

WARDWIZARD FOODS AND BEVERAGES LIMITED **(Formerly known as Vegetable Products Limited)**

Ref: WFBL/BSE/PROCEEDINGS-AGM/SEPT-2022

Date: 27-09-2022

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

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

Subject: Disclosure of events or information - Proceeding of 68th Annual General Meeting held on 27th September, 2022.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith proceedings of the **68th Annual General Meeting** of the Company held on **27th September, 2022** at 01:07 pm through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

Kindly take the above intimation in your record.

Thanking You

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

Bhoomi Talati
Company Secretary & Compliance Officer

CIN: L15100WB1953PLC021090
Registered Office: MMS Chambers, 4A, Council House Street, 1st floor, Room No. D1, Kolkata – 700001.
Corporate Office: 418, GIDC Estate, POR, Ramangamadi, Vadodara-391243
E-mail id: compliance@wardwizardfoods.com
Website: www.vegetableindia.com
Compliance No: +91 6355426350

WARDWIZARD FOODS AND BEVERAGES LIMITED

(Formerly known as Vegetable Products Limited)

PROCEEDINGS OF THE 68th ANNUAL GENERAL MEETING OF WARDWIZARD FOODS AND BEVERAGES LIMITED (FORMERLY KNOWN AS VEGETABLE PRODUCTS LIMITED)

The 68th Annual General Meeting of the Members of the Wardwizard Foods and Beverages Limited (Formerly known as Vegetable Products Limited), was held on **Tuesday, September 27, 2022 at 01.07 pm** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") pursuant to General Circulars dated 8th April 2020, 13th April 2020, 5th May 2020, 28th September 2020, 31st December 2020 and 13th January 2021 and December 08, 2021, May 05, 2022 issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as 'MCA Circulars') and SEBI Circular dated 12th May 2020 and 15th January 2021 and 13th May, 2022 ('SEBI Circulars').

The meeting commenced at 01:07 P.M

Mrs. Sheetal Mandar Bhalerao, Managing Director of the Company chaired the proceedings of the Annual General Meeting of the Company.

Directors and KMP's in attendance:

The following Directors and KMP's joined the Annual General Meeting through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") from their respective locations

Mrs. Sheetal Mandar Bhalerao	Managing Director
Mr. Yatin Sanjay Gupte	Non-Executive - Non Independent Director
Mr. Sanjay Mahadev Gupte	Non-Executive - Non Independent Director
Mr. Sanjay Soni	Non-Executive - Independent Director
Mrs. Neelambari Harshal Bhujbal	Non-Executive - Independent Director
Ms. Sejalben Manharbhai Varia	Chief Financial Officer (CFO)
Ms. Bhoomi Ketan Talati	Company Secretary and Compliance Officer

Other Representatives:

Mr. Mahesh Udhwani, Partner from M/s. Mahesh Udhwani & Associates, Chartered Accountants, Statutory Auditors of the Company, Mrs. Pooja Amit Gala, Practicing Company Secretaries (Secretarial Auditor) of the Company and Scrutinizer joining from their respective Location.

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Leave of Absent:

All the Director were present in the meeting except Mrs. Kiran Suhas Upasani- Non-Executive - Independent Director due to unavoidable circumstances.

Members:

38 Members attended the meeting through VC.

Proceedings in Brief:

Mrs. Sheetal Mandar Bhalearo, Managing Director of the Company chaired the Meeting. Ms. Bhoomi Ketan Talati, Company Secretary welcomed all the Directors and Shareholders of the Company to the AGM. Then she introduced the Directors on the Board and other representatives one by one.

The requisite quorum being present, the Chairman called the Meeting to order.

The Chairman informed the members that the Company had taken all feasible efforts under the current circumstances to enable members to participate through video conference and vote at the AGM.

The Chairman then delivered his speech to the shareholders of the Company and requested Ms. Bhoomi Talati, Company Secretary of the Company to explain the procedural and technical aspect to the shareholders for attending the meeting regarding the Voting at AGM.

After that, Ms. Bhoomi Ketan Talati requested Mrs. Sheetal Mandar Bhalerao, Chairman of the meeting to take over the further proceedings.

The Notice of Annual General Meeting of the Company was taken as read.

The Chairperson then informed the Members that Mrs. Pooja Amit Gala, Practicing Company Secretaries (Membership No. 69393), Mumbai was appointed as the scrutinizer by the Board of Directors to supervise the monitoring the remote e-voting and e-voting during the Annual General Meeting in a fair and transparent manner.

Thereafter, Ms. Bhoomi Ketan Talati, invited speaker shareholders, who had done prior registrations, to speak and ask questions. There were 6 speaker's shareholders who had done prior registration to speak and ask the questions in the meeting and only 4 speaker shareholders was present in the meeting.

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The Clarifications were provided by the Chairman/ Managing Director by the queries raised by the members, immediately after the question & answers session. After question & answer session vote of thank given by Sejalben Varia, Chief financial officer (CFO) to the shareholders.

The following items of business as set out in the Notice convening the Annual General Meeting were recommended by the Chairman for consideration, approval & adoption of the shareholders.

Ordinary Business:

1. Adoption of the Audited Financial Statements as at 31st March, 2022 (Ordinary Resolution).
2. Appointment of Mr. Yatin Sanjay Gupte (DIN: 07261150) as a Director liable to retire by rotation. (Ordinary Resolution).
3. Appointment of M/S. Mahesh Udhwani & Associates, Chartered Accountants (Firm Registration No. – 129738w) as Statutory Auditors of the Company to fill the Casual Vacancy (ordinary Resolution).

After that, Ms. Bhoomi Ketan Talati then informed the members about the following:

- a. E-voting on the NSDL platform would continue for another 30 minutes to enable the members to cast their votes who have not casted their votes through remote e-voting.
- b. The voting results along with the consolidated Scrutinizer's Report would announce within 48 hours after conclusion of the AGM and the same would be intimated to the Stock Exchanges and also be uploaded on the website of the Company and NSDL.

Ms. Bhoomi Ketan Talati, thereafter, thanked all the members for their participation at the AGM.

The Meeting Concluded at 01:40 P.M

This is for your information and record.

Chairman

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