

WORTH INVESTMENT & TRADING COMPANY LIMITED

CIN: L67120MH1980PLC343455

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

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

Date: 30th September, 2022

To,
The Corporate Services Dept.
BSE Limited.
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 42nd Annual General Meeting of the Company held on 29th September, 2022 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 42nd Annual General Meeting of the Company held on 29th September, 2022.

Details of Voting Results:

Sr. No.	Particulars	Details
1.	Date of the AGM/EGM	AGM September 29, 2022
2.	Record date	Cut off Date -22 nd September, 2022
3.	No. of shareholders in the meeting either in person or through proxy: Promoter and Promoter Group: Public:	6 9
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 RAJESH
GHATALIA**

Digitally signed by NIMIT RAJESH GHATALIA
DN: c=IN, st=Maharashtra,
s.1.4.2.1=85d1105d8950a15ebcb1866c7035f9d33031e8625bb
5df0b904d4fb778a400, postalCode=400053,
street=Mumbai,
pseudonym=d369ad2b945e63c79a15f76ec8ef88bf,
serialNumber=3d1bf9d43e70ab5655bc7b9cfc9d5b888661e
8e2cf6aad9d437596e14573e8, o=Personal, cn=NIMIT
RAJESH GHATALIA
Date: 2022.09.30 12:49:44 +05'30'

Nimit Ghatalia
Director
DIN: 07069841

Annexure - 1**Worth Investment & Trading Company Limited – AGM 29th September, 2022**

Sr. No.	Particulars	Details
1.	Date of the AGM/EGM	AGM September 29, 2022
2.	Record date	Cut off Date -22 nd September, 2022
3.	No. of shareholders in the meeting either in person or through proxy: Promoter and Promoter Group: Public:	6 9
4.	No. of shareholders attended the meeting through video conferencing: Promoter and Promoter Group: Public:	Not applicable

Resolution No.: 1

The Result of the Remote E-Voting and Polls during the AGM is as under:								
Resolution required: (Ordinary / Special)				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2022, including the Audited Balance Sheet as at 31st March, 2022, Statement of Profit & Loss for the year ended on that date and the reports of the Board of Director's and Auditor's thereon.				
Category	Mode of Voting	No. of shares held	No. of valid 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 & Promoter Group	Remote E-Voting	3457066	3457066	100.0000	3457066	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		3457066	100.0000	3457066	0	100.0000	0.0000
Public Institutions	Remote E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	Remote E-Voting	2872934	17	0.0006	15	2	88.2353	11.7647
	E-Voting at AGM		1829624	63.6849	1829624	0	100.0000	0.0000
	Total		1829641	63.6855	1829639	2	99.9999	0.0001
Total		6330000	5286707	83.5183	5286705	2	100.0000	0.0000

Resolution No.: 2

The Result of the Remote E-Voting and Polls during the AGM is as under:								
Resolution required: (Ordinary / Special)				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Mihir Ghatalia (DIN: 00581005), who retires by rotation and being eligible, offer himself for re-appointment.				
Category	Mode of Voting	No. of shares held	No. of valid 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 & Promoter Group	Remote E-Voting	3457066	3457066	100.0000	3457066	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		3457066	100.0000	3457066	0	100.0000	0.0000
Public Institutions	Remote E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	Remote E-Voting	2872934	17	0.0006	15	2	88.2353	11.7647
	E-Voting at AGM		1829624	63.6849	1829624	0	100.0000	0.0000
	Total		1829641	63.6855	1829639	2	99.9999	0.0001
Total		6330000	5286707	83.5183	5286705	2	100.0000	0.0000

Resolution No.: 3

The Result of the Remote E-Voting and Polls during the AGM is as under:								
Resolution required: (Ordinary / Special)				Special Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Anil Mandal (DIN: 08291619) as an Independent Director of the Company.				
Category	Mode of Voting	No. of shares held	No. of valid 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 & Promoter Group	Remote E-Voting	3457066	3457066	100.0000	3457066	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		3457066	100.0000	3457066	0	100.0000	0.0000
Public Institutions	Remote E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	Remote E-Voting	2872934	17	0.0006	15	2	88.2353	11.7647
	E-Voting at AGM		1829624	63.6849	1829624	0	100.0000	0.0000
	Total		1829641	63.6855	1829639	2	99.9999	0.0001
Total		6330000	5286707	83.5183	5286705	2	100.0000	0.0000

Resolution No.: 4

The Result of the Remote E-Voting and Polls during the AGM is as under:								
Resolution required: (Ordinary / Special)				Special Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in borrowing powers of the Company.				
Category	Mode of Voting	No. of shares held	No. of valid 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 & Promoter Group	Remote E-Voting	3457066	3457066	100.0000	3457066	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		3457066	100.0000	3457066	0	100.0000	0.0000
Public Institutions	Remote E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	Remote E-Voting	2872934	17	0.0006	15	2	88.2353	11.7647
	E-Voting at AGM		1829624	63.6849	1829624	0	100.0000	0.0000
	Total		1829641	63.6855	1829639	2	99.9999	0.0001
Total		6330000	5286707	83.5183	5286705	2	100.0000	0.0000

Resolution No.: 05

The Result of the Remote E-Voting and Polls during the AGM is as under:								
Resolution required: (Ordinary / Special)				Special Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Creation of charge over the assets of the Company.				
Category	Mode of Voting	No. of shares held	No. of valid 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 & Promoter Group	Remote E-Voting	3457066	3457066	100.0000	3457066	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		3457066	100.0000	3457066	0	100.0000	0.0000
Public Institutions	Remote E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	Remote E-Voting	2872934	17	0.0006	15	2	88.2353	11.7647
	E-Voting at AGM		1829624	63.6849	1829624	0	100.0000	0.0000
	Total		1829641	63.6855	1829639	2	99.9999	0.0001
Total		6330000	5286707	83.5183	5286705	2	100.0000	0.0000

Resolution No.: 06

The Result of the Remote E-Voting and Polls during the AGM is as under:								
Resolution required: (Ordinary / Special)				Special Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Consent of Members for increase in the limits applicable for making investments / extending loans and giving guarantees or providing securities in connection with loans to Persons / Bodies Corporate.				
Category	Mode of Voting	No. of shares held	No. of valid 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 & Promoter Group	Remote E-Voting	3457066	3457066	100.0000	3457066	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		3457066	100.0000	3457066	0	100.0000	0.0000
Public Institutions	Remote E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	Remote E-Voting	2872934	17	0.0006	15	2	88.2353	11.7647
	E-Voting at AGM		1829624	63.6849	1829624	0	100.0000	0.0000
	Total		1829641	63.6855	1829639	2	99.9999	0.0001
Total		6330000	5286707	83.5183	5286705	2	100.0000	0.0000

CS Parbat Chaudhari

Practicing Company Secretary

Consolidated Scrutinizer's Report

[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]

To,

The Chairman of 42nd Annual General Meeting of the Equity Shareholders of **Worth Investment & Trading Co Limited** (CIN: L67120MH1980PLC343455) held on Thursday, 29th September, 2022 at 9:15 A.M. at 497/501, Village - Biloshi, Taluka - Wada, Thane, Maharashtra - 421303.

Dear Sir/Madam,

1. I, Parbat V. Chaudhari, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of Worth Investment & Trading Co Limited ("**the Company**") for the purpose of scrutinizing the remote e-voting process and poll process during the said Annual General Meeting in respect of the below mentioned resolutions proposed at the 42nd Annual General Meeting ("AGM") of the Equity Shareholders of Worth Investment & Trading Co Limited held on Thursday, 29th September, 2022 at 9:15 A.M. at 497/501, Village - Biloshi, Taluka - Wada, Thane, Maharashtra - 421303, I hereby submit my report as under:
2. The said appointment as the Scrutinizer has been in accordance with the provisions of Sections 108 and 109 of the Companies Act, 2013 ("**the Act**") read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014, as amended ("**the Rules**") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("**LODR**").

Management's Responsibility:

3. The Management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; (iii) the SEBI Circulars; and (iv) the LODR relating to e-voting on the resolutions contained in the Notice calling the Annual General Meeting. The Management of the Company is also responsible for ensuring a secured framework and robustness of the electronic voting systems.




Scrutinizer's Responsibility:

4. My responsibility as a scrutinizer was restricted to scrutinize the e-voting process (i.e. Remote e-voting and poll process at the Annual General Meeting) in a fair and transparent manner and to prepare 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 National Securities Depository Limited ("NSDL"), the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendance papers / documents furnished to me electronically by the Company for my verification.

Cut-off date:

5. The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Thursday, 22nd September, 2022 were entitled to vote on the resolutions {Item nos. 1 to 6 as set out in the Notice} and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.

6. Poll at the AGM:

- i. After the time fixed for closure of the poll by the Chairman, the ballot box kept for polling were locked in my presence with due identification marks.
- ii. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company.
- iii. There were no invalid poll papers for the voting conducted through poll papers at the Annual General Meeting.

7. Remote e-voting process:

- i. The remote e-voting period remained open from Monday, 26th September, 2022 (9:00 a.m. IST) to Wednesday, 28th September, 2022 (5:00 p.m. IST).
- ii. The votes cast during the remote e-voting were unblocked, on Thursday, 29th September, 2022 after the conclusion of AGM and were witnessed by two witnesses, Ms. Ruchita Panchal and Ms. Kavita Mishra, who are not in the



employment of the Company and / or NSDL. They have signed below in confirmation of the same.

Ruchita P

Ms. Ruchita Panchal

K Mishra

Ms. Kavita Mishra

iii. Thereafter, the details containing, *inter alia*, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of NSDL i.e., <https://www.evoting.nsdl.com/>. Based on the report generated from NSDL and relied upon by me, data regarding the remote e-voting was scrutinized.

8. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and poll at the Annual General Meeting, based on the report generated from NSDL and relied upon by me as under:

Ordinary Business:

Item No.: 01 - Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2022, including the Audited Balance Sheet as at 31st March, 2022, Statement of Profit & Loss for the year ended on that date and the reports of the Board of Director's and Auditor's thereon.

i. Voting "in favour" of resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
25	5286705	100.0000%

ii. Voting "against" the resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
2	2	0.0000%

iii. Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



Item No.: 02 - 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.

i. Voting "**in favour**" of resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
25	5286705	100.0000%

ii. Voting "**against**" the resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
2	2	0.0000%

iii. Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

SPECIAL BUSINESS:

Item No.: 03 - Special Resolution

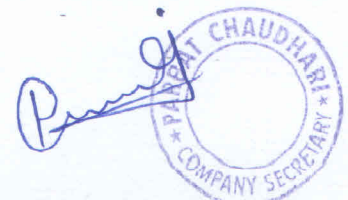
To appoint Mr. Anil Mandal (DIN: 08291619) as an Independent Director of the Company.

i. Voting "**in favour**" of resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
25	5286705	100.0000%

ii. Voting "**against**" the resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
2	2	0.0000%



iii. Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Item No.: 04 – Special Resolution

Increase in borrowing powers of the Company.

i. Voting “**in favour**” of resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
25	5286705	100.0000%

ii. Voting “**against**” the resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
2	2	0.0000%

iii. Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Item No.: 05 – Special Resolution

Creation of charge over the assets of the Company.

i. Voting “**in favour**” of resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
25	5286705	100.0000%



ii. Voting "**against**" the resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
2	2	0.0000%

iii. Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Item No.: 06 – Special Resolution

Consent of Members for increase in the limits applicable for making investments / extending loans and giving guarantees or providing securities in connection with loans to Persons / Bodies Corporate.

i. Voting "**in favour**" of resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
25	5286705	100.0000%



ii. Voting "**against**" the resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
2	2	0.0000%

iii. Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

9. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to the Chairman of the Company, for preserving safely after the Chairman considers, approves and signs the minutes of the 42nd Annual General Meeting.

Restriction on Use:

10. This report has been issued at the request of the Company for (i) submission to Stock Exchange, (ii) placing on website of the Company and (iii) placing on website of Depositories. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking You,

Yours faithfully,



Parbat V. Chaudhari
Practicing Company Secretary
ACS No.: 57826 / COP No.: 22429
Peer Review Cert. No.: 1575/2021

Date: 30th September, 2022
Place: Mumbai

UDIN: A057826D001087987

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