

Date: 20-05-2024

To,
Department of Corporate Services,
BSE Ltd.,
Ground Floor, P.J Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Ref: Wardwizard Foods and Beverages Limited (Formerly known as Vegetable Products Limited)
Script code: 539132

Sub: Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s)

Dear Sir/Madam,

We are pleased to inform you that pursuant to Section 13 of The Companies Act, 2013 read with The Companies (Incorporation) Rules, 2014; shareholders had approved the change in the object clause of the company which was duly convened through Postal ballot and the last date of e-voting was **27th July, 2023**. The result of the e-voting was declared by the Company on **28th July, 2023**.

However, the Company has received the Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s) from Registrar of Companies, Central Processing Centre (CPC) dated **18th May, 2024** (Attached certificate).

Kindly take the above information on record.

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

**BHOOMI
KETAN
TALATI**

Digitally signed by BHOOMI KETAN TALATI
DN: cn=PERSONAL,
pseudonym=af2199e1e854414f9adeb59da
d54bf68,
2.5.4.20=8a24a70fd0d98db14b2a1ab700bc
cd3c86d83431981f67c7b73f1a75d500fc53,
postalCode=390007, st=GUJARAT,
serialNumber=76aa23bc0740089100f9d5
334d6f53beff02c5848cd4667fc0223087ca
209a5, cn=BHOOMI KETAN TALATI
Date: 2024.05.20 16:29:23 +05'30'

Bhoomi Talati
Company Secretary and Compliance Officer



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Central Processing Centre
Manesar, Plot No. 6,7, 8, Sector 5, IMT Manesar, Gurgaon, Haryana, 122050, India

Corporate Identity Number: L15100WB1953PLC021090 / L15100WB1953PLC021090

SECTION 13(1) OF THE COMPANIES ACT, 2013

Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s)

The shareholders of M/s WARDWIZARD FOODS AND BEVERAGES LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on null altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at ROC, CPC this EIGHTEENTH day of MAY TWO THOUSAND TWENTY FOUR

Signature Not Verified

Digitally signed by
DS CPC 1

Date: 2024.05.18 03:48:19 IST

Shyam Sunder

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Mailing Address as per record available in Registrar of Companies office:

WARDWIZARD FOODS AND BEVERAGES LIMITED

Old Nimta Road, Nandan Nagar, Belghoria, NA, Kolkata, Kolkata- 700083, West Bengal, India

