



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

REF: WIML/BSE/BM-OUTCOME/JULY-2021

Date: - 20th July, 2021

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

BSE Scrip Code: 538970

Sub: Outcome of the Board Meeting held on 20th July, 2021 under Regulation 30 of the SEBI (LODR) Regulations, 2015

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

Dear Sir/Madam,

We hereby inform you that the Board of Directors of the Company in its meeting held on **20th July, 2021** have considered and approved the following matters:

1. The Board has approved the Alteration of Articles of Association for Equity Shareholders who want to waive/forgo the right to receive dividend, subject to Shareholder's approval.
2. The Board has adopted the Policy of Waiver of Dividend with effect from 20th July, 2021.
3. Approved the Omnibus Approval of Related Party Transactions, subject to shareholders' approval.
4. Increasing Borrowing Limits of the Board of Directors of the Company, subject to shareholders' approval.
5. Authorization to make Loan(s) and give Guarantee(s), provide Security (ies) or make investments, subject to shareholders' approval.

CIN NO. - L35100MH1982PLC264042

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

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

Email id - compliance@wardwizard.in Website - www.wardwizard.in Tel No. - +91 9727755083

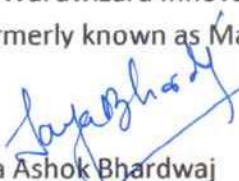


6. **Approval of Loans, Investments, Guarantee or Security under Section 185 of Companies Act, 2013 subject to Shareholders' approval.**
 7. The 39th Annual General Meeting of the Company shall be conducted through Video Conferencing ("VC") and will be held on **Friday, 20th August, 2021 at 12:00 P.M.** The remote e-voting period commences on **Tuesday, 17th August, 2021 (9:00 A.M)** and ends on **Thursday, 19th August, 2021 (5:00 P.M).**
- The Board has also approved Notice of 39th Annual General Meeting, Directors (Board Report), Statement of Management Discussion and Analysis Report (MDAR) and other related documents forming the Part of Annual Report.
8. Considered and approved that the Register of Members and Share Transfer Books of the Company shall remain close from **19th August 2021 to 20th August, 2021** (both day inclusive) for the purpose of Annual General Meeting (AGM) and Declaration of Dividends for the F.Y 2020-2021.
 9. The Board also appointed **Mr. Santoshkumar K Pandey (Practicing Company Secretary) to act as the Scrutinizer** for conducting the Voting Process for the Annual General Meeting for the Financial Year 2020-2021.

The Meeting of the Board of Directors commenced at 4:00 P.M. and Concluded at 5:15 P.M.
There are being made available on the website of the Company at www.manvijay.com

Thanking you,
Yours faithfully,

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


Jaya Ashok Bhardwaj
Company Secretary and Compliance Officer



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