

**WORLDWIDE ALUMINIUM LTD.
(FORMERLY KNOWN AS WORLDWIDE LEATHER EXPORTS LTD.)
CIN: L70109DL1990PLC338798**

**33rd Annual Report 2022-
2023**

Corporate Information**➤ PRESENT BOARD OF DIRECTORS:**

- | | |
|-------------------|---|
| 1. Parag Jain | :Managing Director (DIN: 02803856) |
| 2. Abhishek Jain | :Joint Managing Director (DIN: 02801441) |
| 3. Punita Jain | :Director (DIN: 00303136) |
| 4. Mahesh Agarwal | :Chairman & Independent Director (DIN: 00086304) |
| 5. Harish Kansal | :Independent Director(DIN: 01566975) |

➤ KEY MANERGERIAL PERSONNEL

- | | |
|-----------------------|---|
| 1. Parag Jain | Managing Director |
| 2. Abhishek Jain | Joint Managing Director |
| 3. Shivani | CFO |
| 4. Rupali Kukreja | Company Secretary & Compliance Officer (Upto 16.03.2023) |
| 5. Arjun Singh Patwal | Company Secretary & Compliance Officer (w.e.f 22.03.2023) |

Board Committees**➤ AUDIT COMMITTEE**

- | | |
|----------------|----------|
| Mahesh Agarwal | Chairman |
| Harish Kansal | Member |
| Parag Jain | Member |

➤ NOMINATION & REMUNERATION COMMITTEE

- | | |
|----------------|-------------|
| Punita Jain | Chairperson |
| Harish Kansal | Member |
| Mahesh Agarwal | Member |

➤ STAKEHOLDER RELATIONSHIP COMMITTEE

- | | |
|----------------|-------------|
| Punita Jain | Chairperson |
| Harish Kansal | Member |
| Mahesh Agarwal | Member |
| Abhishek Jain | Member |

Harish Kansal	Member
Mahesh Agarwal	Member

UBI Bank

M/s. Surendra & Associates, Chartered Accountants

M/s. Om Prakash Agrahari & Co., Company Secretaries

1. BSE Limited
2. Calcutta Stock Exchange

Beetal Financial & Computer Services Pvt. Ltd.,
Beetal House, 3rd Floor, 99 Madangir,
Behind Local Shopping Complex,
Near Dada Harsukhdas Mandir, New
Delhi – 110062.

602, Rohit House, 3 Tolstoy Marg, Connaught Place, New Delhi-110001

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WORLDWIDE ALUMINIUM LTD.

(Formerly Known as WORLDWIDE LEATHER EXPORTS LTD.)

Reg. Office: 602, Rohit House, 3 Tolstoy Marg, Connaught Place, New Delhi-110001.

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

CIN: L70109DL1990PLC338798 **Website:** www.wwal.in

NOTICE

NOTICE is hereby given that the 33rd Annual General Meeting of the Members of WORLDWIDE ALUMINIUM LIMITED will be held on Saturday, 30 September, 2023 at 09:00 AM at 602 Rohit House, 3 Tolstoy Marg Connaught Place New Delhi-110001 India to transact the following business:

ORDINARY BUSINESS:

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, 2023 together with Report of the Board of Directors and Auditors thereon.

2. Appointment of Mr. Parag Jain (DIN: 02803856) as a Director Liable to Retire by Rotation

To appoint a Director in place of Parag Jain who retires by rotation at this Annual General Meeting and being eligible offers himself for reappointment.

3. Appoint Statutory Auditors

To appointment of M/s Surendra & Associates, Chartered Accountants (Firm Registration No. 010189N) 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 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 re-appointed as Statutory Auditors of the Company, to hold office from the conclusion of this Annual General Meeting until the conclusion of 38th 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.”

**By the Order of the Board of Directors
For Worldwide Aluminium Limited**

Place: New Delhi
Date: 05th September, 2023

Arjun Singh Patwal
Company Secretary
s Membership Number A43460

NOTES:

1. A member entitled to attend and vote at the meeting is also entitled to appoint one or more proxies and that a proxy need not be a member of the company. Proxies in order to be effective must be deposited not less than 48 hours before the commencement of the meeting. A person can act as proxy on behalf of members not exceeding 50 (fifty) and holding in aggregate not more than 10 (ten) percent of the total share capital of the Company. However, a member holding more than 10% (ten percent) of the total share capital of the Company may appoint a single person as proxy and such person shall not act as proxy for any other member. Proxies submitted on behalf of the Companies, Societies, etc., must be supported by an appropriate resolution/authority as applicable.
2. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Act, will be available for inspection by the members at the AGM.
3. The Register of Members and Share Transfer Books will remain close from 23rd September, 2023 to 30th September, 2023 (both days inclusive).
4. Members are requested to intimate about the change in address, if any
5. **KYC UPDATION**

SEBI has mandated the submission of PAN, KYC details and nomination by holders of physical securities by 30th September, 2023, and linking PAN with Aadhaar by 30th June, 2023 vide SEBI Circular No. SEBI/HO/ MIRSD/MIRSDPoD-1/P/CIR/2023/37 dated 16th March, 2023 ("SEBI Circular"), it is mandatory for the physical shareholders to update PAN, Address, Email ID, Mobile No., Bank account details ("KYC details") and Nomination details with Beetal Financial & Computer Services Pvt. Ltd., Registrar and Transfer Agent (RTA) / Company. The RTA/ Company had sent Form ISR-1 for KYC updation, ISR-2 for bank details, Form SH-13/ ISR-3 in respect of nomination to physical shareholders whose KYC were not updated and Form SH-14 to cancel the earlier nomination and record a fresh nomination.

In case a holder of physical securities fails to furnish PAN and KYC details before 1st October, 2023 or link their PAN with Aadhaar on or before 30th June, 2023, in accordance with the SEBI circular dated 16th March, 2023, RTA is obligated to freeze such folios. The securities in the frozen folios shall be eligible to receive payments (including dividend) and lodge grievances only after furnishing the complete documents. If the securities continue to remain frozen as on 31st December, 2025, the RTA / the Company shall refer such securities to the administering authority under the Benami Transactions (Prohibitions) Act, 1988, and / or the Prevention of Money Laundering Act, 2002.

Form ISR-1, ISR-2, SH-13/SH-14 are also available on the website of the Company www.wwal.in/investor-relations/#KYC and on the website of RTA i.e. www.beetalfinancial.com

Those physical shareholders who have not yet submitted Form ISR-1, ISR-2, SH-13/SH-14 are requested to submit the same to RTA/Company at earliest

Those shareholders who are holding shares in dematerialised mode are requested to ensure that aforesaid KYC details and nomination are updated with their Depository Participants.

6. Pursuant to Section 72 of the Companies Act, 2013, Members who hold shares in the physical

form can nominate a person in respect of all the shares held by them singly or jointly.

7. Members are requested to bring the copies of the annual report as the same will not be distributed at the annual general meeting. In view of the COVID-19 pandemic and prevailing unlock guidelines of the Government of India, 50 Shareholders will be accommodated at the venue on first come first serve basis.
8. Members may note that Notice and Annual Report 2022-23 has been uploaded on the website of the Company www.wwal.in. It can also be assessed from the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com,
9. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Members have been provided with the facility to cast their vote electronically, through the e- voting services provided by the Central Depository Services (India) Limited (CDSL) on all resolutions set forth in this Notice.
10. Relevant details as stipulated under Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements), 2015 and Secretarial Standard on General Meeting ("SS-2") issued by Institute of Company Secretaries of India, in respect of Directors seeking appointment/reappointment as director under item No. 2 is as under:

Name of the Director	Mr. Parag Jain
Director Identification Number	02803856
Father Name	Mr. Pramod Jain
Date of Birth	29.11.1988
Date of Appointment	28.07.2017
Qualification	M.B.A.
Name of the Companies(s) in which he is a director	Jainalco Industries Limited Kunth Financial Services Private Limited Abhiprayag Industries Private Limited Dimension Promoters Private Limited
Name of the company in which he is Member/ Chairman in the committees	NIL
Specific functional Areas	Experience of Production and Marketing Management

Shareholding in the Company as on 31 st March, 2022	78,000 shares (i.e. 2.37%)
Remuneration Last drawn by such person, if any	900000
No. of the Board meetings attended during the year	8

THE INSTRUCTIONS FOR SHAREHOLDERS VOTING ELECTRONICALLY ARE AS UNDER:

In compliance with the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the Company is pleased to provide members facility to exercise their right to vote at the 33rd AGM by electronic means ("e-voting")

CDSL e-Voting System – For Remote e-voting**THE INSTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING**

- (i) The voting period begins on Wednesday, 27th September, 2023 (9:00 a.m.) and ends on Saturday, 29th September, 2023 (5:00 p.m.). During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 23rd September, 2023 may cast their vote electronically. The e-voting module shall be disabled by CDSL

for voting thereafter.

- (ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- (iii) Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020**, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

- (iv) In terms of **SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020** on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular, Login method for e-Voting and joining virtual meetings **for Individual shareholders holding securities in Demat mode CDSL/NSDL** is given below:

Type of shareholders	Login Method
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Individual Shareholders holding securities in Demat mode with sCDSL	<ol style="list-style-type: none"> 1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or visit www.cdslindia.com and click on Login icon and select New System Myeasi. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. CDSL/NSDL/KARVY/LINKINTIME, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page or click on https://evoting.cdslindia.com/Evoting/EvotingLogin The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with NSDL	<ol style="list-style-type: none"> 1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re- directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS" "Portal" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer