

Ref: WIML/BSE/FINANCIAL RESULTS/MARCH-Q4/2025

Date: 30th April, 2025

To, Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001

Scrip Code: 538970 Script ID: WARDINMOBI

Sub: Submission of Audited Financial Results (Consolidated & Standalone) of the Company for the Fourth Quarter and Year ended 31st March, 2025

<u>Listing Regulation: Regulation 33 & all other applicable Regulations</u>, 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,

The Board of Directors of the Company at its meeting held today, i.e. **Wednesday, 30**th **April, 2025** has considered and approved the Audited Financial Results (**Standalone & Consolidated**) of the Company for the Fourth Quarter and Year ended 31st March, 2025.

In this connection, we are enclosing herewith the copy of the Audited Financial Results (**Standalone & Consolidated**) of the Company for the Fourth Quarter and Year ended 31st March, 2025 along with the copy of Independent Auditor's Report.

The same is also being made available on the Company's website at www.wardwizard.in.

The Board meeting commenced at 16:00 (IST) and concluded at 23:30 (IST).

Kindly take the same on record.

Thanking You,

For WARDWIZARD INNOVATIONS & MOBILITY LIMITED

DEEPAKKUMAR MINESHKUMAR DOSHI CHIEF FINANCIAL OFFICER



CA. Ashok Thakkar CA. Rutvij Vyas

CA. S. H. Shastri

CA. Janak Shah

CA. Sanjay Bhatt

CA Hemal Vaghani CA. Kishan Nandani CA. Hitesh Shah

BRANCH-1: 603, MILESTONE BUILDING, DRIVE IN ROAD, AHMEDABAD - 380 059.

2: 501, VICTORIA CORPORATE, OFF, WAGHAWADI ROAD, NEAR VADODARIYA

PARK, HILL DRIVE, BHAVNAGAR - 364 002.

3: 301 ENSIGN, NR. BANSAL MALL, NR. NILAMBER CIRCLE, GOTRI ROAD, VADODARA-390021

VCA & Associates

Chartered Accountants

3rd FLOOR, SAMYAK STATUS, NEAR D.R. AMIN SCHOOL, DISTRICT COURT ROAD, DIWALIPURA, VADODARA-390007 Gujarat.

PHONE: 0265 - 3100815, 2322046 +91 6353897874

MOBILE: +91 98250 48551 / 98251 24489

: artvca@gmail.com / vyasrutvij@gmail.com F-mail

Website: www.vca-ca.com

Independent Auditors' Report on Audited Standalone Quarterly Financial Results & Year to Date Results of WARDWIZARD INNOVATIONS & MOBILITY LIMITED Pursuant to Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

TO THE BOARD OF DIRECTORS OF WARDWIZARD INNOVATIONS & MOBILITY LIMITED.

Report on the audit of the Standalone Financial Results

Opinion

We have audited the accompanying statement of Standalone Financial Results of WARDWIZARD INNOVATIONS & MOBILITY LIMITED ("the company"), for the quarter and year ended 31st March 2025 ("the Statement"), attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"). This Statement is the responsibility of the company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on this financial Statement based on the Audit.

In our opinion and to the best of our information and according to the explanations given to us these standalone financial statements:

- are presented in accordance with the requirements of Regulation 33 of the Listing i. Regulations in this regard; and
- Give a true and fair view in conformity with the recognition and measurement principles laid ii. down in the applicable accounting standards and other accounting principles generally accepted in India of the net profit/loss and other comprehensive income and other financial information for the quarter and year ended 31st March 2025.



Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Standalone Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Emphasis of Matter

- We draw your attention to NOTE: 9 Which relates to Contingent liability due to show cause notice issued by the Nhava Sheva custom authority, of a Standalone statement of Audited Financial Results for the quarter and year ended 31st March 2025.
- We draw your attention to NOTE: 11 Which relates to payment to various lenders
 after the originally agreed dates, reflecting a variation in the timing of repayment.

Our Opinion is not modified in this regard.

Management's Responsibilities for the Standalone Financial Results

The statement has been prepared on the basis of the standalone financial statements. The Company's Board of Directors are responsible for the preparation and presentation of these standalone financial results that give a true and fair view of the net profit/(loss) and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.



In preparing the standalone financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the standalone financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion.
- The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit
 procedures that are appropriate in the circumstances, Under Section 143(3) (i) of the Act, we
 are also responsible for expressing our opinion through a separate report on the complete set of
 standalone financial statements on whether the company has adequate internal financial
 controls with reference to standalone financial statements in place and the operating
 effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures in the standalone financial results made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of
 accounting and, based on the audit evidence obtained, whether a material uncertainty exists
 related to events or conditions that may cast significant doubt on the Company's ability to
 continue as a going concern. If we conclude that a material uncertainty exists, we are required
 to draw attention in our auditor's report to the related disclosures in the financial results or, if



such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

 Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the standalone financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters

- The Statement includes the results for the quarter ended 31st March 2025 being the balancing figures between the audited figures in respect of full financial year ended 31st March 2025 and the published unaudited year to date figures up to the third quarter of the current financial year, which were subjected to a limited review by us, as required under the Listing Regulations.
- The standalone audited financial results dealt with this report has been prepared for filling with the stock exchanges. These results are based on audited standalone financial statement of the company for the year ended 31/03/2025, and should be read together, on which we have issued an unmodified opinion per our report of even date.

Our Opinion is not modified in these regards.

VADODARA SLIVE

RITVII VIRENDRA VYA

For VCA & Associates Chartered Accountants

FRN: 114414W

Partner

M.No:109191

UDIN: 25109191BMIEWT3721

Date :30/04/2025 Place : Vadodara



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 6358849385

Audited Standalone Statement of Financial Results for the Quarter and year ended 31st March, 2025

An			

			Quarter ended		Year ended	
	Particulars	31st March, 2025	31st December, 2024	31st March, 2024	31st March, 2025	31st March, 2024
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1	Revenue From Operations	10902.95	8627.38	12804.93	30241.10	31731.4
11	Other Income	11.29	15.22	17.32	44.79	25.7
III	Total Income (I+II)	10914.24	8642.61	12822.26	30285.89	31757.1
IV	EXPENSES					
	Cost of materials consumed	5642.09	5676.54	9111.92	18954.34	23682.0
	Purchases of Stock-in-Trade	-	-	-	*.	-
	Changes in inventories of finished goods,	625.45	50.37	511.99	348.05	(1114.4)
	Stock-in -Trade and work-in-progress			1000000	1747.50	
	Employee benefits expense	272.64	313.74	393.59	1247.58	
	Finance costs	711.96	660.47	186.92	2039.62	
	Depreciation and amortization expense	204.61	161.91	174.85	667.23	667.2
	Advertisement & Sales Promotion Expenses	1430.75	1063.79	1122.30	3736.57	2736.2
	Legal & Professional Fees	58.65	127.20	178.57	535.41	475.1
	Other expenses	996.91	183.93	465.15	1727.52	1492.2
13/19	Total expenses (IV)	9943.06	8237.95	12145.29	29256.31	29693.7
٧	Profit/(loss) before exceptional items and tax (I- IV)	971.18	404.66	676.96	1029.58	2063.4
VI	Exceptional Items		4		-	-
VII	Profit/(loss) before tax (V-VI)	971.18	404.66	676.96	1029.58	2063.4
VIII	Tax expense:					
	(1) Current tax	380.16	17.23	242.44	397.38	646.1
	(2) Deferred tax	(58.44)	3.50	6.63	(46.87)	2.:
IX	Profit (Loss) for the period from	649.47	383.94	427.89	679.07	1415.
10.	continuing operations (VII-VIII)	045.47	363.34	427.03	073.07	1415.
Х	Profit/(loss) from discontinued operations	**		-	-	
XI	Tax expense of discontinued operations	-	2	*		1/4
XII	Profit/(loss) from Discontinued operations (after tax) (X-XI)	-		-		-
XIII	Profit/(loss) for the period (IX+XII)	649.47	383.94	427.89	679.07	1415.
	Other Comprehensive Income/(loss)					
	A (i) Items that will not be reclassified to profit or loss	37.42	(3.12)	3.82	37.17	0.8
	(ii) Income tax (expense)/credit relating to items that will not be reclassified to profit and loss	(10.90)	(0.91)	(3.63)	(10.83)	(0.2
	B (i) Items that will be reclassified to profit or loss	12		1.	2	-
	(ii) Income tax (expense)/credit relating to items that will be reclassified to profit and loss	-		54		ų.
XIV	Total other comprehensive income/(loss)	26.52	(2.21)	2.74	26.35	0.6
xv	Total Comprehensive Income for the period (XIII+XIV)(Comprising Profit (Loss) and Other Comprehensive Income for the period)	675.99	381.73	430.64	705.42	1415.
/	Paid up Equity Share Capital (No of Shares)(Face Value; Rs. 1/- each)	2606.94	2606.94	2606.94	2606.94	2606.

VADODARA E



ABOY.

D.M. Down

XVI	Earnings per equity share (for continuing					
	operation): (in rupees) (1) Basic	0.25	0.15	0.16	0.26	0.54
	(2) Diluted	0.25	0.15	0.16	0.26	0.5
XVII	Earnings per equity share (for discontinued	0.23	0.25	0.10	0.20	0.3
	operation):(In rupees) (1) Basic			-		-
	(2) Diluted					
ber mu	Earnings per equity share(for discontinued		-			-
XVIII	& continuing operations):(In rupees)					
	(1) Basic	0.25	0.15	0.16	0.26	0.54
	(2) Diluted	0.25	0.15	0.16	0.26	0.54
Votes:				The second second		ASSESSED NO.
1	The Statement of audited Financial Results for the and approved by the Board of Directors at their			, 2025 have been	n reviewed by the A	udit Committee
2	These audited financial results have been prepar of the Company Act, 2013, read with the compar provisions of the Companies Act, 2013.					
3	The previous period figures have been regroupe	d/reclassified wherever	required to conform	to the current y	ear's presentation.	
4	There are no qualification in the Audit Report iss	ued by the Auditor.				
5	The figures for the Current Quarter ended March figures for the year ended March 31,2025 and M and December 31,2023,respectively , which were	larch 31,2024, respectiv	vely and published fi			
6	In respect of the year ended March 31, 2025, the share @ 10% per Equity Share of INR 1 per share General Meeting and has not been included as li	(INR One Only). This eq	quity dividend is subj			
7	During the quarter, a total of 5 investor complain	nts were received. As of	March 31, 2025, 4 c	f these complain	ts remain unresolve	ed.
8	During the year the Company has been operation network, as per the guiding principles given in Ir			Vehicles and its	relating activities th	hrough dealerahip
9	The company has received Show cause notice or the inquiry held during 25/03/2022 & 26/03/202 12,35,86,901/- has been calculated. Further this liability based upon legal expert opinion & comp demand for differential duty of Rs 12,35,86,901/	22 upon intelligence dev is subject to interest & p any is confident about o	veloped by DRI Ahm penalty thereon. The contesting this Show	edabad therein do same has been co cause notice wit	emand for different lassified and disclos hout any material p	tial duty of Rs sed as contingent
10	The Income Tax Authority had conducted search 2024. During the search the company extended issuance of these financial results. The company therefore its financial impact on the results is no	full cooperation and pro has not received any wr	vided the required o	letails, clarificatio	n, and documents	as of the date of
11	The Company has made certain payments after the loan agreement with the lenders. The Compateen settled as of the date of signing these finances	any is in the process of c				
12	The Company has filled draft offer for rights issur price (Including A Premium) to be decided at late					
13	The above is an extract of the detailed format of 33 of the SEBI (Listing Obligations and Disclosure quarter and year ended March 31, 2025 are avail Company's shares are listed and on the website	Requirements) Regulati able on the website of	ions, 2015 as amend the BSE Limited i.e v	ed. The Full form	at of the financial r	esults for the
	Place: Vadodara Date: 30.04.2025 VADODARA	ODARA ODARA	FOR AND ON BEHAI WARDWIZARD INNO Yatin Sanjay Gupte Managing Director DIN: 07261150	OVATIONS & MO	Deepakkumar Dosh	2251



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: 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 6358849385

Audited Standalone Statement of Assets and Liabilities as on 31st March, 2025

		Amount in Lakhs
Assets and Liabilities	As at 31st March, 2025	As at 31st March, 2024
Particulars	Audited	Audited
ASSETS		
Non-current assets	4550.76	4702.52
(a) Property, plant and equiptment	4659.76	4792.52
(b) Capital work-in -progress	1381.25	3.23 587.51
(c) Other Intangible assets	585.87	
(d) Investments in subsidiary, joint ventures and associate	13.94	13.94
(e) Non- current Loans & advances		
(i) Other Non-current financial assests	354.58	73.68
(f) Defferred tax assets (net)	89.79	42.92
(g) Other non-current assets	1174.24	1954.75
Total non-current assets	8259.44	7468.56
Current Assets		
(a) Inventories	6549.76	7761.61
(b) Current financial assets		
(i) Trade receivables	15571.70	6645.74
(ii) Cash and cash equivalents	939.30	479.48
(iii) Bank Balance other than cash and cash equivalents	6.02	3.18
(iv) Current Loans & Advances	6621.02	1809.14
(v) Other current financial assets	3369.06	2275.20
(vi) Other current assets	38.57	2129.91
Total Current assets	33095.43	21104.25
Non-current assets classified as held for sale Regulatory deferral account debit balance and related deferred tax Assets	-	
Total Assets	41354.88	28572.81
EQUITY AND LIABILITIES		
EQUITY		
Equity attributable to owner of parent		
(a) Equity share Capital	2606.94	2606.94
(b) Other equity	8038.69	7652.53
Total Equity attributable to owner of parent	10645.63	10259.47
(c) Non controlling interest	0.00	0.00
Total Equity	10645.63	10259.47
LIABILITIES		
Non-current liabilities		
(a) Non-current financial liabilites		
(i) Borrowings ASSOCIATION	380.35	1038.56





D. N. Dow.

(ii) Lease Liablity	107.65	42.32
(b) Provisions	112.58	115.69
Total non-current liabilities	600.58	1196.57
Current liabilities		
(a) Current Financial liabilities		
(i) Borrowings	19262.35	7252.41
(ii) Lease Liablity	135.84	124.05
(iii) Trade paybles	6176.14	5921.94
(iv) Other current financial liabilities	6.02	3.18
(b) Other current liabilities	3113.92	2984.67
(c) Provisions	676.95	409.70
(d) Current tax liabilities (Net)	737.45	420.83
Total current liabilities	30108.66	17116.77
Liabilities directly associated with assets in disposal group classied as held for sale	0.00	0.00
Regulatory deferral account credit balance and related		
deferred tax liability	0.00	0.00
Total liabilities	30709.25	18313.34
Total Equity and Liabilities	41354.88	28572.81

Place: Vadodara Date: 30.04.2025

VADODARA

FOR AND ON BEHALF OF BOARD WARDWIZARD INNOVATIONS & MOBILITY LIMITED

Yatin Sanjay Gupte **Managing Director**

DIN: 07261150

Deepakkumar Doshi **Chief Financial Officer** PAN: CDVPD3650D



Wandwizard Innovations & Mobility Limited
CIN: US100MH1982PLC246042
Registered Office:Office No 4604, 46th Floor Kohinoor Square, Kelkar Marg, Shringii Park, Oeder(West) Nr. R.G. Gedkari Chock Mumbai Maharashtra-400028, India.
Corporate Office: Corporate Office: Survey 28/2, Opposite Pools Farm Sayajipura, Ajiwa Road Vadodara 990015/Gujarat/India
Email ID: compliance@wardwizard.in/ Website: www.wardwizard.in/ Tel No: +91.6358849385

Audited Standalone Cash flow Statement for the year ended 31st March, 2025

		Year	ended		
				2017-11-11	
Particulars	31st March,2025	30th September, 2024	2023	31st March,2024	
	Audited	Unaudited	Unaudited	Audited	
A. CASH FLOW FROM OPERATING ACTIVITIES			222.22		
Profit/(Loss) before tax and exceptional items	1,029.58	58.40	569.95	2,063.45	
Non-cash adjustment to reconcile Profit before tax to net cash flow:	-			-	
Depreciation and amortization expense	667.23	462.61	319.13	667.23	
interest Income	(43.24)	1,327.65	10.000	521.41	
nterest Expense	2,039.62	(16.90)	(2.29)	(10.42)	
Loss on Derecognition - ROU	0.57	in art			
Other Comprehensive (Income)/Loss		(0.25)	-	0.85	
Loss on sale of fixed assets	8.11		-	•	
CASH GENERATED BEFORE WORKING CAPITAL CHANGES	3,701.87	1,831.52	886.80	3,242.53	
Adjustments for:					
CASH GENERATED FROM OPERATIONS		204 55	in one co.	inna col	
Inventory	1,211.85	331.58	(3,275.20)	(882.23)	
Trade Receivable Current Loans & Advances(Asset)	(8,925.96)		(50.38)	(5,029.37)	
Other Current Assets	2,091.34				
Other Current Financial Assets	2,091.34	123.05		(12.25)	
Other Non Current Assets	780.50	1,540.72	(1,064.53)		
Trade Payables- Current	254.20	(2,867.06)		1,343.52	
Other Current Liabilities	129.24	(980.34)		(4,078.91	
Other Current Financial Liabilities	2.84	(0.00)		1.38	
Other Non Current Financial Assets	(275.39)			29.84	
Non-current Loans (Asset)	(5.51)			20.01	
Current -Provisions	267.25	39.77	71.61	86.92	
Non Current -Provisions	(3.11)		8.94		
Deferred tax assets (Net)	(46.87)		73.00		
Other financial Assets- Current	(1,093.86)		(30.09)		
Current Tax Receivable	(147.71)		-	-	
Advance Tax Paid		(47.10)	(115.12)	(225.27)	
Taxes Paid (net of refunds)	-	11111111			
NET CASH (USED IN)/ GENERATED FROM OPERATING					
ACTIVITIES(A)	(6,871.19)	(3,421.51)	(2,442.10)	(6,303.21)	
B.CASH FLOW FROM INVESTING ACTIVITIES	10,000			(-)	
	1 (0.000)	900000			
Purchase of property, plant and equipment inc intangiable asset	(677.80)	(219.74)	(390.90)	(754.50)	
Proceeds from sale of property, plant and equipment	137.29	-			
Addition in WIP	(1,378.02)		-		
Loss on Sale of Fixed Assets	(8.11)				
NET CASH FLOW (USED IN)/ GENERATED FROM INVESTING ACTIVITIES- (B)	(1,926.64)	(1,427.16)	(390.90)	(754.50)	
C.CASH FLOW FROM FINANCING ACTIVITIES	[1,920.04]	(1,427.10)	(390.90)	(/34.30)	
Interest Received	43.24	16.90	1.89	10.42	
Proceeds from long term borrowings	(658.21)			The second secon	
Proceeds from long term lease liability	65.33	45.81	-	(190.98)	
Proceeds from issue of compounding instrument		-		122000	
Proceeds from short term borrowings	12,009.94	9,303.23	4,288.30	7,252.41	
Proceeds from short term lease liability	11.79	(72.06)		124.05	
Share Application Money Refund	-	-	(0.18)		
Pending Investment Realised	-	12	-		
Dividend Paid	(171.97)		(77.02)	(77.02	
Interest paid	(2,039.62)			(521.41)	
Premium on Issue of Shares					
Proceeds from issue of shares			+	0.18	
NET CASH (USED IN)/ GENERATED FROM FINANCING ACTIVITIES ©	9260.50	7 003 07	2 262 70	6.435.05	
Net Increase in Cash and Cash Equivalents (A+B+C)	462.67		3,363.78 530.78	6,435.95	
Add:Cash and Cash Equivalents at the beginning of the year	482.66	482.66	1,104.43	4.500	
Cash and Cash Equivalents at the end of the year	945.32	The state of the s	The second secon		

Cash and Cash equivalents represents cash in hand and balances with banks and Overdraft Facilities.

2. Previous year figures have been regrouped, where necessary to conform to current year's classification

Place: Vadodara Date: 30.00: 2025 C/A

PED ACCOUNT VADODARA

A in hand a ped, where ne.

VADODARA

Yatin Sanjay Gupte Managing Director DIN: 07261150

FOR AND ON BEHALF OF BOARD WARDWIZARD INNOVATIONS & MOBILITY LIMITED

> Deepakkumar Doshi Chief Financial Officer PAN: CDVPD3650D



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 6358849385
Audited Standalone Segment Information for the Quarter and year ended on 31st March, 2025

Amount in Lakhs

		Quarter Ended		Year Ended		
Particulars	31st March, 2025	31st December, 2024	31st March, 2024	31st March, 2025	31st March, 2024	
	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)	
1. Segment Revenue						
net sale/income from each segment should be		- 1	1	- 1		
disclosed under this head)						
(a) Segment – A- Sale of Electric Vehicles, its			NA	NA	N/	
components & related services	NA	NA	NA.	na.	147	
(b) Segment – B- Vyom Innovation	NA	NA	NA NA	NA	N/	
(c) Segment – C Sales of Services	NA	NA.	NA	NA.	N/	
(d) Unallocated	NA	NA.	NA	NA.	N/	
Total	NA	NA	NA	NA	N/	
Less: Inter Segment Revenue	NA	NA	NA	NA NA	N/	
Net sales/Income From Operations	NA	NA	NA.	NA	N/	
2. Segment Results (Profit)(+)/ Loss (-) before tax and interest from Each segment)#						
(a) Segment – A- Sale of Electric Vehicles, its components & related services	NA	NA	NA	NA	N/	
(b) Segment – B- Vyom Innovation	NA	NA	NA	NA	N/	
(c) Segment – C Sales of Services	NA.	NA	NA	NA.	N/	
(d) Unallocated	NA	NA	NA	NA.	N/	
Total	NA	NA	NA	NA	N/	
Less: i) Interest**	NA.	NA	NA	NA NA	N	
(ii) Other Un-allocable Expenditure net off	NA	NA	NA	NA	N.	
(iii) Un-allocable income	NA.	NA	NA NA	NA	N.	
Total Profit Before Tax	NA NA	NA	NA	NA NA	N.	
3. Capital Employed						
(Segment assets)						
(a) Segment – A- Sale of Electric Vehicles, its components & related services	NA	NA	NA	NA	N	
(b) Segment – B- Vyom Innovation	NA	NA.	NA.	NA	N.	
(c) Segment – C Sales of Services	NA	NA	NA:	NA.	N	
(d) Unallocated	NA NA	NA NA	NA	NA	N.	
10.015.1.1						
Capital Employed (Segment Liabilities)						
(a) Segment – A- Sale of Electric Vehicles, its components & related services	NA	NA	NA	NA	N.	
(b) Segment – B- Vyom Innovation	NA	NA NA	NA	NA NA	N.	
(c) Segment – C Sales of Services	NA NA	NA:	NA.	NA NA	N.	
(d) Unallocated	NA NA	NA NA	NA	NA	N.	
Total	NA.	NA.	NA	NA NA	N/	

Date: 30.04/2025 SSOC/A

VADODARA ED ACCO

movations &

WARDWIZARD INNOVATIONS & MOBILITY LIMITED

Yatin Sanjay Gupte **Managing Director** DIN: 07261150

Deepakkumar Doshi Chief Financial Officer PAN: CDVPD3650D



CA. Ashok Thakkar CA. Rutvij Vyas

CA. Sanjay Bhatt

CA. S. H. Shastri CA Hemal Vaghani CA. Kishan Nandani CA. Janak Shah CA. Hitesh Shah

BRANCH-1: 603, MILESTONE BUILDING, DRIVE IN ROAD, AHMEDABAD - 380 059.

2: 501, VICTORIA CORPORATE, OFF, WAGHAWADI ROAD, NEAR VADODARIYA PARK, HILL DRIVE, BHAVNAGAR - 364 002.

3: 301 ENSIGN, NR. BANSAL MALL, NR. NILAMBER CIRCLE, GOTRI ROAD, VADODARA-390021

VCA & Associates

Chartered Accountants

3rd FLOOR, SAMYAK STATUS, NEAR D.R. AMIN SCHOOL, DISTRICT COURT ROAD, DIWALIPURA, VADODARA-390007 Gujarat.

PHONE: 0265 - 3100815, 2322046 +91 6353897874

MOBILE: +91 98250 48551 / 98251 24489

E-mail: artvca@gmail.com / vyasrutvij@gmail.com

Website: www.vca-ca.com

Independent Auditors' Report on Audited Consolidated Quarterly Financial Results & Year to Date Results of WARDWIZARD INNOVATIONS & MOBILITY LIMITED Pursuant to Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

TO THE BOARD OF DIRECTORS OF WARDWIZARD INNOVATIONS & MOBILITY LIMITED.

Report on the audit of the Consolidated Financial Results

Opinion

We have audited the accompanying Statement of Consolidated Financial Results of WARDWIZARD INNOVATIONS & MOBILITY LIMITED (" The Holding Company") and its subsidiary the quarter ended 31st March 2025 and for year ended 31st March 2025 ("the Statement"), being submitted by the holding company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, and based on the consideration of the reports of the other auditors on separate financial statements/ financial information of subsidiary the Statement:

a. includes the results of the following entity:

Name of the Entity

Relation

Wardwizard Global PTE LTD

Subsidiary

(w.e.f. 19/08/2022)

b. is presented in accordance with the requirements of Regulation 33 of the Listing Regulations, as

c. gives a true and fair view, in conformity with the applicable accounting standards, and other accounting principles generally accepted in India, of consolidated total comprehensive income (comprising of net profit and other comprehensive income) and other financial information of the Group for the quarter ended 31st March 2025 and for the year ended 31st March 2025.



Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Consolidated Financial Results section of our report. We are independent of the Group, its associates and jointly controlled entities in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us and other auditors in terms of their reports referred to in "Other Matter" paragraph below, is sufficient and appropriate to provide a basis for our opinion.

Emphasis of Matter

- We draw your attention to NOTE: 9 Which relates to Contingent liability due to show cause notice issued by the Nhava Sheva custom authority, of a Consolidated statement of Audited Financial Results for the quarter and year ended 31st March 2025.
- We draw your attention to NOTE: 11 Which relates to payment to various lenders
 after the originally agreed dates, reflecting a variation in the timing of repayment.

Our Opinion is not modified in this regard.

Management's Responsibilities for the Consolidated Financial Results

These consolidated financial results have been prepared on the basis of the consolidated annual financial statements.

The Holding Company's Board of Directors are responsible for the preparation and presentation of these consolidated financial results that give a true and fair view of the net profit and other comprehensive income and other financial information of the Group , in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting' prescribed under Section 133 of the Act 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 respective Board of Directors of the companies included in the Group are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Group and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the consolidated financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error, which have been used for the purpose of preparation of the consolidated financial results by the Directors of the Holding Company, as aforesaid.



In preparing the consolidated financial results, the respective Board of Directors of the companies included in the Group are responsible for assessing the ability of their respective company(/ies) to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the respective Board of Directors either intends to liquidate the respective company(/ies) or to cease operations, or has no realistic alternative but to do so.

The respective Board of Directors of the companies included in the Group are responsible for overseeing the financial reporting process of the respective company (/ies).

Auditor's Responsibilities for the Audit of the Consolidated Financial Results

Our objectives are to obtain reasonable assurance about whether the consolidated financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these consolidated financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the consolidated financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Group to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the consolidated financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Group to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the consolidated financial results, including the disclosures, and whether the consolidated financial results represent the underlying transactions and events in a manner that achieves fair presentation.



• Obtain sufficient appropriate audit evidence regarding the financial results/financial information of the entities within the Group to express an opinion on the consolidated Financial Results. We are responsible for the direction, supervision and performance of the audit of financial information of such entities included in the consolidated financial results of which we are the independent auditors. For the other entities included in the consolidated Financial Results, which have been audited by other auditors, such other auditors remain responsible for the direction, supervision and performance of the audits carried out by them. We remain solely responsible for our audit opinion.

We communicate with those charged with governance of the Holding Company and such other entities included in the consolidated financial results of which we are the independent auditors regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

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

Other Matters

- The consolidated Financial Results include the audited Financial Results of subsidiary whose Financial Statements/Financial Results/ financial information reflect Group's share of total assets of Rs.4.76 Lakhs as at 31st March 2025, Group's share of total revenue of Rs. 254.39 Lakhs for year ended 31st March 2025 and, Group's share of total net loss after tax of Rs. 4.83 Lakhs for the quarter ended 31st March 2025 and total net loss after tax of Rs 43.36 Lakhs for year ended 31st March 2025 Rs ,as considered in the consolidated Financial Results, which have been audited by their respective independent auditors. The independent auditors' reports on Financial Results of these entities have been furnished to us and our opinion on the consolidated Financial Results, in so far as it relates to the amounts and disclosures included in respect of these entities, is based solely on the report of such auditors and the procedures performed by us.
- The Statement includes the results for the quarter ended 31st March 2025 being the balancing figures between the audited figures in respect of full financial year ended 31st March 2025 and the published unaudited year to date figures up to the third quarter of the current financial year, which were subjected to a limited review by us, as required under the Listing Regulations.



The Consolidated audited financial results dealt with this report has been prepared for filling
with the stock exchanges. These results are based on audited Consolidated financial
statement of the company for the year ended 31/03/2025, and should be read together, on
which we have issued an unmodified opinion per our report of even date.

Our opinion on the consolidated Financial Results is not modified in respect of the above matters with respect to our reliance on the work done and the reports of the other auditors and the Financial Results/financial information certified by the Board of Directors.



Date:30/04/2025

Place: Vadodara

For VCA & Associates Chartered Accountants FRN: 114414W

RUTVIJ VIRENDRA VYAS

Partner M.No:109191

UDIN: 25109191BMIEWU8878



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 6358849385

			Quarter ended			Amount in Lakhs
		31st March,	31st December,	31st March,	31st March,	31st March,
	Particulars	2025	2024	2024	2025	2024
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
l F	Revenue From Operations	10907.18	8627.38	12811.44	30494.22	32141.97
	Other Income	9.84	13.86	14.52	40.55	21,01
_	Total Income (I+II)	10917.02	8641.24	12825.96	30534.77	32162.98
	EXPENSES					
_	Cost of materials consumed	5646.04	5676.54	9117.78	19190.59	24051.69
_	Purchases of Stock-in-Trade	-	-		-	-
	Changes in inventories of finished goods,	625.45	50.37	511.99	348.05	(1114.43)
	Stock-in -Trade and work-in-progress	272.04	242.74	104.50	4000.00	
	Employee benefits expense	272.84	313.74	421.52	1293.23	1334.67
	Finance costs	711.96	660.47	186.92	2039.62	521.41
	Depreciation and amortization expense	204.61	161.91	174.85	667.23	667.23
	Advertisement & Sales Promotion Expenses	1430.75	1063.79	1122.31	3736.57	2736.21
	Professional Fees	56.89	127.20	178.57	535.41	477.39
	Other expenses	1002.13	184.07	465.56	1737.87	1497.00
	Total expenses (IV)	9950.67	8238.08	12179.50	29548.55	30171.18
V .	Profit/(loss) before exceptional items and	966.35	403.16	646.46	986.22	1991.80
	tax (I- IV) Exceptional Items					
P	Profit/(loss) before tax		-			
VII	(V-VI)	966.35	403.16	646.46	986.22	1991.80
2000	Tax expense:					
	1) Current tax	380.16	17.23	242.44	397.38	646.19
	2) Deferred tax	(58,44)	3.50	6.63	(46,87)	2.10
D	Profit (Loss) for the period from		0.557 (0.0			
IX I	continuing operations (VII-VIII)	644.63	382.44	397.40	635.71	1343.51
	Profit/(loss) from discontinued operations	-	-	-	-	-
XI T	Tax expense of discontinued operations	-	-	_	-	14
D	Desfit (lless) from Dissertion of a set in					
XII I	Profit/(loss) from Discontinued operations after tax) (X-XI)	-	-	-	-	-
10	arter tax) (x-xr)					
XIII P	Profit/(loss) for the period (IX+XII)	644.63	382.44	397.40	635.71	1343.51
C	Other Comprehensive Income/(loss)					
	A (i) Items that will not be reclassified to	37.42	(3.12)	3.82	37.17	0.85
	profit or loss		,/		20000	
	ii) Income tax (expense)/credit relating to	(10.00)	(0.01)	(2.52)	(40.00)	(0.05)
	tems that will not be reclassified to profit and loss	(10.90)	(0.91)	(3.63)	(10.83)	(0.25)
	B (i) Items that will be reclassified to					
	profit or loss	-			-	-
	ii) Income tax (expense)/credit relating to					
	tems that will be reclassified to profit and	-	-	-	-	
lo	oss					
XIV T	otal other comprehensive income/(loss)	26.53	(2.21)	2.74	26.35	0.60
To	otal Comprehensive Income for the			- 1		
AV I	period (XIII+XIV)(Comprising Profit	671.16	380.23	400.13	662.06	1344.11
	Loss) and Other Comprehensive Income					
	or the period) Paid up Equity Share Capital (No of					
The state of the s	hares)(Face Value: Rs. 1/- each)	2606.94	2606.94	2606.94	2606.94	2606.94
E	arnings per equity share (for continuing					
XVI	operation): (In rupees)					
	1) Basic	0.25	0.15	0.16	0.24	0.52
	2) Diluted	0.25	0.15	0.16	0.24	0.52
XVII	arnings per equity share (for discontinued	1	1			i
o	peration):(In rupees)					
(1	1) Basic	0.00	0.00	0.00	0.00	0.00
1/2	2) Diluted	0.00	0.00	0.00	0.00	0.00









Notes: The Statement of audited Financial Results for the Quarter and year ended 31st March, 2025 have been reviewed by the A Committee and approved by the Board of Divectors at their meeting held on April 30, 2025. These audited financial results have been prepared in accordance with the Indian Accounting Standards (Ind-AS) as prescri under Section 133 of the Company Act, 2013, read with the companies (Indian Accounting Standards (Ind-AS) as prescri under Section 133 of the Company Act, 2013, read with the companies (Indian Accounting Standards (Ind-AS) as amended from these to time and the provisions of the Companies Act, 2013. The previous period figures have been regrouped/reclassified wherever required to conform to the current year's presentation. The figures for the current Quarter ended March 31,2025 and quarter ended March 31,2024 are the balancing figures to between the audited figures for the year ended March 31,2025 and quarter ended March 31,2024 are the balancing figures for inite months ended December 31,2024 and December 31,2024 and the were subjected to limited review. In respect of the year ended March 31, 2025, the Directors recommend that a dividend of Final Dividend of Ra. 0.10/- (Ter Pina only) per equity share © 10% per Equity Share of HRI 1 per share (IRIK One Chrly). This equity dividend is subject to approved by shareholders at the Annual General Maeting and has not been included as liability in these financial states. During the quarter, a total of 5 investor complaints were received. As of March 31, 2025, 4 of these complaints remain unresolved. During the quarter, a total of 5 investor complaints were received. As of March 31, 2025, 6 of these complaints remain through dealership network, as per the guiding principles given in lad AS-100 on 'Operating Segments'. The company has received Show cause notice on 01/03/2024 Dt. 18/03/2023 from commissioner of Custum, Nihava Shava through dealership network, as per the guiding principles given in lad AS-100 on 'Operating Segments'.	XVIII	Earnings per equity share(for discontinued & continuing operations):(in rupees)						
The Statement of audited Financial Results for the Quarter and year ended 31st March, 2025 have been reviewed by the 8 committee and approved by the 80 card of Directors at their meeting held on April 30, 2025. These audited financial results have been prepared in accordance with the Indian Accounting Standards (India) as prescrit under Section 133 of the Company Act, 2013, read with the companies indian Accounting Standards (India) as prescrit under Section 133 of the Company Act, 2013, and with the companies indian Accounting Standards (India) as amended from time to time and the provisions of the Companies Act, 2013. The previous period figures have been regrouped/reclassified wherever required to conform to the current year's presentation. The figures for the current Quarter ended March 31,2025 and quarter ended March 31,2024 are the balancing figures between the audited figures for the year ended March 31,2024 and Deember 31,2025 and March 31,2024, respectively and published figures for nine months ended December 31,2024 and December 31,2025 and March 31,2024, respectively and published figures for nine months ended December 31,2024 and December 31,2025 and March 31,2024, respectively and published figures for nine months ended December 31,2024 and December 31,2025, respectively, which were subjected to limited review. In respect of the year ended March 31, 2025, the Directors recommend that a dividend of Final Dividend of Rn. 0.10f-(Ten Paisa only) per equity share 61 final part of HR 1 per share (IRR) for Chyl.) This equity dividend is subject to supprovably shareholders at the Annual General Meeting and has not been included as liability in these financial statement of During the year the Company has been operating in Single Segment namely Electric Mobility Vehicles and its relating active through dealership network, as per the guiding principles given in Ind A5:08 on Operating Segments. The company has received Show cause notice without any material payment towards demand for disterential duty of		(1) Basic	0.25	0.15	0.16	0.24	0.5	
The Statement of audited Financial Results for the Quarter and year ended 31st March, 2025 have been reviewed by the 8 Committee and approved by the 8 Committee and 8 Committ		(2) Diluted	0.25	0.15	0.16	0.24	0.5	
The Statement of audited Financial Results for the Quarter and year ended 31st March, 2025 have been reviewed by the 8 Committee and approved by the 8 Committee and 8 Committ	Mores:							
under Section 133 of the Company Act, 2013, read with the companies (inclum Accounting Standards) I Rules , 2015 as amended from time to time and the provisions of the Companies Act, 2013. The previous period figures have been regrouped/reclassified wherever required to conform to the current year's presentation. There are no qualification in the Audit Report issued by the Auditor. The figures for the current Quarter ended March 31,2025 and quarter ended March 31,2024 are the balancing figures to between the audited figures for the year ended March 31,2025, respectively which were subjected to limited review. In respect of the year ended March 31,2025, the Directors recommend that a dividend of Final Dividend of Ru. 0.10/- (Fer. Pans only) per equity share de 10% per Equity Share of 18h I per share (IRM fonc Chip). This equity dividend is subject to approval by shareholders at the Annual General Meeting and has not been included as liability in these financial statement of the period of the period of the period of the company has been correlating in Single Segment namely Electric Mobility Vehicles and its relating active through dealerabip network , as per the guiding principles given in Ind A5-105 on 'Operating Segments'. The company has received Show cause notice on 01/03/2024 to 18/03/2022 a pon intelligence developed by DRI Ahmedabad therein demand for differential duty of the 12_35/85/9012 as 26/03/2022 upon intelligence developed by DRI Ahmedabad threnio demand for differential duty of the 12_35/85/9012 has been acknowledge. Further this is subject to interest & penalty thereon. The same has been classified and disclosed as contingent flashing based upon legal expert opinion. & company is confident about contesting this Show cause notice without any material apprent towards demand for differential duty of 12_35/85/9012 has been acknowledged. Further this is subject to interest & penalty thereon. The same has been classified and disclosed as contingent flashing beauting and manufacturing unit, in the		The Statement of audited Financial Results for th				been reviewed b	y the Audi	
presentation. There are no qualification in the Audit Report issued by the Auditor. The figures for the current Quarter ended March 31,2025 and quarter ended March 31,2024 are the balancing figures for the year ended March 31,2025 and March 31,2024, respectively and published figures for inline months ended December 31,2025 and Discrete 31,2025, respectively, which were subjected to limited review. In respect of the year ended March 32, 2025, the Directors recommend that a dividend of Final Dividend of Rs. 0.10/- (Ten Paisa only) per equity share © 10% per Equity Share of 10% 12 per share (INR One Only). This equity dividend is subject to: approval by shareholders at the Annual General Meeting and has not been included as inability in these financial statement our resolved. During the quarter, a total of 5 investor complaints were received. As of March 31, 2025, 4 of these complaints remain unresolved. During the quarter, a total of 5 investor complaints were received. As of March 31, 2025, 4 of these complaints remain unresolved. The company has received show cause notice on 01/03/2024 Dt. 18/03/2023 from commissioner of Custom. Nitwas Shew this is subsequent to the inquiry held during 25/03/2022 & 26/03/2022 upon intelligence: developed by DRI Ahmedabed therein dermand for differential duty of fix 12.35,86.901/- has been calculated. Further this is subject to interest & period therein dermand for differential duty of fix 12.35,86.901/- has been calculated. Further this is subject to interest & period therein dermand for differential duty of fix 12.35,86.901/- has been calculated. Further this is subject to interest & period to 12,85,86.901/- has been calculated. Further this is subject to interest & period to 12,85,86.901/- has been calculated. Further this is subject to interest & period to 12,85,86.901/- has been calculated. Further this is subject to interest & period to 12,85,86.901/- has been calculated. Further this is subject to 11,85,86.901/- has been calculated. Further this is subject to 11,85	î	under Section 133 of the Company Act, 2013, rec	ed with the compa	nnies i Indian Aco				
The figures for the current Quarter ended March 31,2025 and quarter ended March 31,2024 are the balancing figures for his extensive the audited figures for the year ended March 31,2025, and March 31,2024, respectively and published figures for him emoriths ended December 31,2024 and December 31,2027, respectively, which were subjected to limited review. In respect of the year ended March 32, 2025, the Directors recommend that a dividend of Final Dividend of 820.010/- (Ten Paiss only) per equity share @ 10% per figurity Share of the 1 per share (INR Dne Only). This equity dividend is subject to approval by shareholders at the Annual General Meeting and his not been included as liability in these financial statement unresolved. During the quarter, a total of 5 investor complaints were received. As of March 31, 2025, 4 of these complaints remain unresolved. During the year the Company has been operating in Single Segment namely Electric Mobility Vehicles and its relating active through dealerabily network, as per the guiding principles given in Ind A5-106 on 'Operating Segments'. The company has received Show cause notice on 01/03/2024 Dr. 18/05/2023 from commissioner of Custom, Nhava Sheva this is subsequent to the inquiry held during 25/03/2022 & 26/03/2022 poin intelligence developed by Dill Ahmedelot therein demand for differential dury of 81.23/5,86/03/2022 & 26/03/2022 a point light by Seed upon legal expert Opinion & company is confident about contesting this Show cause notice without any material payment towards demand for differential dury of 12,35/66/301/- hence no financial impact has been recorded in the financials. The Income Tas Authority had conducted search activity at the company's corporate office and manufacturing unit, in the month of February 2024. During the search the company extended full cooperation and provided the required details, clarification, and documents as of the date of issuance of these financial reparts on the results in not ascertainab meeting and provided the required se	á	[] [[[[[[] [[] [[] [[] [] [] [] [] [] []	d/reclassified who	rever required to	conform to the	current year's		
between the audited figures for the year ended Narch 31,2025 and March 31,2026, respectively and published figures for nine months ended December 31,2021 and December 31,2023, respectively, which were subjected to limited review in respect of the year ended March 31, 2025, the Directors recommend that a dividend of final Dividend of Rs. 0.107. (Ten Paisa only) per equity share & 1070 per Equity Share of INR1 per share (INR1 control). This equity dividend is subject to approval by shareholders at the Annual General Meeting and has not been included as liability in these financial statement unresolved. During the quarter, a total of 5 investor complaints were received. As of March 31, 2025, 4 of these complaints remain unresolved. During the year the Company has been operating in Single Segment namely Electric Mobility Vehicles and its relating active through dealership network, as per the guiding principles given in Ind A5-108 on Operating Segments. The company has received Show cause notice on 01/03/2024 Dt. 18/03/2023 from commissioner of Custom, Nhava Sheva this is subsequent to the inquiry held during 25/03/2022 8 26/03/2022 upon intelligence developed by DRI Ahmedabed therein demand for differential duty of Rs 12.35,86.901/- has been calculated. Further this is subject to interest & penalty thereon. The same has been classified and disclosed as contingent liability based upon legal expert opinion & company is confident about contesting this Show cause notice without any material payment towards demand for differential duty of 12,35,66,901/- hence no financial impact has been recorded in the financials. The Income Tax Austhority had conducted search activity at the company's corporate office and manufacturing unit, in the month of February 2024. During the search the company extended full cooperation and provided the required details. committed of the minimal results for the search payments after the originally agreed dates, reflecting a variation in the timing of repayment payments. a portion of which h	4	There are no qualification in the Audit Report iss	ued by the Audito	e.				
Paisa only) per equity share @ 10% per Equity Share of INR 1 per share (INR One Only). This equity dividend is subject to approval by shareholders at the Annual General Meeting and has not been included as liability in these financial statement unresolved. During the quarter, a total of 5 investor complaints were received. As of March 31, 2025, 4 of these complaints remain unresolved. During the year the Company has been operating in Single Segment namely Electric Mobility Vehicles and its relating active through dealership network, as per the guiding principles given in Ind A5-106 on 10 perating Segments. The company has received Show cause notice on 01/03/2024 Dt. 18/03/2023 from commissioner of Custom, Nhava Sheva this is subsective to the inquiry held during 25/03/2023 a 26/03/2022 upon intelligence, developed by DRI Ahmedabad therein demand for differential duty of Rs 12.35,86,901/- has been calculated. Further this is subject to interest & penalty thereon. The same has been classified and disclosed as contingent liability based upon legal expert opinion & or promany is conflictent about contesting this Show cause notice without any material payment towards demand for differential duty of 12,15,86,901/- hence no financial impact has been recorded in the financials. The Income Tax Authority had conducted search activity at the company's corporate office and maeufacturing unit, in the month of Februray 2024. During the search the company extended full cooperation and provided the required details, clarification, and documents as of the date of issuance of these financial results. The company has not received any writter communication from the authority regarding the said search therefore its financial impact on the results is not ascertainab per the terms of the floan agreement with the lenders. The Company is in the process of completing the remaining repayments, a portion of which has already been settled as of the date of signing these financial sealing for the verbillation of the scalar results for q	:5	between the audited figures for the year ended	March 31,2025 or	d Merch 31,2024	, respectively a	nd published figu	res for the	
During the year the Company has been operating in Single Segment namely Electric Mobility Vehicles and its relating active through dealerable network, as per the guiding principles given in Ind AS-108 on 'Operating Segments'. The company has received Show cause notice on 01/03/2024 Dt. 18/03/2023 from commissioner of Custom. Nhava Sheva this is subsequent to the inquiry held during 25/03/2023 & 26/03/2023 promined in the subsequent to the inquiry held during 25/03/2023 & 26/03/2023 promined in the inquiry held during 25/03/2023 & 26/03/2023 promined in the inquiry held during 25/03/2023 & 26/03/2023 promined in the inquiry held during 25/03/2023 & 26/03/2023 promined in the inquiry held control of the insurance of the insurance of the insurance of the operation and provided the required during 25/03/2023 and in the incurrent towards demand for differential duty of 12, 85,86,901/- hence no financial impact has been recorded in the financials. The income Tas Authority had conducted search activity at the company's corporate office and manufacturing unit, in the month of Februray 2024. During the search the company extended full cooperation and provided the required details. clarification, and documents as of the date of insuance of these financial results. The company has not received any writter communication from the authority regarding the said search therefore its financial impact on the results in or ascertainab per the terms of the loan agreement with the lenders. The Company is in the process of completing the remaining repayments, a portion of which has already been settled as of the date of signing these financial statements. The above is an extract of the detailed format of results for quarter and year ended March 31, 2025 filed with Stock Eacha under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended. The Full format of the financial results for the quarter and year ended March 31, 2025 filed with Stock Eacha under regulation 33 of the SEBI (List	б	Paisa only) per equity share @ 10% per Equity Sh	sare of INR 1 per s	hare (INR One Or	nly). This equity	dividend is subject	ct to	
through dealership network , as per the guiding principles given in Ind AS-108 on 'Operating Segments' The company has received Show cause notice on 01/03/2024 Dt. 18/03/2023 from commissioner of Custom , Nhava Sheva this is subsequent to the inquiry held during 25/03/2022 & 26/03/2022 upon intelligence: developed by DRI Ahmedebad therein dermand for differential dury of is 12.35,86,901/- has been calculated. Further this is subject to interest & penalty thereon. The same has been classified and disclosed as contingent liability based upon legal expert opinion. & company is confident about contesting this Show cause notice without any material payment towards demand for differential duty of 12.35,86,901/- hence no financial impact has been recorded in the financials. The Income Tax Authority had conducted search activity at the company's corporate office and manufacturing unit, in the month of Februrey 2024. During the search the company extended full cooperation and provided the required details, clarification, and documents as of the date of issuance of these financial results. The company has not received any written communication from the authority regarding the said search therefore its financial impact on the results is not ascertainable. The Company has made certain payments after the originally agreed dates, reflecting a variation in the timing of repayment per the terms of the ions agreement with the lenders. The Company is in the process of completing the remaining repayments, a portion of which has already been settled as of the date of signing these financial statements. The above is an extract of the detailed format of results for quarter and year ended March 31, 2025 filed with Stock Exchaunder regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended. The Full format of the financial results for the quarter and year ended March 31, 2025 and on the website of the Company forms 85E Dated March 27, 2025. The above is an extract of the detailed forma	7		nts were received	As of March 31,	2025, 4 of these	complaints rema	(0)	
this is subsequent to the inquiry held during. 25/03/2022 & 26/03/2022 upon intelligence: developed by DRI Ahmediabad therein demand for differential duty of % 12.35,86,901/- has been calculated. Further this is subject to interest & penalty thereon. The same has been classified and disclosed as contingent flashifity based upon legal subject pointon. & company is confident about contesting this Show cause notice without any material payment towards demand for differential duty of 12,85,86,901/- hence no financial impact has been recorded in the financials. The Income Tax Authority had conducted search activity at the company's corporate office and manufacturing unit, in the month of Februrey 2024. During the search the company extended full cooperation and provided the required details, clarification, and documents as of the date of issuance of these financial results. The company has not received any writter communication from the authority regarding the said search therefore its financial impact on the results is not ascertainab. The Company has made certain payments after the originally agreed dates, reflecting a variation in the timing of repayment per the terms of the loan agreement with the lenders. The Company is in the process of completing the remaining repayments, a portion of which has already been settled as of the date of signing these financial statements. The above is an extract of the detailed format of results for quarter and year ended March 31, 2025 filed with Stock Eachar under regulation 33 of the SEB [Listing Obligations and Disclosure Requirements] Regulations, 2015 as amended. The Full format of the financial results for the quarter and year ended March 31, 2025 are available on the website of the Company www.warriwizard.in. The Company has filled draft offer for rights issue dated. 17th January 2015 Aggregating Up To ₹ 4900.00 Lakhs for Numi of Equity Share and price. (including A Premium) to be decided at later date. The Company has received in Principle approv from 856 Dated March	8						g activities	
month of Februray 2024. During the search the company extended full cooperation and provided the required details, clarification, and documents as of the date of issuance of these financial results. The company has not received any writter communication from the authority regarding the said search therefore its financial impact on the results is not ascertainab. The Company has made certain payments after the originally agreed dates, reflecting a variation in the timing of repayment per the terms of the foan agreement with the lenders. The Company is in the process of completing the remaining repayments, a portion of which has already been settled as of the date of signing these financial statements. The above is an extract of the detailed format of results for quarter and year ended March 31, 2025 filed with Stock Excharge under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended. The Full format of the financial results for the quarter and year ended March 31, 2025 are available on the website of the BSE Limit Le www.bselndia.com, on the stock exchange where the Company's shares are listed and on the website of the Company I www.wardwizard.in. The Company has filled draft offer for rights issue dated. 17th January ,2025 Aggregating Up To < 4900.00 Lakhs for Numit of Equity Share and price. (including A Premium) to be decided at later date. The Company has received in-Principle approximate by the same extract of the detailed format of results for quarter and year ended March 31, 2025 filed with Stock Excharge under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended. The Full format of the financial results for the Company's shares are listed and on the website of the BSE Limit Le www.bselindia.com, on the stock excharge where the Company's shares are listed and on the website of the Company is www.wardwizard.in. The above Quarterly composited Financial results includes , only one, subsidiary-foreign "	9	this is subsequent to the inquiry held during 25/ therein demand for differential duty of 8s 12.35, thereon. The same has been classified and disclos- confident about contesting this Show cause notal	03/2022 & 26/03 86,901/- has been sed as contingent ce without any mu	/2022 upon intell calculated. Furti liability based up sterial payment to	igence develop ner this is subjec- on legal expert o	ed by DRI Ahmed of to interest & pe opinion & compa	labed enalty invis	
per the terms of the loan agreement with the lenders. The Company is in the process of completing the remaining repayments, a portion of which has already been settled as of the date of signing these financial statements. The above is an extract of the detailed format of results for quarter and year ended March 31, 2025 filed with Stock Eachar under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended. The Full format of the financial results for the quarter and year ended March 31, 2025 are available on the website of the RSE Limit Le www.bseindla.com, on the stock exchange where the Company's shares are listed and on the website of the Company is www.wardwizard.in. The Company has filled draft offer for rights issue dated 17th January ,2025 Aggregating Up To ₹ 4900.00 Lakhs for Numb of Equity Share and price (including A Premium) to be decided at later date. The Company has received the Principle approx from 856 Dated March 27, 2025. The above is an extract of the detailed format of results for quarter and year ended March 31, 2025 filed with Stock Eachar under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended. The Full format of the financial results for the quarter and year ended March 31, 2025 are available on the website of the SEE Limit Is www.basindia.com, on the stock exchange where the Company's shares are listed and on the website of the Company is www.wardwizard.in. The above Quarterly connolidated Financial results includes , only one, subsidiary-foreign "Wardwizard Global PTE LTD" (wholly owned subsidiary company) financial results. Total Loss amounted to Rs. 4,83,461 for the Quarter ended	10	month of Februray 2024. During the search the o clarification, and documents as of the date of iss	company extende uance of these fin	d full cooperation ancial results. The	and provided to ecompany has r	he required detail not received any v	ls. written	
under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended. The Full format of the financial results for the quarter and year ended March 31, 2025 are available on the website of the RSE Limit Le www.bseindle.com, on the stock exchange where the Company's shares are listed and on the website of the Company is ware. Wardwizerd in. The Company has filled draft offer for rights issue dated 17th January ,2025 Aggregating Up To ₹ 4900.00 Lakhs for Numb of Equity Share and price (including A Premium) to be decided at later date. The Company has received the Principle approx from 856 Dated March 27, 2025. The above is an extract of the detailed format of results for quarter and year ended March 31, 2025 filled with Stock Eacher under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended. The Full format of the financial results for the quarter and year ended March 31, 2025 are available on the website of the SEE Limit La www.basindia.com, on the stock exchange where the Company's shares are listed and on the website of the Company is www.wardwizard.in. The above Quarterly connolidated Financial results includes , only one, subsidiary-foreign "Wardwizard Global PTE LTD" (wholly owned subsidiary company) financial results. Total Loss amounted to Rs. 4,83,461 for the Quarter ended	11	per the terms of the loan agreement with the ler	iders. The Compa	ny is in the proce	ss of completing	the remaining	ayment as	
of Equity Share and price. (including A Premium) to be decided at later date. The Company has received in-Principle approving from BSE Dated March 27, 2025. The above is an extract of the detailed format of results for quarter and year ended March 31, 2025 filed with Stock Excharge under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as arrended. The Full format of the financial results for the quarter and year ended March 31, 2025 are available on the website of the BSE Limit La www.basindia.com, on the stock exchange where the Company's shares are listed and on the website of the Company is www.wardwizard.in. The above Quarterly consolidated Financial results includes , only one, subsidiary-foreign "Wardwizard Global PTE LTD" (wholly owned subsidiary company) financial results. Total Loss amounted to Rs. 4,83,461 for the Quarter ended	12	under regulation 33 of the SEBI (Listing Obligatio format of the financial results for the quarter and Le www.bseindla.com, on the stock exchange with	ns and Disclosure d year ended Mar	Requirements) R ch 31, 2025 are a	egulations, 201 validable on the	5 as amended. Th website of the BS	e Full E Limited	
under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as arrended. The Full format of the financial results for the quarter and year ended March 31, 2025 are available on the website of the 85E Limit La www.basindia.com, on the stock exchange where the Company's shares are listed and on the website of the Company is www.wardwizard.in. The above Quarterly consolidated Financial results includes , only one. subsidiary-foreign "Wardwizard Global PTE LTD" (wholly owned subsidiary company) financial results. Total Loss amounted to Rs. 4,83,461 for the Quarter ended	13	of Equity Share and price (including A Premium)						
15 LTD" (wholly owned subsidiary company) financial results . Total Loss amounted to Rs. 4,83,461 for the Quater ended	14	under regulation 33 of the SEBI (Listing Obligatio format of the financial results for the quarter and i.e. www.bseindis.com, on the stock exchange wh	ns and Disclosure d year ended Mar	Requirements) R ch 31, 2025 are a	ingulations, 201 vailable on the	5 as amended. The website of the 85	e Full E Limited	
31.03.2025 and year ended 31.03.2025 Rs 43,86,326	15	LTD*(wholly owned subsidiary company) financial results . Total Loss amounted to Rs. 4,83,461 for the Quater ended						

Place: Vadedara 5500(4) Date: 30 84 9038

FOR AND ON BEHALF OF BOARD

WARDWIZARD INNOVATIONS & MOBILITY LIMITED

Yatik Sanjay Gupt Deepakkumar Doshi Managing Directo Chief Financial Officer DN: 07251150 PAN: CDVPD3650D VADODARA VADODARA VADODARA VADODARA



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: 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 6358849385

Audited Consolidated Statement of Assets and Liabilities as on 31st March, 2025

Amount in Lakhs

Assets and Liabilities	V	Amount in Lakhs
Assets and Dabnities	Year ended As at 31st March, 2025	Year ended As at 31st March, 2024
Particulars	Audited	Audited Audited
ASSETS	Marite	risance
Non-current assets		
(a) Property, plant and equiptment	4659.76	4792.52
(b) Capital work-in -progress	1381.25	3.23
(c) other Intangible assets	585.87	587.51
(d) Investments in subsidiary, joint ventures and	363.87	367.31
associate	0.00	0.00
(e) Non- current Financial Assets	0.00	0.00
(i) Other Non-current financial assests	295.36	19.97
(h) Defferred tax assets (net)	89.79	42.92
(i) Other non-current assets	1174.24	1954.75
Total non-current assets	8186.28	7400.90
Current Assets	8180.28	7400.90
(a) Inventories	6549.76	7761 64
(b) Current financial assets	6349.76	7761.61
(i) Current Investments	0.00	2.00
(ii) Trade receivables	15571.70	0.00
		6645.74
(iii) Cash and cash equivalents	939.72	509.48
(iv) Bank Balance other than cash and cahs equiv (v) Current Loans & Advances	6.02	3.18
	6625.37	1813.36
(vi) Other current financial assets	3299.06	2275.20
(c) Other current assets	108.57	2129.91
Total Current assets	33100.20	21138.47
Non-current assets classified as held for sale Regulatory deferral account debit balance and related deferred tax Assets	0.00	0.00
Total Assets	41286.47	28539.37
EQUITY AND LIABILITIES		
EQUITY		
Equity attributable to owner of parent		
(a) Equity share Capital	2606.94	2606.94
(b) Other equity	7859.65	7519.35
Total Equity attributable to owner of parent	10466.59	10126.29
(c) Non controlling interest	0.00	0.00
Total Equity	10466.59	10126.29
LIABILITIES		
Non-current liabilites		
(a) Non-current financial liabilites		
(i) Borrowings	380.35	1038.56
(ii) Lease Liablity	107.65	42.32



\$ B

D. W. Darm.

VADODAF VADODAF

(b) Provisions	112.58	115.69
Total non-current liabilities	600.58	1196.57
Current liabilities		
(a) Current Financial liabilities		
(i) Borrowings	19266.37	7252.41
(ii) Lease Liablity	135.84	130.92
(iii) Trade paybles	6247.01	5921.94
(iv) Other current financial liabilities	6.02	3.18
(b) Other current liabilities	3113.92	3075.06
(c) provisions	712.69	412.17
(d) Current tax liabilities (Net)	737.45	420.83
Total current liabilities	30219.30	17216.51
Liabilities directly associated with assets in disposal group classied as held for sale	0.00	0.00
Regulatory deferral account credit balance and related deferred tax libility	0.00	0.00
Total liabilities	30819.88	18413.08
Total Equity and Liabilities	41286.47	28539.37

Place: Vadodara

Date: 30-04-2025

FOR AND ON BEHALF OF BOARD

WARDWIZARD INNOVATIONS & MOBILITY LIMITED

Yatin Sanjay Gupte **Managing Director**

DIN: 07261150

VADODAR VADODAR Deepakkumar Doshi **Chief Financial Officer**

PAN: CDVPD3650D



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

Audited Consolidated Cash flow Statement for the year ended 31st March, 2025

Amount in La Year ended				
	Tea	ar ended		
Particulars Particulars Particulars	31st March,2025	31st March,2024		
	Audited	Audited		
A. CASH FLOW FROM OPERATING ACTIVITIES				
Profit/(Loss) before tax and exceptional items	986.22	1,991.80		
Non-cash adjustment to reconcile Profit before tax to net cash	-	-		
Depreciation and amortization expense	667.23	667.23		
Interest Expense	2,039.62	521.41		
Interest Income	(37.73)	5.36		
FCTR	(2.56)	-		
Loss on Derecognition - ROU	0.57			
Other Comprehensive (Income)/Loss	-	0.85		
Loss/ (Profit) on sale of fixed assets	8.11			
CASH GENERATED BEFORE WORKING CAPITAL CHANGES	3,661.46	3,186.65		
Adjustments for:				
CASH GENERATED FROM OPERATIONS				
Inventory	1,211.85	(882.22)		
Trade Receivable	(8,925.96)	(5,029.37)		
Loans & Advances - Current	(4,812.00)	(1,563.79)		
Other Current Assets	2,021.34	2,013.65		
Other Current Financial Assets	(1,023.86)	(2,261.54)		
Other Non Current Assets	780.50	930.28		
Trade Payables- Current	318.20	1,341.05		
Other Current Liabilities	38.85	1.37		
Other Current Financial Liabilities	2.84	(4,004.36)		
Other Non Current Financial Assets	(275.39)	34.89		
Non-current Loans (Assets)	-			
Current -Provisions	300.52	89.39		
Non Current -Provisions	(3.11)	85.56		
Other financial Liabilties	-	-		
Current Tax	(46.87)			
Advance Tax Paid		(225.30)		
Current Tax Receivable	(147.65)	-		
NET CASH (USED IN)/ GENERATED FROM OPERATING	(6,899.29)	(6,283.74)		
B.CASH FLOW FROM INVESTING ACTIVITIES				
Purchase of property, plant and equipment Inc Intangiable asset	(677.80)	(754.50)		
Proceeds from sale of property, plant and equipment	137.29	-		
Addition in WIP	(1,378.02)	-		
Loss on Sale of Fixed Asset	(8.11)	-		
Purchase of investments Cia	-			



WADON VADOR

Investment in Subsidiary Company	-	
NET CASH FLOW (USED IN)/ GENERATED FROM INVESTING ACTIV	(1,926.64)	(754.50)
C.CASH FLOW FROM FINANCING ACTIVITIES		
Interest Received	37.73	(5.36)
Proceeds from long term borrowings	(658.21)	(161.70)
Proceeds from long term lease liability	65.33	(137.22)
Proceeds from issue of compounding instrument	-	
Proceeds from short term borrowings	12,013.96	7,252.41
Proceeds from short term lease liability	11.79	77.16
Share Application Money Refund	-	-
Pending Investment Realised	-	-
Dividend Paid	(171.97)	(77.02)
Interest paid	(2,039.62)	(521.41)
Premium on issue of Shares	-	0.18
Proceeds from issue of shares	-	-
NET CASH (USED IN)/ GENERATED FROM FINANCING	9,259.01	6,427.03
Net Increase in Cash and Cash Equivalents (A+B+C)	433.08	(611.20)
Add:Cash and Cash Equivalents at the beginning of the year	512.65	1,123.85
Cash and Cash Equivalents at the end of the year	945.74	512.65

Note:

1. Cash and Cash equivalents represents cash in hand and balances with banks and

2. Previous year figures have been regrouped, where necessary to conform to current year's classification

movations &

Place: Vadodara

Date: 30-04-2025

VADODARA

FOR AND ON BEHALF OF BOARD

WARDWIZARD INNOVATIONS & MOBILITY LIMITED

Yatin Sanjay Gupte Managing Director

DIN: 07261150

Deepakkumar Doshi Chief Financial Officer

PAN: CDVPD3650D



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 6358849385

Audited Consolidated Segment Information for the Quarter and year ended on 31st March, 2025

Amount in Lakhs

Particulars		Quarter Ended	Year Ended		
	31st March, 2025	31st December, 2024	31st March, 2024	31st March, 2025	31st March, 2024
	Audited	Unaudited	Audited	Audited	Audited
1. Segment Revenue					
(net sale/income from each					
segment should be disclosed					
under this head)					
(a) Segment – A- Sale of Electric					
Vehicles, its components &	NA	NA	NA	NA	N.A
related services					100
(b) Segment – B- Vyom					
Innovation	NA	NA	NA	NA	NA
(c) Segment – C Sales of					
Services	NA	NA	NA	NA	NA
(d) Unallocated	NA	NA	NA	NA	NA
Total	NA	NA	NA	NA	NA
Less: Inter Segment Revenue					
Net sales/Income From Operation	ns				
2. Segment Results (Profit)(+)/		1			
Loss (-) before tax and interest					
from Each segment)#					
(a) Segment – A- Sale of Electric	The state of the s				
Vehicles, its components &	NA	NA	NA	NA	NA
related services					
(b) Segment – B- Vyom	NA	NA	NA	NA	NA
Innovation	NA	INA	IVA	INA	INA
(c) Segment – C Sales of	NA	NA	NA	NA	NA
Services	INA	INA	IVA	INA	INA
(d) Unallocated	NA	NA	NA	NA	NA
Total	NA	NA	NA	NA	NA NA
Less: i) Interest**	NA	NA	NA	NA	NA
(ii) Other Un-allocable					
Expenditure net off					
(iii) Un-allocable income	NA	NA	NA	NA	NA
Total Profit Before Tax	-				
3. Capital Employed					
(Segment assets)					N.W





D. M. Born

Total	NA	NA	NA	NA	NΔ
(d) Unallocated	NA	NA	NA	NA	NA
(c) Segment – C Sales of Services	NA	NA	NA	NA	NA
(b) Segment – B- Vyom Innovation	NA	NA	NA	NA	NA
(Segment Liabilities) (a) Segment – A- Sale of Electric Vehicles, its components & related services	NA	NA	NA	NA	NA
3. Capital Employed					
Services (d) Unallocated	NA	NA	NA NA	NA NA	NA NA
(c) Segment – C Sales of	NA	NA	NA	NA	
related services (b) Segment – B- Vyom Innovation	NA	NA	NA	NA	NA NA
(a) Segment – A- Sale of Electric Vehicles, its components &	NA	NA	NA	NA	NA

*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.

Place: Vadodara

Date: 30-04-2025

ASSOC,

VADODARA



FOR AND ON BEHALF OF BOARD

WARDWIZARD INNOVATIONS & MOBILITY LIMITED

Yatin Sanjay Gupte Managing Director

DIN: 07261150

Deepakkumar Doshi **Chief Financial Officer**

PAN: CDVPD3650D



Date: 30TH APRIL, 2025

Ref: WIML/BSE/DECLARATION/APRIL-2025

To,

Department of Corporate Services,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street.

Mumbai – 400 001.

Scrip Code: 538970

Script ID: WARDINMOBI

Ref - Wardwizard Innovations & Mobility Limited

Sub: Declaration pursuant to Regulation 33(3)(d) of the Securities & Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("LODR")

Dear Sir / Madam,

I, Deepakkumar Mineshkumar Doshi, Chief Financial Officer of Wardwizard Innovations & Mobility Limited, hereby declare that the Statutory Auditors of the Company M/S. VCA & Associates, Chartered Accountants (FRN:0114414W) have issued an Audit Report with unmodified opinion on Annual Audited (Standalone and Consolidated) Financial Results of the Company for the Fourth Quarter and Year ended on 31st March, 2025. This declaration is submitted in compliance with Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking you,

For WARDWIZARD INNOVATIONS & MOBILITY LIMITED

Deepakkumar Mineshkumar Doshi

Chief Financial Officer





Date: 30th April, 2025

Ref: WIML/BSE/LC/2024-25

To,
BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400001

Scrip Code: 538970

Script ID: WARDINMOBI

Sub: Disclosure requirements under the revised framework issued by SEBI for LCs

Dear Sir.

In compliance with paragraph 3.1(a) of Chapter XII (Fundraising by issuance of debt securities by large corporates) of the circular issued by SEBI bearing the reference number SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021 on "Operational Circular for the issue and listing of Non-convertible Securities, Securitized Debt Instruments, Security Receipts, Municipal Debt Securities and Commercial Paper" (Operational Circular) updated from time to time, pertaining to fundraising by the issuance of debt securities by large corporates, we hereby declare that our company, Wardwizard Innovations & Mobility Limited is not identified as "Large Corporate" as on March 31, 2025.

Further please find attached the disclosure in prescribed by BSE disclosure of information w.r.t. Large Corporate.

- 1. Outstanding Qualified Borrowings at the start of the financial year (Rs. In Crores): 12.91
- 2. Outstanding Qualified Borrowings at the end of the financial year (Rs. In Crores): 13.86
- 3. Highest credit rating of the company relating to the unsupported bank borrowings or plain vanilla bonds, which have no structuring/support built in: NA
- 4. Incremental borrowing done during the year (qualified borrowing) (Rs. In Crores): NA
- 5. Borrowings by way of issuance of debt securities during the year (Rs. In Crores): NA

For Wardwizard Innovations & Mobility Limited

Deepakkumar Mineshkumar Doshi Chief Financial Officer

Encl.: As above

