



Innovations & Mobility Limited
An ISO 9001 : 2015 Company

Ref: WIML/BSE/PROCEEDINGS- AGM/AUGUST-2022

Date: 31st August, 2022

To,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

BSE Script Code: 538970

Ref.: Summary of Proceedings of the 40th Annual General Meeting (AGM) of Wardwizard Innovations & Mobility Limited (the Company) held on Tuesday, August 30, 2022 through Video Conferencing (VC)

Subject: 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 provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, Please find enclosed herewith summary of proceedings of the 40th **Annual General Meeting (AGM)** of the Shareholders of Wardwizard Innovations & Mobility Limited (the Company) held on **Tuesday, 30th August, 2022 at 13:00 pm (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

Kindly take the above intimation in your record.

Thanking You,
For Wardwizard Innovations & Mobility Limited

Jaya Ashok Bhardwaj
Company Secretary and Compliance Officer



GIN No.- L35100MH11982PLC20404Z

Registered Office Address - 401, Floor- 4, 23/25, Dhun Building, Janmabhoomi Marg, Horniman Circle, Fort, Mumbai - 400001 (Maharashtra), India
Corporate Office - Survey 26/2, Opp, Pooja Farm, Sayajipura, Ajwa Road, Vadodara Gujarat - 390019, India

Email id - compliance@wardwizard.in | Website - www.wardwizard.in | Compliance No. - +91 9727755083 | HQ Number : 02668352000



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SUMMARY OF PROCEEDINGS OF THE 40th ANNUAL GENERAL MEETING OF WARDWIZARD INNOVATIONS & MOBILITY LTD.

The 40th Annual General Meeting (AGM) of the Members of the Wardwizard Innovations & Mobility Ltd. (the Company) was held on **Tuesday, August 30, 2022 at 13.00 P.M (IST)** 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 and December 08, 2021, May 05, 2022 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 and 13th May, 2022 ('SEBI Circulars').

The meeting commenced at **13:00 P.M (IST)**

Mr. Yatin Sanjay Gupte, Managing Director and Chairman of the Company presided over the Meeting. The Chairman informed the meeting that the requisite quorum was present after obtaining the confirmation from National Securities Depository Limited (NSDL), the Host of the meeting and declared the meeting in order and open for business. The Board of Directors of the Company attended the meeting virtually. The Chairman also recognized the presence of Statutory Auditors, Secretarial Auditors and Internal Auditor of the Company.

Directors and KMP's in attendance:

Mr. Yatin Sanjay Gupte – Managing Director & Chairman
Mr. Sanjay Mahadev Gupte - Executive Director
Mr. Bhargav Govindprasad Pandya - Non-Executive Independent Director
Mr. Mukeshkumar Bapulal Kaka– Non-Executive Independent Director
Mrs. Neelambari Harshal Bhujbal- Non-Executive Independent Woman Director
Mrs. Sneha Harshavardhan Shouche - Chief Financial Officer (CFO)
Ms. Jaya Ashok Bhardwaj– Company Secretary and Compliance Officer
Joined the meeting through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") from their respective locations.

Other Representatives:

Mr. Rutvij Vyas, Partner from M/s. VCA & Associates, Chartered Accountants, Statutory Auditors of the Company, Mrs. Pooja Amit Gala, Practicing Company Secretary, Secretarial Auditor of the Company and



CIN NO.- L35100MH1982PLC264042

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Scrutinizer and Mrs. Kirti Jadhav partner of VRCA & Associates, Chartered Accountants, Vadodara Gujarat, attending this meeting from their respective Locations.

Leave of Absent:

The Leave of Absence was granted to Mrs. Sheetal Mandar Bhalerao – Non-Executive Non-Independent Director of the Company, as she expressed her inability to attend the meeting due to sudden demise of her family member.

Members:

51 Members attended the meeting through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

Summary of Proceedings in Brief:

Mr. Yatin Sanjay Gupte, Managing Director and the Chairman of the Company chaired the Meeting. Ms. Jaya Ashok Bhardwaj, Company Secretary and Compliance Officer welcomed all the Directors and Shareholders of the Company to the Annual General Meeting. Introduction of the Directors on the Board and other representatives were presented one by one.

The Chairman informed the members that the Company had taken all feasible efforts under the current circumstances to enable members to participate through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") and vote at the Annual General Meeting.

The Chairman then expressed his gratitude to all the Members of the Board for their valuable contributions which led to the consistent steady performance of the Company along with to the shareholders of the Company. Requested to Ms. Jaya Ashok Bhardwaj, Company Secretary and Compliance Officer of the Company to explain the procedural and technical aspect to the shareholders for attending the meeting as well as the facility of remote e-voting for the members was made available to the Shareholders of the Company during the course of meeting.

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

The Notice of 40th Annual General Meeting, Board Report along with its annexures, Management Discussions & Analysis, Report of Corporate Governance, Audited Financial Statements (Standalone) for



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the Financial Year 2021-22, which were emailed electronically and circulated to all the Shareholders of the Company.

The report of Statutory Auditors and secretarial Auditor were unqualified or without any adverse observations or comments were taken as read & considered.

The Chairman then informed the Members that Mrs. Pooja Gala, Practicing Company Secretary (Membership No. 69393), Mumbai was appointed as the Scrutinizer by the Board of Directors to supervise the remote e-voting and e-voting during the process of AGM in a fair and transparent manner.

The Chairman then given an overview on the performance of the Company based on financial and towards pushing its growth during the Financial Year 2021-2022. Thereafter, Ms. Jaya Ashok Bhardwaj, invited registered speaker shareholders, who had done prior registration to speak and ask question(s) in the meeting. There were 8 (Eight) registered speaker shareholders out of which only 4 (Four) speaker shareholders were present in the meeting. The Shareholders also complimented the Management for overall performance achieved by the Company for the financial year ended March 31, 2022 (2021-22) and also appreciated for the detailed information in sequential orders provided in the Annual Report.

The Chairman provided all the information as sought by shareholders to their satisfaction while appreciating their participation and keen interest in the business of the Company. He explained in detail on the major areas where the growth drivers are coming from all the business verticals. The answers or clarifications were provided by the Chairman & Managing Director for the queries or questions raised by the registered speaker shareholders during Q & A session. After question & answer session vote of thanks given by Jaya Ashok Bhardwaj, Company Secretary and Compliance officer to the shareholders.

The Company Secretary informed the Members that the facility for e-voting had also been provided during the course of the AGM and fifteen minutes thereafter and requested the Members who were present at the AGM through VC and who had not cast their votes by remote e-voting to cast their votes by e-voting during the course of the Meeting.

The following items of business as set out in the Notice convening the Annual General Meeting was recommended by the Chairman for consideration, approval & adoption of the shareholders.

Ordinary Business:

1. Adoption of the Audited Financial statement as at 31st March, 2022 (Ordinary Resolution)



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2. Declaration of Dividend (Ordinary Resolution).
3. Appointment Of Mr. Yatin Sanjay Gupte (DIN: 07261150) as a Director Liable to Retire by Rotation. (Ordinary Resolution).
4. Ratification Of Appointment of M/S. VCA & Associates, Chartered Accountants, (Firm Registration No. – 114414W) as Statutory Auditors of the Company. (Ordinary Resolution).

Special Business:

5. To Re-appoint Mr. Yatin Sanjay Gupte (DIN: 07261150) as Managing Director of the Company. (Special Resolution).
6. Approval of Material Related party transaction(s) under Section 188 of the Companies Act, 2013 and Regulation 23 of SEBI (LODR) Regulation, 2015.(Special Resolution)
7. Increasing borrowing limits of the Board of Directors of the Company under Section 180 of the Companies Act, 2013. (Special Resolution)
8. Authorization to make Loan(S) And Give Guarantee(S), provide Security (Ies) or make Investments. (Special Resolution)
9. Authorization to advance any loan or give guarantee or provide any security under section 185 of the Companies Act, 2013. (Special Resolution)

After that, Ms. Jaya Ashok Bhardwaj then informed the members of the meeting 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 Annual General Meeting and the same would be intimated to the Stock Exchanges and also be uploaded on the website of the Company and NSDL.

Ms. Jaya Ashok Bhardwaj, thereafter, thanked all the Members of the meeting for attending and actively participation at the Annual General Meeting. Thereafter, stated that there was no business left to be transacted and so she declared the Meeting as concluded.

The Meeting Concluded at **13:38 P.M (IST)**

This is for your information and record.

Chairman

