WESTLIFE FOODWORLD LTD.
Regd. Off.: 1001, Tower-3, 10th 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@mcdonaldsindia.com

Date: 27th August, 2026

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 43rd Annual General Meeting (AGM) of the Company held on 26th August, 2026.
(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 43rd Annual General Meeting (AGM) of the Company held on Wednesday, 26th August, 2026 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 43rd 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 31st March, 2026 and the reports of the Board of Directors and the Auditors thereon. b) the audited consolidated financial statements of the Company for the	13,95,38,121	17	30,643	Ordinary

	financial year ended 31st March, 2026.				
	Percentage (%)	99.9780	0.0001	0.0219	
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.	13,57,19,408	35,73,603	1,51,287	Ordinary
	Percentage (%)	97.3287	2.5628	0.1085	
3.	To appoint Dr (Ms.) Deepa Vidyadhar Bhajekar (DIN:01155212) as a Director (Non- Executive Independent Director)	13,95,66,575	2,206	-	Special
	Percentage (%)	99.9984	0.0016	0.0000	

The Scrutinizer's Report is annexed herewith.

For **Westlife Foodworld Limited**

Shatadru Sengupta
Digitally signed by Shatadru Sengupta
Date: 2026.08.27 16:53:36 +05'30'

Dr. Shatadru Sengupta
Company Secretary and Compliance Officer

Place: Mumbai
Date : 27th August, 2026

Home Validate

Voting results	
Record date	19-08-2026
Total number of shareholders on record date	28991
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	8
b) Public	37
No. of resolution passed in the meeting	**3**
Disclosure of notes on voting results	Add Notes

Prev

Shatadru Sengupta
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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, 2026 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, 2026

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	87946083	83977079	95.4870	83977079	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	87946083	83977079	95.4870	83977079	0	100.0000	0.0000
Public- Institutions	E-Voting	55793175	47467678	85.0779	47467678	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	55793175	47467678	85.0779	47467678	0	100.0000	0.0000
Public- Non Institutions	E-Voting	12196907	7932467	65.0367	7932461	6	99.9999	0.0001
	Poll		160914	1.3193	160903	11	99.9932	0.0068
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12196907	8093381	66.3560	8093364	17	99.9998	0.0002
Total		155936165	139538138	89.4841	139538121	17	100.0000	0.0000
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	
Public Insitutions	
Public - Non Insitutions	

Shatadru Sengupta

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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 Ms Smita Jatia (DIN:03165703), who retires by rotation and being eligible, offers herself 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	87946083	83852596	95.3455	83852596	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	87946083	83852596	95.3455	83852596	0	100.0000	0.0000
Public- Institutions	E-Voting	55793175	47498321	85.1329	43926224	3572097	92.4795	7.5205
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	55793175	47498321	85.1329	43926224	3572097	92.4795	7.5205
Public- Non Institutions	E-Voting	12196907	7932467	65.0367	7930972	1495	99.9812	0.0188
	Poll		160914	1.3193	160903	11	99.9932	0.0068
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12196907	8093381	66.3560	8091875	1506	99.9814	0.0186
Total		155936165	139444298	89.4240	135870695	3573603	97.4373	2.5627
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

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Resolution (3)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	3. To appoint Dr (Ms) Deepa Vidyadhar Bhajekar (DIN: 01155212) as a Director (Non - Executive Independent Director) 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**	87946083	83977079	95.4870	83977079	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	87946083	83977079	95.4870	83977079	0	100.0000	0.0000
Public- Institutions	**E-Voting**	55793175	47498321	85.1329	47498321	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	55793175	47498321	85.1329	47498321	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	12196907	7932467	65.0367	7930272	2195	99.9723	0.0277
	Poll		160914	1.3193	160903	11	99.9932	0.0068
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12196907	8093381	66.3560	8091175	2206	99.9727	0.0273
Total		155936165	139568781	89.5038	139566575	2206	99.9984	0.0016
						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

Shatadru Sengupta
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Date: 2026.08.27 16:55:03 +05'30'

FORM No. MGT-13

Report of Scrutinizer

[Pursuant to section 108 of the Companies Act, 2013 and rules 20 and 21(2) 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 Rules 20 and 21(2) of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the Forty-Third Annual General Meeting of the members held on Wednesday, 26th August 2026 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 25th September 2023, 28th December 2022, 5th May 2022, 13th January 2021 read with circular no. 20 dated 5th May 2020 on the resolutions as set out in the Notice of the 43rd AGM of the members of the Company, held through Video Conferencing on Wednesday, the 26th August 2026 at 2.00 p.m.

MSDS

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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 43rd 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. The Company has made arrangements with the service provider MUFG Intime India Private Ltd., (Formerly Link Intime India Private Limited) who are also the Registrar and Transfer Agents (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 MUFG Intime India Private Ltd., (Formerly Link Intime India Private Limited).

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MUFG Intime India Private Ltd. (Formerly Link Intime India Private Limited) 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 there have been complied with by the service provider MUFG Intime India Private Ltd. (Formerly Link Intime India Private Limited) 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., 19th August 2026, were entitled to vote on the resolutions as contained in the Notice dated 30th July 2026.

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, 21st August 2026 at 9.00 AM and ended on Tuesday, 25th August 2026 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 scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from MUFG Intime India Private Limited. (Formerly Link Intime India Private Limited) 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.

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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 31st March, 2026 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, 2026.									
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
183	139538121	100%	6	17	0.00%	1	30643	190	*139568781

**The total number of 139568781 shares mentioned above does not match with Regulation 44 report totalling to 139538138 shares by RTA, because in RTA report the 30643 abstain shares are not being calculated in total number of shares. The number of abstain 30643 shares is been reported in the Final report downloaded by the Scrutinizer from RTA site and shared with RTA.*

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E.: meghna@shah3ca.com I dipali@shah3ca.com
Add.: 502, Damji Shamji Trade Center, Vidyavihar (W), Mumbai-86

Item No. 2 – Ordinary Resolution										
To consider and adopt: 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.										
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	
161	135719408	97.44%	26	3573603	2.56%	3	151287	*185	139444298	

The 5 shareholders have voted by splitting their shareholding for both Assent and Dissent, Hence the total of Assent and Dissent shall not be 190, but the final total number of shareholders who voted is 185 in number, as according to the consolidated voting reports

Item No. 3 – Special Resolution									
3. To appoint Dr (Ms.) Deepa Vidyadhar Bhajekar (DIN:01155212) as a Director (Non- Executive Independent Director)									
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
182	139566575	100.00%	8	2206	0.00%	0	0	190	139568781

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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,

SHAH DIPALI CHIRAG

Dipali Shah
(Partner)
Membership No.: A25422
COP No.: 23194

Place: Mumbai
Date: 27.08.2026
UDIN: A025422H001250901

Countersigned by:
For Westlife Foodworld Limited
(formerly known as **Westlife Development Limited)**

Shatadru Sengupta
Digitally signed by Shatadru Sengupta
Date: 2026.08.27 16:55:28 +05'30'

Dr. Shatadru Sengupta
Company Secretary & Compliance Officer
Membership No.: 4583

Place: Mumbai
Date: 27.08.2026

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