



**ward  
wizard**

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

Ref: WIML/BSE/MARCH/2021/O-EGM

Date: 02<sup>nd</sup> March, 2021

To,

Department of Corporate Services,  
BSE Limited  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

Scrip Code: 538970

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

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 Monday, March 01, 2021 through Video conferencing (VC) at 12:00 P.M.

All the items of the business as mentioned in the EGM notice dated January 29, 2021 has 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) Sub-division of 1 (One) equity share of face value of Rs. 10/- each into 10 (Ten) equity shares of Re. 1/- each. (Ordinary Resolution)
- 2) To consider and approve alteration of Capital Clause of the Memorandum of Association of the Company. (Ordinary 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 02<sup>nd</sup> March, 2021.

Kindly take the above intimation in your record.

Thanking You

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

  
Jaya 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 -** C-222, GIDC Makarpura Industrial Estate, Vadodara - 390010, Gujarat, India

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

## Voting Results

Date of the AGM/EGM/Notice of Postal Ballot	01 <sup>st</sup> March, 2021
Record date	22 <sup>nd</sup> February, 2021
Total number of shareholders on record date	957
<b>No. of shareholders present in the, meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	N.A N.A
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public:	3 18

<b>Resolution required: (Ordinary/ Special)</b>			Item No. 1. Ordinary Resolution: <b>Sub-division of 1 (One) equity share of face value of Rs. 10/- each into 10 (Ten) equity shares of Re. 1/- each.</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
<b>Category</b>	<b>Mode of Voting</b>	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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	14672000	12922000	88.07	12922000	0	100.00	0.00
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot</b>		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	14672000	12922000	88.07	12922000	0	100.00	0.00
<b>Public-Institutions</b>	<b>E-Voting</b>	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	<b>Poll</b>	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	<b>Postal Ballot</b>	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	<b>Total</b>	Nil	Nil	Nil	Nil	Nil	Nil	Nil
<b>Public-Non Institutions</b>	<b>E-Voting</b>	7271200	6942282	95.48	6942282	0	100.00	0.00
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot</b>		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	7271200	6942282	95.48	6942282	0	100.00	0.00
<b>Total</b>		21943200	19864282	90.53	19864282	0	100.00	0.00

<b>Resolution required: (Ordinary/ Special)</b>			Item No. 2. Ordinary Resolution: <b>To consider and approve alteration of Capital Clause of the Memorandum of Association of the Company.</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
<b>Category</b>	<b>Mode of Voting</b>	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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	14672000	12922000	88.07	12922000	0	100.00	0.00
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot</b>		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	14672000	12922000	88.07	12922000	0	100.00	0.00
<b>Public-Institutions</b>	<b>E-Voting</b>	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	<b>Poll</b>	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	<b>Postal Ballot</b>	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	<b>Total</b>	Nil	Nil	Nil	Nil	Nil	Nil	Nil
<b>Public-Non Institutions</b>	<b>E-Voting</b>	7271200	6942282	95.48	6942282	0	100.00	0.00
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot</b>		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	7271200	6942282	95.48	6942282	0	100.00	0.00
<b>Total</b>		21943200	19864282	90.53	19864282	0	100.00	0.00

**SANTOSHKUMAR KAMLESHCHANDRA PANDEY**

**Practicing Company Secretary**

**ACS No: 8546/ COP No: 5484**

**Add: Bunglow No 14 Rajvilas Haveli Kothi CHS Ltd, Ghodbunder Road,  
Chitalsar, Manpada, Thane –400610 Maharashtra**

**Mob: +91 9821051427, E-mail: pandeysk2004@yahoo.co.in**



**SCRUTINIZER'S REPORT**

To,

The Chairman,

**WARDWIZARD INNOVATIONS & MOBILITY LIMITED**

**(FORMERLY KNOWN AS MANVIJAY DEVELOPMENT COMPANY LIMITED)**

**Corporate Office:**

**C-222, GIDC Makarpura Industrial Estate,  
Vadodara-390010**

Sub: EXTRAORDINARY GENERAL MEETING ('EGM') OF THE EQUITY SHAREHOLDERS OF WARDWIZARD INNOVATIONS & MOBILITY LIMITED (FORMERLY KNOWN AS MANVIJAY DEVELOPMENT COMPANY LIMITED) HELD ON MARCH 01, 2021 AT 12.00 P.M. THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM).

Dear Sir,

I, Santoshkumar K. Pandey, Practicing Company Secretary, have been appointed as a Scrutinizer by the Board of Directors in its meeting held on January 29, 2021 of WARDWIZARD INNOVATIONS & MOBILITY LIMITED (FORMERLY KNOWN AS MANVIJAY DEVELOPMENT COMPANY LIMITED) ("Company") for the purpose of scrutinizing the remote E-voting process in fair and transparent manner and ascertaining the requisite majority of Extraordinary General Meeting held on Monday March 01, 2021 at 12:00 p.m. through video conferencing (VC)/ other audio visual means (OAVM) on agenda items contained in Notice dated January 29, 2021, 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	Sub-division of 1 (One) equity share of face value of Rs. 10/- each into 10 (Ten) equity shares of Re. 1/- each.
2.	Ordinary Resolution	To consider and approve alteration of Capital Clause of the Memorandum of Association of the Company.

I, Submit the Report as under:

1. Pursuant to General Circular No. 20/2020 dated 5th May, 2020 read together with MCA General Circular Nos. 14 & 17/2020 dated 8th April, 2020, 13<sup>th</sup> April, 2020 and other relevant circular, issued by the Ministry of Corporate Affairs, advertisement was published in Free Press Journal, Mumbai edition (English newspaper) and Navshakti, Mumbai edition (Marathi Language) on February 04, 2021 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.

**SANTOSHKUMAR KAMLESHCHANDRA PANDEY**

**Practicing Company Secretary**

**ACS No: 8546/ COP No: 5484**

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2. The Company has informed that on the basis of Register of members, it has completed dispatched of Notice of EGM on February 03, 2021 by E-mail (who had registered their email ids). This is in compliance with the MCA circular General Circular No. 20/2020 dated 5th May, 2020 read together with MCA General Circular Nos. 14 & 17/2020 dated 8th April, 2020 and 13<sup>th</sup> April, 2020 Circular No.22/2020 dated 15th June, 2020, Circular No.33/2020 dated 28th September, 2020 and Circular No. 39/2020 dated 31st December, 2020 respectively, and Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020.
3. 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 February 26, 2021 (9.00 a.m.) to February 28, 2021 (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.
4. 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 on January 29, 2021.
5. Voting rights were reckoned as on February 22, 2021, being cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting during the EGM.
6. 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.
7. On scrutiny, I report that out of 957 shareholders, 23 (Twenty-three) shareholders had cast their votes through remote e-voting.
8. Consolidated result (EVEN: 115644) with respect to each item on the agenda as set out in the Notice of the EGM dated January 29, 2021 is enclosed herewith;



**SANTOSHKUMAR KAMLESHCHANDRA PANDEY**

**Practicing Company Secretary**

**ACS No: 8546/ COP No: 5484**

**Add: Bunglow No 14 Rajvilas Haveli Kothi CHS Ltd, Ghodbunder Road,  
Chitalsar, Manpada, Thane –400610 Maharashtra**

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**ITEM NO. 1- Ordinary Resolution: Sub-division of 1 (One) equity share of face value of Rs. 10/- each into 10 (Ten) equity shares of Re. 1/- each.**

Total No. of Shareholders	957						
Total No. of Shares	21943200						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From February 26, 2021 to February 28, 2021						
		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	22	19864281	22	19864281	0	0
Total Votes Cast through e-voting at the EGM	B	1	1	1	1	0	0
Grand Total of remote e-voting/ e-voting at the AGM (A+B)	C	23	19864282	23	19864282	0	0

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 (4)	No. of Votes - in favor (5)	No. of Votes - against (6)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100 (7)	% of Votes against on votes polled (7)=[(5)/(2)]*100 (8)
Promoter and Promoter Group	E-Voting	14672000	12922000	88.07	12922000	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot	14672000	N.A	N.A	N.A	N.A	N.A	N.A
	Total		12922000	88.07	12922000	0	100.00	0.00
Public-Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Non Institutions	E-Voting	7271200	6942282	95.48	6942282	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot	7271200	N.A	N.A	N.A	N.A	N.A	N.A
	Total		6942282	95.48	6942282	0	100.00	0.00
Total		21943200	19864282	90.53	19864282	0	100.00	0.00

**SANTOSHKUMAR KAMLESHCHANDRA PANDEY**

**Practicing Company Secretary**

**ACS No: 8546/ COP No: 5484**

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**Item No. 2 - Ordinary Resolution:** To consider and approve alteration of Capital Clause of the Memorandum of Association of the Company.

Total No. of Shareholders	957						
Total No. of Shares	21943200						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From February 26, 2021 to February 28, 2021						
		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	22	19864281	22	19864281	0	0
Total Votes Cast through e-voting at the AGM	B	1	1	1	1	0	0
Grand Total of remote e-voting/ e-voting at the AGM (A+B)	C	23	19864282	23	19864282	0	0

Category	Mode of Voting	No. of Shares held	No. of Votes Polled	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	14672000	12922000	88.07	12922000	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	14672000	12922000	88.07	12922000	0	100.00	0.00
Public-Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Non Institutions	E-Voting	7271200	6942282	95.48	6942282	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	7271200	6942282	95.48	6942282	0	100.00	0.00
Total		21943200	19864282	90.53	19864282	0	100.00	0.00

**SANTOSHKUMAR KAMLESHCHANDRA PANDEY**

**Practicing Company Secretary**

**ACS No: 8546/ COP No: 5484**

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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 02 of the Notice of the EGM dated January 29, 2021 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.

Thanking You,

Yours Faithfully,

**Santoshkumar K. Pandey**

**(Practicing Company Secretary)**

**Date: March 02, 2021**

**Place: Thane**

**ICSI UDIN: A008546B003952981**