

# WORLDWIDE LEATHER EXPORTS LTD.

CIN : L70109WB1990PLC049313

FACTORY : 38TH MILESTONE, N.H. 8, BEHRAMPUR ROAD, GURGAON - 122 001 INDIA  
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September 23, 2016

To,

**BSE Limited**

Corporate Service Department  
Phirozee Jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street  
Mumbai-400001

**Subject: Proceedings of 26<sup>th</sup> Annual General Meeting of Worldwide Leather Exports Limited.**

Dear Sirs,

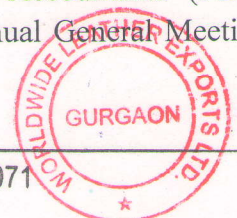
The 26<sup>th</sup> Annual General Meeting ('AGM') of Worldwide Leather Exports Limited ('the company') has been held today i.e Friday, September 23, 2016 at 3:00 P.M at Kala Kunj (Basement Kalamandir), 48 Shakespeare Sarani, Kolkata-700017.

Members of the Company were provided Electronic Voting Facility ('remote e-voting') which commenced on Monday, September 19, 2016 (10:00 A.M IST) and ended on Thursday, September 22, 2016 (5:00 P.M IST) for the resolutions proposed to be transacted at the AGM.

In terms of Regulation 44 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015, we wish to intimate that the following items as stated in the notice of the 26<sup>th</sup> AGM dated August 9, 2016 were placed for voting by poll.

**A. ORDINARY BUSINESS**

1. To consider and adopt:
  - a) the Audited Standalone Financial Statement of the Company for the Financial Year ended March 31, 2016, the Reports of the Board of Directors and Auditors thereon; and
  - b) the Audited Consolidated Financial Statement of the Company for the Financial Year ended March 31, 2016 and Report of the Auditors thereon.
2. Appointment of Director in place of Mrs. Renu Agarwal (DIN: 03644571) who retires by rotation and being eligible offers himself for reappointment;
3. Ratification of appointment of M/s B.Chhawchharia & Co., Chartered Accountants (FRN-305123E), as the Auditors of the Company from the conclusion of this Annual General Meeting





until the conclusion of next Annual General Meeting at a remuneration already decided by the Board of Directors.

## **B. SPECIAL BUSINESS**


4. Re-appointment of Mr. Anil Agarwal (DIN: 00049627) as Chairman & Managing Director of the Company for a period of 5 years effective from 1<sup>st</sup> October, 2016.

All the above items nos. 1,2,3,4 were placed for voting at AGM and passed by way of Ordinary Resolutions.

Results (for remote e-voting and poll) of the 26<sup>th</sup> AGM shall be declared September 24, 2016 in compliance with the provisions of Regulation 44 read with Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking You,  
For **Worldwide Leather Exports Limited**



(Deepali Jain)  
Company Secretary  
M.No-A42654

