



Innovations & Mobility Limited  
An ISO 9001 : 2015 Company

Ref: WIML/BSE/OUTCOME-EGM/AUGUST-2022

Date: 20<sup>th</sup> August, 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 Extraordinary 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 Extraordinary General Meeting ('EGM') of the Company was held on **Thursday, August 18, 2022** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") at 01:00 P.M and concluded at 1:25 P.M. (IST).

The item of the business as mentioned in the notice of Extraordinary General Meeting ('EGM') of the Company dated July 22, 2022 has been transacted and the resolutions has been passed by the Members of meeting with requisite majority by way of remote e-voting.

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

1. To Appoint Mrs. Sheetal Mandar Bhalariao (DIN: 06453413) as Non-Executive Non-Independent Director (Special Business- 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 20<sup>th</sup> August, 2022.

Kindly take the above intimation in your record.

Thanking You

For Wardwizard Innovations & Mobility Limited

JAYA

ASHOK

BHARDWAJ

Digitally signed by  
JAYA ASHOK  
BHARDWAJ  
Date: 2022.08.20  
11:48:15 +05'30'

Jaya Ashok Bhardwaj

Company Secretary and Compliance Officer



CIN No.- L35100MH1982PLC264042

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

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

Email id - compliance@wardwizard.in | Website - www.wardwizard.in | Compliance No. - +91 9727755083 | HQ Number : 02668352000

## Voting Results

Date of the AGM/EGM/Notice of Postal Ballot	18th August 2022
Record date	11th August 2022
Total number of shareholders on record date	74,286
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:	44 04 40

Resolution required: (Ordinary/- Special)			ITEM NO. 1: TO APPOINT MRS. SHEETAL MANDAR BHALERAO (DIN: 06453413) AS NON-EXECUTIVE NON-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)	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favor @ (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	18,36,70,000	1836700000	100.0000	183670000	0.00	100.0000	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	183670000	100.0000	183670000	0.00	100.0000
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	0.0000	0.0000
	Postal Ballot		0.00	0.00	0.00	0.00	0.0000	0.0000
	Total		0.00	0.00	0.00	0.00	0.0000	0.0000
Public-Non Institutions	E-Voting	7,83,82,303	3,39,67,758	43.34	3,39,63,669	4089	99.99	0.01
	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		7,83,82,303	3,39,67,758	43.34	3,39,63,669	4089	99.99
Total		26,20,52,303	21,76,37,758	83.05	21,76,33,669	4089	100.00	0.00

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

Note: The aforesaid resolution has been passed with requisite majority.

JAYA ASHOK  
BHARDWAJ

Digitally signed by JAYA  
ASHOK BHARDWAJ  
Date: 2022.08.20  
11:49:46 +05'30'





# Aparna Tripathi ACS

PRACTICING COMPANY SECRETARY

Address :- 8B 508 PROVIDENT SUNWORTH, NEAR RAJ RAJESHWARI HOSPITAL,  
VENKATAPURA, NICE SH 17, HOBLI, KENGERI, BENGALURU – 560060.

Email :- [csaparnatripathi@gmail.com](mailto:csaparnatripathi@gmail.com). Cell :- 9819694118

## CONSOLIDATED SCRUTINIZER'S REPORT

To,

The Chairman,

**WARDWIZARD INNOVATIONS & MOBILITY LIMITED**

401, Floor-4, 23/25, Dhun Building, Janmabhoomi Marg,

Horniman Circle, Fort, Mumbai 400001

Sub: EXTRA ORDINARY GENERAL MEETING ('EGM') OF THE EQUITY SHAREHOLDERS OF **WARDWIZARD INNOVATIONS & MOBILITY LIMITED** HELD ON **18<sup>TH</sup> AUGUST 2022 AT 01.00 PM** THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM).

Dear Sir,

I, **APARNA SANTOSHKUMAR TRIPATHI**, Practicing Company Secretary, have been appointed as a Scrutinizer by the Board of Directors in its meeting held on **22<sup>ND</sup> July 2022** of **WARDWIZARD INNOVATIONS & MOBILITY LIMITED** for the purpose of scrutinizing the remote E-voting process in fair and transparent manner and ascertaining the requisite majority of Extra Ordinary General Meeting held on **18<sup>th</sup> August 2022 at 01.00 PM (IST)** through video conferencing (VC)/ other audio visual means (OAVM) on agenda items contained in Notice dated **22<sup>ND</sup> July 2022**, submit my report as under;

<u>Resolution No.</u>	<u>Type of Resolution</u>	<u>Particulars</u>
1.	Special Resolution	ITEM NO. 1: TO APPOINT MRS. SHEETAL MANDAR BHALERAO (DIN: 06453413) AS NON-EXECUTIVE NON-INDEPENDENT DIRECTOR

I, Submit the Report as under:

1. In compliance with applicable provisions of the Companies Act, 2013 ("Act"), the various relevant General Circular issued by the Ministry of Corporate Affairs ("MCA") in the year 2020-2021, and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and general circular dated 08<sup>th</sup> December, 2021 and general



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circular dated 05th May, 2022 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), the **Extra Ordinary General Meeting (EGM)** of the Company will be held through VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM) informed to shareholders **prior** to dispatched of Notice of EGM and through advertisement was published in **Financial Express (English Newspaper, All Editions), Free Press Journal (English Newspaper, Mumbai) and Navshakti (Marathi Newspaper, Mumbai) on 24<sup>th</sup> July, 2022.**

2. Pursuant to various relevant General Circular issued 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 general circular dated 08<sup>th</sup> December, 2021 and general circular dated 05th May, 2022 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), advertisement was published in **Financial Express (English Newspaper, All Editions), Free Press Journal (English Newspaper, Mumbai) and Navshakti (Marathi Newspaper, Mumbai) on 26<sup>th</sup> July, 2022** specifying the date and time of the EGM, 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 EGM etc.
3. The Company has informed that on the basis of Register of members, it has completed **dispatched of Notice of EGM on 25<sup>th</sup> July, 2022** by E-mail (who had registered their email ids). This is in compliance with the various relevant General Circular issued by



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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 EGM to the shareholders from **15<sup>th</sup> August 2022 (9.00 a.m) to 17<sup>th</sup> August 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 EGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the EGM and also **intimated the same to BSE Limited (BSE) on 23<sup>th</sup> July 2022**.
6. Voting rights were reckoned as on **11<sup>th</sup> August 2022, being cut-off date** for the purpose of deciding the entitlements of members for remote e-voting and e-voting during the EGM.
7. On completion of e-voting during the EGM, I unblocked the result of the remote e-voting and e-voting by members at the EGM, on the NSDL e-voting platform and download the result.
8. On scrutiny, I report that out of **74,286 shareholders, 156 shareholders** had cast their votes through remote e-voting for fully paid up and out of **5,214 shareholders, 28 shareholders** had cast their votes through remote e-voting for partly paid shares.
9. Consolidated result for **(EVEN:120585 FULLY PAID UP, INE945P01024) and (EVEN:120586 PARTTLY PAID UP, IN9945P01014)** with respect to each item on the agenda as set out in the **Notice of the EGM dated 22<sup>nd</sup> July, 2022** is enclosed herewith;



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## ITEM NO. 1: TO APPOINT MRS. SHEETAL MANDAR BHALERAO (DIN: 06453413) AS NON-EXECUTIVE NON-INDEPENDENT DIRECTOR

Total No. of Shareholders (Fully equity shares + Partly equity shares)	79,500						
Total No. of Shares (Fully equity shares + Partly equity shares)	26,20,52,303						
Receipt of Postal Ballot Forms E-Voting start date & end date	Not Applicable From 15 <sup>th</sup> August 2022 To 17 <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	*182	*217637752.50	*173	*21,76,33,664	9	4088.50
Total Votes Cast through e-voting at the EGM	B	1	5	1	5	0	0
Grand Total of remote e-voting/ e-voting at the EGM (Fully equity shares + Partly equity shares) (A+B)	C	*183	*217637757.5	*174	*21,76,33,669	9	4088.50



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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	<b>18,36,70,000</b>	<b>18,36,70,000</b>	<b>0.00</b>	<b>18,36,70,000</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
	Poll		<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
	Postal Ballot		<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
	Total		<b>18,36,70,000</b>	<b>18,36,70,000</b>	<b>0.00</b>	<b>18,36,70,000</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
Public-Institutions	E-Voting		<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>
	Poll		<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>
	Postal Ballot		<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>
	Total		<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	<b>Fully paid-up equity shares</b>	<b>7,27,12,000</b>	<b>*3,36,64,401</b>	<b>46.30</b>	<b>3,36,60,349</b>	<b>4052</b>	<b>99.99</b>	<b>0.01</b>
	E-Voting	<b>Partly paid-up equity shares</b>	<b>56,70,303</b>	<b>3,03,356.50</b>	<b>5.35</b>	<b>3,03,320</b>	<b>36.50</b>	<b>99.99</b>	<b>0.01</b>
	Poll		<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
	Postal Ballot		<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
	Total		<b>7,83,82,303</b>	<b>3,39,67,757.50</b>	<b>43.34</b>	<b>3,39,63,669</b>	<b>4088.5</b>	<b>99.99</b>	<b>0.01</b>
<b>Total</b>			<b>26,20,52,303</b>	<b>21,76,37,757.50</b>	<b>83.05</b>	<b>21,76,33,669</b>	<b>4088.50</b>	<b>100.00</b>	<b>0.00</b>

\*Note 1 : Mrs. Sheetal Mandar Bhalerao, (Non-Executive Non-Independent Director) holding 16659 no. of fully equity shares of the Company is interested in the above mentioned resolution, hence e-voting done by her 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.



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Percentage of Votes cast in favor: 100.00%

Percentage of Votes cast against: 0.00%

Based on the aforesaid result, we report that **Item Nos. 01** of the Notice of the EGM dated **22<sup>nd</sup> July, 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 EGM held on **18<sup>th</sup> August, 2022** through Video conferencing.

Thanking You,  
Yours Faithfully,

Aparna  
Santoshku  
mar Tripathi

Digitally signed by Aparna  
Santoshkumar Tripathi  
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Santoshkumar Tripathi  
Date: 2022.08.20 12:29:25 +05'30'

**Aparna Santoshkumar Tripathi**  
**(Practicing Company Secretary)**  
**Acs No: 67594 , Cop No: 25278**  
**Peer Reviewed Cet. No : 1738/2022**  
**ICSI UDIN: A067594D000812338**  
**Date: 20<sup>th</sup> August 2022**  
**Place: Bengaluru**