

Wagend Infra Venture Limited

CIN No. : L67120MH19&1PLC025320

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 1, 2016

Scrip Code: 503675
Scrip ID: WAGEND

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

Sub. : Submission of Proceedings of 34th Annual General Meeting (AGM) held i.e.
30th September, 2016

We submit herewith the proceedings of 34th Annual General Meeting (AGM) of the Company held on Friday, September 30, 2016 at 12.30 p.m. at the Registered office of the Company in terms of the provisions of Regulation 30, Part-A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge the receipt.

Thanking you,
Yours faithfully,
For Wagend Infra Venture Limited



Sanjay Minda
Chairman



Encl. 34th AGM Proceedings

Wagend Infra Venture Limited

CIN No. : L67120MH1981PLC025320

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SUMMARY OF PROCEEDINGS OF THE 34TH ANNUAL GENERAL MEETING

The 34th Annual General Meeting ('AGM') of the Members of the Wagend Infra Venture Limited ('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 at 117, Hubtown Solaris, N. S. Phadke Marg, Near East West Flyover, Andheri East, Mumbai - 400069, Maharashtra, India.

Mr. Sanjay Minda, Chairman of the Company chaired the meeting. He introduced other Directors present on the dais to the members. The requisites quorum being present, the Chairman called the meeting in order. The Chairman of Audit Committee and Nomination & Remuneration Committee were present at the meeting. The Chairman informed that the Company had provided the members the facility to cast their vote electronically on all resolutions set forth in the notice. Members present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting through Ballot Papers. It was further informed that there would be no voting by show of hands.

The Shareholders raised questions and were replied by the chairman one by one.

The following items of business, as per the Notice of AGM dated August 13, 2016 were transacted at the meeting:

Ordinary Business:

1. Adoption of Audited Financial Statements for the year ended 31st March, 2016 and reports of Board of Directors and Auditors thereon;
2. Re-appointment of Mr. Sanjay Minda (DIN:00034029), who retires by rotation and being eligible, offers himself for reappointment;



3. Ratification of appointment of Auditors, M/s Gupta Saharia & Co., Chartered Accountants as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of the Thirty Fifth Annual General Meeting;

Then the chairman announced the poll and requested the members present who were provided with ballot papers to cast their vote.

He further informed that results of the Voting will be submitted separately after receipt of report of the Scrutinizer.

The meeting concluded with vote of thanks to the chair.
Thanking you,

Yours faithfully,
For Wagend Infra Venture Limited



Sanjay Minda
Chairman

