SHIVAM AGARWAL & ASSOCIATES

E31A First Floor Jawahar Park Laxmi Nagar New Delhi-110092
Mail: csshivamagarwal@gmail.com M. No: 9873796405

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

35th Annual General Meeting (AGM) of Worldwide Aluminium Limited was duly held on Tuesday, 30 September 2025 at 11:00 AM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Sub: **Passing of Resolution(s) through Electronic Voting and Voting through poll pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, the General Circular nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13,2021, 19/2021 dated December 08, 2021 21/2021 dated December 14,2021, 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022 and 09/2023 dated September 09, 2023 issued by the Securities and Exchange Board of India (SEBI) (collectively referred to as "Applicable Circulars")**

Dear Sir,

I, Shivam Agarwal (COP 17959) of Shivam Agarwal & Associates, having my office at E-31A, First Floor, Jawahar Park, Laxmi Nagar, Delhi-110092, was appointed as the Scrutinizer by the Board of Directors of M/s Worldwide Aluminium Limited to scrutinize the remote e-voting process, the electronic voting (e-voting) conducted during the Annual General Meeting, and the voting done by poll.

The Annual General Meeting was held on Tuesday, September 30, 2025, at 11:00 A.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and applicable.

The appointment and the scrutiny were carried out in accordance with the relevant provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015.

Report on Scrutiny:

• The Company had appointed Central Depository Services Limited ('CSDL') as the Service Provider, for the purpose of providing the facility of Remote E-Voting to the Members of the Company and Poll Facility during the AGM.

• **Beetal Financial & Computer Services Pvt. Ltd.** are the Registrar and Share Transfer Agents ('RTA') of the Company.

• CDSL had provided a system for recording the votes of the Members electronically through Remote E-voting as well as Voting through poll during the AGM on all the items of the business (both Ordinary and Special businesses) sought to be transacted in the 35th AGM of the Company, which was Held on **Tuesday, September 30, 2025 at 11:00 A.M.**.

• CDSL had set up electronic voting facility on their website, https://www.evotingindia.com/. The Company had uploaded all the items of the business to be transacted at the 35th AGM on its and on CDSL website and also on the websites of CSE Limited (Stock Exchanges where the Equity Shares of the Company are listed), to facilitate their members to cast their vote through Remote E-Voting.

• The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules there under and SEBI Listing Regulations.

• My responsibility as the Scrutinizer of the voting process (through E-voting), was restricted to scrutinize the E-voting process (Remote E-voting and Voting by Poll during the 35th AGM), in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the E-voting system provided by CDSL.

• The internal cut-off date for the dispatch of the Notice of the AGM was August 29, 2025. As mentioned in the Applicable Circulars, RTA had sent the Notices of the AGM along with Annual Report for the Financial Year 2024-25 and E-voting details by email those shareholders whose email IDs were made available by the Depositories. For those Members, whose email IDs were not available, or held in physical form, who had not registered their email IDs with the RTA and the Notices sent in a physical mode. The Company had advertised in the newspapers, asking those Members who have not provided their email IDs to do so and to the extent, details were provided by the Members were considered for sending the Notice of the 35th AGM. The Notices sent through email contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and as provided in the Applicable Circulars.

• The Cut-off date for the purposes of identifying the Members who were entitled to vote on the resolutions placed for approval of the Members was Tuesday, September 23, 2025.

• As prescribed in the aforesaid Rules, the Remote E-Voting facility was kept open for 3 (Three) days from 27-09-2025, 10:00 A.M and ends on 29-09-2025 at 5:00 P.M.

• The Company completed the dispatch of the notices to the Members on September 06 2025.

• As prescribed in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company also released an advertisement, which was published 21 days before the date of the 35th AGM in English in 'Financial Express' newspaper having countrywide circulation on September 8th, 2025 and in Hindi in 'Jansatta' on September 8th, 2025. The notice published in the newspaper carried the required information as specified in Sub Rule 4(v) (a) to (h) of the said Rule 20.

• At the end of the voting period on Monday, September 29, 2025, at 5.00 P.M., the voting portal of the CDSL, service provider was blocked forthwith.

• *35th* Annual General Meeting (AGM) of Worldwide Aluminium Limited was duly held on Tuesday, 30 September 2025 at 11:00 AM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)

• On Tuesday, September 30, 2025, after tabulating the votes cast electronically by the system provided by CDSL, the votes cast through Remote E-Voting facility and Polling during the 35th AGM were duly unblocked by me as a Scrutinizer After the voting by electronic means the votes cast through Remote E-voting process was tabulated for the purpose of considering the total votes cast by the shareholders through both ways.

Thereafter, I as a Scrutinizer duly compiled details of the Remote E-Voting carried out by the Members and Poll during the AGM, the details of which are as follows:
The results of the Remote E-voting together with the poll conducted during the 35th AGM are as under:

Details	**Remote E Voting**	**Polling at AGM**	**Total Voting**
Number of members who cast their votes	136	0	136
Total number of Shares held by them	165473	0	165473
Valid votes	As per details provided under each one of the Resolution(s) mentioned hereunder.		
Abstained less voted	As mentioned under each of the Resolution.		
Invalid Votes	NIL		

Note: 1. Percentage of votes cast in favour or against the resolutions is calculated based on the Valid Votes cast through Remote E-Voting and through poll at the AGM.

A) ORDINARY BUSINESS:

1) Item No. 1 of the Notice

To adopt Audited Financial Statements for the financial year ended 31st March 2025 and the Reports of the Board of Directors and Auditors thereon.

(i) Voted in Favour the resolution

Mode of Voting	Number of Member Voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
Remote E Voting	123	165274	**99.88%**
Poll Voting at AGM	0	0	**0**

(ii) Voted against the resolution.

Mode of Voting	Number of Member Voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
Remote E Voting	13	199	**0.12%**
Poll Voting at AGM	0	0	**0**

(iii) Invalid Votes

Mode of Voting	Number of Member Voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
Remote E Voting	0	0	**0**
Poll Voting at AGM	0	0	**0**

Item 1 of Notice stands PASSED with the requisite majority

2) Item No. 2 of the Notice

To re-appointment of Mr. Abhishek Jain (DIN: 02801441) as a Director Liable to Retire by Rotation

(i) Voted in Favour the resolution

Mode of Voting	Number of Member Voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
Remote E Voting	123	165274	**99.88%**
Poll Voting at AGM	0	0	**0**

(ii) Voted against the resolution.

Mode of Voting	Number of Member Voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
Remote E Voting	13	199	**0.12%**
Poll Voting at AGM	0	0	**0**

(iii) Invalid Votes

Mode of Voting	Number of Member Voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
Remote E Voting	0	0	**0**
Poll Voting at AGM	0	0	**0**

Item 2 of Notice stands PASSED with the requisite majority.

B) SPECIAL BUSINESS:

3) Item No. 3 of the Notice

To appointment of M/S. Shivam Agarwal & Associates as Secretarial Auditor

(i) Voted in Favour the resolution

Mode of Voting	Number of Member Voted	Number of Votes Cast (Shares)	% of total number of valid votes cast

Remote E Voting	123	165274	**99.88%**
Poll Voting at AGM	0	0	**0**

(ii) Voted against the resolution.

Mode of Voting	**Number of Member Voted**	**Number of Votes Cast (Shares)**	**% of total number of valid votes cast**
Remote E Voting	13	199	**0.12%**
Poll Voting at AGM	0	0	**0**

(iii) Invalid Votes

Mode of Voting	**Number of Member Voted**	**Number of Votes Cast (Shares)**	**% of total number of valid votes cast**
Remote E Voting	0	0	**0**
Poll Voting at AGM	0	0	**0**

Item 3 of Notice stands PASSED with the requisite majority.

4) Item No. 3 of the Notice

To Regularization of Mr. Abhishek Jatin Gor (DIN: 09134154) from the position of Additional Director to Non-Executive Independent Director of the Company

(iv) Voted in Favour the resolution

Mode of Voting	**Number of Member Voted**	**Number of Votes Cast (Shares)**	**% of total number of valid votes cast**
Remote E Voting	123	165274	**99.88%**
Poll Voting at AGM	0	0	**0**

(v) Voted against the resolution.

Mode of Voting	Number of Member Voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
Remote E Voting	13	199	**0.12%**
Poll Voting at AGM	0	0	**0**

(vi) Invalid Votes

Mode of Voting	Number of Member Voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
Remote E Voting	0	0	**0**
Poll Voting at AGM	0	0	**0**

Item 4 of Notice stands PASSED with the requisite majority.

All the 4 (Four) Resolutions mentioned in the Notice of 35th AGM dated September 30, 2025, as per the details above attached stand PASSED under Remote E-voting and Polling conducted during the 35th AGM with the requisite majority and hence deemed to be passed as on the date of the AGM.

I hereby confirm that I am maintaining the soft copy of the Registers received from the CDSL, the Service Provider in respect of the votes cast through Remote E-Voting and Polling during the 35th AGM by the Members of the Company. All other relevant records relating to Remote E-voting and Polling under my safe custody and will be handed over to the Company Secretary for safe keeping, after the Chairman signs the Minutes.

For Shivam Agarwal & Associates
Company Secretary

Shivam Agarwal
Digitally signed by Shivam Agarwal
Date: 2025.09.30 16:03:58 +05'30'

ACS Shivam Agarwal
COP No. 17959
Peer Review Certificate No: - 2536/2022
UDIN: A049447G001403901
Date: 30 September 2025
Place: New Delhi