

# Wagend Infra Venture Limited

CIN No. : L67120MH19&1PLC025320

Regd. Off. : 117, Hubtown Solaris, N.S. Phadke Marg, Near East-West Flyover, Andheri (E), Mumbai-400 069. Maharashtra  
Tel.: 022 - 2684 4495 / 97 Email : agarwalholdings@gmail.com Website : www.wagendinfra.com

WIVL/BSE/19-20  
30<sup>th</sup> September, 2019

Scrip Code: 503675  
Scrip ID: WAGEND

Department of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001

Ref: Wagend Infra Venture Limited


Sub. : Outcome of Annual General Meeting (AGM) held on September 30<sup>th</sup>, 2019

We confirm that the 37<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Monday, September 30, 2019 from 12.30 p.m. to 1.15 p.m. at the Registered Office of the Company.

As required under Regulation 30, Part-A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed the summary of Proceeding of the AGM.

Thanking you,

Yours faithfully,  
For Wagend Infra Venture Limited

  
Sanjay Minda  
Chairman



Encl.

# Wagend Infra Venture Limited

CIN No. : L67120MH1981PLC025320

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## SUMMARY OF PROCEEDINGS OF THE 37<sup>TH</sup> ANNUAL GENERAL MEETING

The 37<sup>th</sup> Annual General Meeting ('AGM') of the Members of the Wagend Infra Venture Limited ('the Company') was held on Monday, September 30, 2019 from 12.30 p.m. to 1.15 p.m. at the Registered office of the Company at Office No. 117, First Floor, Hubtown Solaris, N. S. Phadke Marg, Near East West Flyover, Andheri (E), Mumbai - 400 069, Maharashtra

Mr. Sanjay Minda, Chairman of the Company chaired the meeting. He introduced other Directors present on the dais to the members. The requisites quorum being present, the Chairman called the meeting in order. The Chairman informed that the Company has provided the facility of remote e-voting to the eligible members holding shares as on cut-off date i.e. September 23, 2019 to cast their vote electronically. The Chairman requested to the Members present at the AGM who have not cast their votes through remote e-voting facility, shall cast their votes by Poll on the items specified in the Notice at the venue of the Meeting.

The Chairman also informed the members that the Company has appointed CA Vinod Jain, Practicing Chartered Accountant, as Scrutinizer for the purpose of scrutinizing the remote e-voting and voting at the venue of the AGM.

The following items of business, as per the Notice of AGM dated August 14, 2019 were transacted at the meeting:

### Ordinary Business:

1. Adoption of the Audited Financial Statements for the year ended 31<sup>st</sup> March, 2019 and reports of Board of Directors and the Auditors thereon.
2. Appointment of Director in place of Mr. Pratik Jain (DIN : 03387613), who retires by rotation and being eligible, offers himself for re-appointment.
3. Approving the re-appointment of M/s Gupta Saharia & Co. Chartered Accountants as the Auditors of the Company and to fix their remuneration.

### Special Business:


4. Approving the appointment of Mr. Prabhakar Belnekar, (DIN : 06386764) as an Independent Director.
5. Approving the appointment of Mr. Pramod Bhelose, (DIN : 02773034) as a Whole Time Director.

The above is for your kind information and record. The Results of the Voting will be submitted separately.

Thanking you,

Yours faithfully,

For Wagend Infra Venture Limited

  
Sanjay Minda  
Chairman

