

**WESTLIFE FOODWORLD LTD.**

Regd. Off.: 1001, Tower-3, 10<sup>th</sup> Floor • One International Center  
Senapati Bapat Marg • Prabhadevi • Mumbai 400 013  
Tel : 022-4913 5000 Fax : 022-4913 5001  
CIN No. : L65990MH1982PLC028593  
Website: www.westlife.co.in | E-mail id :shatadru@westlife.co.in

**Date:** 11<sup>th</sup> September, 2025

**To,**  
**The BSE Limited**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street**  
**Mumbai 400 001**

**To,**  
**The National Stock Exchange of India Limited**  
**Exchange Plaza**  
**Bandra Kurla Complex, Bandra (East)**  
**Mumbai – 400051**

**Subject:** **Declaration of the Results of voting at the 42<sup>nd</sup> Annual General Meeting (AGM) of the Company held on 10<sup>th</sup> September, 2025.**  
**(Consolidated Results of remote e-voting and e-voting at the AGM).**

**Re:** **Westlife Foodworld Limited (the Company)**  
**BSE Scrip Code – 505533; NSE Scrip Code: WESTLIFE**

In terms of the applicable provisions of the Companies Act, 2013, Rules made thereunder, Secretarial Standard-2 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company extended the remote e-voting facility and e-voting during the AGM to its members to vote on all the resolutions which were proposed at the 42<sup>nd</sup> AGM of the Company held on Wednesday, 10<sup>th</sup> September, 2025 at 2:00 p.m., through Video Conferencing.

The Company had appointed MSDS & Associates, Practicing Company Secretaries as the Scrutinizer for the purpose of scrutinizing the remote e-voting and e-voting during the AGM for the aforementioned AGM.

The Scrutinizer has submitted their Report after scrutiny of the remote e-voting and the e-voting during the AGM.

On the basis of the above Report, it is hereby declared that all the resolutions stated in the Notice of the 42<sup>nd</sup> AGM have been duly passed with requisite majority as per the following details:

Sr. No.	Resolution	Number of Votes (Shares)			Passed as Ordinary/Special Resolution
		Favour	Against	Abstain/Invalid	
1.	Adoption of : a) the audited financial statements of the Company for the financial year ended 31 <sup>st</sup> March, 2025 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 31 <sup>st</sup> March, 2025.	14,01,44,822	1,139	-	Ordinary

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	Percentage (%)	99.9992	0.0008	-	
2.	To appoint a Director in place of Mr Akshay Jatia (DIN: 07004280), who retires by rotation and being eligible, offers himself for re-appointment.	13,93,86,807	7,59,153	-	Ordinary
	Percentage (%)	99.4583	0.5417	-	
3.	To appoint M/s MSDS & Associates, Company Secretaries in whole time practice as Company Secretary in practice for secretarial audit of the Company.	13,86,60,786	14,83,924	1,251	Ordinary
	Percentage (%)	98.9411	1.0589	0.0000	

The Scrutinizer's Report is annexed herewith.

For **Westlife Foodworld Limited**

**Dr. Shatadru Sengupta**  
**Company Secretary and Compliance Officer**

**Place: Mumbai**  
**Date : 11<sup>th</sup> September, 2025**

Voting results	
Record date	03-09-2025
Total number of shareholders on record date	31276
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	13
b) Public	27
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	<a href="#">Add Notes</a>

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				1 - (a) The audited financial statements of the Company for the financial year ended 31st March, 2025 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				
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	87713922	83999919	95.7658	83999919	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	87713922	83999919	95.7658	83999919	0	100.0000	0.0000
Public-Institutions	E-Voting	55047572	46855447	85.1181	46855447	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	55047572	46855447	85.1181	46855447	0	100.0000	0.0000
Public- Non Institutions	E-Voting	13174671	9290593	70.5186	9289454	1139	99.9877	0.0123
	Poll		2	0.0000	2	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13174671	9290595	70.5186	9289456	1139	99.9877	0.0123
Total		155936165	140145961	89.8739	140144822	1139	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				2 - To appoint a Director in place of Mr Akshay Jatia (DIN: 07004280), who retires by rotation and being eligible, offers himself for re-appointment.				
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	87713922	83999918	95.7658	83999918	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	87713922	83999918	95.7658	83999918	0	100.0000	0.0000
Public- Institutions	E-Voting	55047572	46855447	85.1181	46097439	758008	98.3822	1.6178
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	55047572	46855447	85.1181	46097439	758008	98.3822	1.6178
Public- Non Institutions	E-Voting	13174671	9290593	70.5186	9289448	1145	99.9877	0.0123
	Poll		2	0.0000	2	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13174671	9290595	70.5186	9289450	1145	99.9877	0.0123
Total		155936165	140145960	89.8739	139386807	759153	99.4583	0.5417
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				3 - To appoint M/s MSDS & Associates, Company Secretaries in whole time practice as Company Secretary in practice for secretarial audit of the Company.				
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	87713922	83999919	95.7658	83999919	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	87713922	83999919	95.7658	83999919	0	100.0000	0.0000
Public- Institutions	E-Voting	55047572	46854196	85.1158	45371411	1482785	96.8353	3.1647
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	55047572	46854196	85.1158	45371411	1482785	96.8353	3.1647
Public- Non Institutions	E-Voting	13174671	9290593	70.5186	9289454	1139	99.9877	0.0123
	Poll		2	0.0000	2	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13174671	9290595	70.5186	9289456	1139	99.9877	0.0123
Total		155936165	140144710	89.8731	138660786	1483924	98.9411	1.0589
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	1251
Public - Non Insitutions	0

**FORM No. MGT-13**

**Report of Scrutinizer**

*[Pursuant to rule section 109 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]*

To,  
Dr. Shatadru Sengupta,  
Company Secretary and Compliance Officer,  
Westlife Foodworld Limited ('the Company')

1001, Tower-3, 10th Floor, One International Center,  
Senapati Bapat Marg, Prabhadevi,  
Mumbai – 400013.

**Sub: Consolidated Scrutinizer's Report for the remote e-voting and e-voting conducted pursuant to the provision of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the Forty-Second Annual General Meeting of the members held on Wednesday, 10<sup>th</sup> September 2025 at 2.00 PM (IST) through video conferencing ('VC') / other audio-visual means ('OAVM').**

Dear Sirs,

We, MSDS & Associates, Practicing Company Secretaries had been appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the e-voting process (remote e-voting) and e-voting at the Annual General Meeting ('AGM') as per the provisions of Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Secretarial Standard-2 and various Circulars issued by the Ministry of Corporate Affairs dated 19<sup>th</sup> September, 2024, 25<sup>th</sup> September 2023, 28<sup>th</sup> December 2022, 5<sup>th</sup> May 2022, 13<sup>th</sup> January 2021 read with Circular No. 20 dated 5<sup>th</sup> May 2020 on the resolutions as set out in the Notice of the 42<sup>nd</sup> AGM of the members of the Company, held through Video Conferencing on Wednesday the 10<sup>th</sup> September 2025 at 2.00 p.m.

**Responsibility of the Management**

The management of the Company is responsible for ensuring compliance with the requirements of the Act, Rules, and Secretarial Standards relating to voting through electronic means (i.e., by remote e-voting and e-voting at the AGM) for the resolutions as set

out in the Notice of the 42<sup>nd</sup> AGM of the members of the Company.

In accordance with the MCA Circulars, the Company has sent the Notice only in electronic form. Accordingly, the communication of the 'assent' and 'dissent' of the members took place through the remote e-voting system only.

### **Responsibility as a Scrutinizer**

My responsibility as a Scrutinizer, for voting by remote e-voting and e-voting, is restricted to preparing and handing over the consolidated scrutinizer's report of the votes cast "in favor" "against" the resolutions, based on the reports generated from the e-voting system provided by MUFG Intime India Private Ltd., (Formerly Link Intime India Private Limited) (the Company's 'RTA'), the agency engaged by the Company to conduct AGM through VC and provide remote e-voting facility during the AGM.

The Company has uploaded the Notice on its website [www.westlife.co.in](http://www.westlife.co.in). The Company has made arrangements with the service provider i.e. MUFG Intime India Private Ltd., (Formerly Link Intime India Private Limited) who are also the Registrar and Transfer Agents ('the RTA') of the Company for providing a system of recording votes of the shareholders cast electronically through e-voting and also to set up the e-voting facility for the shareholders on the e-voting platform offered by the RTA.

Further, the RTA has generated electronic voting event numbers for the votes that are to be cast through e-voting mode. All necessary formalities in compliance with the requirements specified by the Companies Act, 2013, and rules framed thereunder have been complied with by the RTA as directed by the Company. Necessary instructions in this regard to be followed by the shareholders have also been duly mentioned in the Notice sent to all the shareholders by Registered Post and through e-mails to those shareholders whose e-mail IDs are registered with the RTA.

The shareholders of the company holding equity shares as of the cut-off date i.e., 3<sup>rd</sup> September 2025, were entitled to vote on the resolutions as contained in the Notice dated 23<sup>rd</sup> July 2025.

The said notice, along with a statement setting out material facts under Section 102 of the Act as confirmed by the Company, was sent to the shareholders in respect of the resolutions.

The voting period for the remote e-voting commenced on Friday, 5<sup>th</sup> September 2025 at 9.00 AM and ended on Tuesday, 9<sup>th</sup> September 2025 at 5.00 PM.

The Company had also provided a remote e-voting facility to the shareholders present at the AGM through Video Conferencing who had not cast their vote earlier.

I have scrutinised and reviewed the votes cast through remote e-voting based on the data downloaded from the RTA's e-voting system.

The Management of the Company is responsible for ensuring compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the Notice of the AGM.

The combined results as per the provisions of Section 108 of the Act & Rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for every resolution under remote e-voting and e-voting during the AGM are as follows:

### Item No. 1 – Ordinary Resolution

#### To consider and adopt:

- (a) the audited financial statements of the Company for the financial year ended 31<sup>st</sup> March, 2025 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 31<sup>st</sup> March, 2025.

ASSENT			DISSENT			ABSTAIN / INVALID		TOTAL	
Number of votes cast (in terms of members)	Number of shares	% of the total number of valid votes cast	Number of votes cast (in terms of members)	Number of shares	% of the total number of valid votes cast	Number of votes (in terms of members)	Number of shares	Number of Members	Number of shares
236	140144822	99.9992	4	1139	0.0008	0	0	240	140145961

## Item No. 2 – Ordinary Resolution

### To consider and adopt:

2. To appoint a Director in place of Mr Akshay Jatia (DIN: 07004280), who retires by rotation and, being eligible, offers himself for re-appointment.

ASSENT			DISSENT			ABSTAIN / INVALID		TOTAL	
Number of votes cast (in terms of members)	Number of shares	% of the total number of valid votes cast	Number of votes cast (in terms of members)	Number of shares	% of the total number of valid votes cast	Number of votes (in terms of members)	Number of shares	Number of Members	Number of shares
227*	139386807	99.4583	17*	759153	0.5417	0	0	239	140145960

*\* The five shareholders have voted by splitting their shareholding for both Assent and Dissent, hence the total of Assent and Dissent shall not be 239, but the final total number of shareholders who voted is 239 in number, as according to the Consolidated Voting Reports*

### Item No. 3 – Ordinary Resolution

3. To appoint M/s MSDS & Associates, Company Secretaries in whole-time practice as Company Secretary in practice for the secretarial audit of the Company.

ASSENT			DISSENT			ABSTAIN / INVALID		TOTAL	
Number of votes cast (in terms of members)	Number of shares	% of the total number of valid votes cast	Number of votes cast (in terms of members)	Number of shares	% of the total number of valid votes cast	Number of votes (in terms of members)	Number of shares	Number of Members	Number of shares
216	138660786	98.9411	23	1483924	1.0589	1	1251	240	140145961



The registers and all other records/papers relating to e-voting shall remain in my custody until the Chairman/Company Secretary and Compliance Officer (the person authorised by the Chairman) consider and approve. Thereafter, the same shall be returned to the authorised person of the Company.

All the resolutions vide items no. 1, 2 and 3 have secured the requisite majority of votes and can be considered to have been passed as ordinary resolutions. The Chairman/Company Secretary and Compliance Officer of the AGM may accordingly declare the result of the voting.

Thanking you,

**For and on Behalf of MSDS & Associates,**

Countersigned by:

**For Westlife Foodworld Limited**

**Dipali Shah**

**(Partner)**

**Membership No.: A25422**

**COP No.: 23194**

DIPALI  
CHIRAG SHAH

Digitally signed by  
DIPALI CHIRAG SHAH  
Date: 2025.09.11  
12:56:09 +05'30'

**Place:** Mumbai

**Date:** 11.09.2025

**UDIN:** A025422G001226371

**Dr. Shatadru Sengupta**

**Company Secretary & Compliance Officer**

**Membership No.: F4583**

SHATADRU  
SENGUPTA

Digitally signed by  
SHATADRU SENGUPTA  
Date: 2025.09.11  
13:25:20 +05'30'

**Place:** Mumbai

**Date:** 11.09.2025