

**Date: 01-03-2025**

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

**Ref: - Wardwizard Foods and Beverages Limited**  
**Script Code: 539132**

**Sub: Notice published in newspaper – Postal Ballot/ E-voting.**

Dear Sir/Madam,

We are enclosing herewith the newspaper clippings of the Notice published in **Business Standard (English Newspaper, ALL EDITIONS)** and **Aarthik Lipi (Bengali Newspaper, Kolkata)** on 1<sup>st</sup> March, 2025 informing about dispatch / mailing of Postal Ballot Notice and E-voting instruction, as per requirement of Regulation 47 of SEBI (LODR) Regulations, 2015.

Please take above information on record.

Thanking you,

**For Wardwizard Foods and Beverages Limited**

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**Bhoomi Talati**  
**Company Secretary & Compliance Officer**

# SOUR SEASON

## Climate change is shrinking Delhi's strawberry harvest

**SARTHAK CHOUDHURY**  
New Delhi, 28 February

**F**or Ashok, spotting a ripe strawberry on an eight-acre farm was once effortless. But in recent years, rising temperatures and climate change have made it increasingly difficult.

His hands move swiftly, brushing past berry after berry, fingers gently squeezing, eyes scanning each one. "It's mid-February, and the temperature is already touching 30 degrees. This used to be the perfect time for harvesting strawberries. Now, by the time we decide to pick them, many have already spoiled," says Ashok, a worker at Arvind Beniwal's farm in Palla.

Palla, a quiet riverside village on Delhi's northern border, presents a striking contrast to the city's concrete sprawl. It is the point where the Yamuna enters the capital and is known for having the cleanest water along its nearly 30-km stretch within Delhi.

What sets Palla apart from other agrarian villages is its diverse range of crops. Neatly arranged rows of broccoli and kale flourish in the fields. Tents, resembling small circus canopies shelter mushrooms cultivated despite unfavorable weather. The most striking feature, however, is the corridor of strawberry plants, their bright red fruit blending seamlessly with the surrounding greenery — an image fit for a painter's canvases.

A team of workers moves at breakneck speed, plucking, packing, and preparing strawberries for transport. "With this kind of weather, we have to be quick. A decade ago, our harvest window stretched until April or May. Now, it's much shorter. We ship to Punjab, Kolkata, Lucknow, Maharashtra, and beyond, but with these rising temperatures, some berries spoil before they even reach the stores," Beniwal explains.



His farm produces several strawberry varieties, including Winter Down, Camarosa, Chandler, and Sweet Session. The differences lie in their ripeness, longevity, and intended use. At present, strawberries fetch him around ₹300-400 per kg, though he notes that cultivating just one acre costs approximately ₹5 lakh. “But we don’t rely solely on strawberries,” he says, gesturing at his farm. “Look around—there are all kinds of crops here. In Palla, farming is more about passion than necessity.”

**Chandler, and  
ssion**

Dharmesh (name changed on request), another farmer in the village, echoes this sentiment. He emphasises that

what sets Palla's farmers apart is their ability to embrace technology. At 31, he cultivates bell peppers, cucumbers, and various herbs. Many young farmers here, he notes, use YouTube and Google to learn new techniques. "Some have even left engineering careers to pursue farming full-time. Our biggest challenge is crop insurance—99 per cent of farmers here don't have it. The premiums are too high, and policies only



**Farms in Palla village are known for producing multiple varieties of strawberries, including Winter Down, Camarosa, Chandler, and Sweet Session**



**(Clockwise from top) Farm workers pack strawberries for transportation in Palla, a village on the outskirts of Delhi; the village has swathes of marigold fields; several strawberry varieties are produced in the village**

PHOTOS: SARTHAK CHOUDHURY



PHOTOS: SARTHAK CHOUDHURY

cover extreme weather, not long-term climate change effects.”

Beniwal credits their success to an established market and a first-mover

advantage. “I started this business in 1998 and was among the first to grow strawberries in North India. My family has farmed for generations, but I chose

to cultivate an alternative crop, much like many young farmers today.”

The availability of collection centers—just 5 km from his farm—ha

WARDWARDZ FOODS AND BEVERAGES LIMITED	
CIN : L15100WB1953PL0201090	
Regd. Off : Old Nimita Road, Nandan Nagar, Bengalghori, Kolkata- 700083	
Corp. Off : 418, GDIC Estate, POR, Ramangarhi, Vadodra - 391243	
Mobile : +91 6355426350, Email : compliance@wardwardfoods.com	
Website : www.wardwardfoods.com	
NOTICE OF POSTAL BALLOT & REMOTE E-VOTING	
<p><b>NOTICE</b> is hereby given pursuant to and in compliance with the provisions of Sections 110 and 108 of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") including any statutory modifications or re-enactments thereof for the time being in force, General Circular Nos. 14/2020 dated 8th April, 2020 and 17/2020 dated 13th April, 2020 read with other relevant circulars, including General Circular No. 09/2023 dated 25th September, 2023, issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, Rules and Regulations (including any statutory modifications) or re-enactments thereof for the time being in force and as amended from time to time, approval of the Members of the Company is being sought for the following Ordinary/ Special Resolutions by way of Postal Ballot through remote e-voting process only ("remote e-voting").</p>	
Sr. No.	Description of Special Resolution
1.	TO APPOINT MANSI JAYENDRA BHATT (DIN : 10177722) AS NON-EXECUTIVE, INDEPENDENT DIRECTOR OF THE COMPANY (SPECIAL RESOLUTION)
2.	APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) UNDER SECTION 188 OF THE COMPANIES ACT, 2013 AND REGULATION 23 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), 2015 AND INDAS 24 (ORDINARY RESOLUTION)
3.	ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION OF THE COMPANY (SPECIAL RESOLUTION)
<p>In compliance with the above-mentioned provisions and MCA Circular, the electronic copies of Postal Ballot Paper ("Notice") along with the Explanatory Statement has been sent on <b>28-02-2025</b> to those Members whose names appeared in Register of Members / List of Beneficial Owners maintained by the Company RTA/ Depositories respectively as at close of business hours on <b>Friday, 21st February, 2025, (the Cut-off date)</b> and whose e-mail IDs are registered with the Company RTA/ Depositories. In accordance with the above-mentioned Circulars, Members can vote only through remote e-voting process. Further, pursuant to the aforesaid circulars sending the physical copies of the Notice, postal ballot forms and pre-paid business reply envelopes have been dispensed with.</p> <p>This Notice is available on the Company's website at <a href="http://www.wardwardfoods.com">www.wardwardfoods.com</a>, website of the Stock Exchange viz. BSE Limited at <a href="http://www.bseindia.com">www.bseindia.com</a> and on the website of the National Securities Depository Limited ("NSDL") at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a>.</p>	
<p><b>Instructions for remote e-voting:</b></p> <p>In compliance with the provisions of Sections 108, 110 of the Act read with the Rules and Regulation 44 of the Listing Regulations, the Company has provided the facility to the Members to exercise their votes electronically through remote e-voting only on the e-voting platform provided by NSDL. The detailed procedure for casting of votes through remote e-voting has been provided in the Notice.</p> <p>Members whose names appeared in the Register of Members / List of Beneficial Owner as on the cut-off date i.e. <b>21st February, 2025</b> are eligible to vote on the resolutions set out in the Notice through remote e-voting only. The voting rights shall be reckoned on the paid-up Equity Shares registered in the name of the Members as on that date. Members are requested to provide their asset or dissent through remote e-voting only. A person who is not a Member as on the cut-off date should treat the Notice for information purpose only.</p> <p>The remote e-voting period shall commence on <b>Sunday, 2nd March, 2025 (9:00 a.m. IST)</b> and end on <b>Monday, 31st March, 2025 (5:00 p.m. IST)</b>. Members may cast their vote electronically during the aforesaid period. The remote e-voting module shall be disabled at <b>5:00 p.m. IST Monday, 31st March, 2025</b> and remote e-voting shall not be allowed beyond the same. During this period, Members of the Company holding Shares either in physical form or in dematerialized form, may cast their vote by remote e-voting.</p> <p>Once the vote is cast on the resolution, the Members will not be allowed to change it subsequently or cast the vote again.</p> <p>Members who have not registered their email ID are requested to register the same in the following manner:</p> <p>a) Members holding shares in physical mode and who have not registered / updated their email ID with the Company are requested to register / Update their email ID with Purva Sharegistry (India) Private Limited on <a href="https://www.purvashare.com/email-and-phone-update/">https://www.purvashare.com/email-and-phone-update/</a> or mail.</p> <p>b) Members holding Shares in dematerialized mode are requested to Register / Update their email ID with the relevant Depositories Participants with whom they maintain their Demat Account.</p> <p><b>Mr. Kamal A Lalani, Practicing Company Secretary</b> (Membership No. : A37774 COP-25395) has been appointed as Scrutinizer for conducting the Postal Ballot, through remote e-voting process, in a fair and transparent manner.</p> <p>The result of remote e-voting will be announced within two (2) working days from close of voting period. These results will also be displayed along with Scrutinizer's report hosted on the website of the Company (<a href="http://www.wardwardfoods.com">www.wardwardfoods.com</a>) and on the website of Stock Exchange - BSE Limited at <a href="http://www.bseindia.com">www.bseindia.com</a> and website of the NSDL (<a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a>).</p> <p>In case of any query relating to e-voting, Members may refer Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of <a href="http://www.evoting.nsdl.com">www.evoting.nsdl.com</a> or call on +022- 4886 7000 and 022 - 2499 7000 or send a request to Mr. Prilam Dutta, Senior Manager at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a>.</p> <p>Members are requested to carefully read all the notes set out in the Notice and in particular manner of casting vote through remote e-voting.</p>	
<p style="text-align: right;"><b>By Order of the Board</b>  <b>For Wardward Foods and Beverages Limited</b>          (Formerly known as Vegetable Products Limited)          Sd/-  <b>Bhoomi Ketan Talati</b>          Company Secretary &amp; Compliance Officer          Membership No. : FCS-12828</p>	
Place : Vadodra Date : 20-02-2025	

**PRESIDENT**

**SCHNEIDER ELECTRIC PRESIDENT SYSTEMS LIMITED**

CIN: L32109KA1984PLC079103

**Regd. Office:** 5C/1, KIADB Industrial Area, Attibele, Bengaluru - 562107, Karnataka, India  
**Corporate Office:** BGRT, 6<sup>th</sup> Floor SY 63/3B, Gorvige Village, Bidarahalli Hobli, Whitefield, Hoskote Road, Bangalore-560115 Karnataka, India  
**Phone:** 08045540000; 08067888300  
**Website:** [www.schneiderelectricpresident.com](http://www.schneiderelectricpresident.com); **E-mail:** [companysecretary@se.com](mailto:companysecretary@se.com)

**POSTAL BALLOT NOTICE**

Notice is hereby given pursuant to Section 108 and 110 of the Companies Act, 2013 ("the Act"), read with Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, General Circular No. 09/2024 dated September 19, 2024 read together with other relevant circulars issued in this regard by Ministry of Corporate Affairs, Government of India ("the MCA Circular(s)"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") and such other applicable laws and regulations for seeking approval of the Members of Schneider Electric President Systems Limited ("the Company") on the resolution(s) mentioned in the Postal Ballot Notice dated February 12, 2025 ("Postal Ballot Notice"), through remote e-voting process ("e-voting") only.


**All members are, therefore, informed that:**

- The Company has completed the dispatch of Postal Ballot Notice on **Friday, February 28, 2025**, to all the members whose names appear in the Register of Members/ List of Beneficial Owners and who have registered their email address, maintained by Depositories/Company/Registrar and Share Transfer Agent (RTA) of the Company as on **Friday, February 21, 2025 ("Cut-off Date")** in accordance with the provisions of the Act read with Rules made thereunder and applicable circulars issued by the Ministry of Corporate Affairs.
- In accordance with MCA Circulars, physical copies of the Postal Ballot Notice along with Postal Ballot Forms and pre-paid business reply envelopes have not been sent to the Members for this Postal Ballot and the Company is providing to its Members the facility to exercise their right to vote only by electronic means through e-voting process provided by National Securities Depository Limited ("NSDL") and the businesses shall be transacted through such e-voting system only;
- The voting for Postal Ballot through e-voting shall commence on **Saturday, March 01, 2025 (9.00 a.m. IST)** and ends on **Sunday, March 30, 2025 (5.00 p.m. IST)** and the e-voting module will not be allowed beyond the said time and date. Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.
- The voting rights of the Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-off Date. A person, who is not a member as on the Cut-off Date, should treat this notice for information purpose only.
- To enable maximum participation in the e-voting process, the Company has made appropriate arrangements with Company's Registrar and Share Transfer Agent viz. MUFG Intime India Private Limited (formerly Link Intime India Private Limited), (RTA) for registration of e-mail addresses. The members may send their e-mail registration request to the Company at [companysecretary@se.com](mailto:companysecretary@se.com) or to their respective Depository Participants (DPs)/ or to the RTA at [santosh.gamare@in.mpmc.mufg.com](mailto:santosh.gamare@in.mpmc.mufg.com). Members holding shares in physical mode are requested to update their email addresses with the Company's RTA.
- The Board of Directors have appointed Mr. Rupesh Agarwal, Managing Partner (M. No. AI6302 and CP No. 5673) and failing him Mr. Shashikant Tiwari, Partner (M. No. FI1919 and CP No. 13050) and failing him Mr. Lakhani Gupta, Partner, (M. No. FI2682 and CP No. 26704), Chandrasekaran Associates, Company Secretaries, as Scrutinizers to scrutinize the postal ballot e-voting.
- The Postal Ballot Notice is available on the website of the Company at [www.schneiderelectricpresident.com](http://www.schneiderelectricpresident.com) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and website of the Stock Exchange i.e. Metropolitan Stock Exchange India Limited at [www.msei.in](http://www.msei.in).
- The result of the e-voting shall be declared on or before **Tuesday, April 01, 2025** and will be hosted on the website of the Company at [www.schneiderelectricpresident.com](http://www.schneiderelectricpresident.com) besides being communicated to the Stock Exchange, NSDL and RTA.
- To understand the process of e-voting, Members are requested to go through the notes to the Postal Ballot Notice or they may refer to the FAQs at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact Ms. Pallavi Mhatre (Senior Manager), NSDL at 022-4886 7000 or send request at [evoting@nsdl.com](mailto:evoting@nsdl.com).
- For any grievance or query, Members may write to Ms. Sapna Bhatia, Company Secretary and Compliance Officer at [companysecretary@se.com](mailto:companysecretary@se.com) or to the RTA, at [santosh.gamare@in.mpmc.mufg.com](mailto:santosh.gamare@in.mpmc.mufg.com).

**By Order of the Board  
For Schneider Electric President Systems Limited  
Sd/-  
Sapna Bhatia  
Company Secretary and  
Compliance Officer**

**Date:** February 28, 2025  
**Place:** Bengaluru

Life Is On | **Schneider**  
Electric

<div>  <div> <b>FOSECO INDIA LIMITED</b>  Registered Office : Gat Nos 922 &amp; 923, Sanaswadi, Taluka Shirur,  District Pune - 412208.  Tele : +91 2137 668100, Fax : +91 2137 668160  Website : <a href="http://www.fosecointia.com">www.fosecointia.com</a> E-mail ID : <a href="mailto:investor.grievance@vesuvius.com">investor.grievance@vesuvius.com</a>  Corporate Identity Number : <b>L24294PN1958PLC011052</b>  <b>An ISO 9001, ISO 14001 &amp; OHSAS 18001 Accredited Company</b> </div> </div>				
Statement of financials results for the quarter and year ended 31st December 2024				(All figures in Rupees Lakhs)
Particulars	Current	Corresponding	Current	
	3 Months Ended	3 months ended in the previous year	Accounting Year Ended	
	31st Dec, 2024 Unaudited	31st Dec, 2023 Unaudited	31st Dec, 2024 Audited	
1 Total Income from Operations (gross)	14,281.99	12,655.58	54,301.70	
2 Net Profit Before Exceptional Item and Tax	2,629.82	2,139.95	9,833.41	
3 Exceptional Item Income (Note 5)	-	40.00	-	
4 Net Profit for the period before tax (after exceptional items)	2,629.82	2,179.95	9,833.41	
5 Net Profit for the period after tax (after exceptional items)	1,954.71	1,631.27	7,302.74	
6 Total Comprehensive Income for the period [comprising Profit for the period (after tax) and other comprehensive income (after tax)]	1,944.53	1,616.76	7,284.32	
7 Paid-up Equity Share Capital (Rs. 10/- share face-value)	638.65	638.65	638.65	
8 Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the current year			33,700.99	
9 Earnings Per Share (for continuing and discontinued operations) Basic & Diluted	30.61	25.54	114.35	

Notes :

- The Results have been reviewed by the Audit Committee and approved by the Company's Board of Directors at their respective meetings held on 28th February, 2025. The statutory auditors have carried out the audit for the year ended 31st December, 2024 and have issued an unmodified opinion.
- Figures of the quarter ended 31st December, 2024 and 31st December, 2023 are the balancing figures between audited figures in respect of the relevant full financial year and the published year to date figures up to third quarter of relevant financial year.
- The Company has only one reportable segment, metallurgical products and services, in accordance with Ind AS 108 - "Operating Segments", notified pursuant to the Companies (Indian Accounting Standards) Rules, 2015.
- The Board of Directors of the Company has recommended for approval of the Members at the next Annual General Meeting of the Company, a final dividend of Rs. 25/- per share (250%) on a paid-up equity share of Rs. 10/- each for the financial year ended 31st December 2024.
- In the previous year, during the quarter ended 30th June, 2023, the Company surrendered the lease-hold land situated at Akurdi, Chinchwad, Pune together with the structure standing thereon on "as is where is" basis as regards the physical attributes thereof, to Greaves Cotton Limited ("the Lessor") and terminated the leases against a consideration of Rs. 1,200 lakhs plus applicable taxes and recognised a gain of Rs 1,148.50 lakhs. Subsequent to the completion of the aforesaid transaction in the quarter ended 31st December, 2023, the management had written back certain expenses which were provided for earlier towards the cost to complete the transaction to the extent of Rs 40 lakhs.
- The above is an extract of the detailed format of financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015. The full format of financial results are available on the website of the Company [www.fosecointia.com](http://www.fosecointia.com) and also on the websites of the Stock Exchanges, namely BSE Limited, [www.bseindia.com](http://www.bseindia.com), and the National Stock Exchange of India Limited, [www.nseindia.com](http://www.nseindia.com).

For FOSECO INDIA LIMITED  
Prasad Chavare  
Managing Director &  
Chief Executive Officer  
DIN : 08846863

Date : 28th February 2025  
Place : Pune







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