



Innovations & Mobility Limited
An ISO 9001 : 2015 Company

Ref: WIML/BSE/PROCEEDING- EGM/AUGUST-2022

Date: 18th August, 2022

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

Ref: Wardwizard Innovations & Mobility Ltd (Script Code: 538970)

Subject: Disclosure of events or information - Proceeding of Extra Ordinary General Meeting held on 18th August, 2022.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith proceeding of the Extra Ordinary General Meeting of the Company held on **18th August, 2022 at 01:00 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



CIN No.- L35100MH1982PLC264042

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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PROCEEDING OF THE EXTRA ORDINARY GENERAL MEETING OF WARDWIZARD INNOVATIONS & MOBILITY LIMITED

The Extra Ordinary General Meeting of the Members of the Wardwizard Innovations & Mobility Limited, was held on **Thursday, August 18, 2022 at 01.00 pm (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 01:00 P.M (IST)

Mr. Yatin Sanjay Gupte, Managing Director and Chairman of the Company chaired the proceedings of the Extra Ordinary General Meeting of the Company.

Directors and KMP's in attendance:

Mr. Yatin Sanjay Gupte – Managing Director & Chairman
Mr. Sanjay Mahadev Gupte - Executive Director
Mrs. Sheetal Mandar Bhalerao – Non-Executive Non-Independent 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 of M/s. VCA & Associates, Chartered Accountants, Statutory Auditors of the Company, Mrs. Pooja Amit Gala, Practicing Company Secretary, Secretarial Auditor of the Company and Mrs. Aparna Tripathi, Practicing Company Secretary, Scrutinizer joining from their respective Locations.

Leave of Absent:

All the Directors in the meeting were present.



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Members:

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

Proceedings in Brief:

Mr. Yatin Sanjay Gupte, Managing Director and Chairman of the Company chaired the Meeting. Ms. Jaya Ashok Bhardwaj, Company Secretary welcomed all the Directors and Shareholders of the Company to the Extra Ordinary General Meeting. 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 Conferencing ("VC")/Other Audio-Visual Means ("OAVM") and vote at the Extra Ordinary General Meeting.

The Chairman then delivered his speech to the shareholders of the Company and requested Ms. Jaya Ashok Bhardwaj, Company Secretary of the Company to explain the procedural and technical aspects to the shareholders for attending the meeting regarding the Voting at Extra Ordinary General Meeting.

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

The Notice of Extra Ordinary General Meeting of the Company was taken as read & considered.

Thereafter, Ms. Jaya Ashok Bhardwaj, Company Secretary invited all registered speaker shareholders, who had done prior registrations, to speak and ask questions.

There were 4 registered speaker's shareholders who had done prior registration to speak and ask the questions in the meeting and only 3 speaker shareholders were present during the meeting.

The answers/clarifications were provided by the Chairman/ Managing Director by the queries raised by the registered speaker shareholders, immediately after the question & answers session. After question & answer session vote of thank given by Ms. Jaya Ashok Bhardwaj, Company Secretary of the company to the shareholders.



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

Special Business:

1. To Appoint Mrs. Sheetal Mandar Bhalerao (Din: 06453413) as Non-Executive Non-Independent Director (Special Resolution).

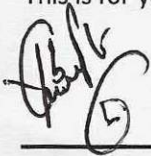
After that, Ms. Jaya Ashok Bhardwaj then informed all the members of the meeting about the following:

- 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 Extra Ordinary 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 their participation at the Extra Ordinary General Meeting.

The Meeting Concluded at 1:25 P.M

This is for your information and record.



Chairman

