

Date: 28<sup>TH</sup> September, 2023

Ref: WIML/BSE/AGM-OUTCOME/SEPTEMBER-2023

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 of the 41<sup>ST</sup> (Forty First) Annual General Meeting (“AGM”) of the Wardwizard Innovations & Mobility Limited (“the Company”) held on Tuesday, 26<sup>th</sup> September, 2023 and Voting Results**

Dear Sir/Madam,

We wish to inform you that the 41<sup>st</sup> (Forty First) Annual General Meeting (AGM) of Members of the Wardwizard Innovations & Mobility Limited was held on **Tuesday, 26<sup>th</sup> September, 2023 (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) commenced at **13.00 P.M (IST)** and concluded at **13.40 P. M. (IST)**.

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 41<sup>st</sup> (Forty First) Annual General Meeting dated **Monday, 28<sup>th</sup> August, 2023** has been transacted and all the resolutions have been passed by the Members with requisite majority 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. 1	Adoption of Audited Standalone & Consolidated Financial Statements of the Company for the Financial Year (“FY”) ended 31st March 2023, together with the Reports of the Board of Directors of the Company (“Board”) and Auditors thereon.	<b>Ordinary Resolution</b>
Item no. 2	Declaration of Final Dividend on Equity Shares at the rate of ₹ 0.10/- (Ten Paisa only) per equity share @ 10% at par value of ₹1 each fully paid-up of the Company for the FY ended 31st March, 2023 and the same be paid out of the profits of the Company	<b>Ordinary Resolution</b>
Item No. 3	Re-appointment of Shri <b>Sanjay Mahadev Gupte (DIN 08286993)</b> , as a director liable to retire by rotation.	<b>Ordinary Resolution</b>
Item No. 4	Appointment of Shri <b>Dr. John Joseph (Din: 08641139)</b> as “Non-Executive Independent Director” of the Company to hold office for a first term of 5 (five) consecutive years commencing from 26th September, 2023 to 25th September, 2028 (both days inclusive), and that he shall not liable to retire by rotation	<b>Special Resolution</b>

**CIN: L35100MH1982PLC264042**

**Registered Office:** Office No 4604, 46<sup>th</sup> 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. 5	Increasing Borrowing Limits of The Board of Directors of The Company Under Section 180 of The Companies Act, 2013	<b>Special Resolution</b>
Item No. 6	Appointment of <b>Shri Lt General Jai Singh Nain (Retd) (DIN: 10289738)</b> as “Non-Executive Independent Director” of the Company to hold office for a first term of 5 (five) consecutive years commencing from 26th September, 2023 to 25th September, 2028 (both days inclusive), and that he shall not liable to retire by rotation	<b>Special Resolution</b>

In this connection, please find enclosed the following;

- a) 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**.
- b) The Scrutinizers’ Report on the resolutions passed at the AGM is enclosed as **Annexure – II**.

The aforesaid Outcome of 41<sup>st</sup> AGM is also available on the Company's website at [www.wardwizard.in](http://www.wardwizard.in).

You are requested to take the same on records.

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

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

## Voting Results

Date of the AGM/EGM	26 <sup>th</sup> September, 2023
Total number of shareholders on record date	91860
<b>No. of shareholders present in the, meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	Not Applicable Not Applicable
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public:	3 40

Resolution required: (Ordinary/ <del>Special</del> )			Item No. 1 – Adoption of the Audited Financial Statement as at 31 <sup>st</sup> March, 2023					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% 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	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	7,70,23,900	1,93,67,968	25.1454	1,93,67,724	244	99.9987	0.0013
	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	7,70,23,900	1,93,67,968	25.1454	1,93,67,724	244	99.9987	0.0013
<b>Total</b>		26,06,93,900	20,30,37,968	77.8837	20,30,37,724	244	99.9999	0.0001

Resolution required: (Ordinary/ <b>Special</b> )			Item No. 2 – Declaration Of Dividend					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of Shares held  (1)	No. of Votes Polled  (2)	% 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	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	7,70,23,900	1,93,70,985	25.1493	1,93,70,535	450	99.9977	0.0023
	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	7,70,23,900	1,93,70,985	25.1493	1,93,70,535	450	99.9977	0.0023
<b>Total</b>		26,06,93,900	2,03,04,0985	77.8848	20,30,40,535	450	99.9998	0.0002

Resolution required: (Ordinary/ Special)			Item No. 3 – Appointment Of Mr. Sanjay Mahadev Gupte (Din 08286993) as a Director Liable to Retire by Rotation					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% 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	*18,36,70,000	*5,80,00,000	31.5784	*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	31.5784	*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	7,70,23,900	1,93,68,395	25.1460	1,93,62,908	5,487	99.9717	0.0283
	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	7,70,23,900	1,93,68,395	25.1460	1,93,62,908	5,487	99.9717	0.0283
<b>Total</b>		26,06,93,900	7,73,68,395	29.6779	7,73,62,908	5,487	99.9929	0.0071

\* Note: Mr. Yatin Sanjay Gupte (DIN: 07261150) is a son of Mr. Sanjay Mahadev Gupte (Din 08286993) and also Director and Promoter of the Company who has voted for 9,24,88,000 number of Equity shares and Wardwizard Solutions India Private Limited is a Promoter & Promoter Group of the Company, in which Mr. Yatin Sanjay Gupte (DIN: 07261150) and Mr. Sanjay Mahadev Gupte (Din 08286993) are Common Directors, who has voted for 3,31,82,000 number of Equity shares are interested in the above mentioned resolution, hence e-voting done by them are not considered.

Resolution required: ( <del>Ordinary</del> / Special)			Item No. 4 – Appointment Of Dr. John Joseph (Din: 08641139) as Non-Executive Independent Director.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of Shares held  (1)	No. of Votes Polled  (2)	% 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	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
	<b>Total</b>	<b>18,36,70,000</b>	<b>18,36,70,000</b>	<b>100.00</b>	<b>18,36,70,000</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
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
	<b>Total</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Non Institutions	E-Voting	7,70,23,900	1,93,68,395	25.1460	1,93,66,405	1,990	99.9897	0.0103
	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
	<b>Total</b>	<b>7,70,23,900</b>	<b>1,93,68,395</b>	<b>25.1460</b>	<b>1,93,66,405</b>	<b>1,990</b>	<b>99.9897</b>	<b>0.0103</b>
<b>Total</b>		<b>26,06,93,900</b>	<b>20,30,38,395</b>	<b>77.8838</b>	<b>20,30,36,405</b>	<b>1,990</b>	<b>99.9990</b>	<b>0.0010</b>

Resolution required: ( <del>Ordinary</del> / Special)			Item No. 5 – 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	No. of Shares held  (1)	No. of Votes Polled  (2)	% 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	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	7,70,23,900	1,93,68,395	25.1460	1,93,57,191	11,204	99.9422	0.0578
	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	7,70,23,900	1,93,68,395	25.1460	1,93,57,191	11,204	99.9422	0.0578
<b>Total</b>		26,06,93,900	20,30,38,395	77.8838	20,30,27,191	11,204	99.9945	0.0055

Resolution required: ( <del>Ordinary</del> / Special)			Item No. 6 – Appointment of Lt General Jai Singh Nain (Retd) (Din: 10289738) as Non-Executive Independent Director					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of Shares held  (1)	No. of Votes Polled  (2)	% 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	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	7,70,23,900	1,93,68,395	25.1460	1,93,66,000	2,395	99.9876	0.0124
	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	7,70,23,900	1,93,68,395	25.1460	1,93,66,000	2,395	99.9876	0.0124
<b>Total</b>		26,06,93,900	20,30,38,395	77.8838	20,30,36,000	2,395	99.9988	0.0012





**POOJA AMIT GALA**

Practicing Company Secretaries

Membership No: 69393/Corp No: 25845  
Peer Review Certificate No: 2423/2022

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

**SCRUTINIZER REPORT**

To,

The Chairman,

**Wardwizard Innovations & Mobility Limited**

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

**Corporate Office:** Survey 26/2, Opposite Pooja Farm Sayajipura, Ajwa Road Vadodara GJ 390019.

**Sub:** 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 ANNUAL GENERAL MEETING ('AGM) OF THE EQUITY SHAREHOLDERS OF **WARDWIZARD INNOVATIONS AND MOBILITY LIMITED HELD ON TUESDAY, SEPTEMBER 26, 2023 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 **04<sup>th</sup> August, 2023** 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 Annual General Meeting held on **Tuesday, 26<sup>th</sup> September, 2023, at 01:00 P.M.** through video conferencing (VC)/ other audio visual means (OAVM) on agenda items contained in Notice dated **28<sup>th</sup> August, 2023**, submit my report as under;

<u>Resolution No.</u>	<u>Type of Resolution</u>	<u>Particulars</u>
1.	Ordinary Resolution	Adoption of the Audited Financial Statement as at 31 <sup>st</sup> March, 2023
2.	Ordinary Resolution	Declaration Of Dividend.
3.	Ordinary Resolution	Appointment Of Mr. Sanjay Mahadev Gupte (Din 08286993) as a Director Liable to Retire by Rotation.
4.	Special Resolution	Appointment Of Dr. John Joseph (Din: 08641139) as Non-Executive Independent Director.
5.	Special Resolution	Increasing Borrowing Limits of The Board of Directors of The Company Under Section 180 Of the Companies Act, 2013.
6.	Special Resolution	Appointment of Lt General Jai Singh Nain (Retd) (Din: 10289738) as Non-Executive Independent Director.

- Note – The Company had called the Board Meeting on 04<sup>th</sup> August, 2023 in which the company has Approved the Notice of Annual General Meeting (AGM) and fixed the date of AGM.
- The Date of Annual General Meeting was changed at It Board Meeting held on 28<sup>th</sup> August, 2023 and the Notice was approved on 28<sup>th</sup> August, 2023.





**POOJA AMIT GALA**

Practicing Company Secretaries

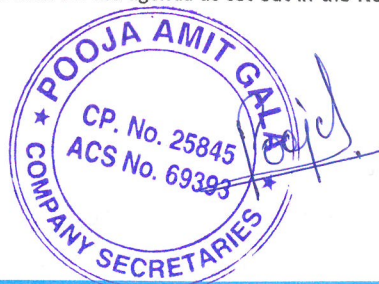
Membership No: 69393/Cop No: 25845

Peer Review Certificate No: 2423/2022

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

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 general circular no 11/2022 dated December 28, 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 and circular no. SEBI/ HO/CFD/ PoD-2/P/ CIR/ 2023/ 4 dated January 5, 2023 issued by SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Annual General Meeting of the Company will be held through VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM) informed to shareholders prior to dispatched of Notice of Annual general Meeting to shareholders through advertisement was published in **Business Standard (All over India Publication in English Newspaper – English Language), Free Press Journal (English Newspaper – English Language) and Navshakti (Marathi Newspaper – Marathi Language) on 29<sup>th</sup> August, 2023.**
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 and circular no. SEBI/ HO/CFD/ PoD-2/P/ CIR/ 2023/ 4 dated January 5, 2023 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), advertisement was published in **Business Standard (All over India Publication in English Newspaper – English Language), Free Press Journal (English Newspaper – English Language) and Navshakti (Marathi Newspaper – Marathi Language) on 01<sup>st</sup> September, 2023** 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 Annual general Meeting on **31<sup>st</sup> August, 2023** 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 **23<sup>rd</sup> September, 2023 (9.00 A.M.) to 25<sup>th</sup> September, 2023 (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 **31<sup>st</sup> August, 2023**.
6. Voting rights were reckoned as on **19<sup>th</sup> September, 2023**, 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 **91860** shareholders, **211 (Two hundred and Eleven)** shareholders had cast their votes through remote e-voting.
9. Consolidated result (**EVEN: 125846**)( ISIN: **INE945P01024**) and with respect to each item on the agenda as set out in the Notice of the AGM dated **28<sup>th</sup> August, 2023** is enclosed herewith;





**POOJA AMIT GALA**

Practising Company Secretaries

Membership No: 69393/Corp No: 25845  
Peer Review Certificate No: 2423/2022

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

**ITEM NO. 1- Ordinary Resolution: Adoption of the Audited Financial Statements as at 31<sup>st</sup> March, 2023**

Total No. of Shareholders	91860						
Total No. of Shares	26,06,93,900						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From 23 <sup>rd</sup> September, 2023 to 25 <sup>th</sup> September, 2023						
		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	A	208	20,30,36,818	204	20,30,36,574	4	244
Total Votes Cast through e-voting at the AGM	B	2	1,150	2	1,150	0	0
Grand Total of remote e-voting/ e-voting at the AGM (A+B)	C	210	20,30,37,968	206	20,30,37,724	4	244

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% 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	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	7,70,23,900	1,93,67,968	25.1454	1,93,67,724	244	99.9987	0.0013
	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	7,70,23,900	1,93,67,968	25.1454	1,93,67,724	244	99.9987	0.0013
Total		26,06,93,900	20,30,37,968	77.8837	20,30,37,724	244	99.9999	0.0001





# POOJA AMIT GALA

Practicing Company Secretaries

Membership No: 69393/Cop No: 25845

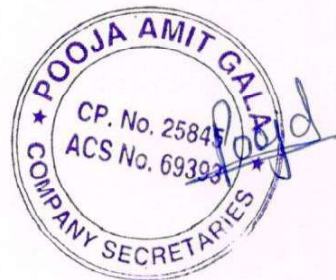
Peer Review Certificate No: 2423/2022

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

## ITEM NO. 2- Ordinary Resolution: Declaration Of Dividend

Total No. of Shareholders	91860						
Total No. of Shares	26,06,93,900						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From 23 <sup>rd</sup> September, 2023 to 25 <sup>th</sup> September, 2023						
		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	A	209	20,30,39,835	203	20,30,39,385	6	450
Total Votes Cast through e-voting at the AGM	B	2	1,150	2	1,150	0	0
Grand Total of remote e-voting/ e-voting at the AGM (A+B)	C	211	20,30,40,985	205	20,30,40,535	6	450

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% 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	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	7,70,23,900	1,93,70,985	25.1493	1,93,70,535	450	99.9977	0.0023
	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	7,70,23,900	1,93,70,985	25.1493	1,93,70,535	450	99.9977	0.0023
Total		26,06,93,900	20,30,40,985	77.8848	20,30,40,535	450	99.9998	0.0002





**POOJA AMIT GALA**

Practicing Company Secretaries

Membership No: 69393/Cop No: 25845

Peer Review Certificate No: 2423/2022

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cpsoojagala@gmail.com

8355959800

**ITEM NO. 3- Ordinary Resolution: Appointment of Mr. Sanjay Mahadev Gupte (Din 08286993) as a Director Liable to Retire by Rotation.**

Total No. of Shareholders	91860						
Total No. of Shares	26,06,93,900						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From 23 <sup>rd</sup> September, 2023 to 25 <sup>th</sup> September, 2023						
		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	A	*208	*20,30,37,245	*193	*20,30,31,750	15	5,487
Total Votes Cast through e-voting at the AGM	B	2	1,150	2	1,150	0	0
Grand Total of remote e-voting/ e-voting at the AGM (A+B)	C	*210	*20,30,38,395	*195	*20,30,32,908	15	5,487

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% 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	*18,36,70,000	*5,80,00,000	31.5784	*58000000	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	31.5784	*58000000	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	7,70,23,900	1,93,68,395	25.1460	1,93,62,908	5,487	99.9717	0.0283
	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	7,70,23,900	1,93,68,395	25.1460	1,93,62,908	5,487	99.9717	0.0283
Total		26,06,93,900	7,73,68,395	29.6779	7,73,62,908	5,487	99.9929	0.0071

\* Note: Mr. Yatin Sanjay Gupte ((DIN: 07261150) (Director and Promoter) have voted for 9,24,88,000 number of Equity shares and Wardwizard Solutions India Private Limited (Promoter) has voted for 3,31,82,000 number of Equity shares are interested in the above mentioned resolution, hence e-voting done by him is not considered.





**POOJA AMIT GALA**

Practicing Company Secretaries

Membership No: 69393/Corp No: 25845  
Peer Review Certificate No: 2423/2022

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cspoojagala@gmail.com  
8355959800

**ITEM NO. 4- Special Resolution: Appointment of Dr. John Joseph (DIN: 08641139) as Non-Executive Independent Director**

Total No. of Shareholders	91860						
Total No. of Shares	26,06,93,900						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From 23 <sup>rd</sup> September, 2023 to 25 <sup>th</sup> September, 2023						
		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	A	208	20,30,37,245	195	20,30,35,255	13	1,990
Total Votes Cast through e-voting at the AGM	B	2	1,150	2	1,150	0	0
Grand Total of remote e-voting/ e-voting at the AGM (A+B)	C	210	20,30,38,395	197	20,30,36,405	13	1,990

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% 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	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	7,70,23,900	1,93,68,395	25.1460	1,93,66,405	1,990	99.9897	0.0103
	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	7,70,23,900	1,93,68,395	25.1460	1,93,66,405	1,990	99.9897	0.0103
Total		26,06,93,900	20,30,38,395	77.8838	20,30,36,405	1,990	99.9990	0.0010



**POOJA AMIT GALA**

Practicing Company Secretaries

Membership No: 69393/Corp No: 25845  
Peer Review Certificate No: 2423/2022

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cspoojagala@gmail.com  
8355959800

**ITEM NO. 5- 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	91860						
Total No. of Shares	26,06,93,900						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From 23 <sup>rd</sup> September, 2023 to 25 <sup>th</sup> September, 2023						
		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	A	208	20,30,37,245	184	20,30,26,041	24	11,204
Total Votes Cast through e-voting at the AGM	B	2	1,150	2	1,150	0	0
Grand Total of remote e-voting/ e-voting at the AGM (A+B)	C	210	20,30,38,395	186	20,30,27,191	24	11,204

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% 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	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	7,70,23,900	1,93,68,395	25.1460	1,93,57,191	11,204	99.9422	0.0578
	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	7,70,23,900	1,93,68,395	25.1460	1,93,57,191	11,204	99.9422	0.0578
Total		26,06,93,900	20,30,38,395	77.8838	20,30,27,191	11,204	99.9945	0.0055





# POOJA AMIT GALA

Practicing Company Secretaries

Membership No: 69393/Cop No: 25845

Peer Review Certificate No: 2423/2022

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Ghodbunder Road, Thane West - 400615

cspoojagala@gmail.com

8355959800

## ITEM NO. 6- Special Resolution: Appointment of Lt General Jai Singh Nain (Retd) (Din: 10289738) as Non-Executive

### Independent Director

Total No. of Shareholders	91860						
Total No. of Shares	26,06,93,900						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From 23 <sup>rd</sup> September, 2023 to 25 <sup>th</sup> September, 2023						
		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	A	208	20,30,37,245	197	20,30,34,850	11	2,395
Total Votes Cast through e-voting at the AGM	B	2	1,150	2	1,150	0	0
Grand Total of remote e-voting/ e-voting at the AGM (A+B)	C	210	20,30,38,395	199	20,30,36,000	11	2,395

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% 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	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	7,70,23,900	1,93,68,395	25.1460	1,93,66,000	2,395	99.9876	0.0124
	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	7,70,23,900	1,93,68,395	25.1460	1,93,66,000	2,395	99.9876	0.0124
Total		26,06,93,900	20,30,38,395	77.8838	20,30,36,000	2,395	99.9988	0.0012







**POOJA AMIT GALA**

**Practicing Company Secretaries**

Membership No: 69393/Cop No: 25845  
Peer Review Certificate No: 2423/2022

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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 06 of the Notice of the AGM dated 28<sup>th</sup> August, 2023 have been passed with the requisite majority.

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**  
**(Practicing Company Secretary)**

ACS No: 69393

COP No: 25845

ICSI UDIN: A069393E001096826

Peer Review Number: 2423/2022

Date:-27-09-2023

Place: Thane