Exchanges on which the securities of the Company is Listed.

You are kindly requested to acknowledge and update the same into your records.

Thanks & Regards

For Jindal Worldwide Limited




(CS Kiran Geryani)

Company Secretary & Compliance Officer

Encl:

(a.) Postal Ballot Notice dated 28th October, 2017

(b.) Postal Ballot Form

CC To :

- Cameo Corporate Services Ltd.**, Subramanian Building, No. 1, Club House Road, Chennai - 600 002
- Central Depository Securities Limited**; 17th floor, P J Towers, Dalal Street, Fort, Mumbai – 400001
- National Securities Depository Limited**; Trade World, A wing, 4th & 5th Floors, Kamala Mills Compound, Lower Parel, Mumbai - 400 013



JINDAL WORLDWIDE LIMITED

CIN: L17110GJ1986PLC008942

Regd. Office: "Jindal House", I.O.C. Petrol Pump Lane, Shivranjani Shyamal 132 Ft Ring Road, Satellite, Ahmedabad - 380015

Website: www.jindaltextiles.com; E-Mail Id: csjindal@jindaltextiles.com

NOTICE OF POSTAL BALLOT [2017-2018]

[Pursuant to Section 110 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 of the Companies Act, 2013]

Dear Members,

Notice is hereby given pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013, (the "Act"), read with Rule 22 of the Companies (Management and Administration) Rules, 2014, (the "Rules") including any statutory modification or re-enactment thereof for the time being in force and Regulation 44 of the SEBI (LODR) Regulation, 2015 that the resolutions appended as below, are proposed to be passed as Special Resolutions by means of Postal Ballot / e-voting by the shareholders. Pursuant to Section 102(1) of the Companies Act, 2013, the explanatory statement pertaining to the said resolutions stating out the material facts and the reasons thereof is annexed hereto in this Postal Ballot notice for your consideration.

The Board of Directors of the Company (the "Board") has appointed "M/s. SPANJ & Associates, Practicing Company Secretaries (Unique Code of Partnership Firm: P2014GJ34800), Ahmedabad" as the Scrutinizer for conducting the postal ballot process in a fair and transparent manner.

The Company has engaged with Central Depository Services (India) Limited ("CDSL") to provide remote e-voting facility to the Members of the Company. The Members may vote either through remote e-voting or physical Postal Ballot Form. The Postal Ballot Forms received via e-mail will not be considered and will be rejected. If a Member has voted through remote e-voting facility, he/she is not required to send the Postal Ballot Form and vice versa. If a Member votes through remote e-voting facility and also sends his/her vote through the Postal Ballot Form, the votes cast through remote e-voting shall only be considered and the voting through physical Postal Ballot shall not be considered by the Scrutinizer.

ITEMS OF SPECIAL BUSINESS REQUIRING CONSENT OF MEMBERS THROUGH POSTAL BALLOT:

Item No.01 : 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-

To consider and, if though fit, to pass, with or without modification(s), the following resolution, as a **Special Resolution:**

"RESOLVED THAT pursuant to the provisions of Section 61(1)(d) and all other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof, for the time being in force) and the provisions of the Memorandum and Articles of Association of the Company and subject to such other approvals, consents, permissions as may be required from concerned authorities and subject to such other conditions and modifications as may be prescribed or imposed while granting such approvals, the consent of the Members be and is hereby accorded for sub-dividing the existing Authorised Share capital of the Company as follows:"

Class of Share Capital	From			To		
	No. of Shares	Face Value (in Rs.)	Total Share Capital (in Rs.)	No. of Shares	Face Value (in Rs.)	Total Share Capital (in Rs.)
Authorised Share Capital	3,00,00,000	10	30,00,00,000	6,00,00,000	5	30,00,00,000

"RESOLVED FURTHER THAT pursuant to the sub-division of Face Value of Equity Shares of the Company, the existing fully paid-up 2,00,52,040 Equity Shares of the Company of the Face Value of Rs.10 /- each (Rupees Ten Only) as existing on the Record Date (as and when be decided by the Board), shall stand sub-divided into fully paid-up 4,01,04,080 (After Split) Equity Shares of Face Value of Rs. 5/- each (Rupees Five Only) w.e.f. the Record Date (as and when be decided by the Board)."

The existing Paid Up Share Capital be sub-divided as follows:

Class of Share Capital	From			To		
	No. of Shares	Face Value (in Rs.)	Total Share Capital (in Rs.)	No. of Shares	Face Value (in Rs.)	Total Share Capital (in Rs.)
Paid Up Equity Share Capital	2,00,52,040	10	20,05,20,400	4,01,04,080	5	20,05,20,400

"RESOLVED FURTHER THAT upon the sub-division of the Face Value of Equity Shares as aforesaid, the existing Share Certificate(s) in relation to the existing Equity Shares of the Face Value of Rs. 10/- each held in physical form, if any, shall be deemed to have been automatically cancelled with effect from the Record Date (as and when be decided by the

Board) and the Board be and is hereby authorised to recall the same from the shareholders, if necessary, and to issue new shares certificates in lieu thereof, with regard to sub-divided equity shares in accordance with the provisions of the Companies (Share Capital and Debentures) Rules, 2014 (as amended) and other applicable regulations and in the case of the Equity Shares held in the dematerialized form, the sub-divided Equity Shares shall be credited to the respective beneficiary accounts of the members with their Depository Participants and the Company shall take such corporate actions as may be necessary in relation to the existing Equity Shares."

"RESOLVED FURTHER THAT any Director(s) of the Company be and is/are hereby Jointly/Severally authorized to do all such acts, deeds, matters and things as may be necessary in relation to the above including the matters incidental thereto and to execute all such documents, instruments and writings as may be required in this connection and, to give effect to the aforesaid resolution including but not limited to fixing of the record date as per the requirements of the SEBI (LODR) Regulations, 2015 and subsequent amendments thereto and such other applicable provisions/enactments and amendments from time to time, execution of all necessary documents with the Stock Exchanges and the Depositories and/or any other relevant statutory authority, if any, cancellation or rectification of the existing physical share certificates in lieu of the old certificates and to settle any question or difficulty that may arise with regard to the sub-division of the Equity Shares as aforesaid or for any matters connected herewith or incidental hereto."

Item No.02 : 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-

The members are requested to consider and, if though fit, to pass, with or without modification(s), the following resolution, as a **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Sections 13, 61 and other applicable provisions, if any of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), the consent of the members be and is hereby accorded for the alteration and substitution of the existing Clause V of the Memorandum of Association of the Company with the following new Clause V:

"V. The Authorised Share Capital of the Company is Rs. 30,00,00,000/- (Rupees Thirty Crores Only) divided into 6,00,00,000 (Six Crores Only) Equity Shares of Rs. 5/- (Rupees Five Only) each."

"RESOLVED FURTHER THAT any Director(s) of the Company be and is/are hereby Jointly/Severally authorized to do all such acts, deeds, matters and things as may be necessary in relation to the above including the matters incidental thereto and to execute all such documents, instruments and writings as may be required in this connection and, to give effect to the aforesaid resolution."

By Order of the Board of Directors

Sd/-

(Mr. Amit Agrawal)

DIN: 00169061

Managing Director

Place : Ahmedabad

Date : 28th October, 2017

NOTES:

1. The Explanatory Statement pursuant to Section 102 (1) of the Companies Act, 2013 in respect of the Special Business under Item no. 1 & 2 as stated above is annexed hereto.
2. The documents referred to in the notice, if any, are open for inspection at the Registered Office of the Company on all working days except Sunday(s) and Public holidays, between 11.30 A.M. to 01.30 P.M. from the date of dispatch of the Notice upto the date of declarations of result of Postal Ballot.
3. The Postal Ballot Notice is being sent to the Members, whose names appear in the Register of Members/ Records of Depositories as on close of working hours on 01st November, 2017 i.e. "the cut-off date". The Postal Ballot Notice is being sent through E-Mail to the Members who have registered their E-Mail IDs with their Depository Participants/ the Company's Registrar and Transfer Agent. For Members whose E-Mail IDs are not registered, physical copies of the Postal Ballot Notice along with Postal Ballot Form are being sent by permitted mode along with postage prepaid self-addressed "Business Reply Envelope".
4. Resolutions passed by the Members through postal ballot is deemed to have been passed as if they have been passed at the General Meeting of the Members of the Company.
5. In compliance with provisions of Section 108, 110 of the Companies Act, 2013 read with Rule 20, 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (LODR) Regulations 2015, the Company will be providing to members the facility to exercise their right to vote on the resolutions proposed to be considered by way of Postal Ballot through electronic means and the business may be transacted through e-Voting facility provided by Central Depository Services (India) Limited (CDSL). The detailed procedure for electronic voting is provided in point no. 18 below.

6. The voting rights of the Members shall be in proportion of the shares held by them in paid-up equity share capital of the Company as on 01st November, 2017. A person who is not the member as on 01st November, 2017 should treat this notice for information purpose only.
7. The Members can opt for only one mode of voting, i.e., either by physical ballot form or remote e-voting. In case members cast their votes through both the modes, voting done by e-voting shall prevail and votes cast through physical Postal Ballot Form will be treated as invalid. The Postal Ballot Forms received via e-mail will not be considered and will be rejected.
8. Members, who have received the Postal Ballot Notice by email and who wish to vote through physical Postal Ballot Form or in case a member is desirous of obtaining a duplicate Postal Ballot Form, he or she may send an e-mail to "csjindal@jindaltextiles.com" / "csdoshiac@gmail.com". The Company shall dispatch the same along with postage prepaid self-addressed Business Reply Envelope to the Member.
9. A Member cannot exercise his / her vote through proxy on postal ballot.
10. Members desiring to exercise their vote by physical postal ballot form are requested to carefully read the instructions printed in the Postal Ballot Notice and Form and return the Form duly completed and signed, in the enclosed self-addressed Business Reply Envelope to the Scrutinizer, so that it reaches to the Scrutinizer not later than 5.00 P.M. on **08th December, 2017 (Friday)**. The postage of such envelope will be borne by the Company. However, envelopes containing postal ballots, if sent by courier or registered / speed post at the expense of the Members will also be accepted. If any postal ballot form is received after 08th December, 2017 (Friday) (5.00 PM IST), it will be considered that no reply from the Member has been received. An unsigned Postal Ballot form will be rejected.
11. The details of dispatch of Notice and Postal Ballot form to the members will be published in at least one (1) English and one (1) vernacular language newspaper circulating in Gujarat, within the prescribed time limit.
12. The Scrutinizer shall submit his report to the Chairman or any Director of the Company after the completion of scrutiny, and the result of the voting by postal ballot will be announced on or before Monday, 11th December, 2017 at the Registered Office of the Company. The result will be declared and displayed at the Registered Office of the Company, intimated to CDSL and Stock Exchanges where the Company's securities are listed and will be displayed along with the Scrutinizer's report on the Company's website "www.jindaltextiles.com" and CDSL's website "www.evotingindia.com".
13. The last date of receipt of duly completed Postal Ballot form/evoting i.e. 08th December, 2017 (5.00 PM IST) shall be the date on which the resolutions would be deemed to have been passed, if approved by requisite majority.
14. The said Postal Ballot Notice is available on the website of the Company "www.jindaltextiles.com".
15. Members holding shares in terms of physical mode and dematerialized mode are requested to notify immediately the change of their contact address, E-Mail Ids, bank particulars etc. to the Registrar and Share Transfer Agent i.e. **M/s. CAMEO CORPORATE SERVICES LIMITED** of the Company, exclusively on separate letter without clubbing it with any other request for quicker attention.
16. The Company has designated an exclusive Email ID:-"csjindal@jindaltextiles.com" for redressal of shareholders'/ Investors complaints/grievances. In case you have any queries, complaints/grievances, then kindly write at the above mentioned email address.
17. If any of the members are holding shares in the same name or in the same order of names, under different folios, then members are requested to notify the same to the Registrar and Share Transfer Agent for consolidation of their shareholding into a single folio.
18. **PROCESS AND MANNER FOR MEMBERS OPTING FOR VOTING THROUGH ELECTRONIC MEANS:**
 - i. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners are maintained by the Depositories as on the Cut-off date of **Wednesday, 01st November, 2017**, shall be entitled to avail the facility of remote e-voting as well as voting by way of Postal Ballot Form. Any recipient of the Notice, who has no voting rights as on the Cut-off date, shall treat this Notice as intimation only.
 - ii. The voting period begins on **Thursday, 09th November, 2017 (9:00 A.M.)** and ends on **Friday, 08th December, 2017 (5:00 P.M.)**. During this period, shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of **Wednesday, 01st November, 2017**, may cast their vote electronically. The e-Voting module shall be disabled for voting thereafter.
 - iii. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.
 - iv. The members who have already cast their vote by remote e-voting, shall not be entitled to cast their vote by Ballot Form .
 - v. The voting rights of the members shall be in proportion of their shares to the paid up equity share capital of the Company as on the Cut-off date of **Wednesday, 01st November, 2017**.

- vi. **M/s. SPANJ & Associates, Practising Company Secretaries (Unique Code of Partnership Firm: P2014GJ34800), Ahmedabad**, has been appointed as the Scrutinizer to scrutinize the Postal Ballot remote e-Voting process as well as the voting through Ballot paper in a fair and transparent manner.
- vii. The Scrutinizer will submit his report to the Chairman or any Director of the Company after the completion of scrutiny, and the result of the voting by postal ballot will be announced on or before **Monday, 11th December, 2017** at the Registered Office of the Company.
- viii. The Results will be declared along with the Scrutinizer's Report as soon as the Company will receive the report from the Scrutinizer and the same shall be placed on the website of CDSL "**www.cdslindia.com**" and on the website of the Company "**www.jindaltextiles.com**", within the prescribed time limit and shall also be communicated to the Stock Exchanges where the shares of the Company are listed.

The Step by Step procedure and instructions for casting your vote electronically are as under:

- a) The shareholders should log on to the e-voting website "**www.evotingindia.com**"
- b) Click on "Shareholders".
- c) Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- d) Next enter the Image Verification as displayed and Click on Login.
- e) If you are holding shares in demat form and had logged on to "**www.evotingindia.com**" and voted on an earlier voting of any Company, then your existing password is to be used.
- f) If you are a first time user follow the steps given below:

	For Members holding shares in Demat Form and Physical Form
PAN	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) Members who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number which is printed on Postal Ballot / Attendance Slip indicated in the PAN Field.
Dividend Bank Details or Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the Company records in order to login. If both the details are not recorded with the depository or Company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (d).

- g) After entering these details appropriately, click on "SUBMIT" tab.
- h) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other Company on which they are eligible to vote, provided that Company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- i) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- j) Click on the EVSN for the relevant Company (Jindal Worldwide Ltd) on which you choose to vote.
- k) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- l) Click on the "RESOLUTION FILE LINK" if you wish to view the entire Resolution details.
- m) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK ", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- n) Once you 'CONFIRM' your vote on the resolution, you will not be allowed to modify your vote.
- o) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.



- p) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- q) Shareholders can also cast their vote using CDSL's mobile app m-Voting available for IOS, Android & Windows based mobiles. The m-Voting app can be downloaded from Google Play Store. Shareholders may login to m-voting using their e-voting credentials to vote for the Company resolution(s).

Note for Non – Individual Shareholders and Custodians

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to “www.evotingindia.com” and register themselves as Corporates.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to “helpdesk.evoting@cdslindia.com.”
- After receiving the login details a compliance user should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login should be mailed to “helpdesk.evoting@cdslindia.com” and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at “www.evotingindia.com” under help Section or write an email to “helpdesk.evoting@cdslindia.com”. The contact details of the officials responsible to address the grievances connected with e-voting is mentioned below:

Contact Details

Company	: JINDAL WORLDWIDE LIMITED Opp. D – Mart, I.O.C. Petrol Pump Lane, Shivranjani, Shyamal 132 Ft Ring Road, Satellite, Ahmedabad – 380015, Gujarat Phone: 91-79-71001500 Email Id: “csjindal@jindaltextiles.com” Website: “www.jindaltextiles.com”
Registrar and Transfer Agent	: M/s. CAMEO CORPORATE SERVICES LIMITED Subramanian Building, No. 1, Club House Road Chennai 600 002 Phone: 044- 28460390 Email Id: “investor@cameoindia.com”
E-Voting Agency	: CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED E-mail ID : “helpdesk.evoting@cdslindia.com”
Scrutinizer	: M/S. SPANJ & ASSOCIATES, Practising Company Secretaries, Ahmedabad E-mail ID: “csdoshiac@gmail.com”

EXPLANATORY STATEMENT UNDER SECTION 102(1) OF THE COMPANIES ACT, 2013

Item No. 1 :

In order to improve the liquidity of your Company's Equity Shares in the Stock Markets with higher floating stock in absolute numbers and to make them more affordable for the small retail investors to invest in the Company, the Members are informed that it would be advantageous for the Company for sub-dividing the Face Value of the Equity Shares of the Company from Rs. 10/- each to Rs. 5/- each and consequent sub-division of Equity shares thereof.

Accordingly, consent of the members is sought for passing a Special Resolution as set out in Item No. 1 of the Notice of Postal Ballot.

None of the Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, in the resolution set out in Item No.1 of the Notice, except to the extent of their respective shareholding in the Company.

The Board recommends the Special Resolution set out in Item No. 1 of the Notice for approval by the members.

Item No. 2:

The proposed sub-division of face value of equity shares of the Company requires alteration to the Capital Clause (Clause V) of the Memorandum of Association of the Company. In view of this, Clause V of Memorandum of Association is proposed to be altered and substituted with the a new Clause V to reflect the corresponding changes in the Authorised Share Capital consequent to the said sub-division of Face Value of Equity Shares of the Company.

None of the Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, in the resolution set out in Item No.2 of the Notice, except to the extent of their respective shareholding in the Company.

The Board recommends the Special Resolution set out in Item No. 2 of the Notice for approval by the members.

By Order of the Board of Directors

**Place : Ahmedabad
Date : 28th October, 2017**

**Sd/-
(Mr. Amit Agrawal)
DIN: 00169061
Managing Director**

**JINDAL WORLDWIDE LIMITED**

CIN: L17110GJ1986PLC008942

Regd. Office: "Jindal House", I.O.C. Petrol Pump Lane, Shivranjani Shyamal 132 Ft Ring Road, Satellite, Ahmedabad - 380015**Website:** www.jindaltextiles.com; **E-Mail Id:** csjindal@jindaltextiles.com**POSTAL BALLOT FORM****[TO BE RETURNED TO THE SCRUTINIZER ; APPOINTED BY THE COMPANY]****Ballot Sr. No.:**

Sr. No	Particulars	Details of Member(s)
1.	Name & Registered Address of the First named Member	
2.	Name of Joint Member(s), if any	
3.	Registered Folio no. / DP ID no. / Client ID no.	
4.	No. of Shares held	

I / We hereby exercise my / our vote in respect of the Special Resolutions to be passed through postal ballot for the business stated in the Notice of Postal Ballot dated 28th October, 2017 of the Company by sending my / our assent or dissent to the said Special Resolutions by placing a tick (✓) mark in the appropriate box below:

Item No.	Particulars	No. of Equity Shares held by me / us	I /We Assent (Agree) to the Resolution [For]	I/We Dissent (Disagree) to the Resolution [Against]
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.			
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.			

Place :**Date :**.....
Signature of the Member**Notes:**

1. Please read the instructions printed overleaf carefully before filling this Form.
2. The last date for the receipt of Postal Ballot Form is 08th December, 2017 upto 05.00 P.M.

INSTRUCTIONS FOR FILLING POSTAL BALLOT FORM

1. The Postal Ballot Notice is being sent to all the Members, whose names appear in the Register of Members/list of Beneficial Owners, received from the Registrar & Transfer Agent of the Company from National Securities Depository Limited (NSDL)/ Central Depository Services (India) Limited (CDSL) as on **01st November, 2017**.
2. A Member desiring to exercise vote by postal ballot may complete this Postal Ballot Form and send it to the Scrutinizer in the attached postage-prepaid self-addressed Business Reply Envelope. Postage will be borne and paid by the Company. However, envelopes containing postal ballots, if deposited in person or sent by courier / speed post at the expense of the member will also be accepted.
3. Alternatively, a Member may vote through electronic mode as per the instructions for voting through electronic means as provided in the Notice of Postal Ballot.
4. Members can opt only one mode of voting i.e. either physical Postal Ballot form or electronic voting. In case Members cast their vote through both the modes, voting done through electronic voting shall prevail and voting done through physical Postal Ballot form shall be treated as invalid.
5. This form should be completed and signed by the Member (as per the specimen signature registered with the RTA/Company/ Depository Participants). In case of joint holding, this form should be completed and signed (as per the specimen signature registered with the RTA/Company/ Depository Participants, in respect of the shares held in the physical form or Demat Form respectively) by the first named Member and in his / her absence, by the next named Member.
6. Consent must be accorded by placing a tick mark [✓] in the column 'I /We Assent (Agree) to the Resolution [For]' or dissent must be accorded by placing a tick mark [✓] in the column 'I/We Dissent (Disagree) to the Resolution [Against]'.
7. The votes of a Member will be considered invalid on any of the following grounds:
 - a) if the Postal Ballot Forms are unsigned, incomplete or incorrectly filled;
 - b) if the Member's signature does not tally;
 - c) if the Postal Ballot Forms are received via E-Mail;
 - d) if the Postal Ballot Form is received torn or defaced or mutilated such that it is difficult for the Scrutinizer to identify either the Member, or the number of votes, or whether the votes are for 'Assent' or 'Dissent', or it is difficult to verify the signature, or one or more of the above grounds.

* The Scrutinizer's decision on the validity of the postal ballot shall be final.
8. Duly completed Postal Ballot Forms should reach the Scrutinizer not later than 5.00 P.M. on 08th December, 2017 (Friday). If any Postal Ballot Form is received after this date, it will be considered that no reply from the concerned Member has been received.
9. In case of shares held by Companies, Trusts, Societies, etc., the duly completed Postal Ballot Form should be accompanied by a certified true copy of Board Resolution / Power of Attorney / attested specimen signatures etc. In case of electronic voting, documents such as the certified true copy of Board Resolution / Power of Attorney, along with attested specimen signatures, should be mailed to "helpdesk.evoting@cdslindia.com" and with a copy marked to the Scrutinizer/Company at "csdoshiac@gmail.com" / "csjindal@jindaltexiles.com", or deposited at the registered office of the Company.
10. Members are requested NOT to send any other paper along with the Postal Ballot Form in the enclosed self-addressed postage prepaid envelopes in as much as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelopes would be destroyed by the Scrutinizer and the Company would not be able to act on the same.
11. Voting rights shall be reckoned on the paid up value of the shares registered in the name of the Member on the relevant date, i.e. 01st November, 2017.
12. A Member cannot exercise his / her vote through proxy on postal ballot.
13. A Member need not use all the votes or cast all the votes in the same way. The voting rights of the Members shall be in proportion to their shares in the total paid up equity share capital of the Company as on 01st November, 2017.
