

WARDWIZARD INNOVATIONS & MOBILITY LIMITED
(FORMERLY KNOWN AS MANVIJAY DEVELOPMENT CO. LTD.)

(CIN NO. L35100MH1982PLC264042)

Registered Office: 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: manvijaydcl@manvijay.com, Website: www.manvijay.com, Tel No:+91 9727755083

Date: 20th March, 2020

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

Sub: Outcome of Board Meeting held on March 20, 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 March 20, 2020 has decided and considered and taken on record the following matter:

To Converted and allotted 8,45,000 (Eight lakh forty five thousand) Equity Shares on Conversion of Convertible Equity Warrants issued by the Company on preferential basis to Promoters and Promoter Groups of the Company in terms of SEBI (ICDR) Regulation, 2018 (as amended).

The meeting of the Board of Directors commenced at 01:00 P.M and concluded at 02:45 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 Bhardwaj
Jaya Bhardwaj
Company Secretary

