

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/2022-23

20th September, 2022

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

Scrip Code: 503675

Scrip ID: WAGEND

Sub.: Disclosure under Regulation 44 (3) of SEBI (LODR) Regulations, 2015 of Voting Results of the resolutions passed in the 40th Annual General Meeting of the Company.

Dear Sir / Madam,

We confirm that the 40th Annual General Meeting (AGM) of the Company was held on Tuesday, September 20, 2022 from 12.30 p.m. to 1.00 p.m. through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”). The deemed venue of AGM was the Registered Office of the Company.

In accordance with Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed the Voting Results of the AGM along with the report of the Scrutinizer.

Thanking you,

Yours faithfully,
For Wagend Infra Venture Limited



Sanjay Minda
Chairman



Encl. a/a

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

Date of the AGM / EGM:	20 th September, 2022
Total number of shareholders on record date / cut-off date i.e. 13 th September, 2022:	10,830
No. of shareholders attended the meeting through Video Conferencing:	40
Promoters and Promoter Group:	01
Public:	39



(AGENDA-WISE)

ITEM No. 1: Ordinary Resolution		To consider and adopt the Audited Financial Statements for the year ended 31 st March, 2022 and reports of the Board of Directors and the Auditors 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	3,361,264	3,361,264	100.0000%	3,361,264	0	100.0000%	0.0000%
	VOTING AT AGM		0	0.0000%	0	0	0.0000%	0.0000%
	TOTAL		3,361,264	100.0000%	3,361,264	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	43,763,736	1,018	0.0023%	1,003	15	98.5265%	1.4735%
	VOTING AT AGM		225	0.0005%	225	0	100.0000%	0.0000%
	TOTAL		1,243	0.0028%	1,228	15	98.7932%	1.2068%
TOTAL		47,125,000	3,362,507	7.1353%	3,362,492	15	99.9996%	0.0004%



ITEM No. 2: Ordinary Resolution		To appoint a Director in place of Mr. Sanjay Minda (DIN: 00034029), who retires by rotation and being eligible, offers him for reappointment						
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	3,361,264	3,361,264	100.0000%	3,361,264	0	100.0000%	0.0000%
	VOTING AT AGM		0	0.0000%	0	0	0.0000%	0.0000%
	TOTAL		3,361,264	100.0000%	3,361,264	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	43,763,736	1,018	0.0023%	938	80	92.1415%	7.8585%
	VOTING AT AGM		225	0.0005%	225	0	100.0000%	0.0000%
	TOTAL		1,243	0.0028%	1,163	80	93.5640%	6.4360%
TOTAL		47,125,000	3,362,507	7.1353%	3,362,427	80	99.9976%	0.0024%



Accordingly, all the Ordinary Resolutions from item no. 1 and 2 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.avs@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 40th 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, Maharashtra

Dear Sir,

The Board of Directors of WAGEND INFRA VENTURE LIMITED (“Company”) at its meeting held on 08th August, 2022 had approved to provide the facility for voting by Shareholders through electronic mode, for the items set out in the Notice of 40th Annual General Meeting held on Tuesday, 20th September, 2022 (“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, 20/2020, 22/2020, 33/2020, 39/2020, 02/2021 and 02/2022 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 15th June, 2020, 28th September, 2020, 31st December, 2020, 13th January, 2021 and 5th May, 2022 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, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 (hereinafter referred to as “SEBI Circulars”) 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.

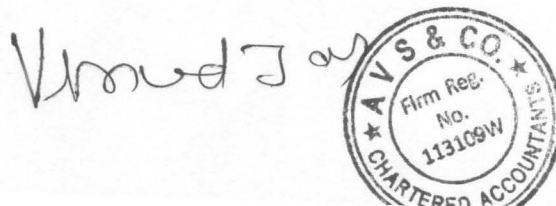
I, Vinod Jain, proprietor of AVS & Co. Practicing Chartered Accountant, was appointed as the Scrutinizer by the Board of Directors of Company to scrutinize the;

- 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:

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



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

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 08th August, 2022 convening the 40th Annual General Meeting of the Company held on Tuesday, 20th September, 2022 was sent to the Members of the Company through electronic mode.

Cut-Off Date:

The Shareholders of the Company as on Tuesday, 13th September, 2022, being the cut-off as set out in the Notice were entitled to vote on the Resolutions (item nos. 1 to 2 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 Saturday, 17th September, 2022 at 9:00 a.m. I.S.T. and concluded on Monday, 19th September, 2022 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 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., CA Vinamra Jain and Mr. Rajesh Jha who are not in the employment of Company and who have signed below in confirmation of the votes being unblocked in their presence.

Vinod Jain



CA Vinod Jain

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

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

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,



CA Vinod Jain
Practicing Chartered Accountant
FCA: 046440
UDIN: 22046440ATJVPP9911




Date: September 20, 2022
Place: Mumbai

ITEM No. 1: Ordinary Resolution		To consider and adopt the Audited Financial Statements for the year ended 31 st March, 2022 and reports of the Board of Directors and the Auditors 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	33,61,264	33,61,264	100.0000%	33,61,264	0	100.0000%	0.0000%
	VOTING AT AGM		0	0.0000%	0	0	0.0000%	0.0000%
	TOTAL		33,61,264	100.0000%	33,61,264	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	4,37,63,736	1,018	0.0023%	1,003	15	98.5265%	1.4735%
	VOTING AT AGM		225	0.0005%	225	0	100.0000%	0.0000%
	TOTAL		1,243	0.0028%	1,228	15	98.7932%	1.2068%
TOTAL		4,71,25,000	33,62,507	7.1353%	33,62,492	15	99.9996%	0.0004%

ITEM No. 2: Ordinary Resolution		To appoint a Director in place of Mr. Sanjay Minda (DIN: 00034029), who retires by rotation and being eligible, offers him for reappointment						
Whether promoter / promoter group are interested in the agenda / resolution?		NO						
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Promoter & Promoter Group	REMOTE E-VOTING	33,61,264	33,61,264	100.0000%	33,61,264	0	100.0000%	0.0000%
	VOTING AT AGM		0	0.0000%	0	0	0.0000%	0.0000%
	TOTAL		33,61,264	100.0000%	33,61,264	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		1,243	0.0028%	1,163	80	93.5640%	6.4360%
TOTAL		4,71,25,000	33,62,507	7.1353%	33,62,427	80	99.9976%	0.0024%

Vinod Jain



CA Vinod Jain

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

Recommendation:

- Based on the aforesaid results, all the Ordinary Resolutions as contained in item no. 1 and 2 of the Notice of AGM have been passed / approved with requisite majority by the shareholders of the Company.


Thanking You,
Yours faithfully,



CA Vinod Jain
Practicing Chartered Accountant
FCA 046440
UDIN: 22046440ATJVPP9911



Date: September 20, 2022
Place: Mumbai

We, the undersigned witnesses, confirm that the votes were unblocked from e-voting platform of CDSL in our presence on Tuesday, 20th September, 2022 after the conclusion of the AGM.


(CA Vinamra Jain)


(Mr. Rajesh Jha)