



WESTLIFE FOODWORLD LTD.

[Formerly known as Westlife Development Ltd.]

Regd. Off.: 1001, Tower-3, 10th Floor • One International Center

Senapati Bapat Marg • Prabhadevi • Mumbai 400 013

Tel : 022-4913 5000 Fax : 022-4913 5001

CIN No. : L65990MH1982PLC028593

Website: www.westlife.co.in | E-mail id :shatadru@westlife.co.in

Date: 13th September, 2024

To,
The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

To,
The National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex, Bandra (East)
Mumbai – 400051

Subject: Declaration of the Results of voting at the 41st Annual General Meeting (AGM) of the Company held on 11th September, 2024.
(Consolidated Results of remote e-voting and e-voting at the AGM).

Re: Westlife Foodworld Limited (formerly known as Westlife Development Limited (the Company): BSE Scrip Code – 505533; NSE Scrip Code: WESTLIFE

In terms of the applicable provisions of the Companies Act, 2013, Rules made thereunder, Secretarial Standard-2 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company extended the remote e-voting facility and e-voting to its members to vote on all the resolutions which were proposed at the 41st Annual General Meeting (AGM) of the Company held on Wednesday, 11th September, 2024, 2024 at 2:30 p.m., through Video Conferencing.

The Company had appointed MSDS & Associates, Practicing Company Secretaries as the Scrutinizer for the purpose of scrutinizing the remote e-voting and e-voting during the AGM for the aforementioned AGM.

The Scrutinizer has submitted their Report after scrutiny of the remote e-voting and the e-voting during the AGM.

On the basis of the above Report, it is hereby declared that all the resolutions stated in the Notice of the 41st AGM have been duly passed with requisite majority as per the following details:

Sr. No.	Resolution	Number of Votes (Shares)			Passed as Ordinary/Special Resolution
		Favour	Against	Abstain/Invalid	
1.	Adoption of : <ul style="list-style-type: none">the audited financial statements of the Company for the financial year ended 31st March, 2024 and the reports of the Board of Directors and the Auditors thereon.the audited consolidated financial statements of the Company for the financial year ended 31st March, 2024.	13,42,95,802	3	-	Ordinary

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2.	Appointment of Mr Amit Jatia (DIN: 00016871), who retires by rotation and being eligible, offers himself for re-appointment.	12,78,10,035	43,30,869	21,54,901	Ordinary
3.	Appointment of Mr Rajendra Mariwala (DIN: 00007246) as a Director (Non - Executive Independent Director).	13,42,91,376	4,429	-	Special

The Scrutinizer's Report is annexed herewith.**For Westlife Foodworld Limited
(formerly known as Westlife Development Limited)****Dr. Shatadru Sengupta
Company Secretary and Compliance Officer
Place: Mumbai
Date : 13th September, 2024**

FORM No. MGT-13

Report of Scrutinizer

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
Dr. Shatadru Sengupta,
Company Secretary and Compliance Officer,
Westlife Foodworld Limited ('the Company')
(formerly known as Westlife Development Limited)
1001, Tower-3, 10th Floor, One International Center,
Senapati Bapat Marg, Prabhadevi,
Mumbai – 400013.

Sub: Consolidated Scrutinizer's Report for the remote e-voting and e-voting conducted pursuant to the provision of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the Forty-First Annual General Meeting of the members held on Wednesday, 11th September 2024 at 2.30 PM (IST) through video conferencing ('VC') / other audio-visual means ('OAVM').

Dear Sirs,

We, MSDS & Associates, Practicing Company Secretaries had been appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the e-voting process (remote e-voting) and e-voting at the Annual General Meeting (AGM) as per the provisions of Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Secretarial Standard-2 and various circulars issued by the Ministry of Corporate Affairs dated 25th September 2023, 28th December 2022, 5th May 2022, 13th January 2021 read with circular no. 20 dated 5th May 2020 on the resolutions as set out in the Notice of the 41st AGM of the members of the Company, held through Video Conferencing on Wednesday the 11th September 2024 at 2.30 p.m.

Responsibility of the Management

The management of the Company is responsible for ensuring compliance with the requirements of the Act, Rules, and Secretarial Standards relating to voting through electronic means (i.e., by remote e-voting and e-voting at the AGM) for the resolutions as

set out in the Notice of the 41st AGM of the members of the Company.

In accordance with the MCA Circulars, the Company has sent the Notice only in electronic form. Accordingly, the communication of the 'assent' and 'dissent' of the members took place through the remote e-voting system only.

Responsibility as a Scrutinizer

My responsibility as a Scrutinizer, for voting by remote e-voting and e-voting, is restricted to preparing and handing over the consolidated scrutinizer's report of the votes cast "in favor" "against" the resolutions, based on the reports generated from the e-voting system provided by Link Intime India Private Limited (the Company's 'RTA'), the agency engaged by the Company to conduct AGM through VC and provide remote e-voting facility during the AGM.

The Company has uploaded the Notice on its website www.westlife.co.in. The Company has made arrangements with the service provider Link Intime India Private Ltd (hereinafter referred to as "LINK INTIME") who are also the Registrar and Transfer Agents (RTA) of the Company for providing a system of recording votes of the shareholders cast electronically through e-voting and also to set up the e-voting facility for the shareholders on the e-voting platform offered by LINK INTIME.

LINK INTIME has generated electronic voting event numbers for the votes that are to be cast through e-voting mode. All necessary formalities in compliance with the requirements specified by the Companies Act, 2013, and rules framed there have been complied with by the service provider LINK INTIME as directed by the Company. Necessary instructions in this regard to be followed by the shareholders have also been duly mentioned in the Notice sent to all the shareholders by Registered Post and through e-mails to those shareholders whose e-mail IDs are registered with the RTA.

The shareholders of the company holding equity shares as of the cut-off date i.e., 4th September 2024 were entitled to vote on the resolutions as contained in the Notice dated 25th July 2024.

The said notice along with a statement setting out material facts under Section 102 of the Act as confirmed by the Company was sent to the shareholders in respect of the resolutions.

The voting period for the remote e-voting commenced on Sunday 8th September 2024 at 9.00 AM and ended on Tuesday, 10th September 2024 at 5.00 PM.

The Company had also provided remote e-voting facility to the shareholders present at the AGM through Video Conferencing who had not cast their vote earlier.

I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the LINK INTIME e-voting system.

The Management of the Company is responsible for ensuring compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.

The combined results as per the provisions of Section 108 of the Act & Rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for every resolution under remote e-voting and e-voting during the AGM are as follows:

Item No. 1 – Ordinary Resolution

To consider and adopt:

(a) the audited financial statements of the Company for the financial year ended 31st March, 2024 and the reports of the Board of Directors and the Auditors thereon.

(b) the audited consolidated financial statements of the Company for the financial year ended 31st March, 2024.

ASSENT			DISSENT			ABSTAIN / INVALID		TOTAL	
Number of votes cast (in terms of members)	Number of shares	% of the total number of valid votes cast	Number of votes cast (in terms of members)	Number of shares	% of the total number of valid votes cast	Number of votes (in terms of members)	Number of shares	Number of Members	Number of shares
237	13,42,95,802	100	3	3	100	0	0	240	13,42,95,805

Item No. 2 – Ordinary Resolution

To consider and adopt:

To appoint a Director in place of Mr Amit Jatia (DIN: 00016871), who retires by rotation and being eligible, offers himself for re-appointment.

ASSENT			DISSENT			ABSTAIN / INVALID		TOTAL	
Number of votes cast (in terms of members)	Number of shares	% of the total number of valid votes cast	Number of votes cast (in terms of members)	Number of shares	% of the total number of valid votes cast	Number of votes (in terms of members)	Number of shares	Number of Members	Number of shares
194	12,78,10,035	100	40	43,30,869	100	6	21,54,901	240	13,42,95,805



MSDS

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Item No. 3 – Special Resolution

To appoint Mr Rajendra Mariwala (DIN: 00007246) as a Director (Non - Executive Independent Director)

ASSENT			DISSENT			ABSTAIN / INVALID		TOTAL	
Number of votes cast (in terms of members)	Number of shares	% of the total number of valid votes cast	Number of votes cast (in terms of members)	Number of shares	% of the total number of valid votes cast	Number of votes (in terms of members)	Number of shares	Number of Members	Number of shares
237	13,42,91,376	100	3	4,429	100	0	0	240	13,42,95,805

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The registers and all other records/papers relating to e-voting shall remain in my custody until the Chairman/Company Secretary and Compliance Officer (the person authorized by the Chairman) consider and approve. Thereafter the same shall be returned to the authorized person of the Company.

All the resolutions vide items no. 1 and 2 have secured the requisite majority of votes and can be considered to have been passed as ordinary resolutions, and Items No. 3 have secured the requisite majority of votes and can be considered to have been passed as Special Resolution. The Chairman/Company Secretary and Compliance Officer of the AGM may accordingly declare the result of the voting.

Thanking you,

For and on Behalf of MSDS & Associates,



Dipali Shah

(Partner)

Membership No.: A25422

COP No.: 23194

Place: Mumbai

Date: 12.09.2024

UDIN: A025422F001201762

Countersigned by:

For Westlife Foodworld Limited

(formerly known as **Westlife Development Limited**)



Dr. Shatadru Sengupta

Company Secretary & Compliance Officer

Membership No.: 4583

Place: Mumbai

Date: 12.09.2024