

WORTH INVESTMENT & TRADING COMPANY LTD

CIN: L67120MH1980PLC343455

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

Tel:- 022-62872900 Email:worthinvestmenttrading@gmail.com Site: www.worthinv.com

21st September, 2021

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

Scrip Code: 538451

Subject: Consolidated Results of Remote E-voting and voting by poll papers with respect to the 41st Annual General Meeting of the Company held on 20th September, 2021 as per the requirements of the Regulation 44 of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

As per the requirements of Regulation 44 of the SEBI (LODR) Regulations, 2015 please find below are the details of the consolidated voting results (Remote E-voting & Poll) at the 41st Annual General Meeting of the Company held on 20th September, 2021.

Details of Voting Results:

Sr. No.	Particulars	Details
1.	Date of the AGM/EGM	AGM September 20, 2021
2.	Record date	Cut off Date -13 th September, 2021
3.	No. of shareholders in the meeting either in person or through proxy: Promoter and Promoter Group: Public:	5 3
4.	No. of shareholders attended the meeting through video conferencing: Promoter and Promoter Group: Public:	Not applicable



5.	Details of Agenda & Report under Regulation 44(3)	Annexure -1
6.	Scrutinizer's Report	Annexure -2

Please take a note of the same and oblige.
Thanking you,

Yours faithfully,
For **Worth Investment & Trading Company Limited**

Nimit Ghatalia
Nimit Ghatalia
Director
DIN: 07069841



Worth Investment & Trading Company Limited – AGM 20th September, 2021

Sr. No.	Particulars	Details
1.	Date of the AGM/EGM	AGM September 20, 2021
2.	Record date	Cut off Date -13 th September, 2021
3.	No. of shareholders in the meeting either in person or through proxy: Promoter and Promoter Group: Public:	5 3
4.	No. of shareholders attended the meeting through video conferencing: Promoter and Promoter Group: Public:	Not applicable



Resolution No.: 1

Resolution required: (Ordinary/ Special)				Ordinary (1): To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2021, including the Audited Balance Sheet as at 31st March, 2021, Statement of Profit & Loss for the year ended on that date and the reports of the Board of Director's and Auditor's thereon.				
Whether promoter/promoter group are interested in the agenda/resolution?				NO				
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	1607066	1607066	100.0000	1607066	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		1607066	100.0000	1607066	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1672934	659576	39.4263	659575	1	99.9998	0.0002
	Poll		120000	7.1730	120000	0	100.0000	0.0000
	Total		779576	46.5993	779575	1	99.9999	0.0001
Total		3280000	2386642	72.7635	2386641	1	100.0000	0.0000



Resolution No.: 2

Resolution required: (Ordinary/ Special)				Ordinary (2): To appoint a Director in place of Mr. Mihir Ghatalia (DIN: 00581005), who retires by rotation and being eligible, offer himself for re-appointment.				
Whether promoter/promoter group are interested in the agenda/resolution?				NO				
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	1607066	1607066	100.0000	1607066	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		1607066	100.0000	1607066	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1672934	659576	39.4263	659575	1	99.9998	0.0002
	Poll		120000	7.1730	120000	0	100.0000	0.0000
	Total		779576	46.5993	779575	1	99.9999	0.0001
Total		3280000	2386642	72.7635	2386641	1	100.0000	0.0000



Resolution No.: 3

Resolution required: (Ordinary/ Special)				Ordinary (3): Increase in Authorised Share Capital and Consequential Alteration of Capital Clause of the Memorandum of Association				
Whether promoter/promoter group are interested in the agenda/resolution?				NO				
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	1607066	1607066	100.0000	1607066	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		1607066	100.0000	1607066	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1672934	659576	39.4263	659575	1	99.9998	0.0002
	Poll		120000	7.1730	120000	0	100.0000	0.0000
	Total		779576	46.5993	779575	1	99.9999	0.0001
Total		3280000	2386642	72.7635	2386641	1	100.0000	0.0000



Resolution No.: 4

Resolution required: (Ordinary/ Special)				Special (4): Issue Upto 32,50,000 Equity Shares On Preferential Issue Basis				
Whether promoter/promoter group are interested in the agenda/resolution?				NO				
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	1607066	1607066	100.0000	1607066	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		1607066	100.0000	1607066	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1672934	659576	39.4263	659575	1	99.9998	0.0002
	Poll		120000	7.1730	120000	0	100.0000	0.0000
	Total		779576	46.5993	779575	1	99.9999	0.0001
Total		3280000	2386642	72.7635	2386641	1	100.0000	0.0000



CS Parbat Chaudhari

Practicing Company Secretary

Form No.: MGT-13

Report of Scrutinizer

Date: 20th September, 2021

To,

The Chairman

Worth Investment & Trading Co Limited

497/501, Village - Biloshi, Taluka - Wada,

Thane, Maharashtra - 421303

41st Annual General Meeting of the members of the **Worth Investment & Trading Co Limited** (CIN: L67120MH1980PLC343455) held at 497/501, Village - Biloshi, Taluka - Wada, Thane, Maharashtra - 421303 on Monday, 20th September, 2021 at 9:15 A.M.

Sub.: Passing of the Resolutions through remote e-voting and poll papers pursuant to Sections 108 and 109 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014, as amended.

I, Parbat V. Chaudhari, Practicing Company Secretary was appointed as the Scrutinizer for the purpose of the remote e-voting and poll papers taken on the below mentioned resolutions, at the Annual General Meeting of the Members of the Worth Investment & Trading Co Limited, held at 497/501, Village - Biloshi, Taluka - Wada, Thane, Maharashtra - 421303 on Monday, 20th September, 2021 at 9:15 A.M, I hereby submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, the ballot box kept for polling were locked in my presence with due identification marks.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized.
3. There were no invalid poll papers for the voting conducted through poll papers at the Annual General Meeting.
4. The Management of the Company is responsible to ensure compliance with the requirements of (i) the Companies Act, 2013 and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations and Disclosure

PARBATBHAI
VANABHAI
CHAUDHARI

At: Sarkari Goliya, Post: Agthala, Teh.: Lakhani, Dist.: Banaskantha, Gujarat-385535
Mobile No.: +91 98870 91135 E-mail ID: parbatpatel97@gmail.com

Requirements) Regulations 2015, ("LODR") relating to e-voting and poll process on the resolutions contained in the Notice calling the Annual General Meeting. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

- My responsibility as a Scrutinizer for e-voting process and poll process is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by the Central Depository Services (India) Limited and poll papers furnished by the Members.

The combined result of the remote e-voting together with that of the voting conducted at venue of the Annual General Meeting by way of poll papers are as under:

Details	Remote e-voting	Voting through poll papers at Annual General Meeting	Total voting
Number of members who cast their votes	17	01	18
Total number of shares held by them	2266642	120000	2386642
Valid votes	As per details provided in each one of the Resolutions mentioned hereunder		
Invalid votes	As per details provided in each one of the Resolutions mentioned hereunder		

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ORDINARY BUSINESS:

Item No.: 1 of the Notice (As an Ordinary Resolution)

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2021, including the Audited Balance Sheet as at 31st March, 2021, Statement of Profit & Loss for the year ended on that date and the reports of the Board of Director's and Auditor's thereon.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
E-Voting	2266642	0	2266642
Poll Papers	120000	0	120000
Total	2386642	0	2386642

The Result of the E voting and Poll is as under:								
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	1607066	1607066	100.0000	1607066	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		1607066	100.0000	1607066	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1672934	659576	39.4263	659575	1	99.9998	0.0002
	Poll		120000	7.1730	120000	0	100.0000	0.0000
	Total		779576	46.5993	779575	1	99.9999	0.0001
Total		3280000	2386642	72.7635	2386641	1	100.0000	0.0000

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Item No.: 2 of the Notice (As an Ordinary Resolution)

To appoint a Director in place of Mr. Mihir Ghatalia (DIN: 00581005), who retires by rotation and being eligible, offer himself for re-appointment.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
E-Voting	2266642	0	2266642
Poll Papers	120000	0	120000
Total	2386642	0	2386642

The Result of the E voting and Poll is as under:								
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	1607066	1607066	100.0000	1607066	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		1607066	100.0000	1607066	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1672934	659576	39.4263	659575	1	99.9998	0.0002
	Poll		120000	7.1730	120000	0	100.0000	0.0000
	Total		779576	46.5993	779575	1	99.9999	0.0001
Total		3280000	2386642	72.7635	2386641	1	100.0000	0.0000

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SPECIAL BUSINESS:**Item No.: 3 of the Notice (As an Ordinary Resolution)****Increase in Authorised Share Capital and Consequential Alteration of Capital Clause of the Memorandum of Association**

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
E-Voting	2266642	0	2266642
Poll Papers	120000	0	120000
Total	2386642	0	2386642

The Result of the E voting and Poll is as under:								
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	1607066	1607066	100.0000	1607066	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		1607066	100.0000	1607066	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1672934	659576	39.4263	659575	1	99.9998	0.0002
	Poll		120000	7.1730	120000	0	100.0000	0.0000
	Total		779576	46.5993	779575	1	99.9999	0.0001
Total		3280000	2386642	72.7635	2386641	1	100.0000	0.0000

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Item No.:4 of the Notice (As a Special Resolution)

Issue Upto 32,50,000 Equity Shares On Preferential Issue Basis

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
E-Voting	2266642	0	2266642
Poll Papers	120000	0	120000
Total	2386642	0	2386642

The Result of the E voting and Poll is as under:								
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	1607066	1607066	100.0000	1607066	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		1607066	100.0000	1607066	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1672934	659576	39.4263	659575	1	99.9998	0.0002
	Poll		120000	7.1730	120000	0	100.0000	0.0000
	Total		779576	46.5993	779575	1	99.9999	0.0001
Total		3280000	2386642	72.7635	2386641	1	100.0000	0.0000

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All the Resolutions mentioned in the Notice of the Annual General Meeting as details given above stand passed under remote e-voting and voting conducted at the Annual General Meeting by way of poll papers with the requisite majority on the date of the Annual General Meeting.

The poll papers and all other relevant records relating to remote e-voting and physical voting are under my safe custody and will be handed over to the Company Secretary / Chairman of the Meeting for safe keeping after the Chairman signs the Minutes.

Thanking You,

Yours Faithfully,

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I VANABHAI
CHAUDHARI



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Date: 2021.09.20 12:08:49 +05'30'

Parbat V. Chaudhari
Practicing Company Secretary
ACS No.: 57826 / COP No.: 22429

Date: 20th September, 2021

Place: Biloshi (MH)

UDIN: A057826C000974236