

WORLDWIDE LEATHER EXPORTS LTD.

CIN: L70109WB1990PLC049313

FACTORY : 38TH MILESTONE, N.H. 8, BEHRAMPUR ROAD, GURGAON - 122 001 INDIA
TEL : 91-2215447-50 FAX : +91-124-2215405 E-Mail : commercial@wleltd.com Web : www.wleltd.com

5th September, 2015

The Stock Exchange Mumbai,
Phiroze Jeejeebhoy Towers,
25th Floor,
Dalal Street,
Mumbai- 400001

Subject: Clause 35A of the Listing Agreement-Details of the voting results at 25th Annual General Meeting of the company

Dear Sir,



Pursuant to Clause 35A of the Listing Agreement, we are hereby submitting herewith the results of the business transacted at the Annual General Meeting (AGM) held on 3rd September, 2015 at 11.00 A.M. at Kala Kunj (Basement Kalamandir), 48 Shakespeare Sarani, Kolkata-700017 in the prescribed format showing the result of voting.

Further we are also enclosing the Consolidated Report of the scrutinizer of the e-voting and voting by poll at the AGM.

Also the same has been couriered to you.

This is for your information and record. Kindly acknowledge the same.

Thanking you
Yours faithfully
For Worldwide Leather Exports Limited



Parul Jain
Company Secretary
Encl: As above

Details of The Voting Results

Date of the AGM	3 rd September, 2015
Total number of shareholders on record date:	9130
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	145 3 142
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	NIL NIL

Agenda-wise

ITEM NO.	AGENDA	RESOLUTION REQUIRED (ORDINARY/SPECIAL)	MODE OF VOTING (Show of Hands/ Poll/ Postal Ballot/ E-Voting)	REMARKS
1	To receive, consider and adopt the Audited Balance Sheet as at 31 st March, 2015 and the Profit and Loss Account for the year ended on that date and the report of the Auditors and Directors thereon.	Ordinary	Poll and E-Voting	Passed with requisite majority
2	To appoint a director in place of Mr. Lalit K. Chhawchharia (DIN: 00339155) who retires by rotation at this Annual General Meeting and being eligible offers himself for reappointment.	Ordinary	Poll and E-Voting	Passed with requisite majority
3	To ratify the appointment of Statutory Auditors	Ordinary	Poll and E-Voting	Passed with requisite majority
4	Ratification of Appointment of Mr. Rajeev Agarwal & Mr. Deepak Mehrotra as Independent Director	Ordinary	Poll and E-Voting	Passed with requisite majority



Details of the Agenda 1: Adoption of Audited Balance Sheet as at 31st March, 2015 and the Profit and Loss Account for the year ended on that date and the report of the Auditors and Directors thereon.

Resolution required: Ordinary
Mode of voting: Poll and E-voting

Promoter/PUBLIC	No. of shares held	No. of 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	1334015	1334015	100	1334015	0	100	0
Public Institutional holders	0	0	0	0	0	0	0
Public-Others	3516	3516	100	3500	16	99.54	0.46
Total	1337531	1337531	100	1337515	16	99.999	0.001

Details of the Agenda 2: To appoint a director in place of Mr. Lalit K. Chhawchharia (DIN: 00339155) who retires by rotation at this Annual General Meeting and being eligible offers himself for reappointment

Resolution required: Ordinary
Mode of voting: Poll and E-voting

Promoter/PUBLIC	No. of shares held	No. of 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	1334015	1334015	100	1334015	0	100	0
Public Institutional holders	0	0	0	0	0	0	0
Public-Others	3541	3541	100	3515	26	99.27	0.73
Total	1337556	1337556	100	1337530	26	99.998	0.002



Details of the Agenda 3: To ratify the appointment of Statutory Auditors already appointed for a period of 3 years up to 2017 in the last year.

Resolution required: Ordinary
Mode of voting: Poll and E-voting

Promoter/PUBLIC	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	1334015	1334015	100	1334015	0	100	0
Public Institutional holders	0	0	0	0	0	0	0
Public-Others	3541	3541	100	3525	16	99.55	0.45
Total	1337556	1337556	100	1337540	16	99.999	0.001

Details of the Agenda 4: Ratification of Appointment of Mr. Rajeev Agarwal & Mr. Deepak Mehrotra as Independent Director

Resolution required: Ordinary
Mode of voting: Poll and E-voting

Promoter/PUBLIC	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	1334015	1334015	100	1334015	0	100	0
Public Institutional holders	0	0	0	0	0	0	0
Public-Others	3516	3516	100	3472	44	98.75	1.25
Total	1337531	1337531	100	1337487	44	99.997	0.003



Scrutinizer's Report – Combined

To

The Chairman of 25th Annual General Meeting of the members of Worldwide Leather Exports Limited held on 3rd day of September, 2015 at Kalakunj(Basement), Kalamandir, 48, Shakespeare Sarani, Kolkata- 700017.

1. I, Neha Maheshwari, a Practicing Company Secretary, have been appointed as a scrutinizer by
 - i. the Board of Directors of Ashiana Housing Limited (the Company) for the purpose of scrutinizing the e-voting process under the provision of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) and
 - ii. the Chairman of the Annual General Meeting (AGM) on poll under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of Companies (Management and Administration) Rules, 2014, on the resolutions contained in the notice to the 25th Annual General of the members of the Company , held on 3rd day of September, 2015 at Kalakunj(Basement), Kalamandir, 48, Shakespeare Sarani, Kolkata- 700017.
2. The management of the company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and poll on the resolutions contained in the Notice to the 25th Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the e-voting process and for poll at the AGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolution stated above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorised agency engaged by the Company to provide e-voting facilities for e-voting and poll at the AGM.



3. I have issued separate Scrutinizer's Report dated 3rd September, 2015 on e-voting on the resolutions contained in the notice of the AGM. As required by the management, I submit herewith my combined report on the results of e-voting together with that of poll held on the Annual General Meeting as under:

Item no. of Notice	Votes in Favour of the resolution			Votes Against the resolution			Invalid Votes
	Nos.		% of total number of valid votes cast (Favour and Against)	Nos.		% of total number of valid votes cast (Favour and Against)	
	Non-Promoter	Promoter		Non-Promoter	Promoter		
Item no. 1 of the notice (As an Ordinary Resolution)	3500	1334015	99.999%	16	0	0.001%	0
Item no. 2 of the notice (As an Ordinary Resolution)	3515	1334015	99.998%	26	0	0.002%	0
Item no. 3 of the notice (As an Ordinary Resolution)	3525	1334015	99.999%	16	0	0.001%	0
Item no. 4 of the notice (As an Ordinary Resolution)	3472	1334015	99.997%	44	0	0.003%	0

Thanking You,
Yours faithfully,

Neha Maheshwari

Neha Maheshwari
Practicing Company Secretary
Membership No. 32894
C.P. No. 12130

Place: Kolkata
Date: 4th September, 2015