

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 Tel: 022-4600 2079 Email id: agarwalholdings@gmail.com

WIVL/BSE/2023-24

Date: September 26, 2023

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 41st Annual General Meeting of the Company.

Dear Sir / Madam,

We confirm that the 41st 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.

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**



Pramod Bhelose
Whole Time Director & CFO
DIN: 02773034



Encl. a/a

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

Date of the AGM / EGM:	25 th September, 2023
Total number of shareholders on record date / cut-off date i.e. 13 th September, 2022:	14,991
No. of shareholders attended the meeting through Video Conferencing:	49
Promoters and Promoter Group:	01
Public:	48



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(AGENDA-WISE)

ITEM No. 1: Ordinary Resolution		To consider and adopt the Audited Financial Statements for the year ended 31 st March, 2023 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	4,707	0.0108%	2,697	2,010	57.2976%	42.7024%
	VOTING AT AGM		464	0.0011%	464	0	0.0000%	0.0000%
	TOTAL		5,171	0.0118%	3,161	2,010	61.1294%	38.8706%
TOTAL		47,125,000	33,66,435	7.1436%	33,64,425	2,010	99.9403%	0.0597%



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ITEM No. 2: Ordinary Resolution		To appoint a Director in place of Mr. Pratik Jain (DIN 03387613), 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	4,707	0.0108%	2,597	2,110	55.1731%	44.8269%
	VOTING AT AGM		464	0.0011%	464	0	0.0000%	0.0000%
	TOTAL		5,171	0.0118%	3,061	2,110	59.1955%	40.8045%
TOTAL		47,125,000	33,66,435	7.1436%	33,64,325	2,110	99.9373%	0.0627%



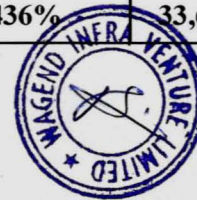
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ITEM No. 3: Ordinary Resolution		To consider and approve the appointment of Mr. Bahubali Jain (DIN: 06743099) as a Director of the Company:						
Whether promoter / promoter group are interested in the agenda / resolution?		NO						
Category	MODE OF 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	4,707	0.0108%	2,597	2,110	55.1731%	44.8269%
	VOTING AT AGM		464	0.0011%	464	0	0.0000%	0.0000%
	TOTAL		5,171	0.0118%	3,061	2,110	59.1955%	40.8045%
TOTAL		47,125,000	33,66,435	7.1436%	33,64,325	2,110	99.9373%	0.0627%



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ITEM No. 4: Ordinary Resolution		Reclassification of the Promoter of the Company as Public Shareholders						
Whether promoter / promoter group are interested in the agenda / resolution?		YES						
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	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- 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	4,707	0.0108%	2,697	2,010	57.2976%	42.7024%
	VOTING AT AGM		464	0.0011%	464	0	0.0000%	0.0000%
	TOTAL		5,171	0.0118%	3,161	2,010	61.1294%	38.8706%
TOTAL		47,125,000	5,171	0.0110%	3,161	2,010	61.1294%	38.8706%



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Accordingly, all the Ordinary Resolutions from item no. 1,2,3 and 4 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**



Pramod Bhelsoe
Whole Time Director & CFO
DIN: 02773034



CA VINOD JAIN

205, Hubtown Solaris, Near Andheri East West Flyover, Andheri East, Mumbai 400069

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 41st Annual General Meeting of,
Wagend Infra Venture Limited,
603, Ashok Heights, Opp. Saraswati Apartments,
Near Nicco Circle, Nicklaswadi Road,
Gundavali, Andheri (East), Mumbai – 400069.

Dear Sir,

The Board of Directors of WAGEND INFRA VENTURE LIMITED (“Company”) at its meeting held on 14th August, 2023 had approved to provide the facility for voting by Shareholders through electronic mode, for the items set out in the Notice of 41st Annual General Meeting held on Monday, 25th September, 2023 (“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, 02/2021 and 10/2022, dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021 and 28th 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 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and Circular No. SEBI/HO/CFD/PoD2/P/CIR/2023/4 dated January 5, 2023 (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.

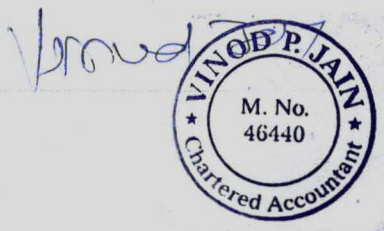
I, Vinod Jain, Practicing Chartered Accountant, was appointed as the Scrutinizer by the Board of Directors of Company to scrutinize the;

- 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 Regulations pertaining to remote e-voting and e-voting during the AGM on the resolutions contained in the Notice of the AGM.



CA VINOD JAIN

205, Hubtown Solaris, Near Andheri East West Flyover, Andheri East, Mumbai 400069

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 14th August, 2023 convening the 41st Annual General Meeting of the Company held on Monday, 25th September, 2023 was sent to the Members of the Company through electronic mode.

Cut-Off Date:

The Shareholders of the Company as on Monday, 18th September, 2023, being the cut-off as set out in the Notice were entitled to vote on the Resolutions (item nos. 1 to 4 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 Friday, 22nd September, 2023 at 9:00 a.m. I.S.T. and concluded on Sunday, 24th September, 2023 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. Sachin Paranjape 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 Andheri East West Flyover, Andheri East, Mumbai 400069

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: 23046440BGVAFT2609

Date: September 26, 2023
Place: Mumbai

CA VINOD JAIN

205, Hubtown Solaris, Near Andheri East West Flyover, Andheri East, Mumbai 400069

Recommendation:

- Based on the aforesaid results, all the Ordinary Resolutions as contained in item no. 1,2,3 and 4 of the Notice of AGM have been passed / approved with requisite majority by the shareholders of the Company.

Thanking You,
Yours faithfully,

Vinod Jain



CA Vinod Jain
Practicing Chartered Accountant
FCA 046440
UDIN: 23046440BGVAFT2609

Date: September 26, 2023
Place: Mumbai

We, the undersigned witnesses, confirm that the votes were unblocked from e-voting platform of CDSL in our presence on Monday, 25th September, 2023 after the conclusion of the AGM.

Vinamra Jain

(CA Vinamra Jain)

Sachin Paranjape

(Mr. Sachin Paranjape)

ITEM No. 1: Ordinary Resolution		To consider and adopt the Audited Financial Statements for the year ended 31 st March, 2023 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	4,707	0.0108%	2,697	2,010	57.2976%	42.7024%
	VOTING AT AGM		464	0.0011%	464	0	0.0000%	0.0000%
	TOTAL		5,171	0.0118%	3,161	2,010	61.1294%	38.8706%
TOTAL		4,71,25,000	33,66,435	7.1436%	33,64,425	2,010	99.9403%	0.0597%

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VINOD P. JAIN
M. No.
46440
Chartered Accountant

ITEM No. 2: Ordinary Resolution		To appoint a Director in place of Mr. Pratik Jain (DIN: 03387613), 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	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	4,707	0.0108%	2,597	2,110	55.1731%	44.8269%
	VOTING AT AGM		464	0.0011%	464	0	0.0000%	0.0000%
	TOTAL		5,171	0.0118%	3,061	2,110	59.1955%	40.8045%
TOTAL		4,71,25,000	33,66,435	7.1436%	33,64,325	2,110	99.9373%	0.0627%

Vinod Jain

VINOD P. JAIN
M. No. 46440
Chartered Accountant

ITEM No. 3: Ordinary Resolution		To consider and approve the appointment of Mr. Bahubali Jain (DIN: 06743099) as a Director of the Company						
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	4,707	0.0108%	2,597	2,110	55.1731%	44.8269%
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	TOTAL		5,171	0.0118%	3,061	2,110	59.1955%	40.8045%
TOTAL		4,71,25,000	33,66,435	7.1436%	33,64,325	2,110	99.9373%	0.0627%

Vinod

VINOD P. JAIN
M. No.
46440
Chartered Accountant

ITEM No. 4: Ordinary Resolution		Reclassification of the Promoter of the Company as Public Shareholders						
Whether promoter / promoter group are interested in the agenda / resolution?		YES						
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	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- 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	4,707	0.0108%	2,697	2,010	57.2976%	42.7024%
	VOTING AT AGM		464	0.0011%	464	0	0.0000%	0.0000%
	TOTAL		5,171	0.0118%	3,161	2,010	61.1294%	38.8706%
TOTAL		4,71,25,000	5,171	0.0110%	3,161	2,010	61.1294%	38.8706%

