

To,
National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E)
Mumbai – 400 051

Date: 15th December, 2021

Dear Sir,

Sub: Outcome of 1st Annual General Meeting held on 15th December, 2021 in terms of the Regulation 30 (6) of the SEBI (LODR) Regulations, 2015.

Ref: Security Id: WALPAR / Series: SM

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the members of the Company at their 1st Annual General Meeting of the Company held on today i.e. on 15th December, 2021 at registered office which was commenced on 2:00 P.M. and concluded on 2:20 P.M., have discussed and considered the businesses mentioned in the notice of 1st Annual General Meeting.

For, Walpar Nutritions Limited



Kalpesh Ladhawala
Managing Director
DIN: 02849232



Date: 15th December, 2021

To,
National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E)
Mumbai – 400 051

Dear Sir / Madam,

**Sub: Summary of the proceedings of the 1st Annual General Meeting held on
15th December, 2021**

Ref: Security Id: WALPAR/ Series: SM

The 1st Annual General Meeting of the members of the Company was held on today i.e. Wednesday, 15th December, 2021 at 2:00 P.M. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

Mr. Kalpesh Ladhawala, Managing Director of the Company has chaired the Meeting. He then confirmed that the requisite quorum being present called the meeting to order.

The Chairman then delivered his speech and made an oral presentation about calling of the 1st Annual General Meeting.

Then after he declared poll on the below resolutions, as mentioned in the Notice of 1st Annual General Meeting of the Company;

Sr. No.	Particulars	Nature of Resolution
1.	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended on 31 st March, 2021, together with the Reports of the Board of Directors and the Auditors thereon;	Ordinary Resolution
2.	To appoint a director in place of Ms. Sejal Ladhawala (DIN: 07331231), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution
3.	To appoint a director in place of Mr. Krunal Patel (DIN: 09008355), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
4.	To appoint A Y & Company as Statutory Auditor of the Company.	Ordinary Resolution



5.	Appointment of Mr. Rupesh Shah as Independent Director of the Company	Ordinary Resolution
6.	Appointment of Mr. Parin Patel as Independent Director of the Company	Ordinary Resolution
7.	Appointment of Mr. Jayshukh Detroja as Independent Director of the Company	Ordinary Resolution
8.	Appointment of Mr. Tapan Patel as Independent Director of the Company	Ordinary Resolution
9.	Appointment of Mr. Nehalkumar Shah as Independent Director of the Company	Ordinary Resolution

The members who have not yet voted during the remote e-voting period have casted their vote. The Chairman informed the members that the consolidated results of the E-voting and ballot would be announced within 48 hours and also be intimated to the Stock Exchanges.

The Chairman invited comments, questions and queries from the members and they were satisfactorily clarified / answered by the Chairman of the Company to the members of the Company present at the meeting.

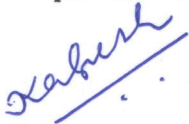
The Chairman thanked the members to be present and declared the meeting as closed. The meeting concluded at 2:20 P.M.

This is for your information and records.

This is in compliance of the Regulation 30 of the SEBI (Listing Obligations and Disclosures) Regulation, 2015.

Thanking You

For, Walpar Nutritions Limited



Kalpesh Ladhawala
Managing Director
DIN: 02849232

