

WORTH INVESTMENT & TRADING CO LTD

CIN: L67120MH1980PLC343455

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

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

Date: 13th August, 2021

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai - 400 001

Sub. - : Outcome of Board Meeting.

Ref. - : Scrip Code - 538451

Dear Sir / Madam,

This is to inform you that the Board of directors of the Company at its meeting held today i.e. 13th August, 2021 have passed the following resolution:

1. To increase the Authorised Share Capital of the Company i.e Rs 3,60,00,000/- (Rupees Three Crores Sixty Lakh only only) and consequential amendments to Memorandum and Articles of Association of the Company.
2. In accordance with the applicable provisions of the Companies Act, 2013 and the rules framed thereunder and Chapter V – Preferential Issue of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 considered and approved raising of funds for 32.50 lakh shares.
 - a.) To issue, offer and allot equity shares (of face value of Rs 10 each) on a preferential basis to below mentioned investors:

Slno	Name of Investor	No of Equity Shares to be subscribed	Subscription Price (in Rs)*	Total amount of Subscription (in Rs)
1	Tejpal Ambalal Shah HUF	1,00,000	19	19,00,000
2	Tejpal Ambalal Shah	1,00,000	19	19,00,000
3	Anasha Yash Shah	1,00,000	19	19,00,000
4	Yash Tejpal	1,00,000	19	19,00,000
5	Y T Properties Pvt Ltd	1,00,000	19	19,00,000
6	Penil Doshi	2,50,000	19	47,50,000
7	Zil Doshi	7,50,000	19	1,42,50,000
8	Nipa Doshi	5,00,000	19	95,00,000
9	Chirag J Bajaria	1,00,000	19	19,00,000
10	Viraj Anil Bajaria	1,00,000	19	19,00,000
11	Chetan Mehta	2,00,000	19	38,00,000
12	Priti Mehta	2,00,000	19	38,00,000
13	Mira Mihir Ghatalia	1,00,000	19	19,00,000
14	Bina Rajesh Ghatalia	50,000	19	9,50,000
15	Jasmine Nanavati	1,00,000	19	19,00,000
16	Kaushal Shah	1,00,000	19	19,00,000
17	Atul Zatakia	1,00,000	19	19,00,000
18	Ketul Zatakia	50,000	19	9,50,000
19	Kavit A Zatakia	50,000	19	9,50,000
20	Ketul Enterprises	1,00,000	19	19,00,000
	TOTAL	32,50,000	NA	6,17,50,000

*Floor Price based on the pricing formula prescribed under Chapter V of SEBI ICDR Regulations is Rs 19.

3. In Furtherance to the above, the Board has decided to convene an Annual General Meeting of the members of the Company on 13th September, 2021 to seek the approval of the members for the proposed fund raising .

The meeting commenced today at 03:30 p.m. and concluded at 04:00 pm

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Worth Investment and Trading Company Limited

Nhatalia .

Nimit Ghatalia

Director

DIN: 07069841

