



WW 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

September 19, 2019

To,
Corporate Services Department
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001.

Sub: Wrong uploading of Annual Report for the Financial Year ended March 31, 2019

Ref: Scrip Code: 505583

Respected Sir/Madam,

With reference to above captioned subject, we like to inform you that, the annual report which was uploaded on 06.09.2019, was the wrong file, So we attaching here with new file for updating your record

Sorry for inconvenience cause to you

You are requested to kindly take above information on your record.

Thanking You,

Yours Faithfully,

For WW Technology Holdings Limited


Paresh Mulji Kariya
Director
DIN: 00215937



W W TECHNOLOGY HOLDINGS LTD

36th ANNUAL REPORT 2018-2019

REGISTERED OFFICE

1st Floor, Nisarg Apartment, Besant Road,
Vile Parle -West, Mumbai -400056

BOARD OF DIRECTORS

Mr. Paresh Kariya	- Director
Mrs. Sadhana Kariya	- Whole Time Director
Mr. Anil Patodia	- Independent Director
Mr. Damodar Shashtri	- Independent Director - Resignation w.e.f 14.11.2018
Mr. Sachchidanand Rajaram Adam	- Additional Director - Appointment w.e.f 14.11.2018
Mr. Naveen Dangayach	- Independent Director

CHIEF FINANCIAL OFFICER

*Mrs. Smita Bhawsar	- Resignation - 03.12.2018
Mrs. Kranti Bhowad	- Appointment 08.02.2019

BANKERS

Bank of India, Stock Exchange Branch

AUDITORS

M/s. Apraj & Associates & Co.
Chartered Accountants,
Mumbai

REGISTRAR & TRANSFER AGENTS

M/s. Sharex Dynamic (India) Pvt. Ltd.
Unit No.1, Luthra Ind. Premises,
Safed Pool, Andheri Kurla Road,
Andheri (East), Mumbai-400072

ISIN - INE972M01017

WEBSITE: www.wwtechnology.in

EMAIL: wwtech2013@gmail.com

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NOTICE

NOTICE is hereby given that the 36th Annual General Meeting (AGM) of the members of W W Technology Holdings Limited will be held on Monday, September 30, 2019, at 12.30 p.m. at the 1st Floor, Nisarg Apartment, Besant Road, Vile Parle – West, Mumbai - 400056 to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited financial statements for the financial year ended March 31, 2019 and the report of the Board of Directors and Auditors thereon.
2. 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.
3. To ratify the appointment of Statutory Auditors 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 provisions of Section 139(1) and other applicable provisions, if any, of the Companies Act, 2013 and Companies (Audit and Auditors) Rules, 2014, including any statutory modification(s) or re-enactment thereof for the time being in force, appointment of M/s. Apraj & Associates., Chartered Accountants (having Firm Registration No. 140355W) be and is hereby ratified as the Statutory Auditors of the Company, from the conclusion of this Annual General Meeting till the conclusion of next Annual General Meeting of the Company, as approved by the members of the Company, at such remuneration as may be decided between the Board of Directors and the Auditor mutually.”

ASSPECIAL BUSINESS:**Item no. 4**

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 149, 152, 161 and any other applicable provisions of the Companies Act, 2013 and any rules made thereunder read with Schedule IV to the Act and the Companies (Appointment and Qualification of Directors) Rules, 2014 and Regulation 25 of the Listing Regulations, 2015 (including any statutory modification(s) or re-enactment

thereof for the time being in force), Mr. Sachchidanand Rajaram Adam (Director Identification Number: 07109630), who was appointed as an Additional Director (Non-Executive Independent) of the Company by the Board of Directors with effect from November 14, 2018 and who holds office up to the date of this Annual General meeting and in respect of whom the Company has received a notice in writing from a member proposing the candidature of Mr. Sachchidanand Rajaram Adam (Director Identification Number: 07109630) for the office of the Director of the Company, be and is hereby appointed as an Independent Director of the Company on continuation basis to hold office for 5 (Five) consecutive years commencing from September 30, 2019, not liable to retire by rotation, as set out in the Statement pursuant to Section 102 of the Act annexed to this Notice.

RESOLVED FURTHER THAT the Board of Directors and/or the Company secretary, be and are hereby authorized to settle any question, difficulty or doubt, that may arise in giving effect to this resolution and to do all such acts, deeds, and things as may be necessary, expedient and desirable for the purpose of giving effect to this resolution”.

By and Behalf of the Board of Directors
WW Technology Holding Limited

Paresh Mulji Kariya
Director
DIN: 00215937

Registered Office:

1st Floor, Nisarg Apartment,
Besant Road, Vile Parle (West),
Mumbai - 400056

Mumbai, 13th August, 2019

Notes

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE AGM IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE IN THE MEETING INSTEAD OF HIMSELF / HERSELF, AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. Proxies in order to be effective must be received by the company at the registered office not less than 48 Hours before the meeting
2. A person can act as a proxy on behalf of not exceeding 50 members and holding in aggregate not more than 10% of the total share capital of the Company. In case proxy is proposed to be appointed by a member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder.
3. Corporate members intending to send their authorized representatives to attend the meeting are requested to send a certified copy of the Board resolution to the Company, authorizing their representative to attend and vote on their behalf at the meeting.
4. A statement giving details of Director seeking re-appointment under item no. 2 of the accompanying notice as required by Regulation 36(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, is annexed herewith
5. Members/Proxies should bring the duly filled attendance slip to attend the meeting.
6. The Register of members and share transfer books of the company will remain closed from September 22, 2019 to September 30, 2019 (both days inclusive).
7. Members are requested to furnish their Bank Account details, Changes of address, e-mail address etc. to the Company's Registrars and Transfer Agent viz. M/s. Sharex Dynamic (India) Pvt. Ltd at the address mentioned on the index page, in respect of shares held in the physical form and to their respective Depository Participants, if shares are held in electronic form.
8. Members, who have not registered their e-mail addresses so far, are requested to register their e-mail address for receiving all communication including Annual Report, Notices, Circulars, etc. from the Company electronically.
9. Members may note that 36th AGM Notice, Annual Report 2018-19 of the Company is also available on the Company's website at also on the website of the respective Stock Exchange at www.bseindia.com.
10. Electronic copy of the Annual Report for 2018-19 is being sent to all the members whose email IDs are registered with the Company/Depository Participants(s) for communication purpose unless any members has requested for a hard copy of the same. For members who have not registered their email address, physical copies of the Annual Report for 2018-19 is being sent in the permitted mode.
11. All the members who have either not received or have not yet encashed their dividend warrant(s) for the last 7 financial years, in which whenever the dividend was declared, till date are requested to write to the Company's Registrar and Share Transfer Agent at the address mentioned below for obtaining duplicate dividend warrant without further delay
12. Members are requested to note that as section 123 of the Companies Act, 2013, the dividend which remains unpaid or unclaimed for a period of seven years from the date of its transfer to the unpaid dividend account, is liable to be transferred by the Company to the "Investor Education Protection Fund" (IEPF) established by the Central Government.
13. Members desirous of getting any information about accounts of the Company are requested to send their queries at the Registered Office of the Company at least 10 days prior to the date of meeting so that the requisite information can be readily made available at the meeting.
14. Members / proxies are requested to bring the copies of annual report and attendance slip duly filled while attending the meeting.
15. In accordance with the provisions of Section 72 of the Companies Act, 2013, members are entitled to make nominations in respect of the Equity Shares held by them, in physical form. Members desirous of making nominations may procure the prescribed form from System Support and have it duly filled and sent back to them.
16. The Securities and Exchange Board of India has notified that the shareholders/transferee of shares (including joint holders) holding shares in physical

form are required to furnish a certified copy of their PAN Card to the Company / RTA while transacting in the securities market including transfer, transmission or any other corporate action. Accordingly, all the shareholders / transferee of shares (including joint holders) are requested to furnish a self attested copy of their PAN Card to the Company / RTA while transacting in the securities market including transfer, transmission or any other corporate action.

17. In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration Rules) Rules, 2014, the Members are provided with the facility to cast their vote electronically, through the remote e-voting services provided by National Securities Depository Limited (NSDL), on all resolutions set forth in this Notice.

The instructions for e-voting are as under:

- A. In case a Member receives an email from NSDL [for members whose email IDs are registered with the Company/Depository Participants(s)]:

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL:
<https://www.evoting.nsd.com/>.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholders' section.
3. A new screen will open. You will have to enter your User ID, your Password and a Verification Code as shown on the screen. Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsd.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details will be as per details given below :
 - a) For Members who hold shares in demat account with NSDL: 8 Character DP ID followed by 8 Digit Client ID (For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****).
 - b) For Members who hold shares in demat account with CDSL: 16 Digit Beneficiary ID (For example if your Beneficiary ID is 12***** then your user ID is 12*****).

- c) For Members holding shares in Physical Form: EVEN Number followed by Folio Number registered with the company (For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***).
5. Your password details are given below:
 - a. If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
 - b. If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
 - c. How to retrieve your 'initial password'?
 - i. If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - ii. If your email ID is not registered, your 'initial password' is communicated to you on your postal address.
6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
 - a. Click on "Forgot User Details/Password?" (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsd.com.
 - b. "Physical User Reset Password?" (If you are holding shares in physical mode) option available on www.evoting.nsd.com.
 - c. If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.

After you click on the “Login” button, Home page of e-Voting will open

(i) Upon confirmation, the message “Vote cast successfully” will be displayed.

B. In case a Member receives physical copy of the Notice of AGM [for members whose email IDs are not registered with the Company/Depository Participants(s) or requesting physical copy]:

(I) Initial password is provided as below/at the bottom of the Attendance Slip for the AGM:

EVEN (Remote e-voting Event Number)	USER ID	PASSWORD/PIN
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(i) Please follow all steps from Sl. No. (ii) to Sl. No. (xii) above, to cast vote.

18. Corporate/Institutional shareholders (corporate/Fls/Flls/Trust/Mutual Funds/Banks, etc) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/Authority letter etc. together with attested specimen signature of the duly authorized signatory (ies) who are authorized to vote, to the Scrutinizer through e-mail at ruchilgandhi77@gmail.com

19. Once you have cast your vote on a resolution you will not be allowed to modify it subsequently.

20. The e-voting portal will be open for voting from Friday, 27th September, 2019 (10.00 a.m. IST) to Sunday, 29th September, 2019 (5.00 p.m. IST). During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on 23rd September, 2019, may cast their vote electronically. The e-voting module shall be disabled by National Securities Depository Limited (NSDL) for voting thereafter.

21. The voting rights of Members shall be in proportion to their share of the paid up equity share capital of the Company as on 23rd September, 2019.

22. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of www.evoting.nsd.com or call on toll free no.: 1800-222-990.

23. It is strongly recommended not to share your password with any other person and take utmost care to keep it

confidential.

24. The results of e-voting will be placed by the Company on its website: www.wwtechnology.in within Two days of the AGM and also communicated to the stock exchanges, where the shares of the Company are listed.

25. The resolutions proposed will be deemed to have been passed on the date of the AGM subject to receipt of the requisite number of votes in favour of the resolutions.

26. Mr. Ruchil Gandhi, of M/s. Ruchil Gandhi & Associates., Practicing Company Secretaries, (Membership No. 48715) has been appointed as the Scrutinizer to scrutinize the e-voting process.

27. The facility for voting, either through electronic voting system or ballot or polling paper shall also be made available at the meeting and Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting.

28. Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

29. The Scrutinizer after scrutinizing the votes cast at the Annual General Meeting and through remote e-voting will not later than three days of the conclusion of Annual General Meeting make a consolidated Scrutinizer's Report and submit the same to the Chairman.

30. The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.wwtechnology.in and on the website of NSDL and communicated to the BSE Limited (BSE) where the shares of the Company are listed.

31. Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. 23rd September, 2019 may follow the same procedure as mentioned above for e-Voting. However, if you are already registered with NSDL for remote e-voting then you can use your exiting password for casting your vote.

Route map from Vile Parle Railway Station to Nisarg Apartment i.e venue of Annual General Meeting.**Registered Office :**

1st Floor, Nisarg Apartment, Besant Road,
Vile Parle (West), Mumbai – 400056
Mumbai, 13th August, 2019

By and Behalf of the Board of Directors
W W TECHNOLOGY HOLDINGS LTD

Paresh Mulji Kariya
Director
DIN: 00215937

Pursuant to the provisions of Section 149 and other applicable provisions of the Companies Act, 2013 with respect to appointment and tenure of the Independent Directors, an Independent Director shall be appointed for not more than two terms of five years each and shall not be liable to retire by rotation.

The Directors of the Company (based on the recommendation of Nomination and Remuneration Committee) had on 14th November, 2018 appointed Mr. Sachchidanand Rajaram Adam as a Additional Non-Executive Director, to hold office upto the date of next Annual General Meeting. The Company has received a notice in writing under the provisions of Section 160 of the Companies Act, 2013 from a member along with a deposit of Rs.1,00,000/- (Rupees One Lakh only) proposing the candidature of Mr. Sachchidanand Rajaram Adam for the office of the director.

Mr. Sachchidanand Rajaram Adam has given declaration that he meet the criteria of independence as provided under Section 149(6) of the Companies Act, 2013. In the opinion of the Board, he fulfills the conditions specified in the Companies Act, 2013 and Rules made thereunder for his appointment as an Independent Director of the Company.

A brief profile of Mr. Sachchidanand Rajaram Adam is attached to this notice.

Your Directors recommend the resolution set out at Item no. 4 to be passed as an Ordinary resolution by the members.

Except Mr. Sachchidanand Rajaram Adam, being the appointee, none of the Promoter, Directors, Key Managerial Personnel of the Company and their relatives are concerned or interested financially or otherwise in the resolution set out at Item no. 4.

The information of Director being re-appointed as required under Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name of Director	Mr. Sachchidanand Rajaram Adam	Mr. Paresh Kariya
DIN	07109630	00215937
Date of Birth	15-09-1981	02/02/1968
Nationality	Indian	Indian
Date of Appointment on the Board	14-11-2018	11/06/2013
Qualification	Commerce Graduate	Commerce Graduate
Expertise	He has more than 8 years of experience in Stock Market. He has comprehensive knowledge and insight in dealing and settlement procedures. He is in-charge of operations, back office management and risk management. Also having experience in the field of Stock Broking, Commodities Broking and financial expertise.	He looks after the management, the business development & Risk Management of various Companies. He is having expert knowledge in finance & investments and has experience of more than 21 years in the field of Capital Market.
Number of shares held in the Company	NIL	
List of Directorships held in other companies	NIL	<ol style="list-style-type: none"> 1. Wadgad Fincap Limited 2. Anugrah Stock And Broking Private Limited 3. Rapid Credits And Mercantiles Private Limited 4. Anugrah Portfolio Advisor Private Limited 5. Anugrah Commodities Private Limited 6. Anugrah Insurance Brokers Private Limited 7. Anugrah Realty Developers Private Limited 8. Dream Heritage Private Limited 9. Polytex India Ltd
Chairman/ Member of the Committee of the Board of Companies in which he is Director (other than Polytex India Limited)	NIL	

Directors' Reports

The Members
W W Technology Holdings Limited
Mumbai

Your Directors have pleasure in presenting their 36th Annual Report with the audited accounts for the year ended 31st March, 2019

1. Financial Results

During the year under review, the Company has earned total income of Rs. 4,125,124/- and earned a profit of Rs. 1,347,916/- after providing for provision for taxation of Rs. 397,000/-

The Company's financial performance for the year ended March 31, 2019 is summarized below:-

Particulars	For the year ended 31st March, 2019	For the year ended 31st March, 2018
Profit Before Depreciation and Tax	1,347,916	1,942,651
Depreciation	NIL	NIL
Profit before Tax	1,347,916	1,942,651
Provision for Tax	(397,000)	(550,000)
Deferred Tax	NIL	NIL
Previous Years Adjustments	NIL	(204)
Profit After Tax	950,916	1,392,447
Transferred to General Reserve	NIL	NIL
Surplus in the Statement of P & L Account	(503,994)	(14,54,910)

*Previous year's figures have been regrouped / rearranged wherever necessary

2. Operations of the Company

The overall performance during the year under review has not been quite satisfactory due to recession in the overall market. The company is deploying its resources in the best possible way to increase business volumes and plans to achieve increased turnover in the current year.

3. Dividend

Considering the need to conserve resources for future projects, your Directors have not recommended any dividend for the financial year ended 31st March, 2019.

4. Share Capital

During the year under review, there was no change in the share Capital structure and the paid up capital of the Company.

5. Public Deposits

The Company has not accepted any fixed deposits from public.

6. Particulars of Loans, Guarantees or Investments

Loans, Guarantees and Investments covered under the provisions of Section 186 of the Companies Act, 2013

form part of the notes to the financial statements provided in this Annual Report.

7. Particulars of Contracts or arrangements with related parties

All related party transaction entered into during the financial year were on arm's length basis and were in the ordinary course of the business. There are no materially significant related party transactions made by the company with related parties which may have potential conflict with interest of the company at large. The particulars of such contract or arrangements entered into by the company with related parties referred to in sub-section (1) of section 188 of the companies Act, 2013 are attached herewith in annexure in Form No. AOC-2.

All related party transactions are approved by the Audit Committee. Prior omnibus approval is obtained from the Audit Committee in respect of the transactions which are repetitive in nature. The transactions entered into pursuant to the omnibus approval so granted are reviewed on a quarterly basis by the audit committee.

The Policy of Related Party transaction / Disclosures are approved by the Board is posted on the Company's website viz www.wwtechnology.in

8. Number of meeting of Board of Directors

During the Financial year under review, the Company had 4 Board Meetings on 28.05.2018, 10.08.2018, 14.11.2018 and 08.02.2019 accordance with the provisions of the Companies Act, 2013 and rules made thereunder and all Directors have attended all meetings during the year under review. Additionally, during the financial year ended March 31, 2019, be the Independent Directors held a separate meeting on 23.03.2019 in compliance with the requirements of Schedule IV of the Companies Act, 2013 and Regulation 25 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Mr. Anil Kishorilal Patodia, Mr. Sachchidanand Rajaram Adam and Mr. Naveen Kumar Dangayach have attended the Independent Directors meeting. The gap intervening between two meetings of the board is as prescribed in the Companies Act, 2013.

Additionally, during the financial year ended March 31, 2019 the Independent Directors held a separate meeting on 23.03.2019 in compliance with the requirements of Schedule IV of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. All the Three Independent Directors have attended the meeting.

9. Directors and Key Managerial Personnel

Pursuant to Section 152 of the Companies Act, 2013, Mr. Paresh Mulji Kariya (Din: 00215937), Director of the Company, retire by rotation and being eligible, offers himself for re-appointment at the ensuing Annual General Meeting.

10. Declaration of Independent Directors:

The Company has received necessary declaration from each Independent Director under section 149(7) of the Companies Act, 2013, that he/she meets the criteria for independence as laid down in Section 149(6) of the Companies Act, 2013 and Regulation 25 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

11. Directors' Responsibility Statement

In compliance with Section 134(5) of the Companies

Act, 2013, the Board of Directors hereby confirms the following:

- a) In the preparation of the annual accounts, the applicable accounting standards have been followed along with proper explanation relating to material departures, if any;
- b) Appropriate accounting policies have been selected and applied consistently and have made judgments and estimates that are reasonable and prudent, so as to give a true and fair view of the state of affairs of the Company as at March 31, 2019 and of the profit and loss of the Company for the year ended March 31, 2019,
- c) Proper and sufficient care has been taken for the maintenance of adequate accounting records in accordance with the provisions of the Companies Act, 2013 for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities;
- d) The annual accounts have been prepared on a going concern basis;
- e) Proper internal financial controls were followed by the Company and such internal financial controls are adequate and were operating effectively,
- f) Proper systems are devised to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating effectively.

12. Board Evaluation

Pursuant to the provisions of the Companies Act, 2013 and under regulation 25 of the SEBI (Listing obligations and disclosure requirements) Regulations, 2015, the Board has carried out an Annual Performance Evaluation of its own performance, the Directors individually as well as the evaluation of the working of its Committees.

In line with effective governance requirements, the Board reviews its own performance annually using a pre-determined template designed as a tool to facilitate the evaluation process. The assessment was built around the functioning of the Board as a whole, its Committees and also the evaluation of Individual Directors.

While the individual directors' performance was reviewed by the Chairman and the rest of the Board excluding the Director being evaluated, the Chairman's and Non-independent Directors performance was

appraised through feedback from Independent Directors.

13. Policy relating to remuneration of Directors, Key Managerial Personnel and other Employees

In terms of the provisions of section 178 of the Companies Act, 2013 read with the Companies (Meetings of Board and its Powers) Rules, 2014 and Regulation 19 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company duly constituted a Nomination and Remuneration (N&R) Committee comprising of the following members: Mr. Anil Kishorilala Patodia – Chairman, Mr. Sachchidanand Rajaram Adam, Mr. Naveen Kumar Dangayach The Nomination and Remuneration Committee identified persons who are qualified to become Directors and who may be appointed in Senior Management in accordance with the laid down criteria, recommend to the Board their appointment and renewal and shall carry out evaluation of every Director's performance. The Committee formulates criteria for determining qualifications, positive attributes and independence of a Director and recommends to the Board a policy, relating to the remuneration for the directors, key managerial personnel and other employees. The Remuneration policy reflects the Company's objectives for good corporate governance as well as sustained and long-term value creation for stakeholders'. The Policy will also help the Company to attain optimal Board diversity and create a basis for succession planning. In addition, it is intended to ensure that – a) the Company is able to attract, develop and retain high-performing and motivated Executives in a competitive international market; b) the Executives are offered a competitive and market aligned remuneration package, with fixed salaries being a significant remuneration component, as permissible under the Applicable Law; c) remuneration of the Executives are aligned with the Company's business strategies, values, key priorities and goals. The Remuneration Policy is annexed to this Report as Annexure I and forms part of this Report.

During the year, the Committee met for One times in the year on 14.11.2018. All committee members have attended all the meetings during the year under review.

14. Statutory Auditors

Pursuant to the provisions of Section 139 of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014., Apraj & Associates, Chartered Accountants, the Statutory Auditors of the Company, hold office upto the conclusion of the Thirty Nine (39th) Annual General Meeting. However, their appointment as Statutory Auditors of the Company is subject to ratification by the Members at every Annual General Meeting. The Company has received a certificate from the above Auditors to the effect that if their appointment is ratified, it would be in accordance with the provisions of Section 141 of the Companies Act, 2013.

15. Auditors Report

The Auditors Report to the Members on the Accounts of the Company for the financial year ended March 31, 2019 does not contain any qualifications, reservations or adverse remarks.

16. Details of Fraud Reported By Auditors

There were no frauds which are reported to have been committed by employees or officers of the Company. The statutory auditors of the Company have vide their report of even date confirmed that no fraud by the Company and no material fraud on the Company has been noticed or reported during the year.

18. Secretarial Auditors

Mr. Ruchil Gandhi, of M/s. Ruchil Gandhi & Associates, Company Secretaries was appointed to conduct the secretarial audit of the Company for FY 2018-19, as required under section 204 of the Companies Act, 2013 and rules thereunder. The secretarial audit report for FY 2018-19 forms the part of the annual report as Annexure II of the Board's report.

The Secretarial Audit Report does not contain any material qualification, reservation or adverse remark.

18. Audit Committee

As on 31.03.2019, the Company has an Audit Committee comprising of the following three Non-Executive and Independent Directors:

Mr. Anil Kishorilala Patodia	- Chairman
Mr. Sachchidanand Rajaram Adam*	- Member
Mr. Naveen Kumar Dangayach	- Member

During the year under review, the Board has accepted all the recommendation of the Audit Committee. During the year, the Committee met for 4 times in the year on 28.05.2018, 10.08.2018, 14.11.2018 and 08.02.2019. All committee members have attended all the meetings during the year under review

*The Member of the Committee, Mr. Damodar Shashtri, is a Non-Executive Independent Director had been resigned w.e.f.14.11.2018.and Mr. Sachchidanand Rajaram Adam was appointment the as Additional Independent Director w.e.f 14.11.2018.

19. Internal Financial Control

The Internal Financial Controls with reference to financial statements as designed and implemented by the Company are adequate. Further Directors are personally overview the adequacy of internal controls.

During the year under review, no material or serious observation has been received from the Internal Auditors of the Company for inefficiency or inadequacy of such controls.

20. Vigil Mechanism for Directors and Employee

In Compliance with the provisions of Section 179(9) of the Companies Act, 2013 read with Regulation 22 of the erstwhile SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has adopted a Whistle Blower Policy as a vigil mechanism for directors and employees of the Company. The Whistle Blower Policy is disclosed on the Company's website www.wwtechnology.in

21. Risk Management Framework

Pursuant to SEBI Listing Regulations, the Company has prepared Risk Management Framework for identifying and evaluating various major business risks faced by the Company. Risk Management Framework aims to lay down the procedure for risk assessment and risk minimization. Risk Management Framework is prepared to ensure internal controls and effectively respond to any changes in the business environment so as to achieve high degree of business performance, limit any negative impact on its working and avail of benefits arising out of any business opportunities.

The audit committee has additional oversight in the area of financial risks and controls.

22. Familiarization Programme for Independent Directors

Regulation 25(7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Schedule IV of the Companies Act, 2013 mandates the Company to familiarize the Independent Directors with the Company by conducting training programmes. During the year, the Board members were regularly apprised with the overview of the Company and its operations by the Senior Management team. Additionally, the Board Members are provided with all necessary documents/ reports and internal policies to enable them to familiarise with the Company's procedures and practices and keep themselves abreast of the latest corporate, regulatory and industry developments.

23. Material changes and commitment affecting the financial position of the company occurred between the end of the financial year to which this financial statements relate and the date of the report

No material changes and commitments affecting the financial position of the company occurred between the end of the financial year to which this financial statements relate and date of this report.

24. Details of significant and material orders passed by the regulators or courts or tribunals impacting the going concern status and company's operations in future

There are no significant and material orders passed by any Regulator or Court or Tribunal which would impact the going concern status and the company's operation in future.

25. Subsidiaries, Joint Ventures and Associate Companies

The Company does not have any Subsidiary or Joint Venture.

26. Change in the Nature of Business

There has been no change in the nature of Business during the year under review.

27. Particulars of Employees

Information on particulars of employees' remuneration as per Section 197 of the Companies Act, 2013, read with Rule 5(2) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 is reported to be nil as there are no employees who are in receipt of remuneration above the prescribed limit.

The ratio of remuneration of each director to the median employee's remuneration and other details in terms of Sub - Section 12 of Section 197 of the Companies Act, 2013 read with Rule 5 (1) of the Companies Appointment and Remuneration of Managerial Personnel) Rules, 2014, are forming part of this Report as Annexure III.

28. Annual Return

An extract of the Annual return has been annexed as Annexure IV to the Board Report in compliance with section 92 of the Companies Act 2013 read with applicable Rules made thereunder.

29. Transfer of Unclaimed Dividend to Investor Education and Protection fund

Pursuant to the provisions of section 124(5) of the Companies Act, 2013, dividend which remains unpaid or unclaimed for a periods of seven years from the date of its transfer to unpaid dividend account is required to

be transferred by the Company to Investors Education and Protection Fund established by the central government under the provisions of section 125 of the Companies Act, 2013.

30. Reports on Corporate Governance and Management Discussion and Analysis

As per the regulation 15 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, the Regulation 27 (2) (a) is not applicable to the listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the last day of the previous hence the Regulation 27 (2) (a) is not applicable to W W Technology Holdings Ltd.

31. Conservation of Energy, Technology Absorption, Foreign Exchange Earnings and Outgo

(A) Conservation of energy: (i)	Steps taken or impact on conservation of energy	Regular efforts are made to conserve the energy at all levels. Several environment friendly measures were adopted by the Company such as Installation of capacitors to save power, Installed Thin Film Transistor (TFT) monitors that saves power, LED Lights, Creating environmental awareness by way of distributing the information in electronic form, Minimizing air-conditioning usage, Shutting off all the lights when not in use etc
(ii)	Steps taken by the company for utilizing alternate sources of energy	The Company is into Service Industry and hence except Electricity, the Company is not required to use any other alternate source of energy.
(iii)	Capital Investment on energy conservation equipments;	NIL

(B) Technology absorption:

The activities and business of the Company are such that it does not involve use of ultra modern technologies and hence the disclosure under Section 134 (3)(m) of the Companies Act, 2013 read with Rule 8(3) of the Companies (Accounts) Rules, 2014 is not applicable to the Company.

(C) Foreign Exchange Earning and Outgo:

During the year under review Company did not earn any foreign exchange and there is no foreign exchange outgo.

32. Disclosure as per the sexual harassment of women at workplace (Prevention, Prohibition and redressal) act, 2013

The Company has in place a prevention of Sexual Harassment Policy in line with the requirement of the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013

There were no Complaints received and disposed off during the financial year 2018-19.

33. Information under Regulation 34 (3) read with Schedule V of Securities And Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

There are no shares in the demat suspense account or unclaimed suspense account.

34. Acknowledgement

Your Directors take this opportunity to express the gratitude to all investors, clients, vendors, bankers, Regulatory and Government authorities, Stock Exchanges and business associates for their cooperation, encouragement and continued support extended to the Company. Your Directors also wish to place on record their appreciation to the Associates for their continuing support and unstinting efforts in ensuring an excellent all round operational performance at all levels.

For and on behalf of the Board of Directors

**Paresh Kariya
Chairman & Director**

**Mumbai,
13th August, 2019**

Annexure I Remuneration Policy

I. Appointment and removal of Directors, Key Managerial Personnel (KMP) and Senior Management:

1. Appointment Criteria and Qualifications:

a) A person being appointed as director, KMP or in senior management should possess adequate qualification, expertise and experience for the position he / she is considered for appointment.

b) Independent Director:

i) Qualifications of Independent Director:

An Independent director shall possess appropriate skills, experience and knowledge in one or more fields of finance, law, management, sales, marketing, administration, research, corporate governance, operations or other disciplines related to the Company's business.

ii) Positive attributes of Independent Directors:

An independent director shall be a person of integrity, who possesses relevant expertise and experience and who shall uphold ethical standards of integrity and probity; act objectively and constructively; exercise his responsibilities in a bona-fide manner in the interest of the Company; devote sufficient time and attention to his professional obligations for informed and balanced decision making; and assist the Company in implementing the best corporate governance practices.

2. Removal:

Due to reasons for any disqualification mentioned in the Act or under any other applicable Act, rules and regulations there under, the Committee may recommend, to the Board with reasons recorded in writing, removal of a Director, KMP or Senior Management Personnel subject to the provisions and compliance of the said Act, rules and regulations.

2. Retirement:

The Director, KMP and Senior Management Personnel shall retire as per the applicable provisions of the Act and the prevailing policy of the Company. The Board will have the discretion to retain the Director, KMP, Senior Management Personnel in the same position/ remuneration or otherwise even after attaining the retirement age, for the benefit of the Company.

II. Remuneration:

A. Directors:

a) Executive Directors (Managing Director, Manager or Whole Time Director):

i) At the time of appointment or re-appointment, the Executive Directors shall be paid such remuneration as may be mutually agreed between the Company (which includes the Nomination and Remuneration (N&R) Committee and the Board of Directors) within the overall limits prescribed under the Companies Act, 2013.

ii) The remuneration shall be subject to the approval of the Members of the Company in General Meeting as per the requirement of the Companies Act, 2013.

iii) The remuneration of the Manager/ CEO/ Managing Director/ Whole Time Director is broadly divided into fixed and incentive pay reflecting short and long term performance objectives appropriate to the working of the Company. In determining the remuneration (including the fixed increment and performance bonus), the Committee shall consider the following:

- the relationship of remuneration and performance benchmark;
- balance between fixed and incentive pay reflecting short and long term performance objectives, appropriate to the working of the Company and its goals;
- responsibility required to be shouldered, the industry benchmarks and the current trends;
- The Company's performance vis-a-vis the annual budget achievement and individual performance.

b) Non-Executive Director:

- The Non-Executive Independent Director may receive fees for attending meeting of Board or Committee thereof. Provided that the amount of such fees shall not exceed Rupees One Lakh per meeting of the Board or Committee or such amount as may be prescribed by the Central Government from time to time.
- A Non-Executive Director may be paid commission on an annual basis, of such sum as may be approved by the

Board on the recommendation of the Committee.

- The Committee may recommend to the Board, the payment of commission, to reinforce the principles of collective responsibility of the Board.
- In determining the quantum of commission payable to the Directors, the Committee shall make its recommendation after taking into consideration the overall performance of the Company and the onerous responsibilities required to be shouldered by the Director.
- The total commission payable to the Directors shall not exceed prescribed limits as specified under Companies Act, 2013.
- The commission shall be payable on pro-rata basis to those Directors who occupy office for part of the year.

B. KMP & Senior Managerial Personnel:

The remuneration to the KMP and Senior Management Personnel will be based on following guidelines:

- maintaining a balance between fixed and incentive pay reflecting short and long term performance objectives appropriate to the working of the Company;
- compensation should be reasonable and sufficient to attract retain and motivate KMP and senior management;

- Remuneration payable should comprise of a fixed component and a performance linked variable based on the extent of achievement of individual performance versus overall performance of the Company;
- Remuneration shall be also considered in form of long term incentive plans for key employees, based on their contribution, position and length of service, in the nature of ESOPS/ESPS.

III. Evaluation:

The Committee shall carry out evaluation of performance of every Director at regular interval (yearly). The Committee shall also formulate and provide criteria for evaluation of Independent Directors and the Board as a whole, if applicable.

For and on behalf of the Board of Directors

**Paresh Kariya
Chairman & Director**

**Mumbai,
13th August, 2019**

Annexure- II
SECRETARIAL AUDIT REPORT

Form No. MR-3

SECRETARIAL AUDIT REPORT

FOR THE FINANCIAL YEAR ENDED 31st MARCH, 2019

[Pursuant to Section 204(1) of the Companies Act, 2013 and Rule No. 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014]

To,

The Members,

M/s. W W TECHNOLOGY HOLDINGS LIMITED

(CIN No.: L67120MH1983PLC029357)

1st Floor, Nisarg Apartment, Besant Road,

Vile Parle (West), Mumbai – 400056,

Maharashtra, India.

We have conducted the Secretarial Audit of the compliance of applicable statutory provisions and the adherence to good corporate practices by M/s.W W TECHNOLOGY HOLDINGS LIMITED (hereinafter called “the Company”). Secretarial Audit was conducted in a manner that provided us a reasonable basis for evaluating the corporate conducts/ statutory compliances and expressing our opinion thereon.

Based on our verification of the Company's books, papers, minute books, forms and returns filed and other records maintained by the Company and also the information provided by the Company, its officers, agents and authorized representatives during the conduct of Secretarial Audit, we hereby report that in our opinion, the Company has, during the audit period covering the financial year ended 31st March, 2019, complied with the statutory provisions listed hereunder and also that the Company has proper Board-processes and compliance mechanism in place to the extent, in the manner and subject to the reporting made herein after:

We have examined the books, papers, minute books, forms and returns filed and other records maintained by the Company for the financial year ended on 31st March, 2019 according to the provisions of:

- (i) The Companies Act, 2013 (the Act) and the Rules made thereunder;
- (ii) The Securities Contracts(Regulation) Act, 1956 ('SCRA') and the rules made thereunder;
- (iii) The Depositories Act, 1996 and the Regulations and Bye-laws framed thereunder;

(iv) Foreign Exchange Management Act,1999 and the rules and regulations made there under to the extent of Foreign Direct Investment, Overseas Direct Investment and External Commercial Borrowings; (Not applicable during the Audit period)

(v) The following Regulations and Guidelines prescribed under the Securities and Exchange Board of India Act,1992 ('SEBI Act'):-

- (a) The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (b) The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (c) The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009; (Not applicable during the Audit period)
- (d) The Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; (Not applicable during the Audit period)
- (e) The Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; (Not applicable during the Audit period)
- (f) The Securities and Exchange Board of India (Registrar to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act and dealing with client;
- (g) The Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009; (Not applicable

during the Audit period) and

- (h) The Securities and Exchange Board of India (Buy back of Securities) Regulations, 1998 (Not applicable during the Audit period).

We have also examined compliance with the applicable clauses of the following:

(a) Secretarial Standards with regard to Meeting of Board of Directors (SS-1) & General Meetings (SS-2) issued by The Institute of Company Secretaries of India (hereinafter called Standards);

(b) The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

During the period under review the Company has complied with the provisions of the Act, Rules, Regulations, Guidelines, Standards, etc.

We further report that:

The Board of Directors of the Company is duly constituted with Executive Directors, Non-Executive Directors and Independent Directors, however the Company has not complied with the requirement of Section 152(6)(a) of the Companies Act, 2013. There were no changes took place in the composition of the Board of Directors during the period under review.

Adequate notice is given to all directors to schedule the Board Meetings, agenda and detailed notes on agenda were sent atleast seven days in advance and a system exists for seeking and obtaining further information and

clarifications on the agenda items before the meeting and for meaningful participation at the meeting.

Decisions at the meetings of the Board of Directors of the Company were carried through on the basis of majority. There were no dissenting members' of the Board during the period under review.

There are adequate systems and processes in the Company commensurate with the size and operations of the Company to monitor and ensure compliance with applicable laws, rules, regulations, standards and guidelines.

This Report is to be read with our letter of even date which is annexed as Annexure-A and forms an integral part of this Report.

**For Ruchil Gandhi & Associates
Company Secretaries**

**Ruchil Gandhi
Proprietor
ACS No. 48715
C. P. No. 21717**

Place: Mumbai

Dated: August 13, 2019

Annexure-A

To,
The Members,
M/s. W W TECHNOLOGY HOLDINGS LIMITED
(CIN No.: L67120MH1983PLC029357)
1st Floor, Nisarg Apartment, Besant Road,
Vile Parle (West), Mumbai - 400056,
Maharashtra, India.

Our report of even date is to be read along with this letter.

1. Maintenance of secretarial record is the responsibility of the management of the company. Our responsibility is to express an opinion on these secretarial records based on our audit.
2. We have followed the audit practices and processes as were appropriate to obtain reasonable assurance about the correctness of the contents of the Secretarial records. The verification was done on test basis to ensure that correct facts are reflected in secretarial records. We believe that the processes and practices followed provide a reasonable basis for our opinion.
3. We have not verified the correctness and appropriateness of financial records and Books of Accounts of the Company.
4. Wherever required, we have obtained the Management representation about the compliance of laws, rules, and regulations and happening of events etc.
5. The compliance of the provisions of Corporate and other applicable laws, rules, regulations, standards is the responsibility of the management. Our examination was limited to the verification of procedures on test

basis.

6. The Secretarial Audit Report is neither an assurance as to the future viability of the Company nor of the efficacy or effectiveness with which the management has conducted the affairs of the Company.

For Ruchil Gandhi & Associates
Company Secretaries

Ruchil Gandhi
Proprietor
ACS No. 48715
C. P. No. 21717

Place: Mumbai
Dated: August 13, 2019

Annexure I
Form AOC - 2

(Pursuant to clause (h) of sub-section (3) of section 134 of the Act, and Rule 8(2) of the Companies (Accounts) rules, 2014)

Form for disclosure of particulars of contracts/arrangements entered into by the company with related parties referred to in sub-section (1) of section 188 of the Companies Act, 2013 including certain arms length transactions under third proviso thereto

1. Details of contracts or arrangements or transactions not at arm's length basis

There were no contracts or arrangements or transactions entered into during the year ended 31st March, 2019, which were not arm's length basis.

2. Details material contract or arrangement or transactions at arm's length basis

(a)	Name(s) of the related party and nature of relationship	Mrs. Sadhana Kariya
(b)	Nature of contracts/arrangements/transactions	Salary
(c)	Duration of the contracts/arrangements / transactions	3 Years
(d)	Salient terms of the contracts or arrangements or transactions including the value, if any	Payment of remuneration
(e)	Date(s) of approval by the Board	28.05.2018
(f)	Amount paid as advances, if any:	NIL

Annexure- III

The ratio of the remuneration of each director to the median employee's remuneration and other details in terms of sub-section 12 of Section 197 of the Companies Act, 2013 read with Rule 5(1) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014:

- The ratio of the remuneration of each director to the median remuneration of the employees of the Company for the financial year 2018-19.
Mrs. Sadhana Paresh Kariya : 1:12.24
- The percentage increase in remuneration of each Director, Chief Financial Officer and Company Secretary during the financial year 2018-19.
Mrs. Sadhana Paresh Kariya(WTD) : 0%
Mr. Pratik AnandDhodia (Company Secretary) : 0%
Mrs. SmitaBhawsar(CFO) : 0%
- The median remuneration of employees of the Company during the financial year 2018-19 was Rs. 98052/-, there was an decrease of 11.67% in the median remuneration of employees;
- There were 5 numbers of permanent employees on the rolls of the Company as on 31st March, 2019.
- Average percentage increase made in the salaries of employees other than the managerial personnel in the last financial year i.e. 2017-18, and comparison with the increase in the managerial remuneration for the same financial year.

Remuneration paid to employees excluding managerial personnel for the FY 2017-18	Remuneration paid to employees excluding managerial personnel for the FY 2018-19	% change in remuneration paid to employees excluding managerial personnel	Remuneration paid to managerial personnel for the FY 2017-18	Remuneration paid to managerial personnel for the FY 2018-19	(%) change in remuneration paid to managerial personnel
587226	533073	-9.22%	1633646	1435350	-12.00%

- Affirmation that the remuneration is as per the remuneration policy of the Company: It is affirmed that the Remuneration paid is as per the Remuneration Policy of the Company.

For and on behalf of the Board of Directors

Paresh Kariya
Chairman

Mumbai,
13th August, 2019

Annexure IV - Extract of Annual Return**Form No. MGT -9**

[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and administration) Rules, 2014].

I. Registration and other details:

CIN:	L67120MH1983PLC029357
Registration Date:	19/02/1983
Name of the Company:	W W Technology Holdings Limited
Category / Sub - Category of the Company	Company Limited by Shares / Indian Non-Government Company
Address of the registered office and contact details:	1st floor, Nisarg Apartment, Besant Road, Vile Parle - West, Mumbai - 400 056 Tel: +91 22 67147827 Fax : +91 22 67804776
Whether listed company:	Yes
Name, Address and Contact details of Registrar and Transfer Agent, if any	Sharex Dynamic (India) Pvt. Ltd. Unit-1, Luthra Ind. Premises, 1st Floor, 44-E, M Vasanti Marg, Andheri-Kurla Road, Safed pool, Andheri (E), Mumbai- 400072 Tel: +91 22 28515606, Fax:+91 22 28512885

II. Principal Business activities of the Company

(All the business activities contributing 10% or more of the total turnover of the company shall be stated)

Sr. No.	Name and Description of main products / services	NIC code of the Product / Service	% to total turnover of the Company
1	Other credit granting	64920	99.94%

III. Particulars of Holding, Subsidiary and Associate Companies

Sr. No.	Name and Address of the Company	CIN / GIN	Holding / Subsidiary / Associate	% of shares held	Applicable Section
NIL					

IV. Share Holding Pattern (Equity share capital break up as percentage of Total Equity)

i. Category - wise Share Holding

Category of Shareholders	No. of shares held at the beginning of the year				No. of shares held at the end of the year				% change during the year
	Demat	Physical	Total	% of total shares	Demat	Physical	Total	% of total shares	
A. Promoters									
1. Indian									
a. Individual / HUF	53,05,330	0	53,05,330	71.50	53,05,330	0	53,05,330	71.50	0
b. Central Govt.	0	0	0	0	0	0	0	0	0
c. State Govt.	0	0	0	0	0	0	0	0	0
d. Bodies Corp.	0	0	0	0	0	0	0	0	0
e. Banks / FI	0	0	0	0	0	0	0	0	0
f) Any other	0	0	0	0	0	0	0	0	0
Sub Total (A) (1):	53,05,330	0	53,05,330	71.50	53,05,330	0	53,05,330	71.50	0
(2) Foreign									
a. NRI's - Individuals	0	0	0	0	0	0	0	0	0
b. Other - Individual	0	0	0	0	0	0	0	0	0
c. Bodies Corp	0	0	0	0	0	0	0	0	0
d. Banks / FI	0	0	0	0	0	0	0	0	0
e. Any Others	0	0	0	0	0	0	0	0	0
Sub -total (A) (2):	0	0	0	0	0	0	0	0	0
Total share Holding of Promoters (A) = (A)(1) +(A)(2)									
B. Public Shareholding									
1. Institutions									
a. Mutual Funds	0	0	0	0	0	0	0	0	0
b. Banks / FI	0	0	0	0	0	0	0	0	0
c. Central Govt.	0	0	0	0	0	0	0	0	0
d. State Govt. (s)	0	0	0	0	0	0	0	0	0
e. Venture Capital Funds	0	0	0	0	0	0	0	0	0
f. Insurance Companies	0	0	0	0	0	0	0	0	0
g. FIs	0	0	0	0	0	0	0	0	0
h. Insurance Companies	0	0	0	0	0	0	0	0	0
i. Others (specify)	0	0	0	0	0	0	0	0	0
Sub Total (B)(1):	0	0	0	0	0	0	0	0	0

2. Non - Institutions									
a. Bodies Corp.									
i) Indian	0	3,300	3,300	0.04	0	3,300	3,300	0.04	0.00
ii) Overseas									
b. Individuals									
i) Individual shareholders holding nominal share capital up to Rs. 1 lakh	0	61,370	61,370	0.83	0	61,370	61,370	0.83	0.00
ii) Individual shareholders holding nominal share capital in excess of Rs.1 Lakh	20,50,000	0	20,50,000	27.63	20,50,000	0	20,50,000	27.63	0.00
c. Others (Specify)	0	0	0	0	0	0	0	0	0
Sub - Total (B)(2):	20,50,000	64,670	21,14,670	28.50	20,50,000	64,670	21,14,670	28.50	0
Total Public Shareholding B = (B) (1) + (B)(2)	20,50,000	64,670	21,14,670	28.50	20,50,000	64,670	21,14,670	28.50	0
c. Shares held by Custodian for GDRs & ADRs Promoter and Promoter Group Public	0	0	0	0	0	0	0	0	0
Grand Total (A+B+c)	73,55,330	64,670	74,20,000	100	73,355,330	64,670	74,20,000	100	0

ii Shareholding of Promoters.

Sr. No.	Shareholders ' Name	Shareholding at the beginning of the year			Share holding at the end of the year			% change in share holding during the year
		No. of Shares	% of total shares of the company	% of shares Pledged / encumbered to total shares	No. of Shares	% of total shares of the company	% of shares Pledged / encumbered to total shares	
1	Paresh Mulji Kariya	26,92,330	36.28	0.00	26,92,330	36.28	0.00	0.00
2	Sadhana Paresh Kariya	15,00,000	20.22	0.00	15,00,000	20.22	0.00	0.00
3	Paresh Mulji Kariya*	5,56,500	7.50	0.00	5,56,500	7.50	0.00	0.00
4	Paresh Mulji Kariya**	5,56,500	7.50	0.00	5,56,500	7.50	0.00	0.00
	Total	53,05,330	71.50	0.00	53,05,330	71.50	0.00	0.00

iii Change in promoters' Shareholding

Sr. No.	Particulars	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	Paresh Mulji Kariya				
	At the beginning of the year	26,92,330	36.28	26,92,330	36.28
	Date wise Increase / Decrease in Promoters shareholding during the year specifying the reason for increase / decrease (e.g. allotment / transfer/bonus/ sweat equity etc.)	No Change	No Change	-	-
	At the end of the year	26,92,330	36.28	26,92,330	36.28
2	Sadhana Paresh Kariya				
	At the beginning of the year	15,00,000	20.22	15,00,000	20.22
	Date wise Increase / Decrease in Promoters shareholding during the year specifying the reason for increase / decrease (e.g. allotment / transfer/ bonus/sweat equity etc.)	No Change	No Change	-	-
	At the end of the year	15,00,000	20.22	15,00,000	20.22
3	Paresh Mulji Kariya*				
	At the beginning of the year	5,56,500	7.50	5,56,500	7.50
	Date wise Increase / Decrease in Promoters shareholding during the year specifying the reason for increase / decrease (e.g. allotment / transfer/ bonus/sweat equity etc.)	No Change	No Change	-	-
	At the beginning of the year	5,56,500	7.50	5,56,500	7.50
4	Paresh Mulji Kariya**				
	At the beginning of the year	5,56,500	7.50	5,56,500	7.50
	Date wise Increase / Decrease in Promoters shareholding during the year specifying the reason for increase / decrease (e.g. allotment / transfer/ bonus/sweat equity etc.)	No Change	No Change	-	-
	At the end of the year	5,56,500	7.50	5,56,500	7.50

* Paresh Mulji Kariya for Partnership firm M/s. Sri Sai Kriya Investments

** Paresh Mulji Kariya for partnership firm M/s. Om Sri Sai Investments

V Shareholding of Directors and Key Managerial Personnel:

Sr. No.	Form each of Directors and KMP	Shareholding at the beginning of the year		Cumulative shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	Paresh Mulji Kariya				
	At the beginning of the year	26,92,330	36.28	26,92,330	36.28
	Date wise Increase / Decrease in Promoters shareholding during the year specifying the reason for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.)	No Change	No Change	-	-
	At the end of the year	26,92,330	36.28	26,92,330	36.28
2	Anil Kishorilal Patodia				
	At the beginning of the year	NIL	NIL	NIL	NIL
	Date wise Increase / Decrease in Promoters shareholding during the year specifying the reason for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.)	No Change	No Change	-	-
	At the end of the year	NIL	NIL	NIL	NIL
3	Sadhana Paresh Kariya				
	At the beginning of the year	15,00,000	20.22	15,00,000	20.22
	Date wise Increase / Decrease in Promoters shareholding during the year specifying the reason for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.)	No Change	No Change	-	-
	At the end of the year	15,00,000	20.22	15,00,000	20.22
4	Damodar Dwarkaprasad Shashtri				
	At the beginning of the year	NIL	NIL	NIL	NIL
	Date wise Increase / Decrease in Promoters shareholding during the year specifying the reason for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.)	No Change	No Change	-	-
	At the end of the year	NIL	NIL	NIL	NIL
5	Naveen Kumar Dangayach				
	At the beginning of the year	NIL	NIL	NIL	NIL
	Date wise Increase / Decrease in Promoters shareholding during the year specifying the reason for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.)	No Change	No Change	-	-
	At the end of the year	NIL	NIL	NIL	NIL

6	Pratik AnandDhodia				
	At the beginning of the year	NIL	NIL	NIL	NIL
	Date wise Increase / Decrease in Promoters shareholding during the year specifying the reason for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.)	No Change	No Change	-	-
	At the end of the year	NIL	NIL	NIL	NIL
7	Smita Nilesh Bhawsar				
	At the beginning of the year	NIL	NIL	NIL	NIL
	Date wise Increase / Decrease in Promoters shareholding during the year specifying the reason for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.)	No Change	No Change	-	-
	At the end of the year	NIL	NIL	NIL	NIL

V Indebtedness

Indebtedness of the Company including Interest outstanding /accrued but not due for payment

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	-	-	-	-
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	-	-	-
Change in Indebtedness during the financial year	-	-	-	-
i) Addition				
ii) Reduction	-	-	-	-
Net Change	-	-	-	-
Indebtedness at the end of the financial year				
i) Principal Amount	-	-	-	-
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	-	-	-

VI Remuneration of Directors And Key Managerial Personnel**A. Remuneration to Managing Director, Whole – time Directors and /or Manager:**

Sr. No.	Particulars of Remuneration	Mrs. Sadhana Paresh Kariya	Total Amount
1	Gross Salary	12,00,000	12,00,000
2	(a) Salary as per provisions contained in section 17(1) of the Income – tax Act, 1961	–	–
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	–	–
	(c) Profits in lieu of salary under section 17(3) Income – tax Act, 1961	–	–
3	Stock Option	–	–
4	Sweat Equity	–	–
5	Commission -as % of profit -others, specify.	–	–
6	Others, please specify	–	–
	Total (A)	12,00,000	12,00,000
	Ceiling as per the Act	12,00,000	12,00,000

B. Remuneration to other directors:

The Board of Directors at its meeting had given consent to waive off sitting fees to Directors of the Company.

C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD

Sr. No	Particulars of Remuneration	CEO	Company Secretary	CFO	Total
1	Gross salary	-	96,000	2,37,402	3,33,402
	(a) Salary as per provisions contained in section 17(1) of the Income – tax Act, 1961	-	-	-	-
	(b) Value of perquisites u/s 17(2) Income –tax Act, 1961	-	-	-	-
	(c) Profits in lieu of salary under section 17(3) Income – tax Act, 1961	-	-	-	-
2	Stock Option	-	-	-	-
3	Sweat Equity	-	-	-	-
4	Commission -as % of profit -Others, specify	-	-	-	-
5	Others, please specify	-	-	-	-
	Total	-	96,000	2,37,402	3,33,402

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment/ Compounding fees imposed	Authority [RD / NCLT/ COURT]	Appeal made, if any (give Details)
A. COMPANY					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
B. DIRECTORS					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
C. OTHER OFFICERS IN DEFAULT					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-

For and on behalf of the Board of Directors

Mumbai, 13th August, 2019

Paresh Kariya
Chairman & Director

INDEPENDENT AUDITOR'S REPORT

To,
The Members of
WW TECHNOLOGY HOLDINGS LTD.
MUMBAI.

Report on the Standalone Ind AS Financial Statements

1. We have audited the accompanying Standalone IND AS financial statements of WW Technology Holdings Ltd ("the Company"), which comprise the Balance Sheet as at March 31, 2019, the Statement of Profit and Loss (including other comprehensive income), the statement of Cash Flow and the Statement of Changes in Equity for the year then ended and a summary of significant accounting policies and other explanatory information.

Management's Responsibility for the Financial Statements

2. The Company's Management is responsible for the matters stated in Section 134(5) of the Companies Act, 2013("the Act") with respect to the preparation of these Standalone Ind AS financial statements that give a true and fair view of the financial position, financial performance including other comprehensive income, cash flows and changes in equity of the Company in accordance with the Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules 2014 and the companies (Indian Accounting Standards) Rules, 2015, as amended, and the accounting principles generally accepted in India.

This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Standalone Ind AS financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

Auditors Responsibility

3. Our responsibility is to express an opinion on these financial statements based on our audit. In conducting our audit, we have taken into account the provisions

of the Act, the accounting and auditing standards and matters which are required to be included in the audit report under the provisions of the Act and the Rules made there under and the Order issued under Section 143(11) of the Act.

We conducted our audit of the Standalone Financial Statement in accordance with the Standards on Auditing specified under Section 143(10) of the Act. Those Standards require that we comply with ethical requirements and plan to perform the audit to obtain reasonable assurance about whether the Standalone financial statements are free from material misstatement.

4. An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the Standalone Ind AS financial statements. The procedures selected depend on the auditor's judgment including the assessment of the risks of material misstatement of the Ind AS financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the Company's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances. An audit also includes evaluating the appropriateness of accounting policies and the reasonableness of the accounting estimates made by the management, as well as evaluating the overall presentation of the Standalone Ind AS financial statements.
5. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the Standalone Ind AS financial statements.

Opinion

6. In our opinion and to the best of our information and according to the explanations given to us, the aforesaid Standalone Ind AS financial statements give the information required by the Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India including the Ind AS
 - a) In the case of the Balance Sheet, of the state of affairs of the Company as at March 31, 2019.
 - b) In the case of the Statement of Profit and Loss, of the profit for the year ended on that date.
 - c) In the case of the Cash Flow Statement, of the cash

flows for the year ended on that date.

- d) In the case of the changes in the equity for the year ended on that date.

Report on other Legal and Regulatory Requirements

7. As required by section 143(3) of the Act, we report that:
- a) We have obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purpose of our audit;
- b) In our opinion proper books of account as required by law have been kept by the Company so far as appears from our examination of those books;
- c) The Balance Sheet, Statement of Profit and Loss and the Cash Flow Statement dealt with by this Report are in agreement with the books of account;
- d) In our opinion, the Balance Sheet and Statement of Profit and Loss comply with the Accounting Standards specified under section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014 and the Companies (Indian Accounting Standards) Rules, 2015 as amended.
- e) On the basis of written representations received from the directors as on March 31, 2019 and taken on record by the Board of Directors, none of the directors is disqualified as on March 31, 2019, from being appointed as a director in terms section 164(2) of the Companies Act, 2013
- f) With respect to the adequacy of the internal financial controls over financial reporting of the Company and the operating effectiveness of such controls refer to our separate Report in "Annexure A". Our report expresses an unmodified opinion on the adequacy and

operating effectiveness of the company's internal financial controls over financial reporting.

- g) With respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014, in our opinion and to the best of our information and according to the explanations given to us.
- i) The Company has no pending litigations on its financial position in its Standalone Ind AS financial statements as of March 31, 2019.
- ii) The company did not have any long term contracts including derivative contracts for which there were any material foreseeable losses.
- iii) The Company has not declared any Dividend during the year and hence the question of transferring funds to the Investor Education and Protection Fund by the Company does not arise.

Place: Mumbai

Date : 17.05.2019

**For Apraj & Associates
Chartered Accountants
Firm Reg No: 140355W**

**CA Prashant Apraj
Partner
M No: 133986**

ANNEXURE A TO THE INDEPENDENT AUDITORS' REPORT OF EVEN DATE ON THE FINANCIAL STATEMENTS OF WW TECHNOLOGY HOLDING LIMITED

[Referred to in paragraph 1(f) under 'Report on Other Legal and Regulatory Requirements' in the Independent Auditors' Report]

Report on the Internal Financial Controls under Clause (i) of sub-section 3 of Section 143 of the Companies Act, 2013 ("the Act") as referred to in paragraph 5(ii)(f) of the independent Auditor's Report of even date to the members of the WW Technology Holdings Ltd on the standalone financial statements for the year ended 31st March, 2019.

We have audited the internal financial controls over financial reporting of WW Technology Holdings Ltd ("the Company") as of 31st March, 2019 in conjunction with our audit of the standalone Ind AS financial statements of the Company for the year ended on that date.

Management's Responsibility for Internal Financial Controls

The Company's management is responsible for establishing and maintaining internal financial controls based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls over Financial Reporting issued by the Institute of Chartered Accountants of India ('ICAI'). These responsibilities include the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the orderly and efficient conduct of its business, including adherence to company's policies, the safeguarding of its assets, the prevention and detection of frauds and errors, the accuracy and completeness of the accounting records, and the timely preparation of reliable financial information, as required under the Companies Act, 2013.

Auditors' Responsibility

Our responsibility is to express an opinion on the Company's internal financial controls over financial reporting based on our audit. We conducted our audit in accordance with the Guidance Note on Audit of Internal Financial Controls over Financial Reporting (the "Guidance Note") and the Standards on Auditing, issued by ICAI and deemed to be prescribed under section 143(10) of the Companies Act, 2013, to the extent applicable to an audit of internal financial controls, both applicable to an audit of Internal Financial Controls and, both issued by the Institute of Chartered Accountants of India. Those Standards and the Guidance Note require that we comply

with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether adequate internal financial controls over financial reporting was established and maintained and if such controls operated effectively in all material respects.

Our audit involves performing procedures to obtain audit evidence about the adequacy of the internal financial controls system over financial reporting and their operating effectiveness. Our audit of internal financial controls over financial reporting included obtaining an understanding of internal financial controls over financial reporting, assessing the risk that a material weakness exists, and testing and evaluating the design and operating effectiveness of internal control based on the assessed risk. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the Company's internal financial controls system over financial reporting.

Meaning of Internal Financial Controls over Financial Reporting

A company's internal financial control over financial reporting is a process designed to provide reasonable assurance regarding the reliability of financial reporting and the preparation of financial statements for external purposes in accordance with generally accepted accounting principles. A company's internal financial control over financial reporting includes those policies and procedures that (1) pertain to the maintenance of records that, in reasonable detail, accurately and fairly reflect the transactions and dispositions of the assets of the company; (2) provide reasonable assurance that transactions are recorded as necessary to permit preparation of financial statements in accordance with generally accepted accounting principles, and that receipts and expenditures of the company are being made only in accordance with authorizations of management and directors of the company; and (3) provide reasonable assurance regarding prevention or timely detection of unauthorized acquisition, use, or disposition of the company's assets that could have a material effect on the financial statements.

Inherent Limitations of Internal Financial Controls Over Financial Reporting

Because of the inherent limitations of internal financial controls over financial reporting, including the possibility of collusion or improper management override of controls, material misstatements due to error or fraud may occur and not be detected. Also, projections of any evaluation of the internal financial controls over financial reporting to future periods are subject to the risk that the internal financial control over financial reporting may become inadequate because of changes in conditions, or that the degree of compliance with the policies or procedures may deteriorate.

Opinion

In our opinion, the Company has, in all material respects, an adequate internal financial controls system over financial reporting and such internal financial controls over financial reporting were operating effectively as at 31st March 2019, based on the internal control over financial reporting

criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting issued by the Institute of Chartered Accountants of India.

For Apraj & Associates
Chartered Accountants
Firm Reg No: 140355W

Partner

M.No. 133986

CA Prashant Apraj

Place: Mumbai

Dated: 17.05.2019

ANNEXURE B TO INDEPENDENT AUDITOR'S REPORT

(Referred to in paragraph under Report on Other Legal and Regulatory requirements section of our Report of even date)

- i. The Company has no stock of fixed Assets during the year. Hence this clause is not applicable and as such there are no comments on sub clauses (a) and (b).
- ii. The Company has no inventory during the year as it is service company. Hence this clause is not applicable and as such there are no comments on sub clauses (a) to (c).
- iii. In our opinion and according to the information and explanations given to us, the Company has neither granted nor taken any Loan, secured or unsecured, to or from Companies, Firms or other parties covered in the register maintained under Section 189 of the Companies Act, 2013.
- iv. In our opinion and according to the information and explanations given to us, the Company has complied with the provisions Section 185 and 186 of the Act, with respect to the loans/guarantees given and investments made.
- v. In our opinion and according to the information and explanations given to us, the Company has not accepted deposits from the public during the year within the meaning of Sections 73 to 76 of the Act.
- vi. The provisions of clause 3(vi) of the order are not applicable to the Company as the respective entities

are not covered by the Companies (Cost Records and Audit) Rules, 2014.

- vii. (a) In our opinion and according to the information and explanations given to us, the Company is generally regular in depositing undisputed statutory dues including provident fund, investor education and protection fund, employees' State insurance, Income-Tax, Sales Tax, Wealth-Tax, Customs Duty, Excise Duty, cess and other statutory dues, if any, with the appropriate authorities as at 31st March, 2019 for a period of more than six months from the date they become payable.
 (b) As explained to us, there are no undisputed dues relating to income tax, customs duty, wealth tax and cess, which have not been deposited as at 31st March, 2019 for a period of more than six months from the date they become payable.
- viii. According to the records of the Company examined by us and the information and explanations given to us, the Company has not defaulted in repayment of loans or borrowings to financial institutions or banks. The Company does not have any loans from Government and has not issued any debentures during the year.
- ix. In our opinion and according to the information and explanations given to us, the Company has not raised any money by way of initial public offer or further public offer (including debt instruments) and term

- loans raised during the year have been applied for the purposes for which they were raised.
- x. During the course of our examination of the books and records of the Company, carried out in accordance with the generally accepted auditing practices in India and according to the information and explanations given to us, we have neither come across any instance of material fraud by the Company or on the Company by its officers or employees, noticed or reported during the year, nor have been informed of any such case by the Management.
- xi. According to the records of the Company examined by us, and information and explanations given to us, the Company has paid/provided for managerial remuneration in accordance with the requisite approvals mandated by the provisions of Section 197 read with Schedule V to the Act.
- xii. In our opinion and According to the information and explanations given to us, the Company is not a Nidhi Company and the Nidhi Rules,2014 are not applicable to it.
- xiii. According to the information and explanations given to us and based on our examination of the records of the Company, transactions with the related parties are in compliance with Sections 177 and 188 of the Act and details of such transactions have been disclosed in the financial statements as required by the applicable accounting standards.
- xiv. According to the records of the Company examined by us, and information and explanations given to us, the Company has not made any preferential allotment or private placement of shares or fully or partly convertible debentures during the year.
- xv. According to the records of the Company examined by us, and information and explanations given to us, the Company has not entered into non-cash transactions with directors or persons connected with him.
- xvi. The Company is not registered under Section 45-IA of the Reserve Bank of India Act,1934.

For Apraj & Associates
Chartered Accountants
Firm Reg No: 140355W

CA Prashant Apraj
Partner
M No: 133986

Place: Mumbai
Date: 17.05.2019

BALANCE SHEET AS AT 31ST MARCH, 2019

	Particulars	Note	As at	As at
			31st March, 2019	31st March, 2018
I	ASSETS			
1	Non-current assets			
	(a) Property, Plant and Equipment		-	-
	(b) Capital work - in - progress		-	-
	(c) Investment properties		-	-
	(d) Intangible assets		-	-
	(e) Investments in subsidiaries, associates and joint venture		-	-
	(f) Financial assets			
	(i) Investments		-	-
	(ii) Loans		-	-
	(iii) Others financial assets	1	7,34,02,029	7,23,79,892
	(g) Deferred tax assets (net)		-	-
	(h) Current tax assets (net)		-	-
	(i) Other non - current assets	2	-	1,72,944
2	Current assets			
	(a) Inventories		-	-
	(b) Financial assets			
	(i) Investments		-	-
	(ii) Trade receivables		-	-
	(iii) Cash and cash equivalents	3	1,33,927	80,462
	(iv) Bank Balances other than cash and cash equivalents		-	-
	(v) Loans		-	-
	(vi) Others financial assets	4	28,50,229	23,91,144
	(c) Other current assets		-	-
	TOTAL ASSETS		7,63,86,185	7,50,24,442
II	EQUITY AND LIABILITIES			
1	Equity			
	a) Equity share capital	5 A	7,42,00,000	7,42,00,000
	(i) Retained earnings	5 B	(5,03,994)	(14,54,910)
	b) Other equity		-	-
2	Liabilities			
	Non-current liabilities			
	(a) Financial liabilities			
	(i) Borrowings	6	21,000	21,000
	(b) Other non - current liabilities		-	-
	(c) Deferred Tax Liabilities (Net)		-	-
	Current liabilities			
	(a) Financial liabilities			
	(i) Borrowings		-	-
	(ii) Trade payables	7	3,18,562	2,86,191
	(iii) Other financial liabilities		-	-
	(b) Provisions	8	23,27,000	19,30,000
	(c) Liability for current tax (Net)		-	-
	(d) Other current liabilities	9	23,617	42,161
	TOTAL EQUITY AND LIABILITIES		7,63,86,185	7,50,24,442
	NOTES FORMING PART OF FINANCIAL STATEMENTS	1-15		

The accompanying notes are an integral part of these standalone financial statements

As per our report attached
For Apraj & Associates
Chartered Accountants
Firm Reg. No.: 140355W
CA Prashant Apraj
Partner
Membership No. : 133986
Place:- Mumbai
Date:- 17/05/2019

For W W Technology Holdings Ltd.

(Director) PARESH MULJI KARIYA
DIN:00215937
(Director) SADHANA PARESH KARIYA
DIN:02380399
KRANTI BHOWAD
(CFO)

PROFIT & LOSS STATEMENT FOR THE YEAR ENDED 31ST MARCH, 2019

	Particulars	Note	Year ended 31st March, 2019	Year ended 31st March, 2018
	CONTINUING OPERATIONS			
I	INCOME			
	Revenue from operations	10	40,99,104	49,78,730
	Other income	11	26,020	9,436
	Total Income		41,25,124	49,88,166
II	EXPENSES			
	Cost of materials consumed		-	-
	Excise Duty		-	-
	Purchases of stock-in-trade		-	-
	Changes in inventories of finished goods, stock-in-trade and work-in progress		-	-
	Manufacturing & Operating Expenses		-	-
	Employee benefits expense	12	20,59,923	22,88,372
	Finance costs	13	71	47
	Depreciation and amortization expense		-	-
	Other expenses	14	7,17,214	7,57,096
	Total expenses		27,77,208	30,45,515
III	Profit / (loss) before exceptional Items and tax		13,47,916	19,42,651
IV	Exceptional Item		-	-
V	Profit / (loss) before tax		13,47,916	19,42,651
VI	Tax expense			
	Current tax		3,97,000	5,50,000
	Deferred tax charge/(credit)		-	-
	Tax in respect of earlier years			204
VII	Profit/(Loss) for the year from continuing operations		9,50,916	13,92,447
VIII	Other Comprehensive Income			
	(i) Items that will not be reclassified to profit or loss			
	Remeasurements of net defined benefit plans		-	-
	Income tax relating to above items		-	-
IX	Total Comprehensive Income for the year		9,50,916	13,92,447
X	Earnings per equity share of Rs. 10 each (for continuing operation):	15		
	Basic (Rs.)		0.13	0.19
	Diluted (Rs.)		0.13	0.19
XI	NOTES FORMING PART OF FINANCIAL STATEMENTS	1-15		

The accompanying notes are an integral part of these standalone financial statements

As per our report attached
For Apraj & Associates
Chartered Accountants
Firm Reg. No.: 140355W

CA Prashant Apraj
Partner
Membership No. : 133986

Place:- Mumbai
Date:- 17/05/2019

For W W Technology Holdings Ltd.

(Director) (Director)
PARESH MULJI KARIYA SADHANA PARESH KARIYA
DIN:00215937 DIN:02380399

KRANTI BHOWAD
(CFO)

STATEMENT OF CASH FLOWS FOR THE YEAR ENDED 31.03.2019

	Year ended 31st March, 2019	Year ended 31st March, 2018
CASH FLOW FROM OPERATING ACTIVITIES:		
Profit before exceptional Items and tax	13,47,916	19,42,651
Adjustments for:		
Interest income	(40,99,104)	(49,78,730)
Share Issue Expenses W/off	1,72,944	1,72,956
	(25,78,244)	(28,63,123)
Operating profit before working capital changes		
Adjustments for:		
(Increase)/decrease in trade & other receivables	(2,057)	-
Increase/(decrease) in trade & other payables	13,827	(9,637)
	(25,66,474)	(28,72,760)
Less: Direct taxes paid (net of refunds)	(4,57,028)	(7,01,733)
	(30,23,502)	(35,74,493)
Less: Exceptional item	-	-
Net cash flows (used in)/ generated from operating activities	(30,23,502)	(35,74,493)
CASH FLOW FROM INVESTING ACTIVITIES:		
Inflows		
Sale proceeds of property, plant and equipment	-	-
Interest received	40,99,104	49,78,730
Dividend received from subsidiaries, joint venture and associates	-	-
Dividend received from others	-	-
Loans and Advances	-	-
	40,99,104	49,78,730
Outflows		
Purchase of property, plant and equipment/ intangible assets	-	-
Purchase of non current investments	-	-
Loans & Advances	(10,22,137)	(14,60,857)
Investment in subsidiaries/ Joint Venture	-	-
	(10,22,137)	(14,60,857)
Net cash (used in) / generated from investing activities	30,76,967	35,17,873
CASH FLOW FROM FINANCING ACTIVITIES:		
Inflows		
Proceeds from long-term borrowings	-	-
	-	-
Outflows		
Repayment of long term borrowings	-	-
Interest paid	-	-
	-	-
Net cash (used in) / generated from financing activities	-	-
NET INCREASE/(DECREASE) IN CASH AND BANK BALANCES	53,465	(56,620)
Add : Cash and cash equivalence at beginning of the year	80,462	1,37,082
Cash and cash equivalence at end of the year	1,33,927	80,462

Cash and Cash equivalent as per above comprises of the following	31.03.2019	31.03.2018
	Cash and Cash Equivalents (Refer Note 12)	1,33,927
Earmarked balances with bank	-	-
Short term bank deposits	-	-
Balances as per statement of Cash Flows	1,33,927	80,462

The accompanying notes are an integral part of these financial statements

Notes:

- 1 The cash flow statement has been prepared under the indirect method as set out in Indian Accounting Standard (Ind
- 2 Additions to property, plant, equipment and intangible assets include movements of capital work-in-progress and intangible assets under development respectively during the year.

The accompanying notes are an integral part of these standalone financial statements

As per our report attached

For Apraj & Associates
Chartered Accountants
Firm Reg. No.: 140355W

CA Prashant Apraj
Proprietor
Membership No. : 133986

Place:- Mumbai
Date:- 17/05/2019

For W W Technology Holdings Ltd.

(Director)
PARESH MULJI KARIYA
DIN:00215937

KRANTI BHOWAD
(CFO)

(Director)
SADHANA PARESH KARIYA
DIN:02380399

**SIGNIFICANT ACCOUNTING POLICIES AND NOTES ON ACCOUNTS FOR THE
YEAR ENDED 31ST MARCH, 2019**

NOTE 1:- SIGNIFICANT ACCOUNTING POLICIES

1.1 General

These financial statements have been prepared in accordance with the Indian Accounting Standards (referred to as "Ind AS") as prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules as amended from time to time.

1.2 Use of Estimate

The preparation of these financial statements in conformity with the recognition and measurement principles of Ind AS requires the management of the Company to make estimates and judgements that affect the reported balances of assets and liabilities, as at the date of the financial statements and the reported amounts of income and expense for the periods presented.

Estimates and underlying assumptions are reviewed on an ongoing basis. Revisions to accounting estimates are recognised in the period in which the estimates are revised and future periods are affected.

1.3 Revenue Recognition

The income is accounted on accrual basis.

1.4 Provisions and Contingencies

A provision is recognised when the Company has a present obligation as a result of past events and it is probable that an outflow of resources will be required to settle the obligation in respect of which a reliable estimate can be made. Provisions (excluding retirement benefits) are not discounted to their present value and are determined based on the best estimate required to settle the obligation at the Balance Sheet date. These are reviewed at each Balance Sheet date and adjusted to reflect the current best estimates. Contingent liabilities are disclosed in the Notes.

1.7 Inventory

Your company has Nil inventory.

1.8 Employee Benefits

The Statutory enactments relating to payment of Provident Fund, ESIC and Gratuity to employees are not applicable to the company. The company does not have any scheme for retirement benefits for its employee and as such no provision towards retirement benefits to employees is considered necessary.

1.9 Borrowing Cost

The Company does not have any borrowings, and therefore, this clause is not applicable.

1.10 Taxes on Income

Current tax is the amount of tax payable on the taxable income for the year as determined in accordance with the provisions of the Income Tax Act, 1961.

1.11 Cash and cash equivalents (for purposes of Cash Flow Statement)

Cash and cash equivalents comprise cash and cash on deposit with banks and corporations.

1.12 Cash Flow Statements

Cash flows are reported using the indirect method, whereby profit / (loss) before extraordinary items and tax is adjusted for the effects of transactions of non-cash nature and any deferrals or accruals of past or future cash receipts or payments. The cash flows from operating, investing and financing activities of the Company are segregated based on the available information.

1.13 Earning Per Share

Basic earnings per share is calculated by dividing the net profit or loss for the period attributable to equity shareholders by the weighted average number of equity shares outstanding during the period.

NOTES ON ACCOUNTS

I. Balance Sheet

	Particulars	As at 31st March, 2019	As at 31st March, 2018
1	Other non-current financial assets		
	(Unsecured, Considered good)		
	Deposits with others	-	-
	Advance recoverable in Cash	7,34,02,029	7,23,79,892
	Total	7,34,02,029	7,23,79,892
2	Other non-current assets		
	Miscellaneous Expenditure	-	1,72,944
	Total	-	1,72,944
3	Cash and cash equivalents		
	Cash on hand	1,06,081	52,602
	Cheques, drafts on hand	-	-
	Balances with Banks - In current accounts	27,846	27,860
	Total	1,33,927	80,462
4	Other current financial assets		
	(Unsecured, considered good)		
	Advances recoverable	28,50,229	23,91,144
	Total	28,50,229	23,91,144
6	Non-current borrowings		
	<u>Secured</u>		
	Vehicle loans from Bank	-	-
	From a bank	-	-
	(Partly Secured, Refer 'xi' below)		
	Secured - Total (A)	-	-
	<u>Unsecured</u>		
	Term loans from Others	21,000	21,000
	Debentures	-	-
	Unsecured - Total (B)	21,000	21,000
	Total (A+B)	21,000	21,000
7	Trade payables		
	Trade payables [Refer Note below]	-	-
	Amounts due to related parties [Refer Note 43]	-	-
	Others	3,18,562	2,86,191
	Total	3,18,562	2,86,191
	Note :		
	DUES TO MICRO AND SMALL ENTERPRISES	-	-
		-	-
8	Provisions		
	Provision for Taxation	23,27,000	19,30,000
	Total	23,27,000	19,30,000
9	Other Current liabilities		
	Revenue received in advance	-	-
	Statutory Dues	23,617	42,161
	Total	23,617	42,161

NOTES ON ACCOUNTS

II. Profit & Loss Account

	Particulars	Year ended 31st March, 2019	Year Ended 31st March, 2018
10	Revenue from Operations		
	Sale of Products		
	Sales of Services	-	-
	Other operating revenue	-	-
	(i) Interest on Loan	40,99,104	49,78,730
		40,99,104	49,78,730
11	Other income		
	Other Income	26,020	9,436
	Total	26,020	9,436
12	Employee benefits expense		
	Salary, Wages and Bonus	19,68,423	22,20,872
	Staff Welfare Expenses	91,500	67,500
	Total	20,59,923	22,88,372
13	Finance costs		
	Interest expense - others	-	-
	Applicable net loss on foreign currency transactions and translation		
	Bank Charges	71	47
	Total	71	47
14	Other expenses		
	Listing & Annual Fees	3,32,738	3,10,000
	Auditor's Remuneration:-	68,830	61,000
	Interest on IT (A.Y. 2018-19)	5,202	-
	Legal & Professional Fees	33,800	41,600
	Telephone Charges	2,213	2,700
	Printing and Stationery	3,834	2,761
	Postage and Courier	2,808	2,177
	Advertisement Expenses	35,534	34,433
	RTA Expenses	49,011	38,105
	Share Issue Expenses W/off	1,72,944	1,72,956
	GST	-	63,596
	Profession Tax (Company)	2,500	2,500
	ROC Expenses	7,800	15,500
	Website Charges	-	6,750
	General Expenses	-	1,018
	E-Voting Services	-	2,000
	Total	7,17,214	7,57,096
	Legal and Professional expenses include:		
	Auditors' remuneration and expenses		
	For Audit Fees	30,000	30,000
	For Limited Review	20,000	20,000
	For Other services	11,000	11,000
	For reimbursement of expenses	7,830	-
	Total	68,830	61,000

5 Statement of Changes in Equity for the year ended 31.03.2019

A. Equity Share Capital

	Notes	Amount
As at 1st April, 2017		7,42,00,000
Changes in equity share capital	5A	-
As at 31st March, 2018		7,42,00,000
Changes in equity share capital	5A	-
As at 31st March, 2019		7,42,00,000

B. Other Equity

	Reserves and Surplus						Total
	Securities Premium Reserve	Capital Reserve	Capital Redemption Reserve	Debenture Redemption Reserve	General Reserves	Retained Earnings	
Balance as at 1st April, 2017	-	-	-	-	-	(28,47,357)	(28,47,357)
Profit for the year	-	-	-	-	-	13,92,447	13,92,447
Other Comprehensive Income for the year, net of tax	-	-	-	-	-	-	-
Total Comprehensive Income for the year	-	-	-	-	-	13,92,447	13,92,447
Transferred to General Reserve	-	-	-	-	-	-	-
Transferred from Retained Earnings	-	-	-	-	-	-	-
Balance as at 31st March, 2018	-	-	-	-	-	(14,54,910)	(14,54,910)
Balance as at 1st April, 2017	-	-	-	-	-	(14,54,910)	(14,54,910)
Profit for the year	-	-	-	-	-	9,50,916	9,50,916
Other Comprehensive Income for the year, net of tax	-	-	-	-	-	-	-
Total Comprehensive Income for the year	-	-	-	-	-	9,50,916	9,50,916
Transferred to General Reserve	-	-	-	-	-	-	-
Transferred from Retained Earnings	-	-	-	-	-	-	-
Balance as at 31st March, 2019						(5,03,994)	(5,03,994)

The accompanying notes are an integral part of these standalone financial statements

For W W Technology Holdings Ltd.

For Apraj & Associates
Chartered Accountants, Firm Reg. No.: 140355W

CA Prashant Apraj
Proprietor
Membership No. : 133986

Place:- Mumbai
Date:- 17/05/2019

PARESH MULJI KARIYA
(Director)
DIN:00215937

SADHARA PARESH KARIYA
(Director)
DIN:002380399

KRANTI BHOWAD
(CFO)

NOTES FORMING PART OF THE FINANCIAL STATEMENTS

5 A. Equity share capital

	As at 31st March, 2019	As at 31st March, 2018
Authorised Share Capital 80,00,000 Equity Shares of Rs.10/- Each (P.Y.80,00,000 Equity Shares of 10/- each)	8,00,00,000	8,00,00,000
Issued, subscribed and fully paid up 74,20,000 Equity Shares of Rs.10/- Each (P.Y.7420000 Equity Shares of 10/- each)	7,42,00,000	7,42,00,000
	7,42,00,000	7,42,00,000

Notes:

a) Reconciliation of number of shares

	As at 31st March, 2019	As at 31st March, 2018
	Nos	Nos
Equity Shares :		
Opening Balance	74,20,000	74,20,000
Add : Issued during the year	-	-
Closing Balance	74,20,000	74,20,000

b) Rights, preferences and restrictions attached to shares

The Company has one class of equity shares having par value of Rs10 each. Each shareholder is eligible for one vote per share held and carry a right to dividend, whenever declared by the company.

c) Details of equity shares held by shareholders holding more than 5% of the aggregate shares in the Company

Equity shares of Rs. 10 each	As at 31st March, 2019		As at 31st March, 2018	
	Nos	%	Nos	%
Paresh Mulji Kariya	26,92,330	36.00%	26,92,330	36.00%
Sadhana Paresh Kariya	15,00,000	20.22%	15,00,000	20.22%
Om Sri Sai Investments	5,56,500	7.50%	5,56,500	7.50%
Sri Sai Kripa Investments	5,56,500	7.50%	5,56,500	7.50%

5 B. Other Equity

(a) Retained Earnings	As at 31st March, 2019	As at 31st March, 2018
Opening Balance	(14,54,910)	(28,47,357)
Add : Profit for the year	950916	1392447
Less : Trf to Reserves	-	-
	(5,03,994)	(14,54,910)

W W TECHNOLOGY HOLDINGS LIMITED

Registered Office: 1st Floor, Nisarg Apartment, Besant Road, Vile Parle - West, Mumbai - 400056

CIN: L67120MH1983PLC029357

Attendance Slip

36th Annual General Meeting

DP Id* _____ Folio No. _____

Client Id* _____ No. of Shares _____

Name and Address of Shareholder / Proxy _____

I certify that I am a Member / Proxy of the Company.

I hereby record my presence at the 36th Annual General Meeting of the Company to be held on 30th September, 2019 at 12.30 P.M at 1st Floor, Nisarg Apartment, Besant Road, Vile Parle - West, Mumbai - 400056.

Member's / Proxy's Signature _____

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Form No. MGT-11

Proxy form

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Member(s)	
Address	
Email ID	
DP ID	
Client Id/Folio No.	

I/We, being the member (s) of shares of the above named company, hereby appoint

- Name:
 Address:
 E-mail Id:.....Signature or failing him/her
- Name:
 Address:.....
 E-mail Id:.....Signature or failing him/her
- Name:
 Address:.....
 E-mail Id:.....Signature or failing him/her

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Thirty Sixth Annual General Meeting of the Company, to be held on 30th September, 2019 at 1st Floor, Nisarg Apartment, Besant Road, Vile Parle - West, Mumbai-400056 at 12.30 p.m. or at any adjournment thereof in respect of such resolution as are indicated below:

Resolution No.	Resolution	I/We assent to the resolution(For)	I/We dissent to the Resolution(Against)
1	Adoption of audited Financial Statements of the Company for the year ended 31st March, 2019 together with the Reports of the Board of Directors and Auditors thereon.		
2	Appointment of Mr. Paresh Kariya, who retires by rotation and being eligible, offers himself for re-appointment.		
3	Ratification of Appointment of M/s. Apraj& Associates, Chartered Accountants as Statutory Auditors of the Company		
4	To Approve the Appointment of Mr. SachchidanandRajaram Adamas an Independent Directorof the Company for the period of 5 years		

Signed this.....day of..... 2019

Signature of shareholder.....

Signature of Proxy holder(s).....

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

Affix Re. 1 revenue Stamp

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If Undelivered, Please Return to

W W TECHNOLOGY HOLDINGS LTD

CIN: L67120MH1983PLC029357

Registered Office:

1st Floor, Nisarg Apartment,
Besant Road, Vile Parle (West),
Mumbai – 400056