



**ward
wizard**

Innovations & Mobility Limited
(Formerly known as Manvijay
Development Co. Ltd.)
An ISO 9001 : 2015 Company

Ref: WIML/BSE/MARCH/2021/P-EGM

Date: 02nd March, 2021

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

Scrip Code: 538970

Ref: Wardwizard Innovations and Mobility Limited (Formerly known as Manvijay Development Company Limited).

Subject: Disclosure of events or information - Proceeding of Extraordinary General Meeting held on 01st March, 2021.

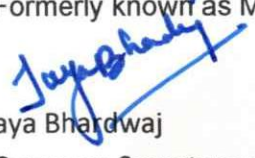
Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith proceedings of the Extraordinary General Meeting held on Monday, 01st March, 2021 at 12:00 p.m. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

Kindly take the above intimation in your record.

Thanking You

Wardwizard Innovations and Mobility Limited
(Formerly known as Manvijay Development Company Limited).


Jaya Bhardwaj
(Company Secretary and Compliance Officer)



CIN NO. - L35100MH1982PLC264042

Registered office address - 401, Floor-4, 23/25, Dhun Building, Janmabhoomi Marg, Horniman Circle, Fort, Mumbai- 400001 (Maharashtra), India

Corporate Office - C-222, GIDC Makarpura Industrial Estate, Vadodara - 390010, Gujarat, India

Email id - compliance@wardwizard.in **Website -** www.wardwizard.in **Tel No. -** +91 9727755083



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PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING OF WARDWIZARD INNOVATIONS AND MOBILITY LIMITED (FORMERLY KNOWN AS MANVIJAY DEVELOPMENT COMPANY LIMITED) HELD ON MONDAY 01ST MARCH, 2021 AT 12:00 P.M. THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO-VISUAL MEANS ("OAVM") THE COMPANY, WHILE CONDUCTING THE MEETING, ADHERED TO THE MINISTRY OF CORPORATE AFFAIRS (MCA) CIRCULARS, SECURITIES AND EXCHANGE BOARD OF INDIA (SEBI) CIRCULAR AND OTHER SOCIAL DISTANCING NORMS IN VIEW OF THE OUTBREAK OF COVID19 PANDEMIC.

The Extraordinary General Meeting of the Members of the Wardwizard Innovations and Mobility Limited (Formerly known as Manvijay Development Company Limited) was held on Monday, March 01, 2021 at 12.00 p.m. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") pursuant to Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No.22/2020 dated 15th June, 2020, Circular No.33/2020 dated 28th September, 2020 and Circular No. 39/2020 dated 31st December, 2020 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Companies Act, 2013 ("Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

The meeting commenced at 12:00 P.M due to technical issue some shareholders were unable to see or hear the Audio/Video, the Company Secretary/ Compliance officer announce the Board members and other speaker shareholders to stop the meeting for 10 – 15 minutes after that meeting was started again with approval of shareholder, Ms. Lekha Shah has confirm that Audio/ Video is visible and audible.

Mr. Yatin Sanjay Gupte, Managing Director of the Company chaired the proceedings of the EGM of the Company.

Directors and KMP's in attendance:

Mr. Yatin Sanjay Gupte, Managing Director of the Company,
Mr. Mukeshkumar Bapulal Kaka, Non-Executive Non-Whole Time Independent Director of the Company,
Mr. Bhargav Govindprasad Pandya – Non-Executive Non-Whole Time Independent Director of the Company,
Mrs. Sneha Shouche – Chief Financial Officer (CFO)/ Executive Non-Independent Director of the Company
Ms. Jaya Bhardwaj – Company Secretary
joined the meeting through VC from their respective place/location.



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Other Representatives:

Mr. SantoshKumar Pandey, Practicing Company Secretaries, Secretarial Auditor of the Company & Scrutinizer of EGM had joined the meeting through VC from his respective Location.

Members:

24 Members attended the meeting through VC.

Proceedings in Brief:

The Company Secretary welcomed all the Shareholders, Directors and other invitee of the Company who were connected through VC from their respective locations. The requisite quorum being present, the Company Secretary called the meeting to order. As the requisite quorum is present, Company Secretary informed that the meeting to be commenced and requested the Chairman to proceed with the meeting.

The Company Secretary/ Compliance officer has informed the members that the Mr. Sanjay Mahadev Gupte, Executive Non-Independent Director of the Company, and Mrs. Devyani Kamlesh Gupta - Non-Executive Non-Whole Time Independent Director of the Company, were unable to attend the meeting due to their Pre-occupations.

Mr. Yatin Sanjay Gupte, Chairman of the Company chaired the Meeting. The Chairman welcomed all the members to the Extraordinary General Meeting. As the Quorum being present the meeting is in order. He informed the members that as per the Companies Act, 2013 and the SEBI (LODR) - Regulations, 2015, Company had provided the remote e-voting facility to all the shareholders to vote and also provided e-voting facility throughout the VC meeting and requested all the shareholders to e-vote those who are not casted the remote e-voting earlier.

The Chairman informed the members that the Company had taken all feasible efforts under the current circumstances to enable members to participate through video conference and vote at the EGM.

The Chairman then delivered his speech to the shareholders of the Company and requested Ms. Jaya Bhardwaj, Company Secretary of the Company to explain the procedural and technical aspect to the shareholders for attending the meeting regarding the Voting at EGM.

The Company Secretary explained the procedural & technical aspect as to conducting meeting & voting through Audio/Video Conference. After that, Ms. Jaya Bhardwaj requested Mr. Yatin Gupte, Chairman of the meeting to take over the further proceedings.

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After that the Chairman requested the Company Secretary to proceed with the meeting.

Thereafter with the consent of the Chairman, Company Secretary confirmed that, the Notice of Extraordinary General Meeting along with detailed explanatory statement have been sent through electronic mode to all the members who have registered their e mail addresses with the company/RTA/their respective depository participants. Consequently, the company secretary stated that the notice of EGM was been taken as read.

The following resolutions set out in the Notice convening the EGM were passed by the Members:

Special Business:

- 1) Sub-division of 1 (One) equity share of face value of Rs. 10/- each into 10 (Ten) equity shares of Re. 1/- each. (Ordinary Resolution)
- 2) To consider and approve alteration of Capital Clause of the Memorandum of Association of the Company. (Ordinary Resolution)

After that, Ms. Jaya Bhardwaj then informed the members about the following:

- a. E-voting on the NSDL platform would continue for another 30 minutes to enable the members to cast their votes who have not casted their votes through remote e-voting.
- b. The voting results along with the consolidated Scrutinizer's Report would announce within 48 hours after conclusion of the EGM and the same would be intimated to the Stock Exchanges and also be uploaded on the website of the Company and NSDL

Thereafter, Ms. Jaya Bhardwaj, invited speaker shareholders, who had done prior registrations, to speak and ask questions, if any.

The Clarifications was provided by the Chairman/ Managing Director by the queries raised by the member, immediately after the question & answers session. Ms. Jaya Bhardwaj, thereafter, thanked all the members for their participation at the EGM.

The Meeting Concluded at 12:54 P.M

This is for your information and record.

Chairman



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