



**ward
wizard**

Foods and Beverages Limited
(Formerly known as Vegetable Products Limited)

Ref: WFBL/BSE/BM/2022

Date: 10-10-2022

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

Ref: - Wardwizard Foods and Beverages Limited (Formerly known as Vegetable Products Limited)
(Script Code: 539132).

Sub: Outcome of Board Meeting held on Monday, 10th October, 2022 under Regulation 30 of the SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

The Board of Directors of the Company in its meeting held on **Monday, 10th October, 2022** has considered and decided the following matters:

Converted and Allotted **4,90,40,000** Equity shares of the face value of Re. 1/- each at price of Rs. 5/- each (including premium of Rs. 4/- each) on conversion of convertible equity warrants issued by the Company on preferential basis to the Promoters and Strategic Investors not forming part of the Promoter group of the Company in terms of SEBI (ICDR) Regulations, 2018 as amended.

Upon allotment of these equity shares, the paid-up equity shares capital of the Company has increased from Rs. 10,92,00,000/- comprising of 109200000 equity shares of the face value of Re. 1/- each to Rs. 15,82,40,000 comprising of 158240000 equity shares of the face value of Re. 1/- each.

The details as required pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 is annexed hereto and marked as "**Annexure A**".

The meeting of the Board of Directors commenced at 06:00 P.M. and concluded at 06:50 P.M.

Kindly take a note of the same.

Thanking you,

For Wardwizard Foods and Beverages Limited
(Formerly known as Vegetable Products Limited)

Bhoomi Talati
Company Secretary & Compliance Officer

CIN: L15100WB1953PLC021090

Registered Office: Old Nimta Road, Nandan Nagar, Belghoria, Kolkata-700083, West Bengal

Corporate Office: 418, GIDC Estate, POR, Ramangamdi, Vadodara-391243

Email ID: compliance@wardwizardfoods.com | **Website:** www.vegetableindia.com | **Compliance No:** +91 6355426350



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Annexure A
Disclosure under
Regulation 30 SEBI (Listing Obligation and Disclosure
Requirements) Regulations, 2015

| Sr. No | Particulars | Details |
|---------------|---|---|
| a) | Type of securities proposed to be issued (viz. equity shares, convertibles etc.); | Equity share pursuant to conversion of convertible warrants |
| b) | Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.); | Preferential issue |
| c) | Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately); | 4,90,40,000 equity shares having face value of Re. 1/- each at a price of Rs. 5/- (including premium of Rs. 4/- each) on receipt of balance amount at the rate of Rs. 3.75/- per equity shares (75% of total consideration) |
| d) | In case of preferential issue the listed entity shall disclose the following additional details to the stock exchange(s): | |

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| i. | Names of the investors; | Name of Allottees: | | | |
|----|-------------------------|--------------------|------------------------------------|---------------|--------------|
| | | Sr. No. | Name of Allottees | Category | No.of Shares |
| | | 1 | Sojan V Avirachan | Promoter | 15,00,000 |
| | | 2 | VENKATA RAMANA REVURU | Promoter | 15,00,000 |
| | | 3 | Mandar Shriram Bhalerao | Promoter | 5,00,000 |
| | | 4 | PANNA IKESHKUMAR JANI | Promoter | 2,00,000 |
| | | 5 | D Y Captive Projects LLP | Non- Promoter | 79,00,000 |
| | | 6 | ENKAY MANAGEMENT SERVICES LLP | Non- Promoter | 50,00,000 |
| | | 7 | Hauteside Consultancy LLP | Non- Promoter | 5,00,000 |
| | | 8 | Shikesh Trading Private Limited | Non- Promoter | 5,00,000 |
| | | 9 | SANTOSH KUMAR PANDEY HUF | Non- Promoter | 5,00,000 |
| | | 10 | SANTOSHKUMAR KAMLESHCHANDRA PANDEY | Non- Promoter | 4,00,000 |
| | | 11 | ALKA SANTOSHKUMAR PANDEY | Non- Promoter | 5,00,000 |
| | | 12 | TUSHAR SANTOSHKUMAR PANDEY | Non- Promoter | 5,00,000 |
| | | 13 | Shikha Santoshkumar Pandey | Non- Promoter | 5,00,000 |
| | | 14 | SIDDESH YOGIRAJ TULASKAR | Non- Promoter | 5,00,000 |
| | | 15 | Mradula Aashish Bajpai | Non- Promoter | 2,00,000 |
| | | 16 | ROHAN KAILASHNATH PANDEY | Non- Promoter | 4,00,000 |
| | | 17 | SHEETAL ALOK BAIRAGRA | Non- Promoter | 5,00,000 |
| | | 18 | FIRDOS IRFAN PATEL | Non- Promoter | 1,00,000 |
| | | 19 | RAMESHCHANDRA BABULAL PATHAK | Non- Promoter | 1,00,000 |

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| | | | | |
|--|----|---------------------------------|---------------|-------------|
| | 20 | MANOJ DHARMANATH PANDEY | Non- Promoter | 1,00,000 |
| | 21 | AKHILKUMAR PADAMCHARAN PADHI | Non- Promoter | 1,00,000 |
| | 22 | HITENDRAKUMAR BABALDAS SHAH | Non- Promoter | 1,00,00,000 |
| | 23 | SMITA HITENDRA SHAH | Non- Promoter | 1,00,00,000 |
| | 24 | SHUCHI YOGESH PUROHIT | Non- Promoter | 1,25,000 |
| | 25 | DHRUTI SANJAYKUMAR DAVE | Non- Promoter | 1,25,000 |
| | 26 | VISHALKUMAR ANILRAO SONAVANE | Non- Promoter | 1,25,000 |
| | 27 | DHARINI ABHISHEK PANDYA | Non- Promoter | 1,25,000 |
| | 28 | HARSHA CHIRAG KORADIA | Non- Promoter | 10,00,000 |
| | 29 | NITMIKA GHANSHYAMSINH GOHIL | Non- Promoter | 1,00,000 |
| | 30 | USHABEN DAHYABHAI KORADIYA | Non- Promoter | 1,00,000 |
| | 31 | Yash Pritesh Jani | Non- Promoter | 1,00,000 |
| | 32 | Shivang Balmukund Mehta | Non- Promoter | 1,25,000 |
| | 33 | Ajaykumar Ankushrao Pawar | Non- Promoter | 1,00,000 |
| | 34 | MOHSINKHAN BISMILLAHKHAN PATHAN | Non- Promoter | 1,10,000 |
| | 35 | SAJIDHUSAIN ISMAILMIYA MALEK | Non- Promoter | 16,50,000 |
| | 36 | Ismail Husainmiya Malek | Non- Promoter | 1,00,000 |
| | 37 | Ravindran R Nambiar | Non- Promoter | 75,000 |
| | 38 | Vandana Nambiar | Non- Promoter | 75,000 |
| | 39 | Sneha Harshavardhan Shouche | Non- Promoter | 2,20,000 |

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|-----|--|----|-------------------------------|---------------|-----------|
| | | 40 | Deepakkumar Mineshkumar Doshi | Non- Promoter | 1,10,000 |
| | | 41 | Adnan Irfan Ahmed Chanda | Non- Promoter | 35,000 |
| | | 42 | Monica Umang Sharma | Non- Promoter | 40,000 |
| | | 43 | Ronak Nichwani | Non- Promoter | 50,000 |
| | | 44 | Annasaheb Mahadev Kumbhar | Non- Promoter | 20,000 |
| | | 45 | Ghanshyam Vitthal Akre | Non- Promoter | 40,000 |
| | | 46 | MILI ALOKSINGH JAMDAR | Non- Promoter | 30,000 |
| | | 47 | SUNIL OOMMEN CHACKO | Non- Promoter | 20,000 |
| | | 48 | MAHIPALSINH F. CHAUHAN | Non- Promoter | 50,000 |
| | | 49 | Kameshwar Singh | Non- Promoter | 16,20,000 |
| | | 50 | Vijay Vishnupant Adhav | Non- Promoter | 5,50,000 |
| | | 51 | RAHUL RAJKUMAR CHAWLA | Non- Promoter | 10,000 |
| | | 52 | BRIJESH BHIKHUBHAI NAGAR | Non- Promoter | 10,000 |
| | | 53 | Gaurav Jayant Gupte | Non- Promoter | 1,00,000 |
| | | 54 | Jaya Ashok Bhardwaj | Non- Promoter | 1,00,000 |
| ii. | Post allotment of securities - outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors; | | | | |

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outcome of the subscription:

| Name | Pre Issue Shareholding | | Post Issue Shareholding | |
|------------------------------------|------------------------|------|-------------------------|------|
| | Shares | % | Shares | % |
| Sojan V Avirachan | NIL | NA | 15,00,000 | 0.95 |
| VENKATA RAMANA REVURU | NIL | NA | 15,00,000 | 0.95 |
| Mandar Shriram Bhalerao | NIL | NA | 5,00,000 | 0.32 |
| PANNA IKESHKUMAR JANI | NIL | NA | 2,00,000 | 0.13 |
| D Y Captive Projects LLP | NIL | NA | 79,00,000 | 4.99 |
| ENKAY MANAGEMENT SERVICES LLP | NIL | NA | 50,00,000 | 3.16 |
| Hauteside Consultancy LLP | NIL | NA | 5,00,000 | 0.32 |
| Shikesh Trading Private Limited | NIL | NA | 5,00,000 | 0.32 |
| SANTOSH KUMAR PANDEY HUF | NIL | NA | 5,00,000 | 0.32 |
| SANTOSHKUMAR KAMLESHCHANDRA PANDEY | NIL | NA | 4,00,000 | 0.25 |
| ALKA SANTOSHKUMAR PANDEY | 2000 | 0.00 | 5,02,000 | 0.32 |
| TUSHAR SANTOSHKUMAR PANDEY | NIL | NA | 5,00,000 | 0.32 |
| Shikha Santoshkumar Pandey | NIL | NA | 5,00,000 | 0.32 |
| SIDDESH YOGIRAJ TULASKAR | NIL | NA | 5,00,000 | 0.32 |
| Mradula Aashish Bajpai | NIL | NA | 2,00,000 | 0.13 |
| ROHAN KAILASHNATH PANDEY | 32 | 0.00 | 4,00,032 | 0.25 |
| SHEETAL ALOK BAIRAGRA | NIL | NA | 5,00,000 | 0.32 |
| FIRDOS IRFAN PATEL | 135 | 0.00 | 1,00,135 | 0.06 |
| RAMESHCHANDRA BABULAL PATHAK | NIL | NA | 1,00,000 | 0.06 |
| MANOJ DHARMANATH PANDEY | NIL | NA | 1,00,000 | 0.06 |
| AKHILKUMAR PADAMCHARAN PADHI | NIL | NA | 1,00,000 | 0.06 |
| HITENDRAKUMAR BABALDAS SHAH | NIL | NA | 1,00,00,000 | 6.32 |
| SMITA HITENDRA SHAH | NIL | NA | 1,00,00,000 | 6.32 |
| SHUCHI YOGESH PUROHIT | 3000 | 0.00 | 1,28,000 | 0.08 |
| DHRUTI SANJAYKUMAR DAVE | 1300 | 0.00 | 1,26,300 | 0.08 |
| VISHALKUMAR ANILRAO SONAVANE | NIL | NA | 1,25,000 | 0.08 |
| DHARINI ABHISHEK PANDYA | NIL | NA | 1,25,000 | 0.08 |
| HARSHA CHIRAG KORADIA | NIL | NA | 10,00,000 | 0.63 |
| NITMIKA GHANSHYAMSINH GOHIL | NIL | NA | 1,00,000 | 0.06 |
| USHABEN DAHYABHAI KORADIYA | NIL | NA | 1,00,000 | 0.06 |
| Yash Pritesh Jani | NIL | NA | 1,00,000 | 0.06 |
| Shivang Balmukund Mehta | 500 | 0.00 | 125500 | 0.08 |
| Ajaykumar Ankushrao Pawar | NIL | NA | 1,00,000 | 0.06 |

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|--|---|---|------|-----------|------|
| | MOHSINKHAN BISMILLAHKHAN PATHAN | 1000 | 0.00 | 1,11,000 | 0.07 |
| | SAJIDHUSAIN ISMAILMIYA MALEK | NIL | NA | 16,50,000 | 1.04 |
| | Ismail Husainmiya Malek | NIL | NA | 1,00,000 | 0.06 |
| | Ravindran R Nambiar | 220 | 0.00 | 75220 | 0.05 |
| | Vandana Nambiar | NIL | NA | 75,000 | 0.05 |
| | Sneha Harshavardhan Shouche | NIL | NA | 2,20,000 | 0.14 |
| | Deepakkumar Mineshkumar Doshi | NIL | NA | 1,10,000 | 0.07 |
| | Adnan Irfan Ahmed Chanda | NIL | NA | 35,000 | 0.02 |
| | Monica Umang Sharma | NIL | NA | 40,000 | 0.03 |
| | Ronak Nichwani | NIL | NA | 50,000 | 0.03 |
| | Annasaheb Mahadev Kumbhar | NIL | NA | 20,000 | 0.01 |
| | Ghanshyam Vitthal Akre | NIL | NA | 40,000 | 0.03 |
| | MILI ALOKSINGH JAMDAR | NIL | NA | 30,000 | 0.02 |
| | SUNIL OOMMEN CHACKO | NIL | NA | 20,000 | 0.01 |
| | MAHIPALSINH F. CHAUHAN | 850 | 0.00 | 50850 | 0.03 |
| | Kameshwar Singh | NIL | NA | 16,20,000 | 1.02 |
| | Vijay Vishnupant Adhav | NIL | NA | 5,50,000 | 0.35 |
| | RAHUL RAJKUMAR CHAWLA | NIL | NA | 10,000 | 0.01 |
| | BRIJESH BHIKHUBHAI NAGAR | NIL | NA | 10,000 | 0.01 |
| | Gaurav Jayant Gupte | NIL | NA | 1,00,000 | 0.06 |
| | Jaya Ashok Bhardwaj | NIL | NA | 1,00,000 | 0.06 |
| issue price / allotted price (in case of convertibles): | | | | | |
| Warrants had been allotted on 14 th September, 2022 carrying a right to subscribe on receipt of amount at the rate of Rs. 1.25/- per warrant (25% of total consideration). Now, 4,90,40,000 equity shares have been allotted on receipt of balance amount rate of Rs. 3.75/- per equity share (75% of total consideration). | | | | | |
| | number of investors; | | | | |
| iii. | In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument; | The warrant holders are, subject to the SEBI (ICDR) Regulations and other applicable rules, regulations and laws, entitled to exercise the warrants in one and more tranches within a period of 18 months from the date of allotment of the warrant by issuing a written notice to the company specifying the number of warrants proposed to be exercise. The Company shall accordingly issue and allot the corresponding number of equity shares of face value of Re. 1/- each to the warrants holders; An amount equivalent to 25% of the warrant issue price has been received at the time of subscription and allotment of each warrants and the balance 75% shall be payable by the warrants holder(s) on exercise of warrant(s); In the event that, a warrant holder does not exercise the warrants within a period of 18 | | | |

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| | | months from the date of allotment of such warrants, the unexercised warrants shall lapse and the amount paid by the warrants holders on such warrants shall stand forfeited by the Company. |
| e) | Any cancellation or termination of proposal for issuance of securities including reasons thereof. | Not Applicable |

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