



MANVIJAY DEVELOPMENT COMPANY LIMITED

(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: 18th January, 2020

To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

Sub: Proceedings of Extra Ordinary General Meeting held on 18th January, 2020

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations 2015, we enclose herewith summary of proceedings of Extra Ordinary General Meeting of the Company held on 18th January, 2020.

You are requested to kindly take above information on your records.

Thanking you,

For Manvijay Development Company Limited

Yatin Gupte
Managing Director
DIN No. 07261150



Encl: as above



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Annexure – "A"

Summary of proceeding of the Extra Ordinary General Meeting (EOGM) of Manvijay Development Company Limited held on Saturday, 18th January, 2020.

The Extra Ordinary General Meeting of the Members of the Company was held on 18th January, 2020 at 11.00 A.M at the corporate office of the Company at C-222, GIDC Makarpura Industrial Estate, Vadodara - 390010.

3 Directors & 2 Key Managerial Personnel were present at the meeting:

Mr. Yatin Sanjay Gupte, chaired the proceedings of the Extra Ordinary General Meeting & chaired the proceedings in respect of Resolution Nos. 1, 3, 5, 6, 7, & 8 as mentioned in the Notice. Mr. Yatin Sanjay Gupte being interested in Resolution No. 2 & 4 of the Notice of the EOGM, entrusted the proceeding to Mr. Sajidhusain Ismailmiya Malek, Non-Executive Non-Whole Time Independent Director of the Company (non-interested director) for the purpose of conducting the proceeding for these two resolutions.

Total 9 Members attended the Meeting. Since the requisite quorum was present, the Chairman declared the Extra Ordinary General Meeting open. The Chairman confirmed that the relevant documents referred to in the Notice and explanatory statement were available for inspection during the meeting.

With the consent of the Members present, the Notice convening the Extra Ordinary General Meeting were taken as read. The following items of business as per the Notice of the EOGM dated December 11, 2019 were transacted at the EOGM;

1. Increase of Authorized Capital and Alteration of Memorandum of Association of the Company from Rs. 6.50 crore to Rs. 31.00 crore and Alteration of Memorandum of Association of the Company.
2. Issue of 2, 35, 20,000 Convertible Equity Warrants on Preferential Basis to Promoter/ Promoter Group and Strategic Investors Not Forming Part of the Promoter Group.



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3. Appointment of M/S. VCA & Associates, Chartered Accountants As statutory auditor of the company to fill the casual vacancy of the Company.
4. To Appoint of Mr. Yatin Sanjay Gupte (Din: 07261150) As Managing Director of the Company.
5. To Appoint Mr. Deepak Raval (Din: 01292764) As Non-Executive Non-Whole Time Independent Director.
6. To Appoint Ms. Devyani Gupta (Din: 08584226) As Non-Executive Non-Whole Time Independent Woman Director.
7. To Appoint Mr. Sajidhusain Ismailmiya Malek (Din: 07274241) As Non-Executive Non-Whole Time Independent Director.
8. Change of name of company to "WARDWIZARD INNOVATIONS & MOBILITY LIMITED"

The Chairman then addressed the members and informed them that the Company has provided the facility of e-voting/ballot forms to the Members to enable them to cast their vote electronically/ through ballot papers and that at the EOGM venue, the voting will be conducted through poll as against Show of hands.

The members were also apprised that combined results of e-voting including voting through ballot paper circulated along with Notice of EOGM and poll will be displayed on the website of the Company and the Stock Exchanges. Mr. Santoshkumar Pandey, a Practicing Company Secretary was appointed as the Scrutinizer for e-voting as well as poll process.

The Chairman took up all Agenda Items which were proposed and seconded by members. The Chairman there after ordered Poll on all resolutions of ordinary as set out in items No 01 to 08 of the Notice of the EOGM were proposed and seconded by the Members and requested all the Members present and entitled to vote participate in the Poll who have not cast votes on the e-voting platform or through the ballot paper which were circulated along with the notice of EOGM and also informed the members that the poll shall remain open till the members and proxy holders participating in the poll had cast their votes.

