

Date: 28TH July, 2023

To

**Corporate Relations Department
BSE Limited**

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Scrip Code: 538970

Script ID: WARDINMOBI

Sub: Outcome of Meeting of Board of Directors held on 28th July, 2023

Listing Regulation: Disclosure under Regulation 30 and all other applicable Regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended from time to time.

Dear Sir/Madam,

Pursuant to Regulations 30 & 33 read with Schedule III of SEBI (LODR) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held today, i.e **28th July, 2023** has transacted and approved following matters, inter alia:

- 1) Copy of Un-audited Quarterly Financial Results (Consolidated & Standalone) for the First quarter and Three Months' period ended on 30th June, 2023 (Financial Year 2023-24) and the same is attached along with Limited Review Report (LRR) as issued by the Statutory Auditors of the Company and placed before the Board pursuant to Regulation 30(6) and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2) Approved the appointment of Dr. John Joseph (DIN: 08641139) as an "**Additional Director**" in the category of **Non-Executive Independent** of the Company with effect from 28th July, 2023 to hold office up to the ensuing general meeting, subject to necessary approvals of the members of the Company, and in accordance to the verification made by the Company and its Nomination and Remuneration Committee (NRC), the aforesaid Director is not debarred from holding of office of Directors pursuant to any order of Securities Exchange Board of India.(Brief Profile Attached)

Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September 2015 are enclosed as Annexure I.

The aforesaid Outcome of the Board meeting held today is also available on the Company's website at www.wardwizard.in.

The meeting of Board of Directors commenced at 16.00. P.M.(IST) & concluded at 17.15 P.M.(IST).

Kindly take the same on record and acknowledge the receipt.

Thanking you,

For Wardwizard Innovations & Mobility Limited

Jaya Ashok Bhardwaj

Company Secretary and Compliance Officer

**Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, SEBI Circular
CIR/CFD/CMD/4/2015 dated 9th September 2015**

(Annexure I)

Appointment of Dr. John Joseph (DIN: 08641139), Additional Non-Executive Independent Director

Particulars	Details
Name of Director	Dr. John Joseph (DIN: 08641139)
Reason for Change viz appointment, Resignation, removal, death or otherwise	Appointment of Dr. John Joseph (DIN: 08641139) as an Additional Director (Non-Executive Independent Director).
Date of Appointment	With effect from 28 th July, 2023, to hold office up to ensuing general meeting of the Company.
Brief Profile	<p>He has academic qualifications in M.V.Sc (Master of Veterinary Science), LLB and Post Graduate Diploma in Alternate Dispute Resolution. He has more than 39 (Thirty Nine) years of experience in the field of Central Excise and Customs and retired as Special secretary to Government of India and Chairman/member CBIC.</p> <p>He is one of the distinguished personalities who has proven Integrity by serving as Whole-time Director GST Network (GSTN) Government of India and also has experience of Directorship in Corporates.</p>
Disclosure of relationship between directors	Dr. John Joseph is not related to any Director of the Company.
Information as required under Circular No. LIST/COMP/14/2018-19 issued by the BSE	Dr. John Joseph is not debarred from holding of office of a Director by virtue of any SEBI order or any other such authority.



CA. Ashok Thakkar CA. S. H. Shastri CA. Janak Shah
CA. Rutvij Vyas CA Hemal Vaghani CA. Hitesh Shah
CA. Sanjay Bhatt CA. Hiral Brahmhatt

BRANCH-1: 408, 4TH FLOOR, IMPERIAL ARC, WAGHAWADI ROAD, BHAVNAGAR - 364 002.
2: 301 ENSIGN, NR. BANSAL MALL, NR. NILAMBER CIRCLE, GOTRI ROAD,
VADODARA-390001

3rd FLOOR, SAMYAK STATUS, NEAR D.R. AMIN
SCHOOL, DISTRICT COURT ROAD, DIWALIPURA,
VADODARA-390007 Gujarat.
PHONE : 0265 - 3100815, 2322046 +91 6353897874
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Independent Auditor's Review Report On consolidated unaudited quarterly financial results of the Company Wardwizard Innovations & Mobility Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Board of Directors

WARDWIZARD INNOVATIONS & MOBILITY LIMITED

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of **Wardwizard Innovations & Mobility Limited ("the Parent")** and its subsidiary (the Parent and its subsidiaries together referred to as "the Group") for the quarter ended on 30.06.2023 3 (the "Statement") attached herewith, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations")
2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.



4. The Statement includes the unaudited financial information of the following subsidiary, which has been reviewed by their auditor :

Name of the Entity	Relation
Wardwizard Global PTE LTD	Subsidiary

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of the branch auditors and other auditors referred to in paragraph 7 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.
6. We did not review the financial result of the only subsidiary being foreign , included in the unaudited consolidated financial results , whose financial results reflect, total loss of Rs.29.62 Lakhs for the Quarter ended as on 30.6.2023 as considered in the consolidated unaudited financial results, which is consolidated in the period under review and hence comparative previous year periods are not entirely comparable. These financial results have been prepared by the Management and our conclusion on the statement , in so far as it relates to the amounts and disclosures included in respect of a subsidiary

Our conclusion on the Statement is not modified in respect of the above matters.

For VCA & ASSOCIATES
Chartered Accountants



RUTVIJ VYAS
(Partner)

M.NO. 109191

UDIN: 23109191BGRIVV9595

Date: 28/07/2023

Place: Vadodara





**ward
wizard**
Innovations & Mobility Limited

Wardwizard Innovations & Mobility Limited

CIN: L35100MH1982PLC264042

Registered Office: Office No 4604, 46th Floor Kohinoor Square, Kelkar Marg, Shivaji Park, Dadar(West) Nr. R.G. Gadkari Chock
Mumbai Maharashtra- 400028, India

Corporate Office: Survey 26/2, Opposite Pooja Farm Sayajipura, Ajwa Road Vadodara-390019, Gujarat, India

Email ID: compliance@wardwizard.in/ Website: www.wardwizard.in/ Tel No: +91 9727755083/6358849385

Consolidated Statement of Un-audited Financial Results for the quarter ended 30th June, 2023

(Rupees in lakhs)

	Particulars	Quarter ended			Year ended
		30th June, 2023	31st March, 2023	30th June, 2022	31st March, 2023
		Unaudited	Audited	Unaudited	Audited
I	Revenue From Operations	3786.92	5054.78	NA	23892.60
II	Other Income	1.33	20.80	NA	35.63
III	Total Income (I+II)	3788.25	5075.58	NA	23928.23
IV	EXPENSES				
	Cost of materials consumed	3677.64	3651.32	NA	19332.36
	Purchases of Stock-in-Trade	0.00	0	NA	13.18
	Changes in inventories of finished goods, Stock-in -Trade and work-in-progress	-1054.82	14.69	NA	-142.75
	Employee benefits expense	266.89	239.86	NA	896.01
	Finance costs	80.50	10.78	NA	76.68
	Depreciation and amortization expense	154.53	179.41	NA	494.94
	Other expenses	446.85	716.26	NA	1931.73
	Total expenses (IV)	3571.59	4812.32	NA	22602.14
V	Profit/(loss) before exceptional items and tax (I- IV)	216.66	263.25	NA	1326.09
VI	Exceptional Items	0.00	0.00	NA	0.00
VII	Profit/(loss) before tax (V-VI)	216.66	263.25	NA	1326.09
VIII	Tax expense:			NA	
	(1) Current tax	60.28	184.87	NA	455.90
	(2) Deferred tax	0.00	-14.96	NA	-14.96
IX	Profit (Loss) for the period from continuing operations (VII-VIII)	156.39	93.34	NA	885.15
X	Profit/(loss) from discontinued operations	0.00	0.00	NA	0.00
XI	Tax expense of discontinued operations	0.00	0.00	NA	0.00
XII	Profit/(loss) from Discontinued operations (after tax) (X-XI)	0.00	0.00	NA	0.00
XIII	Profit/(loss) for the period (IX+XII)	156.39	93.34	NA	885.15
	Other Comprehensive Income/(loss)			NA	
	A (i) Items that will not be reclassified to profit or loss	-2.26	-18.51	NA	3.43
	(ii) Income tax (expense)/credit relating to items that will not be reclassified to profit and loss	0.63	-5.09	NA	1.00
	B (i) Items that will be reclassified to profit or loss	0.00	0.00	NA	0.00
	(ii) Income tax (expense)/credit relating to items that will be reclassified to profit and loss	0.00	0.00	NA	0.00
XIV	Total other comprehensive income/(loss)	-1.63	-13.42	NA	2.43
XV	Total Comprehensive Income for the period (XIII+XIV)(Comprising Profit (Loss) and Other Comprehensive Income for the period)	154.75	79.92	NA	887.58
	Paid up Equity Share Capital (No of Shares)	2606.94	2606.94	NA	2606.94
	Face Value	1.00	1.00	NA	1.00
XVI	Earnings per equity share (for continuing operation):			NA	
	(1) Basic	0.06	0.03	NA	0.34
	(2) Diluted	0.06	0.03	NA	0.34

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XVII	Earnings per equity share (for discontinued operation):			NA	
	(1) Basic	0.00	0.00	NA	0.00
	(2) Diluted	0.00	0.00	NA	0.00
XVIII	Earnings per equity share (for discontinued & continuing operations)			NA	
	(1) Basic	0.06	0.3	NA	0.34
	(2) Diluted	0.06	0.3	NA	0.34

Note:

- 1 The Statement of Unaudited Financial Results for the Quarter ended 30th June, 2023 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on **28th July, 2023**
- 2 These un-audited financial results have been prepared in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Company Act, 2013, read with the companies (Indian Accounting Standards) Rules , 2015 as amended from time to time and the provisions of the Companies Act, 2013.
- 3 The previous period figures have been regrouped/reclassified wherever required to confirm to the current year's presentation.
- 4 The Statutory auditors of the Company have carried out a "Limited Review Report" of the above results as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015. There is no qualification in the audit report.
- 5 The Figure of the three months ended 31/03/2023 are arrived at as difference between audited figures in respect of full Financial year and Unaudited Published figures upto nine months of the relevant financial year.
- 6 During the year the Company has been operating in Single Segment namely Electric Mobility Vehicles and its relating activities , as per the guiding principles given in Ind AS-108 on 'Operating Segments' .
- 7 The above Financial results are also available on the company's website <http://www.wardwizard.in> and BSE Limited 's website.
- 8 No Investor complaint remains pending at the quarter ended on 30.06.2023.
- 9 The above Quarter consolidated Financial results includes , only one subsidiary- foreign "Wardwizard Global PTE LTD"(wholly owned subsidiary company) financial results , hence comparative previous periods financial results are not entirely comparable. Total Loss amounted to Rs 25,95,008 for the Quater ended 30.06.2023.
- 10 As on 31.03.2023, Unutilized amount of Rs.7,49,71,382/- out of the total amount raised of Rs. 17,68,04,599/- were lying in our bank account. Unutilized amount of Rs. 7,49,71,382/- is utilized during the Q-1 of FY 2023-24.

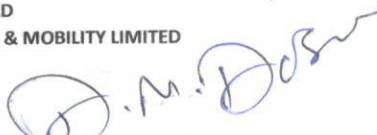
Original Object	Original Allocation	Funds Utilised	Funds Unutilised
Used as per object of working capital purposes & General corporate purposes as stated in letter of offer dated 18th January, 2022	17,68,04,599	17,68,04,599	-

Place: Vadodara
Date: 28th July, 2023



FOR AND ON BEHALF OF BOARD
WARDWIZARD INNOVATIONS & MOBILITY LIMITED


Yatin Sanjay Gupte
Managing Director
DIN: 07261150


Deepakkumar Doshi
Chief Financial Officer



Wardwizard Innovations & Mobility Limited
CIN: L35100MH1982PLC264042

Registered Office: Office No 4604, 46th Floor Kohinoor Square, Kelkar Marg, Shivaji Park, Dadar(West) Nr. R.G. Gadkari
Chock Mumbai Maharashtra- 400028, India

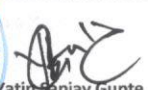
Corporate Office: Survey 26/2, Opposite Pooja Farm Sayajipura, Ajwa Road Vadodara 390019

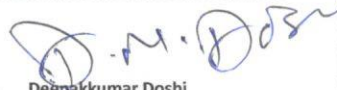
Email ID: compliance@wardwizard.in/ Website: www.wardwizard.in/ Tel No: +91 9727755083/6358849385

Unaudited Consolidated Segment Information for the Quarter ended 30th June, 2023				
(Rupees in lakhs)				
Particulars	30th June,2023	31st March,2023	30th June,2022	Year ended 31st March 2023
	Unaudited	Audited	Unaudited	Audited
1. Segment Revenue (net sale/income from each segment should be disclosed under this head)				
(a) Segment – A - JOY E BIKE	NA	NA	NA	23878.06
(b) Segment – B- VYOM INNOVATION	NA	NA	NA	14.54
(c) Segment – C- SALES SERVICES	NA	NA	NA	0.00
(d) Segment....	NA	NA	NA	0.00
e) Unallocated	NA	NA	NA	35.63
Total	NA	NA	NA	23928.23
Less: Inter Segment Revenue				
Net sales/Income From Operations				
2. Segment Results (Profit)(+)/ Loss (-) before tax and interest from Each segment)#				
(a) Segment – A - JOY E BIKE	NA	NA	NA	1399.96
(b) Segment – B- VYOM INNOVATION	NA	NA	NA	0.85
(c) Segment – C- SALES SERVICES	NA	NA	NA	0.00
(d) Segment....	NA	NA	NA	0.00
e) Unallocated	NA	NA	NA	2.09
Total	NA	NA	NA	1402.90
Less: i) Interest**	NA		NA	76.68
(ii) Other Un-allocable Expenditure net off				
(iii) Un-allocable income	NA	NA	NA	1326.22
Total Profit Before Tax				
3. Capital Employed (Segment assets)				
(a) Segment – A -	NA	NA	NA	22273.94
(b) Segment – B-	NA	NA	NA	13.56
(c) Segment – C-	NA	NA	NA	0.00
(d) Segment....	NA	NA	NA	0.00
e) Unallocated	NA	NA	NA	33.24
				22320.74
3. Capital Employed (Segment Liabilities)				
(a) Segment – A -	NA	NA	NA	22273.94
(b) Segment – B-	NA	NA	NA	13.56
(c) Segment – C-	NA	NA	NA	0.00
(d) Segment....	NA	NA	NA	0.00
e) Unallocated	NA	NA	NA	33.24
Total	NA	NA	NA	22320.74


*strike off whichever is not applicable
Profit/loss before tax and after interest in case of segments having operations which are primarily of financial nature.
** Other than the interest pertaining to the segments having operations which are primarily of financial nature.

FOR AND ON BEHALF OF THE BOARD
FOR WARDWIZARD INNOVATIONS & MOBILITY LIMITED


Yatin Sanjay Gupte
Managing Director
DIN: 07261150


Deepakkumar Doshi
Chief Financial Officer

Date: 28th July,2023
Place: Vadodara





VCA & Associates

Chartered Accountants

CA. Ashok Thakkar CA. S. H. Shastri CA. Janak Shah
CA. Rutvij Vyas CA Hemal Vaghani CA. Hitesh Shah
CA. Sanjay Bhatt CA. Hiral Brahmbhatt

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3rd FLOOR, SAMYAK STATUS, NEAR D.R. AMIN
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MOBILE : +91 98250 48551
E-mail : artvca@gmail.com
Website : www.vca-ca.com

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the WARDWIZARD INNOVATIONS & MOBILITY LIMITED Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

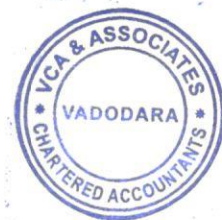
Review report to

**The Board of Directors
WARDWIZARD INNOVATIONS & MOBILITY LIMITED**

We have reviewed the accompanying statement of unaudited financial results of **WARDWIZARD INNOVATIONS & MOBILITY LIMITED** for the quarter ended 30th June 2023 and year to date from 1st April, 2023 to 30th June, 2023 ("the Statement"). attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

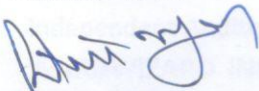
The company's Management is responsible for the preparation of the statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.



Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For VCA & ASSOCIATES
Chartered Accountants
FRN:114414W**



RUTVIJ VYAS

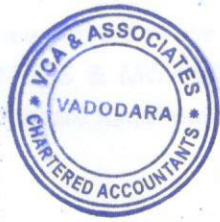
(Partner)

M.NO. 109191

UDIN: 23109191BGRIVU4651

Date: 28/07/2023

Place: Vadodara

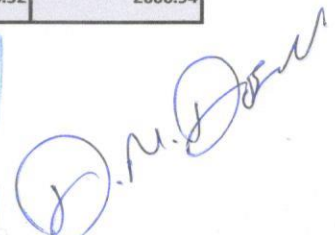


Statement of Un-audited Financial Results for the quarter ended 30th June, 2023 - Standalone

(Rupees in lakhs)

	Particulars	Quarter ended			Year ended
		30th June, 2023	31st March, 2023	30th June, 2022	31st March, 2023
		Unaudited*	Audited	Unaudited	Audited
I	Revenue From Operations	3786.92	5054.78	5466.49	23892.60
II	Other Income	2.40	21.45	6.1	36.27
III	Total Income (I+II)	3789.31	5076.23	5472.59	23928.87
IV	EXPENSES				
	Cost of materials consumed	3677.64	3650.14	4689.27	19331.18
	Purchases of Stock-in-Trade	0.00	0.00	0.00	13.18
	Changes in inventories of finished goods, Stock-in -Trade and work-in-progress	-1054.82	14.69	-31.12	-142.75
	Employee benefits expense	242.03	215.97	191.35	843.76
	Finance costs	80.50	11.40	0.00	76.68
	Depreciation and amortization expense	154.53	179.41	86.33	494.94
	Other expenses	446.82	711.90	258.45	1926.73
	Total expenses (IV)	3546.70	4783.51	5194.28	22543.72
V	Profit/(loss) before exceptional items and tax (I- IV)	242.61	292.71	278.3	1385.15
VI	Exceptional Items	0.00	0	0.00	0
VII	Profit/(loss) before tax (V-VI)	242.61	292.71	278.3	1385.15
VIII	Tax expense:				0
	(1) Current tax	67.49	163.04	72.36	455.90
	(2) Deferred tax	0.00	-14.96	0.00	-14.96
IX	Profit (Loss) for the period from continuing operations (VII-VIII)	175.12	144.62	205.94	944.21
X	Profit/(loss) from discontinued operations	0.00	0.00	0.00	0.00
XI	Tax expense of discontinued operations	0.00	0.00	0.00	0.00
XII	Profit/(loss) from Discontinued operations (after tax) (X-XI)	0.00	0.00	0.00	0.00
XIII	Profit/(loss) for the period (IX+XII)	175.12	144.62	205.94	944.21
	Other Comprehensive Income/(loss)			0	
	A (i) Items that will not be reclassified to profit or loss	-2.26	-18.51	0	3.43
	(ii) Income tax (expense)/credit relating to items that will not be reclassified to profit and loss	0.63	-5.09	0	1.00
	B (i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
	(ii) Income tax (expense)/credit relating to items that will be reclassified to profit and loss	0.00	0.00	0.00	0.00
XIV	Total other comprehensive income/(loss)	-1.63	-13.42	0.00	2.43
XV	Total Comprehensive Income for the period (XIII+XIV)(Comprising Profit (Loss) and Other Comprehensive Income for the period)	173.48	131.20	205.94	946.64
	Paid up Equity Share Capital (No of Shares)	2606.94	2606.94	2620.52	2606.94





	Face Value	1.00	1.00	1.00	1.00
XVI	Earnings per equity share (for continuing operation):				
	(1) Basic	0.07	0.05	0.08	0.36
	(2) Diluted	0.07	0.05	0.08	0.36
XVII	Earnings per equity share (for discontinued operation):				
	(1) Basic	0.00	0.00	0.00	0.00
	(2) Diluted	0.00	0.00	0.00	0.00
XVIII	Earnings per equity share (for discontinued & continuing operations)				
	(1) Basic	0.07	0.05	0.08	0.36
	(2) Diluted	0.07	0.05	0.08	0.36

Note:

1	The Statement of Unaudited Financial Results for the Quarter ended 30th June, 2023 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 28th July, 2023
2	These un-audited financial results have been prepared in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Company Act, 2013, read with the companies (Indian Accounting Standards) Rules , 2015 as amended from time to time and the provisions of the Companies Act, 2013.
3	The previous period figures have been regrouped/reclassified wherever required to confirm to the current year's presentation.
4	The Statutory auditors of the Company have carried out a "Limited Review Report" of the above results as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015. There is no qualification in the audit report.
5	The Figure of the three months ended 31/03/2023 are arrived at as difference between audited figures in respect of full Financial year and Unaudited Published figures upto nine months of the relevant financial year.
6	During the period the Company has been operating in Single Segment namely Electric Mobility Vehicles and its relating activities , as per the guiding principles given in Ind AS-108 on 'Operating Segments' .
7	The above Financial results are also available on the company's website http://www.wardwizard.in and BSE Limited 's website.
8	No Investor complaint remains pending at the quarter ended on 30.06.2023
9	As on 31.03.2023, Unutilized amount of Rs.7,49,71,382/- out of the total amount raised of Rs. 17,68,04,599/- were lying in our bank account. Unutilized amount of Rs. 7,49,71,382/- is utilized during the Q-1 of FY 2023-24.

	Original Object	Original Allocation	Funds Utilised	Funds Unutilised
	Used as per object of working capital purposes & General corporate purposes as stated in letter of offer dated 18th January, 2022	17,68,04,599	17,68,04,599	-

Place: Vadodara
Date: 28th July, 2023



FOR AND ON BEHALF OF BOARD
WARDWIZARD INNOVATIONS & MOBILITY LIMITED


Yatin Sanjay Gupte
Managing Director
DIN: 07261150


Deepakkumar Doshi
Chief Financial Officer



Wardwizard Innovations & Mobility Limited
 CIN: L35100MH1982PLC264042
 Registered Office: Office No 4604, 46th Floor Kohinoor Square, Kelkar Marg, Shivaji Park, Dadar(West) Nr. R.G. Gadkari
 Chock Mumbai Maharashtra- 400028, India.
 Corporate Office: Survey 26/2, Opposite Pooja Farm Sayajipura, Ajwa Road Vadodara 390019, Gujarat, India
 Email ID: compliance@wardwizard.in/ Website: www.wardwizard.in/ Tel No: +91 9727755083/6358849385
 Un-audited Segment Information for the Quarter ended 30th June 2023 - Standalone

(Rupees in lakhs)

Particulars	30th June,2023	31st March,2023	30th June,2022	Year ended 31st March 2023
	Unaudited	Audited	Unaudited	Audited
1. Segment Revenue (net sale/income from each segment should be disclosed under this head)				
(a) Segment – A- JOY E BIKE	NA	NA	NA	23878.06
(b) Segment – B- VYOM INNOVATION	NA	NA	NA	14.54
(c) Segment – C SALES OF SERVICES	NA	NA	NA	0
(d) Segment....	NA	NA	NA	0
(e) Unallocated	NA	NA	NA	36.27
Total	NA	NA	NA	23928.87
Less: Inter Segment Revenue				
Net sales/Income From Operations				
2. Segment Results (Profit)(+)/ Loss (-) before tax and interest from Each segment)#				
(a) Segment – A- JOY E BIKE	NA	NA	NA	1458.73
(b) Segment – B- VYOM INNOVATION	NA	NA	NA	0.89
(c) Segment – C SALES OF SERVICES	NA	NA	NA	0
(d) Segment....	NA	NA	NA	0
(e) Unallocated	NA	NA	NA	2.22
Total	NA	NA	NA	1461.83
Less: i) Interest**				76.68
(ii) Other Un-allocable Expenditure net off				
(iii) Un-allocable income	NA	NA	NA	
Total Profit Before Tax				1385.15
3. Capital Employed (Segment assets)				
(a) Segment – A- JOY E BIKE	NA	NA	NA	22316.29
(b) Segment – B- VYOM INNOVATION	NA	NA	NA	13.59
(c) Segment – C SALES OF SERVICES	NA	NA	NA	0
(d) Segment....	NA	NA	NA	0
(e) Unallocated	NA	NA	NA	33.9
Total				22363.78
3. Capital Employed (Segment Liabilities)				
(a) Segment – A- JOY E BIKE	NA	NA	NA	22316.29
(b) Segment – B- VYOM INNOVATION	NA	NA	NA	13.59
(c) Segment – C SALES OF SERVICES	NA	NA	NA	0
(d) Segment....	NA	NA	NA	0
(e) Unallocated	NA	NA	NA	33.9
Total	NA	NA	NA	22363.78

*strike off whichever is not applicable

Profit/loss before tax and after interest in case of segments having operations which are primarily of financial nature.

** Other than the interest pertaining to the segments having operations which are primarily of financial nature.

FOR AND ON BEHALF OF THE BOARD
 FOR WARDWIZARD INNOVATIONS & MOBILITY LIMITED

YATIN SANJAY GUPTÉ
 MANAGING DIRECTOR
 DIN: 07261150

Deepakkumar Doshi
 Chief Financial Officer



Date: 28th July,2023
 Place: Vadodara