



**ward
wizard**

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

Date: 04th September, 2020

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

Ref: - Wardwizard Innovations & Mobility Limited (Formerly known as Manvijay Development Company Ltd.)(Script Code: 538970)

Sub: Intimation under Regulations 47 and 30 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 47 and 30 of SEBI (LODR), Regulations 2015, as amended time to time, please find enclosed herewith copy of advertisement related to information regarding 38th Annual General Meeting of the Company to be held on Wednesday, 30th September, 2020 through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), published in Business Standard, English newspaper on September 04, 2020.

Kindly take the same on record.

Thanking You,

For Wardwizard innovations & Mobility Limited
(Formerly known as Manvijay Development Company Ltd)


Jaya Ashok Bhardwaj
(Company Secretary/ Compliance Officer)



CIN NO. - L35100MH1982PLC264042

Registered office address - 701, 7th Floor, Plot - 96/98, Platinum Arcade, JSS Rd, Central Plaza Cinema, Charni Rd, Girgaon, Mumbai- 400004(Maharashtra), India

Corporate Office - C-222, GIDC Makarpura Industrial Estate, Vadodara - 390010, Gujarat, India

Email id - compliance@wardwizard.in **Website -** www.wardwizard.in / www.manvijay.com **Tel No. -** +91 9727755083


ff FREDUN PHARMACEUTICALS LIMITED
CIN: L24239MH1987PLC043662
Registered Office: 26, Manoj Industrial Premises, G.D. Ambekar Marg,
Wadala, Mumbai - 400 031.
Phone Number: +91 22 4031 8111 | Fax: +91 22 4031 8133
Email: business@fredungroup.com | Website: www.fredungroup.com

NOTICE

Notice is hereby given that pursuant to Regulation 33 read with Regulation 47 of SEBI Listing Regulations, 2015, the Meeting of the Board of Directors of Fredun Pharmaceuticals Limited (the "Company") is scheduled to be held on **Tuesday, September 15, 2020 at 3:00 P.M.** at the Registered Office of the Company inter alia to consider and approve the Unaudited Financial Results of the Company for the quarter ended **June 30, 2020**.

The Financial Results, after being approved by the Board in its Meeting, will be made available on the website of the Company at www.fredungroup.com as well as with the BSE at www.bseindia.com

For Fredun Pharmaceuticals Limited
Sd/-
Place : Mumbai
Date : September 03, 2020
Ankita Joshi
Company Secretary Cum Compliance Officer



MUKTA ARTS LIMITED
CIN: L92110MH1982PLC028180
Regd. Office : Mukta House, Behind Whistling Woods Institute,
Filmcity Complex, Goregaon (East), Mumbai- 400 065
Tel. No. (022) 33649400. Website : www.muktaarts.com

NOTICE OF THE 38TH ANNUAL GENERAL MEETING
AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the **38th Annual General Meeting** ('**AGM**') of the Members of **Mukta Arts Limited** will be held on **Friday, the 25th day of September, 2020 at 3.00 p.m. IST**

MUKTA ARTS LIMITED

CIN: L92110MH1982PLC028180
 Regd. Office : Mukta House, Behind Whistling Woods Institute,
 Filmcity Complex, Goregaon (East), Mumbai- 400 065
 Tel. No. (022) 33694900. Website : www.muktaarts.com

**NOTICE OF THE 38TH ANNUAL GENERAL MEETING
 AND REMOTE E-VOTING INFORMATION**

Notice is hereby given that the **38th Annual General Meeting ('AGM')** of the Members of **Mukta Arts Limited** will be held on **Friday, the 25th day of September, 2020at 3.00 p.m. IST** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

In accordance with General Circular No. 20/2020 read with General Circular No. 14/2020 and 17/2020 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CI/RP/2020/79 issued by SEBI ("Circulars") and owing to difficulties involved in dispatching physical copies, the Notice of the AGM and the Annual Report for the financial year 2019-20 have been sent only by electronic mode to those Members whose e-mail addresses are registered with Company/ Registrar and Share Transfer Agent/ their Depository Participants. The process of sending the Notice of the AGM and the Annual Report 2019-20 has been completed on September 3, 2020. **Members may note that the Company will not send the physical copies of the Annual Report 2019-20 and Notice of the AGM.**

Since the AGM is being held through VC/OAVM pursuant to the circulars, physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by the members will not be available for the AGM.

Please note that the Annual Report 2019-20 and Notice of the AGM of the Company are available on the Company's website at www.muktaarts.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the e-voting website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

The documents referred to in the Notice of the AGM are available electronically for inspection without any fee by the members from the date of circulation of this Notice up to the date of AGM. Members seeking to inspect such documents can send an email at monika@muktaarts.com.

Voting through Electronic Mode:

Notice is further given that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the rules made thereunder and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is providing its members the facility to exercise their right to vote at the AGM by electronic means and the businesses as set out in the Notice may be transacted through remote e-voting or through e-voting system at the AGM provided by NSDL.

The members may note the following:

- The e-voting instructions form an integral part of the Notice of the AGM which is also displayed at the Company's Website and NSDL's website.
- Any person who acquires shares and become a member of the Company after dispatch of the AGM notice and holds shares as on the cut-off date should follow the instruction for e-voting as mentioned in the AGM Notice for FIRST TIME USER which is available on the Company's website. In case any queries, the member may also contact the Registrar and Share Transfer Agent viz. Link Intime India Pvt. Ltd. or write to monika@muktaarts.com and obtain the necessary login ID and password.
- Remote e-voting period commences on Tuesday, September 22, 2020 at 9.00 a.m. IST and ends on Thursday, September 24, 2020 at 5.00 p.m. IST. The remote e-voting module shall be disabled by NSDL for voting after 5.00 p.m. on September 24, 2020.
- Members of the Company holding shares either in physical form or in dematerialized form, as on cut-off date i.e. Friday, September 18, 2020, may cast their vote either electronically during the remote e-voting period or through e-voting system at the AGM. A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM.
- The facility for voting through e-voting system shall be made available at the AGM and the members attending the AGM who have not cast their vote by remote e-voting shall be able to vote at the AGM through e-voting system.
- In case of any queries or issues regarding attending e-voting, please refer the Frequently Asked Questions ("FAQs") for members and remote e-voting user manual available at download section of NSDL's website www.evoting.nsdl.com or contact Ms. Pallavi Mhatre, Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013 or write to evoting@nsdl.co.in / pallavid@nsdl.co.in or call at- 91 22 2499 4545/ 1800-222-990. All grievances connected with the facility for voting by electronic means and participation in the AGM through VC should be addressed to Ms. Sarita Mote, Assistant Manager, NSDL at the designated email ID: evoting@nsdl.co.in or SaritaM@nsdl.co.in or at telephone number + 91 22 24994890; or to Ms. Soni Singh, Assistant Manager, NSDL at the designated email ID: evoting@nsdl.co.in or SoniS@nsdl.co.in or at telephone number + 91 22 24994559. Members may also write to the Company Secretary at monika@muktaarts.com.

By Order of the Board
For Mukta Arts Limited
 Sd/-
Monika Shah
 Company Secretary

Place : Mumbai
 Date : 3 September, 2020