

Date: 27-09-2025

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Ref : Wardwizard Foods and Beverages Limited
Scrip Code: BSE- 539132

Subject: Outcome of Annual General Meeting of the Company and Disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We wish to inform you that Annual General Meeting ('AGM') of the Company was held on **Thursday, 25th September, 2025** through Video conferencing (VC) at 03:00 P.M and concluded at 3.45 P.M.

All the items of the business as mentioned in the AGM notice dated **29th August, 2025** has been transacted and all the resolutions have been passed by the Members with requisite majority by way of remote e-voting.

The details of business transacted and approved by the Members are as under;

Ordinary Business:

1. Adoption of the Audited standalone Financial Statements as at 31st March, 2025 together with the Report of the Board of Directors and the Auditors thereon. (Ordinary Resolution)
2. Appointment of Mr. Yatin Sanjay Gupte (DIN: 07261150) as a Director liable to retire by rotation. (Ordinary Resolution)

Special Business:

3. Re-appointment of Mrs. Sheetal Mandar Bhalerao (DIN:06453413) as Managing Director and Chairperson of the Company. (Special Resolution)
4. Appointment of Mr. Kamal A Lalani, Peer Reviewed Practicing Company Secretary, as Secretarial Auditor of the Company for a term of 5 (Five years) consecutive years and to fix their Remuneration. (Ordinary Resolution)

In this connection, please find enclosed the following;

- a) Voting Result as required under Regulation 44 of SEBI (LODR), Regulations.
- b) Scrutinizer Report dated 27th September, 2025

Kindly take the above intimation in your record.

Thanking You,

For Wardwizard Foods and Beverages Limited

Bhoomi Talati
Company Secretary & Compliance Officer

Voting Results

Date of the AGM/EGM/Notice of Postal Ballot	25-09-2025
Record date	18-09-2025
Total number of shareholders on record date	23,104
No. of shareholders present in the, meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	02
Public:	59

Resolution required: (Ordinary/ Special)			Item No. 1 – Adoption of the Audited standalone Financial Statements as at 31 st March, 2025 together wit the Report of the Board of Directors and the Auditors thereon.					
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)	No. 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	13,71,05,212	13,49,04,212	98.3947	13,49,04,212	0.00	100.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	13,71,05,212	13,49,04,212	98.3947	13,49,04,212	0.00	100.00	0.00
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Poll	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Total	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Public-Non Institutions	E-Voting	12,00,34,788	33,55,962	2.7958	3355908	54	99.9984	0.0016
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	12,00,34,788	33,55,962	2.7958	33,55,908	54	99.9984	0.0016
Total		25.71.40.000	13.82. 60.176	53.7684	13.82.60.122	54	100.00	0.0000

Resolution required: (Ordinary/ Special)			Item No. 2 –Appointment of Mr. Yatin Sanjay Gupte (DIN: 07261150) as a Director liable to retire by rotation.					
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	13,71,05,212	3,79,76,053	27.6985	3,79,76,053	0.00	100.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	13,71,05,212	379,76,053	98.3947	3,79,76,053	0.00	100.00	0.00
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Poll	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Total	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Public-Non Institutions	E-Voting	12,00,34,788	33,55,964	2.7958	33,51,360	4604	99.8628	0.1372
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	12,00,34,788	33,55,964	2,7958	33,51,360	4604	99.8628	0.1372
Total		25,71,40,000	4,13,32,017	16.0737	4,13,27,413	4604	99.9889	0.0111


 Digitally signed by BHOOMI K TALATI
 DN: c=IN, postalCode=390007, st=GUJARAT,
 street=D7 SHANTI PARK SOCIETY VASNA
 ROAD,VADODARA,RESIDE TRIBHOVAN PARK
 390007, I=VADODARA, o=Personal, title=2175,
 serialNumber=76aa23bc07400089100f9d53346
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 email=C5BH00MITALATI@GMAIL.COM,
 cn=BHOOMI K TALATI
 Date: 2025.09.27 12:48:48 +05'30'

Resolution required: (Ordinary / Special)			Item No. 3.- Re-appointment of Mrs. Sheetal Mandar Bhalerao (DIN:06453413) as Managing Director and Chairperson of the Company.					
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	13,71,05,212	3,79,76,053	27.6985	3,79,76,053	0.00	100.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	13,71,05,212	3,79,76,053	27.6985	3,79,76,053	0.00	100.00	0.00
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Poll	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Total	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Public-Non Institutions	E-Voting	12,00,34,788	33,55,964	2.7958	33,55,910	54	99.9984	0.0016
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	12,00,34,788	33,55,964	2.7958	33,55,910	54	99.9984	0.0016
Total		25,71,40,000	4,13,32,017	16.0737	4,13,31,963	54	99.9999	0.0001


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 street=D7 SHANTI PARK SOCIETY VASNA
 ROADVADODARABESIDE TRIBHUVAN PARK
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 cn=BHOOMI K TALATI
 Date: 2025.09.27 12:49:18 +05'30'

Resolution required: (Ordinary/ Special)			Item No. 4 – Appointment of Mr. Kamal A Lalani, Peer Reviewed Practicing Company Secretary, as Secretarial Auditor of the Company for a term of 5 (Five years) consecutive years and to fix their Remuneration.					
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	13,71,05,212	13,49,04,212	98.3947	13,49,04,212	0.00	100.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	13,71,05,212	13,49,04,212	98.3947	13,49,04,212	0.00	100.00	0.00
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Poll	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Total	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Public-Non Institutions	E-Voting	12,00,34,788	33,55,964	2.7958	3355910	54	99.9984	0.0016
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	12,00,34,788	33,55,964	2.7958	33,55,908	54	99.9984	0.0016
Total		25,71,40,000	13,82,60,176	53.7684	13,82,60,122	54	100.00	0.0000


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 email=CSBHOOMITALATI@GMAIL.COM,
 cn=BHOOMI K TALATI
 Date: 2025.09.27 12:49:59 +05'30'



KAMAL LALANI

(ACS & B.Com)

Practicing Company Secretary
(Peer Reviewed)

☎ : +91 84602 36562

✉ : cskamal2014@gmail.com

📍 : C 41, Vrajbhoomi Society, B/h Yash Complex
Gotri Road, Vadodara 390021 Gujarat, India.

CONSOLIDATED REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administrations) Rules, 2014, as amended and Regulation 44 Of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,

The Chairperson of the 71st Annual General Meeting ("AGM") of the Equity Shareholders of Wardwizard Foods and Beverages Limited held on Thursday, 25th September, 2025 at 03:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OVAM").

Dear Sir,

1. I, Kamal A Lalani, Practicing Company Secretary (C. P. No. 25395) having office at 41, Vrajbhoomi Society, B/h Yash Complex Gotri Road, Vadodara- 390021, Gujarat India, have been appointed as a Scrutinizer by the Board of Directors of Wardwizard Foods and Beverages Limited ("the Company") under the provisions of Section 108 of the Companies Act, 2013 (the "Act") (including any statutory modification or re-enactment thereof for the time being in force) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) for the purpose of scrutinizing the process of remote e-voting and e-voting during 71st Annual General Meeting ("the AGM") in respect of below mentioned resolutions as contained in the Notice dated **29th August, 2025 ("Notice")** issued in accordance with the various circulars issued by the Ministry of Corporate Affairs (MCA) the latest being 09/2024 dated 19th September, 2024 and by the Securities and Exchange Board of India ('SEBI') the latest being dated October 3, 2024 ("MCA and SEBI Circulars") calling the AGM through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility. The AGM was convened on **Thursday, 25th September, 2025** at 3:00 P.M. (IST) through VC/ OAVM.



2. The Management of the Company is responsible to ensure the compliance with the requirement of (i) the Companies Act, 2013 and Rules made thereunder; (ii) MCA and SEBI Circulars and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") as amended from time to time, relating to voting through electronic means on the resolutions contained in the Notice of AGM of the Company. My responsibility as a scrutinizer for the remote e-voting and e-voting is restricted to scrutinize the e-voting process in a fair and transparent manner and to make a Scrutinizer's Report for votes cast "in favour" or "against" on the resolutions set forth in the Notice of the AGM of the Company, based on the report generated from the e-voting system provided by National Securities Depository Limited (NSDL), an agency engaged /appointed by the Company to provide remote e-voting facility through electronic means.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.

3. I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein in a fair and transparent manner based on the data downloaded from NSDL e-voting system.

4. Further to above, I submit my report as under:

- 4.1 The Company through its appointed agency National Securities Depository Limited (NSDL) on **Tuesday, 2nd September 2025**, sent AGM Notice dated **29th August, 2025**, along with Statement setting out material facts under Section 102 of the Companies Act, 2013 and Annual Report 2024-25 by electronic means i.e., on the registered e-mail IDs of those Equity Shareholders whose names appeared in the Register of Members / Register of Beneficial Owners as on **Thursday, the 18th September 2025 (Cut-off Day)** in compliance with the MCA and SEBI Circulars. As per the provisions of the Companies Act, 2013, the voting rights of



Members were in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. of **Thursday, 18th September, 2025** and as per the Register of Members / Register of Beneficial Owners of the Company.

The Company had availed e-voting facility provided by the NSDL for conducting remote e-voting by the Equity Shareholders of the Company prior to the AGM as well as during the AGM.

- 4.2 The above Notice was also placed on the website of the Company <https://www.wardwizardfoods.com/> and websites of the Stock Exchange, that is, BSE Limited at www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com forthwith after it was sent to the Equity Shareholders.
- 4.3 The Notice clearly indicated the process and manner for voting by electronic means and the time schedule for remote e-voting from **Monday, 22nd September, 2025 at 09:00 A.M.** and ends on **Wednesday, 24th September, 2025 at 05:00 P.M.** during which the votes could be cast and also provided the login ID and created facility for generating password with a view to cast vote in a secured manner.
- 4.4 As prescribed in the aforesaid Rules and MCA and SEBI Circulars, the Company has also published an advertisement before dispatch of Notice of the AGM and Annual Report 2024-25 in nationwide daily newspaper in Business Standard (All over India publication in English Newspaper) and Arthik Lipi (Bengali Newspaper) on **Saturday, 30th August, 2025** specifying the day, date and time of AGM. After dispatch of Notice, an advertisement was published on **Wednesday, 3rd September, 2025** in Business Standard (All over India publication in English Newspaper) and Arthik Lipi (Bengali Newspaper), specifying the details of dispatch of the Notice and instructions for e-voting.



- 4.5 The remote e-voting remained open for a period of 3 days i.e. from **Monday, 22nd September, 2025 at 09:00 A.M. to Wednesday, 24th September, 2025 at 05:00 P.M.** and that the aforesaid remote e voting period was completed one day prior to the date of the AGM which was held on **Thursday, 25th September, 2025.**
- 4.6 The Equity Shareholders holding shares as on the “cut-off-date” i.e., **Thursday, 18th September 2025** were entitled to vote on the proposed resolutions as set out in the Notice of AGM of **WARDWIZARD FOODS AND BEVERAGES LIMITED** either through remote e-voting or through e-voting during the AGM.
- 4.7 The attendance of Sixty One(61) Equity Shareholders was registered who attended the AGM through VC as per the MCA Circulars.
- 4.8 After completion of e-voting during the AGM, the data of e-voting was diligently scrutinized.
- 4.9 Thereafter, the votes cast through remote e-voting as well as e-voting at the AGM were unblocked after completion of e-voting during the AGM in the presence of two witnesses, (1) Mr. Vedant Parikh, and (2) Ms. Hilor Shah, who are not in the employment of the Company. They have signed below mentioned confirmation of the votes being unblocked in their presence.

V.S Parikh

Mr. Vedant Parikh

Ismail

Mr. Ismail Shaikhjiwala

- 4.10 Thereafter, the details containing, inter alia, list of Equity Shareholders, who voted “for”, “against” of the resolutions that was put to vote, were generated from the e-voting website of NSDL i.e., evoting@nsdl.co.in.

The remote e-voting data was scrutinized by the undersigned for verification of the votes casted in favour or against the resolutions.



5. Based on the Report of **WARDWIZARD FOODS AND BEVERAGES LIMITED** generated from the e-voting website of NSDL, I hereby submit my report on the result of the remote e-voting prior to and during the AGM in respect of the resolutions as under:

Type of Business: - Ordinary Business

Resolution No. 1: Ordinary Resolution

ADOPTION OF THE AUDITED STANDALONE FINANCIAL STATEMENTS AS AT 31ST MARCH, 2025 TOGETHER WITH THE REPORT OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON:

Particulars of mode of voting	Total number of valid votes cast	Votes in favour of the resolution			Votes against the resolution		
		Number of Members Voted	Number of valid votes cast (Shares)	% of total number of valid votes cast	Number of Members Voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
Remote E- voting	13,82,60,175	89	13,82,60,121	99.999960	9	54	0.000039
E-voting during AGM	1	1	1	0.000001	0	0	0.000000
Total Voting	13,82,60,176	90	13,82,60,122	99.999961	9	54	0.000039



Type of Business: - Ordinary Business

Resolution No. 2: Ordinary Resolution

APPOINTMENT OF MR. YATIN SANJAY GUPTA (DIN: 07261150) AS A DIRECTOR LIABLE TO RETIRE BY ROTATION:

Particulars of mode of voting	Total number of valid votes cast	Votes in favour of the resolution			Votes against the resolution		
		Number of Members Voted	Number of valid votes cast (Shares)	% of total number of valid votes cast	Number of Members Voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
Remote E- voting	4,13,32,016	87	4,13,27,412	99.988859	9	4,604	0.011139
E-voting during AGM	1	1	1	0.000002	0	0	0
Total Voting	4,13,32,017	88	4,13,27,413	99.988861	9	4,604	0.011139



Type of Business: - Special Business

Resolution No. 3: Special Resolution

**REAPPOINTMENT OF MRS. SHEETAL MANDAR BHALERAO (DIN: 06453413), AS
MANAGING DIRECTOR AND CHAIRPERSON OF THE COMPANY:**

Particulars of mode of voting	Total number of valid votes cast	Votes in favour of the resolution			Votes against the resolution		
		Number of Members Voted	Number of valid votes cast (Shares)	% of total number of valid votes cast	Number of Members Voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
Remote E- voting	4,13,32,016	88	4,13,31,962	99.999867	8	54	0.000131
E-voting during AGM	1	1	1	0.000002	0	0	0
Total Voting	4,13,32,017	89	4,13,31,963	99.999869	8	54	0.000131



Type of Business: - Special Business

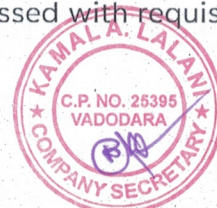
Resolution No. 4: Ordinary Resolution

APPOINTMENT OF MR. KAMAL A. LALANI, PEER REVIEWED PRACTICING COMPANY SECRETARY, AS SECRETARIAL AUDITOR OF THE COMPANY FOR A TERM OF 5 (FIVE YEARS) CONSECUTIVE YEARS AND TO FIX THEIR REMUNERATION:

Particulars of mode of voting	Total number of valid votes cast	Votes in favour of the resolution			Votes against the resolution		
		Number of Members Voted	Number of valid votes cast (Shares)	% of total number of valid votes cast	Number of Members Voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
Remote E- voting	13,82,60,175	90	13,82,60,121	99.999960	8	54	0.000039
E-voting during AGM	1	1	1	0.000001	0	0	0
Total Voting	13,82,60,176	91	13,82,60,122	99.999961	8	54	0.000039

Note:

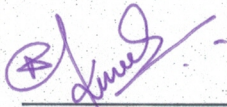
1. The Equity Shareholders who abstained from voting were not considered.
2. All the above-mentioned resolutions have been passed with requisite majority.



3. Those who have multiple folio number with same PAN have been clubbed and considered as single person in counting of number of members voted.
4. The register and all other related papers shall remain in my safe custody until the Chairperson consider, approves and signs the minutes and thereafter, I shall hand over register and all other related papers to the Company Secretary of the Company.

Thanking You,

Yours faithfully,



KAMAL LALANI
PRACTICING COMPANY SECRETARY
ACS: 37774 (C. P. No.: 25395)
PEER REVIEW NO: 6618/2025
UDIN: A037774G001363241
DATE: 27TH SEPTEMBER, 2025
PLACE: VADODARA



COUNTERSIGNED BY:
FOR WARDWIZARD FOODS AND
BEVERAGES LIMITED

**BHOOMI
K TALATI**

Digitally signed by BHOOMI K TALATI
DN: c=IN, postalCode=390007, st=GUJARAT,
street=37 SHANTI PARK SOCIETY VASNA
ROAD VADODARA BESIDE TRIBHUVAN PARK 390007,
l=VADODARA, o=Personal, ou=2175,
serialNumber=75a223c057400089100f9d53346f65b
af6b2c684b3d667ca023987d320945,
email=bhoomi@csbhoomitlati@gmail.com, cn=BHOOMI
K TALATI
Date: 2025.09.27 12:41:27 +05'30'

BHOOMI TALATI
COMPANY SECRETARY & COMPLIANCE
OFFICER AUTHORIZED BY CHAIRPERSON
M. NO.: F12828