



**ward
wizard**

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

Date: 30th September, 2020

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

Ref: Wardwizard Innovations and Mobility Limited (Formerly known as Manvijay Development Company Limited)

Subject: Outcome of 38th Annual General Meeting of the Company and Disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We wish to inform you that 38th Annual General Meeting ('AGM') of the Company was held on Wednesday, September 30, 2020 through Video conferencing (VC) at 10:00 A.M.

All the items of the business as mentioned in the AGM notice dated September 03, 2020, have been transacted and all the resolutions have been passed by the Members with requisite majority by way of remote e-voting.

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

- 1) Adoption of Standalone and Consolidated Audited Financial Statements for the Financial Year ended 31st March, 2020 along with Director's and Auditor report.
- 2) Re-appointment of Mr. Yatin Sanjay Gupte, who retires by rotation as a Director, and being eligible, offers himself.
- 3) Ratification of appointment of M/S. VCA & Associates Chartered Accountants as Statutory Auditors of the Company.
- 4) Appointment of Mr. Mukeshkumar Bapulal Kaka as Non-Executive Non-Whole-Time Independent Director.
- 5) Appointment of Mr. Bhargav Govindprasad Pandya as Non-Executive Non-Whole-Time Independent Director.
- 6) Appointment of Ms. Sneha Shouche as Executive Non-Independent Director.
- 7) Appointment of Mr. Sanjay Gupte as Executive Non-Independent Director.



CIN NO. - L35100MH1982PLC264042

Registered office address - 701, 7th Floor, Plot - 96/98, Platinum Arcade, JSS Rd, Central Plaza Cinema, Charni Rd, Girgaon, Mumbai- 400004(Maharashtra), India

Corporate Office - C-222, GIDC Makarpura Industrial Estate, Vadodara - 390010, Gujarat, India

Email id - compliance@wardwizard.in **Website** - www.wardwizard.in / www.manvijay.com **Tel No.** - +91 9727755083



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In this connection, please find enclosed the following;

- a) Voting Result as required under Regulation 44 of SEBI (LODR), Regulations.
- b) Scrutinizer Report dated 30th September, 2020.

Kindly take the above intimation in your record.

Thanking You

For Wardwizard Innovations and Mobility Limited
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Jaya Ashok Bhardwaj
Company Secretary/ Compliance Officer



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