



WOL/NSE/2025/61

Date: Sep 30, 2025

To

National Stock Exchange of India Limited

Listing & Compliance Department

Exchange Plaza, 5th Floor, Plot No. C/1,

G Block, Bandra-Kurla Complex, Bandra

Mumbai - 400051, India

Company Symbol: Wol3d

Company ISIN: INE000201011

Subject: Compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Summary of Proceedings of the 37th Annual General Meeting

Dear Sir / Madam,

We wish to inform you that the 37th Annual General Meeting ("AGM") of the Company was held on Tuesday, September 30, 2025 through Video Conferencing ("VC") / Other Audio-visual means ("OAVM") in terms of the General Circulars issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular issued by the Securities and Exchange Board of India ('SEBI Circular'), and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations"). The proceedings of the 37th AGM were deemed to be conducted at the Registered Address 18, Ground Floor, Bombay Cotton Mill Estate, Dattaram Lad Marg, Kala Chowky, Mumbai -400033.

The meeting was started at 4.00 PM (IST).

As per the provisions of the Companies Act, 2013 and SEBI Listing Regulations read with the MCA described above Circulars, the Company had provided the facility of remote e-voting and e-voting at the 37th AGM to the Shareholders to enable them to cast their vote electronically on the Resolutions proposed in the Notice of the 37th AGM. The remote e-voting was open from Friday, September 26, 2025 (09:00 AM IST) to Monday, September 29, 2025 (05:00 PM IST).

The Board of Directors had appointed CS Ashwin Shah, Practicing Company Secretaries, as the Scrutinizer for the remote e-voting and e-voting at the 37th AGM. CS Ashwin Shah shall carry the

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scrutiny of all the electronic votes received up to 05:00 PM (IST) on Monday, September 29, 2025 and e-voting at the 37th AGM and shall submit his report within two working days from the conclusion of the AGM.

In this regard, please find enclosed the summary of proceedings of the 37th AGM of the Company pursuant to Regulation 30 of the SEBI Listing Regulations given as **Annexure-I**.

The transcript of the 37th Annual General Meeting will be posted on the company's website at www.wol3d.com.

Kindly take the same on record and acknowledge the receipt.

Thanking You,
Yours faithfully,

For and on behalf of
Wol3d India Limited
(Formerly Known as Wol3d India Private Limited)

Rahul Chandalia
Chairman & Managing Director
DIN: 08384580
Place: Mumbai

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Reg. Add: 18 Ground Floor, Bombay Cotton Mill, Dattaram Lad Marg, Kalachowky, Mumbai – 400033.

9969555777 www.wol3d.com CIN: U74110MH1988PLC049454



Annexure I

Summary of the Proceedings of the 37th Annual General Meeting ("AGM") of Wol3d India Limited (Formerly Known as "Wol3D India Private Limited") held through Video Conferencing and Audio-Visual Means on Tuesday, September 30, 2025.

In terms of the General Circulars issued by the Ministry of Corporate Affairs ("MCA") and The Securities and Exchange Board of India ("SEBI"), the 37th Annual General Meeting (AGM) of the Members of Wol3d India Limited ("the Company") was held on Tuesday, September 30, 2025 at 4.00 PM (IST) through VC / OAVM facility to transact the businesses as stated in the Notice dated September 05, 2025, issued for convening the 37th AGM. The proceedings of the AGM were deemed to be conducted at the Registered Office of the Company at 18, Ground Floor, Bombay Cotton Mill Estate, Dattaram Lad Marg, Kala Chowky, Mumbai -400033.

All the items of businesses contained in the said Notice were transacted at the 37th AGM.

The AGM commenced at 4.00 PM on Tuesday, September 30, 2025. Mr. Rahul Chandalia, Chairman and Managing Director of the Company, chaired the meeting. The Chairman greeted the shareholders and ascertained that 16 members presents, the requisite quorum was present he informed the meeting to order.

The Chairman then introduced the Board Members of the company who were present through VC. The Chairman informed that Ms Nayana Lunker, Company Secretary express her inability to be present in the meeting due to health issue. He further informed that in last board meeting held on 27.09.2025 based on performance review and governance concerns and as recommended by the Nomination & Remuneration Committee and Audit Committee, the board of directors remove Mrs. Saloni Rahul Chandalia as CFO of the Company with immediate effect.

The following Directors were present during the meeting:

Sr. No.	Name	Designation
1.	Rahul Chandalia	Managing Director
2.	Pradeep Jain	Whole Time Director
3.	Keyur Karia	Independent Director
4.	Bipin Kothari	Independent Director
5.	Swati Jain	Non Executive Director
6.	Saloni Chandalia (Login as Saloni Parekh)	Whole Time Director

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The Chairman informed that representative of Scrutinizer and Secretarial Auditor CS Mr. Ashwin Shah, PCS and his team and confirmed their presence at the 37th AGM. She confirmed the presence of CA Pratik Kabra from ADV & Associates, Chartered Accountant, the Statutory Auditors of the Company.

The Chairman briefed the shareholders about the statutory provisions regarding the AGM.

With the permission of the members, the Notice convening 37th AGM and the Annual Report were taken as read. The Chairman further informed that the Statutory Auditors Report on the financial statements ended March 31st, 2025 do not contain any qualification, reservation, adverse remark or disclaimer. Accordingly, these reports are not required to be read out.

The Chairman also added that pursuant to the provisions of the Companies Act, 2013 and the SEBI Listing Regulations, 2015, the Company has provided e-voting facilities to all shareholders, to cast their votes electronically in respect of all businesses mentioned in the notice. The resolutions as outlined in the notice should be deemed to be passed today subject to receipt of the requisite number of votes in favor of the resolutions.

The Chairman apprised the members about the overall performance of the business in India and the contribution of the Company during the year. He also acknowledged the contribution of all the employees and other stakeholders during the financial year 2024-25.

The following business items were transacted at the 37th AGM:

Sl. No.	Business conducted at the 37 th AGM	Type of Resolution
1	Adoption of Audited Financial Statements for the financial year ended on 31st March, 2025 along with Board's and Auditors' Reports	Ordinary Resolution
2	To appoint a director in place of Mr. Rahul Chandalia (DIN: 08384580) who retires by rotation, and being eligible, offers himself for re-appointment.	Ordinary Resolution

The Chairman then informed the members that those who have not voted earlier through remote e-voting can cast their votes during the meeting and the voting facility shall remain open for 15 minutes after the conclusion of the meeting

The members were informed that the consolidated voting results along with the scrutinizer's report would be disseminated through the stock exchange and placed on the website of the

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Company in due course.

The Chairman then requested Mr. Pradeep Jain, Whole Time Director to conclude the meeting and to present vote of thanks. Accordingly, Mr. Pradeep Jain, Whole Time Director had delivered vote of thanks with short speech and appraised the working of the Mr. Rahul Chandalia, CMD and conveyed his regards to Company's stakeholders including Customers, Suppliers, Bankers, Financial Institutions, Employees and State and Central Government Authorities for their continued support. He further conveyed his best wishes to all the Stakeholders for the coming years.

The AGM was concluded at 4.20 p.m

Yours Sincerely,
For, **Wol3d India Limited**
(Formerly Known as Wol3d India Private Limited)

Rahul Chandalia
Chairman & Managing Director
DIN: 08384580
Place: Mumbai



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Reg. Add: 18 Ground Floor, Bombay Cotton Mill, Dattaram Lad Marg, Kalachowky, Mumbai – 400033.

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