

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

29th December, 2020

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 40th Annual General Meeting of the Company held on 29th December, 2020 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 40th Annual General Meeting of the Company held on 29th December, 2020.

Details of Voting Results:

Sr. No.	Particulars	Details
1.	Date of the AGM/EGM	AGM December 29, 2020
2.	Record date	Cut off Date -22 nd December, 2020
3.	No. of shareholders in the meeting either in person or through proxy: Promoter and Promoter Group: Public:	5 10
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



Annexure - 1**Worth Investment & Trading Company Limited – AGM 29th December, 2020**

Sr. No.	Particulars	Details
1.	Date of the AGM/EGM	AGM December 29, 2020
2.	Record date	Cut off Date -22 nd December, 2020
3.	No. of shareholders in the meeting either in person or through proxy: Promoter and Promoter Group: Public:	5 10
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 Statement of the company for the year ended 31st March, 2020 the Balance sheet as on that ate and the reports of Directors and Auditors 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	12	0.0007	12	0	100.0000	0.0000
	Poll		779563	46.5986	779563	0	100.0000	0.0000
	Total		779575	46.5993	779575	0	100.0000	0.0000
Total		3280000	2386641	72.7634	2386641	0	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 offers 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	12	0.0007	12	0	100.0000	0.0000
	Poll		779563	46.5986	779563	0	100.0000	0.0000
	Total		779575	46.5993	779575	0	100.0000	0.0000
Total		3280000	2386641	72.7634	2386641	0	100.0000	0.0000



Resolution No.: 3

Resolution required: (Ordinary/ Special)				Ordinary (3): To regularise the appointment of Mrs. Archana Pramod Wani (DIN: 03121886) as Non- Executive Director of the Company.				
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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
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	12	0.0007	12	0	100.0000	0.0000
	Poll		779563	46.5986	779563	0	100.0000	0.0000
	Total		779575	46.5993	779575	0	100.0000	0.0000
Total		3280000	2386641	72.7634	2386641	0	100.0000	0.0000



Resolution No.: 4

Resolution required: (Ordinary/ Special)				Special (4): Borrowing in excess of paid-up capital, free reserves and securities premium upto Rs. 50.00 Crores.				
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	12	0.0007	12	0	100.0000	0.0000
	Poll		779563	46.5986	779563	0	100.0000	0.0000
	Total		779575	46.5993	779575	0	100.0000	0.0000
Total		3280000	2386641	72.7634	2386641	0	100.0000	0.0000



Resolution No.: 5

Resolution required: (Ordinary/ Special)				Special (5): To create charge over the assets of the Company in favour of Banks and/or Financial Institutions for loans borrowed by the Company pursuant to Section 180(1)(a) of the Companies Act, 2013, up to Rs. 50.00 Crores.				
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	12	0.0007	12	0	100.0000	0.0000
	Poll		779563	46.5986	779563	0	100.0000	0.0000
	Total		779575	46.5993	779575	0	100.0000	0.0000
Total		3280000	2386641	72.7634	2386641	0	100.0000	0.0000



Resolution No.: 6

Resolution required: (Ordinary/ Special)				Special (6): To give loans or to give guarantee(ies) or to provide security(ies) or to make investment(s) upto Rs. 50.00 Crores.				
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	12	0.0007	12	0	100.0000	0.0000
	Poll		779563	46.5986	779563	0	100.0000	0.0000
	Total		779575	46.5993	779575	0	100.0000	0.0000
Total		3280000	2386641	72.7634	2386641	0	100.0000	0.0000



CS Parbat Chaudhari

Practicing Company Secretary

Form No.: MGT-13

Report of Scrutinizer

Date: 29th December, 2020

To,

The Chairman

Worth Investment & Trading Co Limited

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

Thane, Maharashtra - 421303

40th 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 Tuesday, 29th December, 2020 at 9:15 A.M.

Sub.: Passing of the Resolution(s) 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, appointed as the Scrutinizer for the purpose of the remote e-voting and poll papers taken on the below mentioned resolution(s), at the Annual General Meeting of the Equity Shareholders of the Worth Investment & Trading Co Limited, held on Tuesday, 29th December, 2020 at 9:15 A.M at 497/501, Village - Biloshi, Taluka - Wada, Thane, Maharashtra - 421303 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.



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	14	3	17
Total number of shares held by them	1607078	779563	2386641
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		



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, 2020, including the Audited Balance Sheet as at 31st March, 2020, 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	1607078	0	1607078
Poll Papers	779563	0	779563
Total	2386641	0	2386641

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	12	0.0007	12	0	100.0000	0.0000
	Poll		779563	46.5986	779563	0	100.0000	0.0000
	Total		779575	46.5993	779575	0	100.0000	0.0000
Total		3280000	2386641	72.7634	2386641	0	100.0000	0.0000



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

To appoint a Director in place of 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	1607078	0	1607078
Poll Papers	779563	0	779563
Total	2386641	0	2386641

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	12	0.0007	12	0	100.0000	0.0000
	Poll		779563	46.5986	779563	0	100.0000	0.0000
	Total		779575	46.5993	779575	0	100.0000	0.0000
Total		3280000	2386641	72.7634	2386641	0	100.0000	0.0000



SPECIAL BUSINESS:**Item No. 3 of the Notice (As an Ordinary Resolution)**

To regularize the appointment of Mrs. Archana Pramod Wani (DIN: 03121886), as Non-Executive Director of the Company

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
E-Voting	1607078	0	1607078
Poll Papers	779563	0	779563
Total	2386641	0	2386641

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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
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	12	0.0007	12	0	100.0000	0.0000
	Poll		779563	46.5986	779563	0	100.0000	0.0000
	Total		779575	46.5993	779575	0	100.0000	0.0000
Total		3280000	2386641	72.7634	2386641	0	100.0000	0.0000



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

Borrowing in excess of paid-up capital, free reserves and securities premium upto Rs. 50.00 Crores

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
E-Voting	1607078	0	1607078
Poll Papers	779563	0	779563
Total	2386641	0	2386641

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	12	0.0007	12	0	100.0000	0.0000
	Poll		779563	46.5986	779563	0	100.0000	0.0000
	Total		779575	46.5993	779575	0	100.0000	0.0000
Total		3280000	2386641	72.7634	2386641	0	100.0000	0.0000



Item No. 5 of the Notice (As a Special Resolution)

To create charge over the assets of the Company in favour of Banks and/or Financial Institutions for loans borrowed by the Company pursuant to Section 180(1)(a) of the Companies Act, 2013, up to Rs. 50.00 Crores

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
E-Voting	1607078	0	1607078
Poll Papers	779563	0	779563
Total	2386641	0	2386641

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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
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	12	0.0007	12	0	100.0000	0.0000
	Poll		779563	46.5986	779563	0	100.0000	0.0000
	Total		779575	46.5993	779575	0	100.0000	0.0000
Total		3280000	2386641	72.7634	2386641	0	100.0000	0.0000



Item No. 6 of the Notice (As a Special Resolution)

To give loans or to give guarantee(ies) or to provide security(ies) or to make investment(s) upto Rs. 50.00 Crores

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
E-Voting	1607078	0	1607078
Poll Papers	779563	0	779563
Total	2386641	0	2386641

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	12	0.0007	12	0	100.0000	0.0000
	Poll		779563	46.5986	779563	0	100.0000	0.0000
	Total		779575	46.5993	779575	0	100.0000	0.0000
Total		3280000	2386641	72.7634	2386641	0	100.0000	0.0000



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 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 of the Company for safe keeping after the Chairman signs the Minutes.

Thanking You,

Yours Faithfully,



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

Date: 29th December, 2020

Place: Biloshi (MH)

UDIN: A057826B001710391