



**ward
wizard**

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

Ref: WIML/BSE/AUG/2020

Date: 22nd August, 2020

To

Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Ref: - Wardwizard Innovations & Mobility Limited (Formerly known as Manvijay Development Company Ltd.) (Script Code: 538970)

Sub: Outcome of Board Meeting held on August 22, 2020 under Regulation 30 of the SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

The Board of Directors of the Company in its meeting held on August 22, 2020 has considered and decided the following matter:

- 1) Allotment of 17,50,000 (Seventeen lakh fifty thousand) Equity Shares of face value of Rs. 10/- each ("the Equity Shares") for cash at a price of Rs. 32/- (Thirty-two Only) per Equity Shares (including premium of Rs. 22/- per Equity Shares) aggregating to Rs. 5,60,00,000/- (Rupees Five Crore Sixty Lakhs only) on preferential basis to Strategic Investors not forming part of the Promoter Group (i.e. Indian Co-operative Credit Society Limited) of the Company in terms of SEBI (ICDR) Regulation, 2018 (as amended).
- 2) Appointment of Mr. Sanjay Gupte as Additional Executive Non-Independent Director and appointment of Mrs. Sneha Shouche (CFO) as Additional Executive Non-Independent Woman Director of the Company with effect from 22nd August, 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 the Directors are enclosed)
- 3) Appointment of Mr. Yatin Sanjay Gupte, (Managing Director) as a Chairman of the Board.
- 4) Re-constitute the Stakeholders Relationship Committee as under;

CIN NO. - L35100MH1982PLC264042

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

Stakeholder Relationship Committee

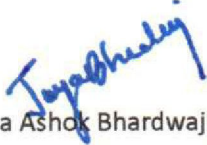
DIN	Name	Designation	Position in Committee
08584226	Mrs. Devyani Gupta	Non-Executive Non-Whole Time Independent Director	Chairperson
08286993	Mr. Sanjay Gupte	Additional Executive Director Non-Independent Director	Member
08763757	Mr. Mukeshkumar B. Kaka	Additional Non-Executive Non-Whole Time Independent Director	Member

The meeting of the Board of the Directors commenced at 01:00 P.M. & concluded at 02:30 P.M

Kindly take the same on record and acknowledge the receipt.

Thanking you,

For Wardwizard Innovations & Mobility Limited
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Jaya Ashok Bhardwaj
(Company Secretary/ Compliance Officer)



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SANJAY MAHADEV GUPTA - BRIEF PROFILE

He is a National Apprenticeship Certificate course in the Trade of Machinist IN Mumbai G.K.W Ltd.

He has approximately 45 years of experience in the field of Engineering.

Work Experience:

Telco Pune: Joined as a Tool Room Machinist

Godrej & Boyes: Joined as a C.N. Programmer

Dies & Tools: Joined Panchmahal as a Tool Room Manager

Poggen - AMP Nagar Sheth Powertronics Ltd - Joined As a General Manager Marketing.

Rakesh Narula and Co: As a Surveyor and Loss Assessor for all renowned insurance companies.

Vertex Machine Tools Noida- Delhi: As an Applicant Engineer Consultant

Personal Details

Name : Sanjay Mahadev Gupte

Date of Birth : 01/12/1952

SNEHA SHOUCHE - BRIEF PROFILE

She is a M.B.A. in Finance, Graduate in Commerce (B.Com.).

She has more than 8 years' experience in marketing and branding activities, Banking transactions, and Finance.

ACHIEVEMENTS:

- 1) Certification in Association of Mutual Fund in India (AMFI).
- 2) Certification in Capital Market (Dealer module).

PERSONAL DETAILS:

NAME: SNEHA HARSHAVARDHAN SHOUCHE

DATE OF BIRTH: 06th August, 1988