



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

Date: 06th July, 2022

Ref: WIML/BSE/BM-OUTCOME/JULY/2022

To

Corporate Relations Department

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.

Scrip Code: 538970

Ref: - Wardwizard Innovations & Mobility Limited

Sub: Outcome of Board Meeting held on 06th July, 2022 under Regulation 30 of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

The Board of Directors of the Company at its meeting held today, i.e 06th July, 2022 has considered and approved to borrow money from Bank of Baroda up to Rs. 10 crores.

(Attached Annexure A- Disclosure Required Pursuant to Regulation 30 and Schedule III (Para B of Part A Clause 5) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as Per SEBI Circular No. CIR/CFP/CMD/4/2015 Dated September 09. 2015).

These are also being made available on the website of the Company at www.wardwizard.in.

The Board meeting commenced at 3:30 P.M. & concluded at 4:15 P.M.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

For Wardwizard Innovations & Mobility Limited

Jaya Ashok Bhardwaj

Company Secretary and Compliance Officer



Encl: As above

CIN No.- L35100MH1982PLC264042

Registered Office Address - 401, Floor- 4, 23/25, Dhun Building, Janmabhoomi Marg, Horniman Circle, Fort, Mumbai - 400001 (Maharashtra), India

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

Email id - compliance@wardwizard.in | Website - www.wardwizard.in | Compliance No. - +91 9727755083 | HQ Number : 02668352000



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ANNEXURE- A

DISCLOSURE REQUIRED PURSUANT TO REGULATION 30 AND SCHEDULE III (PARA B OF PART A CLAUSE 5) OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AS PER SEBI CIRCULAR No. CIR/CFP/CMD/4/2015 DATED SEPTEMBER 09, 2015

Agreements (viz. loan agreement(s) (as a borrower) or any other agreement(s) which are binding and not in normal course of business, revision(s) or amendment(s) and termination(s) thereof:

Sr. No	Particulars	
1	Name(s) of parties with whom the agreement is entered;	Bank of Baroda
2	purpose of entering into the agreement;	Cash Credit (Hypo. of Stocks/Book Debts) (Fresh)
3	size of agreement	Rs. 10 crores
4	shareholding, if any, in the entity with whom the agreement is executed;	N.A
5	significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.;	N.A
6	whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;	NO
7	whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms length"	NO
8	in case of issuance of shares to the parties, details of issue price, class of shares issued;	N.A
9	in case of loan agreements, details of lender, nature of the loan, total amount of loan granted, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders for such loan;	BR:FERTIL:ADV:SACTION:2022-2023/06 dated 27.06.2022
10	any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc;	N.A

Jaya Bhardwaj

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