

Date: 28th April, 2026

REF: WIML/BSE/VR-POSTAL BALLOT/APRIL/2026

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 25th April, 2026, 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 27th April, 2026 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 for the information of your members and the public at large.

Thanking you,

For **WARDWIZARD INNOVATIONS & MOBILITY LIMITED**

**BHARDWAJ
JAYA ASHOK** Digitally signed by
BHARDWAJ JAYA ASHOK
Date: 2026.04.28 00:46:31
+05'30'

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

Encl.: As above

Annexure-I

Voting Results								
Date of the AGM/EGM/Notice of Postal Ballot					21 March 2026			
Cut off date					20 March 2026			
Total number of shareholders on record date					1,80,621			
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	67188936	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		67188936	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	233628510	4522931	1.9359	4351100	171831	96.2009	3.7991
	Poll							
	Postal Ballot (if applicable)							
	Total		233628510	4522931	1.9359	4351100	171831	96.2009
Total		300817446	4522931	1.5035	4351100	171831	96.2009	3.7991
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	67188936	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		67188936	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	233628510	4522831	1.9359	4460830	62001	98.6292	1.3708
	Poll							
	Postal Ballot (if applicable)							
	Total		233628510	4522831	1.9359	4460830	62001	98.6292
Total		300817446	4522831	1.5035	4460830	62001	98.6292	1.3708

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	67188936	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		67188936	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	233628510	4522931	1.9359	4351156	171775	96.2021	3.7979
	Poll							
	Postal Ballot (if applicable)							
	Total		233628510	4522931	1.9359	4351156	171775	96.2021
Total		300817446	4522931	1.5035	4351156	171775	96.2021	3.7979
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 MANGALAM INDUSTRIAL FINANCE 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	67188936	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		67188936	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	233628510	4522802	1.9359	4344545	178257	96.0587	3.9413
	Poll							
	Postal Ballot (if applicable)							
	Total		233628510	4522802	1.9359	4344545	178257	96.0587
Total		300817446	4522802	1.5035	4344545	178257	96.0587	3.9413

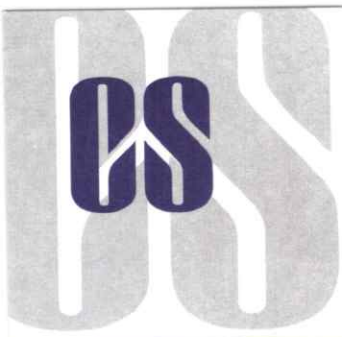
Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPROVAL OF THE MATERIAL RELATED PARTY TRANSACTIONS WITH MR. YATIN SANJAY GUPTA				
Category	Mode 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	67188936	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		67188936	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	233628510	4522831	1.9359	4452402	70429	98.4428	1.5572
	Poll							
	Postal Ballot (if applicable)							
	Total		233628510	4522831	1.9359	4452402	70429	98.4428
Total		300817446	4522831	1.5035	4452402	70429	98.4428	1.5572

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO INCREASE IN AUTHORISED SHARE CAPITAL AND CONSEQUENTIAL AMENDMENTS TO THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION				
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	67188936	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		67188936	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	233628510	4528491	1.9383	4460916	67575	98.5078	1.4922
	Poll							
	Postal Ballot (if applicable)							
	Total		233628510	4528491	1.9383	4460916	67575	98.5078
Total		300817446	4528491	1.5054	4460916	67575	98.5078	1.4922

For WARDWIZARD INNOVATIONS & MOBILITY LIMITED

BHARDWAJ Digitally signed by
JAYA ASHOK BHARDWAJ JAYA ASHOK
Date: 2026.04.28 00:49:46
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JAYA ASHOK BHARDWAJ
COMPANY SECRETARY AND COMPLIANCE OFFICER



KAMAL LALANI

FCS & B.COM

PRACTICING COMPANY SECRETARY

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,

I, Kamal A Lalani, Practicing Company Secretary (C. P. No. 25395) having office at 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 21st March, 2026, 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 Saturday, the 21st March, 2026, ('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 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).



Office : 41, Vrajbhoomi Society, B/h. Yash Complex, Gotri Road, Vadodara - 390 021. (Guj.)

8460236562 8460863735 cskamal2014@gmail.com

VADODARA / RAJKOT

FCS 13814 COP 25395

CS KAMAL A LALANI

Practicing Company Secretary
(Peer Reviewed)

Office: C 41, Vrajbhoomi Society, B/h Yash Complex Gotri Road, Vadodara 390021 Gujarat, India.
Mobile: +91 84602 36562 web: www.cskamal.com Email: cskamal2014@gmail.com

1. 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.

2. Further to above I submit my report as under:

3.1 The Company through its appointed agency had, on 24th March, 2026, sent Postal Ballot Notice dated 21st March, 2026, 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 20th March, 2026 (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 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, that is, www.wardwizard.in and website of the Stock Exchange, that is, BSE Limited at www.bseindia.com and on the website of NSDL at www.evoting.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 Friday, 27th March 2026 at 09:00 a.m. (IST) and ends on Saturday, 25st April, 2026 at 05:00 p.m. (IST) during which the



CS KAMAL A LALANI

Practicing Company Secretary
(Peer Reviewed)

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- 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 (All over India publication in English Newspaper – English Language), and Pratahkal (Marathi Newspaper, Mumbai Edition – Marathi Language) on Wednesday, 25th March, 2026 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. Friday, March, 27th, 2026 at 09:00 a.m. (IST) and ends on Saturday, April, 25th, 2026 at 05:00 p.m. (IST).
- 3.7 The members holding shares as on the “cut-off-date” i.e., Friday, 20th March 2026 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 Total 341 (“Three Hundred and Fourty One”) members had cast their vote on remote e-voting platform till Saturday, 25th April, 2026 05:00 p.m. (being last date of casting e-vote).
- 3.9 After completion of e-voting period on Saturday, 25st April, 2026 05:00 p.m. hours, 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) Mr. Sudhanshu Saurav, and (2) Mr. Darsh Makwana, who are not in the employment of the Company. They have signed below mentioned confirmation of the votes being unblocked in their presence.

Sudhanshu saurav.

Mr. Sudhanshu Saurav

Darsh.

Mr. Darsh Makwana



CS KAMAL A LALANI

Practicing Company Secretary
(Peer Reviewed)

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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.

3. 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:



CS KAMAL A LALANI

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(Peer Reviewed)

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Type of Business: - Special Business

RESOLUTION NO. 1: ORDINARY RESOLUTION

APPROVAL OF THE MATERIAL RELATED PARTY TRANSACTION(S) 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 Members Voted	Number of Valid Votes Cast (Shares)	% of total number of valid votes cast	Number of Members Voted	Number of Valid Votes Cast (Shares)	% of total number of valid votes cast
Remote E-voting	45,22,931	292	43,51,100	96.20%	48	1,71,831	3.80%
Total	45,22,931	292	43,51,100	96.20%	48	1,71,831	3.80%

RESOLUTION NO. 2: ORDINARY RESOLUTION

APPROVAL OF THE MATERIAL RELATED PARTY TRANSACTION(S) 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 Members Voted	Number of Valid Votes Cast (Shares)	% of total number of valid votes cast	Number of Members Voted	Number of Valid Votes Cast (Shares)	% of total number of valid votes cast
Remote E-voting	45,22,831	294	44,60,830	98.63%	45	62,001	1.37%
Total	45,22,831	294	44,60,830	98.63%	45	62,001	1.37%



CS KAMAL A LALANI

Practicing Company Secretary
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RESOLUTION NO. 3: ORDINARY RESOLUTION

APPROVAL OF THE MATERIAL RELATED PARTY TRANSACTION(S) 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 Members Voted	Number of Valid Votes Cast (Shares)	% of total number of valid votes cast	Number of Members Voted	Number of Valid Votes Cast (Shares)	% of total number of valid votes cast
Remote E-voting	45,22,931	292	43,51,156	96.20%	48	1,71,775	3.80%
Total	45,22,931	292	43,51,156	96.20%	48	1,71,775	3.80%

RESOLUTION NO. 4: ORDINARY RESOLUTION

APPROVAL OF THE MATERIAL RELATED PARTY TRANSACTION(S) WITH MANGALAM INDUSTRIAL FINANCE LIMITED.

Particulars of mode of voting	Total number of valid votes cast	Votes in favour of the resolution			Votes against the resolution		
		Number of Members Voted	Number of Valid Votes Cast (Shares)	% of total number of valid votes cast	Number of Members Voted	Number of Valid Votes Cast (Shares)	% of total number of valid votes cast
Remote E-voting	45,22,802	290	43,44,545	96.06%	49	1,78,257	3.94%
Total	45,22,802	290	43,44,545	96.06%	49	1,78,257	3.94%



CS KAMAL A LALANI

Practicing Company Secretary
(Peer Reviewed)

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RESOLUTION NO. 5: ORDINARY RESOLUTION

APPROVAL OF THE MATERIAL RELATED PARTY TRANSACTION(S) WITH MR. YATIN SANJAY GUPTA.

Particulars of mode of voting	Total number of valid votes cast	Votes in favour of the resolution			Votes against the resolution		
		Number of Members Voted	Number of Valid Votes Cast (Shares)	% of total number of valid votes cast	Number of Members Voted	Number of Valid Votes Cast (Shares)	% of total number of valid votes cast
Remote E-voting	45,22,831	291	44,52,404	98.44%	48	70,429	1.56%
Total	45,22,831	291	44,52,404	98.44%	48	70,429	1.56%

RESOLUTION NO. 6: ORDINARY RESOLUTION

TO INCREASE IN AUTHORISED SHARE CAPITAL AND CONSEQUENT AMENDMENTS TO THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION.

Particulars of mode of voting	Total number of valid votes cast	Votes in favour of the resolution			Votes against the resolution		
		Number of Members Voted	Number of Valid Votes Cast (Shares)	% of total number of valid votes cast	Number of Members Voted	Number of Valid Votes Cast (Shares)	% of total number of valid votes cast
Remote E-voting	45,28,491	296	44,60,916	98.51%	45	67,575	1.49%
Total	45,28,491	296	44,60,916	98.51%	45	67,575	1.49%



CS KAMAL A LALANI

Practicing Company Secretary
(Peer Reviewed)

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Note:

4. The above-mentioned resolutions have been passed with requisite majority.
5. 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
FCS: 13814 (C. P. No.: 25395)
PEER REVIEW NO:6618/2025
UDIN: F013814H000208976
Date: 27th APRIL, 2026
Place: VADODARA



COUNTERSIGNED BY:
FOR WARDWIZARD INNOVATIONS &
MOBILITY LIMITED

BHARDWAJ
JAYA ASHOK

Digitally signed by
BHARDWAJ JAYA ASHOK
Date: 2026.04.28 00:44:37
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CS Jaya Ashok Bhardwaj
Company Secretary & Compliance
officer authorized by Chairperson
ACS: 37912