

Date: 18-04-2024

To,
The Corporate Relationship Department
BSE Limited
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400 001.

Ref: Wardwizard Foods & Beverages Limited (Formerly known as Vegetable Products Limited)
(Script Code: 539132)

Dear Sirs,

Sub:- Outcome of Postal Ballot and Disclosure of Voting Results as per the requirements of Regulation 30, 44 (3) and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended along with Scrutinizer Report.

In terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copy of Postal Ballot Result along with the Scrutinizer's Report taken for:

1. TO APPOINT PARESH PRAKASHBHAJ THAKKAR (DIN: 08265981) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY.
2. APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) UNDER SECTION 188 OF THE COMPANIES ACT, 2013 AND REGULATION 23 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), 2015 AND IND AS 24.

The Voting period was closed on 17th April, 2024 and the Scrutinizer has submitted their report on 18th April, 2024. Thereafter the result of the voting was declared on 18th April, 2024 by the Company.

The Special Resolutions in the aforesaid Postal Ballot Notice have been passed with requisite majority by the members of the Company.

Thanking you,
Yours Faithfully,

For Wardwizard Foods and Beverages Limited
(Formerly known as Vegetable Products Limited)

Bhoomi Talati
Company Secretary & Compliance Officer

Encl: as above

Voting Results

Date of the AGM/EGM/Notice of Postal Ballot	13 th March, 2024
Record date	08 th March, 2024
Total number of shareholders on record date	13107
No. of shareholders present in the, meeting either in person or through proxy: Promoters and Promoter Group: Public:	N.A N.A
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	N.A N.A

Resolution required: (Ordinary/ Special)	ITEM NO. 1. SPECIAL RESOLUTION: TO APPOINT PARESH PRAKASHBHAI THAKKAR (DIN: 08265981) AS NON-EXECUTIVE INDEPENDENT DIRECTOR 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
Promoter and Promoter Group	E-Voting	13,41,05,212	13,04,04,212	97.2402	13,04,04,212	0.00	100.00	0.00
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		13,41,05,212	13,04,04,212	97.2402	13,04,04,212	0.00	100.00
Public-Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total		Nil	Nil	Nil	Nil	Nil	Nil
Public-Non Institutions	E-Voting	11,95,34,788	23,94,521	2.0032	23,91,819	2,702	99.8872	0.1128
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		11,95,34,788	23,94,521	2.0032	23,91,819	2,702	99.8872
Total		25,36,40,000	13,27,98,733	52.3572	13,27,96,031	2,702	99.9980	0.0020

Resolution required: (Ordinary / Special)			ITEM NO. 2. SPECIAL RESOLUTION: APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION (S) UNDER SECTION 188 OF THE COMPANIES ACT, 2013 AND REGULATION 23 OF SEBI (LODR) REGULATIONS, 2015.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	13,41,05,212	*0	0.00	*0	0	0.00	0.00
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	13,41,05,212	*0	0.00	0	0	100.00	0.00
Public-Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Non Institutions	E-Voting	11,95,34,788	23,96,521	2.0049	23,93,659	2,862	99.8806	0.1194
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	11,95,34,788	23,96,521	2.0049	23,93,659	2,862	99.8806	0.1194
Total		25,36,40,000	23,96,521	0.9449	23,93,659	2,862	99.8806	0.1194

*Mr. Yatin Sanjay Gupte, (Director) holding 6,04,52,106 equity shares, Sheetal Mandar Bhalerao (Managing Director) holding 3,34,76,053 Equity shares, and Wardwizard Solution India Private Limited Holding 3,64,76,053 Equity shares are interested in the above mentioned resolution, hence e-voting done by them is not considered.



SCRUTINIZER'S REPORT

To,
Board of Director,
Wardwizard Foods & Beverages Limited
(Formerly known as Vegetable Products Limited)
CIN: L15100WB1953PLC021090
Registered Office Address: Old Nimta Road, Nandan Nagar, Belghoria Kolkata Kolkata WB 700083.
Corporate Office address : 418, GIDC Estate POR Ramangamdi Vadodara 391243

Dear Sir,

I, Pooja Amit Gala, Practicing Company Secretary, have been appointed as a Scrutinizer by the Board of Directors in its meeting held on **13th March, 2024** of **Wardwizard Foods and Beverages Limited (Formerly known as Vegetable Products limited)** ("Company") for the purpose of scrutinizing the E-voting process in fair and transparent manner and ascertaining the requisite majority of Postal Ballot Notice dated **13th March, 2024** voting carried out as per the provisions of Section 110 of the Companies Act, 2013 read with the Companies (Passing of the Resolutions by Postal Ballot) Rules, 2011 & Companies (Management & Administration) Rules, 2014 as amended from time to time on the below mentioned resolutions passed by Postal Ballot.

In view of the pandemic situation prevailing in the country and to obviate difficulties faced by corporates in providing both voting by physical ballot and e-voting provision was made for the members to vote through e-voting only. This was in accordance with the terms of the General Circular No.14/2020 dated 8th April 2020 and General Circular No. 17/2020 dated 13th April 2020 and General Circular No. 22/2020 dated 15th June 2020, MCA Circular No. 33/2020 dated 28th September, 2020, MCA Circular No. 39/2020 dated 30th December, 2020, MCA Circular no. 10/2021 dated 23rd June, 2021 and MCA Circular No. 20/2021 dated 08th December, 2021 and MCA Circular No. 03/2022 dated 05th May, 2022 and MCA circular 11/2022 dated 28th December, 2022 and 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs, Government of India (the 'MCA Circulars').

The Company had appointed National Securities Depository Limited (NSDL) as the service provider for remote E-Voting to the shareholders from **19th March, 2024** (9.00 a.m.) to **17th April, 2024** (5.00 p.m.). On completion of e-voting period, in compliance of the provisions of Rule 20 (4) (xii) of the Companies (Management and administration) Amendment Rule, 2015, I have unblocked the E-Voting Votes on **17th April, 2024**.





Special Business:

ITEM NO:-1 - ITEM NO. 1: TO APPOINT PARESH PRAKASHBHAI THAKKAR (DIN: 08265981) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY:

To consider and if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution**:

“RESOLVED THAT pursuant to Sections 149, 150, 152 and other applicable provisions, if any, of The Companies Act, 2013 (“the Act”) and various Regulations of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), and the rules framed under, read with Schedule IV of the Act [including any statutory modification(s) or re-enactment thereof for the time being in force] and other applicable laws and the provisions of the Articles of Association of the Company and pursuant to recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors of the Company, **PARESH PRAKASHBHAI THAKKAR (DIN: 08265981)**, who was appointed as an Additional Non-Executive Independent Director of the Company on **14th February, 2024**, pursuant to Section 161 of the Act read with Regulation 17(1C) of the Listing Regulations to hold office up to the date of ensuing General Meeting or three months from the date of his appointment, whichever is earlier, whose term of office expires at the ensuing Shareholders Meeting and who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act and who is eligible for appointment, be and is hereby appointed, as an “Non-Executive Independent Director” of the Company to hold office for a term of 5 (five) consecutive years commencing from 14th February, 2024 to 13th February, 2029 (**both days inclusive**), and that he shall not be liable to retire by rotation.”

“RESOLVED FURTHER THAT any Director and/or Company Secretary of the Company, be and is hereby severally authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable and expedient for giving effect to this resolution, matters incidental thereto and/or otherwise considered by them to be in the best interest of the Company.”

ITEM NO: 2 - APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) UNDER SECTION 188 OF THE COMPANIES ACT, 2013 AND REGULATION 23 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), 2015 AND IND AS 24.

To consider and if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution**:

“RESOLVED THAT pursuant to the provisions of Section 188 of The Companies Act, 2013 (“the Act”) and other applicable provisions, if any, read with Rule 15 of The Companies (Meetings of Board and its Powers) Rules, 2014 and any other rules made thereunder and Regulation 23 of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and IND AS 24 and the rules framed thereunder, including any statutory modification(s) or re-enactment thereof for the time being in force, the Company’s Policy on Related Party Transaction(s) and as per recommendation of Audit Committee and such other approvals as may be required, the consent of the members of the Company be and is hereby accorded to the Board of Directors of the Company for approval of material related party transaction(s), which term shall include any Committee thereof constituted/ to be constituted by the Board, to enter into such contract(s)/ arrangement(s)/ transaction(s) with “Related Parties” within the meaning of Section 2 (76) of The Companies Act, 2013 and Regulation 2 (1) (zb) of The Listing Regulations, to the extent of the maximum amounts as provided below, on such term(s) and condition(s) as the Board of Directors may deem fit, provided that the said contract(s)/ arrangement(s)/ transaction(s) so carried out shall be at **ARM'S LENGTH BASIS** and in the **ORDINARY COURSE OF BUSINESS** of the Company for the **Financial Year 2024-2025** with respect to sale, purchase or supply of any good(s) or material(s), selling or otherwise disposing of, or buying, leasing of property of any kind, availing or





rendering of any service(s), appointment of agent for purchase or sale of good(s), material(s), service(s) or property or otherwise disposing of any good(s), material(s) or property or availing or rendering of any service(s), borrowings, advances or loans, to give premises on rent, to give donation, to give inter- corporate deposits (i.e Short term loans/ borrowings), on such term(s) and condition(s) as the Board of Directors may deem fit or appointment of such related party(ies) to any office or place of profit in the Company, as per the details set out in the explanatory statement annexed to this notice, for an amount which may exceed the prescribed thresholds as per provisions of the Listing Regulations as applicable from time to time, provided, however, that the said material related party transaction(s)/ contract(s)/ arrangement(s), for the financial year 2024-2025 on such term(s) and condition(s) as may be decided by the Board and recommended and reviewed by audit committee.

Sr. No	Name of the Related Party	Relationship	Nature of Transaction	Transaction Amount in (rs.)	Financial year
1	Ms. Sheetal Bhalerao	MS. Sheetal Bhalerao Managing Director of WFBL. Mr. Yatin Gupte and Ms. Sheetal Bhalerao are Business Partners	As per Section 188 and RPT policy of the Company	30 Crores	2024-2025
2	Mr. Yatin Gupte	Mr. Yatin Gupte is Managing Director of WIML and Mr. Yatin Gupte & Ms. Sheetal Bhalerao are Business Partners	As per Section 188 and RPT policy of the Company	30 Crores	2024-2025
3	Sanjay Gupte	Sanjay Gupte is Non-Executive Non independent Director of WFBL and Executive directors of WIML.	As per Section 188 and RPT policy of the Company	10 Crores	2024-2025
4	Wardwizard Innovations & Mobility Limited	1) Ms. Sheetal Bhalerao is Non-Executive NonIndependent Director of WIML and Managing Director of WFBL (Formerly known as VPL) 2) Mr. Yatin Gupte Managing Director of WIML is Non - Executive Non-Independent Director of WFBL (Formerly known as VPL)	As per Section 188 and RPT policy of the Company	10 Crores	2024-2025
5	Mangalam Industrial Finance Limited	Mr. Yatin Gupte, Director of WFBL (Formerly known as VPL) is Non-Executive-Non-Independent Director of MIFL	As per Section 188 and RPT policy of the Company	20 Crores	2024-2025
6	I Secure Credit & Capital Services Limited	Mr. Yatin Gupte, Director of WFBL (Formerly known as VPL) is Non-Executive - Non-Independent Director of ISCCSL.	As per Section 188 and RPT policy of the Company	20 Crores	2024-2025
7	Wardwizard Healthcare Limited (Formerly Known as Ayoki Mercantile Ltd)	The Promoters of WFBL is the Acquirers of Ayoki Mercantile Ltd.	As per Section 188 and RPT policy of the Company	30 Crores	2024-2025
8	Wardwizard Solution India Private Limited and subsidiary	Mr. Yatin Gupte, Comman director of WWS & WFBL (Formerly known as VPL)	As per Section 188 and RPT policy of the Company	50 Crores	2024-2025



9	Wardwizard Medicare Private Limited	Ms. Sheetal Bhalerao and Mr. Yatin Gupte is Director of Wardwizard Medicare Private Limited.	As per Section 188 and RPT policy of the Company	30 Crores	2024-2025
10	Bluebells Insurance Broking Private Limited	Mr. Yatin Sanjay Gupte director of WFBL is a Shareholder of Bluebells Insurance Broking Private Limited	As per Section 188 and RPT policy of the Company	10 Crores	2024-2025
11	Wardwizard Entertainment Private Limited	Yatin S Gupte HUF is a shareholder of Wardwizard Entertainment Private Limited.	As per Section 188 and RPT policy of the Company	10 Crores	2024-2025
12	Mrs. Panna Jani	Mrs. Panna Jani is a mother of Ms. Sheetal Bhalerao (Managing Director) of WFBL.	As per Section 188 and RPT policy of the Company	5 Crores	2024-2025
13	Mr. Mandar Bhalerao	Mr. Mandar Bhalerao is a husband of Ms. Sheetal Bhalerao Managing Director) of WFBL.	As per Section 188 and RPT policy of the Company	10 Crores	2024-2025
14	JZ hospitality Private Limited	Mr. Mandar Bhalerao Director & Promoter of JZ and he is a husband of Ms. Sheetal Bhalerao Managing Director of the WFBL.	As per Section 188 and RPT policy of the Company	10 Crores	2024-2025
15	Mr. Sojan Avirachan	Mr. Sojan Avirachan is in a category of Promoter group of WFBL.	As per Section 188 and RPT policy of the Company	10 Crores	2024-2025
16	Aevas Business Solution Private Limited	Mr. Sojan Avirachan is a Director and Promoter of ABSPL and in a category of Promoter group of WFBL.	As per Section 188 and RPT policy of the Company	10 Crores	2024-2025
17	Mr. Venkata Ramana Revuru	Mr. Venkata Ramana Revuru is in a category of Promoter group of WFBL.	As per Section 188 and RPT policy of the Company	10 Crores	2024-2025
18	Garuda Mart India Private Limited	Mr. Venkata Ramana Revuru is a Director and Promoter of GMIPL and in a category of Promoter group of WFBL.	As per Section 188 and RPT policy of the Company	10 Crores	2024-2025
19	Yatin S Gupte HUF	Mr. Yatin Gupte Promoter & Director of WFBL is a Karta of HUF.	As per Section 188 and RPT policy of the Company	10 Crores	2024-2025
20	Wardwizard Foundation	Ms. Sheetal Bhalerao and Mr. Yatin Gupte is Trustee of WardwizardFoundation	As per Section 188 and RPT policy of the Company	10 Crores	2024-2025
21	LCL AVIATION PRIVATE LIMITED	Mr. Yatin Gupte is Director of this company.	As per Section 188 and RPT policy of the Company	10 Crores	2024-2025





“RESOLVED FURTHER THAT any Director and/or, Company Secretary of the Company be and is hereby severally authorized to negotiate, finalize, vary, amend, renew and revise the terms and conditions of the transactions and enter into, sign, execute, renew, modify and amend all agreements, documents and letters thereof, from time to time and to do all acts, deeds, things and matters and give all such directions as it may in its absolute discretion deem necessary, expedient or desirable, in order to give effect to this resolution.”

I, Submit the Report on Postal Ballot as under:

1. In compliance with the requirements of the MCA Circulars, hard copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope were not being sent to the Members for this Postal Ballot. Shareholders were requested to follow the procedure as stated in the notes and instructions for casting of votes by remote E-voting.
2. On account of threat posed by COVID-i.9 and in terms of the MCA Circulars, the Company had sent the Postal Ballot Notice in electronic form only to those members whose email id was registered with the two depositories and the RTA and hard copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope were not sent to the Members as per the exemptions provided in the MCA circulars mentioned above. Accordingly, the communication of the assent or dissent of the Members had to take place through the E-voting system only. In order to facilitate those members who had not yet registered their e-mail address, a proper procedure was laid down for the shareholders to get their email registered with the RTA so that they could also participate in the e-voting facility extended by the Company.
3. The Company had uploaded the Notice together with the explanatory statement on their website of the Company www.wardwizardfoods.com. The RTA has generated Electronic Voting Event Number **128137** for the votes cast through e-voting mode. As directed by the Company, all necessary formalities specified under the Act and the Rules framed there under have been duly complied with by the Service Provider barring the ones as mentioned above.
4. The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules there under and SEBI Listing Regulations relating to the items being placed for approval of the members through postal ballot by voting through E-voting.
5. The Postal Ballot e-voting result open by me scrutinized and the shareholding was confirmed with the Register of Members of the Company.
6. As stated in sub rule 3 of Rule 20 under the Chapter on “Management and Administration “Rules as notified by MCA on March 27, 2014 an advertisement was published by the Company in “Business Standard (English Newspaper, All Editions) and Aarthik Lipi (Bengali Newspaper, Kolkata) on **16th March, 2024**, informing about the completion of dispatch of the Postal Ballot Notices.
7. On scrutiny, I report that out of 13107 shareholders, 100 (One Hundred) shareholders have exercised their vote through e-voting. The details of Postal Ballot results for the item placed for consideration by the members are given below;

***Note : As on 08th March, 2024 i.e the cut off date for this postal ballot , the capital of the company was 253640000. The Company has allotted 3500000 number of equity shares on 13th March, 2024 pursuant to conversion of warrants on preferential basis to Promoters/ promoter groups of the Company, for which trading approval is awaited.**





ITEM NO. 1. SPECIAL RESOLUTION: TO APPOINT PARESH PRAKASHBHAI THAKKAR (DIN: 08265981) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY:

Total No. of Shareholders	13107						
Total No. of Shares	25,36,40,000						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From 19 th March, 2024 to 17 th April, 2024						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through e-Voting	A	99	13,27,98,733	88	13,27,96,031	11	2,702
Total Votes Cast through Postal Ballot Forms Received	B	0	0	0	0	0	0
Grand Total of e-voting/ Postal Ballot Form (A+B)	C	99	13,27,98,733	88	13,27,96,031	11	2,702
Less: Invalid e-voting/ Postal Ballot Forms	D	0	0	0	0	0	0
Net e-voting/ Postal Ballot Forms (C-D)	E	99	13,27,98,733	88	13,27,96,031	11	2,702

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	13,41,05,212	13,04,04,212	97.2402	13,04,04,212	0.00	100.00	0.00
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	13,41,05,212	13,04,04,212	97.2402	13,04,04,212	0.00	100.00	0.00
Public-Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Non Institutions	E-Voting	11,95,34,788	23,94,521	2.0032	23,91,819	2,702	99.8872	0.1128
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	11,95,34,788	23,94,521	2.0032	23,91,819	2,702	99.8872	0.1128
Total		25,36,40,000	13,27,98,733	52.3572	13,27,96,031	2,702	99.9980	0.0020





ITEM NO. 2. SPECIAL RESOLUTION: APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION (S) UNDER SECTION 188 OF THE COMPANIES ACT, 2013 AND REGULATION 23 OF SEBI (LODR) REGULATIONS, 2015:

Total No. of Shareholders	13107						
Total No. of Shares	25,36,40,000						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From 19 th March, 2024 to 17 th April, 2024						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through e-Voting	A	*100	*13,28,00,733	*88	*13,27,97,871	12	2,862
Total Votes Cast through Postal Ballot Forms Received	B	0	0	0	0	0	0
Grand Total of e-voting/ Postal Ballot Form (A+B)	C	*100	*13,28,00,733	*88	*13,27,97,871	12	2,862
Less: Invalid e-voting/ Postal Ballot Forms	D	0	0	0	0	0	0
Net e-voting/ Postal Ballot Forms (C-D)	E	*100	*13,28,00,733	*88	*13,27,97,871	12	2,862

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	134105212	*0	0.00	*0	0	0.00	0.00
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot	134105212	N.A	N.A	N.A	N.A	N.A	N.A
	Total		*0	0.00	0	0	100.00	0.00
Public-Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Non Institutions	E-Voting	119534788	23,96,521	2.0049	23,93,659	2,862	99.8806	0.1194
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot	119534788	N.A	N.A	N.A	N.A	N.A	N.A
	Total		23,96,521	2.0049	23,93,659	2,862	99.8806	0.1194
Total		253640000	23,96,521	0.9449	23,93,659	2,862	99.8806	0.1194

*Mr. Yatin Sanjay Gupte, (Director) holding 6,04,52,106 equity shares, Sheetal Mandar Bhalerao (Managing Director) holding 3,34,76,053 Equity shares, and Wardwizard Solution India Private Limited Holding 3,64,76,053 Equity shares are interested in the above mentioned resolution, hence e-voting done by them is not considered.





Percentage of Votes cast in favor: 100.00%

Percentage of Votes cast against: 00.00%

As the number of votes castes casted in favor of the Resolution No.1 to 2 i.e. 100%, I report that the Special Business in Special Resolutions under section 110 of the Companies Act, 2013, and the Companies (Management & Administration Rules 2014, as set out in Notice of Postal Ballot dated **13th March, 2024** has been passed by the shareholders with requisite majority. The Resolution is deemed to be passed as on the date of the announcement of the results.

I further report that Rule 22 of the Companies (Management and Administration) Rules, 2014 has been duly complied with. I further report that, the records maintained by me including the data as obtained from NSDL, the Service Provider for the e-voting facility extended by them and other related data/papers are in my safe custody which will be handed over to the Company Secretary of the Company.

I thank you for the opportunity given to act as a Scrutinizer for the above Postal Ballot.

Thanking You,

Yours Faithfully,

For Pooja Gala & Associates

(Practicing Company Secretary)

**Pooja
Amit
Gala** Digitally signed
by Pooja Amit
Gala
Date: 2024.04.18
13:35:25 +05'30'

Pooja Amit Gala

(Proprietor)

Membership No: 69393

Cop: 25845

Peer Review Number: 2423/2022

ICSI UDIN: A069393F000167216

Date: 18-04-2024

Place: Thane

