

WORLDWIDE ALUMINUM LIMITED

(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

WAL/SE/2020/P13/

July 31, 2020

To,
The Manager, Listing
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Dear Sir/Madam,

Sub: Outcome of Board Meeting

Ref: Company Code: BSE: 526525 Security ID: WWALUM

Pursuant to Regulation 30 and Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With regard to above, this is to inform you that a meeting of Board of Directors was held today, **Friday, 31st July, 2020**, at the Registered Office of the Company, which **commenced at 03:00 p.m. and Concluded at 04:00 p.m.** and the Board considered the following agenda items:

1. Approved the Audited Standalone Financial results for the Fourth Quarter and Financial year ended on March 31, 2020.
2. Approved the Unaudited Standalone Financial Results of the Company for the First Quarter and ended on June 30 2020.

You are requested to kindly intimate the members of the Stock Exchange and public at large accordingly.

Thanking You,

Faithfully Yours

For Worldwide Aluminium Limited

For Worldwide Aluminium Limited

Abhishek Jain

Joint Managing Director

Authorised Signatory/Director

DIN: 02801441

CC:

The Calcutta Stock Exchange
7, Lyons Range
Dalhousie, Kolkata
West Bengal--700001

WORLDWIDE ALUMINIUM LIMITED

CIN: L70109DL1990PLC338798

Registered & Corporate Office: 602 Rohit House, 3 Tolstoy Marg Connaught Place New Delhi Central Delhi DL 110001 IN

Office Email: legalteam.worldwide@gmail.com Website: www.wwal.in


Statement of Interim Financial Results of Worldwide Aluminium Limited for the quarter ended June 30, 2020
prepared in compliance with the Indian Accounting Standards (Ind-AS)

Particulars	(₹ in Lakhs except EPS)			
	Quarter Ended	Quarter Ended	Quarter Ended	Year Ended
	30th June	30th June	31st March	31st March
	2020	2019	2020	2020
	Unaudited	Unaudited	Audited	Audited
Income				
Revenue from Operations	-	209.35	-	253.31
Other Income	-	0.83	-	0.84
Total Income (A)	-	210.18	-	254.15
Expenses				
Purchases of Stock-in-Trade	-	206.97	-	250.53
Employee Benefits Expense	4.99	5.85	5.09	21.95
Finance Costs	0.01	0.85	0.02	0.84
Depreciation	-	0.01	0.01	0.05
Other Expenses	3.93	4.57	2.38	13.64
Total Expenses (B)	8.93	218.25	7.50	287.02
Profit before Exceptional Item & tax (A+B)	(8.93)	(8.07)	(7.50)	(32.87)
Exceptional Item	-	-	-	-
Profit/(Loss) before Tax	(8.93)	(8.07)	(7.50)	(32.87)
Tax Expense:				
Current Tax	-	-	-	-
Deferred Tax	-	-	0.35	0.35
Profit/(Loss) for the year	(8.93)	(8.07)	(7.85)	(33.22)
Other Comprehensive Income/(Loss)				
A (i) Items that will not be reclassified to Profit or Loss:				
- Changes in Fair Value of Equity Instruments	-	-	-	-
(ii) Income tax relating to items that will not be reclassified to profit or loss:	-	-	-	-
Other Comprehensive Income/(Loss) for the year	-	-	-	-
Total Comprehensive Income/(Loss) for the Year	(8.93)	(8.07)	(7.85)	(33.22)
Paid-up share capital	328.63	328.63	328.63	328.63
(Face Value of Rs. 10 each)				
Other Equity	275.96	310.12	284.89	284.89
Earnings per equity share (of Rs 10/- each):				
Basic and Diluted (in Rs per share)	(0.27)	(0.25)	(0.24)	(1.01)

For Worldwide Aluminium Limited


Authorised Signatory/Director

For SURENDRA & ASSOCIATES
CHARTERED ACCOUNTANTS


(S.K. PENS)
Partner

Notes on Accounts

- 1) The above financial statement has been reviewed by audit committee and approved by board of directors on the respective meeting held on 31st July, 2020. These unaudited interim financial statements are prepared in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and relevant amendment rules thereafter.
- 2) In accordance with Ind AS 108 "Operating Reporting", the company has determined its only one Operating Segment as Trading Business of Aluminium Coils. Since there are no other business segments in which the company operates. There are no other primary reportable segments. Therefore, the segment revenue, segment results, segment assets, segment liabilities, total cost incurred to acquire segment assets, depreciation charged are all as reflected in financial statements.
- 3) Previous period figures have been regrouped and rearranged whenever considered necessary.

For WORLDWIDE ALUMINIUM LIMITED



Authorised Signatory/Director

ABHISHEK JAIN
(MANAGING DIRECTOR)
DIN 02801441

For SURENDRA & ASSOCIATES
CHARTERED ACCOUNTANTS



(S.K. PENSI)
Partner



Review Report of Worldwide Leather Export Limited

TO THE BOARD OF DIRECTORS

We have reviewed the quarterly financial results of Worldwide Leather Export Limited for the quarter ended 30th June, 2020 being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Management is responsible for the preparation and fair presentation of this interim financial information in accordance with Indian Accounting Standard 34 (Ind AS 34) for Interim Financial Reporting, prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued there under; as applicable and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on this interim financial information based on our review.



We conducted our review in accordance with Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity". A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Based on our review, nothing has come to our attention that causes us to believe that the accompanying interim financial information is not prepared, in all material respects, in accordance with applicable accounting standard and other recognized accounting practices and policies has disclosed the information required to be disclosed in term of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For SURENDRA & ASSOCIATES

Chartered Accountants

(ERN010189N)



S. K. PENSI
Partner
(Membership No.85572)

Date: 31st /July/2020

Place: New Delhi

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