

Wagend Infra Venture Limited

CIN No. : L67120MH1981PLC025320

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/2020-21
25th September, 2020

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. : Proceedings of 38th Annual General Meeting ("AGM") held on September 25th, 2020


We confirm that the 38th Annual General Meeting (AGM) of the Company was held on Friday, September 25, 2020 from 4.00 p.m. to 04.37 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OVAM"). The deemed venue of AGM was 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.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Wagend Infra Venture Limited


Sanjay Minda
Chairman



CC:
Central Depository Services (India) Limited (CDSL)
Marathon Futurex, A-Wing, 25th floor,
NM Joshi Marg, Lower Parel, Mumbai 400013

Pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015 the details of Voting Results are as under:

Date of the AGM / EGM:	25 th September, 2020
Total number of shareholders on record date / cut-off date i.e. 18 th September, 2020:	653
No. of shareholders attended the meeting through Video Conferencing:	18
Promoters and Promoter Group:	1 (One)
Public:	17



(AGENDA-WISE)

ITEM No. 1: Ordinary Resolution		To consider and adopt the Audited Financial Statements alongwith the Report of the Board of Directors and Auditors thereon for the financial year ended March 31, 2020						
Whether promoter / promoter group are interested in the agenda / resolution?		NO						
Category	MODE OF VOTING	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	REMOTE E-VOTING	6,338,400	6,338,400	100.0000%	6,338,400	0	100.0000%	0.0000%
	VOTING AT AGM		0	0.0000%	0	0	0.0000%	0.0000%
	TOTAL		6,338,400	100.0000%	6,338,400	0	100.0000%	0.0000%
Public- Institutions	REMOTE E-VOTING	0	0	0.0000%	0	0	0.0000%	0.0000%
	VOTING AT AGM		0	0.0000%	0	0	0.0000%	0.0000%
	TOTAL		0	0.0000%	0	0	0.0000%	0.0000%
Public- Non Institutions	REMOTE E-VOTING	40,786,600	1,82,453	0.4473%	1,82,438	15	99.9918%	0.0082%
	VOTING AT AGM		0	0.0000%	0	0	0.0000%	0.0000%
	TOTAL		1,82,453	0.4473%	1,82,438	15	99.9918%	0.0082%
TOTAL		47,125,000	65,20,853	13.8374%	65,20,838	15	99.9998%	0.0002%



ITEM No. 2: Ordinary Resolution		To appoint a Director in place of Mr. Sanjay Minda (DIN 00034029), who retires by rotation and being eligible, offer himself for re-appointment						
Whether promoter / promoter group are interested in the agenda / resolution?		No						
Category	MODE OF VOTING	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	REMOTE E-VOTING	6,338,400	6,338,400	100.0000%	6,338,400	0	100.0000%	0.0000%
	VOTING AT AGM		0	0.0000%	0	0	0.0000%	0.0000%
	TOTAL		6,338,400	100.0000%	6,338,400	0	100.0000%	0.0000%
Public-Institutions	REMOTE E-VOTING	0	0	0.0000%	0	0	0.0000%	0.0000%
	VOTING AT AGM		0	0.0000%	0	0	0.0000%	0.0000%
	TOTAL		0	0.0000%	0	0	0.0000%	0.0000%
Public- Non Institutions	REMOTE E-VOTING	40,786,600	1,82,453	0.4473%	1,82,438	15	99.9918%	0.0082%
	VOTING AT AGM		0	0.0000%	0	0	0.0000%	0.0000%
	TOTAL		1,82,453	0.4473%	1,82,438	15	99.9918%	0.0082%
TOTAL		47,125,000	65,20,853	13.8374%	65,20,838	15	99.9998%	0.0002%



ITEM No. 3: Ordinary Resolution		Appointment of M/s. Singhvi & Sancheti, Chartered Accountants (Firm Reg. No. 110286W) as Statutory Auditors of the Company and to fix their remuneration thereon.						
Whether promoter / promoter group are interested in the agenda / resolution?		NO						
Category	MODE OF VOTING	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	REMOTE E-VOTING	6,338,400	6,338,400	100.0000%	6,338,400	0	100.0000%	0.0000%
	VOTING AT AGM		0	0.0000%	0	0	0.0000%	0.0000%
	TOTAL		6,338,400	100.0000%	6,338,400	0	100.0000%	0.0000%
Public- Institutions	REMOTE E-VOTING	0	0	0.0000%	0	0	0.0000%	0.0000%
	VOTING AT AGM		0	0.0000%	0	0	0.0000%	0.0000%
	TOTAL		0	0.0000%	0	0	0.0000%	0.0000%
Public- Non Institutions	REMOTE E-VOTING	40,786,600	1,82,453	0.4473%	1,82,438	15	99.9918%	0.0082%
	VOTING AT AGM		0	0.0000%	0	0	0.0000%	0.0000%
	TOTAL		1,82,453	0.4473%	1,82,438	15	99.9918%	0.0082%
TOTAL		47,125,000	65,20,853	13.8374%	65,20,838	15	99.9998%	0.0002%

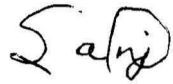
ITEM No. 4: Special Resolution		Re-appointment of Ms. Priyanka Jain (DIN: 03555547) as Independent Director of the Company						
Whether promoter / promoter group are interested in the agenda / resolution?		NO						
Category	MODE OF VOTING	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	REMOTE E-VOTING	6,338,400	6,338,400	100.0000%	6,338,400	0	100.0000%	0.0000%
	VOTING AT AGM		0	0.0000%	0	0	0.0000%	0.0000%
	TOTAL		6,338,400	100.0000%	6,338,400	0	100.0000%	0.0000%
Public-Institutions	REMOTE E-VOTING	0	0	0.0000%	0	0	0.0000%	0.0000%
	VOTING AT AGM		0	0.0000%	0	0	0.0000%	0.0000%
	TOTAL		0	0.0000%	0	0	0.0000%	0.0000%
Public- Non Institutions	REMOTE E-VOTING	40,786,600	1,82,453	0.4473%	1,82,438	15	99.9918%	0.0082%
	VOTING AT AGM		0	0.0000%	0	0	0.0000%	0.0000%
	TOTAL		1,82,453	0.4473%	1,82,438	15	99.9918%	0.0082%
TOTAL		47,125,000	65,20,853	13.8374%	65,20,838	15	99.9998%	0.0002%



Accordingly all the Ordinary Resolutions from item no 1 to 3 and Special Resolution in item no. 4 as mentioned in the Notice of the Annual General Meeting have been passed with requisite majority and this is for your information and record.

The report is based on the Scrutinizers Report submitted.

Thanking you,
For **Wagend Infra Venture Limited**



Sanjay Minda
Chairman



CA Vinod Jain

205, Hubtown Solaris, Near East West Flyover, N.S. Phadke Marg, Andheri (E), Mumbai 400 069

Telephone: 26845081/6081, Email: vinod.av@gmail.com

CONSOLIDATED REPORT OF THE SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

To,
The Chairman of 38th Annual General Meeting of,
Wagend Infra Venture Limited,
Off. No. 117, 1st Floor, Hubtown Solaris,
N.S Phadke Marg, Near East-West Flyover
Andheri(E), Mumbai 400069 MH

Dear Sir,

The Board of Directors of WAGEND INFRA VENTURE LIMITED ("Company") at its meeting held on 24th August, 2020 had approved to provide the facility for voting by Shareholders through electronic mode, for the items set out in the Notice of 38th Annual General Meeting held on Friday, 25th September, 2020 ("AGM") of the Company in terms of provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended ("Rules") read along with General Circular No. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 (hereinafter referred to as "SEBI Circular") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), to determine the result of the voting on resolutions set out in the Notice of AGM.

I, Vinod Jain, proprietor of AVS & Co. Practicing Chartered Accountant, was appointed as the Scrutinizer by the Board of Directors of Company to scrutinize the;

i. Voting by Shareholders through Remote e-voting in terms of the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (Rules) and

ii. E-voting by Shareholders at the AGM;

in a fair and transparent manner for the resolution(s) as contained in the Notice of the said AGM. I am pleased to submit my report as under, which is comprehensive and self-explanatory in all respects.

Management's Responsibility:

CA Vinod Jain

205, Hubtown Solaris, Near East West Flyover, N.S. Phadke Marg, Andheri (E), Mumbai 400 069

Telephone: 26845081/6081, Email: vinod.av@gmail.com

The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder; the MCA Circulars; the SEBI Circular; and Listing Regulations pertaining to remote e-voting and e-voting during the AGM on the resolutions contained in the Notice of the AGM.

Scrutinizer's Responsibility:

My responsibility as a scrutinizer for the voting through electronic means i.e. by remote e-voting and e-voting at the AGM is to make a Consolidated Scrutinizer's report of the total votes cast, votes cast in favour and against including the details of abstained / invalid votes, if any, on the resolutions contained in the Notice of AGM, based on the reports generated from the e-voting platform i.e. www.evotingindia.com provided by Central Depository Services Limited (hereinafter "CDSL"), the authorised agency to provide e-voting facilities, engaged by the Company.

Dispatch of Notice Convening the Meeting:

Pursuant to MCA Circulars and SEBI Circular, the Notice dated 24th August, 2020 convening the 38th Annual General Meeting of the Company held on Friday, 25th September, 2020 alongwith explanatory statement setting out material facts under Section 102 of the Act was sent to the Members of the Company through electronic mode.

Cut-Off Date:

The Shareholders of the Company as on Friday, 18th September, 2020, being the cut-off as set out in the Notice were entitled to vote on the Resolutions (item nos. 1 to 4 as set out in the Notice convening the AGM).

Remote E-Voting:

The Company has engaged CDSL as an agency for providing the remote e-voting platform.

The remote e-voting period commenced on Tuesday, 22nd September, 2020 at 9:00 a.m. I.S.T. and concluded on Thursday, 24th September, 2020 at 5:00 p.m. on CDSL's e-voting platform.

E-Voting Process during the AGM:

(i). The Company had extended the facility of e-voting at the AGM for the Shareholders who had not cast their vote during the remote e-voting voting period.

(ii). As prescribed under Rules, for the purpose of ensuring that Shareholders who have cast their votes through remote e-voting before the AGM cannot vote again during the AGM, the

CA Vinod Jain

205, Hubtown Solaris, Near East West Flyover, N.S. Phadke Marg, Andheri (E), Mumbai 400 069
Telephone: 26845081/6081, Email: vinod.avsg@gmail.com

Scrutinizer had access, after closure of period of remote e-voting and before the start of AGM, to only such details pertaining to Shareholders who have cast their votes through remote e-voting, such as their names, folios, number of shares held but not the manner in which they have voted. Accordingly, CDSL, the e-voting agency provided us with the names, DP ID / Folio numbers and shareholding of the Shareholders who have cast their votes through remote e-voting after my validation on the e-voting platform.

I have obtained complete record of votes cast by remote e-voting and e-voting during the meeting from CDSL's e-voting portal which was unblocked after the conclusion of AGM in the presence of two witnesses viz., CS Sonali Rudre and Ms. Rutuja Amale who are not in the employment of Company and who have signed below in confirmation of the votes being unblocked in their presence.

Results:

The details containing *interalia*, list of Equity Shareholders, who voted "for" or "against" or whose votes were considered as abstained / invalid on each of the resolutions that were put to vote, were generated from the e-voting platform of CDSL. Taking into account the report from CDSL's e-voting portal through remote e-voting and e-voting during the meeting the consolidated results with respect to each item on the agenda as set out in the Notice of the AGM is enclosed.

Thanking You,

Yours faithfully,

Vinod
Digitally signed
by Vinod P Jain
Date:
2020.09.26
19:07:48
+05'30'

CA Vinod Jain
Practicing Chartered Accountant
FCA : 046440
UDIN: 20046440AAAAGI9100

SANJAYKU
MAR
NATHMAL
MINDA
Digitally signed by SANJAYKU
DN: cn=SANJAYKU, o=SANJAYKU, ou=SANJAYKU, email=SANJAYKU@SANJAYKU.COM, c=IN
Date: 2020.09.26 19:07:48 +05'30'

Date : September 26, 2020
Place: Mumbai

CA Vinod Jain

205, Hubtown Solaris, Near East West Flyover, N.S. Phadke Marg, Andheri (E), Mumbai 400 069
Telephone: 26845081/6081, Email: vinod.av@gmail.com

Recommendation:

- Based on the aforesaid results, the Ordinary Resolutions as contained in item no. 1 to 3 and Special Resolution as Contained in item No. 4 of the Notice of AGM have been passed with requisite majority.

Thanking You,
Yours faithfully,

Vinod P Jain Digitally signed
by Vinod P Jain
Date:
2020.09.26
19:08:07 +05'30'

CA Vinod Jain
Practicing Chartered Accountant
FCA 046440
UDIN: 20046440AAAAGI9100

For Wagend Infra Venture Limited,

SANJAYKU
MAR
NATHMAL
MINDA

Chairman

Date : September 26, 2020
Place: Mumbai

We, the undersigned witnesses, confirm that the votes were unblocked from e-voting platform of CDSL in our presence on Friday, 25th September, 2020 after the conclusion of the AGM.



(CS Sonali Rudre)



(Ms. Rutuja Amale)

ITEM No. 1: Ordinary Resolution		To consider and adopt the Audited Financial Statements alongwith the Report of the Board of Directors and Auditors thereon for the financial year ended March 31, 2020						
Whether promoter / promoter group are interested in the agenda / resolution?		NO						
Category	MODE OF VOTING	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	REMOTE E-VOTING	63,38,400	63,38,400	100.0000%	63,38,400	0	100.0000%	0.0000%
	VOTING AT AGM		0	0.0000%	0	0	0.0000%	0.0000%
	TOTAL		63,38,400	100.0000%	63,38,400	0	100.0000%	0.0000%
Public-Institutions	REMOTE E-VOTING	0	0	0.0000%	0	0	0.0000%	0.0000%
	VOTING AT AGM		0	0.0000%	0	0	0.0000%	0.0000%
	TOTAL		0	0.0000%	0	0	0.0000%	0.0000%
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	TOTAL		1,82,453	0.4473%	1,82,438	15	99.9918%	0.0082%
TOTAL		4,71,25,000	65,20,853	13.8374%	65,20,838	15	99.9998%	0.0002%

ITEM No. 2: Ordinary Resolution		To appoint a Director in place of Mr. Sanjay Minda (DIN 00034029), who retires by rotation and being eligible, offer himself for re-appointment;						
Whether promoter / promoter group are interested in the agenda / resolution?		NO						
Category	MODE OF VOTING	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	REMOTE E-VOTING	63,38,400	63,38,400	100.0000%	63,38,400	0	100.0000%	0.0000%
	VOTING AT AGM		0	0.0000%	0	0	0.0000%	0.0000%
	TOTAL		63,38,400	100.0000%	63,38,400	0	100.0000%	0.0000%
Public-Institutions	REMOTE E-VOTING	0	0	0.0000%	0	0	0.0000%	0.0000%
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TOTAL		4,71,25,000	65,20,853	13.8374%	65,20,838	15	99.9998%	0.0002%

ITEM No. 3: Ordinary Resolution		Appointment of M/s. Singhvi & Sancheti, Chartered Accountants (Firm Reg. No. 110286W) as Statutory Auditors of the Company and to fix their remuneration thereon						
Whether promoter / promoter group are interested in the agenda / resolution?		NO						
Category	MODE OF VOTING	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	REMOTE E-VOTING	63,38,400	63,38,400	100.0000%	63,38,400	0	100.0000%	0.0000%
	VOTING AT AGM		0	0.0000%	0	0	0.0000%	0.0000%
	TOTAL		63,38,400	100.0000%	63,38,400	0	100.0000%	0.0000%
Public-Institutions	REMOTE E-VOTING	0	0	0.0000%	0	0	0.0000%	0.0000%
	VOTING AT AGM		0	0.0000%	0	0	0.0000%	0.0000%
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Public- Non Institutions	REMOTE E-VOTING	4,07,86,600	1,82,453	0.4473%	1,82,438	15	99.9918%	0.0082%
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TOTAL		4,71,25,000	65,20,853	13.8374%	65,20,838	15	99.9998%	0.0002%

ITEM No. 4: Special Resolution		Re-appointment of Ms. Priyanka Jain (DIN: 03555547) as Independent Director of the Company						
Whether promoter / promoter group are interested in the agenda / resolution?		NO						
Category	MODE OF VOTING	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
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	VOTING AT AGM		0	0.0000%	0	0	0.0000%	0.0000%
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Public- Non Institutions	REMOTE E-VOTING	4,07,86,600	1,82,453	0.4473%	1,82,438	15	99.9918%	0.0082%
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	TOTAL		1,82,453	0.4473%	1,82,438	15	99.9918%	0.0082%
TOTAL		4,71,25,000	65,20,853	13.8374%	65,20,838	15	99.9998%	0.0002%

CA Vinod Jain
Practicing Chartered Accountant
FCA : 046440
UDIN: 20046440AAAAGI9100

Vinod P Jain
Digitally signed
by Vinod P Jain
Date: 2020.09.26
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Date : September 26, 2020
Place: Mumbai

For Wagent Infra Venture Limited
SANJAYKUM
AR
NATHMAL
MINDA
Chairman