



## MANVIJAY DEVELOPMENT COMPANY LIMITED

(CIN NO. L35100MH1982PLC264042)

Registered Office: 701, 7<sup>th</sup> Floor, Plot -96/98, Platinum Arcade, JSS Rd, Central Plaza Cinema, Charni Rd, Girgaum, Mumbai 400004 (Maharashtra), India

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

Email Id: manvijaydcl@manvijay.com, Website: www.manvijay.com, Tel No:+91 9727755083

**Ref: MDCL/BSE/07/2020**

**Date: - 18<sup>th</sup> January, 2020**

To,  
BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai - 400001

### **Sub: Outcome of EOGM held on 18<sup>th</sup> January, 2020**

Dear Sir/Madam,

The Extra Ordinary General Meeting of the Company was held on Saturday 18<sup>th</sup> January, 2020, and the following Resolution was passed through E-voting and Poll/Ballot process are as under:

#### **Special Business;**

- 1) Increase of Authorized Capital and alteration of Memorandum of Association of the Company from Rs. 6.50 crore to Rs. 31.00 crore. (Special Resolution)
- 2) Issue of 2,35,20,000 (Two Crore thirty five lakh twenty thousand) convertible equity warrants on preferential basis to the Promoter/ promoter group and Strategic Investors not forming part of the Promoter Group (as defined in SEBI (ICDR) Regulations). (Special Resolution)
- 3) Appointment of statutory auditor M/s. VCA & Associates, Chartered Accountants. (Ordinary Resolution)
- 4) Appointment of Mr. Yatin Sanjay Gupte (DIN: 07261150) as Managing Director of the Company. (Special Resolution)
- 5) Appointment of Mr. Deepak Raval (DIN: 01292764) as Non-Executive Non-Whole Time Independent Director. (Ordinary Resolution)
- 6) Appointment of Ms. Devyani Gupta (DIN: 08584226) as Non-Executive Non-Whole Time Independent Director. (Ordinary Resolution)
- 7) Appointment of Mr. Sajidhusain Ismailmiya Malek (DIN: 07274241) as Non-Executive Non-Whole Time Independent Director. (Ordinary Resolution)
- 8) Change in name of the Company from Manvijay Development Company to Wardwizard Innovations & Mobility Limited or any other name as may be approved by regulatory authorities under the Companies Act 2013, or any other rules, laws, acts, statutes or regulations as may applicable to the Company. (Special Resolution)



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The Extra Ordinary General Meeting commenced at 11.00 A.M and concluded at 02:00 P.M

Kindly take a note and take the same on record.

**Thanking you,**

**For Manvijay Development Company Limited**

**Yatin Sanjay Gupte  
(Managing Director)  
DIN: 07261150**

