

# WORLDWIDE LEATHER EXPORTS LTD.

CIN : L70109WB1990PLC049313

FACTORY : 38TH MILESTONE, N.H. 8, BEHRAMPUR ROAD, GURGAON - 122 001 INDIA  
TEL. : 91-2215447-50 FAX : +91-124-2215405 E-Mail : commercial@wleltd.com Web : www.wleltd.com

September 24, 2016

To,

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

**Subject: Disclosure of Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Dear Sirs,

Pursuant to the provisions of Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, Please find enclosed herewith Voting Results with respect to the 26<sup>th</sup> Annual General Meeting of Worldwide Leather Exports Limited as held on Friday, September 23, 2016 at 3:00 PM at Kala Kunj (Basement Kalamandir), 48 Shakespeare Sarani, Kolkata-700017.

This is for your kind information and record.

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



(Deepali Jain)

**Company Secretary**

M.No-A42654



**Worldwide Leather Exports Limited**  
**Voting Results of 26th Annual General Meeting (AGM)**

<b>Details of Poll and e-voting results as per Regulation 44(3) of SEBI( Listing Obligation and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:</b>	
<b>Date of the AGM</b>	September 23, 2016
Total number of shareholders on record date	9108
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoter and Promoter Group	0
Public	122
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	Not Applicable
Promoters and Promoter Group:	
Public:	

**1. Ordinary Resolution: 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..

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares	No. of Votes 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	Whether promoter/ promoter group are interested in the agenda/resolution?
Promoter and Promoter Group	E-Voting		1610765	100		1610765	0	100	0	NO
	Poll	1610765	0	0	0	0	0	0	0	
	<b>Total</b>		1610765	100		1610765	0	100	0	
Public- Institutions	E-Voting		33	2.13		33	0	0	0	
	Poll	1548	1515	97.87		1351	164	89.17	10.83	
	<b>Total</b>		1548	100.00		1384	164	89.17	10.83	
Public- Non Institutions	E-Voting		0	0		0	0	0	0	
	Poll	0	0	0		0	0	0	0	
	<b>Total</b>		0	0		0	0	0	0	
<b>Total</b>		1612313	3224626	400		3224298	328	378.35	21.65	



2. Ordinary Resolution: To appoint a director in place of Mrs. Renu Agarwal (DIN: 03644571) who retires by rotation at this Annual General Meeting and being eligible offers himself for reappointment.

Category	Whether promoter/ promoter group are interested in Mode of Voting	YES						
		No. of shares held	No. of votes polled	% of Polled 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 Poll Total	1610765	1610765	100	1610765	0	0	
Public-Institutions	E-Voting Poll Total	1548	1515	2.13	1355	160	10.56	
Public-Non Institutions	E-Voting Poll Total	0	0	0	0	0	0	
Total		1612313	3224626	400	3224306	320	21.12	

3. Ordinary Resolution: 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.

Category	Whether promoter/ promoter group are interested in Mode of Voting	NO						
		No. of shares held	No. of votes polled	% of Polled 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 Poll Total	1610765	1610765	100	1610765	0	0	
Public-Institutions	E-Voting Poll Total	1546	1513	2.13	1311	202	13.35	
Public-Non Institutions	E-Voting Poll Total	0	0	0	0	0	0	
Total		1612311	3224622	400	3224218	404	26.70	



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

Category	Whether promoter/ promoter group are interested in Mode of Voting	YES		No. of votes polled	(3)=[(2)/(1)]* 100	No. of Votes on outstanding shares	No. of Votes in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		No. of shares held (1)	No. of votes polled (2)							
Promoter and Promoter Group	E-Voting		1610765		100		1610765	0	100	0
	Poll	1610765	0		0		0	0	0	0
	<b>Total</b>		1610765		100		1610765	0	100	0
Public-Institutions	E-Voting		33		2.33		33	0	0	0
	Poll	1416	1383		97.67		1280	103	92.55	7.45
	<b>Total</b>		1416		100.00		1313	103	92.55	7.45
Public-Non Institutions	E-Voting		0		0		0	0	0	0
	Poll	0	0		0		0	0	0	0
	<b>Total</b>		0		0		0	0	0	0
<b>Total</b>		1612181	3224362	400		3224156	206	385.10	14.90	



**Scrutinizer's Report – Combined**

To  
The Chairman of 26<sup>th</sup> Annual General Meeting of the members of  
Worldwide Leather Exports Limited held on 23<sup>rd</sup> day of September, 2016 at  
Kalakunj(Basement), Kalamandir, 48, Shakespeare Sarani, Kolkata- 700017.

1. I, Neha Maheshwari, a Practicing Company Secretary, have been appointed as a scrutinizer by
  - i. the Board of Directors of Worldwide Leather Exports Limited (the Company) for the purpose of scrutinizing the e-voting process under the provision of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) and
  - ii. the Chairman of the Annual General Meeting (AGM) on poll under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of Companies (Management and Administration) Rules, 2014, on the resolutions contained in the notice to the 26<sup>th</sup> Annual General of the members of the Company, held on 23<sup>rd</sup> day of September, 2015 at Kalakunj(Basement), Kalamandir, 48, Shakespeare Sarani, Kolkata- 700017.
2. The management of the company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and poll on the resolutions contained in the Notice to the 26<sup>th</sup> Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the e-voting process and for poll at the AGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolution stated above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorised agency engaged by the Company to provide e-voting facilities for e-voting and poll at the AGM.



3. I have issued separate Scrutinizer's Report dated 24<sup>th</sup> September, 2016 on e-voting on the resolutions contained in the notice of the AGM. As required by the management, I submit herewith my combined report on the results of e-voting together with that of poll held on the Annual General Meeting as under:

Item no. of Notice	Votes in Favour of the resolution			Votes Against the resolution			Invalid Votes
	Nos.		% of total number of valid votes cast ( Favour and Against)	Nos.		% of total number of valid votes cast ( Favour and Against)	
	Non-Promoter	Promoter		Non-Promoter	Promoter		
Item no. 1 of the notice (As an Ordinary Resolution)	1384	1610765	99.99	164	-	0.01	0
Item no. 2 of the notice (As an Ordinary Resolution)	1388	1610765	99.99	160	-	0.01	0
Item no. 3 of the notice (As an Ordinary Resolution)	1344	1610765	99.99	202	-	0.01	1
Item no. 4 of the notice (As an Ordinary Resolution)	1313	1610765	99.99	103	-	0.01	0

Thanking You,  
Yours faithfully,

*Neha Maheshwari*

Neha Maheshwari  
Practicing Company Secretary  
Membership No. 32894  
C.P. No. 12130

Place: Kolkata  
Date: 24<sup>th</sup> September, 2016