



Innovations & Mobility Limited
An ISO 9001 : 2015 Company

Date: 21st April, 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 Wednesday, April 20, 2022 through Video conferencing (VC) at 12:00 P.M and concluded at 12:28 P.M.

All the items of the business as mentioned in the EGM notice dated March 10, 2022 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. Appointment of Mrs. Neelambari Harshal Bhujbal (Din: 09195568) As Non-Executive Non-Whole Time Independent Woman Director: (Special Business – Ordinary Resolution)
2. Approval for Material Related Party Transaction (S) under Section 188 of the Companies Act, 2013 and Regulation 23 of SEBI (LODR) Regulations, 2015: (Special Business – Special Resolution).
3. Approval Of Related Party Transaction To Be Entered Between The Promoter And Company For The Use Of Trademark Registered In The Name of The Promoter (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 20th April.2022

Kindly take the above intimation in your record.

Thanking You

For Wardwizard Innovations & Mobility Ltd


Jaya Ashok Bhardwaj

Company Secretary & Compliance Officer



Voting Results

Date of the AGM/EGM/Notice of Postal Ballot	20 th April, 2022
Record date	13 th April, 2022
Total number of shareholders on record date	66,538
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:	40 04 36

Resolution required: (Ordinary/Special)	ITEM NO. 1 – TO APPOINT MRS. NEELAMBARI HARSHAL BHUBAL (DIN: 09195568) AS NON-EXECUTIVE NON-WHOLE TIME INDEPENDENT WOMAN DIRECTOR							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
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	No. of Votes – against	% 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	183670,000	183670000	100.0000	183670000	0.00	100.0000	0.0000
	Poll	0.00	0.00	0.0000	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.0000	0.00	0.00	0.00	0.00
	Total	183670000	183670000	100.0000	183670000	0.00	100.0000	0.0000
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	0.00	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	72712000	27313004	37.5633	27312754	250	99.9991	0.0009
	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	72712000	27313004	37.5633	27312754	250	99.9991	0.0009
	Total	256382000	210983004	82.2924	210982754	250	99.9999	0.0001



Resolution required: (Ordinary/ Special)		ITEM NO. 2 – APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION (S) UNDER SECTION 188 OF THE COMPANIES ACT, 2013 AND REGULATION 23 OF SEBI (LODR) REGULATIONS, 2015						
Whether promoter/ promoter group are interested in the agenda/resolution?		YES						
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	No. of Votes – against	% 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	*183670000	0.00	0.0000	0.00	0.00	0.00	0.0000
	Poll		0.00	0.0000	0.00	0.00	0.00	0.0000
	Postal Ballot		0.00	0.0000	0.00	0.00	0.00	0.0000
	Total	183670000	0.00	0.0000	0.00	0.00	0.00	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	Total	0	0	0	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	72712000	27312944	37.5632	27312744	200	99.9993	0.0007
	Poll		0	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0	0.00	0.00	0.00	0.00	0.00
	Total	72712000	27312944	37.5632	27312744	200	99.9993	0.0007
Total		256382000	27312944	10.6532	27312744	200	99.9993	0.0007

Note:- Mr. Yatin Sanjay Gupta, MD/promoter (holding 9,24,88,000 no. of shares), Wardwizard Solutions India Private Limited, promoter (holding 3,31,82,000 no. of shares), Garruda Mart India Private Limited, promoter (holding 2,80,00,000 no. of shares) and Aevus Business Solutions Private Limited, promoter (holding 3,00,00,000 no. of shares) are interested in the abovementioned Resolution & voting done by them has not been considered



Resolution required: (Ordinary/ Special)		ITEM NO. 3 - APPROVAL OF RELATED PARTY TRANSACTION TO BE ENTERED BETWEEN THE PROMOTER AND COMPANY FOR THE USE OF TRADEMARK REGISTERED IN THE NAME OF THE PROMOTER.						
Whether promoter/ promoter group are interested in the agenda/resolution?		YES						
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	No. of Votes - against	% 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	*183670000	58000000	31.5784	58000000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total	183670000	58000000	31.5784	58000000	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	72712000	27312944	37.5632	27312315	629	99.9977	0.0023
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	72712000	27312944	37.5632	27312315	629	99.9977	0.0023
	Total	256382000	85312944	33.2757	85312315	629	99.9993	0.0007

Mr. Yatin Sanjay Gupta, MD/promoter (holding 9,24,88,000 no. of shares), Wardwizard Solutions India Private Limited, promoter (holding 3,31,82,000 no. of shares) are interested in the abovementioned Resolution & voting done by them has not been considered





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. Cell :- 9819694118

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 **20TH APRIL 2022** AT **12.00 Noon** 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 **10th March 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 **20th April 2022 at 12.00 Noon** through video conferencing (VC)/ other audio visual means (OAVM) on agenda items contained in Notice dated **10th March 2022**, submit my report as under;

<u>Resolution No.</u>	<u>Type of Resolution</u>	<u>Particulars</u>
1.	Ordinary Resolution	ITEM NO: 1 - TO APPOINT MRS. NEELAMBARI HARSHAL BHUJBAL (DIN: 09195568) AS NON-EXECUTIVE NON-WHOLE TIME INDEPENDENT WOMAN DIRECTOR
2.	Special Resolution	ITEM NO. 2 - APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION (S) UNDER SECTION 188 OF THE COMPANIES ACT, 2013 AND REGULATIN 23 OF SEBI (LODR) REGULATIONS, 2015
3.	Special Resolution	ITEM NO. 3 - APPROVAL OF RELATED PARTY TRANSACTION TO BE ENTERED BETWEEN THE PROMOTER AND COMPANY FOR THE USE OF TRADEMARK REGISTERED IN THE NAME OF THE PROMOTER.



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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 08th December, 2021 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 **(Business Standard), Ahmedabad Edition, (Free Press Journal), Mumbai and (Navshakti), Marathi Newspaper on 12TH March, 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 08th December, 2021 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), advertisement was published in **(Business Standard), Ahmedabad Edition, (Free Press Journal), Mumbai and (Navshakti), Marathi Newspaper on 16TH March, 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 15th March, 2022** by E-mail (who had registered their email ids). This is in compliance with the various relevant General Circular issued by the



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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 **17th April 2022 (9.00 a.m) to 19th April 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 10^h March 2022**.
6. Voting rights were reckoned as on **13th April 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 **66,538 shareholders, 114 shareholders** had cast their votes through remote e-voting.
9. Consolidated result (EVEN: **119564**) with respect to each item on the agenda as set out in the **Notice of the EGM dated 10th March, 2022** is enclosed herewith;



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ITEM NO: 1 - TO APPOINT MRS. NEELAMBARI HARSHAL BHUJBAL (DIN: 09195568) AS NON-EXECUTIVE NON-WHOLE TIME INDEPENDENT WOMAN DIRECTOR

Total No. of Shareholders	66,538						
Total No. of Shares	25,63,82,000						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From 17 th April 2022 To 19 th April 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	A	112	210982599	109	210982349	3	250
Total Votes Cast through e-voting at the EGM	B	2	405	2	405	0	0
Grand Total of remote e-voting/ e-voting at the EGM (A+B)	C	114	21,09,83,004	111	210982754	3	250



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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 0	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0	% of Votes against on votes polled (7)=[(5)/(2)]*100 0
Promoter and Promoter Group	E-Voting	183670,000	183670000	100.0000	183670000	0.00	100.0000	0.0000
	Poll	0.00	0.00	0.0000	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.0000	0.00	0.00	0.00	0.00
	Total	183670000	183670000	100.0000	183670000	0.00	100.0000	0.0000
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	0.00	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	72712000	27313004	37.5633	27312754	250	99.9991	0.0009
	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	72712000	27313004	37.5633	27312754	250	99.9991	0.0009
Total		256382000	210983004	82.2924	210982754	250	99.9999	0.0001

Percentage of Votes cast in favor: 99.9999%

Percentage of Votes cast against: 0.0001%



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ITEM NO. 2 – APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION (S) UNDER SECTION 188 OF THE COMPANIES ACT, 2013 AND REGULATIN 23 OF SEBI (LODR) REGULATIONS, 2015

Total No. of Shareholders	66,538						
Total No. of Shares	25,63,82,000						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From 17 th April 2022 To 19 th April 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	A	111	210982539	109	210982339	2	200
Total Votes Cast through e-voting at the EGM	B	2	405	2	405	0	0
Grand Total of remote e-voting/ e-voting at the EGM (A+B)	C	113	210982944	111	210982744	2	200



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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 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	*183670000	0.00	0.0000	0.00	0.00	0.00	0.0000
	Poll		0.00	0.0000	0.00	0.00	0.00	0.0000
	Postal Ballot		0.00	0.0000	0.00	0.00	0.00	0.0000
	Total		183670000	0.00	0.0000	0.00	0.00	0.00
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	Total	0	0	0	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	72712000	27312944	37.5632	27312744	200	99.9993	0.0007
	Poll		0	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0	0.00	0.00	0.00	0.00	0.00
	Total		72712000	27312944	37.5632	27312744	200	99.9993
Total		256382000	27312944	10.6532	27312744	200	99.9993	0.0007

Note:- Mr. Yatin Sanjay Gupte, MD/promoter (holding 9,24,88,000 no. of shares), Wardwizard Solutions India Private Limited, promoter (holding 3,31,82,000 no. of shares), Garuda Mart India Private Limited, promoter (holding 2,80,00,000 no. of shares) and Aevas Business Solutions Private Limited, promoter (holding 3,00,00,000 no. of shares) are interested in the abovementioned Resolution & voting done by them has not been considered

Percentage of Votes cast in favor: 99.9993%

Percentage of Votes cast against: 0.0007%



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ITEM NO: 3-APPROVAL OF RELATED PARTY TRANSACTION TO BE ENTERED BETWEEN THE PROMOTER AND COMPANY FOR THE USE OF TRADEMARK REGISTERED IN THE NAME OF THE PROMOTER.

Total No. of Shareholders	66,538						
Total No. of Shares	25,63,82,000						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From 17 th April 2022 To 19 th April 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	A	111	210982539	106	210981910	5	629
Total Votes Cast through e-voting at the EGM	B	2	405	2	405	0	0
Grand Total of remote e-voting/ e-voting at the EGM (A+B)	C	113	210982944	108	210982315	5	629