



**ward  
wizard**

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

Date: 19<sup>th</sup> June, 2020

To  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001.h

Sub: Outcome of Board Meeting held on 19<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,

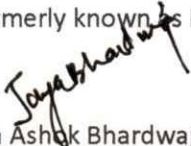
The Board of Directors of the Company in its meeting held on Friday 19<sup>th</sup> June, 2020 has considered and decided the following matter:

Converted and Allotted 14,30,000 (Fourteen lakh thirty thousand) 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 group (i.e. Aevas Business Solutions Private Limited) of the Company in terms of SEBI (ICDR) Regulation, 2018 (as amended).

The meeting of the Board of Directors commenced at 12:00 P.M. and concluded at 01:00 P.M.

Kindly take the same on record and acknowledge the receipt.

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

  
Jaya Ashok Bhardwaj  
(Company Secretary & Compliance Officer)



**CIN NO. - L35100MH1982PLC264042**

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

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

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