



**Vegetable Products Limited**

**Ref: VPL/BSE/CHANGE OF NAME/AUGUST-2022**

Date: 04-08-2022

To,  
**BSE Limited**  
**Corporate Relations Department**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001

**Ref: - Vegetable Products Limited (Script Code: 539132).**

**Sub: Intimation of change in name and Object of the Company.**

Dear Sir/Madam,

We are pleased to inform you that pursuant to the Section 13 of the Companies Act, 2013 read with Companies (Incorporation) Rules, 2014 shareholders approved the change in the name and Object of the Company which was duly convened through Postal Ballot and result which was declared on 30<sup>th</sup> July, 2022.

We are pleased to inform you that the Company has received the Certificate of Registration of the Special Resolution confirming Alteration of Object Clause(s) from Registrar of Companies (ROC) dated **02<sup>nd</sup> August, 2022** (Attached Certificate)

We are further pleased to inform you that Registrar of Companies (ROC) has accorded its approval for the Change of name from Vegetable Products Limited to **Wardwizard Foods and Beverages Limited** vide Certificate of Incorporation pursuant to Change of Name dated **03<sup>rd</sup> August, 2022**. (Attached Certificate).

Please take above information on record.

Thanking you,  
For Vegetable Products Limited

*BK Talati*

**Bhoomi Talati**  
Company Secretary & Compliance Officer



**CIN: L01122WB1953PLC021090**

**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:vegetableproductsitd20@gmail.com,**

**Website: www.vegetableindia.com**

**Compliance No: +91 6355426350**



सत्यमेव जयते

# GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Registrar of companies, Kolkata

Nizam Palace, 2nd MSO Building 2nd Floor, Kolkata, West Bengal, India, 700020

Corporate Identity Number: 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 VEGETABLE PRODUCTS LTD having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on -- 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 Kolkata this Second day of August Two thousand twenty-two.



Vineet Rai

Registrar of Companies

RoC - Kolkata

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

VEGETABLE PRODUCTS LTD

MMS Chambers, 4A, Council House Street, 1st Floor, Room. No. D., Kolkata,  
Kolkata, West Bengal, India, 700001



