

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/2022-23
20th September, 2022

To,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 503675
Scrip ID: WAGEND

Sub.: Proceedings of 40th Annual General Meeting (“AGM”) held on September 20th, 2022

Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015

We confirm that the 40th Annual General Meeting (AGM) of the Company was held on Tuesday, September 20, 2022 from 12.30 p.m. to 1.00 p.m. through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”). The deemed venue of AGM was the Registered Office of the Company.

As required under Regulation 30 read with Part – A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the summary of proceedings of the AGM has been enclosed herewith.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Wagend Infra Venture Limited



Sanjay Minda
Chairman



Encl. As above

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SUMMARY OF PROCEEDINGS OF THE 40TH ANNUAL GENERAL MEETING

The 40th Annual General Meeting (“AGM”) of Wagend Infra Venture Limited (“the Company”) was held on Tuesday, 20th September 2022 from 12.30 p.m. to 1.00 p.m. through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”), in compliance with the applicable provisions of the Companies Act, 2013, General Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021 and 02/2022 dated May 5, 2022 issued by Ministry of Corporate Affairs (MCA) and Circular dated May 13, 2022 issued by the Securities and Exchange Board of India (SEBI Circular). The deemed venue of the AGM was the Registered Office of the Company situated at Office No. 117, First Floor, Hubtown Solaris, N. S. Phadke Marg, Near East West Flyover, Andheri (E), Mumbai – 400 069, Maharashtra.

Mr. Milind Gudla, was authorised by Mr. Sanjay Minda, Chairman to conduct the meeting. He welcomed the members present in the 40th Annual General Meeting and introduced Mr. Sanjay Kumar Minda, Chairman, Mr. Pramod Bhelose, Whole Time Director and CFO, of the Company and Ms. Priyanka Jain, Independent Director of the Company. Mr. Prabhakar Belnekar, Independent Director and Mr. Pratik Jain, Non-Executive Director couldn't join the AGM due to their other commitments. The Statutory Auditor, Secretarial Auditor, and the Scrutinizer were also present at the meeting.

Thereafter, Sanjay Kumar Minda, Chairman of the Company chaired the proceedings of the meeting. The requisite quorum being present, the Chairman called the meeting in order. Total 40 Members attended the AGM through VC / OAVM.

He further informed that the statutory registers / documents were available to Members at the registered office of the Company. The Notice convening AGM was taken as read with the consent of the members present at the meeting. As there were no qualifications in the Audit Report, it was not required to be read. The Observations in the Secretarial Audit Report being not material therefore it is not required to be read.

He also informed that Mr. Vinod Jain, Practicing Chartered Accountant, had been appointed as Scrutinizer to scrutinize the remote e-voting and voting at the AGM in a fair and transparent manner as stipulated under the Companies (Management & Administration) Rules, 2014.

The Chairman requested Mr. Milind Gudla to highlight certain points with respect to the voting process. He informed that the Company has provided the facility of remote e-voting to the eligible members holding shares as on cut-off date i.e. September 13, 2022 to cast their vote electronically. It was further informed that the Company had provided the facility of e-voting during the AGM also. Members who had not exercised their right to vote through remote e-voting were entitled to vote during the meeting and 15 minutes after the conclusion of the AGM.

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The following items of business, as per the Notice of AGM were transacted at the meeting:

Ordinary Business:

1. Adoption of the Audited Financial Statements for the year ended 31st March, 2022 and reports of Board of Directors and the Auditors thereon.
2. To appoint a Director in place of Mr. Sanjay Minda (DIN: 00034029), who retires by rotation and being eligible, offers him for reappointment.

The meeting ended with thanks to the chair.

Thanking you,

Yours faithfully,
For Wagend Infra Venture Limited



Sanjay Minda
Chairman

