

# **WORTH INVESTMENT & TRADING COMPANY LIMITED**

**CIN: L67120MH1980PLC343455**

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

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Date: 28<sup>th</sup> September, 2024

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

**Scrip Code: 538451**

**Subject: Gist of Proceedings of the 44<sup>th</sup> Annual General Meeting held on day, 28<sup>th</sup> September, 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 44<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Saturday, the 28<sup>th</sup> Day of September, 2024 commenced at 11:00 A.M. and concluded at 11:14 A.M. by OAVM means.

Chairman of the Company presided over the proceedings and welcomed the Members to the 44<sup>th</sup> AGM of the Company. The Chairman informed that the required quorum was present and called the meeting in order.

The Chairman then addressed the members and gave an overview of the financial performance of the Company for the Financial Year 2023-2024 and the general working operations of the Company and its future outlook.

The Chairman informed that the Company provided remote e-voting facility to the members to vote on the matters transacted at the 44<sup>th</sup> AGM, Further, to facilitate the voting at Annual General Meeting to the members present there at and who did not cast their vote earlier through remote e-voting, the Company provided to vote during the meeting in respect of items of business as set out in the Notice of Annual General Meeting. 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 Annual Report and Accounts or any of the items stated in the Notice of the 44<sup>th</sup> Annual General Meeting of the Company. Upon the members completing their

submissions, the Chairman furnished requisite clarifications to all the relevant queries raised by the Members.

The Chairman, then, requested CS Parbat Chaudhari, Practicing Company Secretary, for an orderly conduct of voting. 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, through e-voting 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 forty eight hours of conclusion of the AGM .

The Chairman thanked all the members for their presence and support and after the casting of the votes by all the members present, the 44<sup>th</sup> AGM stood closed.

The following resolutions have been passed at the aforesaid AGM:

I. The members received, considered and adopted the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2024 including the Audited Balance Sheet as at 31<sup>st</sup> March, 2024 and the Audited Profit & Loss Account for the year ended on that date together with the Reports of the Directors and Auditors thereon by passing Ordinary resolution with requisite majority.

II. To appoint a Director in place of Mihir Ghatalia (DIN: 00581005), who retires by rotation and being eligible, offer himself for re-appointment.

III. Approval of issue of Bonus Shares to the Shareholders of the Company.

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