

WORTH INVESTMENT & TRADING CO LTD

CIN: L67120MH1980PLC343455

497/501, Village Biloshi, Taluka Wada, Thane MH- 421303

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Date:- 18th September, 2021

To,
The Corporate Services Dept.
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Dear Shareholder,

We have issued a Corrigendum to Notice of the 41st Annual General Meeting of the Company to be held on Monday, 20th September, 2021 at 09:15 a.m.

1. In the Pt (xii) of the Explanatory statement ,in item no 4, the following shall be mentioned:-

Srno	Name of the Proposed Allottee	Name of the Ultimate Beneficial Owner	Pre issue Equity Shareholding		Number of warrants / Equity shares proposed to be issued	Post issue equity holding (After allotment of Equity shares and exercise/conversion of warrants)	
			Number of Equity shares	%		Number of Equity shares	%
<u>1.</u>	Tejpal Ambalal Shah HUF	Tejpal Ambalal Shah - Karta	0	0.00%	100000	100000	0.39%
<u>2.</u>	Suraj Tradelinks Pvt Ltd	1. Nimit Ghatalia – Director 2. Rajesh Ghatalia – Director & Shareholder 3. Bina Ghatalia - Shareholder	150000	4.57%	400000	550000	8.42%
<u>3.</u>	Nimit Impex Pvt Ltd	1. Nimit	150000	4.57%	400000	550000	8.42%

		Ghatalia – Director 2. Rajesh Ghatalia – Director & Shareholder 3. Bina Ghatalia – Shareholder					
4.	Ketul Enterprises Pvt Ltd	1. Ketul Jhatakia – Director & Shareholder 2. Atul Zatakia – Director & Shareholder	0	0.00%	100000	100000	1.53%

2. In Explanatory statement Item no 4 Section 55 of Companies act, 2013 shall be omitted. In pt(xi), Allottee name is ‘Ambalal’(not Anbalal) and second last allottee name is Kavita Jhatakia and (not Kavita A Zatakia). In pt (v) the equity shares are infrequently traded and (not frequently traded). In pt (iv) relevant date is 20th August, 2021 (not 21st August, 2021). In pt (xv) wordings will be None of its Directors **or Promoters** is as fugitive economic offender as defined under the SEBI ICDR Regulations. In pt (vi) Wordings will be All Promoters and one Director have indicated their intention to subscribe to the Preferential issue. 163(1)(g) mentions undertaking that the issuer shall re-compute the price of the specified securities in terms of the provision of these regulations where it is required to do so and 163(1)(h) mentions undertaking that if the amount payable on account of the re-computation of price is not paid within the time stipulated in these regulations, the specified securities shall continue to be locked- in till the time such amount is paid by the allottees will be added after pt (xii)
3. In notice Resolution no 4, wordings, ‘To consider and thought fit to pass the following resolution as Special Resolution’ are not printed and relevant date is 20th August, 2021(not 21stAugust,2021)
4. In regards to valuation and pricing if the pricing received from independent valuer is greater/accordingly that pricing will be considered.

By Worth Investment and Trading Company Limited

Nhatalia
Mr. Nimit R Ghatalia
Director
DIN: 07069841

