



WESTLIFE FOODWORLD LTD.

[Formerly known as Westlife Development Ltd.]

Regd. Off.: 1001, Tower-3, 10<sup>th</sup> Floor • One International Center

Senapati Bapat Marg • Prabhadevi • Mumbai 400 013

Tel : 022-4913 5000 Fax : 022-4913 5001

CIN No. : L65990MH1982PLC028593

Website: www.westlife.co.in | E-mail id :shatadru@westlife.co.in

**Date:** 6<sup>th</sup> September, 2023

**To,**  
**The BSE Limited**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street**  
**Mumbai 400 001**

**To,**  
**The National Stock Exchange of India Limited**  
**Exchange Plaza**  
**Bandra Kurla Complex, Bandra (East)**  
**Mumbai – 400051**

**Subject: Gist of the proceedings of the 40<sup>th</sup> Annual General Meeting of Westlife Foodworld Limited (“the Company”) (formerly known as Westlife Development Limited) held on 6<sup>th</sup> September, 2023.**

**Re: Westlife Foodworld Limited (formerly known as Westlife Development Limited (the Company): BSE Scrip Code – 505533; NSE Scrip Code: WESTLIFE**

The 40<sup>th</sup> Annual General Meeting (this AGM/the Meeting) of the Members of the Company was held on Wednesday, 6<sup>th</sup> September, 2023 at 12:30 p.m., through Video Conferencing (VC) or Other Audio Visual Means.

Mr Amit Jatia, on the request of the other Directors present in the Meeting, chaired the proceedings of the Meeting.

A total of 39 members attended the Meeting in person as per the attendance records.

The Chairman called the Meeting to order and introduced each Director to the meeting participants.

Further, he mentioned that there were also present Mr. Ravi Bansal & Mr. Nitin Toshniwal representatives of S R B C & CO LLP - the Statutory Auditors of the Company, Ms Dipali Shah from MSDS and Associates - Practicing Company Secretaries as the Scrutinizer for this Meeting, Mr. Saurabh Bhudolia - Chief Financial Officer and Dr. Shatadru Sengupta - Company Secretary of the Company, along with the Management team of the Company who were attending this meeting from the Company’s registered office.

Further, Mr Amit Jatia updated the members that we were holding this 40<sup>th</sup> AGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM). He stated that this meeting format is in compliance with the directions issued by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”), and for the said purpose, the Company had engaged Link Intime India Private Limited, its Registrar and Transfer Agent, or RTA, for hosting this AGM through the VC facility and for providing remote e-voting and e-voting facility at the AGM.

He further stated that a live streaming of this meeting was being webcasted on the RTA’s website and that since there was no physical attendance of the members, the requirement of appointing proxies was not applicable.

Then, he highlighted that since this AGM was through VC, the statutory documents for the purpose of AGM had been kept open for inspection in electronic mode at the link available on the Company's webpage and on the RTA's website during the meeting.

Mr. Amit Jatia gave a brief speech providing an overview of the overall performance of the Company.

Mr Amit Jatia mentioned that based on emails received by the Company, the Company had registered 10 (ten) Speakers/Shareholders who would be expressing their views/asking questions.

Then the Company Secretary, Dr Shatadru Sengupta, called out the names of the Shareholder-Speakers one by one to ask questions, whereupon they expressed their views and made certain queries, which were duly answered by the relevant persons from the management.

Dr. Shatadru Sengupta - Company Secretary, informed the members that pursuant to the provisions of the Companies Act, 2013 and the rules framed thereunder, the Secretarial Standard - 2 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), the Company had extended the remote e-voting facility to the members of the Company in respect of resolutions to be passed at the meeting and that such remote e-voting commenced on Sunday, 3<sup>rd</sup> September, 2023 at 9.00 a.m. and ended on Tuesday, 5<sup>th</sup> September, 2023 at 5.00 p.m.

Further, he informed the Members that the facility for e-voting had also been made available at the Meeting for members who had not cast their vote through remote e-voting.

He further informed the Members that the Board of Directors had appointed MSDS and Associates, practicing Company Secretaries, as Scrutinizer for the purpose of scrutinizing the remote e-voting and e-voting relating to this AGM.

Thereafter, he had mentioned that all the 4 (four) resolutions for the agenda items as set out in the Notice of this AGM were considered as read. The resolutions related to the following respectively:

1. Adopting Accounts and Reports.
2. Appointment of Mr. Smita Jatia as Director (DIN: 03165703), who retires by rotation and being eligible, offers herself for re-appointment.
3. Re-appointment of Ms Amisha Hemchand Jain (DIN: 05114264) as a Woman Independent Director for a second term of 5 consecutive years.
4. Appointment of Mr Jyotin Kantilal Mehta (DIN: 00033518) as a Director (Non – Executive Independent Director)

The Company Secretary informed the members that the voting results along with the consolidated Scrutinizer's Report would be placed on the website of the Company and on the website of the RTA. Further, the results would be notified to the Bombay Stock Exchange and the National Stock Exchange of India in the prescribed manner and format, and the resolutions shall be deemed to be passed as on the date of this meeting.

Lastly, the transcript of the meeting shall as soon as possible, be available on the website of the Company at westlife.co.in.



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At this point, members present at the Meeting, who had not cast their votes through remote e-voting, cast their votes by means of e-voting provided during the AGM, during a fifteen-minute period dedicated to the e-voting.

Further, Dr Shatadru Sengupta, Company Secretary had been authorized to declare and upload the e-voting results for this Meeting as required by the applicable law.

A vote of thanks was extended by the Company Secretary.

The Chairman then announced the conclusion of the Meeting.

The AGM concluded at 1:45 p.m.

**For Westlife Foodworld Limited  
(formerly known as Westlife Development Limited)**

A handwritten signature in blue ink, appearing to read "Shatadru Sengupta".

**Dr. Shatadru Sengupta  
Company Secretary and Compliance Officer  
Place: Mumbai  
Date : 6<sup>th</sup> September, 2023**