

WORLDWIDE ALUMINIUM LIMITED

(Formerly known as Worldwide Leathor Exports Ltd.)

Reg. Office: 602, Rohit House, 3 Tolstoy Marg, Connaught Place, New Delhi-1 10001

Email Id: legalteam.worldwide@gmail.com Ph. No.: +91-11-49446667 /49446668

CIN: L70109DL1990PLC338798 Website: www.wwal.in

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To,

September 30, 2024

The Manager, Listing,
BSE Limited 25th Floor,
P.J. Towers, Dalal Street,
Mumbai - 400001

Ref: Scrip Code: 526525 Security ID: WWALUM

Sub: Proceedings of 34th Annual General Meeting of the Company held on Monday, 30th September, 2024 at the Registered office of the Company at 09:00 AM.

Dear Sir/Madam,

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the following businesses were transacted at the 33RD Annual General Meeting of the Company held on Monday, 30th September, 2024 at 09.00 A.M. and concluded at 9:30 AM at the Registered office of the Company at 602, Rohit House, 3 Tolstoy Marg, Connaught Place, New Delhi-110001.

Mr. Abhishek Jain, Managing Director of the company occupied the chair. After confirming that the requisite quorum was present called the meeting to order. The chairman introduced the members of the board to the shareholders present at the meeting.

Chairman than took up the business mentioned in the notice. The notice conveying the meeting was taken as read with the consent of the members. The Chairman of the company invited the questions from the members which were replied/answered satisfactorily by the chairman.

1. Adoption of Audited Financial Statements of the Company

To receive, consider and adopt the audited Financial Statements of the company for the period ended 31st March, 2024 together with Report of the Board of Directors and Auditors thereon.

2. Appointment of Mr. Punita Jain (DIN: 00303136) as a Director Liable to Retire by Rotation

To appoint a director in place of Punita Jain (DIN: 00303136) who retires by rotation at this Annual General Meeting and being eligible offers himself for reappointment.

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3. Resignation of Statutory Auditor

To Resignation of M/s Surendra & Associates, Chartered Accountants (Firm Registration No. 010189N) as the Auditors of the Company due to our pre-occupation. So, the following resolution as an ORDINARY RESOLUTION:

“RESOLVED THAT pursuant to the Provisions of Section 139, 142 and other applicable Provisions, if any, of Companies Act, 2013 (“the Act”) read with Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s), or re-enactment thereof, for the time being in force) M/s Surendra & Associates, Chartered Accountants (Firm Registration No. 010189N) be and are hereby resign as Statutory Auditors of the Company, for financial year 2024-25 of the Company.

4. Appoint Statutory Auditors

To appointment of M/s Jain Kedia & Sharma, Chartered Accountants (Firm Registration No. 103920W) as the Auditors of the Company and to fix their Remuneration and in this regard, to consider and, if thought fit, to pass, with or without modification(s), the following resolution as an SPECIAL RESOLUTION:

“RESOLVED THAT pursuant to the Provisions of Section 139, 142 and other applicable Provisions, if any, of Companies Act, 2013 (“the Act”) read with Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s), or re-enactment thereof, for the time being in force) M/s Jain Kedia & Sharma, Chartered Accountants (Firm Registration No. 103920W) be and are hereby appointed as Statutory Auditors of the Company, to hold office from the conclusion of this Annual General Meeting until the conclusion of 39th Annual General Meeting of the Company at such remuneration as may be fixed by the Board of Directors of the Company on recommendation of the Audit Committee.”

5. Appointment of Independent Director

To appointment of Mr. Parin Shirishkumar Bhavsar (DIN No- 09134264) as the Independent Director of the Company and in this regard, to consider and, if thought fit, to pass, with or without modification(s), the following resolution as an RESOLUTION.

“RESOLVED THAT pursuant to the Provisions of Companies Act, 2013 (“the Act”), Mr. Parin Shirishkumar Bhavsar (DIN No- 09134264) as the Independent Director of the Company to hold office from the financial year 2024-25.

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M/s. Om Prakash Agrahari & Co., Practicing Company Secretaries is appointed as Scrutinizer for scrutinizing the e-voting process and poll voting process at the meeting.

After all the members have casted their votes, the chairman informed that the result of the voting will be announced within 48 hours from the conclusion of the meeting. The same will be uploaded on the website of the company i.e. www.wwal.in and also be available on website of BSE Limited.

The above businesses were transacted at the meeting. Result of the passing the above resolutions as required will be disclosed to the Stock Exchange separately after receiving the Scrutinizer's Report.

The meeting declared that the poll process is over, the meeting stands concluded at 09:30 A.M. with the vote of thanks.

Kindly take the note of the same.

Thanking you,

Yours faithfully

For Worldwide Aluminium Limited

Abhishek Jain
Director
DIN: 02801441

CC To:
The Calcutta Stock Exchange Ltd
7, Lyons Range Kolkata, Dalhousie,
Kolkata, West Bengal-700001