



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

**Date: - 13<sup>th</sup> June, 2020**

**To,**

**BSE Limited**

Listing Compliance

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai-400 001

**Sub: Outcome of Board Meeting held on 13<sup>th</sup> June, 2020 under Regulation 30 of the SEBI (LODR) Regulations, 2015**

**Ref:- Wardwizard Innovations & Mobility Limited (Formerly known as Manvijay Development Company Ltd.)**

Dear Sir/Madam,

The Board of Directors of the Company in its meeting held on Saturday 13<sup>th</sup> June, 2020 has considered and taken on record the following matters;

- 1) Appointment of Mr. Bhargav Govindprasad Pandya (DIN 08693675) and Mr. Mukeshkumar B. Kaka (subject to allotment of DIN) as Additional Non-Executive Non-Whole Time Independent Director of the Company with effect from 13<sup>th</sup> June, 2020, who shall hold office up to the date of the ensuing General Meeting of the Company and they do not have any relationship with other directors of the Company. **(Brief profile of all the Directors are enclosed)**
- 2) Accepted the resignation of Mr. Sajidhusain Ismailmiya Malek and Mr. Deepak Vrajlal Raval as Non-Executive Non-Whole Time Independent Director of the Company with effect from 13<sup>th</sup> June, 2020 pursuant to Over Occupied expansion and additions with other assignments and role. **(Resignation letters are enclosed)**
- 3) Pursuant to appointment of Mr. Bhargav Govindprasad Pandya and Mr. Mukeshkumar B. Kaka and resignation of Mr. Sajidhusain Ismailmiya Malek and Mr. Deepak Vrajlal Raval, there have been changes in the constitution of the Board of Directors of the Company. Hence, it was decided to reconstitute the various committees pursuant to proposed changes in the composition of Board of Directors of the Company:

**CIN NO. - L35100MH1982PLC264042**

**Registered office address - 701, 7th Floor, Plot - 96/98, Platinum Arcade, JSS Rd, Central Plaza Cinema, Charni Rd, Girgaum, 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**

**(a) Audit Committee**

DIN	Name	Designation	Position in Committee
08693675	Mr. Bhargav Govindprasad Pandya	Additional Non-Executive Non-Whole Time Independent Director	Chairperson
07261150	Mr. Yatin Sanjay Gupte	Executive Director Non-Independent Director	Member
Subject to Allotment	Mr. Mukeshkumar B. Kaka	Additional Non-Executive Non-Whole Time Independent Director	Member

**(b) Stakeholder Relationship Committee**

DIN	Name	Designation	Position in Committee
08584226	Ms. Devyani Gupta	Non-Executive Non-Whole Time Independent Director	Chairperson
07261150	Yatin Sanjay Gupte	Executive Director Non-Independent Director	Member
Subject to Allotment	Mukeshkumar B. Kaka	Additional Non-Executive Non-Whole Time Independent Director	Member

**(c) Nomination and Remuneration Committee**

DIN	Name	Designation	Position in Committee
Subject to Allotment	Mr. Mukeshkumar B. Kaka	Additional Non-Executive Non-Whole Time Independent Director	Chairperson
08693675	Mr. Bhargav Govindprasad Pandya	Additional Non-Executive Non-Whole Time Independent Director	Member
08584226	Ms. Devyani Gupta	Non-Executive Non-Whole Time Independent Director	Member

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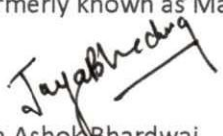
- 4) Converted and Allotted 1,14,38,200 (One Crore Fourteen Lakhs Thirty Eight Thousand Two Hundred) Equity Shares at price of Rs. 10/- each and face value of Rs. 10/- each on Conversion of Convertible Equity Warrants issued by the Company on preferential basis to the Promoters/ Promoter groups and Strategic Investors not forming part of the Promoter Groups of the Company in terms of SEBI (ICDR) Regulation, 2018 (as amended).
- 5) Ratified the Appointment of M/s. VCA & Associates, Chartered Accountants (Firm Registration Number: 114414W), Vadodara as Statutory Auditors of the Company, for the FY 2020-2021, subject to shareholders approval.
- 6) Appointment of M/s. VRCA & Associates, Chartered Accountants as Internal Auditors of the Company for the FY 2020-2021.
- 7) Appointment of Mr. Santoshkumar K. Pandey as Secretarial Auditors of the Company for the FY 2020-2021.

The meeting of the Board of Directors commenced at 3:00 P.M. and concluded at 4:30 P.M.

Kindly take a note of the same.

Thanking you,

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

  
Jaya Ashok Bhardwaj  
(Company Secretary & Compliance Officer)



Encl: as above

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## **BHARGAV GOVINDPRASAD PANDYA: BRIEF PROFILE**

Experience: 37 years of Banking with Bank of Baroda from clerk to Chief Manager.

11 years of working as officer and Sr. Manager in Foreign Exchange department at Baroda Main branch Aalkapuri branch, International Business branch Baroda and Anand Main branch.

10 years of auditing experience at Zonal and Corporate office of Bank.

10 years of Branch Manager experience in Grade I, Grade III and as Chief Manager.

### Personal Details

Name: Bhargav Pandya

Date of Birth: 19<sup>th</sup> March, 1955

Qualification: B.Com, LLB, Inter cwa., CAIIB (I)

## **MUKESHKUMAR BAPULAL KAKA – BRIEF PROFILE**

He is a P B.COM, M.COM, L.L.B. (Gen), ICWA, Doctor of Philosophy. (PH.D)..

He has approximately 36 years of experience in the areas cost accountant, Finance.

Experience:

From 1982 to 1986 years of working  
With M/s Alembic Chemicals Limited, Baroda.

From 1986 to 1997 years of working as a  
Deputy Manager (F&A) with the Gujarat State Civil Supplies  
Corporation LTD. Gandhinagar

From May 1997 to 1999 years of working  
As a Senior Chief General Manager (F&A) (CFO) with Gujarat State  
Electricity Corporation Ltd., Baroda (Erstwhile Gujarat Electricity  
Board).

From 1999 to 2005 years of working as a Controller of Accounts with  
Gujarat State Electricity Corporation Ltd.

From 2005 to 2007 years of working as a Chief Finance Manager  
(F&A) with Gujarat State Electricity Corporation Ltd.

From 2007 to 2012 years of working as a General Manager (F&A) with  
Gujarat State Electricity Corporation Ltd.

From 2012 to 2013 years of working as a Sr. Chief General Manager  
(F&A) with Gujarat State Electricity Corporation Ltd.

From 2013 to 28.02.2018 years of working as a CFO with Gujarat State  
Electricity Corporation Ltd.

Personal Details:

Name: Dr. Mukeshkumar Bapulal Kaka

Date of Birth: 13<sup>th</sup> February, 1960



Deepak Raval  
C-401, Bhadrlok, Old Padra Road, Vadodara-390020

03.06.2020

To,  
The Board of Directors  
Wardwizard Innovations & Mobility Limited  
(Formerly-Manvijay Development Co Limited)  
Vadodara

Dear Sir/s,

**Sub: Resignation from the position of Non-Executive Non-Whole time Independent Director**

Since I am over occupied pursuant to expansion and additions in my other current assignments and role, I am submitting my resignation from the position of Non-Executive Non-Whole time Independent Director of Wardwizard Innovations & Mobility Limited (Formerly-Manvijay Development Co Limited) and relieve me of my duties with immediate effects.

I further confirm that there is no other material reason/s other than those provided herein above.

I take this opportunity to express my sincere gratitude for the co-operation and support extended to me during my tenure as Non-Executive Non-Whole time Independent Director of the company

Please carry out requisite formalities including filing of E-forms with the ROC in connection with the resignation of a director.

Thanking you

  
Name: Deepak Vrajlal Raval  
DIN: 01292764

  
Reviewed  
3/6/2020  
Jyeshthdev

**SAJIDHUSAIN ISMAILMIYA MALEK**  
**A/6, SHIFA DUPLEX, NEAR BASIL SCHOOL TANDALJA ROAD,**  
**VADODARA 390012, GUJARAT, INDIA**

Date: 03/06/2020

To,  
The Board of Directors  
Wardwizard Innovations & Mobility Limited  
(Formerly Known as Manvijay Development Co. Ltd.)  
C-222, GIDC Makarpura Industrial  
Estate, Vadodara-390010, Gujarat India

Dear Sir/Madam,

**Sub: Resignation from the position of Non-Executive Non-Whole Time Independent Director**

I am over occupied in my other current assignments and role. I am submitting my resignation from the position of Non-Executive Non-Whole time Independent Director of Wardwizard Innovations & Mobility Limited (Formerly Known as Manvijay Development Co. Limited) and relieve me of my duties with immediate effects.

Further, I have confirmed that apart from above mentioned reasons there is no other material reason/s for resignation.

I take this opportunity to express my sincere gratitude for the co-operation and support extended to me during my tenure as Non-Executive Non-Whole time Independent Director of the company.

Please carry out requisite formalities including filing of E forms with ROC in connection with the resignation of a director.

Thanking You,

  
Sajidhusain Ismailmiya Malek  
DIN: 07274241

