



**REPORT OF SCRUTINIZER**  
**[POSTAL BALLOT & E-VOTING]**

To,  
The Chairman,  
**Worldwide Leather Exports Limited**  
5-F, Everest, 46/C,  
Chowringee Road,  
Kolkata-700071

**Sub: Scrutinizer Report on E-voting and Postal Ballot conducted pursuant to the provisions of Section 108 and 110 of the companies Act, 2013 read with Rule 20 and 22 of the companies (Management and Administration) Rules, 2014**

Dear Sir,

I, Umesh Ved, Proprietor of M/s. Umesh Ved & Associates, Practicing Company Secretaries, Ahmedabad, was appointed as Scrutinizer pursuant to the provisions of Section 108 and 110 of the companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the E-voting and Postal Ballot process in a fair and transparent manner and ascertaining the requisite majority on e-voting and postal ballot carried out as per provisions of the Companies Act, 2013.

1. I submit my report as under:

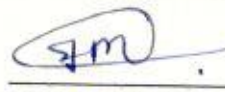
- 1.1 On, 14<sup>th</sup> December, 2017, the Company had completed the dispatch of Postal Ballot forms along with postage prepaid reply envelope to its Members, whose name(s) appeared on the Register of Members/List of beneficiaries as on 08<sup>th</sup> December, 2017 and also published Newspaper Advertisement in Business Standard (English) and Arthik Lipi (Bengali) edition dated December 15, 2017 declaring 08<sup>th</sup> December, 2017 as cutoff date for the purpose of voting rights for postal ballot.
- 1.2 The e-voting commenced from Monday 18<sup>th</sup> December 2017, 9:00 a.m. and ended on Tuesday 16<sup>th</sup> January, 2018 upto 5:00 p.m.
- 1.3 No postal ballot forms were received from any of the Shareholders till 16<sup>th</sup> January, 2018 upto 05:00 p.m.
- 1.4 I have downloaded the data of e-voting from the E- Voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com/>) after the E-voting module was disabled by the Central Depository Services India Limited (CDSL) on 17<sup>th</sup> January, 2018 at 10:41 A.M.



- 1.5 The e-votes were unblocked on 16<sup>th</sup> January, 2018 after 05:00 p.m. in presence of two witnesses namely Mr. Smit Soni & Ms. Himani Upadhyay who are not in the employment of the company.

They have signed below in confirmation of the votes being unblocked in their presence.

  
(Smit Soni)

  
(Himani Upadhyay)

- 1.6 The e-voting data was scrutinized by me for verification of vote caste in favour and against the resolution
2. The results of the voting is as under:

- I. **SPECIAL RESOLUTION** To shift the Registered office from Kolkata in the state of West Bengal to New Delhi in the State of NCT of Delhi and consequential amendment in clause II of the Memorandum of Association.

i) **Voted in Favour of the Resolution**

Type of Voting	Number of members cast the votes.	Number of Votes Cast by them	% of total number of Valid votes cast
E-voting	8	1571201	99.9999%
Postal Ballot	0	0	0
Total	8	1571201	99.9999%

ii) **Voted against of the Resolution**

Type of Voting	Number of members cast the votes.	Number of Votes Cast by them	% of total number of Valid votes cast
E-voting	1	1	0.0001%
Postal Ballot	0	0	0
Total	1	1	0.0001%

iii) **Invalid Votes:**

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



II. **SPECIAL RESOLUTION** Alteration in Main Object Clause of the company.i) **Voted in Favour of the Resolution**

Type of Voting	Number of members cast the votes.	Number of Votes Cast by them	% of total number of Valid votes cast
E-voting	8	1571201	99.9999%
Postal Ballot	0	0	0
Total	8	1571201	99.9999%

ii) **Voted against of the Resolution**

Type of Voting	Number of members cast the votes.	Number of Votes Cast by them	% of total number of Valid votes cast
E-voting	1	1	0.0001%
Postal Ballot	0	0	0
Total	1	1	0.0001%

iii) **Invalid Votes:**

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

III. **SPECIAL RESOLUTION** Adoption of New Set of Article of Association in place of the Existing Article of Association as per the Provisions of the Companies Act, 2013.iv) **Voted in Favour of the Resolution**

Type of Voting	Number of members cast the votes.	Number of Votes Cast by them	% of total number of Valid votes cast
E-voting	8	1571201	99.9999%
Postal Ballot	0	0	0
Total	8	1571201	99.9999%

v) **Voted against of the Resolution**

Type of Voting	Number of members cast the votes.	Number of Votes Cast by them	% of total number of Valid votes cast
E-voting	1	1	0.0001%
Postal Ballot	0	0	0
Total	1	1	0.0001%



## vi) Invalid Votes:

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

3. The resolution accordingly stand passed with requisite majority
4. I have handed over the related papers/registers and records for safe custody to Mr. Abhishek Jain, Chairman and Joint Managing Director authorized by the Board to supervise the postal ballot process.
5. You may accordingly declare the result of the voting by Postal Ballot

Thanking You,

Yours faithfully,

*Umesh H. Ved*  
Umesh Ved  
FCS No: 4411  
CP No: 2924



Date: 17<sup>th</sup> January, 2018  
Place: Ahmedabad