

WORLDWIDE ALUMINIUM LIMITED

(Formerly known as Worldwide Leathor Exports Ltd.)

Reg. Office: 602, Rohit House, 3 Tolstoy Marg, Connaught Place, New Delhi-1 10001

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

CIN: L70109DL1990PLC338798 Website: www.wwal.in

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To,
The Manager, Listing
BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400001

October 01, 2023

Ref: Scrip Code: 526525 Security ID: WWALUM

Sub: Submission of Scrutinizer's Report on Annual General Meeting of the Company held on Saturday, 30th September, 2023

Dear Sir/Madam,

In view of the Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we herewith submit the scrutinizer's report containing the details of voting by poll at the Annual General Meeting of the Company held on Saturday, 30th September, 2023 at 09.00 A.M at 602, Rohit House, 3 Tolstoy Marg, Connaught Place, New Delhi-110001.

Based on the report of scrutinizer, all the resolutions contained in the Notice convening AGM of the Company were approved by a requisite majority of shareholders through E-voting and Poll conducted at the AGM. Accordingly, all the resolutions are declared to be passed on September 30, 2023, which is the date of AGM.

Kindly take the note of the same.

Thanking you,

Yours faithfully

For Worldwide Aluminium Limited

CC To:
The Calcutta Stock Exchange Ltd
7, Lyons Range Kolkata, Dalhousie,
Kolkata, West Bengal-700001

Arjun Singh Patwal
Company Secretary & Compliance Officer
Membership No.: A43460

Encl: Scrutinizer's Report



FORM NO. MGT.13
Report of Scrutinizer(s)
[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21 (2) of
the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
33rd Annual General Meeting of the Equity Shareholders of
WORLDWIDE ALUMINIUM LIMITED
Held on Saturday, 30th September, 2023 at 09:00 A.M.
At 602, Rohit House, 3 Tolstoy Marg, Connaught Place, New Delhi-110001

Dear Sir,

I, Om Prakash Agrahari, Proprietor of Om Prakash Agrahari & Company, Practicing Company Secretary appointed as Scrutinizer(s) for the purpose of scrutinizing voting the remote E-process and voting at the Annual General Meeting (AGM) pursuant to section 108 & 109 of the companies act 2013 read with rule 20 and 21 of Companies (Management and Administration) Rules 2014 as amended on the resolutions contained in the Notice to the 33rd AGM of members of "Worldwide Aluminium Limited" (the Company) held on Saturday the 30th Sep. 2023 at 9.00 A.M at 602, Rohit House, 3 Tolstoy Marg, Connaught Place, New Delhi-110001.

My responsibility as a scrutinizer for the voting process is restricted to preparing a Scrutinizer's report of the vote cast "in favour" or "against" the resolution(s) based on the reports generated from the Remote e-voting system provide by the Central depository Services Limited (the Agency/ service provider) and the polling at the AGM.

submit my report as under:

- I. The shareholders of the company holding shares as on the "cut-off" date 23 September, 2023 were entitled to vote on the proposed resolutions as set out in item nos. 1 to 3 in the Notice of the AGM of WORLDWIDE ALUMINIUM LIMITED.
- II. The facility provided for Remote E-Voting commenced from 27 September 2023 onward 9:00 A.M. and closed on 29 September 2023 at 5.00 PM the remote e-voting facilities was blocked thereafter,
- III. At the venue of the AGM the facility to cast vote by poll was provided to facilitate those members present at the AGM who could not participate through Remote E-voting, to record their votes. After counting of the votes conducted at the venue of the AGM through Ballot, the votes cast through-Remote E-voting were unblocked in the presence of two witnesses, namely Mr. Ashwani and Mr. Himanshu who are not in employment of the company.

They have signed below in confirmation of the votes being unblocked in their presence.

- IV. The Voting done through Remote E- voting and Polling at the meeting were reconciled with the records maintained by the RTA and authorizations/ proxies lodged with the company.
- V. The results of the Remote E-voting as well as polling at the AGM is as under:

i. **ORDINARY RESOLUTION- Adoption of Audited Financial Statements of the Company**

To receive, consider and adopt the audited Financial Statements of the company for the period ended 31st March, 2023 together with Report of the Board of Directors and Auditors thereon.

1. Voted in favour of the resolution:

Type of Voting	Number of members Present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of Valid votes cast
E- Voting	41	2589	99.16%
Poll	47	1910832	100%
Postal Ballot	0	0	0
Total	88	1913421	99.99%

2. Voted against the resolution

Type of Voting	Number of members Present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of Valid votes cast
E- Voting	5	22	0.84%
Poll	0	0	0
Postal Ballot	0	0	0
Total	5	22	0.00%

ii. **ORDINARY RESOLUTION- Appointment of Mr. Parag Jain (DIN: 02803856) as a Director Liable to Retire by Rotation**

To appoint a director in place of Parag Jain who retires by rotation at this Annual General Meeting and being eligible offers himself for reappointment.

1. Voted in favour of the resolution:

Type of Voting	Number of members Present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of Valid votes cast
E- Voting	40	589	22.56%
Poll	47	1910832	100%
Postal Ballot	0	0	0
Total	87	1911421	99.89%

2. Voted against the resolution

Type of Voting	Number of members Present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of Valid votes cast
E- Voting	6	2022	77.44%
Poll	0	0	0
Postal Ballot	0	0	0
Total	6	2022	0.11%

iii. ORDINARY RESOLUTION-Appoint Statutory Auditors

To appointment of M/s Surendra & Associates, Chartered Accountants (Firm Registration No. 010189N) as the Auditors of the Company and to fix their Remuneration and in this regard, to consider and, if thought fit, to pass, with or without modification(s), the following resolution as an ORDINARY RESOLUTION:

“RESOLVED THAT pursuant to the Provisions of Section 139, 142 and other applicable Provisions, if any, of Companies Act, 2013 (“the Act”) read with Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s), or re-enactment thereof, for the time being in force) M/s Surendra & Associates, Chartered Accountants (Firm Registration No. 010189N) be and are hereby re-appointed as Statutory Auditors of the Company, to hold office from the conclusion of this Annual General Meeting until the conclusion of 38th Annual General Meeting of the Company at such remuneration as may be fixed by the Board of Directors of the Company on recommendation of the Audit Committee.”

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- VI. No Polling papers were found invalid
- VII. All the resolutions mentioned in the AGM Notice as per details above accordingly stand passed with requisite majority,
- VIII. The electronic data and all other relevant records relating to remote e-voting and Ballot/Poll Paper conducted at the AGM in under my safe custody and all will be handedover to the joint managing Director for preserving safely after the Chairman considers, approves, and signs the minutes of AGM.

**For Om Prakash Agrahari & Co.
Company Secretaries**



**Om Prakash Agrahari
Proprietor
C.P No.: 6871
Membership No.: FCS 6933**



UDIN: F006933E001148975

**Place: New Delhi
Dated: 30.09-2023**



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**For Om Prakash Agrahari & Co.
Company Secretaries**



**Om Prakash Agrahari
Proprietor
C.P No.: 6871
Membership No.: FCS 6933**



UDIN: F006933E001148975

**Place: New Delhi
Dated: 30.09-2023**