W W TECHNOLOGY HOLDINGS LTD.

CIN: L67120MH1983PLC029357
Regd. Off: 1st Floor, Nisarg Apartment, Besant Road, Vile Parle (West), Mumbai – 400056
Email id: wwtech2012@gm[redacted]

W W TECHNOLOGY HOLDINGS LTD.

CIN: L67120MH1983PLC029357
Regd. Off: 1st Floor, Nisarg Apartment, Besant Road, Vile Parle (West), Mumbai – 400056
Email id: wwtech2013@gmail.com •Tel. no: 022 67147824/ 827

Date of AGM	28.09.2018
Total number of shareholders on record date	130
No. of shareholders present in the meeting either in person or through proxy:	11
Promoters and Promoter Group:	4
Public:	7
[illegible]	[illegible]

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CIN: L67120MH1983PLC029357
Regd. Off: 1st Floor, Nisarg Apartment, Besant Road, Vile Parle (West), Mumbai – 400056
Email id: wwtechnology13@gmail.com • Tel. no: 022 67147824/ 827

RESOLUTION – 2

Resolution required: (Ordinary/ Special)	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/ resolution?	No
Details of the Agenda	To appoint a director in place of Mr. Paresh Mulji Kariya (DIN: 00215937) who retire by rotation and being eligible, offers himself for re-appointment.

Category	Mode of Voting	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	E-Voting	5305330	5305330	100.00	5305330	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	5305330	5305330	100.00	5305330	0	100.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	2114670	900000	42.56	900000	0	100.00	0.00
	Poll		0	0	0	0	100.00	0.00
	Total	2114670	900000	42.56	900000	0	100.00	0.00
Total		7420000	6205330	83.63	6205330	0	100.00	0.00

Paresh Kariya

W W TECHNOLOGY HOLDINGS LTD.

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Email id: wwtech2013@gmail.com •Tel. no: 022 67147824/ 827

RESOLUTION – 3

Resolution required: (Ordinary/ Special)	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/ resolution?	No
Details of the Agenda	Ratification of appointment of M/s. Apraj & Associates., Chartered Accountants as Statutory Auditors of the Company for period of 5 years.

Category	Mode of Voting	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)]*10 0
Promoter and Promoter Group	E-Voting	5305330	5305330	100.00	5305330	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	5305330	5305330	100.00	5305330	0	100.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	2114670	900000	42.56	900000	0	100.00	0.00
	Poll		0	0	0	0	100.00	0.00
	Total	2114670	900000	42.56	900000	0	100.00	0.00
Total		7420000	6205330	83.63	6205330	0	100.00	0.00

Paresh Kariya

W W TECHNOLOGY HOLDINGS LTD. MUMBAI

W W TECHNOLOGY HOLDINGS LTD.

CIN: L67120MH1983PLC029357
Regd. Off: 1st Floor, Nisarg Apartment, Besant Road, Vile Parle (West), Mumbai – 400056
Email id: wwtech2013@gmail.com •Tel. no: 022 67147824/ 827

RESOLUTION – 4

Resolution required: (Ordinary/ Special)	Special Resolution
Whether promoter/ promoter group are interested in the agenda/ resolution?	No
Details of the Agenda	Appointment of Mrs. Sadhana Paresh Kariya, as Whole Time Director.

Category	Mode of Voting	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	E-Voting	5305330	5305330	100.00	5305330	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	5305330	5305330	100.00	5305330	0	100.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	2114670	900000	42.56	900000	0	100.00	0.00
	Poll		0	0	0	0	100.00	0.00
	Total	2114670	900000	42.56	900000	0	100.00	0.00
Total		7420000	6205330	83.63	6205330	0	100.00	0.00

For W W Technology Holdings Limited

Paresh kariya

Paresh MuljiKariya
Director
Din: 00215937

W W TECHNOLOGY HOLDINGS LTD. MUMBAI

Ainesh Jethwa & Associates
Practising Company Secretaries

+91 83691 54271 | +91 97692 47005
+91 98672 78414
office.aineshjethwa@gmail.com|
cs.ainesh08@gmail.com

SCRUTINIZER'S REPORT

To,
The Chairman,
W W Technology Holdings Limited,
1st Floor, Nisarg Apartment, Besant Road,
Vile Parle (West), Mumbai – 400056,
Maharashtra, India

Subject: Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Dear Sir,

1. I, Aineshkumar Bhupendra Jethwa, Practicing Company Secretary (Membership No. 27990), Proprietor of M/s. Ainesh Jethwa & Associates, Mumbai has been appointed as Scrutinizer by the Board of Directors of the Company pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to scrutinize the electronic voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out for the below mentioned resolutions to be passed at Thirty-Fifth Annual General Meeting of the shareholders of the Company, held on Friday, the 28th September, 2018.

2. As required under Section 101 and 108 of the Act, Notice dated 10th August, 2018 along with Explanatory Statement as per Section 102 of the Act, were sent to the shareholders in respect of Thirty-Fifth Annual General Meeting of the Company. The Shareholders as on the cut-off date (record date) i.e. 21st September, 2018 were entitled to vote on the proposed resolutions on item no. 1 to 4 as set out in the notice of Annual General Meeting of the Company.

3. The Company has availed the e-voting facility offered by the National Securities Depository Limited (NSDL) for conducting remote e-voting by the shareholders of the Company. The remote e-voting period commenced on 25th September, 2018 (9:00 A.M.) to 27th September, 2018 (5:00 P.M.) and the NSDL remote e-voting module was disabled by NSDL for voting thereafter.

4. The shareholders who could not cast their vote through remote e-voting, were allowed to cast the vote at 35th Annual General Meeting (AGM) venue on 28th September, 2018 by way of ballot paper.

5. The votes through remote e-voting and ballot paper at AGM venue were unblocked on 28th September, 2018 in the presence of two witnesses, Mr. Sanjay Maurya and Ms. Pooja Shelar who are not in the employment of the Company.

Ainesh Jethwa & Associates * Company Secretaries * CP19850

D-45, 1st Floor, Vighnahar CHS, Plot 170, Sector 1, Charkop, Kandivali (West), Mumbai 400067.

6. I have scrutinized and reviewed the remote e-voting and voting by ballot paper at AGM venue and votes tendered therein and maintained a register in which necessary entries have been made in accordance with the above rules.

7. I now submit my report as under on the result of the voting through electronic means in respect of the said resolution.

Item No. 1

Ordinary Resolution :

To receive, consider and adopt the audited financial statements for the financial year ended March 31, 2018 and the report of the Board of Directors and Auditors thereon.

(A) Mode of Voting : Remote E-Voting

In favour of Resolution			Against the Resolution			Invalid Votes	
No. of Shareholders	No. of e-votes cast	% of e-votes	No. of Shareholders	No. of e-votes cast	% of e-votes	No. of Shareholders	No. of e-votes cast
11	62,05,330	100%	Nil	Nil	Nil	Nil	Nil

(B) Mode of Voting : Voting by Ballot Paper at AGM Venue

In favour of Resolution			Against the Resolution			Invalid Votes	
No. of Shareholders	No. of e-votes cast	% of e-votes	No. of Shareholders	No. of e-votes cast	% of e-votes	No. of Shareholders	No. of e-votes cast
Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Total (A+B)

In favour of Resolution			Against the Resolution			Invalid Votes	
No. of Shareholders	No. of e-votes cast	% of e-votes	No. of Shareholders	No. of e-votes cast	% of e-votes	No. of Shareholders	No. of e-votes cast
11	62,05,330	100%	Nil	Nil	Nil	Nil	Nil

Based on the aforesaid results, Ordinary Resolution as contained in item No. 1 has been passed unanimously.

Ainesh Jethwa & Associates CP19650

D-45, 1st Floor, Vighnahar CHS, Plot 170, Sector 1, Charkop, Kandivali (West), Mumbai 400067

Item No. 2

Ordinary Resolution :

To appoint a director in place of Mr. Paresh Mulji Kariya (DIN: 00215937) who retire by rotation and being eligible, offers himself for re-appointment.

(A) Mode of Voting : Remote E-Voting

In favour of Resolution			Against the Resolution			Invalid Votes	
No. of Shareholders	No. of e-votes cast	% of e-votes	No. of Shareholders	No. of e-votes cast	% of e-votes	No. of Shareholders	No. of e-votes cast
11	62,05,330	100%	Nil	Nil	Nil	Nil	Nil

(B) Mode of Voting : Voting by Ballot Paper at AGM Venue

In favour of Resolution			Against the Resolution			Invalid Votes	
No. of Shareholders	No. of e-votes cast	% of e-votes	No. of Shareholders	No. of e-votes cast	% of e-votes	No. of Shareholders	No. of e-votes cast
Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Total (A+B)

In favour of Resolution			Against the Resolution			Invalid Votes	
No. of Shareholders	No. of e-votes cast	% of e-votes	No. of Shareholders	No. of e-votes cast	% of e-votes	No. of Shareholders	No. of e-votes cast
11	62,05,330	100%	Nil	Nil	Nil	Nil	Nil

Based on the aforesaid results, Ordinary Resolution as contained in item No. 2 has been passed unanimously.

Ainesh Jethwa & Associates * CS CP19650 * Company Secretaries

D-4, 1st Floor, Vighnahar Society, Plot 170,
Sector – 1 Charkop, Kandivali (West), Mumbai - 400067

Item No. 3

Ordinary Resolution :

Ratification of appointment of M/s. Apraj & Associates., Chartered Accountants as Statutory Auditors of the Company for period of 5 years.

(A) Mode of Voting : Remote E-Voting

In favour of Resolution			Against the Resolution			Invalid Votes	
No. of Shareholders	No. of e-votes cast	% of e-votes	No. of Shareholders	No. of e-votes cast	% of e-votes	No. of Shareholders	No. of e-votes cast
11	62,05,330	100%	Nil	Nil	Nil	Nil	Nil

(B) Mode of Voting : Voting by Ballot Paper at AGM Venue

In favour of Resolution	Against the Resol...	Invalid Votes...

Item No. 4

Special Resolution:

Appointment of Mrs. Sadhana Paresh Kariya, as Whole Time Director.

(A) Mode of Voting : Remote E-Voting

In favour of Resolution			Against the Resolution			Invalid Votes	
No. of Shareholders	No. of e-votes cast	% of e-votes	No. of Shareholders	No. of e-votes cast	% of e-votes	No. of Shareholders	No. of e-votes cast
11	62,05,330	100%	Nil	Nil	Nil	Nil	Nil

(B) Mode of Voting : Voting by Ballot Paper at AGM Venue

In favour of Resolution			Against the Resolution			Invalid Votes	
No. of Shareholders	No. of e-votes cast	% of e-votes	No. of Shareholders	No. of e-votes cast	% of e-votes	No. of Shareholders	No. of e-votes cast
Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Total (A+B)

In favour of Resolution			Against the Resolution			Invalid Votes	
No. of Shareholders	No. of e-votes cast	% of e-votes	No. of Shareholders	No. of e-votes cast	% of e-votes	No. of Shareholders	No. of e-votes cast
11	62,05,330	100%	Nil	Nil	Nil	Nil	Nil

Based on the aforesaid results, Ordinary Resolution as contained in item No. 4 has been passed unanimously.

Ainesh Jethwa & Associates CP19650 Company Secretaries

D-45, 1st Floor, Vighnahar Society, Plot 170,
Sector – 1 Charkop, Kandivali (West), Mumbai - 400067

8. The results of the aforesaid e-voting for the Resolutions No. 1 to 4 as set out in the Notice dated 10.08.2018 may be accordingly declared by the Chairman.

Thanking You,
For Ainesh Jethwa & Associates
Company Secretaries

Ainesh Jethwa
Proprietor
ACS: 27990 C.P. No. 19650

Ainesh Jethwa & Associates CS CP19650 Company Secretaries

We the undersigned witnesses that the votes were unblocked from e-voting website of NSDL (https://www.evoting.nsdl.com) in our presence at on Friday, 28th September, 2018.

(Sanjay Mayur)

(Pooja Shelar)

Countersigned by:

W W TECHNOLOGY HOLDINGS LTD MUMBAI

Mr. Paresh Kariya
Chairman,
35th Annual General Meeting
W W Technology Holdings Limited

Place: Mumbai
Date: 29th September, 2018

D 45, 1st Floor, Vighnahar CHS, Plot 170, Sector 1, Charkop, Kandivali (West), Mumbai 400067.