

# 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](http://www.wwal.in)

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WLE/SE/2018/P47/

December 24, 2018

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 22<sup>nd</sup> November, 2018 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. Issue of 3,16,000 equity shares on Preferential Basis to public shareholders aggregating up to Rs.,75,05,000/- (Rupees Seventy Five Lacs Five Thousand Only)

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 13<sup>th</sup> November, 2018

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](http://www.wwal.in)

This is intimated further that the website of the Company has been changed from [www.wleltd.com](http://www.wleltd.com) to [www.wwal.in](http://www.wwal.in) with effect from 24th December, 2018.

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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**

  
Authorised Signatory/Director

**Abhishek Jain**  
**Joint Managing Director**  
**DIN: 02801441**

**CC:**

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

**December 23, 2018**

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 Tuesday, November 13, 2018 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:- 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 November 22, 2018 along with the statement setting out material facts under section 102 of the Act, Postal 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 record date i.e. November 16, 2018, Further the company has issued Newspaper Advertisement in Business

Standard Newspaper English and Hindi (New Delhi Edition), informing shareholders the matters, on November 23, 2018.

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, November 16, 2018) were entitled to vote on the resolutions as contained in the Notice of Postal Ballot.
3. No postal ballot forms were received after 5.00 PM on Saturday, December 22, 2018 being the last date fixed by the Company for receipt of the forms were considered for my scrutiny.
4. The votes were unblocked on December 22, 2018 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.
5. 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	1587545	15	1587545	99.994%	0	0	0%	0	0	0
Postal Ballot	100	1	50	0.003%	0	0	0%	1	50	0.003%
<b>Total</b>	<b>1587645</b>	<b>16</b>	<b>1587595</b>	<b>99.997%</b>	<b>0</b>	<b>0</b>	<b>0%</b>	<b>1</b>	<b>50</b>	<b>0.003%</b>

#### 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.

For Worldwide Leather Exports Limited

  
Authorised Signatory/Director



**Worldwide Leather Exports Limited**  
**Ballot Detailed Report - December 23, 2018**

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
0005609	TIKA RAM PAL	50	1	50	0	0	0 VOTED
1304140001647317	LOKESH GUPTA	3	1	3	0	0	0 VOTED
1304140007635382	AYUSH GUPTA	5	1	5	0	0	0 VOTED
IN30011810036150	HARMOHAN SINGH SAWHNEY	25	1	25	0	0	0 VOTED
IN30011810037013	BAYANT KAUR SAHNI	25	1	25	0	0	0 VOTED
IN30011810449827	PRAVEEN KUMAR	11	1	11	0	0	0 VOTED
IN30018311866408	AKHIL SURYAKANT PARIKH	24	1	24	0	0	0 VOTED
IN30039414752520	PARMOD KUMAR JAIN	50	1	50	0	0	0 VOTED
IN30098210849010	JAINALCO INDUSTRIES PRIVATE LIMITED	16600	1	16600	0	0	0 VOTED
IN30114310659270	PARAG JAIN	78000	1	78000	0	0	0 VOTED
IN30114310659288	ABHISHEK JAIN	72000	1	72000	0	0	0 VOTED
IN30114311537350	JAINALCO INDUSTRIES PRIVATE LIMITED	978515	1	978515	0	0	0 VOTED
IN30114311589623	PRINCY JAIN	27000	1	27000	0	0	0 VOTED
IN30114311590549	ANJU JAIN	388286	1	388286	0	0	0 VOTED
IN30114311590731	PUNITA JAIN	27000	1	27000	0	0	0 VOTED
IN30290242593336	URMILA SURYAKANT PARIKH	1	1	1	0	0	0 VOTED
0011903	NISAR KHAN	50	1	0	0	0	0 INVALID

For Worldwide Leather Exports Limited

Authorised Signatory/Director



**Notes:**

1. Shareholders forming part of promoter and promoters' group have voted thorough evoting on the above resolution by casting 1587401 votes in favour of the resolution constituting 99.985% of total votes casted.
2. Public Shareholders have voted thorough evoting and postal Ballot on the above resolution by casting 194 votes in favour of resolution constituting 0.012% 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,

PLACE : Ahmedabad  
DATE : 25/12/2018



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

*Vijay B. Patel*  
CS Vijay B Patel  
FCS 7871

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 December 22, 2018 AT 5.00 PM IST at the office of the Scrutinizer.

Mr. Gaurav Jani

*G.P. JANI*

Mr. Mayur Patel

*Mayur Patel*

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)	24-12-2018
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	13-11-2018
Date of Issuance of Report to the company	23-12-2018

For Worldwide Leather Exports Limited

  
Authorised Signatory/Director

<b>Voting results</b>	
Record date	16-11-2018
Total number of shareholders on record date	9050
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				To consider and approve the Issue of Equity Shares on Preferential Allotment 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	144	0.0104	144	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		50	0.0036	50	0	100	0
	Total		1382899	194	0.014	194	0	100
Total		2970300	1587595	53.449	1587595	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

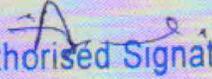
For Worldwide Leasing Corporation Limited

*A. S.*

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