

Date: 16th April, 2025

REF: WIIML/BSE/VR-POSTAL BALLOT/APRIL/2025

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

Scrip Code: 538970

Script ID: WARDINMOBI

Sub: Disclosure of voting results of Postal Ballot of Wardwizard Innovations & Mobility Limited ("The Company ") along with Scrutinizer's Report

Listing Regulation: Regulation 30 and 44 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 and 44 of SEBI Listing Regulations, we inform you that, the resolutions have been passed by the members of the Company with requisite majority on 11th April, 2025, being the last date of e-voting:

Please find enclosed herewith the following:

1. Voting Results as required under regulation 44(3) of the SEBI Listing Regulations **(Annexure I)**.
2. Report of Scrutinizer dated 15th April, 2025 pursuant to provisions of section 108 and section 110 of the Companies Act, 2013 and read with Companies (Management and Administration) Rules, 2014 and relevant provisions of the Listing Regulations **(Annexure II)**.

The Voting Results of the Postal Ballot along with the Scrutinizer's Report are being uploaded on the Company's Website at www.wardwizard.in.

This is for your information and also for the information of your members and the public at large.

Thanking you,
For WARDWIZARD INNOVATIONS & MOBILITY LIMITED

JAYA ASHOK BHARDWAJ
COMPANY SECRETARY AND COMPLIANCE OFFICER
Encl.: As above

Voting Results

Annexure-I

Date of the AGM/EGM/Notice of Postal Ballot	08 March 2025
Record date	07 March 2025
Total number of shareholders on record date	1,88,036
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 AEVAS BUSINESS SOLUTIONS PRIVATE LIMITED.				
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	134580438	0	0	0	0	0	0
	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		0	0	0	0	0	0
Public- Institutions	E-Voting	NIL	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total		--	--	--	--	--	--
Public- Non Institutions	E-Voting	126113462	2338417	1.8542	2280074	58343	97.505	2.495
	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		2338417	1.8542	2280074	58343	97.505	2.495
Total		260693900	2338417	0.897	2280074	58343	97.505	2.495

Resolution(2)								
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 GARUDA MART INDIA PRIVATE LIMITED.				
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	134580438	0	0	0	0	0	0
	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		0	0	0	0	0	0
Public- Institutions	E-Voting	NIL	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total		--	--	--	--	--	--
Public- Non Institutions	E-Voting	126113462	2337984	1.8539	2280011	57973	97.5204	2.4796
	Poll							
	Postal Ballot (if applicable)							
	Total		2337984	1.8539	2280011	57973	97.5204	2.4796
Total		260693900	2337984	0.8968	2280011	57973	97.5204	2.4796

Resolution(3)								
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 WARDWIZARD SOLUTIONS INDIA PRIVATE LIMITED.				
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	134580438	0	0	0	0	0	0
	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		0	0	0	0	0	0
Public- Institutions	E-Voting	NIL	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total		--	--	--	--	--	--
Public- Non Institutions	E-Voting	126113462	2337984	1.8539	2284793	53191	97.7249	2.2751
	Poll							
	Postal Ballot (if applicable)							
	Total		2337984	1.8539	2284793	53191	97.7249	2.2751
Total		260693900	2337984	0.8968	2284793	53191	97.7249	2.2751

Resolution(4)								
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 LCL AVIATION PRIVATE LIMITED.				
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	134580438	0	0	0	0	0	0
	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		0	0	0	0	0	0
Public- Institutions	E-Voting	NIL	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total		--	--	--	--	--	--
Public- Non Institutions	E-Voting	126113462	2337984	1.8539	2279911	58073	97.5161	2.4839
	Poll							
	Postal Ballot (if applicable)							
	Total		2337984	1.8539	2279911	58073	97.5161	2.4839
Total		260693900	2337984	0.8968	2279911	58073	97.5161	2.4839

Resolution(5)								
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 BLUEBELLS INSURANCE BROKING PRIVATE LIMITED.				
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	134580438	0	0	0	0	0	0
	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		0	0	0	0	0	0
Public- Institutions	E-Voting	NIL	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total		--	--	--	--	--	--
Public- Non Institutions	E-Voting	126113462	2337813	1.8537	2280817	56996	97.562	2.438
	Poll							
	Postal Ballot (if applicable)							
	Total		2337813	1.8537	2280817	56996	97.562	2.438
Total		260693900	2337813	0.8968	2280817	56996	97.562	2.438

Resolution(6)								
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 WARDWIZARD MEDICARE PRIVATE LIMITED.				
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	134580438	0	0	0	0	0	0
	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		0	0	0	0	0	0
Public- Institutions	E-Voting	NIL	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total		--	--	--	--	--	--
Public- Non Institutions	E-Voting	126113462	2336265	1.8525	2280835	55430	97.6274	2.3726
	Poll							
	Postal Ballot (if applicable)							
	Total		126113462	2336265	1.8525	2280835	97.6274	2.3726
Total		260693900	2336265	0.8962	2280835	55430	97.6274	2.3726

Resolution(7)								
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 WARDWIZARD HEALTHCARE LIMITED.				
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	134580438	0	0	0	0	0	0
	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		0	0	0	0	0	0
Public- Institutions	E-Voting	NIL	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total		--	--	--	--	--	--
Public- Non Institutions	E-Voting	126113462	2336369	1.8526	2281459	54910	97.6498	2.3502
	Poll							
	Postal Ballot (if applicable)							
	Total		126113462	2336369	1.8526	2281459	97.6498	2.3502
Total		260693900	2336369	0.8962	2281459	54910	97.6498	2.3502

Resolution(8)								
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 WARDWIZARD PROPERTIES HOLDINGS PRIVATE LIMITED.				
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	134580438	0	0	0	0	0	0
	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		0	0	0	0	0	0
Public- Institutions	E-Voting	NIL	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total		--	--	--	--	--	--
Public- Non Institutions	E-Voting	126113462	2337784	1.8537	2282325	55459	97.6277	2.3723
	Poll							
	Postal Ballot (if applicable)							
	Total		126113462	2337784	1.8537	2282325	97.6277	2.3723
Total		260693900	2337784	0.8968	2282325	55459	97.6277	2.3723

Resolution(9)								
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 WARDWIZARD RENEWABLE ENERGY PRIVATE LIMITED.				
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	134580438	0	0	0	0	0	0
	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		0	0	0	0	0	0
Public- Institutions	E-Voting	NIL	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total		--	--	--	--	--	--
Public- Non Institutions	E-Voting	126113462	2337784	1.8537	2284304	53480	97.7124	2.2876
	Poll							
	Postal Ballot (if applicable)							
	Total		2337784	1.8537	2284304	53480	97.7124	2.2876
Total		260693900	2337784	0.8968	2284304	53480	97.7124	2.2876

Resolution(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MS. MANSI JAYENDRA BHATT (DIN: 10177722) AS A NON-EXECUTIVE INDEPENDENT WOMAN DIRECTOR 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	134580438	112830438	83.8387	112830438	0	100	0
	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		112830438	83.8387	112830438	0	100	0
Public- Institutions	E-Voting	NIL	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total		--	--	--	--	--	--
Public- Non Institutions	E-Voting	126113462	2337784	1.8537	2280626	57158	97.555	2.445
	Poll							
	Postal Ballot (if applicable)							
	Total		2337784	1.8537	2280626	57158	97.555	2.445
Total		260693900	115168222	44.1776	115111064	57158	99.9504	0.0496

Resolution(11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPOINTMENT OF MR. SANJAY MAHADEV GUPTA (DIN: 08286993) AS A WHOLE-TIME DIRECTOR 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	134580438	0	0	0	0	0	0
	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		0	0	0	0	0	0
Public- Institutions	E-Voting	NIL	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total		--	--	--	--	--	--
Public- Non Institutions	E-Voting	126113462	2337784	1.8537	2025314	312470	86.6339	13.3661
	Poll							
	Postal Ballot (if applicable)							
	Total		2337784	1.8537	2025314	312470	86.6339	13.3661
Total		260693900	2337784	0.8968	2025314	312470	86.6339	13.3661

Resolution(12)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				NO				
Description of resolution considered				APPROVAL FOR CANCELLATION OF 2,92,070 UNSUBSCRIBED EQUITY SHARES PORTION AND 13,58,403 EQUITY SHARES FORFEITED BY THE COMPANY FROM THE ISSUED AND SUBSCRIBED EQUITY SHARE CAPITAL 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	134580438	112830438	83.8387	112830438	0	100	0
	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		134580438	112830438	83.8387	112830438	0	100
Public- Institutions	E-Voting	NIL	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total							
Public- Non Institutions	E-Voting	126113462	2337070	1.8531	2268690	68380	97.0741	2.9259
	Poll							
	Postal Ballot (if applicable)							
	Total		126113462	2337070	1.8531	2268690	97.0741	2.9259
Total		260693900	115167508	44.1773	115099128	68380	99.9406	0.0594

For WARDWIZARD INNOVATIONS & MOBILITY LIMITED

Date 16/04/2025

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 Saturday, the 8th 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 8th 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:

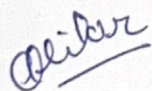
- 3.1 The Company through its appointed agency had, on Tuesday, 11th March 2025, sent Postal Ballot Notice dated 8th March 2025, along with Statement setting out material facts under Section 102 of the Companies Act, 2013 by electronic means i.e., on the registered e-mail IDs of those members whose name appeared in the Register of Members / List of Beneficiaries as on Friday, the 7th 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 and websites of the Stock Exchanges, that is, BSE Limited at 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 Thursday, 13th March, 2025 at 09:00 a.m. and ends on Friday, 11th 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 12th 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 Thursday, 13th March, 2025 at 09:00 a.m. to Friday, 11th April, 2025 at 05:00 p.m.
- 3.7 The members holding shares as on the "cut-off-date" i.e., Friday, 7th 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.
- 3.8 437 members had cast their vote on remote e-voting platform till Friday, 11th April 2025 05:00 p.m. (being last date of casting e-vote).
- 3.9 After completion of e-voting period on Friday, 11th 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) Ms. Divya Vaswani, 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



Ms. Divya Vaswani



- 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.

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 AEVAS BUSINESS SOLUTIONS PRIVATE LIMITED.

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	23,38,417	22,80,074	97.5050	58,343	2.4950
Total Voting	23,38,417	22,80,074	97.5050	58,343	2.4950

RESOLUTION NO. 2: ORDINARY RESOLUTION

APPROVAL OF THE MATERIAL RELATED PARTY TRANSACTIONS WITH GARUDA MART INDIA PRIVATE LIMITED.

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	23,37,984	22,80,011	97.5204	57,973	2.4796
Total Voting	23,37,984	22,80,011	97.5204	57,973	2.4796

RESOLUTION NO. 3: ORDINARY RESOLUTION

APPROVAL OF THE MATERIAL RELATED PARTY TRANSACTIONS WITH WARDWIZARD SOLUTIONS INDIA PRIVATE LIMITED.

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	23,37,984	22,84,793	97.7249	53,191	2.2751
Total Voting	23,37,984	22,84,793	97.7249	53,191	2.2751

RESOLUTION NO. 4: ORDINARY RESOLUTION

APPROVAL OF THE MATERIAL RELATED PARTY TRANSACTIONS WITH LCL AVIATION PRIVATE LIMITED.

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	23,37,984	22,79,911	97.5161	58,073	2.4839
Total Voting	23,37,984	22,79,911	97.5161	58,073	2.4839



RESOLUTION NO. 5: ORDINARY RESOLUTION

APPROVAL OF THE MATERIAL RELATED PARTY TRANSACTIONS WITH BLUEBELLS INSURANCE BROKING PRIVATE LIMITED.

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	23,37,813	22,80,817	97.5620	56,996	2.4380
Total Voting	23,37,813	22,80,817	97.5620	56,996	2.4380

RESOLUTION NO. 6: ORDINARY RESOLUTION

APPROVAL OF THE MATERIAL RELATED PARTY TRANSACTIONS WITH WARDWIZARD MEDICARE PRIVATE LIMITED.

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	23,36,265	22,80,835	97.6274	55,430	2.3726
Total Voting	23,36,265	22,80,835	97.6274	55,430	2.3726



RESOLUTION NO. 7: ORDINARY RESOLUTION

APPROVAL OF THE MATERIAL RELATED PARTY TRANSACTIONS WITH WARDWIZARD HEALTHCARE LIMITED.

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	23,36,369	22,81,459	97.6498	54,910	2.3502
Total Voting	23,36,369	22,81,459	97.6498	54,910	2.3502

RESOLUTION NO. 8: ORDINARY RESOLUTION

APPROVAL OF THE MATERIAL RELATED PARTY TRANSACTIONS WITH WARDWIZARD PROPERTIES HOLDINGS PRIVATE LIMITED.

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	23,37,784	22,82,325	97.6277	55,459	2.3723
Total Voting	23,37,784	22,82,325	97.6277	55,459	2.3723



RESOLUTION NO. 9: ORDINARY RESOLUTION

APPROVAL OF THE MATERIAL RELATED PARTY TRANSACTIONS WITH WARDWIZARD RENEWABLE ENERGY PRIVATE LIMITED.

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	23,37,784	22,84,304	97.7124	53,480	2.2876
Total Voting	23,37,784	22,84,304	97.7124	53,480	2.2876

RESOLUTION NO. 10: SPECIAL RESOLUTION

APPOINTMENT OF MS. MANSI JAYENDRA BHATT (DIN: 10177722) AS A NON-EXECUTIVE INDEPENDENT WOMAN DIRECTOR 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	11,51,68,222	11,51,11,064	99.9504	57,158	0.0496
Total Voting	11,51,68,222	11,51,11,064	99.9504	57,158	0.0496



RESOLUTION NO. 11: SPECIAL RESOLUTION

APPOINTMENT OF MR. SANJAY MAHADEV GUPTA (DIN: 08286993) AS A WHOLE-TIME DIRECTOR 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	23,37,784	20,25,314	86.6339	3,12,470	13.3661
Total Voting	23,37,784	20,25,314	86.6339	3,12,470	13.3661

RESOLUTION NO. 12: SPECIAL RESOLUTION

APPROVAL FOR CANCELLATION OF 2,92,070 UNSUBSCRIBED EQUITY SHARES PORTION AND 13,58,403 EQUITY SHARES FORFEITED BY THE COMPANY FROM THE ISSUED AND SUBSCRIBED EQUITY SHARE CAPITAL 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	11,51,67,508	11,50,99,128	99.9406	68,380	0.0594
Total Voting	11,51,67,508	11,50,99,128	99.9406	68,380	0.0594



Note:

5. All the above-mentioned resolutions has been passed with requisite majority.
6. 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,



KAMAL LALANI
PRACTICING COMPANY SECRETARY
ACS: 37774 (C. P. No.: 25395)
PEER REVIEW NO:6618/2025
UDIN: A037774G000118657
Date:15th APRIL, 2025
Place: VADODARA



Countersigned by:
For WARDWIZARD INNOVATIONS &
MOBILITY LIMITED

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