

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

Ref: WWFBL/BSE/EGM- PROCEEDINGS/AUGUST-2022

Date: 19th August, 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 Extra Ordinary General Meeting held on 19th August, 2022.

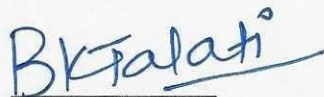
Dear Sir/Madam,

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 Extra Ordinary General Meeting of the Company held on **19th August, 2022** at 01:00 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: 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: 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 EXTRA ORDINARY GENERAL MEETING OF WARDWIZARD FOODS AND BEVERAGES LIMITED (FORMERLY KNOWN AS VEGETABLE PRODUCTS LIMITED)

The Extra Ordinary General Meeting of the Members of the Wardwizard Foods and Beverages Limited (Formerly known as Vegetable Products Limited), was held on **Friday, August 19, 2022 at 01.00 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 01:00 P.M

Mr. Sheetal Mandar Bhalerao, Managing Director of the Company chaired the proceedings of the Extra Ordinary General Meeting of the Company.

Directors and KMP's in attendance:

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
Mr. Kiran Suhas Upasani- Non-Executive - Independent Director
Ms. Sejalben Manharbhai Varia - Chief Financial Officer (CFO)
Ms. Bhoomi Ketan Talati– Company Secretary and Compliance Officer
Joined the meeting through VC from their respective location.

Other Representatives:

Mr. Mahesh Udhwani, Chartered Accountants, Statutory Auditors of the Company and Mrs. Pooja Amit Gala, Practicing Company Secretaries, Secretarial Auditor and Scrutinizer joining this meeting from their respective Location.

Leave of Absent:

All the Directors in the meeting were present.

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Members:

57 Members attended the meeting through VC.

Proceedings in Brief:

Mrs. Sheetal Mandar Bhalerao, 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 EGM. 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 EGM.

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

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

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

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.

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 Manharbhai Varia, Chief Financial Officer (CFO) to the shareholders.

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

Special Business:

1. To Appoint Mrs. Sheetal Mandar Bhalerao (DIN: 06453413) as Managing Director and Chairperson of the Company. (Special Resolution)
2. To Appoint Mr. Yatin Sanjay Gupte ((DIN 07261150) as Non-Executive Non-Independent Director. (Special Resolution)
3. To Appoint Mr. Sanjay Mahadev Gupte ((DIN 08286993) as Non-Executive Non-Independent Director. (Special Resolution)
4. To Appoint Mrs. Neelambari Harshal Bhujbal ((DIN: 09195568) as Non-Executive Independent Woman Director. (Special Resolution)
5. To Appoint Mr. Sanjay Soni ((DIN: 02613471) as Non-Executive Independent Director. (Special Resolution)
6. To Appoint Mr. Kiran Suhas Upasani ((DIN: 08287618) as Non-Executive Independent Director. (Special 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 EGM and the same would be intimated to the Stock Exchanges and also be uploaded on the website of the Company and NSDL.

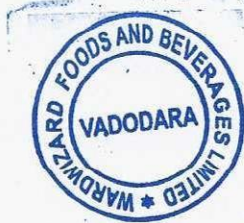
Ms. Bhoomi Ketan Talati, thereafter, thanked all the members for their participation at the EGM.

The Meeting Concluded at 01:40 P.M

This is for your information and record.



Chairperson



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