



**ward
wizard**

Innovations & Mobility Limited
An ISO 9001 : 2015 Company

Date: 20th April, 2022

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

Script Code: 538970
Script ID: INE945P01024

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

Subject: Disclosure of events or information - Proceeding of Extra Ordinary General Meeting held on 20th April, 2022

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 Extra Ordinary General Meeting of the Company held on 20th April, 2022 at 12:00 pm through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

Kindly take the above intimation in your record.

Thanking You

For Wardwizard Innovations & Mobility Ltd

Jaya Ashok Bhardwaj
Company Secretary & Compliance Officer





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PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF WARDWIZARD INNOVATIONS & MOBILITY LTD

The Extra Ordinary General Meeting of the Members of the Wardwizard Innovations & Mobility Ltd. was held on Wednesday, April 20, 2022 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 and December 08, 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 and Chairman of the Company chaired the proceedings of the Extra Ordinary General Meeting of the Company.

The Company Secretary informed the Members the regulatory aspects relating to participation at the Extra Ordinary General Meeting through Video Conferencing.

Directors and KMP's in attendance:

Mr. Yatin Sanjay Gupte – Managing Director

Ms. Sneha Harshavardhan Shouche - Executive Non-Independent Director/ Chief Financial Officer (CFO)

Mr. Bhargav Govindprasad Pandya - Non-Executive Non-Whole-Time Independent Director

Mr. Mukeshkumar Bapulal Kaka– Non-Executive Non-Whole-Time Independent Director

Mrs. Neelambari Harshal Bhujbal- Non-Executive Non-Whole-Time Independent Women Director

Ms. Jaya Ashok Bhardwaj– Company Secretary

Joined the meeting through Video Conferencing from their respective location.

Other Representatives:

Mr. Rutvij Vyas, Partner from M/s. VCA & Associates, Chartered Accountants, Statutory Auditors of the Company and Mrs. Aparna Tripathi, Practicing Company Secretaries, Secretarial Auditor and Scrutinizer joining from their respective Location.

Leave of Absent:

The Company Secretary informed the Members that apology letter was received by Company from Mr. Mr. Sanjay Mahadev Gupte, Executive Non-Independent Director of the Company for not attending EOGM of the Company due to his personal reason and granted him as leave of absence.



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Members:

40 Members attended the meeting through VC.

Proceedings in Brief:

Mr. Yatin Sanjay Gupte, Managing Director of the Company chaired the Meeting. Ms. Jaya Ashok Bhardwaj welcomed all the Directors and Shareholders of the Company to the EGM. 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 EGM.

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 aspect to the shareholders for attending the meeting regarding the Voting at EGM.

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

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

Thereafter, Ms. Jaya Ashok Bhardwaj, invited speaker shareholders, who had done prior registrations, to speak and ask questions. There were Five (5) speaker's shareholders who had done prior registration to speak and ask the questions in the meeting and all the speaker shareholders were present in the meeting.

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 Harshavardhan Shouche, Executive Director/ Chief Financial Officer (CFO) to the shareholders.

The following items of business as set out in the Notice convening the Extra Ordinary General Meeting were recommended by the Chairman for considerations, approvals & adoptions of the shareholders.

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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Special Business:

1. Appointment of Mrs. Neelambari Harshal Bhujbal (Din: 09195568) As Non-Executive Non-Whole Time Independent Woman Director: (Special Business – Ordinary 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: (Special Business – Special Resolution)
3. Approval Of Related Party Transaction To Be Entered Between The Promoter And Company For The Use Of Trademark Registered In The Name of The Promoter (Special Business – 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 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.

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

The Meeting Concluded at 12:28 P.M

This is for your information and record.

Chairman



CIN No.- L35100MH1982PLC264042

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