

General Information about the Company

Scrip Code	505533
NSE Symbol	WESTLIFE
MSEI Symbol	NA
ISIN	INE274F01020
Name of the Company	Westlife Foodworld Limited
Type of Meeting	AGM
Date of the Meeting	6th Septmeber, 2023
Start time of the meeting	12:30 PM
End time of the meeting	1:45 PM

Scrutinizers Details

Name of the Scrutinizer	Dipali Shah
Firms Name	MSDS and Associates
Qualification	CS
Membership Number	A25422
Date of Board Meeting in which appointed	27-07-2023
Date of Issuance of the report to the Company	07-09-2023

Voting Results	
Record Date	30-08-2023
Total Number of shareholders on record date	36720
No of persons present in the meeting through person or proxy	
a) Promoter & Promoter Group	0
b) Public	0
No. of shareholders attending the meeting through video conferencing	
a) Promoter & Promoter Group	16
b) Public	23
No of resolutions passed in the meeting	4

Westlife Foodworld Limited

Resolution Required : (Ordinary)		1 - 1.To consider and adopt: (a) the audited financial statements of the Company for the financial year ended 31st March, 2023 and the reports of the Board of Directors and the Auditors thereon. (b) the audited consolidated financial statements of the Company for the financial year ended 31st March, 2023.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	87672380	84079339	95.9017	84079339	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		84079339	95.9017	84079339	0	100.0000	0.0000
Public Institutions	E-Voting	52809363	41682820	78.9307	41682820	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		41682820	78.9307	41682820	0	100.0000	0.0000
Public Non Institutions	E-Voting	15454422	9052985	58.5786	9052985	0	100.0000	0.0000
	Poll		499075	3.2293	499075	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9552060	61.8079	9552060	0	100.0000	0.0000
Total		155936165	135314219	86.7754	135314219	0	100.0000	0.0000

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Resolution Required : (Ordinary)		2 - To appoint a Director in place of Ms Smita Jatia (DIN: 03165703), who retires by rotation and being eligible, offers herself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100
Promoter and Promoter Group	E-Voting	87672380	84029337	95.8447	84029337	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		84029337	95.8447	84029337	0	100.0000	0.0000
Public Institutions	E-Voting	52809363	41729657	79.0194	37078023	4651634	88.8529	11.1471
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		41729657	79.0194	37078023	4651634	88.8529	11.1471
Public Non Institutions	E-Voting	15454422	9052985	58.5786	9052921	64	99.9993	0.0007
	Poll		499075	3.2293	499075	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9552060	61.8079	9551996	64	99.9993	0.0007
Total		155936165	135311054	86.7734	130659356	4651698	96.5622	3.4378

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Resolution Required : (Special)

3 - To reappoint Ms Amisha Hemchand Jain (DIN: 05114264) as a Woman Independent Director for a second term of 5 consecutive years, with effect from 1st April, 2024 till 31st March, 2029, not liable to retire by rotation.

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	87672380	84079339	95.9017	84079339	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		84079339	95.9017	84079339	0	100.0000	0.0000
Public Institutions	E-Voting	52809363	41729657	79.0194	41539407	190250	99.5441	0.4559
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		41729657	79.0194	41539407	190250	99.5441	0.4559
Public Non Institutions	E-Voting	15454422	9052985	58.5786	9052221	764	99.9916	0.0084
	Poll		499075	3.2293	499075	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9552060	61.8079	9551296	764	99.9920	0.0080
Total		155936165	135361056	86.8054	135170042	191014	99.8589	0.1411

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Resolution Required : (Ordinary)		4 - To appoint Mr Jyotin Kantilal Mehta (DIN: 00033518) as a Director (Non - Executive Independent Director) for a first term of 5 consecutive years, with effect from 7th August, 2023 till the close of business hours on 6th August, 2028, not liable to retire by rotation.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	87672380	84079339	95.9017	84079339	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		84079339	95.9017	84079339	0	100.0000	0.0000
Public Institutions	E-Voting	52809363	41729654	79.0194	37687967	4041687	90.3146	9.6854
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		41729654	79.0194	37687967	4041687	90.3146	9.6854
Public Non Institutions	E-Voting	15454422	9052985	58.5786	9052221	764	99.9916	0.0084
	Poll		499075	3.2293	499075	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9552060	61.8079	9551296	764	99.9920	0.0080
Total		155936165	135361053	86.8054	131318602	4042451	97.0136	2.9864