

CERTIFIED TRUE COPY OF RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF WARDWIZARD INNOVATIONS & MOBILITY LIMITED HELD ON MONDAY 06TH FEBRUARY, 2023 AT THE CORPORATE OFFICE OF THE COMPANY AT SURVEY 26/2, OPPOSITE POOJA FARM SAYAJIPURA, AJWA ROAD VADODARA 390019 COMMENCED AT 9.30 A.M AND CONCLUDED AT 11.30 A.M.

APPROVED THE FINAL CALL MONEY-CUM-FORFEITURE NOTICE TO BE SENT TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES ON WHICH CALL AMOUNT IS TO BE PAID PURSUANT TO RIGHTS ISSUE BASIS:

"RESOLVED THAT pursuant to the Rights Issue undertaken by the Company in terms of Final letter of offer dated 18th January, 2022 and in accordance with applicable laws and relevant provisions including The Companies Act, 2013 ("The Act") and The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and subject to any other requirements, Consent of the Board of Directors of the company be and is hereby accorded to the company for making a Final call of Rs. 41/- per share (₹ 0.50/- towards face value and ₹ 40.50/- towards Securities Premium) on of 31,78,672 partly paid equity shares face value of Re. 1/- (Rupees One only) each to the all registered/existing equity shareholders of the Company as on the cut-off date i.e. **Friday, 10th February, 2023** ("Eligible Equity Shareholders"), the Board hereby resolves to make the Final call on all the eligible equity shareholder(s) of partly paid shares of ₹ 13,03,25,552/- (Rupees Thirteen crore Three lakh Twenty Five thousand five hundred and Fifty Two only) to be made upon 31,78,672 Partly paid up shares.

"RESOLVED FURTHER THAT, the final call money on shares be made payable on or before, **Monday 06th March, 2023** by the eligible shareholder(s) (Closing Date for Tendering Period)."

"RESOLVED FURTHER THAT, the Board of Directors has authorized the Rights Issue Committee of the Company to finalize and/or modify the terms and conditions of call notice and to authorize any Director of the Company to sign, date and issue the call notice to all the concerned persons."

"RESOLVED FURTHER THAT in case of non-payment of Final call money (ies) or failure to pay Final call money (ies) on or before the date specified above, as aforesaid, shall render the partly-paid Rights Equity Share held by Shareholders and the amount already paid thereon, liable to be forfeited in accordance with the provisions of the Companies Act, 2013, including subsequent amendments thereto, the Articles of Association of the Company and the Application Form."

"RESOLVED FURTHER THAT any Director of the Company or Company Secretary be and is hereby directed to arrange necessary call notice to be served to the members concerned and also to make necessary arrangement with the company's bankers to receive the aforementioned call money and also to send to the company a receipted counterfoil attached to the said notice for the purpose of making necessary accounting in connection therewith."

//CERTIFIED TRUE COPY\\

FOR WARDWIZARD INNOVATIONS & MOBILITY LIMITED



YATIN SANJAY GUPTÉ
MANAGING DIRECTOR
DIN: 07261150

