ward wizard
Innovations & Mobility Limited

Date: 30th September, 2025 Ref: WIML/BSE/AGM-PROCEEDINGS/SEPTEMBER-2025

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

BSE Scrip Code: 538970
Scrip ID: WARDINMOBI

Sub: Disclosure of Events or Information – Summary of Proceedings of the 43rd (Forty Third) Annual General Meeting ("AGM") of the Wardwizard Innovations & Mobility Limited ("the Company") held on Tuesday, 30th September, 2025 through Video Conferencing (VC)

Listing Regulation: Regulation 30 read with Para A (13) of Part A of Schedule III and all other applicable regulations if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A (13) of Part A of Schedule III and all other applicable regulations if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find enclosed herewith Summary of Proceedings of the 43rd (Forty Third) Annual General Meeting (AGM) of Members of the Wardwizard Innovations & Mobility Limited ("The Company") was held on Tuesday, 30th September, 2025 at 13.00 (IST) and concluded at 13:32 (IST) through Video Conferencing ("VC") to transact the businesses as stated in the notice dated Monday, 01st September, 2025 convening the AGM.

In terms of subject referred Regulation, a summary of proceedings at 43rd AGM is also being available on the Company's website at https://wardwizard.in/ .

You are requested to take the same on records.

Thanking you,
For WARDWIZARD INNOVATIONS & MOBILITY LIMITED

BHARDWAJ JAYA ASHOK
Digitally signed by BHARDWAJ JAYA ASHOK
Date: 2025.09.30 17:20:51 +05'30'

JAYA ASHOK BHARDWAJ
COMPANY SECRETARY AND COMPLIANCE OFFICER

Encl: As Above

Wardwizard Innovations & Mobility Limited

SUMMARY OF PROCEEDINGS OF THE 43RD (FORTY THIRD) ANNUAL GENERAL MEETING ("AGM") OF WARDWIZARD INNOVATIONS & MOBILITY LIMITED ("THE COMPANY")

1. **Date and Time of the Meeting**

The 43rd Annual General Meeting ("AGM") of the Members of the **Wardwizard Innovations & Mobility Limited** ("the Company") was held on **Tuesday, September 30, 2025 at 13:00 (IST)** through Video Conferencing ("VC"). The meeting was held in compliance with applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder, provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"). As this meeting was being held through Video Conferencing ("VC"), the physical attendance of the Members had been dispensed with and hence, the facility for appointment of Proxy was not available for the meeting.

The meeting commenced at **13:00 (IST)**

2. **Attendance of the Board of Directors, KMP's, Group CFO and Auditors and Members of the Meeting:**

The following Directors, KMP's, Group CFO and Auditors were present in the AGM:

Sr. No	**Name of Director**	**Designation**	**Attended through VC/OAVM from**
1	Shri Yatin Sanjay Gupte	Promoter, Chairman & Managing Director	Vadodara
2	Smt. Sheetal Mandar Bhalerao	Non-Executive Non-Independent Director	Vadodara
3	Shri Paresh P. Thakkar	Non-Executive Independent Director	Vadodara
4	Shri Mitesh Kumar G. Rana	Non-Executive Independent Director	Vadodara
5	Smt. Mansi Jayendra Bhatt	Non-Executive Independent Woman Director	Vadodara
6	Dr. John Joseph	Non-Executive Independent Director	Kerala
Sr. No	**Name of Key Managerial Personnel (KMP)**	**Designation**	**Attended through VC/OAVM from**
7	Smt. Jaya Ashok Bhardwaj	Company Secretary and Compliance Officer	Vadodara
8	Shri Deepakkumar Mineshkumar Doshi	Chief Financial Officer	Vadodara
9	Shri Tejas Mehta	Group Chief Financial Officer	Vadodara
Sr. No	**Name of Invitees**		**Attended through VC/OAVM from**
10	Shri Rutvij Vyas	Partner, VCA & Associates, Chartered Accountants, Statutory Auditors	Vadodara
11	Smt. Kirti Jadhav	Partner, VRCA & Associates, Chartered Accountants, Internal	Vadodara

		Auditors	
12	Shri Kamal A Lalani	CS Kamal Lalani, Secretarial Auditor	Vadodara
13	Shri Kamal A Lalani	Practicing Company Secretary, Scrutinizer	Vadodara

Leave of Absence:

Leave of Absence was granted to Shri Sanjay Mahadev Gupte (08286993), Whole Time Director, Lt. General Jai Singh Nain (DIN: 10289738), Non-Executive Independent Director and Shri Avishek Kumar (DIN: 09314508), Non-Executive Independent Director, who expressed their inability to attend the meeting due to unavoidable circumstances and personal reasons respectively.

Members:

48 (Forty-Eight) Members have attended the meeting through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

3. **Summary of Proceedings in Brief:**

Ms. Jaya Ashok Bhardwaj, Company Secretary and Compliance Officer, welcomed the Board Members and Shareholders to the Meeting who were present at the **43rd (Forty Third)** Annual General meeting of the members of the Company, and briefed them on certain points relating to the participation at the Meeting through VC. The Company Secretary and Compliance Officer requested the Chairman of the meeting to address the Members of the Company after ascertaining the quorum, in order and open for business.

Shri. Yatin Sanjay Gupte, Chairman and Managing Director of the Company, had joined meeting through VC from Vadodara, Gujarat who occupied the chair. The requisite quorum was present, the Chairman called the Meeting to order, after obtaining the confirmation from National Securities Depository Limited ("NSDL"), the Host of the meeting. He extended a very warm welcome to all shareholders and Directors at this 43rd Annual General Meeting of Company and also acknowledged the presence of Statutory Auditors, Secretarial Auditors, Internal Auditors and Scrutinizer of the Company. The other members of the Board and senior management attended the meeting through VC.

The Chairman informed the members that the proceedings of the Meeting was being live streaming through webcast on the website of the NSDL. The Company taken all efforts under the current circumstances to enable members to participate through Video Conferencing ("VC") and vote at the Annual General Meeting of the Company on the items of businesses considered at the AGM. He further informed the Members that as per the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided an option to the members for voting through electronic mode viz. remote e-voting which remained open from Saturday, 27th September, 2025 at 9:00 (IST) and ended on Monday, 29th September, 2025 at 17:00 (IST). Members who had not casted their votes earlier were also allowed to cast their votes electronically at the meeting using the e-voting facility provided by NSDL.

Ms. Jaya Ashok Bhardwaj, Company Secretary and Compliance Officer requested every Board Members, KMP's and Group CFO of the Company, who attended the meeting, to introduce themselves to the Members along with names of the Committees of the Company in which they serve as a member or Chairperson.

The respective Chairpersons of the following committees;

- Audit Committee, Risk Management Committee, Fund Raising Committee – Mr. Paresh P Thakkar (DIN: 08265981),

- Stakeholders Relationship Committee, Nomination & Remuneration Committee, Corporate Social Responsibility Committee – Mr. Miteshkumar G Rana (DIN: 06770916),
- Right Issue Committee, Finance & Investment Committee- Mr. Yatin Sanjay Gupte (DIN: 07261150)

were present at the AGM.

The Chairman then delivered and addressed the Members. In his speech, the Chairman of the Company highlighted, inter-alia, the overview of the operations and the highlights on business performance, financials, and business outlook of the Company for the Financial Year 2024-25, corporate actions undertaken by the Company in FY 25 and key focus areas of the Company in future.

With the consent of the members present, the Notice dated 01st September, 2025 convening the 43rd AGM and the Board's Report and the Annual Report of the Company for the financial year ended March 31, 2025, circulated to the members were taken as read.

It was informed to the Members that the Statutory Auditors' Report did not contain any qualifications, other reservations, adverse remarks or disclaimers and hence the Notice of the Meeting and the Auditors' Reports for the financial year ended March 31, 2025 were taken as read.

Also, the Secretarial Auditor's Report, submitted in Form MR-3, contained a specific observation. The Board of Directors has taken this into consideration, and the management's detailed response has been included in the Directors' Report. We believe this action resolves the auditor's concern and underscores our commitment to transparent and compliant governance.

He further informed that Shri Kamal A Lalani, Practicing Company Secretary, (Membership No:- A37774), Vadodara, Gujarat was appointed as the Scrutinizer by the Board for scrutinizing the remote e-voting process and e-voting during the process of AGM in a fair and transparent manner.

Resolutions and Q & A Session:

Thereafter, the Company Secretary and Compliance Officer proposed to place the resolutions as mentioned in the Notice convening the 43rd Annual General Meeting of the Company dated Monday, 01st September, 2025, were transacted at the meeting through remote e-voting and e-voting as required under the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the relevant circulars issued by Ministry of Corporate Affairs (MCA") and Securities and Exchange Board of India ("SEBI").

Detailed Proposed Resolutions mentioned in the attached table and marked as Annexure -1.

Thereafter, Ms. Jaya Ashok Bhardwaj, Company Secretary and Compliance Officer invited registered speaker shareholder, who had done prior registration to speak and ask question(s) in the meeting. It is noted that of the six (6) shareholders registered to address the meeting, three (3) were absent from the current proceedings.

Further also requested the Members who had not voted earlier, to complete e-voting in the next 30 minutes. The Chairman authorized the Company Secretary to carry out the voting process and declare the voting results.

4. **Scrutinizer and Voting by Members:**

It was also informed to the members by Company Secretary and Compliance Officer about the following:

a. E-voting on NSDL would continue for the next 30 minutes to enable the members to cast their votes who have not casted their votes through remote e-voting.
b. Mr. Kamal a Lalani, Practicing Company Secretary, Vadodara, Gujarat was appointed as the Scrutinizer by the Board of Directors to supervise the remote e-voting during the process of AGM in a fair and transparent manner.

The e-voting results along with the consolidated Scrutinizer's Report shall be submitted to the Stock Exchange(s) and authorized to declare the e-voting results, intimate the same to the Stock Exchange(s) and also be uploaded on the website of the Company not later than two working days from the conclusion of the Meeting.

Thereafter, a vote of thanks was placed by Shri Deepakkumar Mineshkumar Doshi, Chief Financial Officer of the company, on behalf of the Company.

Thereafter, Ms. Jaya Ashok Bhardwaj, thanked all the Members of the meeting for attending and actively participating in the AGM of the Company. Thereafter, stated that there was no business left to be transacted and so she declared the Meeting as concluded.

The Meeting Concluded at 13:32 (IST).

Please take the above on your record.

Yours faithfully,
For WARDWIZARD INNOVATIONS & MOBILITY LIMITED

BHARDWAJ JAYA ASHOK
Digitally signed by BHARDWAJ JAYA ASHOK
Date: 2025.09.30 17:21:21 +05'30'

JAYA ASHOK BHARDWAJ
COMPANY SECRETARY AND COMPLIANCE OFFICER

PLACE: VADODARA, GUJARAT
DATE: 30TH SEPTEMBER, 2025

ANNEXURE – 1

The Following Proposed Resolutions placed before the Members of Wardwizard Innovations & Mobility Limited, as per the Notice convening the 43rd Annual General Meeting held on Tuesday, 30th September, 2025. t

Item No.	Details of the Resolutions	Type of the Resolution(s)
Item No. 1	Adoption of Audited Standalone & Consolidated Financial Statements of the Company for the Financial Year ("FY") ended 31st March 2025, together with the Reports of the Board of Directors of the Company ("Board") and Auditors thereon. – **Ordinary Business**	**Ordinary Resolution**
Item no. 2	Declaration of Dividend on Equity Shares at the rate of ₹ 0.10/- (Ten Paisa only) (10%) per equity share of face value of ₹1/- each fully paid-up of the Company for the FY ended 31st March, 2025 and the same be paid out of the profits of the Company – **Ordinary Business**	**Ordinary Resolution**
Item No. 3	To appoint a director in place of Mr. Yatin Sanjay Gupte (DIN: 07261150) as Director of the Company, who retires by rotation and being eligible, offers himself for the re- appointment- **Ordinary Business**	**Ordinary Resolution**
Item No. 4	Considering the re-appointment of Mr. Kamal A Lalani, Practicing Company Secretary (ACS:37774) Vadodara, Gujarat, as Secretarial Auditor of the Company- **Special Business**	**Ordinary Resolution**