



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

**Date: March 10, 2022**

**Ref: WIML/BSE/IDM-OUTCOME/MAR-2022**

**To,**  
The General Manager- Department of Corporate Services,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

**Scrip Code: 538970**  
**Script ID: WARDINMOBI**

**Ref: - Wardwizard Innovations & Mobility Limited**

**Sub: Outcome of the Separate Meeting of Independent Directors of the Company under Regulation 25(3) of SEBI (LODR) Regulation 2015 and Schedule IV of the Companies Act 2013 held on 10<sup>th</sup> March, 2022.**

Dear Sir,

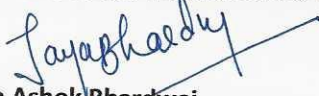
We wish to inform you that pursuant to **Regulation 25(3) and other applicable regulation of SEBI (LODR) and Schedule IV of the Companies Act, 2013** and other applicable provisions of the Companies Act, 2013, a separate meeting of Independent Director was held on 10<sup>th</sup> March, 2022 and transacted the following businesses:

1. Reviewed the performance of non-independent directors and the board of directors as whole of the Company.
2. Reviewed the performance of the Chairperson of the company taking into account the views of Executive Directors and Non-Executive Directors.
3. Assessed the quality, quantity and timelines of flow of information between the Management of the Company and the Board of directors to effectively and reasonably perform their duties.

The meeting commenced at 11:00 A.M. and concluded at 11:30 A.M.

This is for your information and dissemination.

Thanking you,  
**For Wardwizard Innovations & Mobility Limited**

  
**Jaya Ashok Bhardwaj**  
**Company Secretary and Compliance Officer**



**CIN No.- L35100MH1982PLC264042**

**Registered Office Address - 401, Floor- 4, 23/25, Dhun Building, Janmabhoomi Marg, Horniman Circle, Fort, Mumbai - 400001 (Maharashtra), India**

**Corporate Office - Survey 26/2, Opp, Pooja Farm, Sayajipura, Ajwa Road, Vadodara Gujarat - 390019, India**

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