



**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

3<sup>rd</sup> August, 2023

To,  
BSE Ltd. ('the BSE')  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

To,  
The National Stock Exchange of India Limited ('the NSE')  
Exchange Plaza  
Bandra Kurla Complex, Bandra (East)  
Mumbai - 400051

**Sub: Intimation of 40<sup>th</sup> Annual General Meeting ("AGM") through Video Conferencing/Other Audio Visual Means ("VC/OAVM") and Newspaper Publication for conducting the AGM through VC/OAVM**

**Re: Westlife Foodworld Ltd. [formerly known as Westlife Development Ltd.] (the Company): Scrip Code - 505533 (BSE) and WESTLIFE (NSE)**

Dear Sirs,

This is to inform you that the 40<sup>th</sup> AGM of the Company is scheduled to be held on 6<sup>th</sup> September, 2023 through Video Conferencing / Other Audio Video Means (VC/ OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013, and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 2/2022 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, 5<sup>th</sup> May, 2022 and 28<sup>th</sup> December, 2022 respectively, issued by the Ministry of Corporate Affairs ("the MCA Circulars") and Circular dated 12<sup>th</sup> May, 2020, 15<sup>th</sup> January, 2021, 13<sup>th</sup> May, 2022 and 5<sup>th</sup> January, 2023 issued by the Securities and Exchange Board of India ("the SEBI Circulars").

The Company has fixed 30<sup>th</sup> August, 2023 as the Cut-off date for determining the eligibility of members to vote by remote e-voting or e-voting at the AGM.

Public Notice to the Members of the Company, inter alia, for convening the 40<sup>th</sup> AGM of the Company through VC/OAVM facility, is being published in the newspapers in accordance with the MCA Circulars and the SEBI Circulars. A copy of the same is enclosed for information.

You are requested to take note of the same.

Thanking you,

For Westlife Foodworld Limited

**Dr Shatadru Sengupta**  
Company Secretary

Encl : as above



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**NOTICE TO THE MEMBERS OF THE FORTIETH (40<sup>TH</sup>) ANNUAL GENERAL MEETING OF THE COMPANY**

Dear Members,

**NOTICE** is hereby given that the Fortieth (40<sup>th</sup>) Annual General Meeting (AGM) of the Company will be held on 6<sup>th</sup> September, 2023 at 12.30 pm (IST) through Video Conference (“VC”) /Other Audio Visual Means (“OAVM”) (herein after referred to as “electronic mode”) to transact the business as set out in the Notice of the AGM which is being circulated for convening the AGM.

The Ministry of Corporate Affairs (“MCA”) has vide its Circular No. 20 dated May 5, 2020 read with Circular No. 14 dated April 8, 2020, Circular No. 17 dated April 13, 2020, Circular No. 02/2021 dated 13<sup>th</sup> January, 2021, Circular No. 2/2022 dated 5<sup>th</sup> May, 2022 and Circular No. 10/2022 dated 28<sup>th</sup> December, 2022 (hereinafter collectively referred to as “MCA Circulars”) permitted the holding of AGM through VC or OAVM without the physical presence of Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Members of the Company will be held through VC/OAVM.

The Notice of the AGM along with the Annual Report for the financial year 2022-23 is being sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories in accordance with the MCA Circulars and circular issued by SEBI dated May 12, 2020, 13<sup>th</sup> January, 2021, 13<sup>th</sup> May, 2022 and 5<sup>th</sup> January, 2023 (“the SEBI Circulars”). Members may note that the Notice of AGM and Annual Report etc. for the financial year 2022-23 will also be available on the Company’s website [westlife.co.in](http://westlife.co.in); website of the Stock Exchanges i.e. BSE Limited at [bseindia.com](http://bseindia.com), National Stock Exchange at [nseindia.com](http://nseindia.com) and website of the Company’s Registrar & Transfer Agent or RTA at [instavote.linkintime.co.in](http://instavote.linkintime.co.in). Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility (“remote e-voting”) to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, for Members who are holding shares in physical form or who have not registered their email address with the Company, the Company is providing the facility of casting their vote through remote e-voting prior to the AGM or through the e-voting system during the AGM (“e-voting”). Detailed procedure/manner for remote e-voting/ e-voting during the AGM is provided in the Notice of the AGM.



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### **Registration of email ID and Bank Account details:**

In case the shareholder's email ID is already registered with the Company/its Registrar & Share Transfer Agent "RTA"/Depositories, log in details for e-voting are being sent on the registered email address.

In case the shareholder has not registered his/her/their email address with the Company/its RTA/Depositories and or not updated the Bank Account mandate for receipt of dividend, the following instructions are to be followed:

**Registration of Email address** - Members holding the shares in physical or demat form who have not registered their e-mail addresses with the Company/ Registrar & Share Transfer Agent or with the respective Depository Participants can temporarily get their email IDs registered with RTA by using link: [https://linkintime.co.in/emailreg/email\\_register.html](https://linkintime.co.in/emailreg/email_register.html) and follow the registration process as guided thereafter, on or before 7<sup>th</sup> August, 2023 to receive the Notice of 40<sup>th</sup> AGM and Annual Report for the year 2022-23 through email and/or attending the AGM through VC/OAVM.

**Registration of Bank details** - The Members of the Company holding Equity Shares of the Company in physical Form and who have not registered their bank details can get the same registered with Link Intime India Pvt Ltd, by clicking the link: [https://linkintime.co.in/emailreg/email\\_register.html](https://linkintime.co.in/emailreg/email_register.html) on their website: [www.linkintime.co.in](http://www.linkintime.co.in) at the Investor Services tab by choosing the Email/Bank Registration heading and follow the registration process as guided therein.

The above information is being issued for the information and benefit of all the Members of the Company and it is in compliance with the MCA Circulars and the SEBI Circulars.

Further, pursuant to Regulation 47 (2) of the Regulations, the said notice is also available on the Company's website at <http://www.westlife.co.in/investors-compliance-and-policies.php> and also on the website of the Bombay Stock Exchange at <http://www.bseindia.com> and National Stock Exchange at [nseindia.com](http://nseindia.com).

**Date: 3<sup>rd</sup> August, 2023**

**Place: Mumbai**

**For Westlife Foodworld Limited**

**Sd/-**

**Dr Shatadru Sengupta  
Company Secretary**