

Ref: WIML/BSE/OUTCOME-AGM/SEPTEMBER-2022

**Date: 01<sup>st</sup> September, 2022**

**To,**  
**Department of Corporate Services,**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

**Ref: Wardwizard Innovations & Mobility Ltd (Script Code: 538970)**

**Subject: Outcome of Annual General Meeting ('AGM') of the Company and Disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

We wish to inform you that Annual General Meeting ('AGM') of the Company was held on **Tuesday, August 30, 2022** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") at **13:00 P.M** and concluded at **13:38 P.M. (IST)**.

All the items of the business as mentioned in the Annual General Meeting notice dated **01<sup>st</sup> August, 2022** have been transacted and all the resolutions have been passed by the Members of the meeting with requisite majority by way of remote e-voting.

The details of business transacted and approved by the Members of the Company are as under;

1. Adoption of the Audited Financial statements as at 31<sup>st</sup> March, 2022(Ordinary Resolution)
2. Declaration of Dividend (Ordinary Resolution).
3. Appointment of Mr. Yatin Sanjay Gupte (DIN: 07261150) as a Director Liable to Retire by Rotation (Ordinary Resolution).
4. Ratification of Appointment of M/S. VCA & Associates, Chartered Accountants, (Firm Registration No. – 114414W) as Statutory Auditors of the Company. (Ordinary Resolution).
5. To Re-appoint Mr. Yatin Sanjay Gupte (DIN: 07261150) as Managing Director of the Company. (Special Resolution).



6. Approval of Material Related party transaction(s) under Section 188 of the Companies Act, 2013 and Regulation 23 of SEBI (LODR) Regulation, 2015(Special Resolution).
7. Increasing borrowing limits of the Board of Directors of the Company under Section 180 of the Companies Act, 2013. (Special Resolution).
8. Authorization to make Loan(S) and give Guarantee(S), provide Security (ies) or make Investments (Special Resolution).
9. Authorization to advance any loans or give guarantee or provide any security under section 185 of the Companies Act, 2013 (Special Resolution).

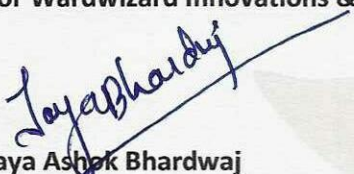
In this connection, please find enclosed the following;

- a) Voting Result as required under Regulation 44 of SEBI (LODR), Regulations.
- b) Scrutinizer Report dated 31<sup>st</sup> August, 2022.

Kindly take the above intimation in your record.

Thanking You

**For Wardwizard Innovations & Mobility Limited**

  
Jaya Ashok Bhardwaj  
Company Secretary and Compliance Officer



## Voting Results

Date of the AGM/EGM/Notice of Postal Ballot	30th August 2022
Record date	23 <sup>rd</sup> August 2022
Total number of shareholders on record date	80,067
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	51 04 47

Resolution required: (Ordinary/Special)			ITEM NO. 1: Adoption of the Audited Financial statement as at 31 <sup>st</sup> March, 2022						
Whether promoter/ promoter group are interested in the agenda/resolution?			NO						
Category	Mode of Voting	Type of Equity shares	No. of Shares held (1)	No. of Votes Polled (2)	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	Fully paid-up equity shares	18,36,70,000	18,36,70,000	100.00	18,36,70,000	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total		18,36,70,000	18,36,70,000	100.00	18,36,70,000	0.00	100.00	0.00
Public-Institutions	E-Voting		0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Poll		0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Total		0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Public-Non Institutions	E-Voting	Fully paid-up equity shares	7,27,12,000	3,37,56,203	46.42	3,37,53,208	2995	99.99	0.01
	E-Voting	Partly paid-up equity shares	56,70,303	2,97,641	5.25	2,97,641	0	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total		7,83,82,303	3,40,53,844	43.45	3,40,50,849	2995	99.99	0.01
Total			26,20,52,303	21,77,23,844	83.08	21,77,20,849	2995	99.99	0.01

@Round-off to the nearest full number, whenever necessary

Note : 1 - Voting Rights on Partly paid up shares have been taken in proportion to the amount paid up on the face value of Re. 0.50 paise each issued on Right Basis.

Note2 : The aforesaid resolution have been passed with requisite majority



Resolution required: (Ordinary/Special)				ITEM NO. 2: Declaration of Dividend					
Whether promoter/ promoter group are interested in the agenda/resolution?				NO					
Category	Mode of Voting	Type of Equity shares	No. of Shares held (1)	No. of Votes Polled (2)	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of votes in favor on votes polled (6)=[4]/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	Fully paid-up equity shares	18,36,70,000	18,36,70,000	100.00	18,36,70,000	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total		18,36,70,000	18,36,70,000	100.00	18,36,70,000	0.00	100.00	0.00
Public-Institutions	E-Voting		0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Poll		0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Total		0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Public-Non Institutions	E-Voting	Fully paid-up equity shares	7,27,12,000	3,37,56,203	46.43	3,37,53,228	2975	100.00	0.00
		Partly paid-up equity shares	56,70,303	2,97,641	5.25	2,97,641	0	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total		7,83,82,303	3,40,53,844	43.44	3,40,50,869	2975	100.00	0.00
	Total		26,20,52,303	21,77,23,844	83.08	21,77,20,869	2975	100.00	0.00

@Round-off to the nearest full number, whenever necessary

Note : 1 - Voting Rights on Partly paid up shares have been taken in proportion to the amount paid up on the face value of Re. 0.50 paise each issued on Right Basis.

Note2 : The aforesaid resolution have been passed with requisite majority



Resolution required: (Ordinary/Special)			ITEM NO. 3 Appointment Of Mr. Yatin Sanjay Gupte (Din 07261150) as a Director Liable to Reire by Rotation.						
Whether promoter/ promoter group are interested in the agenda/resolution?			YES						
Category	Mode of Voting	Type of Equity shares	No. of Shares held (1)	No. of Votes Polled (2)	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	Fully paid-up equity shares	18,36,70,000	*5,80,00,000	31.58	*5,80,00,000	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total		18,36,70,000	*5,80,00,000	31.58	*5,80,00,000	0.00	100.00	0.00
Public-Institutions	E-Voting		0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Poll		0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Total		0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Public-Non Institutions	E-Voting	Fully paid-up equity shares	7,27,12,000	3,37,56,202	46.42	3,37,54,650	1552	100.00	0.00
	E-Voting	Partly paid-up equity shares	56,70,303	2,97,641	5.25	2,97,641	0	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total		7,83,82,303	3,40,53,843	43.45	3,40,52,291	1552	100.00	0.00
Total			26,20,52,303	*9,20,53,843	35.13	*9,20,52,291	1552	100.00	0.00

\*Note 1 : Mr. Yatin Sanjay Gupte, (Managing Director) holding 9,24,88,000 and Wardwizard Solution India Private Limited Holding 33182000 no. of fully equity shares of the Company is interested in the above mentioned resolution, hence e-voting done by them is not considered.

Note : 2 - Voting Rights on Partly paid up shares have been taken in proportion to the amount paid up on the face value of Re. 0.50 paise each issued on Right Basis.

@Round-off to the nearest full number, whenever necessary

Note: The aforesaid resolution have been passed with requisite majority



Resolution required: (Ordinary/Special)

ITEM NO. 4 Ratification Of Appointment of M/S. VCA &amp; Associates, Chartered Accountants, (Firm Registration No. – 114414w) as Statutory Auditors of the Company.

Whether promoter/ promoter group are interested in the agenda/resolution?

NO

Category	Mode of Voting	Type of Equity shares	No. of Shares held (1)	No. of Votes Polled (2)	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	Fully paid-up equity shares	18,36,70,000	18,36,70,000	100.00	18,36,70,000	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total		18,36,70,000	18,36,70,000	100.00	18,36,70,000	0.00	100.00	0.00
Public-Institutions	E-Voting		0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Poll		0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Total		0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Public-Non Institutions	E-Voting	Fully paid-up equity shares	7,27,12,000	3,37,56,203	46.43	3,37,54,439	1764	100.00	0.00
	E-Voting	Partly paid-up equity shares	56,70,303	2,97,641	5.25	2,97,641	0	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total		7,83,82,303	3,40,53,844	43.45	3,40,52,080	1764	100.00	0.00
Total			26,20,52,303	21,77,23,844	83.08	21,77,22,080	1764	100.00	0.00

@Round-off to the nearest full number, whenever necessary

Note : 1 - Voting Rights on Partly paid up shares have been taken in proportion to the amount paid up on the face value of Re. 0.50 paise each issued on Right Basis.

Note2 : The aforesaid resolution have been passed with requisite majority



Resolution required: (Ordinary/Special)

ITEM NO. 5 To Re-appoint Mr. Yatin Sanjay Gupte (DIN: 07261150) as Managing Director of the Company

Whether promoter/ promoter group are interested in the agenda/resolution?

YES

Category	Mode of Voting	Type of Equity shares	No. of Shares held (1)	No. of Votes Polled (2)	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	Fully paid-up equity shares	*18,36,70,000	*5,80,00,000	31.58	*5,80,00,000	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total		*18,36,70,000	*5,80,00,000	31.58	*5,80,00,000	0.00	100.00	0.00
Public-Institutions	E-Voting		0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Poll		0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Total		0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Public-Non Institutions	E-Voting	Fully paid-up equity shares	7,27,12,000	3,37,56,202	46.42	3,37,53,796	2406	100.00	0.00
	E-Voting	Partly paid-up equity shares	56,70,303	2,97,641	5.25	2,97,641	0	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total		7,83,82,303	3,40,53,843	43.45	3,40,51,437	2406	100.00	0.00
Total			*26,20,52,303	*9,20,53,843	35.13	*9,20,51,437	2406	100.00	0.00

\*Note 1 : Mr. Yatin Sanjay Gupte, (Managing Director) holding 9,24,88,000 and Wardwizard Solution India Private Limited Holding 33182000 no. of fully equity shares of the Company is interested in the above mentioned resolution, hence e-voting done by them is not considered.

Note : 2 - Voting Rights on Partly paid up shares have been taken in proportion to the amount paid up on the face value of Re. 0.50 paise each issued on Right Basis.

@Round-off to the nearest full number, whenever necessary

Note: The aforesaid resolution have been passed with requisite majority



Resolution required: (Ordinary/Special)	ITEM NO. 6 : Approval of Material Related party transaction(s) under Section 188 of the Companies Act, 2013 and Regulation 23 of SEBI (LODR) Regulation, 2015
Whether promoter/ promoter group are interested in the agenda/resolution?	YES

Category	Mode of Voting	Type of Equity shares	No. of Shares held (1)	No. of Votes Polled (2)	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes –against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	Fully paid-up equity shares	*18,36,70,000	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00	
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00	
	Total		*18,36,70,000	0.00	0.00	0.00	0.00	0.00	0.00
Public-Institutions	E-Voting		0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Poll		0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Total		0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Public-Non Institutions	E-Voting	Fully paid-up equity shares	7,27,12,000	3,37,56,192	46.42	3,37,54,256	1936	99.99	0.01
	E-Voting	Partly paid-up equity shares	56,70,303	2,97,641	5.25	2,97,641	0	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total		7,83,82,303	3,40,53,833	43.45	3,40,51,897	1936	99.99	0.01
Total			*26,20,52,303	*3,40,53,833	13.00	*3,40,51,897	1936	99.99	0.01

\*Note 1 : Mr. Yatin Sanjay Gupte, (Managing Director) holding 9,24,88,000, Wardwizard Solution India Private Limited Holding 33182000, Aevas Business Solutions Private Limited Holding 3,00,00,000 and Garuda Mart India Private Limited Holding 2,80,00,000 no. of fully equity shares of the Company is interested in the above mentioned resolution, hence e-voting done by them is not considered.

Note : 2 - Voting Rights on Partly paid up shares have been taken in proportion to the amount paid up on the face value of Re. 0.50 paise each issued on Right Basis.

@Round-off to the nearest full number, whenever necessary

Note: The aforesaid resolution have been passed with requisite majority





Resolution required: (Ordinary/Special)				ITEM NO. 7 : : Increasing borrowing Limits of the Board of Directors of the Company under Section 180 of the Companies Act, 2013					
Whether promoter/ promoter group are interested in the agenda/resolution?				NO					
Category	Mode of Voting	Type of Equity shares	No. of Shares held (1)	No. of Votes Polled (2)	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	Fully paid-up equity shares	18,36,70,000	18,36,70,000	100.00	18,36,70,000	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total		18,36,70,000	18,36,70,000	100.00	18,36,70,000	0.00	100.00	0.00
Public-Institutions	E-Voting		0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Poll		0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Total		0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Public-Non Institutions	E-Voting	Fully paid-up equity shares	7,27,12,000	3,37,56,202	46.43	3,37,52,873	3329	99.99	0.01
		Partly paid-up equity shares	56,70,303	2,97,641	5.25	297641	0	100.00	0.00
	E-Voting		0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total		7,83,82,303	3,40,53,843	43.43	3,40,50,514	3329	99.99	0.01
Total			26,20,52,303	21,77,23,843	83.08	21,77,20,514	3329	99.99	0.01

@Round-off to the nearest full number, whenever necessary

Note : 1 - Voting Rights on Partly paid up shares have been taken in proportion to the amount paid up on the face value of Re. 0.50 paise each issued on Right Basis.

Note2 : The aforesaid resolution have been passed with requisite majority



Resolution required: (Ordinary/Special)			ITEM NO. 8 : : Authorization to make Loan(S) And Give Guarantee(S), provide Security (ies) or make Investments.						
Whether promoter/ promoter group are interested in the agenda/resolution?			NO						
Category	Mode of Voting	Type of Equity shares	No. of Shares held (1)	No. of Votes Polled (2)	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes –against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	Fully paid-up equity shares	18,36,70,000	18,36,70,000	100.00	18,36,70,000	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total		18,36,70,000	18,36,70,000	100.00	18,36,70,000	0.00	100.00	0.00
Public-Institutions	E-Voting		0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Poll		0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Total		0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Public-Non Institutions	E-Voting	Fully paid-up equity shares	7,27,12,000	3,37,56,203	46.43	3,37,54,621	1582	100.00	00
		Partly paid-up equity shares	56,70,303	2,97,641	5.25	2,97,641	0	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total		7,83,82,303	3,40,53,844	43.44	3,40,52,262	1582	100.00	0.00
	Total		26,20,52,303	21,77,23,844	83.08	21,77,22,262	1582	100.00	0.00

@Round-off to the nearest full number, whenever necessary

Note : 1 - Voting Rights on Partly paid up shares have been taken in proportion to the amount paid up on the face value of Re. 0.50 paise each issued on Right Basis.

Note2 : The aforesaid resolution have been passed with requisite majority



Resolution required: (Ordinary/Special)			ITEM NO. 9 : : Authorization to advance any loans or give guarantee or provide any security under section 185 of the Companies Act, 2013						
Whether promoter/ promoter group are interested in the agenda/resolution?			NO						
Category	Mode of Voting	Type of Equity shares	No. of Shares held (1)	No. of Votes Polled (2)	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	Fully paid-up equity shares	18,36,70,000	18,36,70,000	100.00	18,36,70,000	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total		18,36,70,000	18,36,70,000	100.00	18,36,70,000	0.00	100.00	0.00
Public-Institutions	E-Voting		0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Poll		0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Total		0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Public-Non Institutions	E-Voting	Fully paid-up equity shares	7,27,12,000	3,37,56,143	46.42	3,37,54,825	1318	99.99	0.01
		Partly paid-up equity shares	56,70,303	2,97,641	5.25	297641	0	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total		7,83,82,303	3,40,53,784	43.44	3,40,52,466	1318	100.00	0.00
	Total			26,20,52,303	21,77,23,784	83.08	21,77,22,466	1318	100.00

@Round-off to the nearest full number, whenever necessary

Note : 1 - Voting Rights on Partly paid up shares have been taken in proportion to the amount paid up on the face value of Re. 0.50 paise each issued on Right Basis.

Note2 : The aforesaid resolution have been passed with requisite majority





**POOJA AMIT GALA**

Practicing Company Secretaries

Membership No: 69693/Cop No: 25845

Peer Review Certificate No: 2423/2022

Vasantleela CHS, Aarti Bldg, Flat No 104,  
Ghodbunder Road, Thane West - 400615  
cspoojagala@gmail.com  
8355959800

### **CONSOLIDATED SCRUTINIZER REPORT**

To,

The Chairman,

**WARDWIZARD INNOVATIONS & MOBILITY LIMITED**

**Registered Office:**

401, Floor-4,23/25, Dhun Building, Janmabhoomi Marg, Horniman Circle, Fort, Mumbai Mumbai City MH 400001.

Sub: CONSOLIDATED SCRUTINIZER REPORT ON REMOTE E-VOTING CONDUCTED PURSUANT TO THE PROVISIONS OF SECTION 108 OF THE COMPANIES ACT, 2013 READ WITH RULES 20 OF THE COMPANIES (MANAGEMENT & ADMINISTRATION) RULES 2014 AS AMENDED BY COMPANIES (MANAGEMENT & ADMINISTRATION) AMENDED RULES, 2015 40<sup>TH</sup> ANNUAL GENERAL MEETING ('AGM') OF THE EQUITY SHAREHOLDERS OF WARDWIZARD INNOVATIONS & MOBILITY LIMITED HELD ON TUESDAY, **AUGUST 30, 2022 AT 01.00 P.M.** THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM).

Dear Sir,

I, Pooja Amit Gala, Practicing Company Secretary, have been appointed as a Scrutinizer by the Board of Directors in its meeting held on **August 01, 2022** of WARDWIZARD INNOVATIONS & MOBILITY LIMITED ("Company") for the purpose of scrutinizing the remote E-voting process in fair and transparent manner and ascertaining the requisite majority of 40<sup>th</sup> Annual General Meeting held on **Tuesday August 30, 2022 at 01:00 p.m.** through video conferencing (VC)/ other audio visual means (OAVM) on agenda items contained in Notice dated **August 01, 2022**, submit my report as under;

<b><u>Resolution No.</u></b>	<b><u>Type of Resolution</u></b>	<b><u>Particulars</u></b>
1.	Ordinary Resolution	Adoption of the Audited Financial statement as at 31 <sup>st</sup> March, 2022.
2.	Ordinary Resolution	Declaration of Dividend.
3.	Ordinary Resolution	Appointment Of Mr. Yatin Sanjay Gupte (Din 07261150) as a Director Liable to Retire by Rotation
4.	Ordinary Resolution	Ratification Of Appointment of M/S. VCA & Associates, Chartered Accountants, (Firm Registration No. – 114414w) as Statutory Auditors of the Company
5.	Special Resolution	To Re-appoint Mr. Yatin Sanjay Gupte (DIN: 07261150) as Managing Director of the Company.
6.	Special Resolution	Approval of Material Related party transaction(s) under Section 188 of the Companies Act, 2013 and Regulation 23 of SEBI (LODR) Regulation, 2015
7.	Special Resolution	Increasing borrowing Limits of the Board of Directors of the Company under Section 180 of the Companies Act, 2013
8.	Special Resolution	Authorization to make Loan(S) And Give Guarantee(S), provide Security (Ies) or make Investments
9.	Special Resolution	Authorization to advance any loans or give guarantee or provide any security under section 185 of the Companies Act, 2013



I, Submit the Report as under:

1. In compliance with applicable provisions of the Companies Act, 2013 ("Act"), the various relevant Ministry of Corporate affairs ("MCA") General Circular Nos. 14/2020 dated April 8, 2020, 17 /2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 21 /2021 dated December 14, 2021 and 02/2022 dated May 05, 2022 and Securities and Exchange Board of India ("SEBI") circular nos. SEBI/HO/CFD/CMD-1 /CIR/P /2020/79 dated May 12, 2020, SEBI/HO/CFD /CMDVCIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2 /CIR/P/2022/62 dated May 13, 2022.issued by SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the 40<sup>th</sup> Annual General Meeting (AGM) of the Company will be held through VIDEO CONFERENGING (VC) / OTHER AUDIO VISUAL MEANS (OAVM) informed to shareholders prior to dispatched of Notice of AGM and Annual Report to shareholders through advertisement was published in **Business Standard (English newspaper), Free Press Journal (English newspaper) and Navshakti (Marathi Newspaper) on 03<sup>rd</sup> August, 2022.**
2. Pursuant to various relevant General Circular issued by the by the Ministry of Corporate Affairs in the year 2020-2021, and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2 /CIR/P/2022/62 dated May 13, 2022 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), advertisement was published in Business Standard, (English Language Newspaper having Nationwide Circulation, **Mumbai and Ahmedabad Editions**), **Free Press Journal (English Newspaper, Mumbai) and Navshakti (Marathi Newspaper, Mumbai) on August 05, 2022** specifying the date and time of the AGM, availability of the notice on company's website and website of the Stock exchange, manner of registration of email ids by the members (both physical and demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.
3. The Company has informed that on the basis of Register of members, it has completed dispatched of Notice of AGM and Annual Report on **August 04, 2022** by E-mail (who had registered their email ids). This is in compliance with the various relevant General Circular issued by the Ministry of Corporate Affairs, and Securities and Exchange Board of India ("SEBI") Circular dated 12th May, 2020 and 15th January 2021 ('SEBI Circulars').
4. The Company had appointed National Securities Depository Limited (NSDL) as the service provider for remote E-Voting and e-voting during the AGM to the shareholders from **August 27, 2022 (9.00 a.m) to August 29, 2022 (5.00 p.m.)**. On completion of e-voting period, in compliance of the provisions of Rule 20 (4) (xii) of the Companies (Management and administration) Amendment Rule, 2015.
5. The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the AGM and also intimated the same to BSE Limited on **August 04, 2022.**
6. Voting rights were reckoned as on **August 23, 2022**, being cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting during the AGM.
7. On completion of e-voting during the AGM, I unblocked the result of the remote e-voting and e-voting by members at the AGM, on the NSDL e-voting platform and download the result.
8. On scrutiny, I report that out of 74,683 shareholders, 178 (One Hundred and Seventy Eight) shareholders had cast their votes through remote e-voting for fully paid up shares and Out of 5384 shareholders , 28 (Twenty Eight) shareholders has cast their votes through remote e-voting for party paid up shares.
9. Consolidated result (**EVEN: 120754** for Fully Paid up shares , ISIN: **INE945P01024**) and (**EVEN : 120755** for Partly Paid up shares , ISIN : **IN9945P01014**) with respect to each item on the agenda as set out in the Notice of the AGM dated **August 01, 2022** is enclosed herewith;

**ITEM NO. 1- Ordinary Resolution: Adoption of the Audited Financial statement as at 31<sup>st</sup> March, 2022.**

Total No. of Shareholders (Fully equity shares + Partly equity shares)	80067						
Total No. of Shares (Fully equity shares + Partly equity shares)	26,20,52,303						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From 27 <sup>th</sup> August 2022 To 29 <sup>th</sup> August 2022						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through Remote e-Voting (Fully equity shares + Partly equity shares)	A	204	217723818	199	217720824	5	2995
Total Votes Cast through e-voting at the AGM	B	2	25	2	25	0	0
Grand Total of remote e-voting/ e-voting at the EGM (Fully equity shares + Partly equity shares) (A+B)	C	206	217723844	201	217720849	5	2995

Category	Mode of Voting	Type of Equity shares	No. of Shares held (1)	No. of Votes Polled (2)	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	Fully paid-up equity shares	18,36,70,000	18,36,70,000	100.00	18,36,70,000	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total		18,36,70,000	18,36,70,000	100.00	18,36,70,000	0.00	100.00	0.00
Public-Institutions	E-Voting		0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Poll		0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Total		0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Public-Non Institutions	E-Voting	Fully paid-up equity shares	7,27,12,000	3,37,56,203	46.42	3,37,53,208	2995	99.99	0.01
		Partly paid-up equity shares	56,70,303	2,97,641	5.25	2,97,641	0	100.00	0.00
	E-Voting								
	Poll		0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total		7,83,82,303	3,40,53,844	43.45	3,40,50,849	2995	99.99	0.01
Total			26,20,52,303	21,77,23,844	83.08	21,77,20,849	2995	99.99	0.01

**@Round-off to the nearest full number, whenever necessary**

Note : Voting Rights on Partly paid up shares have been taken in proportion to the amount paid up on the face value of Re. 0.50 paise each issued on Right Basis.

**ITEM NO. 2- Ordinary Resolution: Declaration of Dividend.**

Total No. of Shareholders (Fully equity shares + Partly equity shares)	80067						
Total No. of Shares (Fully equity shares + Partly equity shares)	26,20,52,303						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From 27 <sup>th</sup> August 2022 To 29 <sup>th</sup> August 2022						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through Remote e-Voting (Fully equity shares + Partly equity shares)	A	204	217723818	200	217720844	4	2975
Total Votes Cast through e-voting at the EGM	B	2	25	2	25	0	0
Grand Total of remote e-voting/ e-voting at the EGM (Fully equity shares + Partly equity shares) (A+B)	C	206	217723844	202	217720869	4	2975

Category	Mode of Voting	Type of Equity shares	No. of Shares held (1)	No. of Votes Polled (2)	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	Fully paid-up equity shares	18,36,70,000	18,36,70,000	100.00	18,36,70,000	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total		18,36,70,000	18,36,70,000	100.00	18,36,70,000	0.00	100.00	0.00
Public-Institutions	E-Voting		0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Poll		0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Total		0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Public-Non Institutions	E-Voting	Fully paid-up equity shares	7,27,12,000	3,37,56,203	46.43	3,37,53,228	2975	100.00	0.00
	E-Voting	Partly paid-up equity shares	56,70,303	2,97,641	5.25	2,97,641	0	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total		7,83,82,303	3,40,53,844	43.44	3,40,50,869	2975	100.00	0.00
Total			26,20,52,303	21,77,23,844	83.08	21,77,20,869	2975	100.00	0.00

**@Round-off to the nearest full number, whenever necessary**

Note : Voting Rights on Partly paid up shares have been taken in proportion to the amount paid up on the face value of Re. 0.50 paise each issued on Right Basis.

**ITEM NO. 3- Ordinary Resolution: Appointment of Mr. Yatin Sanjay Gupte (Din 07261150) as a Director Liable to Retire by****Rotation.**

Total No. of Shareholders (Fully equity shares + Partly equity shares)	80067						
Total No. of Shares (Fully equity shares + Partly equity shares)	26,20,52,303						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From 27 <sup>th</sup> August 2022 To 29 <sup>th</sup> August 2022						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through Remote e-Voting (Fully equity shares + Partly equity shares)	A	*201	*92053818	*192	*92052266	9	1552
Total Votes Cast through e-voting at the EGM	B	2	25	2	25	0	0
Grand Total of remote e-voting/ e-voting at the EGM (Fully equity shares + Partly equity shares) (A+B)	C	*203	*92053843	*194	*92052291	9	1552

Category	Mode of Voting	Type of Equity shares	No. of Shares held (1)	No. of Votes Polled (2)	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	Fully paid-up equity shares	18,36,70,000	*5,80,00,000	31.58	*5,80,00,000	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total		18,36,70,000	*5,80,00,000	31.58	*5,80,00,000	0.00	100.00	0.00
Public-Institutions	E-Voting		0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Poll		0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Total		0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Public-Non Institutions	E-Voting	Fully paid-up equity shares	7,27,12,000	3,37,56,202	46.42	3,37,54,650	1552	100.00	0.00
	E-Voting	Partly paid-up equity shares	56,70,303	2,97,641	5.25	2,97,641	0	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total		7,83,82,303	3,40,53,843	43.45	3,40,52,291	1552	100.00	0.00
Total			26,20,52,303	*9,20,53,843	35.13	*9,20,52,291	1552	100.00	0.00

**@Round-off to the nearest full number, whenever necessary**

\*Note 1 : Mr. Yatin Sanjay Gupte, (Managing Director) holding 9,24,88,000 and Wardwizard Solution India Private Limited Holding 33182000 no. of fully equity shares of the Company is interested in the above mentioned resolution, hence e-voting done by them is not considered.

Note : 2 - Voting Rights on Partly paid up shares have been taken in proportion to the amount paid up on the face value of Re. 0.50 paise each issued on Right Basis.





**ITEM NO. 4- Ordinary Resolution: Ratification Of Appointment of M/S. VCA & Associates, Chartered Accountants, (Firm Registration No. – 114414w) as Statutory Auditors of the Company**

Total No. of Shareholders (Fully equity shares + Partly equity shares)	80067						
Total No. of Shares (Fully equity shares + Partly equity shares)	26,20,52,303						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From 27 <sup>th</sup> August 2022 To 29 <sup>th</sup> August 2022						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through Remote e-Voting (Fully equity shares + Partly equity shares)	A	204	217723819	197	217722055	7	1764
Total Votes Cast through e-voting at the EGM	B	2	25	2	25	0	0
Grand Total of remote e-voting/ e-voting at the EGM (Fully equity shares + Partly equity shares) (A+B)	C	206	217723844	199	217722080	7	1764

Category	Mode of Voting	Type of Equity shares	No. of Shares held (1)	No. of Votes Polled (2)	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	Fully paid-up equity shares	18,36,70,000	18,36,70,000	100.00	18,36,70,000	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total		18,36,70,000	18,36,70,000	100.00	18,36,70,000	0.00	100.00	0.00
Public-Institutions	E-Voting		0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Poll		0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Total		0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Public-Non Institutions	E-Voting	Fully paid-up equity shares	7,27,12,000	3,37,56,203	46.43	3,37,54,439	1764	100.00	0.00
		Partly paid-up equity shares	56,70,303	2,97,641	5.25	2,97,641	0	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total		7,83,82,303	3,40,53,844	43.45	3,40,52,080	1764	100.00	0.00
	Total			26,20,52,303	21,77,23,844	83.08	21,77,22,080	1764	100.00

**@Round-off to the nearest full number, whenever necessary**

Note : Voting Rights on Partly paid up shares have been taken in proportion to the amount paid up on the face value of Re. 0.50 paise each issued on Right Basis.



**ITEM NO. 5- Special Resolution: To Re-appoint Mr. Yatin Sanjay Gupte (DIN: 07261150) as Managing Director of the Company.**

Total No. of Shareholders (Fully equity shares + Partly equity shares)	80067						
Total No. of Shares (Fully equity shares + Partly equity shares)	26,20,52,303						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From 27 <sup>th</sup> August 2022 To 29 <sup>th</sup> August 2022						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through Remote e-Voting (Fully equity shares + Partly equity shares)	A	*201	*92053818	*192	*92051412	9	2406
Total Votes Cast through e-voting at the EGM	B	2	25	2	25	0	0
Grand Total of remote e-voting/ e-voting at the EGM (Fully equity shares + Partly equity shares) (A+B)	C	*203	*92053843	*194	*92051437	9	2406

Category	Mode of Voting	Type of Equity shares	No. of Shares held (1)	No. of Votes Polled (2)	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	Fully paid-up equity shares	*18,36,70,000	*5,80,00,000	31.58	*5,80,00,000	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total		*18,36,70,000	*5,80,00,000	31.58	*5,80,00,000	0.00	100.00	0.00
Public-Institutions	E-Voting		0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Poll		0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Total		0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Public-Non Institutions	E-Voting	Fully paid-up equity shares	7,27,12,000	3,37,56,202	46.42	3,37,53,796	2406	100.00	0.00
		Partly paid-up equity shares	56,70,303	2,97,641	5.25	2,97,641	0	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total		7,83,82,303	3,40,53,843	43.45	3,40,51,437	2406	100.00	0.00
Total			*26,20,52,303	*9,20,53,843	35.13	*9,20,51,437	2406	100.00	0.00

**@Round-off to the nearest full number, whenever necessary**

\*Note 1 : Mr. Yatin Sanjay Gupte, (Managing Director) holding 9,24,88,000 and Wardwizard Solution India Private Limited Holding 33182000 no. of fully equity shares of the Company is interested in the above mentioned resolution, hence e-voting done by them is not considered.

Note : 2 - Voting Rights on Partly paid up shares have been taken in proportion to the amount paid up on the face value of Re. 0.50 paise each issued on Right Basis.



**ITEM NO. 6- Special Resolution: Approval of Material Related party transaction(s) under Section 188 of the Companies Act, 2013 and Regulation 23 of SEBI (LODR) Regulation, 2015.**

Total No. of Shareholders (Fully equity shares + Partly equity shares)	80067						
Total No. of Shares (Fully equity shares + Partly equity shares)	26,20,52,303						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From 27 <sup>th</sup> August 2022 To 29 <sup>th</sup> August 2022						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through Remote e-Voting (Fully equity shares + Partly equity shares)	A	*198	*34053808	*191	*34051872	7	1936
Total Votes Cast through e-voting at the EGM	B	2	25	2	25	0	0
Grand Total of remote e-voting/ e-voting at the EGM (Fully equity shares + Partly equity shares) (A+B)	C	*200	*34053833	*193	*34051897	7	1936

Category	Mode of Voting	Type of Equity shares	No. of Shares held (1)	No. of Votes Polled (2)	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	Fully paid-up equity shares	*18,36,70,000	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total		*18,36,70,000	0.00	0.00	0.00	0.00	0.00	0.00
Public-Institutions	E-Voting		0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Poll		0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Total		0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Public-Non Institutions	E-Voting	Fully paid-up equity shares	7,27,12,000	3,37,56,192	46.42	3,37,54,256	1936	99.99	0.01
	E-Voting	Partly paid-up equity shares	56,70,303	2,97,641	5.25	2,97,641	0	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total		7,83,82,303	3,40,53,833	43.45	3,40,51,897	1936	99.99	0.01
Total			*26,20,52,303	*3,40,53,833	13.00	*3,40,51,897	1936	99.99	0.01

**@Round-off to the nearest full number, whenever necessary**

\*Note 1 : Mr. Yatin Sanjay Gupte, (Managing Director) holding 9,24,88,000, Wardwizard Solution India Private Limited Holding 33182000, Aevas Business Solutions Private Limited Holding 3,00,00,000 and Garuda Mart India Private Limited Holding 2,80,00,000 no. of fully equity shares of the Company is interested in the above mentioned resolution, hence e-voting done by them is not considered.

Note : 2 - Voting Rights on Partly paid up shares have been taken in proportion to the amount paid up on the face value of Re. 0.50 paise each issued on Right Basis.

**ITEM NO. 7- Special Resolution: Increasing borrowing Limits of the Board of Directors of the Company under Section 180 of the Companies Act, 2013.**

Total No. of Shareholders (Fully equity shares + Partly equity shares)	80067						
Total No. of Shares (Fully equity shares + Partly equity shares)	26,20,52,303						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From 27 <sup>th</sup> August 2022 To 29 <sup>th</sup> August 2022						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through Remote e-Voting (Fully equity shares + Partly equity shares)	A	203	217723818	184	217720489	19	3329
Total Votes Cast through e-voting at the EGM	B	2	25	2	25	0	0
Grand Total of remote e-voting/ e-voting at the EGM (Fully equity shares + Partly equity shares) (A+B)	C	205	217723843	186	217720514	19	3329

Category	Mode of Voting	Type of Equity shares	No. of Shares held (1)	No. of Votes Polled (2)	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	Fully paid-up equity shares	18,36,70,000	18,36,70,000	100.00	18,36,70,000	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total		18,36,70,000	18,36,70,000	100.00	18,36,70,000	0.00	100.00	0.00
Public-Institutions	E-Voting		0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Poll		0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Total		0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Public-Non Institutions	E-Voting	Fully paid-up equity shares	7,27,12,000	3,37,56,202	46.43	3,37,52,873	3329	99.99	0.01
		Partly paid-up equity shares	56,70,303	2,97,641	5.25	297641	0	100.00	0.00
	E-Voting								
	Poll		0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total		7,83,82,303	3,40,53,843	43.43	3,40,50,514	3329	99.99	0.01
Total			26,20,52,303	21,77,23,843	83.08	21,77,20,514	3329	99.99	0.01

**@Round-off to the nearest full number, whenever necessary**

Note : Voting Rights on Partly paid up shares have been taken in proportion to the amount paid up on the face value of Re. 0.50 paise each issued on Right Basis.

**ITEM NO. 8- Special Resolution: Authorization to make Loan(S) And Give Guarantee(S), provide Security (ies) or make****Investments.**

Total No. of Shareholders (Fully equity shares + Partly equity shares)	80067						
Total No. of Shares (Fully equity shares + Partly equity shares)	26,20,52,303						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From 27 <sup>th</sup> August 2022 To 29 <sup>th</sup> August 2022						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through Remote e-Voting (Fully equity shares + Partly equity shares)	A	204	217723819	190	217722237	14	1582
Total Votes Cast through e-voting at the EGM	B	2	25	2	25	0	0
Grand Total of remote e-voting/ e-voting at the EGM (Fully equity shares + Partly equity shares) (A+B)	C	206	217723844	192	217722262	14	1582

Category	Mode of Voting	Type of Equity shares	No. of Shares held (1)	No. of Votes Polled (2)	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	Fully paid-up equity shares	18,36,70,000	18,36,70,000	100.00	18,36,70,000	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total		18,36,70,000	18,36,70,000	100.00	18,36,70,000	0.00	100.00	0.00
Public-Institutions	E-Voting		0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Poll		0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Total		0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Public-Non Institutions	E-Voting	Fully paid-up equity shares	7,27,12,000	3,37,56,203	46.43	3,37,54,621	1582	100.00	00
		Partly paid-up equity shares	56,70,303	2,97,641	5.25	2,97,641	0	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total		7,83,82,303	3,40,53,844	43.44	3,40,52,262	1582	100.00	0.00
	Total			26,20,52,303	21,77,23,844	83.08	21,77,22,262	1582	100.00

**@Round-off to the nearest full number, whenever necessary**

Note : Voting Rights on Partly paid up shares have been taken in proportion to the amount paid up on the face value of Re. 0.50 paise each issued on Right Basis.

**ITEM NO. 9- Special Resolution: Authorization to advance any loans or give guarantee or provide any security under section 185 of the Companies Act, 2013.**

Total No. of Shareholders (Fully equity shares + Partly equity shares)	80067						
Total No. of Shares (Fully equity shares + Partly equity shares)	26,20,52,303						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From 27 <sup>th</sup> August 2022 To 29 <sup>th</sup> August 2022						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through Remote e-Voting (Fully equity shares + Partly equity shares)	A	202	217723759	190	217722441	12	1318
Total Votes Cast through e-voting at the EGM	B	2	25	2	25	0	0
Grand Total of remote e-voting/ e-voting at the EGM (Fully equity shares + Partly equity shares) (A+B)	C	204	217723784	192	217722466	12	1318

Category	Mode of Voting	Type of Equity shares	No. of Shares held (1)	No. of Votes Polled (2)	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	Fully paid-up equity shares	18,36,70,000	18,36,70,000	100.00	18,36,70,000	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total		18,36,70,000	18,36,70,000	100.00	18,36,70,000	0.00	100.00	0.00
Public-Institutions	E-Voting		0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Poll		0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Total		0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Public-Non Institutions	E-Voting	Fully paid-up equity shares	7,27,12,000	3,37,56,143	46.42	3,37,54,825	1318	99.99	0.01
		Partly paid-up equity shares	56,70,303	2,97,641	5.25	297641	0	100.00	0.00
	E-Voting								
	Poll		0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total			7,83,82,303	3,40,53,784	43.44	3,40,52,466	1318	100.00
Total			26,20,52,303	21,77,23,784	83.08	21,77,22,466	1318	100.00	0.00

**@Round-off to the nearest full number, whenever necessary**

Note : Voting Rights on Partly paid up shares have been taken in proportion to the amount paid up on the face value of Re.



**POOJA AMIT GALA**

**Practicing Company Secretaries**

Membership No: 69693/Cop No: 25845

Peer Review Certificate No: 2423/2022

Vasantleela CHS, Aarti Bldg, Flat No 104,  
Ghodbunder Road, Thane West - 400615  
cspoojagala@gmail.com  
8355959800

0.50 paise each issued on Right Basis.

Percentage of Votes cast in favor: 100.00%

Percentage of Votes cast against: 00.00%

Based on the aforesaid result, we report that Item Nos. 01 to 09 of the Notice of the AGM dated **August 01, 2022** have been passed with the requisite majority.

I further report that Rule 22 of the Companies (Management and Administration) Rules, 2014 has been duly complied with. I further report that, the records maintained by me including the data as obtained from NSDL, the Service Provider for the e-voting facility extended by them and other related data/papers are in my safe custody which will be handed over to the Company Secretary of the Company.

I thank you for the opportunity given to act as a Scrutinizer for the above AGM held through Video conferencing.

Thanking You,

Yours Faithfully,

Pooja  
Amit  
Gala



**Pooja Amit Gala**

**(Practicing Company Secretary)**

**ACS No: 69393**

**COP No: 25845**

**ICSI UDIN: A069393D000880885**

**Peer Review Number: 2423/2022**

**Date: 31<sup>st</sup> August, 2022**

**Place: Thane**