Wagend Infra Venture Limited

CIN No. : L67120MH1981PLC025320

Regd. Off. : 117, Hubtown Solaris, N.S. Phadke Marg, Near East-West Flyover, Andheri (E), Mumbai-400 069. Maharashtra
Tel.: 022 - 2684 4495 / 97 **Email** : agarwalholdings@gmail.com Website : www.wagendinfra.com

WIVL/BSE/18-19
September 29, 2018

Scrip Code: 503675
Scrip ID: WAGEND

Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Sub. : Submission of Proceedings of 36th Annual General Meeting (AGM) held i.e. 29th September, 2018

We submit herewith the proceedings of 36th Annual General Meeting (AGM) of the Company held on Saturday, September 29, 2018 at 12:30 p.m. at the Registered office of the Company in terms of the provisions of Regulation 30, Part-A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge the receipt.

Thanking you,
Yours faithfully,
For **Wagend Infra Venture Limited**

Sanjay Minda
Chairman

WAGEND INFRA VENTURE LIMITED

Encl. 36th AGM Proceedings

Wagend Infra Venture Limited

CIN No. : L67120MH1981PLC025320

Regd. Off. : 117, Hubtown Solaris, N.S. Phadke Marg, Near East-West Flyover, Andheri (E), Mumbai-400 069. Maharashtra
Tel.: 022 - 2684 4495 / 97 Email : agarwalholdings@gmail.com Website : www.wagendinfra.com

SUMMARY OF PROCEEDINGS OF THE 36TH ANNUAL GENERAL MEETING

The 36th Annual General Meeting ('AGM') of the Members of the Wagend Infra Venture Limited ('the Company') was held on Saturday, September 29, 2018 from 12.30 p.m. to 01:30 p.m. at the registered office of the Company at 117, Hubtown Solaris, N. S. Phadke Marg, Near East West Flyover, Andheri East, Mumbai - 400069, Maharashtra, India.

Mr. Sanjay Minda, Chairman of the Company chaired the meeting. He introduced other Directors present on the dais to the members. The requisites quorum being present, the Chairman called the meeting in order. The Chairman informed that the Company had provided the members the facility to cast their vote electronically on all resolutions set forth in the notice. Members present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting through Ballot Papers. It was further informed that there would be no voting by show of hands.

The Shareholders raised questions and were replied by the chairman one by one.

The following items of business, as per the Notice of AGM dated August 14, 2018 were transacted at the meeting.

Ordinary Business:

1. Adoption of Audited Financial Statements for the year ended 31st March, 2018 and reports of Board of Directors and Auditors thereon;

2. Re-appointment of Mr. Sanjay Minda (DIN: 00034029), who retires by rotation and being eligible, offers himself for reappointment;

3. Ratification of appointment of Auditors, M/s Gupta Saharia & Co., Chartered Accountants as Statutory Auditors of the Company;

Then the chairman announced the poll and requested the members present who were provided with ballot papers to cast their vote.

He further informed that results of the Voting will be submitted separately after receipt of report of the Scrutinizer.

The meeting concluded with vote of thanks to the chair.

Thanking you,

Yours faithfully,
For **Wagend Infra Venture Limited**

Sanjay Minda
Chairman

WAGEND INFRA VENTURE LIMITED