



## MANVIJAY DEVELOPMENT COMPANY LIMITED

(CIN NO. L35100MH1982PLC264042)

**Registered Office:** 701, 7<sup>th</sup> 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

**Ref: MDCL/BSE/2019**

**Date: - 11<sup>th</sup> December, 2019**

**To,**

**BSE Limited**

Listing Compliance

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400 001.

**Sub: Outcome of Board Meeting held on 11<sup>th</sup> December, 2019 under Regulation 30 of the SEBI (LODR) Regulations, 2015.**

**Ref: - Manvijay Development Company Ltd.**

Dear Sir/Madam,

The Board of Directors of the Company in its meeting held on Wednesday 11<sup>th</sup> December, 2019 has considered and taken on record the following matters;

1. Approved the Notice of Extra Ordinary General Meeting (EOGM) for the following items:
  - Increase in Authorized Capital of the Company.
  - Issue of Convertible Equity warrants on preferential basis to promoters & non-promoters.
  - To appoint M/s. VCA & Associates, Chartered Accountants as the Statutory Auditors of the Company to fill the casual vacancy.
  - To Appoint Mr. Yatin Sanjay Gupte (DIN: 07261150) as Chairman and Managing Director of The Company.
  - To appoint Mr. Deepak Raval (DIN: 01292764) as Non-Executive Non-Whole Time Independent Director.
  - To appoint Ms. Devyani Gupta (DIN: 08584226) as Non-Executive Non-Whole Time Independent Director.
  - To appoint Mr. Sajidhusain Ismailmiya Malek (DIN: 07274241) as Non-Executive Non-Whole Time Independent Director.
  - Change the name of the Company.



## MANVIJAY DEVELOPMENT COMPANY LIMITED

(CIN NO. L35100MH1982PLC264042)

**Registered Office:** 701, 7<sup>th</sup> 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

2. The Extra Ordinary General Meeting (EOGM) will be held on 18<sup>th</sup> January, 2019 at corporate office of the Company at C-222, GIDC Makarpura Industrial Estate, Vadodara-390010.

In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (Listing Regulations), the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the Extra Ordinary General Meeting (EOGM) by electronic means and the business may be transacted through e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the EOGM (“remote e-voting”) will be provided by National Securities Depository Limited (NSDL).

3. Accepted the resignation of Ms. Sheetal Bhalerao (DIN: 06453413) from the Directorship (Non-executive Non-whole time Independent Director) of the Company with immediate effect. She will be handling all HR related activities of Wardwizard Group Company for which she will be receiving professional fees. Further she has confirmed that apart from abovementioned reasons there is no another reason for resignation. Hence, she will cease to be Independent Director of the Company.
4. The Company has reconstituted the Audit committees and Nomination and remuneration committee pursuant to resignation of Ms. Sheetal Bhalerao:

### AUDIT COMMITTEE

DIN	Name	Designation	Position in Committee
01292764	Mr. Deepak Raval	Additional Non-Executive Non-Whole Time Independent Director	Chairman
07261150	Mr. Yatin Sanjay Gupte	Additional Executive Director Non-Independent Director	Member
07274241	Mr. Sajidhusain Ismailmiya Malek	Additional Woman Non-Executive Non-Whole Time Independent Director	Member



## MANVIJAY DEVELOPMENT COMPANY LIMITED

(CIN NO. L35100MH1982PLC264042)

**Registered Office:** 701, 7<sup>th</sup> 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

### NOMINATION AND REMUNERATION COMMITTEE:

DIN	Name	Designation	Position in Committee
07274241	Mr. Sajidhusain Ismailmiya Malek	Additional Non-Executive Non-Whole Time Independent Director	Chairperson
01292764	Mr. Deepak Raval	Additional Non-Executive Non-Whole Time Independent Director	Member
Subject to allotment of DIN	Ms. Devyani Gupta	Additional Non-Executive Non-Whole Time Independent Director	Member

5. The Object Clause of the Company has changed which was approved by shareholders through Postal Ballot on November 28, 2019 & approval from MCA was received on December 09, 2019.
6. The MCA vide its dated December 09, 2019 has given the no objection in the availability of the changed name WARDWIZARD INNOVATIONS & MOBILITY LIMITED from the existing name MANVIJAY DEVELOPMENT CO LTD to the company, subject to shareholders' approval.

The meeting of the Board of Directors commenced at 12:00 P.M. and concluded at 15:30 P.M.

Kindly take a note of the same.

Thanking you,

For Manvijay Development Company Limited

Jaya Ashok Bhardwaj  
(Company Secretary & Compliance Officer)

