

Date: 03rd October, 2025

Ref: WIML/BSE/AGM-OUTCOME/OCTOBER-2025

To
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

BSE Scrip Code: 538970

Script ID: WARDINMOBI

ISIN: INE945P01024

Sub: Outcome and Declaration of e-voting Results of the 43rd (Forty Third) Annual General Meeting ("AGM") of the Wardwizard Innovations & Mobility Limited ("the Company") held on Tuesday, 30th September, 2025.

Ref: Regulation 44 and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosures requirements) Regulations, 2015, as amended from time to time to time.

Dear Sir/Madam,

Pursuant to Regulation 44 of the SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015), as amended from time to time, we are submitting herewith details regarding the e-voting Results of the 43rd (Forty Third) Annual General Meeting (AGM) of Members of the Company held on **Tuesday, 30th September, 2025** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) commenced at **13.00 (IST)** and concluded at **13.32 (IST)** in the prescribed format.

In terms of Regulation 30 read with Part – A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, All the items of the Ordinary and Special business as mentioned in the Notice of 43rd (Forty Third) Annual General Meeting dated **Monday, 01st September, 2025** has been transacted and all the resolutions have been passed by the Members with requisite majority except one i.e. Item no. 2 by way of e-voting facility (including remote e-voting).

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

Item No.	Details of the Resolutions	Type of the Resolution(s)
Item No. 1	Adoption of Audited Standalone & Consolidated Financial Statements of the Company for the Financial Year ("FY") ended 31st March 2025, together with the Reports of the Board of Directors of the Company ("Board") and Auditors thereon. - Ordinary Business	Ordinary Resolution
Item no. 2	Declaration of Dividend on Equity Shares at the rate of ₹ 0.10/- (Ten Paisa only) (10%) per equity share of face value of ₹1/- each fully paid-up of the Company for the FY ended 31 st March, 2025 and the same be paid out of the profits of the Company - Ordinary Business	Ordinary Resolution
Item No. 3	To appoint a director in place of Mr. Yatin Sanjay Gupte (DIN: 07261150) as Director of the Company, who retires by rotation and being eligible, offers himself for the re- appointment- Ordinary Business	Ordinary Resolution

CIN: L35100MH1982PLC264042

Registered Office: Office No 4604, 46th Floor Kohinoor Square, Kelkar Marg, Shivaji Park, Dadar (West) Nr. R.G. Gadkari Chock Mumbai, Maharashtra-400028 India.

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

Email ID: compliance@wardwizard.in | **Website:** www.wardwizard.in | **Compliance No:** +91 9727755083 | 6358849385 | **HQ Number:** 02668352000

Item No. 4	Considering the re-appointment of Mr. Kamal A Lalani, Practicing Company Secretary (ACS:37774) Vadodara, Gujarat, as Secretarial Auditors of the Company- Special Business	Ordinary Resolution
------------	--	----------------------------

In this connection, please find enclosed the following;

- In terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of voting results of the aforesaid resolutions are enclosed in the prescribed format, as “**Annexure – I**”.
- The Combined Scrutinizers’ Report of the Scrutinizer on remote e-voting conducted during the course of AGM on the resolutions passed dated 01st October, 2024 is enclosed as “**Annexure – II**”.

The aforesaid Voting Results of 43rd AGM is also available on the Company's website at <https://wardwizard.in/>.

You are requested to take the same on records.

**Thanking you,
For WARDWIZARD INNOVATIONS & MOBILITY LIMITED**

**BHARDWAJ
J JAYA
ASHOK**
Digitally signed by
BHARDWAJ JAYA
ASHOK
Date: 2025.10.03
15:56:22 +05'30'

**JAYA ASHOK BHARDWAJ
COMPANY SECRETARY AND COMPLIANCE OFFICER**

Annexure-I

Date of the AGM/EGM/Notice of Postal Ballot	30th September, 2025
Record date	23rd September, 2025
Total number of shareholders on record date	187541
No. of shareholders present in the, meeting either in person or through proxy:	Not Applicable
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	4
Public:	187537

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Standalone and Consolidated Financial Statement as at 31st March, 2025				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	92308591	87008849	94.2587	87008849	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	92308591	87008849	94.2587	87008849	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	168385309	3828166	2.2735	3826016	2150	99.9438	0.0562
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	168385309	3828166	2.2735	3826016	2150	99.9438	0.0562
Total		260693900	90837015	34.8443	90834865	2150	99.9976	0.0024

BHARDW
 AJ JAYA
 ASHOK

Digitally signed
 by BHARDWAJ
 JAYA ASHOK
 Date: 2025.10.03
 15:57:43 +05'30'

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Declare a dividend at the rate of ₹ 0.10/- (Ten paise only) (10%) per Equity Shares of face value of ₹ 1/- each, fully paid up, for the Financial Year 2024-2025.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	92308591	40850000	44.2537	0	40850000	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	92308591	40850000	44.2537	0	40850000	0.0000	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	168385309	3826716	2.2726	202958	3623758	5.3037	94.6963
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	168385309	3826716	2.2726	202958	3623758	5.3037	94.6963
Total		260693900	44676716	17.1376	202958	44473758	0.4543	99.5457

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Appoint a Director in place of Mr. Yatin Sanjay Gupte (DIN: 07261150) Director, who retires by rotation and being eligible, offers himself for Re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	92308591	40850000	44.2537	40850000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	92308591	40850000	44.2537	40850000	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	168385309	3828366	2.2736	3794848	33518	99.1245	0.8755
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	168385309	3828366	2.2736	3794848	33518	99.1245	0.8755
Total		260693900	44678366	17.1382	44644848	33518	99.9250	0.0750

BHARDWAJ
 J JAYA
 ASHOK
 Digitally signed by
 BHARDWAJ JAYA
 ASHOK
 Date: 2025.10.03
 15:58:30 +05'30

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Consider the Appointment of Mr. Kamal A. Lalani, Peer Reviewed Practising Company Secretary (Membership number- A37774) (COP No. 25395) Peer Review No: 6618/2025 Vadodara, Gujarat, as Secretarial Auditors of the Company and authorized Board of Directors to fix the remuneration.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	92308591	87008849	94.2587	87008849	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	92308591	87008849	94.2587	87008849	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	168385309	3828366	2.2736	3792404	35962	99.0606	0.9394
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	168385309	3828366	2.2736	3792404	35962	99.0606	0.9394
Total		260693900	90837215	34.8444	90801253	35962	99.9604	0.0396

BHARDW Digitally signed
 by BHARDWAJ
AJ JAYA JAYA ASHOK
ASHOK Date: 2025.10.03
 15:59:24 +05'30'

**KAMAL LALANI**

(ACS & B.Com)

Practicing Company Secretary
(Peer Reviewed)

☎ : +91 84602 36562

✉ : cskamal2014@gmail.com

📍 : C 41, Vrajbhoomi Society, B/h Yash Complex
Gotri Road, Vadodara 390021 Gujarat, India.**ONSOLIDATED REPORT OF SCRUTINIZER**

[Pursuant to Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administrations) Rules, 2014, as amended and Regulation 44 Of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015]

To,

The Chairperson of the 43rd Annual General Meeting ("AGM") of the Equity Shareholders of WARDWIZARD INNOVATIONS & MOBILITY LIMITED (CIN: L35100MH1982PLC264042) held on Tuesday, 30th September, 2025 at 13:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OVAM").

Dear Sir,

1. I, Kamal A Lalani, Practicing Company Secretary (C. P. No. 25395) having office at C-41, Vrajbhoomi Society, B/h Yash Complex Gotri Road, Vadodara- 390021, Gujarat, India, have been appointed as a Scrutinizer by the Board of Directors of WARDWIZARD INNOVATIONS & MOBILITY LIMITED ("the Company") under the provisions of Section 108 of the Companies Act, 2013 (the "Act") (including any statutory modification or re-enactment thereof for the time being in force) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) for the purpose of scrutinizing the process of remote e-voting and e-voting during 43rd Annual General Meeting ("the AGM") in respect of below mentioned resolutions as contained in the Notice dated 01st September, 2025 ("Notice") issued in accordance with the various circulars issued by the Ministry of Corporate Affairs (MCA) the latest being 09/2024 dated 19th September, 2024 and by the Securities and Exchange Board of India ('SEBI') the latest being dated October 3, 2024 ("MCA and SEBI Circulars") calling the AGM through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility. The AGM was convened on Tuesday, 30th September, 2025 at 13:00 P.M. (IST) through VC/ OAVM.



2. The Management of the Company is responsible to ensure the compliance with the requirement of (i) the Companies Act, 2013 and Rules made thereunder; (ii) MCA and SEBI Circulars and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"Listing Regulations"**) as amended from time to time, relating to voting through electronic means on the resolutions contained in the Notice of AGM of the Company. My responsibility as a scrutinizer for the remote e-voting and e-voting is restricted to scrutinize the e-voting process in a fair and transparent manner and to make a Scrutinizer's Report for votes cast "in favour" or "against" on the resolutions set forth in the Notice of the AGM of the Company, based on the report generated from the e-voting system provided by National Securities Depository Limited (NSDL), an agency engaged /appointed by the Company to provide remote e-voting facility through electronic means.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.

3. I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein in a fair and transparent manner based on the data downloaded from NSDL e-voting system.

4. Further to above, I submit my report as under:

- 4.1 The Company through its appointed agency had, on Friday, 05th September 2025, sent AGM Notice dated 01st September, 2025, along with Statement setting out material facts under Section 102 of the Companies Act, 2013 and Annual Report 2024-25 by electronic means i.e., on the registered e-mail IDs of those Equity Shareholders whose names appeared in the Register of Members / Register of Beneficial Owners as on Friday, the 29th August 2025 in compliance with the MCA and SEBI Circulars.

As per the provisions of the Companies Act, 2013, the voting rights of Members were in proportion to their share of the paid-up equity share capital of the



Company as on the cut-off date i.e. of Tuesday, 23rd September, 2025 and as per the Register of Members / Register of Beneficial Owners of the Company.

The Company had availed e-voting facility provided by the NSDL for conducting remote e-voting by the members of the Company prior to the AGM as well as during the AGM.

- 4.2 The above Notice was also placed on the website of the Company <https://wardwizard.in> and websites of the Stock Exchange, that is, BSE Limited at www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com forthwith after it was sent to the Equity Shareholders.
- 4.3 The Notice clearly indicated the process and manner for voting by electronic means and the time schedule of voting from Saturday, 27th September, 2025 at 09:00 a.m. and ends on Monday, 29th September, 2025 at 05:00 p.m. during which the votes could be cast and also provided the login ID and created facility for generating password with a view to cast vote in a secured manner.
- 4.4 As prescribed in the aforesaid Rules and MCA and SEBI Circulars, the Company has also published an advertisement before dispatch of Notice of the AGM and Annual Report 2024-25 in nationwide daily newspaper in Financial Express (Ahmedabad and Mumbai edition - English Newspaper- English Language) and Pratahkal (Marathi Newspaper - Marathi Language) on Wednesday, 3rd September, 2025 specifying the day, date and time of AGM. After dispatch of Notice, an advertisement was published on Saturday, 06th September, 2025 in Financial Express (Ahmedabad and Mumbai edition- English Newspaper- English Language) and Pratahkal (Marathi Newspaper - Marathi Language), specifying the details of dispatch of the Notice and instructions for e-voting.
- 4.5 The remote e-voting remained open for a period of 3 days i.e. from Saturday, 27th September, 2025 at 09:00 a.m. to Monday, 29th September, 2025 at 05:00 p.m.



and that the aforesaid remote e voting period was completed one day prior to the date of the AGM which was held on Tuesday, 30th September, 2025.

- 4.6 The Equity Shareholders holding shares as on the "cut-off-date" i.e., Tuesday, 23rd September, 2025 were entitled to vote on the proposed resolutions as set out in the Notice of AGM of WARDWIZARD INNOVATIONS & MOBILITY LIMITED either through remote e-voting or through e-voting during the AGM.
- 4.7 The attendance of 48 (Forty-Eight) Equity Shareholders was registered who attended the AGM through VC as per the MCA Circulars.
- 4.8 After completion of e-voting during the AGM, the data of e-voting was diligently scrutinized.
- 4.9 Thereafter, the votes cast through remote e-voting as well as e-voting at the AGM were unblocked after completion of e-voting during the AGM in the presence of two witnesses, (1) Ms. Divya Vaswani, and (2) Ms. Vaishali Solanki, who are not in the employment of the Company. They have signed below mentioned confirmation of the votes being unblocked in their presence.



Ms. Divya Vaswani



Ms. Vaishali Solanki

- 4.10 Thereafter, the details containing, inter alia, list of Equity Shareholders, who voted "for", "against" of the resolutions that was put to vote, were generated from the e-voting website of NSDL i.e., evoting@nsdl.co.in.

The remote e-voting data was scrutinized by the undersigned for verification of the votes casted in favour or against the resolutions.

5. Based on the Report of WARDWIZARD INNOVATIONS & MOBILITY LIMITED generated from the e-voting website of NSDL, I hereby submit my report on the result of the remote e-voting prior to and during the AGM in respect of the resolutions as under:



Type of Business: - Ordinary Business

Resolution No. 1: Ordinary Resolution

TO RECEIVE, CONSIDER AND ADOPT:

- a) **THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED AS AT 31ST MARCH, 2025, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON; AND**
- b) **THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2025, TOGETHER WITH THE REPORTS OF THE AUDITORS THEREON.**

Particulars of mode of voting	Total number of valid votes cast	Votes in favour of the resolution			Votes against the resolution		
		Number of Members Voted	Number of valid votes cast (Shares)	% of total number of valid votes cast	Number of Members Voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
Remote E- voting	6,94,35,659	166	694,33,509	76.4374	4	2,150	0.0024
E-voting during AGM	2,14,01,356	7	2,14,01,356	23.5602	0	0	0
Total Voting	9,08,37,015	173	9,08,34,865	99.9976	4	2,150	0.0024



Type of Business: - Ordinary Business

Resolution No. 2: Ordinary Resolution

TO DECLARE FINAL DIVIDEND AT THE RATE OF RS. 0.10/- (TEN PAISA ONLY) (10%) PER EQUITY SHARES OF FACE VALUE OF RS. 1/- EACH, FULLY PAID UP, FOR THE FINANCIAL YEAR 2024-25.

Particulars of mode of voting	Total number of valid votes cast	Votes in favour of the resolution			Votes against the resolution		
		Number of Members Voted	Number of valid votes cast (Shares)	% of total number of valid votes cast	Number of Members Voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
Remote E- voting	2,32,75,360	148	2,01,608	0.4513	20	2,30,73,752	51.6460
E-voting during AGM	2,14,01,356	2	1,350	0.0030	5	2,14,00,006	47.8997
Total Voting	4,46,76,716	150	2,02,958	0.4543	25	4,44,73,758	99.5457



Type of Business: - Ordinary Business

Resolution No. 3: Ordinary Resolution

**TO APPOINT A DIRECTOR IN PLACE OF MR. YATIN SANJAY GUPTA (DIN: 07261150) AS
DIRECTOR OF THE COMPANY, WHO RETIRES BY ROTATION AND BEING ELIGIBLE,
OFFERS HIMSELF FOR THE RE-APPOINTMENT:**

Particulars of mode of voting	Total number of valid votes cast	Votes in favour of the resolution			Votes against the resolution		
		Number of Members Voted	Number of valid votes cast (Shares)	% of total number of valid votes cast	Number of Members Voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
Remote E- voting	23,277,010	155	2,32,43,492	52.0240	14	33,518	0.0750
E-voting during AGM	2,14,01,356	7	2,14,01,356	47.9010	0	0	0
Total Voting	4,46,78,366	162	4,46,44,848	99.9250	14	33,518	0.0750



Type of Business: - Special Business

Resolution No. 4: Ordinary Resolution

TO APPOINT MR. KAMAL A LALANI, PRACTICING COMPANY SECRETARY, AS SECRETARIAL AUDITOR OF THE COMPANY FOR A TERM OF 5 (FIVE) CONSECUTIVE YEARS AND FIX HIS REMUNERATION:

Particulars of mode of voting	Total number of valid votes cast	Votes in favour of the resolution			Votes against the resolution		
		Number of Members Voted	Number of valid votes cast (Shares)	% of total number of valid votes cast	Number of Members Voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
Remote E- voting	6,94,35,859	162	6,93,99,897	76.4003	9	35,962	0.0396
E-voting during AGM	2,14,01,356	7	2,14,01,356	23.5601	0	0	0
Total Voting	9,08,37,215	169	9,08,01,253	99.9604	9	35,962	0.0396

Note:

1. The Equity Shareholders who abstained from voting were not considered.
2. All the above-mentioned resolutions have been passed with requisite majority, except resolution no.2.
3. Those who have multiple folio number with same PAN have been clubbed and considered as single person in counting of number of members voted.



3. Those who have multiple folio number with same PAN have been clubbed and considered as single person in counting of number of members voted.
4. The register and all other related papers shall remain in my safe custody until the Chairperson consider, approves and signs the minutes and thereafter, I shall hand over register and all other related papers to the Company Secretary of the Company.

Thanking You,

Yours faithfully,



KAMAL LALANI
PRACTICING COMPANY SECRETARY
ACS: 37774 (C. P. No.: 25395)
PEER REVIEW NO:6618/2025
UDIN: A037774G001433135
DATE: 03/10/2025
PLACE: VADODODARA



COUNTERSIGNED BY:
FOR WARDWIZARD INNOVATIONS &
MOBILITY LIMITED

BHARDWAJ
JAYA ASHOK

Digitally signed by
BHARDWAJ JAYA
ASHOK
Date: 2025.10.03
16:00:28 +05'30'

JAYA ASHOK BHARDWAJ
COMPANY SECRETARY & COMPLIANCE
OFFICER AUTHORIZED BY
CHAIRPERSON
M. NO.: A37912