

Ref: WFBL/BSE/OUTCOME-AGM/SEPTEMBER 2026

Date: 30-09-2026

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 **Monday, 28th September, 2026** through Video conferencing (VC) at 01:00 P.M and concluded at 1:37 P.M.

All the items of the business as mentioned in the AGM notice dated **1st September, 2026** 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, 2026 together with the Report of the Board of Directors and the Auditors thereon. (Ordinary Resolution)
2. Appointment of Mr. Sanjay Mahadev Gupte (DIN: 08286993) as a Director liable to retires by rotation: (Ordinary Resolution)
3. Approval for Appointment of Statutory Auditor to fill the casual vacancy caused by Resignation: (Ordinary Resolution)
4. Appointment of Statutory Auditor of the Company and to fix their Remuneration: (Ordinary Resolution)

Special Business:

CIN: L15100WB1953PLC021090

Registered Office: Old Nimta Road, Nandan Nagar, Belghoria, Kolkata-700083, West Bengal

Corporate Office: 418, GIDC Estate, POR, Ramangamdi, Vadodara-391243

Email ID: compliance@wardwizardfoods.com | **Website:** www.wardwizardfoods.com | **Compliance No:** +91 6355426350



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Foods and Beverages Limited

5. Approval for continuation of Mr. Sanjay Mahadev Gupte (DIN: 08286993) as Non-Executive Director upon attaining the age of 75 years: (Special Resolution)
6. Approval For Material Related Party Transaction(s) with Wardwizard Solutions India Private Limited: (Ordinary Resolution)
7. Approval For Material Related Party Transaction(S) with I Secure Credit & Capital Services Limited: (Ordinary Resolution)
8. Approval For Material Related Party Transaction(S) with Mangalam Industrial Finance Limited: (Ordinary Resolution)
9. Approval for Material Related Party Transaction(S) with Wardwizard Innovations & Mobility Limited: (Ordinary Resolution)
10. Approval for Material Related Party Transaction(S) with Wardwizard Medicare Private Limited: (Ordinary Resolution)
11. Approval for Material Related Party Transaction(S) with Wardwizard Healthcare Limited (Formerly Known as Ayoki Merchantile Limited): (Ordinary Resolution)
12. Approval for Material Related Party Transaction(s) with Mrs. Sheetal Mandar Bhalerao: (Ordinary Resolution)
13. Approval for Material Related Party Transaction(s) with Mr. Yatin Sanjay Gupte: (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 29th September, 2026

Kindly take the above intimation in your record.

Thanking You,

For Wardwizard Foods and Beverages Limited

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DN: c=IN, postalCode=465001, st=MAHARASHTRA, street=POST MOHAN
BADCOYERASHAJAPURTE MOHAN BADCOYER,
465001, st=MAHARASHTRA, cn=Pseudonym, title=7427,
serialNumber=3c94655cd1c4a2a7b739f3133c
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5c5b3d71bafda15d0fd8d25b10513,
email=BINUPATIDAR7974@GMAIL.COM,
cn=BINU PATIDAR
Date: 2026.09.30 12:51:31 +0530

Bindu Patidar
Company Secretary & Compliance Officer

CIN: L15100WB1953PLC021090

Registered Office: Old Nimta Road, Nandan Nagar, Belghoria, Kolkata-700083, West Bengal

Corporate Office: 418, GIDC Estate, POR, Ramnagar, Vadodra-391243

Email ID: compliance@wardwizardfoods.com | **Website:** www.wardwizardfoods.com | **Compliance No:** +91 6355426350

Voting Results

Date of the AGM/EGM/Notice of Postal Ballot	28-09-2026
Record date	21-09-2026
Total number of shareholders on record date	20,066
No. of shareholders present in the, meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	00 42

Resolution required: (Ordinary/ Special)			Item No. 1 – Adoption of the Audited standalone Financial Statements as at 31 st March, 2026 together with 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	13,71,05,148	6,29,52,106	45.9152	6,29,52,106	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	13,71,05,148	6,29,52,106	45.9152	6,29,52,106	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	12,00,34,852	31,63,906	2.6358	31,61,809	2,097	99.9337	0.0663
	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
	Total	12,00,34,852	31,63,906	2.6340	31,61,809	2,097	99.9337	0.0663
Total		25,71,40,000	6,61,16,012	25.7121	6,61,13,915	2,097	99.9968	0.0032

Resolution required: (Ordinary/ ~~Special~~)			Item No. 2 – Appointment of Mr. Sanjay Mahadev Gupte (DIN: 08286993) as a Director liable to retires by rotation.					
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	13,71,05,148	6,29,52,106	45.9152	6,29,52,106	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
	Total	13,71,05,148	6,29,52,106	45.9152	6,29,52,106	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	12,00,34,852	31,63,906	2.6358	31,61,799	2,107	99.9334	0.0666
	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
	Total	12,00,34,852	31,63,906	2.6358	31,61,799	2,107	99.9334	0.0666
Total		25,71,40,000	6,61,16,012	25.7121	6,61,13,905	2,107	99.9968	0.0032

Resolution required: (Ordinary/ Special)			Item No. 3.- Approval for Appointment of Statutory Auditor to fill the casual vacancy caused by Resignation.					
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	13,71,05,148	6,29,52,106	45.9152	6,29,52,106	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
	Total	13,71,05,148	6,29,52,106	45.9152	6,29,52,106	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	12,00,34,852	31,63,906	2.6358	31,61,803	2,103	99.9335	0.0665
	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
	Total	12,00,34,852	31,63,906	2.6358	31,61,803	2,103	99.9335	0.0665
Total		25,71,40,000	6,61,16,012	25.7121	6,61,13,909	2,103	99.9968	0.0032

Resolution required: (Ordinary/ Special)			Item No. 5 – Approval for continuation of Mr. Sanjay Mahadev Gupte (DIN: 08286993) as Non-Executive Director upon attaining the age of 75 years.					
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	13,71,05,148	6,29,52,106	45.9152	6,29,52,106	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
	Total	13,71,05,148	6,29,52,106	45.9152	6,29,52,106	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	12,00,34,852	31,63,906	2.6358	31,61,799	2,107	99.9334	0.0666
	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
	Total	12,00,34,852	31,63,906	2.6358	31,61,799	2,107	99.9334	0.0666
Total		25,71,40,000	6,61,16,012	25.7121	6,61,13,905	2,107	99.9968	0.0032

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PATIDAR**

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PRADESH, street=POST MOHAN
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Resolution required: (Ordinary/ ~~Special~~)			Item No. 7 – Approval For Material Related Party Transaction(S) with I Secure Credit & Capital Services Limited.					
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	13,71,05,148	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	
	Total		13,71,05,148	0.00	0.00	0.00	0.00	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	12,00,34,852	31,19,013	2.5984	31,16,906	2,107	99.9324	0.0676
	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
	Total	12,00,34,852	31,19,013	2.5984	31,16,906	2,107	99.9324	0.0676
Total		25,71,40,000	31,19,013	2.5984	31,16,906	2,107	99.9324	0.0676

“One Member, viz. Gaurav Gupte holding 44893 equity shares, being related parties, has cast their votes to Resolution. However, His votes have not been considered due to their related party nature.”

Resolution required: (Ordinary/ Special)			Item No. 8 – Approval For Material Related Party Transaction(S) with Mangalam Industrial Finance Limited.					
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	13,71,05,148	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	
	Total		13,71,05,148	0.00	0.00	0.00	0.00	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	12,00,34,852	31,19,013	2.5984	31,16,906	2,107	99.9324	0.0676
	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
	Total	12,00,34,852	31,19,013	2.5984	31,16,906	2,107	99.9324	0.0676
Total		25,71,40,000	31,19,013	2.5984	31,16,906	2,107	99.9324	0.0676

“One Member, viz. Gaurav Gupte holding 44893 equity shares, being related parties, has cast their votes to Resolution. However, His votes have not been considered due to their related party nature.”

Resolution required: (Ordinary/ ~~Special~~)			Item No. 9 – Approval for Material Related Party Transaction(S) with Wardwizard Innovations & Mobility Limited.					
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	13,71,05,148	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	
	Total		13,71,05,148	0.00	0.00	0.00	0.00	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	12,00,34,852	31,19,013	2.5984	31,16,906	2,107	99.9324	0.0676
	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
	Total	12,00,34,852	31,19,013	2.5984	31,16,906	2,107	99.9324	0.0676
Total		25,71,40,000	31,19,013	2.5984	31,16,906	2,107	99.9324	0.0676

“One Member, viz. Gaurav Gupte holding 44893 equity shares, being related parties, has cast their votes to Resolution. However, His votes have not been considered due to their related party nature.”

Resolution required: (Ordinary/ ~~Special~~)			Item No. 10 – Approval for Material Related Party Transaction(S) with Wardwizard Medicare Private Limited.					
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	13,71,05,148	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		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
	Total	13,71,05,148	0.00	0.00	0.00	0.00	0.00	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	12,00,34,852	31,19,013	2.5984	31,16,906	2,107	99.9324	0.0676
	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
	Total	12,00,34,852	31,19,013	2.5984	31,16,906	2,107	99.9324	0.0676
Total		25,71,40,000	31,19,013	2.5984	31,16,906	2,107	99.9324	0.0676

“One Member, viz. Gaurav Gupte holding 44893 equity shares, being related parties, has cast their votes to Resolution. However, His votes have not been considered due to their related party nature.”

BINDU
PATIDAR

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DN: c=IN, postalCode=465001, st=MAHYA
PRADESH, street=POST MOHAN
BADODIYASHAJAPURTEH MOHAN BADODIYA
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pseudonym=49f93f81645d01a65cb112906994f328,
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email=BINDUPATIDAR7974@GMAIL.COM,
cn=BINUDU PATIDAR
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Resolution required: (Ordinary/ ~~Special~~)			Item No. 11 – Approval for Material Related Party Transaction(S) with Wardwizard Healthcare Limited (Formerly Known as Ayoki Merchantile Limited).					
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	13,71,05,148	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	
	Total		13,71,05,148	0.00	0.00	0.00	0.00	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	12,00,34,852	31,19,013	2.5984	31,16,906	2,107	99.9324	0.0676
	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
	Total	12,00,34,852	31,19,013	2.5984	31,16,906	2,107	99.9324	0.0676
Total		25,71,40,000	31,19,013	2.5984	31,16,906	2,107	99.9324	0.0676

“One Member, viz. Gaurav Gupte holding 44893 equity shares, being related parties, has cast their votes to Resolution. However, His votes have not been considered due to their related party nature.”

Resolution required: (Ordinary/ ~~Special~~)			Item No. 12 – Approval for Material Related Party Transaction(S) with Mrs. Sheetal Mandar Bhalariao.					
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	13,71,05,148	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		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
	Total	13,71,05,148	0.00	0.00	0.00	0.00	0.00	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	12,00,34,852	31,19,013	2.5984	31,16,906	2,107	99.9324	0.0676
	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
	Total	12,00,34,852	31,19,013	2.5984	31,16,906	2,107	99.9324	0.0676
Total		25,71,40,000	31,19,013	2.5984	31,16,906	2,107	99.9324	0.0676

“One Member, viz. Gaurav Gupte holding 44893 equity shares, being related parties, has cast their votes to Resolution. However, His votes have not been considered due to their related party nature.”

**BINDU
PATIDAR**

Digitally signed by BINDU PATIDAR
DN: cn=Bindu Patidar, o=Bindu Patidar, ou=Bindu Patidar, email=bindu.patidar@bindu.com, c=IN
Reason: I am the Signer
I, Bindu Patidar, do hereby declare that the above information is true and correct to the best of my knowledge and belief.
Date: 2024.08.01 16:58:48 +05'30'

Resolution required: (Ordinary/ ~~Special~~)			Item No. 13 – Approval for Material Related Party Transaction(S) with Mr. Yatin Sanjay Gupte.					
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	13,71,05,148	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	
	Total		13,71,05,148	0.00	0.00	0.00	0.00	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	12,00,34,852	31,19,013	2.5984	31,16,906	2,107	99.9324	0.0676
	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
	Total	12,00,34,852	31,19,013	2.5984	31,16,906	2,107	99.9324	0.0676
Total		25,71,40,000	31,19,013	2.5984	31,16,906	2,107	99.9324	0.0676

“One Member, viz. Gaurav Gupte holding 44893 equity shares, being related parties, has cast their votes to Resolution. However, His votes have not been considered due to their related party nature.”

CONSOLIDATED REPORT OF SCRUTINIZER

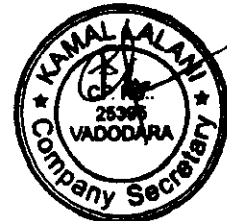
[Pursuant to Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 Of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,

The Chairperson of the 72nd Annual General Meeting ("AGM") of the Equity Shareholders of Wardwizard Foods and Beverages Limited ("the Company") (CIN: L15100WB1953PLC021090) held on Monday, 28th September, 2026 at 01:00 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 SB 8, Silver Coin, Near Akota Cow Circle, Akota, Vadodara-390020, 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 72nd Annual General Meeting ("the AGM") in respect of below mentioned resolutions as contained in the Notice dated **1st September, 2026 ("Notice")** issued in accordance with the various circulars issued by the Ministry of Corporate Affairs (MCA) the latest being 03/2025 dated 22nd September, 2025 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 **Monday, 28th September, 2026** at 01:00 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 the 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 **Friday, 04th September 2026**, sent the AGM Notice dated **1st September, 2026** along with Statement setting out material facts under Section 102 of the Companies Act, 2013 and Annual Report 2025-26 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 **Friday, 28th August, 2026 (Cut-off Date)** 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 **Monday, 21st September, 2026** 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 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 **Friday, 25th September, 2026 at 09:00 A.M.(IST)** and ends on **Sunday, 27th September, 2026 at 05:00 P.M.(IST)** 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 2025-26 in nationwide daily newspaper in Business Standard (English language newspaper- All Editions) and Arthik Lipi (Bengali language Newspaper- Kolkata Edition) on **Wednesday, 02nd September, 2026** specifying the day, date and time of AGM. After dispatch of Notice, an advertisement was published on **Saturday, 05th September, 2026** in Business Standard, (All Editions- 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 **Friday, 25th September, 2026 at 09:00 A.M.(IST)** and ends on **Sunday, 27th September, 2026 at 05:00 P.M.(IST)** and that the aforesaid remote e-voting period was completed one day prior to the date of the AGM which was held on **Monday, 28th September, 2026**.



- 4.6 The Equity Shareholders holding shares as on the "cut-off-date" i.e., **Monday, 21st September 2026** 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 Forty-Two (42) 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. Krunal Raval and (2) Ms. Shreya Shrivastav who are not in the employment of the Company. They have signed below mentioned confirmation of the votes being unblocked in their presence.



Mr. Krunal Raval



Ms. Shreya Shrivastav

- 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 FINANCIAL STATEMENTS AS AT 31ST MARCH, 2026:

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	6,61,16,012	56	6,61,13,915	99.9968	10	2,097	0.0032
E-voting during AGM	0	0	0	0	0	0	0
Total Voting	6,61,16,012	56	6,61,13,915	99.9968	10	2,097	0.0032

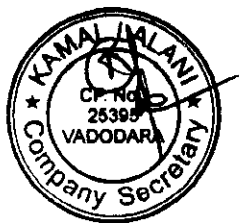


Type of Business: - Ordinary Business

Resolution No. 2: Ordinary Resolution

APPOINTMENT OF MR. SANJAY MAHADEV GUPTA (DIN: 08286993) 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	6,61,16,012	55	6,61,13,905	99.9968	11	2,107	0.0032
E-voting during AGM	0	0	0	0	0	0	0
Total Voting	6,61,16,012	55	6,61,13,905	99.9968	11	2,107	0.0032



Type of Business: - Ordinary Business

Resolution No. 3: Ordinary Resolution

**APPROVAL FOR APPOINTMENT OF STATUTORY AUDITOR TO FILL THE CASUAL VACANCY
CAUSED BY RESIGNATION:**

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	6,61,16,012	56	6,61,13,909	99.9968	10	2,103	0.0032
E-voting during AGM	0	0	0	0	0	0	0
Total Voting	6,61,16,012	56	6,61,13,909	99.9968	10	2,103	0.0032



Type of Business: - Ordinary Business

Resolution No. 4: Ordinary Resolution

APPOINTMENT OF STATUTORY AUDITOR OF THE COMPANY 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	6,61,16,012	56	6,61,13,909	99.9968	10	2,103	0.0032
E-voting during AGM	0	0	0	0	0	0	0
Total Voting	6,61,16,012	56	6,61,13,909	99.9968	10	2,103	0.0032

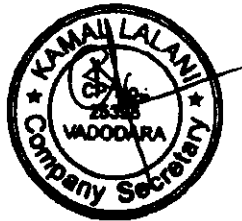


Type of Business: - Special Business

Resolution No. 5: Special Resolution

**APPROVAL FOR CONTINUATION OF MR. SANJAY MAHADEV GUPTA (DIN: 08286993) AS
NON-EXECUTIVE DIRECTOR UPON ATTAINING THE AGE OF 75 YEARS:**

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 of valid votes cast	Number of Members Voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
Remote E- voting	6,61,16,012	55	6,61,13,905	99.9968	11	2,107	0.0032
E-voting during AGM	0	0	0	0	0	0	0
Total Voting	6,61,16,012	55	6,61,13,905	99.9968	11	2,107	0.0032



Type of Business: - Special Business

Resolution No. 6: Ordinary Resolution

APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) WITH WARDWIZARD SOLUTIONS INDIA PRIVATE LIMITED:

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	31,19,013	53	31,16,906	99.9324	11	2107	0.0676
E-voting during AGM	0	0	0	0	0	0	0
Total Voting	31,19,013	53	31,16,906	99.9324	11	2107	0.0676

“One Member, viz. Gaurav Gupte holding 44893 equity shares, being related parties, has cast their votes to Resolution. However, His votes has not been considered due to their related party nature.”



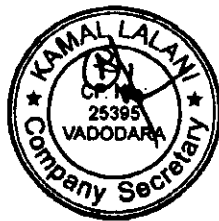
Type of Business: - Special Business

Resolution No. 7: Ordinary Resolution

APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) WITH I SECURE CREDIT & CAPITAL SERVICES LIMITED:

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	31,19,013	53	31,16,906	99.9324	11	2107	0.0676
E-voting during AGM	0	0	0	0	0	0	0
Total Voting	31,19,013	53	31,16,906	99.9324	11	2107	0.0676

“One Member, viz. Gaurav Gupte holding 44893 equity shares, being related parties, has cast their votes to Resolution. However, His votes has not been considered due to their related party nature.”



Type of Business: - Special Business

Resolution No. 8: Ordinary Resolution

APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) WITH MANGALAM INDUSTRIAL FINANCE LIMITED:

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	31,19,013	53	31,16,906	99.9324	11	2107	0.0676
E-voting during AGM	0	0	0	0	0	0	0
Total Voting	31,19,013	53	31,16,906	99.9324	11	2107	0.0676

“One Member, viz. Gaurav Gupte holding 44893 equity shares, being related parties, has cast their votes to Resolution. However, His votes has not been considered due to their related party nature.”



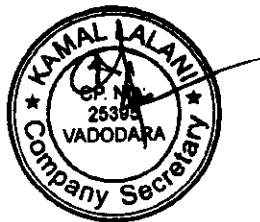
Type of Business: - Special Business

Resolution No. 9: Ordinary Resolution

APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) WITH WARDWIZARD INNOVATIONS & MOBILITY LIMITED:

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	31,19,013	53	31,16,906	99.9324	11	2107	0.0676
E-voting during AGM	0	0	0	0	0	0	0
Total Voting	31,19,013	53	31,16,906	99.9324	11	2107	0.0676

“One Member, viz. Gaurav Gupte holding 44893 equity shares, being related parties, has cast their votes to Resolution. However, His votes has not been considered due to their related party nature.”



Type of Business: - Special Business

Resolution No. 10: Ordinary Resolution

**APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) WITH WARDWIZARD
 MEDICARE PRIVATE LIMITED:**

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	31,19,013	53	31,16,906	99.9324	11	2107	0.0676
E-voting during AGM	0	0	0	0	0	0	0
Total Voting	31,19,013	53	31,16,906	99.9324	11	2107	0.0676

“One Member, viz. Gaurav Gupte holding 44893 equity shares, being related parties, has cast their votes to Resolution. However, His votes has not been considered due to their related party nature.”



Type of Business: - Special Business

Resolution No. 11: Ordinary Resolution

APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) WITH WARDWIZARD HEALTHCARE LIMITED (FORMERLY KNOWN AS AYOKI MERCHANTILE LIMITED):

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	31,19,013	53	31,16,906	99.9324	11	2107	0.0676
E-voting during AGM	0	0	0	0	0	0	0
Total Voting	31,19,013	53	31,16,906	99.9324	11	2107	0.0676

“One Member, viz. Gaurav Gupte holding 44893 equity shares, being related parties, has cast their votes to Resolution. However, His votes has not been considered due to their related party nature.”



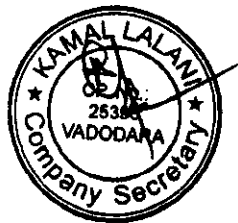
Type of Business: - Special Business

Resolution No. 12: Ordinary Resolution

APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) WITH MRS. SHEETAL MANDAR BHALERAQ:

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	31,19,013	53	31,16,906	99.9324	11	2107	0.0676
E-voting during AGM	0	0	0	0	0	0	0
Total Voting	31,19,013	53	31,16,906	99.9324	11	2107	0.0676

“One Member, viz. Gaurav Gupte holding 44893 equity shares, being related parties, has cast their votes to Resolution. However, His votes has not been considered due to their related party nature.”



Type of Business: - Special Business

Resolution No. 13: Ordinary Resolution

APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) WITH MR. YATIN SANJAY GUPTA:

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	31,19,013	53	31,16,906	99.9324	11	2107	0.0676
E-voting during AGM	0	0	0	0	0	0	0
Total Voting	31,19,013	53	31,16,906	99.9324	11	2107	0.0676

“One Member, viz. Gaurav Gupta holding 44893 equity shares, being related parties, has cast their votes to Resolution. However, His votes has not been considered due to their related party nature.”

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.

Yours faithfully,

[Handwritten signature]



COUNTERSIGNED BY:
FOR WARDWIZARD FOODS AND BEVERAGES
LIMITED

BINDU
PATIDAR

Digitally signed by BINDU PATIDAR
DN: c=IN, postalCode=465001, st=MADHYA
PRADESH, street=POST MOHAN
BADOYASHA JALAPURTHE MOHAN BADOYIA
465001, in=SHAJAPUR, o=Personal, title=7427,
serialNumber=33d64655cd13a42a0739ef3393b4c
4e44daa7c733d64655cd13a42a0739ef3393b4c
pseudoym=49f49f3f164d514e5b112906f994128
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892f1f6ebd465d7f8c5b10513,
email=BINDUPATIDAR9794GMAIL.COM,
cn=BINDU PATIDAR
Date: 2026.09.08 13:09:24 +05'30'

MS. BINDU PATIDAR
COMPANY SECRETARY & COMPLIANCE OFFICER
AUTHORIZED BY CHAIRPERSON
M. NO.: A79815