

WORLDWIDE LEATHER EXPORTS LTD.

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

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CIN: L70109DL1990PLC338798 Website: www.wwal.in

WLE/SE/2019/P31
September 30, 2019

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

Dear Sir/Madam,

Sub: E-Voting Results and Scrutinizer's Report on Annual General Meeting of the Company held on Saturday, 28th September, 2019

Ref: Company Code: BSE: 526525

We are pleased to forward herewith the following reports with respect to the 29th Annual General Meeting of the Company held on Saturday, 28th September, 2019 at 11.00 A.M at 32/1, Satbari Village, KCG Heritage, New Delhi-110074.

1. Voting Result pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
2. Scrutinizer's Report dated 28th September, 2019 pursuant to section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.

Kindly take the note of the same.

Thanking You,

Faithfully Yours,

For Worldwide Leather Exports Limited

 Worldwide Leather Exports Limited

Abhishek Jain
Joint Managing Director
DIN: 02801441
Authorised Signatory/Director

CC:

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

General information about company	
Scrip code	526525
NSE Symbol	
MSEI Symbol	
ISIN	INE550D01010
Name of the company	WORLDWIDE LEATHER EXPORTS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2019
Start time of the meeting	11:00 AM
End time of the meeting	11:50 AM



Scrutinizer Details	
Name of the Scrutinizer	OM PRAKASH AGRAHARI
Firms Name	OM PRAKASH AGRAHARI & CO.
Qualification	CS
Membership Number	6933
Date of Board Meeting in which appointed	31-08-2019
Date of Issuance of Report to the company	30-09-2019



Voting results	
Record date	30-08-2019
Total number of shareholders on record date	9000
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	6
b) Public	29
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To Receive, consider and adopt the Financial Statements of the Company which includes Audited Balance Sheet as at March 31, 2019, the Statement of Profit and Loss and Cash Flow of the Company as on that date together with the Auditors' Report thereon and Report of the Board of Directors					
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	1830832	1199115	65.4956	1199115	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		388286	21.2082	388286	0	100	0
	Total		1830832	1587401	86.7038	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	1455468	1195	0.0821	1170	25	97.9079	2.0921
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		327700	22.5151	327700	0	100	0
	Total		1455468	328895	22.5972	328870	25	99.9924
Total		3286300	1916296	58.3117	1916271	25	99.9987	0.0013
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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

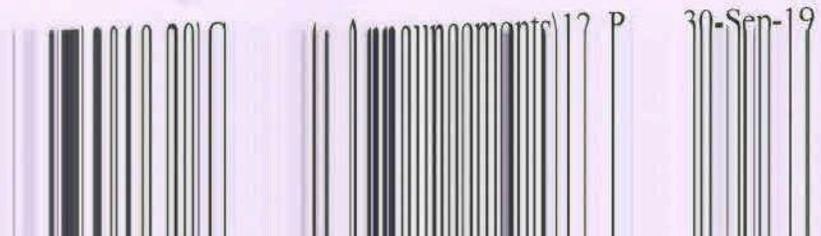


Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Re-appoint Mrs. Punita Jain (DIN: 00303136), as Director of the Company who retires by rotation and being eligible offers herself for reappointment				
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	1830832	1199115	65.4956	1199115	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		388286	21.2082	388286	0	100	0
	Total		1830832	1587401	86.7038	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	1455468	1195	0.0821	1170	25	97.9079	2.0921
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		327700	22.5151	327700	0	100	0
	Total		1455468	328895	22.5972	328870	25	99.9924
Total		3286300	1916296	58.3117	1916271	25	99.9987	0.0013
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes

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



Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Approve the change in name of the Company from its existing name "Worldwide Leather Exports Limited" to "Worldwide Aluminium Limited".				
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	1830832	1199115	65.4956	1199115	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		388286	21.2082	388286	0	100	0
	Total		1830832	1587401	86.7038	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	1455468	1195	0.0821	1170	25	97.9079	2.0921
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		327700	22.5151	327700	0	100	0
	Total		1455468	328895	22.5972	328870	25	99.9924
Total		3286300	1916296	58.3117	1916271	25	99.9987	0.0013
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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





OM PRAKASH AGRAHARI & CO.
(Company Secretaries)

Off. : 305-926/1, Naiwala Faiz Road,
Karol Bagh, New Delhi-110005
Ph. : 011-28756472, M. : 9868628015, 9871924098
E-mail : omprakash.acsfc@gmail.com

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,
Worldwide Leather Exports Limited
602, Rohit house,
3 Tolstoy Marg Connaught Place,
New Delhi-110001

Re: 29th Annual General Meeting (AGM) of Worldwide Leather Exports Limited Held on
Saturday, The 28th September 2019 at 11:00 AM at 32/ 1, Satbari Village, KCG Heritage,
New Delhi-110074.

Dear Sir,

I, Om Prakash Agrahari of M/s , Om Prakash Agrahari & Co, Company Secretaries, Delhi was appointed as Scrutinizer(s) for the purpose of scrutinizing the remote E-Voting process and voting at the Annual General meeting (AGM) Pursuant to section 108 & 109 of the companies Act 2013 read with rule 20 of Companies (Management and administration) Roles, 2014, as amended on the resolutions contained in the notice to the 29th AGM of the member of " Worldwide Leather Exports limited" (the company) held on Saturday, the 28th September, 2019 at 11:00 A.M. at 32/1, Satbari village, KCG Heritage, New Delhi-110074.

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 ACM.

I submit my report as under:

- i. The shareholders of the company holding shares as on the "cut-off" date 21st September, 2019 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 Exports Limited.



- ii. The facility provided for Remote E-Voting commenced from 25th September 2019 onward 9:00 A.M. and closed on 27th September 2019 at 5.00 P.M 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. Amit Jha and Mr. Aditya Kumar Sharma Who are not in employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.

.....
 Amit

 Aditya

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

(1.) **ORDINARY RESOLUTION** To Receive, consider and adopt the Financial Statements of the Company which includes Audited Balance Sheet as at March 31, 2019, the Statement of Profit and Loss and Cash Flow of the Company as on that date together with the Auditors' Report thereon and Report of the Board of Directors

(i) 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	15	1200285	99.998%
Poll	30	715986	100.00%
Total	45	1916271	99.998%

(ii) 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	1	25	0.002%
Poll	0	0	0.000%
Total	1	25	0.002%



- (2) **ORDINARY RESOLUTION** for Re-appointment of Mrs. Punita Jain (DIN: 00303136), as Director of the Company who retires by rotation and being eligible offers herself for reappointment.

(i) 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	15	1200285	99.998%
Poll	30	715986	100.00%
Total	45	1916271	99.998%

(ii) 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	1	25	0.002%
Poll	0	0	0.000%
Total	1	25	0.002%

- (3) **SPECIAL RESOLUTION** for approval of change in name of the Company from its existing name "Worldwide Leather Exports Limited" to "Worldwide Aluminium Limited:

(i) 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	15	1200285	99.998%
Poll	30	715986	100.00%
Total	45	1916271	99.998%

(ii) 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	1	25	0.002%
Poll	0	0	0.000%
Total	1	25	0.002%



- 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 handed over 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
CP. No.6871



Date: 30/09/2019
Place: New Delhi

New Delhi - 110028

Dear Sir,

I, Om Prakash Agrahari of M/s. Om Prakash Agrahari & Co. Company Secretaries, Delhi, was appointed as Secretaries for the purpose of conducting the Remote e-Voting process and voting at the Annual General Meeting (AGM) convened to discuss the affairs of the company on 20th September 2019 at 11:00 AM at the premises of the company (as mentioned in the notice of the AGM) of the company of "Worldwide Leather Exports Limited" (the company) held on Saturday, the 20th September, 2019 at 11:00 A.M. at the premises of the company, New Delhi-110028.

My responsibility as a secretary for the voting process is restricted to preparing a Statement of the results of the voting at the AGM and to report the results to the Chairman of the company as per the provisions of the Remote e-voting system provided by the central Depository services Limited (the Agency / service provider) and the Polling at the AGM.

I shall be glad to report as required.

The shareholders of the company holding shares as on the cut-off date 20th September, 2019 were entitled to vote on the proposed resolutions as set out in the notice of the AGM of Worldwide Leather Exports Limited.

Worldwide Leather Exports Limited

E-voting Details Report

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
1203840001566631	ABHIJIT DAS	1.000	1	1.000	0.000	0.000	VOTED
1204470002620857	PRABIR KUMAR SUR	50.000	1	50.000	0.000	0.000	VOTED
1206780000017638	BHARATI SARAF	25.000	1	0.000	25.000	0.000	VOTED
1304140001647317	LOKESH GUPTA	3.000	1	3.000	0.000	0.000	VOTED
1304140007635382	AYUSH GUPTA	5.000	1	5.000	0.000	0.000	VOTED
IN30011810036150	HARMOHAN SINGH SAWHNEY	25.000	1	25.000	0.000	0.000	VOTED
IN30011810037013	BAYANT KAUR SAHNI	25.000	1	25.000	0.000	0.000	VOTED
IN30011810449827	PRAVEEN KUMAR	11.000	1	11.000	0.000	0.000	VOTED
IN30039414752520	PARMOD KUMAR JAIN	50.000	1	50.000	0.000	0.000	VOTED
IN30114310659270	PARAG JAIN	78000.000	1	78000.000	0.000	0.000	VOTED
IN30114310659288	ABHISHEK JAIN	72000.000	1	72000.000	0.000	0.000	VOTED
IN30114311537350	JAINALCO INDUSTRIES PRIVATE LIMITED	995115.000	1	995115.000	0.000	0.000	VOTED
IN30114311589623	PRINCY JAIN	27000.000	1	27000.000	0.000	0.000	VOTED
IN30114311590731	PUNITA JAIN	27000.000	1	27000.000	0.000	0.000	VOTED
IN30236510965595	RITU AGGARWAL	1000.000	1	1000.000	0.000	0.000	VOTED



Worldwide Leather Exports Limited
E-voting Details Report

Memberid	Member Name	Address	No. of Shares	Resolutfi on Number	No. of Votes for Yes	No. of Votes for No	No. of Votes for Abstain	Status of Vote
1203840001566631	ABHIJIT DAS	BISWANAN	1.000	2	1.000	0.000	0.000	VOTED
1204470002620857	PRABIR KUMAR SUR	73, B M RO	50.000	2	50.000	0.000	0.000	VOTED
1206780000017638	BHARATI SARAF	B 13/302, A	25.000	2	0.000	25.000	0.000	VOTED
1304140001647317	LOKESH GUPTA	4 1144 BH	3.000	2	3.000	0.000	0.000	VOTED
1304140007635382	AYUSH GUPTA	4/1144 MA	5.000	2	5.000	0.000	0.000	VOTED
IN30011810036150	HARMOHAN SINGH SAWHNEY	11/24AB S	25.000	2	25.000	0.000	0.000	VOTED
IN30011810037013	BAYANT KAUR SAHNI	11/24 AB S	25.000	2	25.000	0.000	0.000	VOTED
IN30011810449827	PRAVEEN KUMAR	HOUSE NO	11.000	2	11.000	0.000	0.000	VOTED
IN30039414752520	PARMOD KUMAR JAIN	4494 GALI	50.000	2	50.000	0.000	0.000	VOTED
IN30114310659270	PARAG JAIN	H 14 PHAS	78000.000	2	78000.000	0.000	0.000	VOTED
IN30114310659288	ABHISHEK JAIN	H-14 H-BL	72000.000	2	72000.000	0.000	0.000	VOTED
IN30114311537350	JAINALCO INDUSTRIES PRIVATE LIMITED	602 ROHI	995115.000	2	995115.000	0.000	0.000	VOTED
IN30114311589623	PRINCY JAIN	H 14 GRO	27000.000	2	27000.000	0.000	0.000	VOTED
IN30114311590731	PUNITA JAIN	H 14 G FL	27000.000	2	27000.000	0.000	0.000	VOTED
IN30236510955595	RITU AGGARWAL	H.NO. 179	1000.000	2	1000.000	0.000	0.000	VOTED



Worldwide Leather Exports Limited
E-voting Details Report

Memberid	Member Name	No. of Shares	Resoluti on Number	No. of Votes for Yes	No. of Votes for Abstain	Status of Vote
1203840001566631	ABHIJIT DAS	1.000	3	1.000	0.000	VOTED
1204470002620857	PRABIR KUMAR SUR	50.000	3	50.000	0.000	VOTED
1206780000017638	BHARATI SARAF	25.000	3	0.000	25.000	VOTED
1304140001647317	LOKESH GUPTA	3.000	3	3.000	0.000	VOTED
1304140007635382	AYUSH GUPTA	5.000	3	5.000	0.000	VOTED
IN30011810036150	HARMOHAN SINGH SAWHNEY	25.000	3	25.000	0.000	VOTED
IN30011810037013	BAYANT KAUR SAHNI	25.000	3	25.000	0.000	VOTED
IN30011810449827	PRAVEEN KUMAR	11.000	3	11.000	0.000	VOTED
IN30039414752520	PARMOD KUMAR JAIN	50.000	3	50.000	0.000	VOTED
IN30114310659270	PARAG JAIN	78000.000	3	78000.000	0.000	VOTED
IN30114310659288	ABHISHEK JAIN	72000.000	3	72000.000	0.000	VOTED
IN30114311537350	JAINALCO INDUSTRIES PRIVATE LIMITED	995115.000	3	995115.000	0.000	VOTED
IN30114311589623	PRINCY JAIN	27000.000	3	27000.000	0.000	VOTED
IN30114311590731	PUNITA JAIN	27000.000	3	27000.000	0.000	VOTED
IN30236510965595	RITU AGGARWAL	1000.000	3	1000.000	0.000	VOTED

