

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: 25th May, 2024

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

Scrip Code: 538451

Subject: Gist of Proceedings of the Extraordinary General Meeting held on Saturday, 25th May, 2024.

Ref:- Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir/Ma'am,

This is to inform that Extraordinary General Meeting (EGM) of the Company was held on Saturday, the 25th Day of May, 2024 commenced at 11:00 A.M. and concluded at 11: 12 A.M. via OAVM means

Mr Anil Mandal could not attend the meeting due to medical issue, hence Mr. Nimit Ghatalia acted as Chairman of the meeting of the Company. He presided over the proceedings and welcomed the Members to the EGM of the Company. The Chairman informed that the required quorum was present and called the meeting in order. The Quorum was present throughout the meeting.

The Chairman then addressed the members and gave an overview of the financial performance of the Company and the general working operations of the Company and its future outlook.

The Chairman informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulations 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. The Company provided remote e-voting facility to the members to vote on the matters transacted at the EGM. CS Parbat Chaudhari, Practicing Company Secretary, was appointed as the Scrutinizer for the E-voting process.

The Chairman invited the members to raise questions, offer comments and seek clarifications on the EGM Notice or any of the items stated in the Notice of the Extraordinary General Meeting of the Company.

The Chairman informed that the results of voting on each resolution shall be declared considering the aggregate of votes cast by the members on each resolution, both through e-voting as well as through ballot and on the basis of the Consolidated Scrutinizers Report

The Chairman further informed that in accordance with Regulation 44(3) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company shall submit to the Stock Exchange the details of the voting results in the prescribed format within 2 working days of conclusion of the EGM .

The Chairman thanked all the members for their presence and support and after the casting of the votes by all the members present, the EGM stood closed.

The following resolutions have been passed at the aforesaid AGM:

I. Sub-Division/Split Of Equity Shares Of The Company From Face Value Of ₹10/- Per Equity Share To Face Value Of ₹1/- Per Equity Share.

2. Alteration Of Capital Clause Of Memorandum Of Association Of The Company.

3.To Consider Approval Of The Deletion Of Share Capital Clause Of The Articles Of Association

Please take a note of the same and oblige.

Thanking you,

Yours faithfully,

For Worth Investment & Trading Co Limited

Nimit Ghatalia
Director
DIN: 07069841