

WORLDONE PRIVATE LIMITED

(formerly known as WORLDONE TRADING PRIVATE LIMITED)

Registered Office: Plot No. 2, Sector- 32, Gurgaon, Haryana- 122001

Corporate Identity Number (CIN): U51909HR1999PTC103218

E-mail: secretarial@worldonebusiness.com; Tel: 0124-6616112

11th November 2022

Listing Department,
BSE Limited
P.J. Towers,
Dalal Street
Mumbai-400001

Scrip Symbol:- 973955, 973956, 973957, 973958 & 973959

Dear Sir / Madam,

Sub: Outcome of Extra- Ordinary General Meeting of the Company held on November 11, 2022

The Extra-ordinary General Meeting ("EGM") of the members of **WORLDONE PRIVATE LIMITED** ("WPL" or "the Company") was held on Friday, November 11, 2022 at 05.00 P.M. at the registered office of the Company and the same concluded at 05:45 P.M.

Pursuant to Regulation 51(2) read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose summary of the proceedings of the Extraordinary General Meeting of the Company.

This is for your information

Thanking You,

Yours truly,
For Worldone Private Limited.

Aditya Jethi
Authorised Signatory

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SUMMARY OF PROCEEDINGS OF THE EXTRA- ORDINARY GENERAL MEETING ("EGM") OF THE COMPANY

DIRECTOR PRESENT

1. Mr. Rajeev Jain, Non- executive Director,
2. Mr. Vivek Agarwal, Non- executive Director

The Directors present at the EGM appointed Mr. Vivek Agarwal, Director to Chair the meeting.

The Chairman confirmed the presence of requisite quorum in terms of Section 103 of the Companies Act, 2013.

The following item of business as set out in the Notice convening the Extraordinary General Meeting was commended for members' consideration and approval:

Special Business

- 1. INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY AND CONSEQUENTIAL ALTERATION IN MEMORANDUM OF ASSOCIATION OF THE COMPANY**

VOTING BY MEMBER AND RESULT OF VOTING

The Chairman had put the above resolution to vote and was passed unanimously.

The Chairman, thereafter, thanked all the members for their participation at the EGM.