

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: 28th September, 2024

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 44th Annual General Meeting of the Company held on 28th September, 2024 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 44th Annual General Meeting of the Company held on 28th September, 2024.

Details of Voting Results:

Sr. No.	Particulars	Details
1.	Date of the AGM/EGM	AGM September 28, 2024
2.	Record date	Cut off Date – 21 st September, 2024
3.	No. of shareholders in the meeting Promoter and Promoter Group: Public:	9 10
4.	No. of shareholders attended the meeting through video conferencing: Promoter and Promoter Group: Public:	9 10

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
Date: 2024.10.01
06:46:17 +05'30'

Nimit Ghatalia

Director

DIN: 07069841

Annexure - 1**Worth Investment & Trading Company Limited – AGM 28th September, 2024**

Sr. No.	Particulars	Details
1.	Date of the AGM/EGM	AGM September 28 th , 2024
2.	Record date	Cut off Date -21 st September, 2024
3.	No. of shareholders in the meeting: Promoter and Promoter Group: Public:	9 10
4.	No. of shareholders attended the meeting through video conferencing: Promoter and Promoter Group: Public:	9 10

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, 2024, including the Audited Balance Sheet as at 31st March, 2024, 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 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	84091300	72091300	85.7298	72091300	0	100.0000	0.0000
	poll		0	0.0000	0	0	0.0000	0.0000
	Total		72091300	85.7298	72091300	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	64195500	20472177	31.8904	20472175	2	100.0000	0.0000
	poll		0	0.0000	0	0	0.0000	0.0000
	Total		20472177	31.8904	20472175	2	100.0000	0.0000
Total		148286800	92563477	62.4219	92563475	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 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	84091300	72091300	85.7298	72091300	0	100.0000	0.0000
	poll		0	0.0000	0	0	0.0000	0.0000
	Total		72091300	85.7298	72091300	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	64195500	20472177	31.8904	20471675	502	99.9975	0.0025
	poll		0	0.0000	0	0	0.0000	0.0000
	Total		20472177	31.8904	20471675	502	99.9975	0.0025
Total		148286800	92563477	62.4219	92562975	502	99.9995	0.0005

Resolution No.: 3

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				Approval of issue of Bonus Shares to the Shareholders of the Company.				
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	84091300	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 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	64195500	20472177	31.8904	1054	20471123	0.0051	99.9949
	poll		0	0.0000	0	0	0.0000	0.0000
	Total		20472177	31.8904	1054	20471123	0.0051	99.9949
Total		148286800	20472177	13.8058	1054	20471123	0.0051	99.9949

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 Authorise Share capital and consequential alteration of Capital clause of Memorandum of Association .				
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	84091300	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 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	64195500	20472177	31.8904	1052	20471125	0.0051	99.9949
	poll		0	0.0000	0	0	0.0000	0.0000
	Total		20472177	31.8904	1052	20471125	0.0051	99.9949
Total		148286800	20472177	13.8058	1052	20471125	0.0051	99.9949



CS Parbat Chaudhari

Practicing Company Secretary

Office: Sarkari Goliya, Post: Agthala, Tehsil: Lakhani, Dist.: Banaskantha – 385535, Gujarat, India. Mobile No.: +91 988 709 1135 E-mail ID: parbatpatel97@gmail.com

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To,

The Chairman of the **Forty Fourth (44th) Annual General Meeting** of the Equity Shareholders of **Worth Investment & Trading Co Limited** (CIN: L67120MH1980PLC343455) held on Saturday, 28th September, 2024 at 11:00 A.M. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

Dear Sir / Madam,

1. I, CS Parbat 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 process of voting through electronic ("**e-voting**") on the resolutions contained in the Notice dated 29th May, 2024 ("**the Notice**"), issued in accordance with the Circulars issued by the Ministry of Corporate Affairs ("**the MCA**"), Government of India (hereinafter referred to as "**the MCA Circulars**") and the Securities and Exchange Board of India (hereinafter referred to as "**the SEBI Circulars**"), calling the Forty Fourth (44th) Annual General Meeting of the Equity Shareholders ("**the Meeting**" / "**AGM**") through VC/OAVM. The AGM was convened on Saturday, 28th September, 2024 at 11:00 A.M. (IST) through VC/OAVM.
2. The said appointment as the Scrutinizer has been in accordance with the provisions of Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 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 Requirements) Regulations, 2015 ("**LODR**"). As the Scrutinizer, I had to scrutinize:
 - (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("**remote e-voting**"); and

- (ii) process of e-voting at the AGM through electronic voting system.

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; and (ii) the LODR relating to e-voting on the resolutions contained in the Notice calling the AGM. 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 voting process (i.e. remote e-voting and e-voting at the AGM) 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 other relevant 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., Saturday, 21st September, 2024 were entitled to vote on the resolutions (Item Nos.: 01 to 04 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. **E-Voting at the AGM:**

- i. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting ("e-votes") was locked by NSDL under my instructions.
- ii. The e-votes cast at the Meeting were unblocked on Saturday, 28th September, 2024 after the conclusion of the AGM.
- iii. The votes were reconciled with the records maintained by the Company.

7. Remote e-voting process:

- i. The remote e-voting period remained open from Wednesday, 25th September, 2024 (09:00 a.m. IST) to Friday, 27th September, 2024 (05:00 p.m. IST).
 - ii. The votes casted during the remote e-voting were unblocked, on Saturday, 28th September, 2024 after the conclusion of e-voting period for the AGM.
 - iii. Thereafter, the details containing, *inter alia*, the list of the 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 voting at the time of the Meeting, based on the report generated from NSDL, scrutinized on test-check basis, and relied upon by me as under:



The image shows a handwritten signature in blue ink, followed by a circular purple stamp. The stamp contains the text "PARBAT CHAUDHARY" at the top and "COMPANY SECRETARY" at the bottom, with two small stars on either side of the text.

Item No.: 01 – Ordinary Resolution

To consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2024 together with the report of the Board of Directors and report of the Statutory Auditor thereon.

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

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
28	92563475	99.9999%

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

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
1	2	0.0001%

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 approve re-appointment of Mr. Mihir Ghatalia (DIN: 00581005), who retires by rotation and being eligible, offers 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
27	92562975	99.9994%

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

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
2	502	0.0006%

iii. Invalid Votes

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

Item No.: 03 – Ordinary Resolution

Approval of issue of Bonus Shares to the Shareholders 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
14	1054	0.0051%

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

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
7	20471123	99.9949%

iii. Invalid Votes

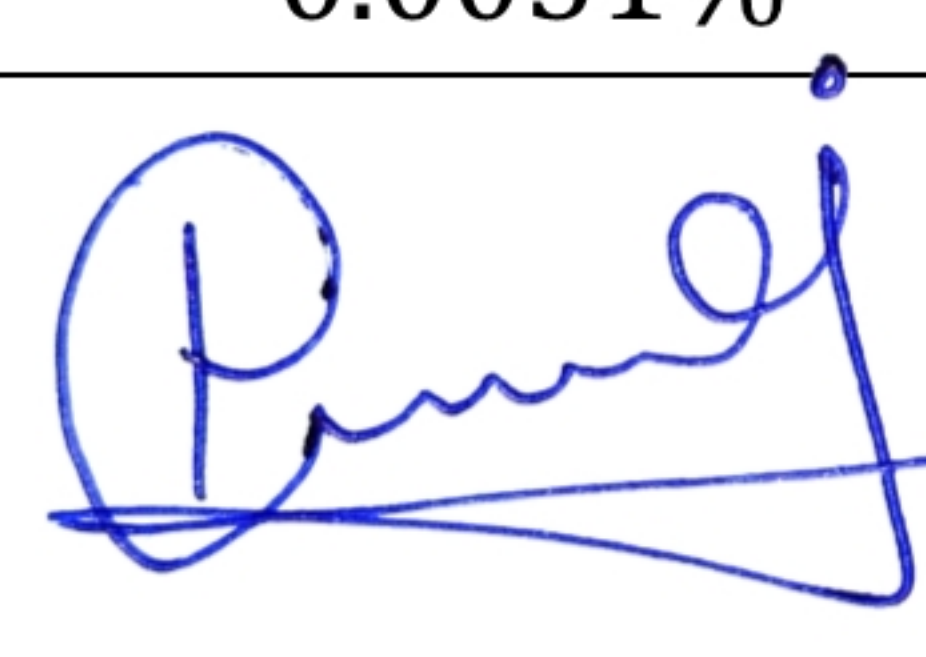

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Item No.: 04 – Ordinary Resolution

Increase in Authorised Share Capital and consequential alteration of Capital Clause of the Memorandum of Association.

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

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
13	1052	0.0051%

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

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
8	20471125	99.9949%

iii. Invalid Votes

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

Notes:

- i) The Resolutions Nos. 01 and 02 as contained in the Notice were passed with requisite majority by the Members of the Company as specified under the Companies Act, 2013.
 - ii) The Resolutions Nos. 03 and 04 as contained in the Notice were not approved by the Members of the Company with requisite majority as specified under the Companies Act, 2013.
 - iii) The figures in percentage have been rounded off to 4 decimal points.
 - iv) Votes cast by Members aggregating 0 votes are considered as invalid due to lack of proper authorization. These include 0 votes in favour and 0 votes against.
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 Forty Fourth (44th) Annual General Meeting.

10. This report is issued in accordance with the terms of the Engagement Letter.

Restriction on Use:

11. This report has been issued at the request of the Company for (i) submission to Stock Exchange, (ii) placing on website of the Company, (iii) placing at the Registered Office of the Company and (iv) 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,



CS Parbat Chaudhari
Practicing Company Secretary
ACS No.: 57826 / COP No.: 22429
Peer Review Cert. No.: 5258/2023

Date: 28th September, 2024

Place: Mumbai

UDIN: A057826F001354605

Counter Signed by:
For Worth Investment & Trading Co Limited

Nimit Rajesh Ghatalia Digitally signed by
Nimit Rajesh Ghatalia
Date: 2024.10.01
06:47:32 +05'30'

Nimit Rajesh Ghatalia
Director and CEO
DIN: 07069841 / PAN: BBCPG4901J