



**ward
wizard**

Innovations & Mobility Limited
(Formerly known as Manvijay
Development Co. Ltd.)
An ISO 9001 : 2015 Company

Date: 30th September, 2020

To
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Ref :Wardwizard Innovations and Mobility Limited (Formerly known as Manvijay Development Company Limited)

Subject: Disclosure of events or information - Proceeding of 38th Annual General Meeting held on September 30, 2020.

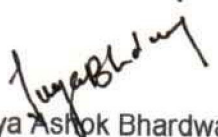
Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith proceedings of the 38th Annual General Meeting held on Wednesday, September 30, 2020 at 10:00 AM through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

Kindly take the above intimation in your record.

Thanking You

For Wardwizard Innovations and Mobility Limited
(Formerly known as Manvijay Development Company Limited)


Jaya Ashok Bhardwaj
Company Secretary/ Compliance Officer



CIN NO. - L35100MH1982PLC264042

Registered office address - 701, 7th Floor, Plot - 96/98, Platinum Arcade, JSS Rd, Central Plaza Cinema, Charni Rd, Girgaon, Mumbai- 400004 (Maharashtra), India

Corporate Office - C-222, GIDC Makarpura Industrial Estate, Vadodara - 390010, Gujarat, India

Email id - compliance@wardwizard.in **Website -** www.wardwizard.in / www.manvijay.com **Tel No. -** +91 9727755083



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PROCEEDINGS OF THE 38TH ANNUAL GENERAL MEETING OF WARDWIZARD INNOVATIONS AND MOBILITY LIMITED (FORMERLY KNOWN AS MANVIJAY DEVELOPMENT COMPANY LIMITED)

The 38th Annual General Meeting of the Members of the Wardwizard Innovations and Mobility Limited (Formerly known as Manvijay Development Company Limited) was held on Wednesday, September 30, 2020 at 10.00 AM through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") pursuant to General Circular No.14/2020 dated April 08, 2020, General Circular No. 17 /2020 dated April 13, 2020 and Circular No. 20/2020 dated May 5, 2020 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P /2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Companies Act, 2013 ("Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

The meeting commenced at 10:00 A.M

Mr. Yatin Sanjay Gupte, Managing Director of the Company chaired the proceedings of the 38th AGM of the Company.

Directors and KMP's in attendance:

Mr. Yatin Sanjay Gupte, Managing Director of the Company,
Mr. Mukeshkumar Bapulal Kaka, Non Executive Non Whole Time Independent Director of the Company,
Mr. Bhargav Govindprasad Pandya - Non Executive Non Whole Time Independent Director of the Company,
Mrs. Sneha Shouche – Chief Financial Officer (CFO) & Executive Non Independent Director,
Ms. Jaya Bhardwaj – Company Secretary
joined the meeting through VC from their respective locations office of the Company.

Other Representatives:

Mr. Santosh Kumar Pandey, Practicing Company Secretaries, Secretarial Auditor of the Company & Scrutinizer of 38th AGM had joined the meeting through VC from his respective Location.



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Members:

12 Members attended the meeting through VC.

Proceedings in Brief:

Mr. Yatin Sanjay Gupte, Managing Director of the Company chaired the Meeting. Ms. Jaya Bhardwaj welcomed all the Directors and Shareholders of the Company to the AGM. She then introduced the Directors on the Board and other representatives one by one.

The requisite quorum being present, the Chairman called the Meeting to order.

The Chairman informed the members that the Company had taken all feasible efforts under the current circumstances to enable members to participate through video conference and vote at the AGM.

The Chairman then delivered his speech to the shareholders of the Company and requested Ms. Jaya Bhardwaj, Company Secretary of the Company to explain the procedural and technical aspect to the shareholders for attending the meeting regarding the Voting at AGM.

After that, Ms. Jaya Bhardwaj requested Mr. Yatin Gupte, Chairman of the meeting to take over the further proceedings.

The Notice convening 38th AGM as a part of Annual Report for the Financial Year 2019-20 and report of Statutory Auditors and the Report by Secretarial Auditor (being Non-qualified) were taken as read. Chairman also informed the member that, observations of Secretarial Auditor which are self-explanatory and management reply on the same has been provided in the board report of the Company.

The following items of business as set out in the Notice convening the 38th AGM were commended by the Chairman for consideration, approval & adoption of the shareholders.

Ordinary Business:

1. To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31st March 2020, together with the Directors' and Auditors' Reports thereon; (Ordinary Business – Ordinary Resolution).
2. To appoint a Director in place of Mr. Yatin Sanjay Gupte (DIN 07261150), who retires by rotation and, being eligible, offers himself for re-appointment. (Ordinary Business – Ordinary Resolution).

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3. Ratified the appointment of Auditors: (Ordinary Business – Ordinary Resolution).
4. To appoint Mr. Mukeshkumar Bapulal kaka (DIN: 08763757) as Non-Executive Non-Whole time independent Director. (Special Business – Ordinary Resolution).
5. To appoint Mr. Bhargav Govindprasad Pandya (DIN: 08693675) as Non-Executive Non-Whole Time Independent Director. (Special Business – Ordinary Resolution).
6. To appoint Ms. SnehabShouche (DIN: 08857960) as Executive Non-Independent Director. (Special Business – Ordinary Resolution).
7. To appoint Mr. Sanjay Gupte (DIN: 08286993) as Executive Non-Independent Director. (Special Business – Ordinary Resolution).

After that, Ms. Jaya Bhardwaj then informed the members about the following:

- a. E-voting on the NSDL platform would continue for another 30 minutes to enable themembers to cast their votes who have not casted their votes through remote e-voting.
- b. The e-voting results along with the consolidated Scrutinizer's Report would announcewithin 48 hours after conclusion of the AGM and the same would be intimated to the Stock Exchanges and also be uploaded on the website of the Company and NSDL

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Ms. Jaya Bhardwaj, thereafter, thanked all the members for their participation at the AGM.

The Meeting Concluded at 10:19 A.M

This is for your information and record.

Chairman



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