



**ward
wizard**

Innovations & Mobility Limited
An ISO 9001: 2015 Company

Ref: WIML/BSE/PROCEEDINGS-EGM/MARCH-2023

Date: 04th March, 2023

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

BSE Script Code: 538970
Script ID: WARDINMOBI

Subject: Disclosure of events or information - Proceedings of Extra-Ordinary General Meeting ("EGM") of the Wardwizard Innovations & Mobility Limited ("the Company") held on Friday, 03rd March, 2023

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 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 proceedings of the Extra-Ordinary General Meeting ("EGM") of the Wardwizard Innovations & Mobility Limited ("the Company") held on **Friday, 03rd March, 2023 at 13:00 P.M. (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

This is for your information and further dissemination.

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 - Shop No-508, Swami Samarth Plaza Gantra Hospital, RRT Road, Mulund West Mumbai - 400080 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

SUMMARY OF PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING (“EGM”) OF WARDWIZARD INNOVATIONS & MOBILITY LIMITED

The Extra Ordinary General Meeting (“EGM”) of the Members of the Wardwizard Innovations & Mobility Limited, was held on **Friday, March 03, 2023 at 13:00 P.M.(IST)** through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”). 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”); 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 and December 28, 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 and 05th January, 2023 ('SEBI Circulars'). The meeting commenced at **13:00 P.M. (IST)**.

Mr. Yatin Sanjay Gupte, Managing Director of the Company, chaired the proceedings of the Extra Ordinary General Meeting of the Company, welcomed the members at the virtual EGM and started the formal proceedings.

Chairman presided the meeting after the requisite quorum was present after obtaining the confirmation from National Securities Depository Limited (NSDL), the Host of the meeting and declared the meeting was called to order and open for business. The Board of Directors of the Company attended the meeting virtually. The Chairman also recognized the co-panelists present in the EGM, Mr. Rutvij Vyas, Partner of M/s. VCA & Associates, Chartered Accountants, Statutory Auditors and Mrs. Pooja Amit Gala, Practicing Company Secretary, Secretarial Auditor of our 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
Mrs. Neelambari Harshal Bhujbal- Non-Executive Independent Woman Director
Mrs. Sheetal Mandar Bhalerao - Non-Executive Non Independent Director
Mr. Avishek Kumar - Non-Executive Independent Director
Ms. Deepakkumar Mineshkumar Doshi- 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, Vadodara
Mrs. Pooja Amit Gala, Practicing Company Secretaries, Secretarial Auditor of the Company and Scrutinizer of the meeting, joined the meeting from their respective Locations.

Leave of Absent:

Leave of Absence was granted to Mr. Mukeshkumar Bapulal Kaka– Non-Executive Independent Director as he expressed his inability to attend the meeting due to illness.



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Members:

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

Summary of Proceedings in Brief:

Mr. Yatin Sanjay Gupte, Managing Director and Chairman of the Company chaired the Meeting. Mr. Yatin Sanjay Gupte welcomed all the Shareholders, Directors, and other attendees for the meeting. Mr. Yatin Sanjay Gupte and Mrs. Sheetal Mandar Bhalerao have requested the Directors to introduce themselves on an individual basis. Further, Ms. Jaya Ashok Bhardwaj, Company Secretary and Compliance Officer of the Company informed the Board members and Shareholders about the inability of Mr. Mukeshkumar Bapulal Kaka– Non-Executive Independent Director of the Company to attend meeting due to illness.

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 ("EGM").

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. 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 regarding the Voting at Extra Ordinary General Meeting ("EGM").

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

With the consent of the Members present, the notice convening the EGM including resolutions pertaining to agenda items of notice circulated to the Members was taken as read.

Thereafter, Ms. Jaya Ashok Bhardwaj, Company Secretary and Compliance Officer of the Company invited Speaker shareholders, who had done prior registrations, to speak and ask questions, if any. There were 9 (Nine) registered speaker's shareholders out of which 8 (Eight) registered Speaker shareholders were present during the meeting. After listening to all the speakers, Mr. Yatin Sanjay Gupte, Managing Director & Chairman and Ms. Jaya Ashok Bhardwaj, Company Secretary of the Company responded to all queries or questions raised by the registered speaker shareholders and provided necessary clarifications and answered. After question & answer session, requested to Mr. Deepakkumar Mineshkumar Doshi, Chief Financial Officer of the company, on behalf of the Board of Directors, for vote of thanks.

The Company Secretary mentioned the Members that the facility for e-voting module has also been provided during the course of the Extra Ordinary General Meeting ("EGM") and was kept open for 30 (thirty) minutes after conclusion of the proceedings of the meeting.

The Board of Directors had appointed Mrs. Pooja Amit Gala, Practicing Company Secretary, as the Scrutinizer to scrutinize the e-voting process (i.e remote e-voting and e-voting at the EGM) in a fair and transparent manner.

CIN No. - L35100MH1982PLC264042

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The following items of special business, as per the notice of EGM dated 06th February, 2023, read, were transacted through e-voting for consideration, approval & adoption of the shareholders.

Sr. No.	Particulars	Type of Resolution
1	Regularization of Mr. Avishek Kumar (DIN: 09314508) As Non-Executive - Independent Director	Special Resolution
2	Approval For Material Related Party Transaction(s) under Section 188 of The Companies Act, 2013 and Regulation 23 of SEBI (LODR) Regulations, 2015 for Financial Year 2023-2024	Special Resolution
3	To Approve fund arising activities & Issuance of Securities by the Company	Special Resolution

After that, Ms. Jaya Ashok 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 e-voting results along with the consolidated Scrutinizer's Report shall be submitted to the Stock Exchanges within 48 hours or 2 (two) working days from the conclusion of the meeting and authorized to declare the e-voting results, intimate the same to the Stock Exchanges and also be uploaded on the website of the Company.

The Meeting Concluded at 13:31 P.M (IST)

This is for your information and record.

Chairman