



**UMESH VED & ASSOCIATES**  
**Company Secretaries**

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**FORM NO. MGT-13**

**CONSOLIDATED SCRUTINIZER'S REPORT**

[Pursuant to section 108 & 109 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,  
The Chairman,  
**Worldwide Leather Exports Limited**  
602, Rohit House,  
3 Tolstoy Marg,  
Connaught Place,  
New Delhi-110001

**Re: 28<sup>th</sup> Annual General Meeting (AGM) of Worldwide Leather Exports Limited held on Saturday, the 29<sup>th</sup> September, 2018 at 12:00 noon at 32/1, Satbari Village, KCG Heritage, New Delhi-110074.**

Dear Sir,

I, Umesh Ved of M/s. Umesh Ved & Associates, Company Secretaries, Ahmedabad, was appointed as Scrutinizer 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) Rules, 2014, as amended on the resolutions contained in the Notice to the 28<sup>th</sup> AGM of the Members of "Worldwide Leather Exports Limited" (the Company) held on Saturday, the 29<sup>th</sup> September, 2018 at 12:00 noon 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 favor" or "against" the resolution(s) based on the reports generated from the Remote e-voting system provided by the Central Depository Services Limited (the Agency/service provider) and the Polling at the AGM.

I submit my report as under:

- i. The shareholders of the Company holding shares as on the "cut-off" date 22<sup>nd</sup> September, 2018, 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 Leather Exports Limited.



For Worldwide Leather Exports Limited

*A. S.*

Authorised Signatory/Director

Continuation Sheet

Umesh Ved & Associates

- ii. The facility provided for Remote E-Voting commenced from 9:00 A.M. on Wednesday, the 26<sup>th</sup> September, 2018 and ended on 5:00 P.M. on Friday, the 28<sup>th</sup> September, 2018. The Remote E – voting facility 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, Ms. Rakshita Sharma and Ms. Priyanka Shah who are not in employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.

*Rakshita Sharma*

*Priyanka Shah*

Rakshita Sharma

Priyanka Shah

- 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** adoption of the Financial Statements of the Company which includes Audited Balance Sheet as at March 31, 2018, the Statement of Profit and Loss including the statement of Other Comprehensive Income and Cash Flow of the Company as on that date together with the Auditors report and report of the Board of Directors.

Voted in Favor 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	16	1501738	99.995%
Poll	28	13350	100.00%
Total	44	1515088	99.995%

Voted against 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	2	75	0.005%
Poll	0	0	0.000%
Total	2	75	0.005%

For Worldwide Leather Exports Limited



*A. S.*  
Authorised Signatory/Director



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

Voted in Favor 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	16	1501738	99.995%
Poll	28	13350	100.00%
Total	44	1515088	99.995%

Voted against 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	2	75	0.005%
Poll	0	0	0.00%
Total	2	75	0.005%

- (3) **ORDINARY RESOLUTION** for appointment of M/S. Surendra & Associates, Chartered Accountants (Firm Registration No.010197N) as Statutory Auditors of the Company.

Voted in Favor 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	16	1501738	99.995%
Poll	28	13350	100.00%
Total	44	1515088	99.995%



For Worldwide Leather Exports Limited

*A. S.*  
Authorised Signatory/Director

Continuation Sheet

Umesh Ved & Associates

Voted against 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	2	75	0.005%
Poll	0	0	0.00%
Total	2	75	0.005%

- 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 Papers conducted at the AGM is 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.

Thanking You,

Yours faithfully,

For Worldwide Leather Exports Limited

*Umesh H. Ved*  
 Umesh Ved  
 FCS No: 4411  
 CP No: 2924



*A. S.*  
 Authorised Signatory/Director  
 Abhishek Jain  
 Joint Managing Director of the Company.

For Worldwide Leather Exports Limited

Date: 01/10/2018  
 Place: Ahmedabad

*A. S.*  
 Authorised Signatory/Director