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/16-17
October 01, 2016

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 34th Annual General Meeting of the Company.

In furtherance of our letter dated September 8, 2016, we confirm that the 34th Annual General Meeting (AGM) of the Company was held on Friday, September 30, 2016 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

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~~:	30th September, 2016
Total number of shareholders on record date / cutoff date:	628
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1 (One)
Public:	21
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Not Arranged

(AGENDA-WISE)

Resolution No.1 (Ordinary Resolution) - Adoption of Audited Financial Statements alongwith the Report of the Board of Directors and Auditors for the financial year ended March 31, 2016

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 or votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	63,38,400	63,38,400	100.00	63,38,400	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Total		63,38,400	100.00	63,38,400	0.00	100.00	0.00
Public-Institutions	E-Voting	0	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Total		0.00	0.00	0.00	0.00	0.00	0.00
Public- Non Institutions	E-Voting	4,07,86,600	2,96,852	0.73	2,96,851	1	99.99	0.01
	Poll		240	0.00	240	0.00	100.00	0.00
	Total		2,97,092	0.73	2,97,091	1	99.99	0.01
	Total	**4,71,25,000**	**66,35,492**	**14.08**	**66,35,491**	**1**	**99.99**	**0.01**



Resolution No.2 (Ordinary Resolution) - To appoint a Director in place of Mr. Sanjay Minda (DIN: 00034029), who retires by rotation and being eligible, offers himself for reappointment.

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 and Promoter Group	E-Voting	63,38,400	63,38,400	100.00	63,38,400	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Total		63,38,400	100.00	63,38,400	0.00	100.00	0.00
Public- Institutions	E-Voting	0	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Total		0.00	0.00	0.00	0.00	0.00	0.00
Public- Non Institutions	E-Voting	4,07,86,600	2,96,852	0.73	2,96,851	1	99.99	0.01
	Poll		240	0.00	240	0.00	100.00	0.00
	Total		2,97,092	0.73	2,97,091	1	99.99	0.01
	Total	**4,71,25,000**	**66,35,492**	**14.08**	**66,35,491**	**1**	**99.99**	**0.01**

WAGEND INFRA VENTURE LIMITED

Resolution No.3 (Ordinary Resolution) - To ratify the appointment of Auditors, M/s. Gupta Saharia & Co., Chartered Accountants, Mumbai (Firm Registration No. 103446W), as Statutory Auditors of the Company.

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 and Promoter Group	E-Voting	63,38,400	63,38,400	100.00	63,38,400	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Total		63,38,400	100.00	63,38,400	0.00	100.00	0.00
Public- Institutions	E-Voting	0	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Total		0.00	0.00	0.00	0.00	0.00	0.00
Public- Non Institutions	E-Voting	4,07,86,600	2,96,852	0.73	2,96,851	1	99.99	0.01
	Poll		240	0.00	240	0.00	100.00	0.00
	Total		2,97,092	0.73	2,97,091	1	99.99	0.01
	Total	**4,71,25,000**	**66,35,492**	**14.08**	**66,35,491**	**1**	**99.99**	**0.01**

Accordingly all the Resolutions 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 by Mr. Vinod Jain, (FCA: 046440) Practicing Chartered Accountant.

Thanking you,
For **Wagend Infra Venture Limited**

Sanjay Minda
Chairman