

WORLDWIDE ALUMINIUM LIMITED

(Formerly known as Worldwide Leathor Exports Ltd.)

Reg. Office: 602, Rohit House, 3 Tolstoy Marg, Connaught Place, New Delhi-1 10001

Email Id: legalteam.worldwide@gmail.com Ph. No.: +91-11-49446667 /49446668

CIN: L70109DL1990PLC338798 Website: www.wwal.in

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To,

Oct 1, 2024

**The Manager, Listing
BSE Limited 25th Floor,
P.J. Towers, Dalal Street,
Mumbai - 400001**

Ref: Scrip Code: 526525 Security ID: WWALUM

Sub: Submission of Scrutinizer's Report on Annual General Meeting of the Company held on Monday, 30th September, 2024.

Dear Sir/Madam,

In view of the Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we herewith submit the scrutinizer's report containing the details of voting by poll at the Annual General Meeting of the Company held on Monday, 30th September, 2024 at 09.00 A.M at 602, Rohit House, 3 Tolstoy Marg, Connaught Place, New Delhi-110001.

Based on the report of scrutinizer, all the resolutions contained in the Notice convening AGM of the Company were approved by a requisite majority of shareholders through E-voting and Poll conducted at the AGM. Accordingly, all the resolutions are declared to be passed on September 30, 2024, which is the date of AGM.

You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully

For Worldwide Aluminium Limited

CC To:

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

**Abhishek Jain
Director
DIN: 02801441**



OM PRAKASH AGRAHARI & CO.
(Company Secretaries)

Off. : 305-926/1, Naiwala Faiz Road,
Karol Bagh, New Delhi-110005
Ph. : 011-42635957, 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
34th Annual General Meeting of the Equity Shareholders of
WORLDWIDE ALUMINIUM LIMITED
Held on Monday, 30th September, 2024 at 09:00 A.M.
At 602, Rohit House, 3 Tolstoy Marg, Connaught Place, New Delhi-110001

Dear Sir,

I, Om Prakash Agrahari, Proprietor of Om Prakash Agrahari & Company, Practicing Company Secretary appointed as Scrutinizer(s) for the purpose of scrutinizing voting the remote E- process and voting at the Annual General Meeting (AGM) pursuant to section 108 & 109 of the companies act 2013 read with rule 20 and 21 of Companies (Management and Administration) Rules 2014 as amended on the resolutions contained in the Notice to the 34th AGM of members of "Worldwide Aluminium Limited" (the Company) held on Monday the 30th Sep. 2024 at 09.00 A.M at 602, Rohit House, 3 Tolstoy Marg, Connaught Place, New Delhi-110001.

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 AGM.

submit my report as under:

- I. The shareholders of the company holding shares as on the "cut-off" date 23 September, 2024 were entitled to vote on the proposed resolutions as set out in item nos. 1 to 5 in the Notice of the AGM of WORLDWIDE ALUMINIUM LIMITED.
- II. The facility provided for Remote E-Voting commenced from 27 September 2024 onward 11:00 A.M. and closed on 29 September 2024 at 5.00 PM 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. Himanshu Yadav and Mr. Ashwani who are not in employment of the company.
They have signed below in confirmation of the votes being unblocked in their presence.

Ashwani



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

i. **ORDINARY RESOLUTION-Adoption of Audited Financial Statements of the Company**

To receive, consider and adopt the audited Financial Statements of the company for the period ended 31st March, 2024 together with Report of the Board of Directors and Auditors thereon.

1. 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	68	17359	99.31
Poll	46	1948540	100
Postal Ballot	0	0	0
Total	114	1965899	99.99

2. 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	9	121	.69
Poll	0	0	0
Postal Ballot	0	0	0
Total	9	121	.006

ii. **ORDINARY RESOLUTION- Appointment of Mr. Punita Jain (DIN: 00303136) as a Director Liable to Retire by Rotation**

To appoint a director in place of Punita Jain who retires by rotation at this Annual General Meeting and being eligible offers himself for reappointment.

1. 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	67	16859	96.45
Poll	46	1948540	100
Postal Ballot	0	0	0
Total	113	1965399	99.97

2. 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	10	621	.55
Poll	0	0	0
Postal Ballot	0	0	0
Total	10	621	.03

iii. ORDINARY RESOLUTION- Resignation Statutory Auditors

To Resignation of M/s Surendra & Associates, Chartered Accountants (Firm Registration No. 010189N) as the Auditors of the Company due to our pre-occupation. So, the following resolution as an ORDINARY RESOLUTION:

“RESOLVED THAT pursuant to the Provisions of Section 139, 142 and other applicable Provisions, if any, of Companies Act, 2013 (“the Act”) read with Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s), or re-enactment thereof, for the time being in force) M/s Surendra & Associates, Chartered Accountants (Firm Registration No. 010189N) be and are hereby resign as Statutory Auditors of the Company, for financial year 2024-25 of the Company.



1. 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	67	16859	96.45
Poll	46	1948540	100
Postal Ballot	0	0	0
Total	113	1965399	99.45

2. 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	10	621	.55
Poll	0	0	0
Postal Ballot	0	0	0
Total	10	621	.55

iv. **ORDINARY RESOLUTION- Appoint Statutory Auditors**

To appointment of M/s Jain Kedia & Sharma, Chartered Accountants (Firm Registration No. 103920W) as the Auditors of the Company and to fix their Remuneration and in this regard, to consider and, if thought fit, to pass, with or without modification(s), the following resolution as an ORDINARY RESOLUTION:

"RESOLVED THAT pursuant to the Provisions of Section 139, 142 and other applicable Provisions, if any, of Companies Act, 2013 ("the Act") read with Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s), or re-enactment thereof, for the time being in force) M/s Jain Kedia & Sharma, Chartered Accountants (Firm Registration No. 103920W) be and are hereby appointed as Statutory Auditors of the Company, to hold office from the conclusion of this Annual General Meeting until the conclusion of 39th Annual General Meeting of the Company at such remuneration as may be fixed by the Board of Directors of the Company on recommendation of the Audit Committee."



1. 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	67	16859	96.45
Poll	46	1948540	100
Postal Ballot	0	0	0
Total	113	1965399	99.45

2. 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	10	621	.55
Poll	0	0	0
Postal Ballot	0	0	0
Total	10	621	.55

v. Appointment of Independent Director

To appointment of Mr. Parin Shirishkumar Bhavsar (DIN No- 09134264) as the Independent Director of the Company and in this regard, to consider and, if thought fit, to pass, with or without modification(s), the following resolution as Special RESOLUTION.

"RESOLVED THAT pursuant to the Provisions of Companies Act, 2013 ("the Act"), Mr. Parin Shirishkumar Bhavsar (DIN No- 09134264) as the Independent Director of the Company to hold office from the financial year 2024-25.

1. 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	67	16859	96.45
Poll	46	1948540	100
Postal Ballot	0	0	0
Total	113	1965399	99.45




2. 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	10	621	.55
Poll	0	0	0
Postal Ballot	0	0	0
Total	10	621	.55

3. No Polling papers were found invalid
4. All the resolutions mentioned in the AGM Notice as per details above accordingly stand passed with requisite majority,
5. 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.

Thanking you,
Yours faithfully,
for Om Prakash Agrahari & Co
Company Secretaries


Om Prakash Agrahari
Proprietor
C.P No-6871



UDIN: F006933F001386938
Peer Review:5775/2024
Place: New Delhi
Dated: 30.09-2024