

[Home](#)[Validate](#)[Import XML](#)

General information about company

Scrip code	505533
NSE Symbol	WESTLIFE
MSEI Symbol	NA
ISIN	INE274F01020
Name of the company	Westlife Foodworld Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	11-09-2024
Start time of the meeting	02:30 PM
End time of the meeting	03:45 PM

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Scrutinizer Details

Name of the Scrutinizer	Dipali Shah
Firms Name	MSDS and Associates
Qualification	CS
Membership Number	A25422
Date of Board Meeting in which appointed	25-07-2024
Date of Issuance of Report to the company	12-09-2024

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Voting results	
Record date	04-09-2024
Total number of shareholders on record date	32867
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	16
b) Public	20
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	Add Notes

[Prev](#)

[Home](#)[Validate](#)**Resolution (1)**

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Adopting or:

- 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.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	87719622	84155622	95.9371	84155619	3	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		87719622	84155622	95.9371	84155619	3	100.0000
Public-Institutions	E-Voting	54643742	45993403	84.1696	45993403	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		54643742	45993403	84.1696	45993403	0	100.0000
Public- Non Institutions	E-Voting	13572801	146777	1.0814	146777	0	100.0000	0.0000
	Poll		4000003	29.4707	4000003	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		13572801	4146780	30.5521	4146780	0	100.0000
Total		155936165	134295805	86.1223	134295802	3	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)**Resolution (2)**

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Appointment of Mr Amit Jatia (DIN: 00016871), who retires by rotation and being eligible, offers himself for re-appointment.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	87719622	84104333	95.8786	84104330	3	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		87719622	84104333	95.8786	84104330	3	100.0000
Public-Institutions	E-Voting	54643742	43889791	80.3199	39559890	4329901	90.1346	9.8654
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		54643742	43889791	80.3199	39559890	4329901	90.1346
Public- Non Institutions	E-Voting	13572801	146777	1.0814	145812	965	99.3425	0.6575
	Poll		4000003	29.4707	4000003	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		13572801	4146780	30.5521	4145815	965	99.9767
Total		155936165	132140904	84.7404	127810035	4330869	96.7225	3.2775
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)**Resolution (3)**

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Appointment of Mr Rajendra Mariwala (DIN: 00007246) as a Director (Non - Executive Independent Director).						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	87719622	84155622	95.9371	84155622	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		87719622	84155622	95.9371	84155622	0	100.0000
Public-Institutions	E-Voting	54643742	45993403	84.1696	45989875	3528	99.9923	0.0077
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		54643742	45993403	84.1696	45989875	3528	99.9923
Public- Non Institutions	E-Voting	13572801	146777	1.0814	145876	901	99.3861	0.6139
	Poll		4000003	29.4707	4000003	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		13572801	4146780	30.5521	4145879	901	99.9783
Total		155936165	134295805	86.1223	134291376	4429	99.9967	0.0033
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	