

# 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/18-19  
01<sup>st</sup> October, 2018

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. : Voting Results of the Resolution passed in the 36<sup>th</sup> Annual General Meeting of the Company.

We confirm that the 36<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Saturday, September 29, 2018 from 12.30 p.m. to 1.30 p.m. at 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.

Thanking you,

Yours faithfully,  
For Wagend Infra Venture Limited



Sanjay Minda  
Chairman



Encl.

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

Date of the AGM / EGM:	29 <sup>th</sup> September, 2018
Total number of shareholders on record date / cutoff date:	653
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1 (One)
Public:	18
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	N.A.



## (AGENDA-WISE)

ITEM No. 1: Ordinary Resolution		To adopt of Audited Financial Statements alongwith the Report of the Board of Directors and Auditors for the financial year ended March 31, 2018						
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	6,338,400	6,338,400	100.0000%	6,338,400	0	100.0000%	0.0000%
	VOTING AT AGM		0	0.0000%	0	0	0.0000%	0.0000%
	TOTAL		6,338,400	100.0000%	6,338,400	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	40,786,600	182,117	0.45%	182,117	0	100.0000%	0.0000%
	VOTING AT AGM		92	0.0002%	92	0	100.0000%	0.0000%
	TOTAL		182,209	0.45%	182,209	0	100.0000%	0.0000%
TOTAL		47,125,000	6,520,609	13.84%	6,520,609	0	100.0000%	0.0000%



ITEM No. 2: Ordinary Resolution		To appoint a Director in place of Mr. Sanjay Minda (DIN 00034029), who retires by rotation and being eligible, offer himself for re-appointment;						
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
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	VOTING AT AGM		0	0.0000%	0	0	0.0000%	0.0000%
	TOTAL		6,338,400	100.0000%	6,338,400	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	40,786,600	182,117	0.45%	182,117	0	100.0000%	0.0000%
	VOTING AT AGM		92	0.0002%	92	0	100.0000%	0.0000%
	TOTAL		182,209	0.45%	182,209	0	100.0000%	0.0000%
<b>TOTAL</b>		<b>47,125,000</b>	<b>6,520,609</b>	<b>13.84%</b>	<b>6,520,609</b>	<b>0</b>	<b>100.0000%</b>	<b>0.0000%</b>



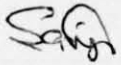
ITEM No. 3: Ordinary Resolution		Ratification of M/s. Gupta Saharia & Co. Chartered Accountants, as Statutory Auditors of the Company						
Whether promoter / promoter group are interested in the agenda / resolution?		NO						
Category	MODE OF VOTING	No. of shares held (1)	No. of votes polled (2)	% of 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
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	TOTAL		0	0.0000%	0	0	0.0000%	0.0000%
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	VOTING AT AGM		92	0.0002%	92	0	100.0000%	0.0000%
	TOTAL		182,209	0.45%	182,209	0	100.0000%	0.0000%
TOTAL		47,125,000	6,520,609	13.84%	6,520,609	0	100.0000%	0.0000%



Accordingly all the Resolutions as mentioned in the Notice of the Annual General Meeting from item no 1 to 3 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**



**Sanjay Minda**  
Chairman





# AVS & CO

Chartered Accountants

**Vinod P. Jain**

B.Com., F.C.A.

## 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,  
**M/s Wagend Infra Venture Limited**  
117, Hubtown Solaris, N.S. Phadke Marg,  
Near East West Flyover, Andheri East,  
Mumbai - 400069

Dear Sir,

I, Vinod Jain, of AVS & Co, Practicing Chartered Accountant, have been appointed by the Board of Directors of **WAGEND INFRA VENTURE LIMITED ("Company")** as Scrutinizer for the purpose of:

- i. Scrutinizing the remote e-voting process in terms of the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (Rules) and
- ii. Voting by Shareholders at the 36<sup>th</sup> Annual General Meeting held on Saturday, 29<sup>th</sup> September, 2017 at 12.30 pm ("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 respect:

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to remote e-voting on the resolutions contained in the Notice of the AGM of the members of Company and voting at the AGM. My Responsibility as a scrutinizer for the voting process is restricted to make a scrutinizer's report of the total votes cast, votes in favour and against including the details of invalid votes, if any on the resolutions contained in the Notice of AGM, based on the reports generated from the e-voting system provided by - Central Depository Services Limited (hereinafter "CDSL") and based on the voting conducted at the AGM.

### DISPATCH OF NOTICE CONVENING THE MEETING:

The Notice of AGM dated Tuesday, 14<sup>th</sup> August, 2018 along with explanatory statement setting out material facts under Section 102 of the Act were sent to shareholders on Monday 03<sup>rd</sup> September, 2018.

### CUT-OFF DATE:

The Voting rights were reckoned as on Saturday, 22<sup>nd</sup> September, 2018, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and voting at the AGM.

### REMOTE E-VOTING:

The Company had availed services of Central Depository Services Limited as the agency for providing the remote e-voting platform.



205, Hubtown Solaris, Near Hotel Regency & Suba Central, N. S. Phadke Marg, Andheri (East), Mumbai - 400 069.

Tel.: +91-22-2684 5081, 2684 6081 • E-mail : vinod.avs@gmail.com



The remote e-voting period was commenced on Wednesday, 26<sup>th</sup> September, 2018 at 9:00 a.m. and concluded on Friday, 28<sup>th</sup> September, 2018 at 5:00 p.m. on [www.evotingindia.com](http://www.evotingindia.com).

**VOTING AT THE AGM:**

As prescribed under rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that shareholders who have cast their votes through remote e-voting do not vote again at the general meeting, the scrutinizer shall have access after closure of period of remote e-voting and before the start of Annual General Meeting, to only such details pertaining to members 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, Central Depository Services Limited, the e-voting agency provided us with the names, DP ID / folio numbers and shareholding of the members who had cast their votes through remote e-voting post my validation on the system.

• **At the Venue**

After the announcement of voting by the Chairman of the Meeting, a ballot box kept for polling were locked / sealed in my presence.

On completion of voting at the meeting, the locked ballot box were subsequently opened in my presence and the ballot papers were diligently scrutinized.

The ballot papers were reconciled with the records maintained by the Registrar and Share Transfer Agent of Company and authorisations / proxies lodged with the Company.

• **Remote E-voting**

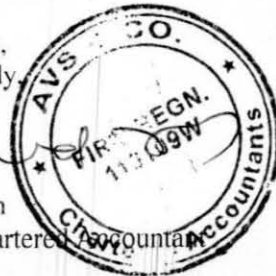
The remote e-voting results on the CDSL E-voting platform were unblocked and downloaded on Saturday, 29<sup>th</sup> September, 2018 post AGM in the presence of two witnesses Ms. Rajani Dakave and Ms. Sejal Nahar who are not in the employment of Company and who have signed below in confirmation of the votes being unblocked in their presence.

**RESULTS:**

The details containing *interalia*, list of Equity Shareholders, who voted "for" or "against" on each of the resolutions that were put to vote, were generated from the e-voting website of CDSL. Taking into account the report from CDSL and physical voting at the AGM the consolidated result with respect to each item on the agenda as set out in the Notice of the 36<sup>th</sup> AGM dated is enclosed.

Thanking You,  
Yours faithfully,

CA Vinod Jain  
Practicing Chartered Accountant  
FCA: 046440



Date : 01.10.2018  
Place: Mumbai



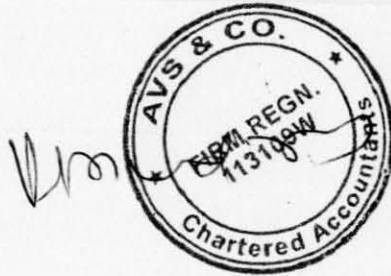
ITEM No. 1: Ordinary Resolution		To adopt of Audited Financial Statements alongwith the Report of the Board of Directors and Auditors for the financial year ended March 31, 2018						
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	TOTAL		182,209	0.4467%	182,209	0	100.0000%	0.0000%
TOTAL		47,125,000	6,520,609	13.8368%	6,520,609	0	100.0000%	0.0000%



ITEM No. 2: Ordinary Resolution		To appoint a Director in place of Mr. Sanjay Minda (DIN 00034029), who retires by rotation and being eligible, offer himself for re-appointment;						
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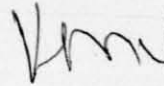
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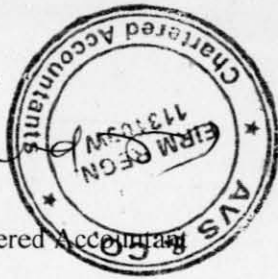
**Notes:**

- i. Based on the aforesaid results the Ordinary Resolutions as contained in item No. 1 to 3 and have been passed with requisite majority.
- ii. There were no Ballot papers were invalid.

Thanking You,  
Yours faithfully,

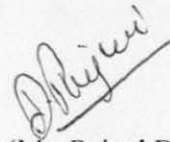


CA Vinod Jain  
Practicing Chartered Accountant  
FCA: 046440



Date : 01/10/2018  
Place: Mumbai

We the undersigned witnesses that the votes were unblocked from e-voting website of CDSL in our presence on Saturday, 29<sup>th</sup> September 2018 post AGM.



(Ms. Rajani Dakave)



(Ms. Sejal Nahar)