

# WAGEND INFRA VENTURE LIMITED

CIN- L67120MH1981PLC025320

**Reg Off:** 603, Ashok Heights, Opp. Saraswati Apartments, Near Nicco Circle, Niklaswadi Road, Gundavali, Andheri (E), Mumbai - 400069, Maharashtra

**Website:** [www.wagendinfra.in](http://www.wagendinfra.in) **Tel:** 022-4600 2079 **Email id:** [agarwalholdings@gmail.com](mailto:agarwalholdings@gmail.com)

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**WIVL/BSE/2023-24**  
**25<sup>th</sup> September, 2023**

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

**Scrip Code: 503675**  
**Scrip ID: WAGEND**

**Sub.: Proceedings of 41<sup>st</sup> Annual General Meeting (“AGM”) held on September 25<sup>th</sup>, 2023**

**Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015**

We confirm that the 41<sup>st</sup> Annual General Meeting (AGM) of the Company was held on Monday, September 25, 2023 from 11.30 a.m. to 12.00 p.m. through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”). The deemed venue of AGM was the Registered Office of the Company.

As required under Regulation 30 read with Part – A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the summary of proceedings of the AGM has been enclosed herewith.

Kindly take the same on record.

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



**Pramod Bhelose**  
**Whole Time Director & CFO**  
**DIN: 02773034**



**Encl. As above**

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## **SUMMARY OF PROCEEDINGS OF THE 41<sup>st</sup> ANNUAL GENERAL MEETING**

The 41<sup>st</sup> Annual General Meeting (“AGM”) of Wagend Infra Venture Limited (“the Company”) was held on Monday, 25<sup>th</sup> September 2023 from 11.30 a.m. to 12.00 p.m. through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”), in compliance with the applicable provisions of the Companies Act, 2013, General Circular No. 14/2020, 17/2020, 20/2020, 02/2021 and 10/2022, dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2020, 13<sup>th</sup> January, 2021 and 28<sup>th</sup> December, 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 12<sup>th</sup> May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13<sup>th</sup> May, 2022 and Circular No. SEBI/HO/CFD/PoD2/P/CIR/2023/4 dated 5<sup>th</sup> January, 2023 (hereinafter referred to as “SEBI Circulars”) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”). The deemed venue of the AGM was the Registered Office of the Company situated at 603, Ashok Heights, Opp. Saraswati Apartments, Near Nicco Circle, Niklaswadi Road, Gundavali, Andheri (E), Mumbai - 400069, Maharashtra.

Mr. Pramod Bhelose, Chairman authorised Mr. Sandeep Jha, to conduct the meeting. He welcomed the members present in the 41<sup>st</sup> Annual General Meeting and introduced, Mr. Pramod Bhelose, Whole Time Director and CFO, of the Company and Ms. Priyanka Jain, Independent Director of the Company, Mr. Bahubali Jain, Non-Executive Director of the Company. Mr. Prabhakar Balu Belnekar, Independent Director and Mr. Pratik Jain, Non-Executive Director couldn't join the AGM due to their other commitments. The Statutory Auditor, Secretarial Auditor, and the Scrutinizer were also present at the meeting.

Thereafter, Mr. Sandeep Jha, Authorised person, Authorised and representing on behalf of the Chairman chaired the proceedings of the meeting. The requisite quorum being present, the representative called the meeting in order. Total 49 Members attended the AGM through VC / OAVM.

He further informed that the statutory registers / documents were available to Members at the registered office of the Company. The Notice convening AGM was taken as read with the consent of the members present at the meeting. As there were no qualifications in the Audit Report and Secretarial Audit Report, it was not required to be read.

He also informed that Mr. Vinod Jain, Practicing Chartered Accountant, had been appointed as Scrutinizer to scrutinize the remote e-voting and voting at the AGM in a fair and transparent manner as stipulated under the Companies (Management & Administration) Rules, 2014.

The Chairman requested Mr. Sandeep Jha to highlight certain points with respect to the voting process. He 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 18, 2023 to cast their vote electronically. It was further informed that the Company had provided the facility of e-voting during the AGM also. Members who had not exercised their right to vote through remote e-voting were entitled to vote during the meeting and 15 minutes after the conclusion of the AGM.



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

**Ordinary Business:**

1. Adoption of the Audited Financial Statements for the year ended 31<sup>st</sup> March, 2023 and reports of Board of Directors and the Auditors thereon.
2. To appoint a Director in place of Mr. Pratik Jain (DIN: 03387613), who retires by rotation and being eligible, offers him for reappointment.

**Special Business:**

3. To consider and approve the appointment of Mr. Bahubali Jain (DIN: 06743099) as a Director of the Company.
4. Reclassification of the Promoter of the Company as Public Shareholders.

The meeting ended with thanks to the chair.

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

  
Pramod Bhelose  
Whole Time Director & CFO  
DIN: 02773034

