

WORLDWIDE LEATHER EXPORTS LTD.

Reg. Office: 602, Rohit House, 3 Tolstoy Marg, Connaught Place, New Delhi-110001.

Email Id: legalteam.worldwide@gmail.com **Ph. No.:** +91-11-49446667/49446668

CIN: L70109DL1990PLC338798 **Website:** www.wwal.in

WLE/SE/2018/P56/

March 07, 2019

To,
The Manager, Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Dear Sir/Madam,

Sub: Submission of Results of Postal Ballot

Ref: Company Code: BSE: 526525 Security ID: WWLEATH

This has reference to our letter dated 04th February, 2019 enclosing the Calendar of Events & Postal Ballot Notice along with Explanatory Statement seeking consent of members by way of Special Resolution vide Postal Ballot/Electronic Voting with respect to the following item of Business:

1. Ratification of revised disclosure made in item no. 1 of postal ballot Notice dated November 13, 2018 regarding issue of equity shares on preferential basis to public shareholders.

Further, in compliance of the Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we wish to inform you that the Members of the Company have approved the Special Resolution with requisite majority as set out in the Notice of Postal Ballot dated 28th January, 2019.

Based on the Report of the Scrutinizer, the result of the Postal Ballot has been announced today by the Joint Managing Director of the Company. Accordingly we are enclosing herewith the Scrutinizer's Report.

Further please note that the aforesaid Scrutinizer's Report is also available on the website of the Company www.wwal.in

You are requested to please take note of the same and arrange to inform the members of the exchange and public at large accordingly.

Thanking You,

Faithfully Yours,

For Worldwide Leather Exports Limited

For Worldwide Leather Exports Limited

Abhishek Jain

Joint Managing Director/Director

DIN: 02801441

CC:

The Calcutta Stock Exchange Ltd

7, Lyons Range

Dalhousie, Kolkata

West Bengal--700001

COMPANY SECRETARIES

**VB
PATEL
& CO.**

March 7, 2019

To.

Mr. Mahesh Agrawal
The Chairman,
Worldwide Leather Exports Limited
(CIN: L70109DL1990PLC338798)
602 Rohit House, 3 Tolstoy Marg,
Connaught Place, New Delhi-110001

Dear Sir,

Sub: SCRUTINIZERS' REPORT ON POSTAL BALLOT CONDUCTED PURSUANT TO THE PROVISIONS OF SECTION 110 OF THE COMPANIES ACT, 2013 READ WITH RULE 22 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014.

I, Vijay B. Patel, (Proprietor-V.B. Patel & Co. Company Secretaries), having address at 325, Third Floor, Avani Icon, Nr. Haridarshan Cross Road, Nava Naroda, Ahmedabad - 382330, was appointed as scrutinizer by the Board of Directors of **Worldwide Leather Exports Limited(CIN:L70109DL1990PLC338798)**("the Company") at their meeting held on Monday, January 28, 2019 under Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of:

- i. Scrutinizing the voting through physical postal ballot paper and e-voting in terms of the provisions of Section 108 of the Companies Act, 2013 ("the Act") read Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 on the below resolution.

Item No. 1:-

RATIFICATION OF REVISED DISCLOSURE MADE IN ITEM NO. 1 OF POSTAL BALLOT NOTICE DATED NOVEMBER 13, 2018 REGARDING ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS TO PUBLIC SHAREHOLDERS

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to voting through Postal Ballot and remote e-voting on the resolutions contained in the Notice. My Responsibility as a scrutinizer for the Postal Ballot and E-Voting process is restricted to make a scrutinizer's report of the votes cast "in favour" "against" or remain "abstain/invalid", if any, on the resolution contained in the Notice of Postal Ballot, based on the Postal Ballot Forms received from the Shareholders of the Company and E-voting done by the shareholders on or before the last date for the receipt of the Postal Ballot forms as mentioned in the Notice.

As required under section 110 of the Companies Act, Notices was dispatched on February 4, 2019 along with the statement setting out material facts under section 102 of the Act, Postal

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325, Avani Icon, Nr. Haridarshan Cross Roads, Nava Naroda, Ahmedabad-382330
Contact : +91 90990 31101. 079 2970 1738. vijaypatel.cs@gmail.com

For Worldwide Leather Exports Limited


Authorised Signatory/Director

Ballot Forms and self-addressed postage envelope to its Shareholders whose names appear on the register of member/list of beneficial owner as on the cut-off date i.e. January 25, 2019, Further the company has issued Newspaper Advertisement in Business Standard Newspaper English and Hindi (New Delhi Edition), informing shareholders the matters, on February 5, 2019.

I submit herewith my consolidated scrutinizer's report on the voting through electronic means (remote e-voting) and through Physical Postal ballot received.

1. The Company has made arrangements with Central Depository Services (India) Limited for providing a system of voting by the Members electronically through remote e-voting.
2. The Members of the Company holding shares as on the cut-off date (i.e. Friday, January 25, 2019) were entitled to vote on the resolutions as contained in the Notice of Postal Ballot.
3. The voting period started from Tuesday, February 5, 2019 9.30 AM and ended on Wednesday, March 6, 2019 5.00 PM.
4. No postal ballot forms were received after 5.00 PM on Wednesday, March 6, 2019 being the last date fixed by the Company for receipt of the forms were considered for my scrutiny.
5. The votes were unblocked on March 6, 2019 AT 5.00 PM IST in the presence of Mr. Gaurav Jani and Mr. Mayur Patel who are not the employees of the Company, and who have signed below as witnesses to the unblocking of the votes.
6. The e-voting results/list downloaded from the website of Central Depository Services (India) Limited (<http://evotingindia.com>) is being handed over to the Chairman of the Company along with this report.

Resolutions No. 1: SPECIAL RESOLUTION

Issue of Equity Shares on Preferential Basis to Public Shareholders

Voting Method	Total Votes casted	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes		
		No. of Folios	No. of Shares	% of total number of votes cast	No. of Folios	No. of Shares	% of total number of votes cast	No. of Folios	No. of Shares	% of total number of votes cast
Remote E-Voting	1587946	19	1587946	99.997%	0	0	0%	0	0	0
Postal Ballot	50	0	0	0.00%	0	0	0%	1	50	0.003%
Total	1587996	19	1587946	99.997%	0	0	0%	1	50	0.003%



For Worldwide Leather Exports Limited

A. J.

Authorised Signatory/Director

Result:

As all the votes casted in favour of the resolution, we report that the special resolution with regard to Item No. 1 as set out in the notice of postal ballot is passed with requisite majority.

Notes:

1. Shareholders forming part of promoter and promoters' group have voted through evoting on the above resolution by casting 1587401 votes in favour of the resolution constituting 99.963% of total votes casted.
2. Public Shareholders have voted through evoting on the above resolution by casting 545 votes in favour of resolution constituting 0.034% of total votes casted.
3. One Invalid Postal Ballot forming part of Public Shareholder category have been received, which constitutes 0.003% of total votes casted.

The electronic data and all other relevant records relating to physical postal ballot and e-voting process is under my safe custody and will be handed over to the Chairman of the Company for preserving safely.

Based on this report the Company may accordingly declare the result of voting by Postal Ballot and E Voting.

Thanking you,

Yours faithfully,



For, V.B. Patel & Co.
(Company Secretaries)

Vijay B. Patel
CS Vijay B Patel
FCS 7871

PLACE : Ahmedabad
DATE : March 7, 2019

We, the undersigned, witnesses that the votes unblocked from the e-voting website of Central Depository Services (India) Limited (<http://evotingindia.com>) in our presence on March 6, 2019 AT 5.00 PM IST at the office of the Scrutinizer.

Mr. Gaurav Jani

G.P. JANI

Mr. Mayur Patel

M. Patel

Worldwide Leather Exports Limited
Ballot Detailed Report- March 7, 2019

Memberid	Member Name	No. of Shares	Resolution Number	No. of Votes for Yes	No. of Votes for No	No. of Votes for Abstain	Status of Vote
1203040000093361	CONSORT DIAS JACOBS	2	1	2	0	0	VOTED
1203840001566631	ABHIJIT DAS	1	1	1	0	0	VOTED
1302080000229984	KESHAB CHANDRA BASAK	1	1	1	0	0	VOTED
1304140007635382	AYUSH GUPTA	5	1	5	0	0	VOTED
IN30011810036150	HARMOHAN SINGH SAWHNEY	25	1	25	0	0	VOTED
IN30011810037013	BAYANT KAUR SAHNI	25	1	25	0	0	VOTED
IN30011810449827	PRAVEEN KUMAR	11	1	11	0	0	VOTED
IN30018311866408	AKHIL SURYAKANT PARIKH	24	1	24	0	0	VOTED
IN30039414752520	PARMOD KUMAR JAIN	50	1	50	0	0	VOTED
IN30098210849010	JAINALCO INDUSTRIES PRIVATE LIMITED	16600	1	16600	0	0	VOTED
IN30114310659270	PARAG JAIN	78000	1	78000	0	0	VOTED
IN30114310659288	ABHISHEK JAIN	72000	1	72000	0	0	VOTED
IN30114311537350	JAINALCO INDUSTRIES PRIVATE LIMITED	978515	1	978515	0	0	VOTED
IN30114311589623	PRINCY JAIN	27000	1	27000	0	0	VOTED
IN30114311590549	ANJU JAIN	388286	1	388286	0	0	VOTED
IN30114311590731	PUNITA JAIN	27000	1	27000	0	0	VOTED
IN30290242593336	URMILA SURYAKANT PARIKH	1	1	1	0	0	VOTED
IN30306910000974	D BASKARAN	300	1	300	0	0	VOTED
IN30311611122637	ANIL BUDHBHATTI	100	1	100	0	0	VOTED
0014898	RAKESH KUMAR	50	1	0	0	0	INVALID

For Worldwide Leather Exports Limited

A. S.

Authorised Signatory/Director



General information about company	
Scrip code	526525
NSE Symbol	
MSEI Symbol	
ISIN	INE550D01010
Name of the company	WORLDWIDE LEATHER EXPORTS LIMITED
Type of meeting	Postal Ballot
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	07-03-2019
Start time of the meeting	
End time of the meeting	

For Worldwide Leather Exports Limited



Authorised Signatory/Director

Scrutinizer Details	
Name of the Scrutinizer	VIJAY B PATEL
Firms Name	M/S V.B. PATEL & CO
Qualification	CS
Membership Number	7871
Date of Board Meeting in which appointed	28-01-2019
Date of Issuance of Report to the company	07-03-2019

For Worldwide Leather Exports Limited



Authorised Signatory/Director

Voting results	
Record date	25-01-2019
Total number of shareholders on record date	9038
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

For Worldwide Leather Exports Limited



Authorised Signatory/Director

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Revised Disclosure Made In Item No. 1 of Postal Ballot Notice Dated November 13, 2018 Regarding Issue of Equity Shares on Preferential Basis to Public Shareholders				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on 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	E-Voting	1587401	1587401	100	1587401	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1587401	1587401	100	1587401	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1382899	545	0.0394	545	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1382899	545	0.0394	545	0	100
Total		2970300	1587946	53.4608	1587946	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

For Worldwide Leather Exports Limited



Authorised Signatory/Director

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	50

For Worldwide Leather Exports Limited



Authorised Signatory/Director