

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/2021-22
21st September, 2021

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 39th Annual General Meeting (“AGM”) held on September 21st, 2021

We confirm that the 39th Annual General Meeting (AGM) of the Company was held on Tuesday, September 21, 2021 from 12.30 p.m. to 12.55 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**

Sanjaykumar Minda
Chairman

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

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SUMMARY OF PROCEEDINGS OF THE 39TH ANNUAL GENERAL MEETING

In view of continuing COVID-19 pandemic, the 39th Annual General Meeting of Wagend Infra Venture Limited ("the Company") was held on Tuesday, 21st September 2021 from 12.30 p.m. to 12.55 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provision of the Companies Act, 2013, Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 5th May, 2020 and Circular no. 02/2021 dated January 13, 2021, issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 in relation to "Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 – Covid-19 pandemic" and circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021. The deemed venue of the AGM was the Registered Office of the Company situated at Office No. 117, First Floor, Hubtown Solaris, N. S. Phadke Marg, Near East West Flyover, Andheri (E), Mumbai – 400 069, Maharashtra.

Mr. Sandeep Jha, authorised by Mr. Sanjay Minda, Chairman to conduct the meeting. He welcomed the members present in the 39th Annual General Meeting and introduced Mr. Sanjaykumar Minda, Chairman, Mr. Pramod Bhelose, Whole Time Director and CFO, Prabhakar Belnekar, Independent Director and Ms. Priyanka Jain, Independent Director of the Company. Mr. Pratik Jain, Director couldn't join the AGM due to his other commitments. The Statutory Auditor, Secretarial Auditor, and the Scrutinizer were also present at the meeting.

Thereafter, Sanjaykumar Minda, Chairman of the Company chaired the proceedings of the meeting. The requisite quorum being present, the Chairman called the meeting in order.

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, it was not required to be read. The Observations in the Secretarial Audit Report being not material therefore it is 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 14, 2021 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 31st March, 2021 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.

Thanking you,

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

Sanjaykumar Minda
Chairman