

WAGEND INFRA VENTURE LIMITED

CIN- L67120MH1981PLC025320

Reg Off: Office No. D 310 Crystal Plaza, Opposite Infinity Mall, New Link road, Andheri West, Andheri,
Mumbai, 400053

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Date: 30/09/2024

To,
Listing Department
BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai - 400 001

Scrip ID: WAGEND
Scrip Code: 503675

Subject: Submission of Brief Proceeding of 42nd Annual General Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we enclose herewith summary of proceedings of 42nd Annual General Meeting of the Company held on 30th September, 2024 through VC/OAVM.

You are requested to kindly take above information on your records.

Thanking you,

Yours faithfully,

For Wagend Infra Venture Limited

Munnalal Jain
Managing Director
DIN- 10478345

Encl: As stated above

PROCEEDINGS OF THE 42nd ANNUAL GENERAL MEETING OF THE MEMBERS OF WAGEND INFRA VENTURE HELD ON MONDAY, SEPTEMBER 30, 2024 AT 02:00 P.M. (IST) THROUGH VIDEO CONFERENCING (“VC”)/OTHER AUDIO VISUAL MEANS (“OAVM”)

PROCEEDINGS OF THE 42ND ANNUAL GENERAL MEETING

The 42nd Annual General Meeting of the Members of the Company was held on Monday, 30th day of September, 2024 at 2.00 P.M. IST through Video Conference (“VC”)/ Other Audio Visual Means (“OAVM”) to seek the approval of members of the Company on resolutions set out in the Notice Convening Annual General Meeting.

Mr. Yash Surjan, Independent Director of the Company occupied the chair. After ascertainment of required Quorum, the Meeting was called to order.

It was informed to the members that the meeting was held through VC/OAVM in compliance with the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The Directors who were present at the meeting introduced themselves except Mr. Munnalal Jain and Mr. Bahubali Jain who were granted leave of absence.

It was further informed that the Statutory Auditors and representative of the Secretarial Auditors and Scrutinizer were present at this meeting through Video Conference.

Members were apprised that there was no physical attendance of members and in compliance with the Circulars issued by the MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders.

With the permission of the members present at the meeting, the Notice convening the Annual General Meeting of the Company along with Directors' Report and Auditors' Report as circulated to the shareholders of the Company were taken as read and thereafter the proceedings of the meeting were continued.

Members Present:

The meeting was attended by 53 Members.

The following resolutions as set out in the Notice convening the Annual General Meeting were considered and deliberated upon with the forum open for question and answers:

Sr. No.	DETAILS OF THE AGENDA	TYPE OF THE RESOLUTION
	ORDINARY BUSINESS	
1.	Adoption of Audited Financial Statements including the Audited Balance Sheet as at 31 st March 2024, Statement of Profit & Loss, Cash Flow for the year ended together with the Director's Report & Auditor's Report thereon.	Ordinary Resolution
2.	Appointment of a Director in place of Mr. Bahubali Jain (DIN: 06743099), who retires by rotation, and being eligible, offers himself for re-appointment.	Ordinary Resolution
	SPECIAL BUSINESS	
3.	Appointment of Mrs. Sushama Anuj Yadav (DIN: 07910845), as an Independent Director of the Company.	Special Resolution
4.	Appointment of Mr. Yash Surjan (DIN: 10426017), as an Independent Director of the Company.	Special Resolution

5.	Appointment of Ms. Kavita Ashok Jain (DIN: 10751214), as an Independent Director of the Company.	Special Resolution
6.	Appointment of Mr. Munnalal Jain (DIN: 10478345) as Director of the company.	Ordinary Resolution
7.	Appointment of Mr. Munnalal Jain (DIN: 10478345), as Managing Director of the company and fixing his remuneration thereof.	Special Resolution
8.	Approval of loans, investments, guarantee or security under section 185 of companies act, 2013	Special Resolution
9.	Approval to make loans or investment(s) or provide security and guarantee in excess of the prescribed limits under Section 186 of the Companies act, 2013.	Special Resolution
10.	Approval for creation of security by way of charge, mortgage, hypothecation or pledge of the Moveable or Immovable assets or Properties of the company	Special Resolution
11.	Approval for increasing the borrowing limits of the company under section 180(1)(c) of Companies act, 2013	Special Resolution

Further, informed the members about the remote e-voting facility provided to the shareholders which commenced on Friday, 27th September, 2024 at 9.00 a.m. and ended on Sunday, 29th September, 2024 at 5.00 p.m. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes through Venue E-voting.

The Board of Directors has appointed M/s. Kothari H. & Associates, Practicing Company Secretaries, as the Scrutinizer for e-voting and remote e-voting process at the Annual General Meeting. The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote.

It was further informed that the combined results of remote e-voting and e-voting during the meeting would be announced and made available on the website of the Company and also on the website of the Stock Exchanges.

Gratitude was expressed to all the members for their continued support and for attending and participating in meeting through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM") and for taking active interest in the working of the Company.

The Annual General Meeting commenced at 02:00 P.M. and concluded at 02:15 P.M.

This is for your information and records.

For Wagend Infra Venture Limited

Munnalal Jain
Managing Director
DIN: 10478345