

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: 22nd August, 2023

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 43rd Annual General Meeting of the Company held on 21st August, 2023 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 43rd Annual General Meeting of the Company held on 21st August, 2023.

Details of Voting Results:

Sr. No.	Particulars	Details
1.	Date of the AGM/EGM	AGM August 21, 2023
2.	Record date	Cut off Date -14 th August, 2023
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
Date: 2023.08.22
17:43:28 +05'30'

Nimit Ghatalia
Director
DIN: 07069841

Annexure - 1**Worth Investment & Trading Company Limited – AGM 21st August, 2023**

Sr. No.	Particulars	Details
1.	Date of the AGM/EGM	AGM August 21, 2023
2.	Record date	Cut off Date -14 th August, 2023
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, 2023, including the Audited Balance Sheet as at 31st March, 2023, 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 and Promoter Group	E-Voting	3457130	2907130	84.0908	2907130	0	100.0000	0.0000
	poll		550000	15.9092	550000	0	100.0000	0.0000
	Total		3457130	100.0000	3457130	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	2872870	873021	30.3885	873020	1	99.9999	0.0001
	poll		970025	33.7650	970025	0	100.0000	0.0000
	Total		1843046	64.1535	1843045	1	99.9999	0.0001
Total		6330000	5300176	83.7311	5300175	1	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 and Promoter Group	E-Voting	3457130	2907130	84.0908	2907130	0	100.0000	0.0000
	poll		550000	15.9092	550000	0	100.0000	0.0000
	Total		3457130	100.0000	3457130	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	2872870	873021	30.3885	873020	1	99.9999	0.0001
	poll		970025	33.7650	970025	0	100.0000	0.0000
	Total		1843046	64.1535	1843045	1	99.9999	0.0001
Total		6330000	5300176	83.7311	5300175	1	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)				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Statutory Auditor and fix their remuneration.				
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 and Promoter Group	E-Voting	3457130	2907130	84.0908	2907130	0	100.0000	0.0000
	poll		550000	15.9092	550000	0	100.0000	0.0000
	Total		3457130	100.0000	3457130	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	2872870	873021	30.3885	873020	1	99.9999	0.0001
	poll		970025	33.7650	970025	0	100.0000	0.0000
	Total		1843046	64.1535	1843045	1	99.9999	0.0001
Total		6330000	5300176	83.7311	5300175	1	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)				Ordinary 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 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 and Promoter Group	E-Voting	3457130	2907130	84.0908	2907130	0	100.0000	0.0000
	poll		550000	15.9092	550000	0	100.0000	0.0000
	Total		3457130	100.0000	3457130	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	2872870	873021	30.3885	873020	1	99.9999	0.0001
	poll		970025	33.7650	970025	0	100.0000	0.0000
	Total		1843046	64.1535	1843045	1	99.9999	0.0001
Total		6330000	5300176	83.7311	5300175	1	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				Issue upto 50,00,000 Equity Shares on Preferential basis.				
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 and Promoter Group	E-Voting	3457130	2907130	84.0908	2907130	0	100.0000	0.0000
	poll		550000	15.9092	550000	0	100.0000	0.0000
	Total		3457130	100.0000	3457130	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	2872870	873021	30.3885	873020	1	99.9999	0.0001
	poll		970025	33.7650	970025	0	100.0000	0.0000
	Total		1843046	64.1535	1843045	1	99.9999	0.0001
Total		6330000	5300176	83.7311	5300175	1	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				Issue of 50,00,000 convertible warrants on Preferential basis.				
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 and Promoter Group	E-Voting	3457130	2907130	84.0908	2907130	0	100.0000	0.0000
	poll		550000	15.9092	550000	0	100.0000	0.0000
	Total		3457130	100.0000	3457130	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	2872870	873021	30.3885	873020	1	99.9999	0.0001
	poll		970025	33.7650	970025	0	100.0000	0.0000
	Total		1843046	64.1535	1843045	1	99.9999	0.0001
Total		6330000	5300176	83.7311	5300175	1	100.0000	0.0000



CS Parbat Chaudhari

Practicing Company Secretary

Office: Sarkari Goliya, Post: Agthala, Tehsil: Lakhani, Dist.: Banaskantha – 385535,
Gujarat, India. Mobile No.: +91 98870 91135 E-mail ID: parbatpatel97@gmail.com

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,

Worth Investment & Trading Co Limited

497/501, Village - Biloshi, Taluka - Wada,
Thane - 421303, Maharashtra, India.

Dear Sir / Madam,

1. I, Parbat Chaudhari, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of Worth Investment & Trading Co Limited (**"the Company"**) (CIN: L67120MH1980PLC343455) for the Forty Third (43rd) Annual General Meeting of the Equity Shareholders of the Company held on Monday, 21st August, 2023 at 09:15 A.M. at the registered office of the Company situated at 497/501, Village - Biloshi, Taluka - Wada, Thane - 421303, Maharashtra, India, for the purpose of scrutinizing the remote e-voting process and poll process during the 43rd Annual General Meeting on the resolutions contained in the Notice dated 28th July, 2023 read with Corrigendum dated 19th August, 2023 (**"Notice"**), calling the 43rd Annual General Meeting of the Equity Shareholders (**"the Meeting"** / **"AGM"**).
2. The said appointment as 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) poll process at the venue of the AGM.



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 and poll process 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 e-voting process and poll process 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., Monday, 14th August, 2023 were entitled to vote on the resolutions (Item Nos. 01 to 06 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 and / or the Company.
- iii. There were no invalid poll papers for the voting conducted through poll papers at the AGM.




7. **Remote e-voting process:**

- i. The remote e-voting period remained open from Friday, 18th August, 2023 (09:00 a.m. IST) to Sunday, 20th August, 2023 (05:00 p.m. IST).
- ii. The votes cast during the remote e-voting were unblocked, on Monday, 21st August, 2023 after the conclusion of AGM and were witnessed by two witnesses, Ms. Bhagyashree Kamble and Ms. Shriya N. Gham, who are not in the employment of the Company and / or NSDL. They have signed below in confirmation of the same.



Ms. Bhagyashree Kamble



Ms. Shriya N. Gham

- 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 AGM, based on the report generated from NSDL and relied upon by me as under:



Ordinary Business:

Item No.: 01 – Ordinary Resolution

To consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2023 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
18	5300175	100.0000%

ii. Voting “against” the resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
01	01	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 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
18	5300175	100.0000%

ii. Voting “against” the resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
01	01	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.: 03 - Ordinary Resolution

To appoint Statutory Auditors and fix their remuneration.

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

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
18	5300175	100.0000%

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

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
01	01	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.: 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
18	5300175	100.0000%



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

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
01	01	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

Issue Upto 50,00,000 Equity Shares on a Preferential Basis.

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

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
18	5300175	100.0000%

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

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
01	01	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

Issue of 50,00,000 Convertible Warrants on Preferential basis.

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

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
18	5300175	100.0000%

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

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
01	01	0.0000%

iii. Invalid Votes

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

9. All the Resolutions mentioned in Notice of the 43rd AGM as per the details given above stand passed with requisite majority.

10. 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 43rd Annual General Meeting.

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

Restriction on Use:

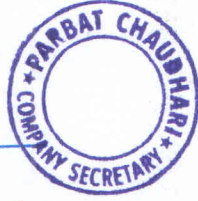
12. This report has been issued at the request of the Company for (i) submission to Stock Exchange, (ii) placing on website of the Company, (iii) placing at the Registered Office of the Company and (iv) placing on website of Depositories. This report is not to be used for any other purpose or to be distributed 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,



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

Date: 22nd August, 2023

Place: Gujarat

UDIN: A057826E000837781

Counter Signed by:
For Worth Investment & Trading Co Limited

Nimit Rajesh Ghatalia Digitally signed by Nimit Rajesh Ghatalia
Date: 2023.08.22 14:28:44 +05'30'

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