

Ref: WFBL/BSE/PB ADVT-ALL EDITIONS/ MARCH-2024

Date: 16-03-2024

To,
BSE Limited
Corporate Relations Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Ref: - Wardwizard Foods and Beverages Limited (Formerly known as Vegetable Products Limited Script Code: 539132

Sub: Notice published in newspaper – Postal Ballot/ E-voting.

Dear Sir/Madam,

We are enclosing herewith the newspaper clippings of the Notice published in **Business Standard (English Newspaper, ALL EDITIONS)** and **Aarthik Lipi (Bengali Newspaper, Kolkata**) on 16th March, 2024 informing about dispatch / mailing of Postal Ballot Notice and E-voting instruction, as per requirement of Regulation 47 of SEBI (LODR) Regulations, 2015.

Please take above information on record.

Thanking you,

For Wardwizard Foods and Beverages Limited (Formerly known as Vegetable Products Limited)

Bhoomi Talati
Company Secretary & Compliance Officer

Das for better grievance redress mechanism

RBI guv says gaps have been identified in the systems of regulated entities

Mumbai, 15 March

eserve Bank of India (RBI) Governor Shaktikanta Das on Friday urged regulated entities to enhance their grievance redress mechanisms as "certain gaps" have been identified in the systems and procedures of these entities.

'We have brought these deficiencies to the notice of individual banks and nonbanking financial companies (NBFCs). Our effort is to work with the regulated entities and rectify such deficiencies," Das said at the Annual Conference of the RBI Ombudsman.

The regulator had established an internal ombudsman (IO) mechanism in regulated entities to bolster their internal grievance redress processes, Das said the functioning of the 10 requires "considerable improvement".

"It has been observed that on many occasions, IOs tend to merely endorse the decision of the regulated entities. In several instances, rejected complaints are not being referred to IOs," Das said.

"IT HAS BEEN OBSERVED THAT ON MANY OCCASIONS, INTERNAL OMBUDSMAN (IOs) TEND TO MERELY ENDORSETHE DECISION OF THE REGULATED ENTITIES. IN SEVERAL INSTANCES, REJECTED COMPLAINTS ARE NOT BEING REFERRED TO IOS" SHAKTIKANTA DAS **RBI GOVERNOR**

RBI selected for Risk Manager Award

The Reserve Bank of India (RBI) on Friday said it had been selected for the Risk Manager Award by the London-based Central Banking as part of Central Banking Awards 2024. "The RBI has been selected for the Risk Manager Award by Central Banking, London, as part of Central Banking Awards 2024, for rolling out a new enterprise-wide risk management (ERM) framework across the organisation," the RBI said in a post on X.

internal dispute resolution system depends on its ability to provide fair, impartial, and judicious adjudication. The observed trend raises concerns about the robustness of the existing framework. I urge all of you to ensure the overall integrity and efficacy of the

mechanism," he said.

"There is also a need to further strengthen the internal grievance redress systems. including the framework, ombudsman within the regulated entities," Das said. He stressed that regulated entities must under-The very foundation of an internal grievance redress stand that they are the first

grievance redress framework, and re-directing the aggrieved to the alternate grievance machinery of the RBI ombudsman is not advisable.

"As I can see from some of the complaints that reach my desk, many of the cases are such that they should have been resolved at the level of the regulated entities," Das said.

Commenting on the performance of the RBI's Ombudsman Scheme, Das said 234,000 grievances were received during the first full year of its operation (2022-23), followed by 268,000 grievances in the current financial year (2023-24) so far.

"The disposal rate in both years has been about 98 per cent. The average turnaround time for resolving complaints across all categories has reduced to 33 days in 2022-23 from 57 days prior to the introduction of the new scheme," he said.

In the context of the rise in fraudulent transactions, Das said it was crucial to strengthen monitoring systems and employ technology to preempt

RBI widens supervision of exuberance in retail lending

Mumbai, 15 March

The Reserve Bank of India (RBI) is stepping up its fight against "exuberance" in retail lending, targeting new areas including mortgage-linked "top-up" loans, on concern about rising risks to the financial system, a dozen sources said.

The RBI is tightening its supervision of the industry and nudging individual lenders to rein in credit in areas where it sees increased

any formal enforcement action, the sources with direct knowledge of the process told

The RBI has taken a string of measures over the past six months to rein in some retail lending by banks and nonbank financial firms, and publicly warned them against "all forms of exuberance".

But the new scrutiny, essentially a shot across the bow for financial firms, marks a change for the central bank, recently

expansion did not point to building systemic stress.

"The RBI is following a four-step approach on supervision now - monitor, warn, penalise and then act." one source said, "They want to give entities a chance to coursecorrect based on public or specific warnings, but also act when warranted.'

The RBI typically uses moral suasion - speeches. calls to bank executives, individual meetings - as initial steps to prod banks, before

enforcement.

In addition to the mortgage top-ups, the RBI is cautioning lenders about the risks of algorithm-based credit models and nudging a few institutions to slow co-lending, the sources said.

The sources, including people familiar with central bank thinking, bankers, and others in the industry, asked not to be named given the sensitivity of the matter. The RBI did not respond to an email seeking comment.

Rupee, govt bonds fall on US bond yield surge

ANIALI KUMARI

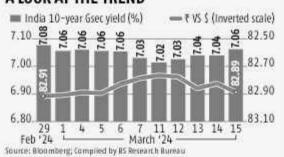
Rupee and government bonds weakened on Friday after the vield on the benchmark 10year US Treasury bond surged by around 10 basis points (bps) to reach 4.29 per cent and the dollar index rose by 0.57 per

cent, climbing to 103.50. The hardening of US yields was due to a significant uptick in Producer Price Index (PPI) prices, which signifies an unfavourable situation.

Consequently, investors found themselves pondering whether the US Federal Reserve (Fed) may wait for a longer time than expected for cutting rates, According to CME's FedWatch tool, rate cut expectations for June fell to 61 per cent from 74 per cent, a week ago. The rupee depreciated up to 82.97 per dollar in the beginning of trade before it reversed some losses on the back of foreign inflows. The local currency settled at 82.88 a dollar on Friday, against 82,82 on Thursday, It depreciated by 17 paisa in the week ended Friday.

"There is technical resist-

A LOOK AT THE TREND



rupee should trade in the curband until the Fed meeting next week," said a dealer at a large state-owned bank.

"Rupee may breach 83 on March 29 as it is a non-trading Friday, against 7.04 per cent day for us on account of Good Friday but the US market will be open. And, there will be trades in the non-deliverable forward (NDF) market." he added.

Arbitrage trades between the outright foreign exchange over-the-counter (OTC) and the NDF markets enable differentials among securities

ance around \$2,97a dollar. The across various markets.

However, such trades have the potential to amplify price trends. Meanwhile, yield on the benchmark 10-year government bond rose by 2 bps to settle at 7.06 per cent on on Thursday.

"Our market is relatively better placed than the US because of the inflows. There is resistance around 7.07-7.08 per cent (vield on the benchmark bond)," a dealer at a stateowned bank said.

'There shouldn't be much selling because the domestic investors to capitalise on price market is quite resilient," he

States plan to raise record ₹50,206 cr through bonds

Seventeen states and Union Territories plan to borrow ₹50,206 crore next week through the auction of state government securities, marking the highest amount borrowed through state bonds in a single auction.

It will be the second last auction of state government securities for the quarter. The notified amount was significantly higher than the calendar amount of ₹27, 810 crore. The previous highest borrowing by states in a single auction was on March 24, 2023, when 7,36-7,41 per cent.

they borrowed ₹35,821 crore. Market participants said the yield on the state bonds might harden by 1-3 basis

points given the higher supply. "The borrowing amount is the record high, but it will impact the yield by only 1-3 basis points because of the year end," said a dealer at a

state-owned bank. At the previous state loan auction, the cut-off yield on the 10-year state government securities was set in a range of

Fourteen states and Union Territories had raised ₹35,544 crore at the weekly state bond auction, higher than the calendar amount of ₹32, 532 crore. Market participants said insurers and pension funds were expected to be the major

bidders at the auction. The auction should sail through given that there is no central government securities supply," said a dealer at another state-owned bank

ANIALI KUMARI

FX reserves rise by \$10 bn to 2-yr high

UPTREND

Forex reserves (\$ bn) 638 650 636 -p _600 550 500

Nov 26, '21 Mar 8, '24 Source:RBI Compiled by BS Research Bureau

ANJALI KUMARI

Mumbai 15 March

The country's foreign exchange reserves rose to an over two-year high of \$636 billion in the week ended March 8, according to the latest data released by the Reserve Bank of India (RBI). The total reserves increased by \$10.47 billion in the previous week, which was the highest weekly gain since July 14, 2023.

The reserves rose on account of an increase in foreign currency assets, which grew by \$8.12 billion in the week. Foreign exchange traders said the RBI heavily purchased dollars in the spot market during the week, absorbing robust inflows in both debt and equity ahead of the inclusion of government bonds in global indices.

"I think it is a mix of the RBI intervention and valuasaid Upasna tion. Bhardwaj, chief economist at Kotak Mahindra Bank. "The rupee was appreciating due to inflows; the RBI could have absorbed these inflows," she said.

The rupee appreciated by 0.1 per cent against the US dollar in the previous week. "It is due to a number of factors, like the fall in the Dollar Index during the week and RBI intervention," said Aditya Vyas, chief economist at STCI Primary Dealer Ltd.

Gujarat Informatics Limited

Block No. 2, 2nd Floor, C & D Wing, Kannayogi Bhavan, Sector-10A, Gandhinagar Phone:079-23256022, Fax:079-23238925 Website: http://gil.gujarat.gov.in

GIL invites bid through GeM Portal for RFP for Supply, Installation, Commissioning and CAMC of High Performance Compute Cluster with GPUs (Graphics Processing Unit) for the period of 5 years (GeM no. GEM/2024/B/4778924 dated 14-03-2024). Interested parties may visit http://www.gil.gujarat.gov.in or https://www.gem.gov.in for eligibility criteria & more

details about the bid.

Tel.No (0240) 2333536-40

NOTICE FOR INVITING BIDS

- Managing Director

Housing and Urban Development Corporation Ltd. (A Govt. of India Enterpris CIN: L74899DL1970GOI005276, GST No. 07AAACH0632A1ZF Regd. Office: HUDCO Bhawan, Core - 7A, India Habitat Centre, odhi Road, New Delhi-110003, Tel : (FPABX) 011-24649610, 24648196 E-mail: cswhudco@hudco.org, Website: www.hudco.org.in

NOTICE

Notice is hereby given pursuant to provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that Company has fixed Friday, the 29th March, 2024 as Record date for the payment of Interim Dividend for the financial year 2023-24, if declared by the Board of Directors in their meeting scheduled to be held on Wednesday, the

The interim dividend will be paid to members, whose names appear n Register of Members / Beneficial owners as on Record date i.e. Friday, the 29" March, 2024.

To claim exemption from deduction of tax at source including deduction at concessional rates, shareholders are required to submit the requisite documents as prescribed under the Income Tax Act, 1961 at dividend.tax@hudco.org latest by 30° March, 2024. No communication will be accepted thereafter

The detailed communication regarding deduction of tax will be made available to the shareholders in due course

For Housing and Urban Development Corporation Ltd.

MUNICIPAL CORPORATION CHHATRAPATI SAMBHAJINAGAR

EXECUTIVE ENGINEER (Drainage Project)

Address: Municipal Corporation

Chhatrapati Sambhajinagar,

Date: 15th March, 2024 Vikas Goyal Place: New Delhi Company Secretary

Fax.No.(0240)-2331213 Executive Engineer (Drainage Project) Head office; Town Hall Pin 431001 E-Tender Call AMC (For Help) : Cell No. 9764999592 No/AMC/Dy Eng/Drg.-Bidg/2024/752 Date: 14/03/2024 Submission 30/04/2024 Underground Drainage Project for No Network area (East Zone) in Municipal imits, At. Chhatrapati Sambhajinagar. (Tender Amount Rs. 196,27,24,054/-)

Note: 1. For the above stated work is available on web site www.mahatenders.gov.in

> Sd/- City Engineer Municipal Corporation Chhatrapati Sambhajinagar.

(CIN: L17117MH1925PLC001208)

Registered Office: Plot No. 156/H. No. 2, Village Zadgoon, Ratnegri - 415612, Maharashtra. Emall: corp.secretarial@raymond.in ; Website: www.raymond.in Phone: 02352-232514; Fax: 02352-232513

Transfer of Dividend and Equity shares of Raymond Limited to investor Education and

Pursuant to Section 124(6) of the Companies Act, 2013 and Rule 6 of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Return), Rules, 2018.

Notice is hereby given that equity shares of Raymond Limited ('the Company') in respect of which dividend has not been paid or claimed by the Shareholders for seven (7) cons shall be transferred by the Company to Investor Education and Protection Fund ("IEPF") Demat Account. The last date for disirring Dividend for the Financial Year 2016-17 is July 4, 2024. The Company has sent individual communication to the concerned shareholders (at their registered address) who have not claimed their dividend amount for the Financial Year 2016-17 and all subsequent years and consequently whose shares are liable to be transferred to IEPF Demat Account. These details are also available on the Company's website www.raymond.in

No claim shall lie against the Company in respect of such equity shares post their transfer to IEPF Demat Account. Upon transfer, the shareholders will be able to claim these equity shares and any benefit accruing on such shares only from the IEPF Authority by making an online application, the details of which are available at www.legt.gov.in.

For any clarifications, the concerned shareholders may contact the Company's Registrar & Transfe Agent: Link Intime India Private Limited by qualing their Registered Fallo Number or OP ID - Client ID on Tel. No. (022) 49186270 or by sending an e-mail to rnt.helpdesk@linkintime.co.in epf.shares@inkinime.co.in. All written communication can be addressed to Link Intime India Private Limited, Unit: Raymond Limited, C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai - 400083.

Earnest Money Incremental

Rakesh Darii

PRATIBHA INDUSTRIES LIMITED (IN LIQUIDATION) Liquidator's Address - 106, 1st Floer, Kanakia Atrium 2, Cross Road A, Behind Countyard Marriott, Chakala, Andheri East, Mumbal - 400093; Contact: + 8693053567; E -AUCTION - SALE OF ASSETS UNDER IBC, 2016

Date and Time of Auction: 10th April 2024 (Wednesday) at 12:00 P.M. to 3:00 P.M. (with unlimited extension of 5 minutes each) Sale of Assets owned by PRATIBHA INDUSTRIES LIMITED (In Liquidation) forming part of

Liquidation Estate under sec 35(f) of IBC 2016 read with Regulation 33 of Liquidation Process Regulations, E-Auction will be conducted on "AS IS WHERE IS", "AS IS WHAT IS BASIS". "WHATEVER THERE IS BASIS" AND "NO RECOUSE BASIS".

The Sale will be done by undersigned through e-auction service provider National E-Governance Services Limited via website https://www.pda.nest.co.in Amount in INR

Option A: Sale of Corporate Debtor as a Going Concern

Price

Description of Assets

1,	Sale of Corporate Debtor as a going concern (relinquished assets, ongoing and upcoming legal / arbitration matters)	60,00,00,000	6,00,00,000	50,00,000
Da	Option 8: Sale of ate and Time of Auction: 10th April 202			3:00 PM
1:	Flat No. 101, Plot no. 574, Usha Kamal, Behind Telephone exchange, Chembur Nska, Chembur, Mumbal 400071	2.05.00,000	20,50,000	2,00,000
2	Plant and Machinery (Tunnel Boring Machine 3 No's and others)	28,35,00,000	2,83,50,000	25,00,000
3	BMW (White)- MH 43 V 0004 (Mumbai)	26,35,000	2.63,500	50,000
4	BMW- MH 04 GC 8999 (Mumbai)	12,75,000	1,27,500	50,000
5	Jaguar- MH 04 GU 0010 (Mumbal)	21,25,000	2,12,500	59,000
6	BMW (Slack)- MH 04 EH 0009 (Mumbal)	26,35,000	2,63,500	50,000
7	Mercedes Benz GLS 350D 4 Matic - MH 04 HU 1899 (Mumbai)	39,10,000	3,91,000	50,000
8	Other Vehicles located at Mumbai	32,20,000	3,22,000	50,000
	Vehicles located at Delhi	21,00,000	2.10.000	50,000

Notes to Auction Process:

 Bidding in both the options shall be allowed on submission of EMD for each Dollardin If Highest bidder under Option A offers bid value as mentioned in point above. H1 bidder under Option A shall be declared as the successful bidder and E-auction under Option B shall stand cancelled. Else the Highest bidders in respective lots under Option B shall be declared as the successful bidders.

Last date for submission of Bid Documents Last date for Inspection Last date of EMD submission Date and time of E-Auction

30th March 2024 (Saturday) Stith April 2024 (Saturday) Stith April 2024 (Monday) up to 5:00 PM : 10th April 2024 (Wednesday) at 12:00 P.M. to 3:00 P.M.

Note: The dataled Terms & Conditions, E-Auction Bid Document, Declaration & other datale of online auction sale are available on https://pda.nesi.co.in and website of Pratibia. Industries .imited https://www.pratibhagroup.com n case of any clarifications, please contact the undersigned at <u>liquidator pratibha@gmail.com</u>

As Liquidator of Pratibha Industries Limited on for Assignment valid till 27th November 2024 ion No. IBBL/IPA-001/IP-P00017/2016-17/10041 Reg. Address: 106, 1st Floor, Kanakia Afrium 2.

Date : 16th March 2024

Cross Road A, Behind Courtyard Marriott, Chakala, Andheri East, Mumbai - 400093 Email: liquidator.pratibha@gmail.com Date: 15.03.2024



Gujarat Informatics Limited

Block No. 2, 2nd Floor, C & D Wing, Karmayogi Bhavan, Sector-10A, Gandhinaga Phone:079-23256022, Fax:079-23238925 Website : http://gil.gujarat.gov.in

NOTICE FOR INVITING BIDS

GIL invites bid through GeM Portal for RFP for Rate Contract for the Horizontal connectivity work Including Supply, Installation and Commissioning of Last Miles Equipment on Turnkey basis for Government Offices in the State of Gujarat (GeM Bid No. - GEM/2024/B/4671244 dated 28.02.2024). Interested parties may visit http://www.gil.gujarat.gov.in or https://www.gem.gov.in for eligibility criteria & more details about the bids. - Managing Director

W UV Asset Reconstruction Co. Ltd

Communication Address / Corp. Office: 3304/1304A, 13th Floor, Chiranjiv Tower, 43, Nahru Place, New Delhi – 110 019 Tel.; +91-11-41055576, 41038818, Fax: 011-40501824 | Email: uvard@gmail.com | Website: www.uvarcl.com

lotice is hereby given to ARCs/NBFCs in general that UV Asset Reconstruction Company Limited ("UVARCL") places its financial assets- DSC Group for transfer to eligible ARCs/NBFCs on the terms and conditions indicated there against

Name of the entities	Total Outstanding as on 29.02.2024	Security Value	Reserve Price	Terms
DSC Group	585.79 Cr.	Arbitration Award of Rs. 242,367 Crores also include interest calculated @ 12% on and from May 2, 2015	Rs. 85.00 Crores	100% Cash

The e-Auction of the above account is under "Swiss Challenge Method", based on an existing offer in hand, who will have the right to match the highest bid.

The reserve price will be INR 85,00,00,000 (Indian Eighty Five Crores only) and the earnest money deposit will be INR 4,25,00,000 (Indian Rupees Four Crores

The detailed terms and conditions of the sale are accessible on the website of the Secured Creditor at www.uvarcl.com. Date: 16.03.2024 Sd/-Authorised Officer

(UV Asset Reconstruction Company Ltd)

GUJARAT ENERGY TRANSMISSION CORPORATION LTD. 🚁

Tender Notice No. ACE (P&C): TN - 26: 23-24 [A] Procurement: 22KV & 66 KV CT-PT, 11KV to 66 KV S/S Str. Material, G Earthing Strip, Various Class LA, 63 KVA Dist Transformers, 66 KV Isolator Numerical Relay, 11 KV XLPE Cable, FOTE-PSDF, A3-printer ARC 2024-25 Photo Copier M/c-ARC/2024-25 & Network-ITLAN

[B1 Civil: ACE/P&C\/Contracts/Civil/E-281, 282, 283, 284, 285, 286, 287, 288 289, 290, 291, 292, 293, 294 & 295/66 KV Fatehguni, Anandpur, Damanganga Modvadar, Sherqadh, Uvarsad, Shinhol, Utran, Pandavala, Janod, Krsan Falla, Barnroll, Lakhanka, Dhasa-Vertej-Mahuva s/s.: Construction of Control Room Building, Foundations, Cable Trench, C'Wall, RCC Road & Misc. civil works at (1) 66 KV Fatehgun s/s under Jambuva Tr Circlej. (2) 66 KV Anandpur s/s, 66 KV Damanganga s/s, 66 KV Utran s/s, 66 KV Bamroli s/s under Navsari Tr Circle (3) 66 KV Modvadar s/s under Anjar TR Circle (4) 66 KV Shergadh s/s Junagadh TR Circle (5) 66 KV Uvarsad s/s, 66 KV Shinhol s/s under Himmathagar TR Circle (6) 66 KV Pandavala s/s, 66 KV Krsan s/s under Gondal TR Circle (7 66 KV Janod s/s under Nadiad TR Circle (8) 66 KV Falla s/s under Jamnagar TF Circle (9) 66 KV Lakhanka s/s KSY-II scheme at various under Amreli TR Circle

[C] S/S: ACE(P&C)/Contract/220 KV Dhordo (Hajipir) & 400 KV Prantij GIS S/S/E-199, E-200 & 202: EPC of 400/200/66 KV Equipment & material on Trunkey basis including all civil works at 400 KV Prantij GIS S/S & 220 KV Dhordo (Hajipir) GIS S/S, 66 KV O&M Operation and Maintenance of 530 Nos. of 66KV Class Sub-stations for a period of three years

[D] Line: ACE(P&C)/Contract/E-205/TL/220KV/S&E : EPC of LILO of one circuit of 220kV D/C Dhansura - Agiyol line no. 1 at proposed 220kV Khumapur (Kharedi) substation with AL-59 (61/3.50) conductor and 48F OPGW cable having line route length of 31.86 km on turnkey basis.

Above Tender are available on web-site www.getcogujarat.com (for view and download only) & https://getco.nprocure.com & getcotender.nprocure.com (For view, download and on line tender submission).

Note: Bidders are requested to be in touch with our website till opening of the Tender. Addl Chief Engineer (Procurement & Contracts)

WARDWIZARD FOODS AND BEVERAGES LIMITED Formerly known as Vegetable Products Limit CIN: L15100WB1953PLC021090

Regd. Off.: Old Nimta Road, Nandan Nagar, Selghoria, Kolkata-70083 Corp. Off.: 418, GIDC Estate, POR, Ramangamdi, Vadodara - 391243 Mobile: +91 6355426350, Email: compliance@wardwizardfoods.com Website: www.wardwizardfoods.com

NOTICE OF POSTAL BALLOT & REMOTE E-VOTING

NOTICE is hereby given pursuant to and in compliance with the provisions of Sections 110 and 108 of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") including any statutory modification(s) or re-enactment(s) thereof for the time being in force, General Circular Nos. 14/2020 dated 8th April, 2020 and 17/2020 dated 13th April, 2020 read with other relevant circulars, including General Circular No. 09/2023 dated 25th September, 2023, sauced by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure sseed by the fainstry of corporate Arrans (MLA Circulars), Regulation 44 of the securities and Exchange Board of India (Listling Obligations and Disciousure Requirements) Regulations, 2015 ("Listling Regulations"), Secretarial Standard on Seneral Meetings ("SS-2") issued by the Institute of Company Secretaries of India and ither applicable laws, rules and regulations (including any statutory modification(s) or re-inactment(s) thereof for the time being in force and as amended from time to time), approval of the Members of the Company is being sought for the following Special resolutions by way of Postal Ballot through remote e-voling process only ("remote e-voling").

Description of Special Resolution

TO APPOINT PARESH PRAKASHBHAI THAKKAR (DIN : 08265981) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY.

APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) UNDER SECTION 188 OF THE COMPANIES ACT, 2013 AND REGULATION 23 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), 2015

compliance with the above-mentioned provisions and MCA Circular, the electron In compliance with the above-mentioned provisions and MCA Circular, the electronic copies of Postal Ballot Notice ("Notice") along with the Explanatory Statement has been sent on 15.03.2024 to those Members whose names appeared in Register of Members! List of Beneficial Owners maintained by the Company RTA/ Depositories respectively as at close of business hours on Friday, 8th March, 2024, (the Cut-off date") and whose e-mail IDs are registered with the Company RTA/ Depositories. In accordance with the above-mentioned Circulars, members can vote only through remote e-voting process. Further, pursuant to the aforesaid circulars sending the physical copies of the Notice, possibility formers and sense of the Notice. istal ballot forms and pre-paid business reply envelops have been dispensed with.

Notice is available on the Company's website at www.wardwizardfoods.com, website

of the Stock Exchange viz. BSE Limited at www.bsaindia.com respectively and on the website of the National Securities Depository Limited ("NSDL") at evoting@nadi.co.in. nstructions for remote e-voting: Regulation 44 of the Listing Regulations, the Company has provided the facility to the Members to exercise their votes electronically through remote e-voting only on the e-voting platform provided by NSDL. The detailed procedure for casting of votes through remote e-voting has been provided in the Noboe.

Members whose names appeared in the Register of Members / List of Beneficiary Owns as on the cut-off date i.e. **08th March, 2024** are eligible to vote on the resolutions set out in the Notice through remote e-voting only. The voting rights shall be reckoned on the paid-up Equity. Shares registered in the name of the Members as on that date, Members are equested to provide their assent or dissent through remote e-voting only. A person who is of a Member as on the out-off date should treat the Notice for information purpose only.

The remote except the sub-most should order the sub-cooke of internation purpose chry. The remote except period shall commence on Tuesday, 19th March, 2024 (9.00 a.m. IST) and end on Wednesday, 17th April, 2024 (5.00 p.m. IST). Members may cast their vote electronically during the storesaid period. The remote e-voting module shall be disabled at 5.00 p.m. IST on Wednesday, 17th April, 2024, and remote e-voting shall be allowed beyond the same. During this period, Members of the Company holding shares either in physical from or in demalterialized form, may cast their vote by remote e-voting. Once the vote is cast in the resorbing that the allowed is cast in the resorbing that the sub-cooker. Once the vote is cast on the resolution, the Members will not be allowed to change

fembers who have not registered their email ID are requested to register the same in the

s) Members holding Shares in physical mode and who have not registered / updated their mail ID with the Company are requested to register / Update their email ID with Purva haregistry (India) Private Limited on https://www.purvashare.com/email-and-phone-pdation/ormail. Members holding Shares in dematerialized mode are requested to Register / Update

r email ID with the relevant Depositories participants with whom they Mrs. Pogja Amit Gala, Practicing Company Secretary (Membership No.: 69393 COP 25845) has been appointed as Scrutinizer for conducting the Postal Ballot, through remote a-voting process, in a fair and transparent manner.

The result of remote e-voting will be announced within two (2) working days from close of voting period. These results will also be displayed along with Scrutinizer's report hosted on website of the Company (compliance@wardwizardfoods.com) and on the website of stock Exchange BSE Limited at www.bseindia.com and website of the NSDL

(evolingights), combiled the control of the control fembers are requested to carefully read all the notes set out in the Notice and in particula namner of casting vote through remote e-voting.

By Order of the Roser

e-voling. By Order of the Board For Wardwizard Foods and Beverages Limited Formerly known as Vegetable Products Limited

(Company Secretar) Membership No.: FCS-12828



বিশ্ব কিডনি দিবস ২০২৪ উদযাপন করল বিআর সিং হাসপাতাল



আর্থিক লিপি প্রতিবেদনঃ বিশ্ব কিডনি দিবস ২০২৪ পালন করল পূর্ব রেলের বিআর সিং হাসপাতাল। বৃহস্পতিবার কিডনি স্বাস্থ্য ও রোগ নিয়ে এক সচেতনতামূলক কর্মসূচির আয়োজন করা হয়। তথ্য সমৃদ্ধ সেশনের আয়োজন করা হয়। কিডনি ভাল রাখার গুরুত্ব সম্পর্বে মেশনের আয়োজন করা হয়। কিচনি ভাল রাখার ওক্তর সম্পর্কে আরহিত করা হয়। বিআর নিং হাসপাতালের এখান সার্জেন-,
চিকিৎসক চম্পক বিশ্বাসের নেড্রে পূরো অনুষ্ঠানটি আয়োজন করা
হয়েছিল। তিনি কিচনি ভাল রাখার ওক্তর সম্পর্কের করেন হিছালবারের চিক্ত মেভিকাল স্পারিনাটেনেডেট চিহিৎসক
অচিন্তা সান্মাল, হেড্রেকাটারের সহকারী চিক্ত মেভিকাল ভিরেক্টর
চিকিৎসক পিএল মিত্র সহ অন্যান্য চিক্তিমকর এই অনুষ্ঠানে কপিছিত
ছিলো। সেবন রোগীরা কিডনির নানাবিধ সমস্যায় আক্রান্ত তারা এই
অনুষ্ঠানে অপপ্রথম্ব করেন। তারা নিজেকের অভিক্তার ভূলে ধরেন।
স্থামানিক ব্যাব্যার সংস্কার করিবারে অভিক্তার ভূলে ধরেন।
স্থামানিক ব্যাব্যার সংস্কার করিবারে করিবার করিবার ভির্মান ভায়টেটিক সেশনের সূচনা করেন ক্লিনিকাল পৃষ্টিবিদ। কিউনিকে ভাল রাখার জন্য কি খাবার গ্রহণ করা প্রয়োজন সে বিষয়ে তিনি বিস্তারিত রাখার জন্ম। ক খাবার গ্রহণ করা প্রয়োজন গৌ ববয়ে তানা শব্যাবত নাখারা দেন। অলঞ্চহণকারীরা নিজেদের বিজিন্ন প্রবিক্তার কতিব এই সেশন থেকে পেয়ে যান। কিডনি সজোত বিষয় নিয়ে কুইজ অনুষ্ঠানের আয়োজন করা হয় পূরো অনুষ্ঠানটি পরিচালনা করেন চিকিৎসক রাণা ভট্টাচার্য ও পুরুষ্কা চক্রবলী। পেশনভোগী প্রবিচলকা কর্মীয়েক জনা রক্ষক প্রাস প্রকল্প চালু করল পিএলবি স্টাফ রিপোর্টারঃ সেনাবাহিনীকে বিশেষ ব্যাস্কিং পরিষেবা পৌঁছে দেওয়ার জন্য প্রতিবক্ষাকর্মীদের জন্য াবশেষ বাাজিং পারবেবা পোঁছে দেওয়ার জন্য প্রতিব্রুক্তাকন্মান্তর জন্য পিএনবি রক্ষক প্রাপ্ত প্রকার বাজিরে নিয়ে এনেছে পাঞ্জব নাদানা বাঙ্ক। প্রতিরক্ষার সঙ্গে যুক্ত সমস্ত পেনশনভোগী, যাদের পিএনবি আরাজটিন্টে পেনশনের টাকা স্পর্শ /সিপিপিসি র মাধ্যমে প্রেটিছ, তারা পিএনবি রক্ষক স্থাস প্রকল্পের মাধ্যমে ব্যক্তিগত কুল্টান বিমার সুবিধা পাওয়ার যোগ্যা কেন্দ্রীয় ও রাজ্য পুলিশের সমস্ত পেনশনভোগীরা এই গাওগাঃ যোগ। দেখলা হ ব্যাগু লুগোলে নগত গোলাগাওগা সুবিধা পারেন। পলিসি গ্রাহকের মৃত্ হলে ৫০ লক্ষ টাকা পারেন পরিবারের সদস্যরা। পুরোপ্রতিবন্ধী হয়ে গেলে ব্যক্তিগত দুর্ঘটনা বিমা থেকে ৫০ লক্ষ টাকা পারেন। বিমান দুর্ঘটনায় কোলাও পলির গ্রাহকের মৃত্ হলে তার পরিবারের সদস্যরা বিমা থেকে পাকেন ১ কোটি টাকা। এই প্রকল্পে আন্দান সুবিধাও রয়েছে। এই বিষয়ে আরও কোনত তথা জানতে চাইলে গ্রাহকদের ব্যাক্ষের টোল ফ্রি নম্বরে যোগাযোগ করতে বলা হয়েছে। ব্যাঙ্কের টোল ফ্রি নম্বর হল, ১৮০০ ১৮০০/১৮০০ ২০২১। কোনও তথ্য জানতে চাইলে নিকটবর্তী পিএনবি শাখায় যোগাযোগ করা যেতে পারে।

সাফোলা মাশালা ওটস একটি নতুন প্রচারাভিযান চালু করার ঘোষণা



ণ্তা গ্ম সাফোলা ওটস, ভারতের নম্বর ১ ওটস ব্র্যাভ, ম্যাুরিকে ক্ষাক্ষাতা স্থাপালে তিলা, ভারতের শবর ঐত্যাতা, বান্তার লিমিটেটেওর ঘর থেকে তার স্থাদস্তক ওটস রেঞ্জের একটি নতুন প্রচারাভিযান চালু করার ঘোষণা করেছেগ্ধ প্রচারাভিয়ানের অংশ হিসেবে, চারটি উদ্ভাবনী বিজ্ঞাপন চলচ্চিত্র রয়েছে যা একটি বিভিন্ন হিসেবে, চাবটি উদ্ভাবনী বিজ্ঞাপন চলচিত্র রমেছে যা একটি বিজিয়
ভোজা বিভাগের মধ্যে আরু খাওয়ার আবাংক্যার এক বটি ভিন্ন
দৃশ্য মঞ্ছ করে। প্রচারাভিযানিটিতে কীভাবে সাফোলা মাসালা ওটক ভাসের দিনের যে কোনো সময় আরু খাওয়ার আবাংক্ছার মুহুউপ্রলি জ্ঞান, বিভিন্ন করেবে সমুদ্য স্থানে সাথে একটি সাহ্যুক্তর এবং সুস্থাদু আক্রম অবার করে তা দেখানোর চেন্তী করা হয়েছে। চিত্তাকর্মক চলচিত্রের বাইরে গিমে, স্বাদ কোরক এবং ম্যাকিং উপলক্ষের বিস্তৃত পরিসর পূর্ব করার জন্য, সাফোলা মশলা ওটক, এছাড়াও চারটি উত্তেজনাপূর্ণ নতুন ওবনেট ফ্রেডার উম্বোচন করেছে। এর মধ্যে রম্বোছে বিষ্কি-গছমুক্ত ওটক নাটি চকলেই, আপাক এল- আালমাভ এবং এছাড়াও স্পাইনি মেল্লিকানা এবং চিজি ইটালিয়ার মতো নতুন রূপওলি লক্ষ করার সাথে সাথে সাখে প্রটালীয়ার মতো নতুন রূপওলি লক্ষ করার সাথে সাথে সাখে প্রচারিভানের কথা বলতে গিয়ে, কৈন্তৰ ভানচাওয়াত, টিফ অগারেটিছ অলিসান ইছিলা আত কৃত্বস বিজ্ঞান, মারিরেল নিমিটেভ বলেন, "আমরা আভাকের গ্রাহকদের গানিলীলা চিক্রা ব্যরুব প্রবাহ ভারা থেকে গুরু করে গভীর বাতের কৃষার যন্ত্রপা স্থল্প পর্যন্ত প্রতিটি মুন্তর্বের জ্রনা একটি আনন্দায়ন এবং বছর যন্ত্রপার যন্ত্রপা পর্যন্ত প্রতিটি মুন্তর্বের জ্রনা একটি আনন্দায়ন এবং মুয়াবুবিক্সর সরবরা। নোকেতারের প্রচাগারখন কেনাই কে বাব বিশাল পান্তির স্থানিক। মাসালা ওটনের নতুন পরিসরের মাধ্যমে সুষাদু পরিণতি পায়। ৩৬০-ডিগ্রি প্রচারভিযানটি টেলিভিশন, ইউটিউব এবং ওটিটি প্ল্যাটফর্মে লঞ্চ করা হবে এবং সোশ্যাল মিডিয়া প্ল্যাটফর্মগুলিতে

সোহমের নায়িকা পরীমণি

স্টাফ রিপোর্টার ঃ দিন কয়েক অভিনয় করতে দেখা যাবে ধরেই ওঞ্জন শোনা যাচ্ছিল, ওপার বাংলার অভিনেত্রী ভারতের কোনও ছবিতে পরীমণিকে। দুদিন আগেই

দক্ষিণ পূর্ব রেলওয়ে – টেভার

"বি "প্রান্তিকভাৱেন কর্মান ক্রামান কর্মান কর্মান কর্মান কর্মান ক্রামন ক্রামান কর্মান কর্মান কর্মান ক্রামান ক্রামান কর্মান কর্মান ক্যান ক্রামান ক্রামান ক্রামান কর্মান ক্রামান ক্রামান কর্মান ক্রামান

West Bengal Police Nosing & Infrastructure Development Corpn Ltd having its office at 3rd floor, Araksha Bhawan, Block – DJ, Sector – II, Salt Lake, Kolkata – 91 is inviting open tender from experienced agency for works of A) WBPHIDCLEE-HO-INIT-247(e)/2023-2024 (3rd Call) for Sino WBPHIDCLEE_HG-INIT_247(a)/2023-2024 (3rd Cail) for Sino Into A, | Demogration and Routine maintenance Works of Civil (All Bild-ingsAnd SAP) for different police units inside various police stations (Arambagh PS, Goghaffe S, Manahul PS, Pursurah PS, Bangipara PS, Chandidala PS, Tarakebsar PS, Haripal PS) different outposts and mafficoupposts. PS, Tarakebsar PS, Haripal PS, different outposts and mafficouppost police broad produced by the Company of the Company of the Company of the Company of the Company (and produced and SaP days from 10.4.2024 to 3.1.0.3.2025. Estimated Amount put to Tender Rs. 6.4.2, 5001, "Tonder Id: 2024 WBSPH (SAB 6045.1). The maintenance Works activation of the Company of the Com Rs. 8.52.000/-, Tender Id: 2024 WBSPH 686408 2. iii) En Rs. 8,52,000/. Tender Irl. 2024 WISBYH. 686408. 2, III) Erner gertand Routine mainteance of CWISBYH. 686408. 2, III) Erner for The Office Curn-Residenceof Addi. SPHaldia, Haldia Police Stat ton. Office Curn-Residenceof SDOP Haldia, Durgarda Police Stat ton. Mahisadal Police Station, Bhabanipur Police Station, Sulahaz Police Station, Nandigram Police Station, Nayachar Coastal Police Station in the District of Purba Medinipur for 365 days from 01.04.24 to 31.03.25. Estimated Amount put to Tender Rs. 5,05,383/ Tender Id: 2024_WBSPH_686408_3,iv) Emergent and Routin maintenance of Civilworks (Allbuildings and S&P) for Ghatal Sub-Di vision (Chandrakona P.S, Daspur P.S, Ghatal P.S and All Out-post in Chatal Sub-Division) in the District of Paschim Medinipur for 365 days from 01.04 22014 301 30.3025. Estimated Amount put to Tender Rs. 4.99.364/. Tonder id: 2024. WISSPH. 586408. 4.B) WBPHIDCLIEE.HG.JINIT.248(a)(2023-2024 (3rd Call) for Sin o1.3 Baishanbnagar PSunder Malda Districtfor a period of 365 days from 01.04.2024 to 31.03.2025. Estimated Amount put to Tende Rs. 9,52,300/-, Tender id: 2024_WBSPH_686489_2, iii) Jemer gent and Routine maintenance of Civil work (Ail Building, S&P an Tank cleaning) for different buildings under DC North Division for the od of twelve months from 01.04.2024 to 31.03.2025. Esti mated Amount put to Tender Rs. 9,11,812/-, 75. Tender Id: 2024. WBSPH, 686489_3,Iv)Emergentand Routine maintenance of Civil works (All buildings and S&P) for all Police Infrastructure un-der Raiganj Police Districtin the district Of Utar Dinajpur for a period of Police District in the district of ultar Dinappurior a period of pm 01.04.2024 to 31.03.2025. Estimated Amount put to 9,49,865/-, Tender Id: 2024_WBSPH_686489_4, C Tender Rs. 9.49.865. Tender ld. 2024. WISSPH, 868469.4.0. WBPHIDCLE FLH-QNIT-249/09/223-2024 (1545). Emergent and Routine maintenance of Civil works (Alb buildings and SAP) for Eight Soried Buildings (Araksha Bhawan, Salt Lake for 366 days from 01.04.2024 to 31.03.2025. Estimated Amount put to Tender Rs. 9.50.000. Tender ld. 2024. WISSPH, 868591.1. Last date & time of submission of bids online is 25.03.2024 at 14.00.1000. 16.00 PM. For further details please www.wbtenders.gov.in.

ভাষাত্র প্রাণোহ্যেন আভনেরা সদ্য দেশে ফিরে ভক্তদের সুখবর শোনালেন অভিনেত্রী জানালেন এপার বাংলার একটি ছবিতে অভিনয় করবেন তিনি ছবির নাম 'ফেলুবকশি' 'ফেলুবকশি' ছবিটি পরিচালন করবেন দেবরাজ সিনহা। ২ং করবেন দেবরাজ সিনহা। ২৬
মার্চ থেকে কলকাতার
লোকেশনে ছবিটির শাূটিং গুরুর
কথা রয়েছে। বুধবার সকালে
ওপার বাংলার সংবাদমাধ্যম
প্রথম আলোকে খবরটি নিশ্চিত করে অভিনেত্ৰী বলেন

ভারতে এসেছিলেন অভিনেত্রী

আরামবাগ পৌরসভা

করে আন্তনেঞ্জা বলেন ফেলুবকশি নামে কলকাতার একটি সিনেমায় চুক্তিবদ্ধ হয়েছি চলতি মাসেই শাুটিং গুরু হচ্ছে।

KHIRPAI: PASCHIM MEDINIPUR Tender for - "7 nos CC ROAD repairing works at various ward under Khirpai Municipality" BID NO:-NBMAD/KM/DMA/23-24/NIT-WBMAD/KM/DMA/23-24/NIT 11, Dated:-15/03/2024 Las date of Bid Submission:-02 04-2024 up to 06:00 PM* Fo details visit at https://wbtenders.gov.in Sd/-

Chairman Khirpai Municip

Chandernagore Municipal Corpora Marie Park, P.O. Chanderna Hooghly-712136 Phone: 033-28835297.

Hoophy-Tr2136
Phone: 03-2085397.
NOTICE
This is to notly that Chandemagore
Municipal Corporation has been
finally declared as ODFCorporation on the MLC meeting
dated 440-2022. We have not
to breath of the corporation on the MLC meeting
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to breath of the corporation of the corpo Corporation in linally adopted resolution to declare the city as C (Open Defecation Free+ (Urination Free). All toilets connected with safe dispose Mun Company of the control of th system. Chandemagore Mun Corporation will impose spot amounting to Rs. 100/- (Ru One Hundred Only) for defecation and Rs. 50/- (Ru Fifty Only) for open urination.

tor open Sd/-Secre*

ওয়ার্ডউইজার্ড ফুডস অ্যান্ড বেভারেজেস লিমিটেড

পোস্টাল ব্যালট ও রিমোট ই-ভোটিংয়ের বিজ্ঞপ্তি

র বিবরণ টেই ঠকর (ডিআইএন: ০৮২৬৫৯৮১) কে কোম্পানির নন-এম্মিকিউটিভ স্বার্থ লর বোম্পানি অইনের ১৮৮ ধারা অনুসারে সামগ্রী লেনদেনের অনু বাংযামূলক বিবরণী) ২০১৫ এবং অইএনভিএএস ২০২৪ অনুসা

কুটিনাইখার হিসেবে নিয়োগ করা হয়েছে রিনেট ই-ভেটিং যদিতা সুষ্ঠভাবে চলাফল ও কুটিনাইখারের গুডিবেদন গাওয়া যাবে কো www.wardwizardfoods.com) এবং শক এখচেছের ওরেব

স্থান : ভদোদরা ভারিখ : ১৫.০০.২০২৪

TENDER INVITING NOTICE OFFICE OF THE RAMPURHAT MUNICIPALITY, RAMPURHAT BIRBHUM

Chairman Rampurhat Municipality as invited e Tender for Development const. of C.C Road, within Rampurhat Municipal area, Dist Birbhum vide re memono, 2266/RM/Dev(PWD), Dated-14/03/2024 WB/UD&MAD/RM/e.NIT-19/RM/2023-24 and Laying of DI Pipe memo no.2283/RM/Dev (PWD) Dated-15/03/2024 WB/UD&MAD/RM/e, NIT-20 RM/2023-24

Details can be had in the official web site of e-tenders https://wbtenders.gov.in.

Sd/- Soumen Bhakat

Chairman Rampurhat Municipality

ই-দরপর বিজঞ্জি

KOLKATA MUNICIPAL CORPORATION e-TENDER

ABRIDGED NIT

The Executive Engineer (CIVIIH-Q.), KMC invites online percentage rate ender involved system for the following work. In No. + KMC (CIVIIH-Q.), KMC invites online percentage rate ender in who bud system for the following work. In No. + KMC(CIQC) (EEE (CHQ) 1262/222-24 bate of 15 o. 5. 2022 Name of the work. Making wooden computer table, rack and other oncessary works at room no. 22 for BRS & WBUES Processing Unit at 7 and Floor of CMD saliding Estimated Cost (including G.S. 17. & CMC). Rs. 154.475.00. Earnest Money Rs. 3, 100.00. Period of Completion: 15 Days. Last date and time of submission of bid. 300.3.2024 at 11 a.m. The bid forms and other details are available on and from 19.0.3.2024 at 5 p.m. from the website https://letender.wbm.ic.in

The Executive Engineer (Parks & Squares), KMC invites -elender online percentage rate two bid system for the following works:

The Executive Engineer Parks & Squares), KMC Invites e-tenter Cinice protentings and two bud systems of the looking works:

1. NIT No. : KMC/EE(PS)/N02/IMNT1/023-44 (1st call)
Name of work - Annual maintenance of Kalb Sunfrmal Basu Uddyan, Vivekananda Uddyan and Tanu Pukur Sishu Uddyan (Vorticulture Related Works) in WD No. -92, Br.X. Estimated Cost (Including CST & CESS) : Rs. 2.02.235.41. Earnest Money:
Rs. 4,100.00 - Petiod of Completion: 355 Days.

2. NIT No. : KMC/EE / PS/N05/MNT/01/23-24 (1st call)
Name of work: Deployment of Isdour for daily maintenance of Phal Bahar Udyan, Vidyasagar Park, Netaji Park, Bagan Pukur Pond Side Garden and Payan Bagan Park in Ward No.
95, Br.X. (for one year). Estimated Cost: Rs. 3,13,046.44.
Earnest Money: Rs. 6,300.00 - Petiod of Completion: 355 Days.
Last date and time of submission of bid: 23.03.2024 at 1 p.m. (63 no. 1.8.2). The bid forms and other dealiss are available on and from 16.03.2024 at 10 a.m. from the website https://etender.wb.
lici...(nor. 18.2).

Last date and time of submission of bid: 23-03-2024 & 11 p.m., (or si. no. 1 & 2). The bid forms and other details are available on and from 16.03-2024 at 10 a.m. from the website https://details.com/drom/16.03-2024 at 10 a.m. from the website https://details.com/drom/16.03-2024 at 10 a.m. from the website https://details.com/drom/16.1021.

The Director General of a policy of the selection of the following works:

The Director General system for the following works:

In HI No: KMC/DR/PBPS/M-25/2023-2024

Name of work: Renovation of 02 nos. staircase at the incoming channel of D, E pumps & 1 no. staircase and MS. structural platform at Sump chamber of A pump unit at DWF str. including other structural works of PBPS (0rg.)\$850. Estimated Cost: Rs. 3,12,935.00. Earnest Money: Rs. 6,300.00. Period of Completion: 21 Days. Last date and time of submission of bid: 05.04.2024 up to 3 p.m.

Z. NIT No: KMC/DR/PBPS/ME/D7/2023-24

Z. NIT No: KMC/DR/PBPS/ME/D7/2023-24

Z. NIT No: KMC/DR/PBPS/ME/D7/2023-24

Z. NIT No: SMC/DR/PBPS/ME/D7/2023-24

Z. NIT No: SMC/DR/PBPS/ELE/C06/23-24

Z. NIT No: