



**ward
wizard**

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

Ref: WIML/BSE/29/JAN/2021/BMOUTCOME

Date: 29th January, 2021

To
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Scrip Code: 538970

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

Sub: Outcome of Board Meeting held on 29th January, 2021 under Regulation 30 of the SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

We hereby inform you that the Board of Directors of the Company at its meeting held on 29th January, 2021 has considered and decided the following matters:

- 1) Approved sub-division of equity shares of the Company from the existing One (1) equity share of face value of Rs. 10/- each into Ten (10) equity shares of face value of Re. 1/- each, subject to shareholders approval. Further details on sub-division in terms of Continuous Disclosure Requirements for Listed Entities - Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is attached as Annexure A;
- 2) Approved alteration of the capital clause of Memorandum of Association of the Company on account of sub-division of equity shares subject to shareholders approval.
- 3) Approved the Notice of Extraordinary general meeting (EGM) to be sent to shareholders in relation to the above matters.
- 4) Extraordinary general meeting (EGM) of the Company shall be conducted through Video Conferencing ("VC") and will be held on **Monday, 01st March, 2021** at 12:00 P.M. Remote e-voting period commences on **Friday, 26th February, 2021 (9:00 A.M) and ends on Sunday, 28th February, 2021 (5:00 P.M).**
- 5) The Board also appointed Mr. Santoshkumar K Pandey (Practicing Company Secretary) to act as the Scrutinizer for conducting the Voting Process for the EGM held on 01st March, 2021.

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

The meeting of the Board of 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
(Formerly known as Manvijay Development Company Ltd)


Jaya Ashok Bhardwaj
(Company Secretary & Compliance Officer)



CC:

To, National Securities Depository Limited Trade World, A wing, 4th & 5th Floors, Kamala Mills Compound, Lower Parel, Mumbai - 400 013. Maharashtra	To, Central Depository Services (India) Limited 17th floor, P J Towers, Dalal Street, Fort, Mumbai - 400 001. Maharashtra	To, Purva Share Registry (India) Pvt. Ltd. Unit No. 9 Shiv Shakti Industrial Estate, J. R. Boricha marg, Opp. Kasturba Hospital Lane, Lower Parel (East), Mumbai, Maharashtra - 400011.
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Annexure A

Sr. No	Particulars	Description																													
1.	Split Ratio	1:10 i.e. existing one (1) equity share of face value of Rs. 10/- each into Ten (10) equity shares of face value of Rs. 1/- each																													
2.	Rational behind the split	To provide enhanced liquidity and affordable for small retail investors																													
3.	Pre and post share capital – authorized, paid-up and subscribed;	<table border="1"> <thead> <tr> <th rowspan="2">Particulars</th> <th colspan="2">Pre share capital</th> <th colspan="2">Post share capital</th> </tr> <tr> <th>No. of shares</th> <th>Face value (Rs.)</th> <th>No. of shares</th> <th>Face value (Rs.)</th> </tr> </thead> <tbody> <tr> <td align="center" colspan="5">Authorized Share Capital</td> </tr> <tr> <td>Equity shares</td> <td>3,10,00,000</td> <td>10</td> <td>31,00,00,000</td> <td>1</td> </tr> <tr> <td align="center" colspan="5">Issued, Subscribed and Paid-up Share Capital</td> </tr> <tr> <td>Equity Shares</td> <td>2,19,43,200</td> <td>10</td> <td>21,94,32,000</td> <td>1</td> </tr> </tbody> </table>	Particulars	Pre share capital		Post share capital		No. of shares	Face value (Rs.)	No. of shares	Face value (Rs.)	Authorized Share Capital					Equity shares	3,10,00,000	10	31,00,00,000	1	Issued, Subscribed and Paid-up Share Capital					Equity Shares	2,19,43,200	10	21,94,32,000	1
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4.	Expected time of completion	2-3 months after obtaining shareholders' approval.																													
5.	Class of shares which are subdivided;	Equity Shares																													
6.	Number of shares of each class pre and post-split	<table border="1"> <thead> <tr> <th rowspan="2">Particulars</th> <th colspan="2">Pre share capital</th> <th colspan="2">Post share capital</th> </tr> <tr> <th>No. of shares</th> <th>Face value (Rs.)</th> <th>No. of shares</th> <th>Face value (Rs.)</th> </tr> </thead> <tbody> <tr> <td align="center" colspan="5">Authorized Share Capital</td> </tr> <tr> <td>Equity shares</td> <td>3,10,00,000</td> <td>10</td> <td>31,00,00,000</td> <td>1</td> </tr> <tr> <td align="center" colspan="5">Issued, Subscribed and Paid-up Share Capital</td> </tr> <tr> <td>Equity Shares</td> <td>2,19,43,200</td> <td>10</td> <td>21,94,32,000</td> <td>1</td> </tr> </tbody> </table>	Particulars	Pre share capital		Post share capital		No. of shares	Face value (Rs.)	No. of shares	Face value (Rs.)	Authorized Share Capital					Equity shares	3,10,00,000	10	31,00,00,000	1	Issued, Subscribed and Paid-up Share Capital					Equity Shares	2,19,43,200	10	21,94,32,000	1
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7.	Number of shareholders who did not get any shares in consolidation and their pre-consolidation shareholding.	Not Applicable																													

