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
Website: www.wagendinfra.in **Tel:** 022-4600 2079 **Email id:** wagendinfra@gmail.com

Date: 30/09/2024

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai - 400 001

Scrip ID: WAGEND
Scrip Code: 503675

Sub.: Voting results of the 42nd Annual General Meeting (AGM) of the Company along with Scrutinizer's Report

Dear Sir / Madam,

With reference to the aforesaid subject matter and pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith voting results (remote e-voting and e-voting done during AGM) of the 42nd Annual General Meeting (AGM) of the Company held on September 30, 2024.

Further, we are enclosing the Consolidated Report of the Scrutinizer on remote e-voting and e-voting done during AGM.

We hereby request you to kindly take the same on record.

For Wagend Infra Venture Limited

MUNNA LAL JAIN

Digitally signed by MUNNALAL JAIN
DN: c=IN, o=Personal, pseudonym=1335004952732284473d66Aa9e64435h8, 2.5.4.20=0dcf06c5f1788866577820ac73317c66043358ab6bc6dce78e62519b7c95b224, postalCode=472001, st=Madhya Pradesh, serialNumber=cdbe547bf1492856068f683886b97aaf12a8e82b95929bd04dcb75c3f9b1fbad, cn=MUNNALAL JAIN
Date: 2024.10.01 15:38:12 +05'30'

Munnalal Jain
Managing Director
DIN: 10478345
Place: Mumbai

Encl: As Above

General information about company	
Scrip code	503675
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE786K01023
Name of the company	Wagend Infra Venture Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2024
Start time of the meeting	02:00 PM
End time of the meeting	02:15 PM

Scrutinizer Details	
Name of the Scrutinizer	Hitesh Kothari
Firms Name	KOTHARI H. & ASSOCIATES
Qualification	CS
Membership Number	F6038
Date of Board Meeting in which appointed	14-08-2024
Date of Issuance of Report to the company	30-09-2024

Voting results	
Record date	20-09-2024
Total number of shareholders on record date	23485
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	53
No. of resolution passed in the meeting	11
Disclosure of notes on voting results	

<table>
<tr><th colspan="9">Resolution(1)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">Adoption of Audited Financial Statements including the Audited Balance Sheet as at 31st March 2024, Statement of Profit & Loss, Cash Flow for the year ended together with the Director’s Report & Auditor’s Report thereon.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Public- Non</td><td>E-Voting</td><td>47125000</td><td>2675191</td><td>5.6768</td><td>2675191</td><td>0</td><td>100</td><td>0</td></tr>
</table>

Institutions	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	47125000	2675191	5.6768	2675191	0	100	0
Total		47125000	2675191	5.6768	2675191	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of a Director in place of Mr. Bahubali Jain (DIN: 06743099), who retires by rotation, and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	47125000	2674691	5.6757	2674561	130	99.9951	0.0049
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	47125000	2674691	5.6757	2674561	130	99.9951	0.0049
Total		47125000	2674691	5.6757	2674561	130	99.9951	0.0049
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs. Sushama Anuj Yadav (DIN: 07910845), as an Independent Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	47125000	2674691	5.6757	2674561	130	99.9951	0.0049
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	47125000	2674691	5.6757	2674561	130	99.9951	0.0049
Total		47125000	2674691	5.6757	2674561	130	99.9951	0.0049
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Yash Surjan (DIN: 10426017), as an Independent Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	47125000	2674691	5.6757	2674561	130	99.9951	0.0049
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	47125000	2674691	5.6757	2674561	130	99.9951	0.0049
	Total	47125000	2674691	5.6757	2674561	130	99.9951	0.0049
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

<table>
<tr><th colspan="9">Resolution(5)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Special</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">Appointment of Ms. Kavita Ashok Jain (DIN: 10751214), as an Independent Director of the Company.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public-Institutions</td><td>E-Voting</td><td rowspan="3">0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="3">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">47125000</td><td>2674691</td><td>5.6757</td><td>2674561</td><td>130</td><td>99.9951</td><td>0.0049</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
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	Total	47125000	2674691	5.6757	2674561	130	99.9951	0.0049
Total		47125000	2674691	5.6757	2674561	130	99.9951	0.0049
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Munnalal Jain (DIN: 10478345) as Director of the company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	47125000	2674691	5.6757	2674561	130	99.9951	0.0049
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	47125000	2674691	5.6757	2674561	130	99.9951	0.0049
Total		47125000	2674691	5.6757	2674561	130	99.9951	0.0049
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Munnalal Jain (DIN: 10478345), as Managing Director of the company and fixing his remuneration thereof.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	47125000	2674691	5.6757	2674561	130	99.9951	0.0049
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	47125000	2674691	5.6757	2674561	130	99.9951	0.0049
	Total	47125000	2674691	5.6757	2674561	130	99.9951	0.0049
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of loans, investments, guarantee or security under section 185 of companies act, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	47125000	2674691	5.6757	2674561	130	99.9951	0.0049
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	47125000	2674691	5.6757	2674561	130	99.9951	0.0049
Total		47125000	2674691	5.6757	2674561	130	99.9951	0.0049
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	47125000	2674691	5.6757	2674561	130	99.9951	0.0049
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	47125000	2674691	5.6757	2674561	130	99.9951	0.0049
	Total	47125000	2674691	5.6757	2674561	130	99.9951	0.0049
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for creation of security by way of charge, mortgage, hypothecation or pledge of the Moveable or Immovable assets or Properties of the company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	47125000	2675191	5.6768	2675061	130	99.9951	0.0049
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	47125000	2675191	5.6768	2675061	130	99.9951	0.0049
Total		47125000	2675191	5.6768	2675061	130	99.9951	0.0049
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for increasing the borrowing limits of the company under section 180(1)(c) of Companies act, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	47125000	2675191	5.6768	2675061	130	99.9951	0.0049
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	47125000	2675191	5.6768	2675061	130	99.9951	0.0049
Total		47125000	2675191	5.6768	2675061	130	99.9951	0.0049
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

CONSOLIDATED REPORT OF THE SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

To,
The Chairman,
Wagend Infra Venture Limited
Office No. D 310 Crystal Plaza,
Opposite Infinity Mall,
New link Road, Andheri West,
Mumbai – 400053

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and e-voting conducted during the 42nd Annual General Meeting ('AGM') of Wagend Infra Venture Limited held on Monday, 30th September, 2024 at 02.00 P.M. (IST) through video conferencing ('VC') / other audio visual means ('OAVM').

We, Kothari H. & Associates, Company Secretaries, have been appointed by the Board of Directors of Wagend Infra Venture Limited ("the Company") for the purpose of scrutinizing the voting by electronic means i.e. electronic voting and through remote e-voting system at the Annual General Meeting ("AGM") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 & Rule 21 of the Companies (Management and Administration) Rules, 2014 ("Rules") as amended and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") on the resolution(s) contained in the notice of the shareholders of the 42nd AGM of the Company, held on Monday, 30th September, 2024 at 2.00 p.m. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 (the Act") and the Rules thereunder and the Securities and Exchange Board of India Listing Obligations and Disclosure Requirements, 2015 as amended from time to time (hereafter referred as 'SEBI Listing Regulations') relating to voting through electronic means (by remote e-voting) and electronic (e-voting) at the 42nd Annual General Meeting by the shareholders on the resolutions proposed in the Notice of the 42nd AGM of the Company.

We are pleased to submit our report as under, which is comprehensive and self-explanatory in all respect:

1. Pursuant to the provisions of Section 108 of the Act read with Rule 20 and Regulation 44 of Listing Regulations and MCA Circulars, the Company has availed the e-voting facility offered by CDSL for conducting remote e-voting and e-voting at the AGM by the Shareholders who attended the AGM through VC / OAVM and who had not cast their vote through Remote e-voting.

2. The Company had sent the notice of AGM containing detailed procedure to be followed by the members of the Company and Annual Report in electronic form only to its members whose name(s) appeared in the Register of members/ list of beneficiaries as on August 30, 2024.

3. Advertisement was published by the Company in English in Active times on Saturday,07th September, 2024 and in Marathi in Mumbai Lakshdeep on Saturday, 07th September, 2024. The notice published in the newspaper carried the required information as specified in Sub Rule 3(v) (a) to (g) of the said Rule 20.

4. The Voting rights were reckoned as on Friday, 20th September, 2024, being the cut-off date for the purpose of deciding the entitlements of members at the e-voting and remote e-voting at the Meeting.

5. The remote e-voting period was open for three days which commenced on Friday, 27th September, 2024 at 9.00 a.m. and ended on Sunday, 29th September, 2024 at 5.00 p.m. on https://www.evotingindia.com/.

6. After declaration of voting by the Chairman, the shareholders present at the AGM through VC and who had not voted on remote e-voting, voted through e-voting facility provided by CDSL at the AGM.

7. On Monday, 30th September, 2024, after the conclusion of AGM, the report on the e-voting carried at the AGM was generated and diligently scrutinized; thereafter the votes cast through remote e-voting process were unblocked by me in the presence of two witnesses Ms. Dhruvina Jain and Ms. Bhavini Patel.

8. On scrutiny, we report that 53 Shareholders were present in the meeting in through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).

9. Based on the results made available to me, members have casted their votes either through remote e-voting platform or through e-voting during AGM. The brief analysis of the results of the voting through Remote e-voting and e-voting at the AGM casted by the equity shareholders, based on the report generated by CDSL, scrutinized on test-check basis and relied upon by me, are as under:

RESULTS:

The details containing interalia, no. of Equity Shareholders, who voted "for", "against" or "abstain", if any on each of the resolutions that were put to vote, were generated from the e-voting website of Central Depository Services Limited (CDSL). Taking into account the report from CDSL and remote e-voting at the AGM the consolidated result with respect to each item on the business as set out in the Notice of the 42nd AGM dated 05th September, 2024 is enclosed;

Resolution No. 1 - As an Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the year ended on March 31, 2024, containing the Audited Balance Sheet, the Statement of Change in Equity, Profit and Loss, Cash Flow statement and report of the Board and Auditors thereon, on that date.

KOTHARI H. & ASSOCIATES * Company Secretaries * MUMBAI

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e – voting		Voting at the AGM		Total		
	No. of membe r voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of member s voted	Number of votes cast by them	
Voted in Favour	79	26,75,131	4	60	83	26,75,191	100.00
Voted Against	0	0	0	0	0	0	0.00
Abstain / Invalid	0	0	0	0	0	0	0.00

Based on the aforesaid results, Ordinary Resolution as contained in item No. 1 has been passed by Unanimously.

<u>Resolution No. 2 - As an Ordinary Resolution</u>

To appoint a Director in place of Mr. Bahubali Jain (DIN: 06743099), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e – voting		Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	77	26,74,501	4	60	81	26,74,561	99.98
Voted Against	1	130	0	0	1	130	Negligible
Abstain / Invalid	1	500	0	0	1	500	0.02

Based on the aforesaid results, Ordinary Resolution as contained in item No. 2 has been passed by requisite majority.

KOTHARI H. & ASSOCIATES ★ Company Secretaries ★ MUMBAI

Resolution No. 3 - As a Special Resolution

To appoint Mrs. Sushama Anuj Yadav (DIN: 07910845), as an Independent Director of the company.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e – voting		Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	77	26,74,501	4	60	81	26,74,561	99.98
Voted Against	1	130	0	0	1	130	Negligible
Abstain / Invalid	1	500	0	0	1	500	0.02

Based on the aforesaid results, Special Resolution as contained in item No. 3 has been passed by requisite majority.

Resolution No. 4 - As a Special Resolution

To appoint Mr. Yash Surjan (DIN: 10426017), as an Independent Director of the Company.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e – voting		Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	77	26,74,501	4	60	81	26,74,561	99.98
Voted Against	1	130	0	0	1	130	Negligible
Abstain / Invalid	1	500	0	0	1	500	0.02

Based on the aforesaid results, Special Resolution as contained in item No. 4 has been passed by requisite majority.

KOTHARI H. & ASSOCIATES ★ Company Secretaries ★ MUMBAI

Resolution No. 5 - As a Special Resolution

To appoint Ms. Kavita Ashok Jain (DIN: 10751214), as an Independent Director of the company.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e – voting		Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	77	26,74,501	4	60	81	26,74,561	99.98
Voted Against	1	130	0	0	1	130	Negligible
Abstain / Invalid	1	500	0	0	1	500	0.02

Based on the aforesaid results, Special Resolution as contained in item No. 5 has been passed by requisite majority.

Resolution No. 6 - As an Ordinary Resolution

To approve appointment of Mr. Munnalal Jain (DIN: 10478345) as Director of the company.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e – voting		Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	77	26,74,501	4	60	81	26,74,561	99.98
Voted Against	1	130	0	0	1	130	Negligible
Abstain Invalid	1	500	0	0	1	500	0.02

Based on the aforesaid results, Ordinary Resolution as contained in item No. 6 has been passed by requisite majority.

KOTHARI H. & ASSOCIATES ★ Company Secretaries ★ MUMBAI

Resolution No. 7 - As a Special Resolution

To approve appointment of Mr. Munnalal Jain (DIN: 10478345), as Managing Director of the company and fixing his remuneration thereof.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e – voting		Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	77	26,74,501	4	60	81	26,74,561	99.98
Voted Against	1	130	0	0	1	130	Negligible
Abstain / Invalid	1	500	0	0	1	500	0.02

Based on the aforesaid results, Special Resolution as contained in item No. 7 has been passed by requisite majority.

Resolution No. 8- As a Special Resolution

Approval of loans, investments, guarantee or security under section 185 of Companies act, 2013.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e – voting		Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	77	26,74,501	4	60	81	26,74,561	99.98
Voted Against	1	130	0	0	1	130	Negligible
Abstain / Invalid	1	500	0	0	1	500	0.02

Based on the aforesaid results, Special Resolution as contained in item No. 8 has been passed by requisite majority.

KOTHARI H. & ASSOCIATES ★ Company Secretaries ★ MUMBAI

Resolution No. 9- As a Special Resolution

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.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e – voting		Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	77	26,74,501	4	60	81	26,74,561	99.98
Voted Against	1	130	0	0	1	130	Negligible
Abstain Invalid	1	500	0	0	1	500	0.02

Based on the aforesaid results, Special Resolution as contained in item No. 9 has been passed by requisite majority.

Resolution No. 10- As a Special Resolution

To create security by way of charge, mortgage, hypothecation or pledge of the Moveable or Immovable assets or properties of the company.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e – voting		Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	78	26,75,001	4	60	82	26,75,061	99.99
Voted Against	1	130	0	0	1	130	Negligible
Abstain Invalid	0	0	0	0	0	0	0.00

Based on the aforesaid results, Special Resolution as contained in item No. 10 has been passed by requisite majority.

KOTHARI H & ASSOCIATES MUMBAI Company Secretaries

Resolution No. 11- As a Special Resolution

Increase in the borrowing limits of the company under section 180(1)(c) of Companies act, 2013.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e – voting		Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	78	26,75,001	4	60	82	26,75,061	99.99
Voted Against	1	130	0	0	1	130	Negligible
Abstain Invalid	0	0	0	0	0	0	0.00

Based on the aforesaid results, Special Resolution as contained in item No. 11 has been passed by requisite majority.

10. The Electronic data and all other relevant records relating to the e-voting is under my safe custody and all will be handed over to the Management for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

For **KOTHARI H. & ASSOCIATES**
Company Secretaries
(Peer Review Certificate Number: 5312/2023)

Hitesh Kothari

Digitally signed by Hitesh Kothari
DN: c=IN, o=Personal, title=7076, 2.5.4.20=10dbaf6ea3ddb41763bd58327236c0fbfbd5899fb83e16c1862e3cacd37dbbba, postalCode=400067, st=MAHARASHTRA, serialNumber=86fff9349aabf8f484c4cf6b60cb34c4baffdfa5b46db16984c1a92f2d8c498c, cn=Hitesh Kothari
Date: 2024.10.01 15:40:00 +05'30'

Hitesh Kothari
C.P. No.26758
Mem. No. F6038

KOTHARI H. & ASSOCIATES * Company Secretaries * MUMBAI

Place: Mumbai
Date: 30.09.2024

UDIN: F006038F001381148

We, the undersigned witnesses that the votes were unblocked from e-voting website of Central Depository Services Limited (CDSL) at https://www.evotingindia.com in our presence at 02.34 p.m. on Monday, 30th September, 2024.

Ms. Dhruvina Jain

Ms. Bhavini Patel

Countersign by the Managing Director

For Wagend Infra Venture Limited

MUNNA LAL JAIN

Digitally signed by MUNNALAL JAIN
DN: c=IN, o=Personal,
pseudonym=133500495273228473d66Aa9e64435h8,
2.5.4.20=0dcf06c5f1788866577820ac73317c66043358ab6bc6dce78e62519b7c95b224,
postalCode=472001, st=Madhya Pradesh,
serialNumber=cdbe547bf1492856068f683886b97aaf12a8e82b95929bd04dcb75c3f9b1fbad, cn=MUNNALAL JAIN
Date: 2024.10.01 15:39:15 +05'30'

Munnalal Jain
Managing Director
DIN: 10478345

KOTHARI H & ASSOCIATES ★ Company Secretaries ★ MUMBAI