

Date: 16th January, 2024

To, Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001

BSE Scrip Code: 538970 Script ID: WARDINMOBI

<u>Sub: Newspaper Publication for Un-audited Financial Results (Standalone & Consolidated) of the</u> <u>Company for the Third Quarter and Nine Months ended on 31st December, 2023</u>

Listing Regulation: 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 Regulations 47 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of the Newspapers Advertisement published in the Business Standard (English Language Newspaper in "Ahmedabad Edition"), on **Tuesday, 16th January, 2024** for Un-audited Financial Results (Standalone & Consolidated) of the Company for the Third Quarter and Nine Months ended on 31st December, 2023.

Further, in terms of Regulation 46 of the Listing Regulations, the aforesaid financial results will also be available on the website of the Company <u>www.wardwizard.in</u>.

Kindly take the same on record and acknowledge the receipt.

Thanking you, For WARDWIZARD INNOVATIONS & MOBILITY LIMITED,

Bhardw Digitally signed by Bhardwaj Jaya aj Jaya Date: 2024.01.16 12:38:45 +05'30' Jaya Ashok Bhardwaj Company Secretary and Compliance Officer

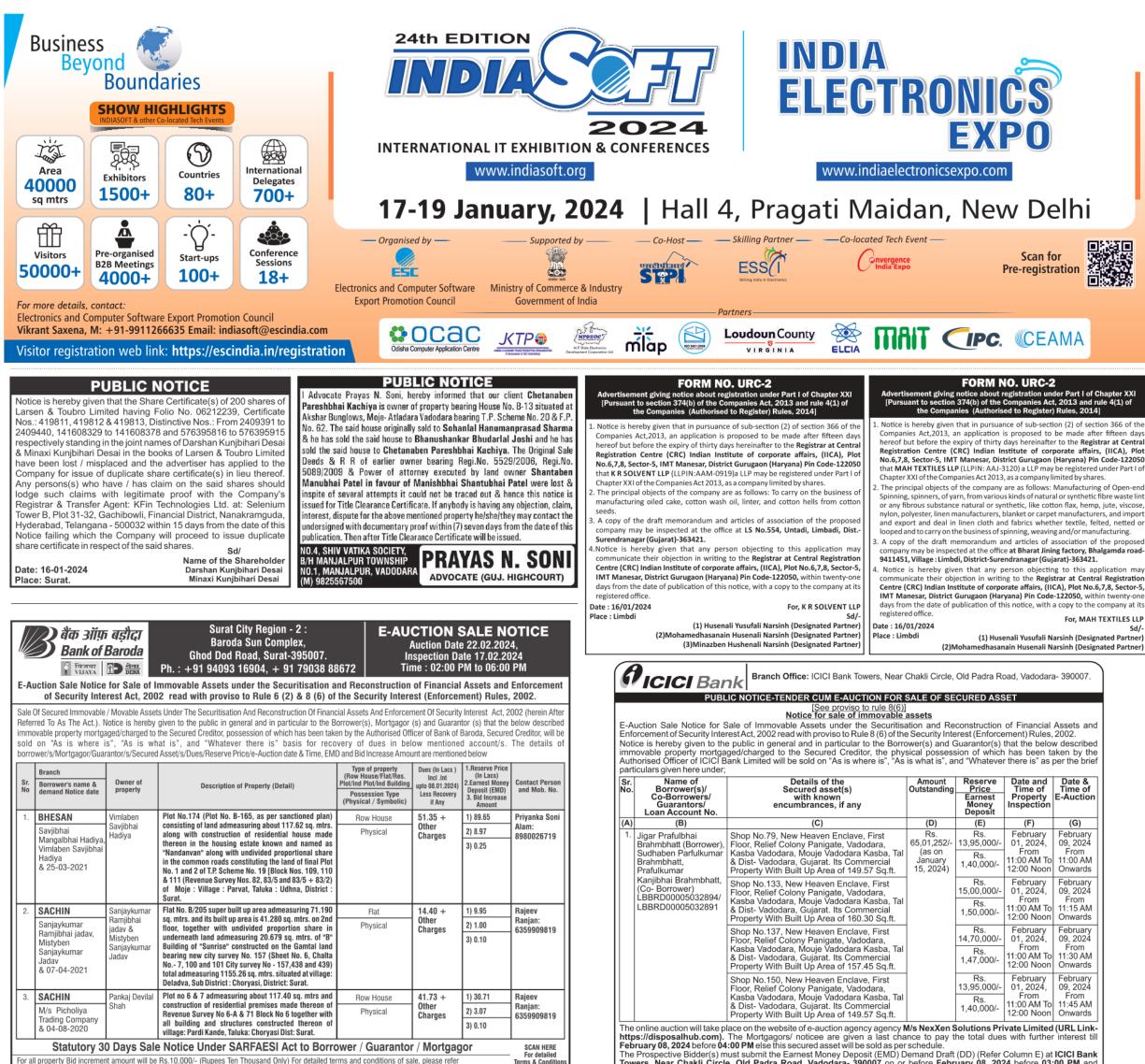
Encl: as above

CIN: L35100MH1982PLC264042

Registered Office: Office No 4604, 46^m Floor Kohinoor Square, Kelkar Marg, Shivaji Park, Dadar(West) Nr. R.G. Gadkari Chock Mumbai, Maharashtra-400028 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 | 6358849385 | HQ Number: 02668352000

COMMERCIAL



to the link provided in https://www.bankofbaroda.in/e-auction.htm, https://ibapi.in also perspective bidders may contact the authorised officer on Tel. No. + 91 94093 16904, +91 79038 88672 and www.mstcecommerce.com.

(In the event of any discrepancy between the English version and any other language version of this auction, the English version shall prevail)

Date : 16.01.2024, Place : Surat

Authorised Officer, Chief Manager, Bank of Baroda

Aadhar Housing Finance Ltd.

Aadhar

Corporate Office: Unit No.802, Natraj Rustomjee, Western Express Highway and M.V.Road, Andheri (East), Mumbai-400069

Vadodara Branch : Office No. - 404, 4th Floor, Atlantis Complex, Opp. Petrol Pump, Sarabhai Road, Vadodara – 390001, (GJ)

Halvad Branch : Shop No.6, 1st Floor, Pramukh Complex, Railway Station Road, Opp. Laxmi Parotha House, Halvad - 363330, (GJ)

Rajkot Kalawad Road Branch : Bearing No. Block 2, At "Nakshatra-2", On Ground Floor, On Plot No 3 And 4, 150 Ring Road, Rajkot-360001, (Gujarat)

E- AUCTION – SALE NOTICE

E-Auction Sale Notice for Sale of immovable Properties under the Securitization and Reconstruction of Financial Asset and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged possession of which has been taken by the Authorised Officer of Aadhar Housing Finance Limited will be sold on "As is where is", "As is what is", and "Whatever there is" with no known encumbrances Particulars of which are given below:

SI No.	Borrower(s) / Co-Borrower(s)/ Guarantor(s)	Demand Notice Date & Amount	Description of the Immovable property	Reserve Price (RP)	EMD (10% of RP)	Nature of possession				
1	(Loan Code No. 03800000616 & 03810000037 / Vadodara Branch) Manohar Barnwal (Borrower), Neetu Barnwal (Co-Borrower)	11-10-2023 & ₹ 7,41,217/- & ₹ 3,41,915/-	All that part & parcel of property bearing, R S No. 3 PAIKI 2 Shree Maruti Nandan Park 2 Plot No.91 Shree Maruti Nandan Park 2 Bh Duniya Village Galapura Road Duniya Halol, Panch Mahal, Gujarat, 389350. Boundaries: East: Open Road, West: Plot No. 96, North: Plot No. 90, South: Plot No. 92	Rs. 10,65,409/- (Rupees Ten Lakh Sixty Five Thousand Four Hundred Nine Only)	Rs. 1,06,541/- (Rs. One Lakh Six Thousand Five Hundred Forty One Only)	h d Physical				
2	(Loan Code No. 16610000015 / Halvad Branch) Sagar Kantilal Rajpara (Borrower), Rukshmaniben Kantilal Rajpara (Co-Borrower)	11-04-2023 & ₹ 15,20,492/-	All that part & parcel of property bearing, Flat No.202 2nd Floor Na Balaji Homes Rajkot-Kandla Bypass Na Plot No.22,23 Madhapar (Part) Morbi Gujarat 363641, Boundaries: East: Road, West: Common Foyer, Lift, OTS & Flat No. 201, North: Plot No. 24, South: Flat No. 203	Rs.14,50,000/- (Rupees Fourteen Lakh Fifty Thousand Only)	(Rs. One Lakh kh Forty Five Physic					
3	(Loan Code No. 18500001460 / Rajkot Kalawad Road Branch) Goganbhai Vadher (Borrower), Puriben Goganbhai Vadher (Co-Borrower)	11-08-2023 & ₹ 7,33,155/-	All that part & parcel of property bearing, R S No.115 Manohar Apartment Flat No.203 2nd Floor Manohar Apt Vrundavan Vatika Nr Nirmala Convent School Jadeshwer Road Wankaner, Rajkot, Gujarat.363621, Boundaries: East: Adj. Passage & Flat No.204, West: Adj. Open Space of Building, Lift, OTS & Flat No.201, North: Adj. Open Space of Building, South: Adj. Flat No.202	Rs.8,24,040/- (Rupees Eight Lakh Twenty Four Thousand Forty Only)	Rs.82,404/- (Rs. Eighty Two Thousand Four Hundred Four Only)	Physical				
2. 3. 4.	Last Date of Submission of DD of Earnest Money Deposit along with KYC, Tender Form and accepted Terms and conditions (Tender Documents) is 15-02-2024 within 5:00 PM at the Branch Office address mentioned herein above or uploaded on https://bankeauctions.com. Tenders documents received beyond last date will be considered as invalid tender and shall accordingly be rejected. No interest shall be paid on the EMD. Date of Opening of the Bid/Offer (Auction Date) for Property is 16-02-2024 on https://bankeauctions.com at 3:00 PM to 4:00 PM . AHFL is not responsible for any liabilities whatsoever pending upon the property as mentioned above. The Property shall be auctioned on 'As is Where Is Basis' . The Demand Draft Should be made in favor of 'Aadhar Housing Finance Limited' Only.									
	Auction/bidding shall be only through "Online Electronic Bidding" through the website https://bankeauctions.com. Bidders are advised to go through the website for detailed terms before taking part in the e-auction sale proceedings. The intending bidders should register their names at portal M/s C 1 INDIA PVT LTD through the link https://bankeauctions.com/registration/signup, and get their User ID and password free of cost. Prospective bidder may avail online training on E- auction from the service provider M/s C 1 INDIA PVT LTD through the website https://bankeauctions.com/registration/signup, and get their User ID and password free of cost. Prospective bidder may avail online training on E- auction from the service provider M/s C 1 INDIA PVT LTD through the website https://bankeauctions.com/									
7.	INDIA PVT LTD, Mr. Prabhakaran, Mob	ile No: +91-7418	lousing Finance Limited, Amitkumar Soni (Contact No. + 32-81709, E-mail:tn@c1india.com & support@bankeau rt injunction AHFL/the authorized Officer of AHFL from sel	ctions.com, Phon	e No. +917291	981124 /25				

/26. As on date, there is no order restra ig and/or court injunction AHFL/the authorized Officer of AHFL from se immovable properties/secured assets

For detailed terms and conditions of the sale, please refer to the link provided in Aadhar Housing Finance Limited (AHFL), secured creditor's website i.e. www.aadharhousing.com.

9. The Bid incremental amount for auction is Rs.1000/-

Place : Gujarat Date : 16.01.2024

Sd/- Authorised Officer Aadhar Housing Finance Limited





February 08, 2024 before 04:00 PM else this secured asset will be sold as per schedule. The Prospective Bidder(s) must submit the Earnest Money Deposit (EMD) Demand Draft (DD) (Refer Column E) at ICICI Bank Towers, Near Chakli Circle, Old Padra Road, Vadodara-390007 on or before February 08, 2024 before 03:00 PM and thereafter they need to submit their offer through the above mentioned website only on or before February 08, 2024 before 04:00 PM along with scan image of Bank acknowledged DD towards proof of payment of EMD. Kindly note, in case prospective bidder(s) are unable to submit their offer through the website then signed copy of tender documents may be submitted at ICICI Bank Towers, Near Chakli Circle, Old Padra Road, Vadodara-390007 on or before February 08, 2024 before 05:00 PM Earnest Money Deposit DD/PO should be from a Nationalised/Scheduled Bank in favour of "ICICI Bank Limited" payable at Vadodara. For any further clarifications with regards to inspection, terms and conditions of the auction or submission of tenders, kindly contact ICICI Bank Limited on 7304914237/7304907141. Please note that Marketing agencies 1.M/s NexXen Solutions Private Limited 2. Augeo Assets Management Private Limited have also been engaged for facilitating the sale of this property. The Authorised Officer reserves the right to reject any or all the bids without furnishing any further reasons. For detailed terms and conditions of the sale, please visit www.icicibank.com/n4p4s

Date: January 16, 2024 Place: Vadodara

Authorized Officer

WARDWIZARD INNOVATIONS & MOBILITY LIMITED

CIN: L35100MH1982PLC264042

Reg. Off. : Office No. 4604, 46th Floor, Kohinoor Square, Kelkar Marg, Shivaji Park, Dadar (West), Nr. R.G. Gadkari Chock, Mumbai, Maharashtra- 400028, India Corp. Off. Survey 26/2, Opposite Pooja Farm, Sayajipura, Ajwa Road, Vadodara-300019, Gujarat, India Email : compliance@wardwizard.in | Website: www.wardwizard.in | Tel No: +91 9727755083/6358849385

& Standalone Unaudited Financial Result For Third Quarter And Nine Months Ended 31st Dece Extract Of Consolid per. 2023 (₹. in Lakhs)

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		Consolidated				ted			Standalone					
		Quarter Ended		Nine Months Ended Year Ended		Quarter Ended		Nine Months Ended		Year Ende				
SI. No.	Particulars	31-12-2023 (Unaudited)		31-12-2022 (Unaudited)		31-12-2022 (Unaudited)					31-12-2023 (Unaudited)		31-03-2023 (Audited)	
1.	Total income from operations Other Income	10632.30	4916.47	6982.73	19337.02	18852.66	23928.23	10632.30	4513.33	6982.72	18934.94	18852.65	23928.87	
2.	Total Income Net Profit / (Loss) for the period (before Tax, Exceptional and /or Extraordinger, items#)	10632.30 788.18	4916.47 340.49	6982.73 446.85	19337.02 1345.34	18852.66 1062.84	23928.23 1326.09	10632.30 816.53	4513.33 327.34	6982.72 476.47	18934.94 1386.49	18852.65 1092.46		
3.	Extraordinary items#) Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	788.18	340.49	446.85	1345.34	1062.84	1326.09	816.53	327.34	476.47	1386.49	1092.46	1385.15	
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	534.85	254.89	335.59	946.12	791.81	885.15	570.41	241.74	343.38	987.27	799.60	944.21	
5.	Total Comprehensive Income for the period(Comprising profit/(loss) for the period(after tax)and other Comprehensive Income(after tax)	531.02	258.20	342.72	943.98	807.66	887.58	566.59	245.05	350.51	985.13	815.45	946.64	
6.	Equity Share Capital(No. of Shares ₹1/- each)	2606.94	2606.94	2604.63	2606.94	2604.63	2606.94	2606.94	2606.94	2604.63	2606.94	2604.63	2606.94	
7. 8.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of previous year) Earnings Per Share (of ₹ 1/- each) (for continuing and discontinued operations) -	0	0	0	0	0	6211.44	0	0	0	0	0	6272.93	
	Basic : Diluted :	0.21 0.21	0.10 0.10	0.13 0.13	0.36 0.36	0.31 0.31	0.34 0.34	0.22 0.22	0.09 0.09		0.38 0.38	0.31 0.31	0.36 0.36	
Notes :														

Place : Vadodara Date : 13th January, 2024

The Statement of Unaudited Financial Results for the Quarter ended 31st December, 2023 have been reviewed by the Audit Committee and approved by the Board of Directors al their meeting held on 13.01.2024.

. These Un-audited Financial Results have been prepared in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Company Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time and the provisions of the Companies Act, 2013.

The previous period figures have been regrouped/reclassified wherever required to conform to the current year's presentation

4. The Statutory Auditors of the Company have carried out a "Limited Review Report" of the above results as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015. There are no qualifications in the Audit report.

5. There are no Investor complaints received/pending as on December 31, 2023.

3. During the year the Company has been operating in Single Segment namely Electric Mobility Vehicles and its relating activities, as per the guiding principles given in Ind AS-108 on 'Operating Segments'

*The above Quarter Consolidated Financial Results includes, only one subsidiary-foreign "Wardwizard Global PTE LTD" (wholly owned subsidiary Company) Financial Results Total Loss amounted to ₹28,35,014 for the Quarter ended 31.12.2023.

The above Financial Results are also available on the Company's website http://www.wardwizard.in and BSE Limited's website

Note pertaining to Consolidated Financial statements

For and on behalf of the Boar For WARDWIZARD INNOVATIONS & MOBILITY LIMITED SD/ Yatin Sanjay Gupte

Managing Director DIN:- 07261150

