

REF: WIML/BSE/OUTCOME-POSTAL BALLOT/ MAY/2025

**Date: 02<sup>nd</sup> May, 2025**

To,  
**Corporate Relations Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001

**Scrip Code: 538970**

**Script ID: WARDINMOBI**

**Sub: Results of Postal Ballot Notice (conducted through the e-voting process) of Wardwizard Innovations & Mobility Limited ("The Company") and Disclosure of Voting Results along with Scrutinizer Report**

**Listing Regulation: Regulation 44 and all other applicable Regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time and submission of Scrutinizer's Report**

Dear Sir/Madam,

We invite your kind attention to our letter dated **28<sup>th</sup> March, 2025**, submitting the Notice of Postal Ballot dated **28<sup>th</sup> March, 2025** issued to the members of the Company for seeking their approval, by way of the Resolutions.

**Mr. Kamal A. Lalani, Peer Reviewed Practicing Company Secretaries** (Membership No. **A37774** & Certificate of Practice No. **25395**), was appointed as a Scrutinizer to conduct the Postal Ballot, through the e-voting process.

The remote e-voting period was started on **Monday, 31st March, 2025 at 9.00 A.M (IST)** and closed on **Tuesday, 29th April, 2025 at 5:00 P.M. (IST)** and the Scrutinizer submitted his report on **30th April, 2025**.

Based on the report given by Scrutinizer, we are enclosing herewith the details of the e-voting results on the said Resolutions, as per the format specified under Regulation 44(3) of Listing Regulations. The said Resolutions as mentioned in the Postal Ballot Notice dated **28<sup>th</sup> March, 2025**, have been passed, with the requisite majority, on **29<sup>th</sup> April, 2025 (the last date of e-voting)**.

The E-Voting results and the Scrutinizer's Report on e-voting results are enclosed herewith and the same is also uploaded at the website of the Company i.e. [www.wardwizard.in](http://www.wardwizard.in) and on the website of the Stock Exchange i.e. [www.bseindia.com](http://www.bseindia.com).

In this connection, please find enclosed the following;

- a) Voting Results in format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations (**Annexure — I**)
- b) Scrutinizer Report dated 30<sup>th</sup> April, 2025. (**Annexure — II**).

The above Outcome of Postal Ballot shall also be made available on the Company's website at [www.wardwizard.in](http://www.wardwizard.in).

You are requested to take the above information on record and disseminate the same for the information of the stakeholders.

**Thanking you,**  
**For WARDWIZARD INNOVATIONS & MOBILITY LIMITED**

**JAYA ASHOK BHARDWAJ**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**

**CIN: L35100MH1982PLC264042**

**Registered Office:** Office No 4604, 46<sup>th</sup> Floor Kohinoor Square, Kelkar Marg, Shivaji Park, Dadar (West) Nr. R.G. Gadkari Chock Mumbai, Maharashtra-400028 India.

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

**Email ID:** [compliance@wardwizard.in](mailto:compliance@wardwizard.in) | **Website:** [www.wardwizard.in](http://www.wardwizard.in) | **Compliance No:** +91 9727755083 | 6358849385 | **HQ Number:** 02668352000

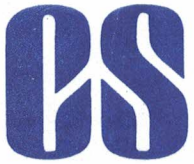
# Voting Results

# Annexure-I

Date of the AGM/EGM/Notice of Postal Ballot				28 March 2025						
Cut off date				21 March 2025						
Total number of shareholders on record date				1,88,518						
No. of shareholders present in the, meeting either in person or through proxy: Promoters and Promoter Group: Public:				N.A						
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:				N.A						
Resolution (1)										
Resolution required: (Ordinary / Special)				Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?				Yes						
Description of resolution considered				APPROVAL OF THE MATERIAL RELATED PARTY TRANSACTIONS WITH MR. YATIN SANJAY GUPTA (DIN 07261150) CHAIRMAN MANAGING DIRECTOR AND PROMOTER OF THE COMPANY.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting	131560615	0	0.0000	0	0	0			
	Poll			N.A	N.A	N.A	N.A			
	Postal Ballot (If applicable)			N.A	N.A	N.A	N.A			
	Total	131560615	0	0.0000	0	0	0.0000	0.0000		
Public- Institutions	E-Voting		-	-	-	-	-	-		
	Poll			-	-	-	-	-		
	Postal Ballot (If applicable)			-	-	-	-	-		
	Total									
Public- Non Institutions	E-Voting	129133285	2303669	1.7839	2236520	67149	97.0851	2.9149		
	Poll			N.A	N.A	N.A	N.A	N.A		
	Postal Ballot (If applicable)			N.A	N.A	N.A	N.A	N.A		
	Total	129133285	2303669	1.7839	2236520	67149	97.0851	2.9149		
Total		260693900	2303669	0.8837	2236520	67149	97.0851	2.9149		
Resolution (2)										
Resolution required: (Ordinary / Special)				Special						
Whether promoter/promoter group are interested in the agenda/resolution?				Yes						
Description of resolution considered				APPROVAL FOR RAISING LOANS, WHETHER SECURED OR UNSECURED, WITH AN OPTION CONTAINED AS A TERM TO CONVERT SUCH LOANS INTO EQUITY SHARES OF THE COMPANY, AND EXECUTING ALL NECESSARY DOCUMENTATION IN CONNECTION THEREOF.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting	131560615	0	0.0000	0	0	0			
	Poll			N.A	N.A	N.A	N.A	N.A		
	Postal Ballot (If applicable)			N.A	N.A	N.A	N.A	N.A		
	Total	131560615	0	0.0000	0	0	0.0000	0.0000		
Public- Institutions	E-Voting		-	-	-	-	-	-		
	Poll			-	-	-	-	-	-	
	Postal Ballot (If applicable)			-	-	-	-	-	-	
	Total									
Public- Non Institutions	E-Voting	129133285	2303819	1.7841	2258165	45654	98.0183	1.9817		
	Poll			N.A	N.A	N.A	N.A	N.A	N.A	
	Postal Ballot (If applicable)			N.A	N.A	N.A	N.A	N.A	N.A	
	Total	129133285	2303819	1.7841	2258165	45654	98.0183	1.9817		
Total		260693900	2303819	0.8837	2258165	45654	98.0183	1.9817		

For WARDWIZARD INNOVATIONS & MOBILITY LIMITED

JAYA ASHOK BHARDWAJ  
COMPANY SECRETARY AND COMPLIANCE OFFICER



**KAMAL LALANI**

(ACS & B.Com)

**Practicing Company Secretary**  
(Peer Reviewed)

☎ : +91 84602 36562

✉ : cskamal2014@gmail.com

📍 : C 41, Vrajbhoomi Society, B/h Yash Complex  
Gotri Road, Vadodara 390021 Gujarat, India.

## REPORT OF SCRUTINIZER

[Pursuant to Section 108 & 110 of the Companies Act 2013, read with Rules 20 and 22 of the Companies (Management and Administrations) Rules, 2014, as amended]

To,

The Chairperson,

**WARDWIZARD INNOVATIONS & MOBILITY LIMITED**

(CIN: L35100MH1982PLC264042)

Regd. Office: Office No. 4604, 46th Floor, Kohinoor Square,

Kelkar Marg, Shivaji Park, Dadar (West),

Nr. R.G. Gadkari Chock, Mumbai, Shivaji Park (Mumbai),

Mumbai, Maharashtra, 400028.

Dear Sir,

1. I, Kamal A Lalani, Practicing Company Secretary (C. P. No. 25395) having office at C- 41, Vrajbhoomi Society, B/h Yash Complex, Gotri Road, Vadodara- 390021, Gujarat, India, have been appointed as a Scrutinizer by the Board of Directors of **WARDWIZARD INNOVATIONS & MOBILITY LIMITED ("the Company")** vide its Board approval dated Friday, the 28<sup>th</sup> March, 2025, under the provisions of Section 108 and Section 110 of the Companies Act, 2013 (the "Act") (including any statutory modification or re-enactment thereof for the time being in force) read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) for the purpose of scrutinizing the Postal Ballot process, only by way of e-voting process, in respect of resolutions contained in the Postal Ballot Notice dated 28<sup>th</sup> March, 2025, ('The Notice') issued in accordance with the applicable circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended from time to time, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of





Company Secretaries of India ("ICSI") and all the other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time).

2. The Management of the Company is responsible to ensure the compliance with the requirement of (i) the Companies Act, 2013 and Rules made thereunder; (ii) MCA and SEBI Circulars and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") as amended from time to time, relating to voting through electronic means on the resolutions contained in the Notice of Postal Ballot of the Company. My responsibility as a scrutinizer for the remote e-voting is restricted to make a Scrutinizer's Report for votes cast "in favour" or "against" on the resolutions set forth in the Notice of the Postal Ballot of the Company, based on the report generated from the e-voting system provided by National Securities Depository Limited (NSDL), an agency engaged /appointed by the Company to provide remote e-voting facility through electronic means in respect of the resolutions as set out in the Notice of Postal Ballot of the Company.

**3. Further to above I submit my report as under:**

- 3.1 The Company through its appointed agency had, on 28<sup>th</sup> March 2025, sent Postal Ballot Notice dated 28<sup>th</sup> March 2025, along with Statement setting out material facts under Section 102 of the Companies Act, 2013 by electronic means i.e., on the registered e-mail IDs of those members whose name appeared in the Register of Members / List of Beneficiaries as on Friday, the 21<sup>st</sup> March 2025 (Cut-off day).

As per the provisions of the Companies Act, 2013, the numbers of votes cast by the members in respect of each resolution have been counted according to the number of shares held by the concerned members. One share held equal to one vote.

- 3.2 The Company arranged for remote e-voting facility provided by the NSDL for conducting remote e-voting by the members of the company on resolutions set out in the Notice of Postal Ballot of the Company.



- 3.3 The above Notice was also placed on the website of the Company [www.wardwizard.in](http://www.wardwizard.in) and websites of the Stock Exchanges, that is, BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of the NSDL at <https://eservices.nsdl.com> forthwith after it was sent to the members.
- 3.4 The Notice clearly indicated the process and manner for voting by electronic means and the time schedule of voting from Monday, 31<sup>st</sup> March, 2025 at 09:00 a.m. and ends on Tuesday, 29<sup>th</sup> April, 2025 at 05:00 p.m. during which the votes could be cast and also provided the login ID and created facility for generating password and casting of vote in a secured manner.
- 3.5 As prescribed in the aforesaid Rules and MCA and SEBI Circulars, the Company has also published an advertisement after dispatch of Postal Ballot Notice in e-mode in nationwide daily newspaper in "Financial Express" (English Language)" and in "Pratahkal" (Marathi Language) on 29<sup>th</sup> March, 2025 and it carried the required information as specified in the said Rules.
- 3.6 The remote e-voting remained open for a period of 30 days i.e., from Monday, 31<sup>st</sup> March, 2025 at 09:00 a.m. to Tuesday, 29<sup>th</sup> April, 2025 at 05:00 p.m.
- 3.7 The members holding shares as on the "cut-off-date" i.e., Friday, 21<sup>st</sup> March 2025 were entitled to vote on the proposed resolutions as set out in the Postal Ballot Notice of **WARDWIZARD INNOVATIONS & MOBILITY LIMITED** through remote e-voting.
- 3.8 **399** members had cast their vote on remote e-voting platform till Tuesday, 29<sup>th</sup> April 2025 05:00 p.m. **(being last date of casting e-vote).**
- 3.9 After completion of e-voting period on Tuesday, 29<sup>th</sup> April, 2025 05:00 p.m., the date of e-voting was diligently scrutinized. Thereafter, the votes casted through remote e-voting were unblocked after completion of e-voting in the presence of two witness, (1) Ms. Hilor Shah and (2) Mr. Ismail Shaikhjiwala, who are not in the employment of the Company. They have signed below mentioned confirmation of the votes being unblocked in their presence.



Ms. Hilor Shah



Mr. Ismail Shaikhjiwala





- 3.10 Thereafter, the details containing, inter alia, list of members, who voted "for", "against" of the resolutions that was put to vote, were generated from the e-voting website of NSDL i.e., [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

The remote e-voting data was scrutinized by the undersigned for verification of the votes casted in favour or against the resolutions.

4. Based on the Report of **WARDWIZARD INNOVATIONS & MOBILITY LIMITED** generated from the e-voting website of NSDL, I hereby submit my report on the result of the remote e-voting in respect of the resolutions as under:



TYPE OF BUSINESS: - SPECIAL BUSINESS

**RESOLUTION NO. 1: ORDINARY RESOLUTION**

APPROVAL OF THE MATERIAL RELATED PARTY TRANSACTIONS WITH MR. YATIN SANJAY GUPTA (DIN: 07261150) CHAIRMAN & MANAGING DIRECTOR AND PROMOTER OF THE COMPANY.

Particulars of mode of voting	Total number of valid votes cast	Votes in favour of the resolution		Votes against the resolution	
		Number	% of total number of valid votes cast	Number	% of total number of valid votes cast
Remote E-voting	23,03,669	2,236,520	97.0851 %	67,149	2.9149%
<b>Total Voting</b>	<b>23,03,669</b>	<b>2,236,520</b>	<b>97.0851%</b>	<b>67,149</b>	<b>2.9149%</b>

**RESOLUTION NO. 2: SPECIAL RESOLUTION**

APPROVAL FOR RAISING LOANS, WHETHER SECURED OR UNSECURED, WITH AN OPTION CONTAINED AS A TERM TO CONVERT SUCH LOANS INTO EQUITY SHARES OF THE COMPANY, AND EXECUTING ALL NECESSARY DOCUMENTATION IN CONNECTION THERETO.

Particulars of mode of voting	Total number of valid votes cast	Votes in favour of the resolution		Votes against the resolution	
		Number	% of total number of valid votes cast	Number	% of total number of valid votes cast
Remote E-voting	23,03,819	22,58,165	98.0183 %	45,654	1.9817%
<b>Total Voting</b>	<b>23,03,819</b>	<b>22,58,165</b>	<b>98.0183 %</b>	<b>45,654</b>	<b>1.9817%</b>



**Note:**

1. All the above-mentioned resolutions has been passed with requisite majority.
2. The register and all other related papers shall remain in my safe custody until the Chairperson consider, approves and signs the minutes and thereafter, I shall hand over register and all other related papers to the Company Secretary of the Company.

Thanking You,

Yours faithfully,



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**KAMAL LALANI**  
**PRACTICING COMPANY SECRETARY**  
**ACS: 37774 (C. P. No.: 25395)**  
**PEER REVIEW NO:6618/2025**  
**UDIN: A037774G000238007**  
**Date:30<sup>th</sup> APRIL, 2025**  
**Place: VADODARA**

**Countersigned by:**  
**For WARDWIZARD INNOVATIONS &**  
**MOBILITY LIMITED**

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**CS Jaya Ashok Bhardwaj**  
**Company Secretary & Compliance**  
**officer authorized by Chairperson**  
**ACS: 37912**