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Wardwizard Foods and Beverages Limited

SUMMARY OF PROCEEDINGS OF THE 72nd ANNUAL GENERAL MEETING OF WARDWIZARD FOODS AND BEVERAGES LIMITED

The 72nd Annual General Meeting ("AGM") of the Members of the **Wardwizard Foods and Beverages Limited** were held on **Monday, September 28, 2026 at 01.00 pm (IST)** through Video Conferencing ("VC").

The meeting commenced at 01:00 P.M

Mrs. Sheetal Mandar Bhalerao, Managing Director and Chairperson of the Company, presided over the Meeting.

Directors and KMP's in attendance:

The following Directors and KMP's joined the 72nd Annual General Meeting through Video Conferencing ("VC")/ from their respective locations.

Mrs. Sheetal Mandar Bhalerao	Chairperson, Managing Director
Mr. Yatin Sanjay Gupte	Non-Executive – Non- Independent Director
Ms. Sejalben Manharbhai Varia	Chief Financial Officer
Ms. Bindu Patidar	Company Secretary and Compliance Officer

Other Representatives:

Mr. Rahul Majmudar, Partner from M/s. Arun Ratnawat & Associates, Chartered Accountants, Statutory Auditors of the Company, Mr. Devam J Jaiswal, Internal Auditor of the Company and Mr. Kamal A Lalani, Practicing Company Secretaries (Secretarial Auditor) of the Company and Scrutinizer joining from their respective Location.

Leave of Absence:

Leave of absence was granted to Mr. Sanjay Mahadev Gupte, Non-Executive, Non- Independent Director, Lt General Jai Singh Nain (Retd), Non-Executive Independent Director, Dr. John Joseph, Non-Executive Independent Director & Paresh Thakkar, Non-Executive Independent Director of the company due to unavoidable circumstances.

Members:

42 Members attended the meeting through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")

Proceedings in Brief:

Mrs. Sheetal Mandar Bhalerao, Chairperson and Managing Director of the Company chaired the Meeting. Ms. Bindu Patidar, 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 and after obtaining confirmation from National Securities Depository Limited (NSDL), Host of the meeting, the Chairperson informed the meeting that, requisite quorum was present and declared the meeting in order and open for business.

Ms. Bindu Patidar, Company Secretary and Compliance Officer explained the procedural and technical aspects to the shareholders for attending the meeting as well as the facility of remote e-voting for the members was made available to the shareholders of the company during the course of the meeting.

Then she 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. She also informed the Members that Mr. Kamal A Lalani, Practicing Company Secretaries (Membership No. 13814), Vadodara was appointed as the scrutinizer by the Board of Directors to supervise the monitoring of the remote e-voting and e-voting during the Annual General Meeting in a fair and transparent manner.

Mrs. Sheetal Mandar Bhalerao then delivered her speech to the shareholders of the Company and took over the further proceedings.

The Notice of 72nd Annual General Meeting, Board's report along with its annexures, Management Discussion & Analysis, Report of Corporate Governance, Audited Financial Statements (Standalone) for the Financial Year 2025-26, which were e-mailed electronically and circulated to the Shareholders of the Company were taken as read.

Thereafter, Ms. Bindu Patidar, invited registered speaker shareholders, who had done prior registrations, to speak and ask question(s) in the meeting one-by-one.

Immediately after the questioning by the registered shareholder was completed, Mrs. Sheetal Mandar Bhalerao, Chairperson and Managing Director of the Company responded and clarified each individual query raised by the members.

After that, Ms. Bindu Patidar then informed the members that:

- a. E-voting on the NSDL platform would continue for another 30 minutes to enable the members to cast their votes who have not yet 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 uploaded on the website of the Company and NSDL.

After question & answer session, Vote of Thanks was given by Sejalben Varia, Chief Financial officer 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, 2026: TOGETHER WITH THE REPORT OF BOARD OF DIRECTORS AND THE AUDITORS THEREON. (Ordinary Resolution)
2. APPOINTMENT OF MR. SANJAY MAHADEV GUPTA (Din: 08286993) AS A DIRECTOR LIABLE TO RETIRE 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:

5. APPROVAL FOR CONTINUATION OF MR. SANJAY MAHADEV GUPTA (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 BHALERAU: (Ordinary Resolution)
13. APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) WITH MR. YATIN SANJAY GUPTA: (Ordinary Resolution)

For Wardwizard Foods and Beverages Limited

Digitally signed by BINDU PATIDAR
DN: c=IN, postalCode=465001, st=MADHYA
PRADESH, street=POST MOHAN
BADODIYAHAJAPURTEH MOHAN BADODIYA
465001, o=SHAJAPUR, ou=Personal, title=7427,
serialNumber=3c9d46553d13aa42a0739f3c39b4c
1e444daa7c7336d7677c1314aa850c9205,
pseudoEmail=40fa3c1f645d1a65c1b12096994f328,
2.5.4.20=e5aadaa08c38c37f450c51773455a355c
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