



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

Ref: WIML/BSE/AUGUST/2021/P-AGM

Date: 20<sup>th</sup> August, 2021

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

BSE Scrip Code: 538970

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

Subject: Disclosure of events or information - Proceeding of 39<sup>th</sup> Annual General Meeting held on 20<sup>th</sup> August, 2021

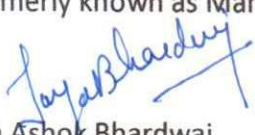
Dear Sir/Madam,

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 39<sup>th</sup> Annual General Meeting held on Friday, 20<sup>th</sup> August, 2021 at 12:00 pm 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 Ashok 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

## **PROCEEDINGS OF THE 39<sup>TH</sup> ANNUAL GENERAL MEETING OF WARDWIZARD INNOVATIONS AND MOBILITY LIMITED (FORMERLY KNOWN AS MANVIJAY DEVELOPMENT COMPANY LIMITED)**

The 39<sup>th</sup> Annual General Meeting of the Members of the Wardwizard Innovations and Mobility Limited (Formerly known as Manvijay Development Company Limited), was held on Friday, August 20, 2021 at 12.00 pm through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") pursuant to General Circulars dated 8th April 2020, 13th April 2020, 5th May 2020, 28th September 2020, 31st December 2020 and 13th January 2021 issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as 'MCA Circulars') and SEBI Circular dated 12th May 2020 and 15th January 2021 ('SEBI Circulars').

The meeting commenced at 12:00 P.M

Mr. Yatin Sanjay Gupte, Managing Director of the Company chaired the proceedings of the 39<sup>th</sup> AGM of the Company.

### **Directors and KMP's in attendance:**

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

### **Other Representatives:**

Mr. Rutvij Vyas, Partner from M/s. VCA & Associates, Chartered Accountants, Vadodara, Gujarat India, Statutory Auditors of the Company and Mr. Santoshkumar Pandey, Practising Company Secretary, Mumbai, Maharashtra, India, Secretarial Auditor of the Company and Scrutinizer joining from their respective Location.

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**Special Invitee:**

Mr. Ravindran Nambiar, President- International Business

**Leave of Absent:**

Grant leave of absent of Mrs. Devyani Kamlesh Gupta, Non-Executive Woman Non-Whole-Time Independent Director of the Company has sent her apology for inability to attend the Meeting due to personal reason respectively.

**Members:**

37 Members attended the meeting through VC.

**Proceedings in Brief:**

Mr. Yatin Sanjay Gupte, Managing Director of the Company chaired the Meeting. Ms. Jaya Bhardwaj welcomed all the Directors and Shareholders of the Company to the AGM. Then she introduced the Directors on the Board and other representatives one by one.

The requisite quorum being present, the Chairman called the Meeting to order.

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 AGM.

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 AGM.

After that, Ms. Jaya Bhardwaj requested Mr. Yatin Gupte, Chairman of the meeting to take over the further proceedings.

The Notice convening 39th AGM as a part of Annual Report for the Financial Year 2020-21 and report of Statutory Auditors and the Report by Secretarial Auditor (being non-qualified) were taken as read. Chairman also informed the member that, observations of Secretarial Auditor which are self-explanatory and management reply on the same has been provided in the board report of the Company.



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The Chairman then commenced his speech and gave an overview of the operations and the financial performance of the Company during FY 2020-2021.

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

The Clarifications were provided by the Chairman/ Managing Director by the queries raised by the members, immediately after the question & answers session. After question & answer session vote of thank given by Mrs. Sneha Shouche, CFO & Executive director to the shareholders and then special invitee Mr. Ravindran Nambiar has given brief about EV Industry and explained present operations of the Company.

The following items of business as set out in the Notice convening the 39<sup>th</sup> AGM were recommended by the Chairman for consideration, approval & adoption of the shareholders.

#### **Ordinary Business:**

1. To consider and adopt the standalone financial statements of the Company for the Financial Year ended 31st March 2021, together with the Directors' and Auditors' Reports thereon; (Ordinary Business – Ordinary Resolution).
2. To Declare Final Dividend on Equity Shares for the Financial Year ended 31st March, 2021. (Ordinary Business – Ordinary Resolution)
3. To appoint a director in place of Mr. Sanjay Mahadev Gupte (DIN 08286993), who retires by rotation and, being eligible, offers himself for re-appointment. (Ordinary Business – Ordinary Resolution).
4. To ratify the Appointment of Statutory Auditor: (Ordinary Business – Ordinary Resolution).
5. Approval for Material Related Party Transaction (s) under Section 188 of the Companies act, 2013 and Regulation 23 of SEBI (LODR) regulations, 2015. (Special Business – Special Resolution).
6. Alteration in Articles of Association of the Company. (Special Business – Special Resolution).

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7. Increasing Borrowing Limits of The Board of Directors of The Company Under Section 180 of the Companies Act, 2013 (Special Business – Special Resolution).

8. Authorisation to make loan(s) and give guarantee(s), provide security (ies) or make investments Under Section 185 of the Companies Act, 2013 (Special Business – Special Resolution).

9. Approval of loans, investments, guarantee or security Under Section 185 of Companies Act, 2013 (Special Business – Special Resolution).

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

- E-voting on the CDSL 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.
- The voting results along with the consolidated Scrutinizer's Report would announce within 48 hours after conclusion of the AGM and the same would be intimated to the Stock Exchanges and also be uploaded on the website of the Company and NSDL.

Ms. Jaya Bhardwaj, thereafter, thanked all the members for their participation at the AGM.

The Meeting Concluded at 12:48 P.M

This is for your information and record.

Yatin Gupte  
Chairman

