

WARDWIZARD INNOVATIONS & MOBILITY LIMITED
(FORMERLY KNOWN AS MANVIJAY DEVELOPMENT CO. LTD.)

(CIN NO. L35100MH1982PLC264042)

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

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

Email Id: manvijaydcl@manvijay.com, **Website:** www.manvijay.com, **Tel No:** +91 9727755083

Date:- 13th March, 2020

To,
The General Manager,
Department of Corporate Services,
BSE Ltd.,
Ground Floor, P.J Towers,
Dalal Street, Fort,
Mumbai – 4000 001.


Sub: Result of Voting – Extra Ordinary General Meeting of the Company held on March 12, 2020

We wish to inform you that the Extra Ordinary General Meeting (EOGM) of the Company was held on Thursday, March 12, 2020 at Mango Hotels Tansha Residency "R.C Dutt Road, Opp. Circuit House, Alkapuri, Vadodara – 390007 , Gujarat.

Please find enclosed herewith Scrutinizer Report and Voting Result as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the Extra Ordinary General Meeting of the Company.

Thanking you,

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


Jaya Bhardwaj
Company Secretary



Encl: as above

Voting Results

Date of the AGM/EGM/Notice of Postal Ballot	March 12, 2020
Total number of shareholders on record date	543
No. of shareholders present in the ,meeting either in person or through proxy: Promoters and Promoter Group: Public:	2 5
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	N.A N.A

Resolution required: (Ordinary/ Special)			Ordinary Resolution: To Considered Re-Classification of Promoters of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	45,28,800	45,28,800	100.00	45,28,800	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Total		45,28,800	100.00	45,28,800	0	100.00	0.00
Public-Institutions	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions	E-Voting	19,51,200	7,31,288	37.48	7,31,288	0	100.00	0.00
	Poll		6,500	0.33	6,500	0	100.00	0.00
	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Total		19,51,200	7,37,788	37.81	7,37,788	100.00	0.00
Total		64,80,000	52,66,588	81.27	52,66,588	0	100.00	0.00

SANTOSHKUMAR KAMLESHCHANDRA PANDEY

Practicing Company Secretary

ACS No. 8546 / COP No. 5484

Add.: 403, Maruti Mansion, 17 Raghunath Dadaji Street, 4th Floor, Fort, Mumbai - 400 001.

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SCRUTINIZER'S REPORT

[Pursuant to section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
Board of Director of
WARDWIZARD INNOVATIONS & MOBILITY LIMITED
(Formerly known as MANVIJAY DEVELOPMENT COMPANY LIMITED)
(CIN: L35100MH1982PLC264042)
Corporate Office:
C-222, GIDC Makarpura Industrial Estate,
Vadodara-390010

EXTRA ORDINARY GENERAL MEETING (EOGM) OF THE EQUITY SHAREHOLDERS OF WARDWIZARD INNOVATIONS & MOBILITY LIMITED (FORMERLY KNOWN AS MANVIJAY DEVELOPMENT COMPANY LIMITED) WAS HELD ON THURSDAY, MARCH 12, 2020 AT 11.00 A.M. AT Mango Hotels Tansha Residency "R.C Dutt Road, Opp. Circuit House, Alkapuri, Vadodara - 390007, Gujarat.

Dear Sir,

I, Santoshkumar Pandey, Practicing Company Secretary, have been appointed as a Scrutinizer, by the Board of Directors of Wardwizard Innovations & Mobility Limited (Formerly Known As Manvijay Development Company Limited) "Company" in terms of the provisions of Section 108 and 109 (5) of the Companies Act, 2013 (" Act") read with Rule 20 of the Companies (Management and Administration) Rules 2014 ("Rules") for remote e-voting process in respect of the resolutions as set out in the Notice of EOGM of the Company and also by the Chairman of the EOGM for the purpose of the e-voting/ poll/ ballot form taken on the below mentioned resolutions at the Extra Ordinary General Meeting of the Equity Shareholders of Wardwizard Innovations & Mobility Limited (Formerly Known As Manvijay Development Company Limited) was held on **March 12, 2020 At 11.00 a.m.** at AT Mango Hotels Tansha Residency "R.C Dutt Road, Opp. Circuit House, Alkapuri, Vadodara - 390007 , Gujarat hereby submit my report as under:

The Company had appointed National Securities Depository Limited (NSDL) as the service provider for remote E-Voting to the shareholders from March 09, 2020 (9.00 a.m) to March 11, 2020 (5.00 p.m.). On completion of e-voting period, in compliance of the provisions of Rule 20 (4) (xii) of the Companies (Management and administration) Amendment Rule, 2015, I have unblocked the E-Voting Votes on March 12, 2020.

At the EOGM of the Company held on March 12, 2020, the Company has also provided facility for voting by Ballot/Polling paper to the members attending the meeting, who have not already cast their vote by remote e-voting.

1. The locked ballot box was opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
2. The poll papers, which were incomplete or which were otherwise found defective have been treated as invalid and kept separately.
3. The result of the Poll/ E-voting/ Ballot Form is as under:



Item No. 1: To Considered Re-Classification of Promoters of the Company. (Ordinary Resolution)

Total No. of Shareholders	543						
Total No. of Shares	6480000						
Receipt of Postal Ballot Forms	NIL						
E-Voting start date & end date	March 09, 2020 at 9.00 A.M. to March 11, 2020 at 5.00 P.M						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through e-Voting	A	8	5260088	8	5260088	0	0
Total Votes Cast through Poll/ Ballot Forms Received	B	2	6500	2	6500	0	0
Grand Total of e-voting/Poll/ Postal Ballot Form (A+B)	C	10	5266588	10	5266588	0	0
Less: Invalid e-voting/Poll/ Postal Ballot Forms	D	0	0	0	0	0	0
Net e-voting/Poll/ Postal Ballot Forms (C-D)	E	10	5266588	10	5266588	0	0

Category	Mode of Voting	No. of Shares held	No. of Votes Polled	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-Voting	45,28,800	45,28,800	100.00	45,28,800	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total	45,28,800	45,28,800	100.00	45,28,800	0	100.00	0.00
Public-Institutions	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions	E-Voting	19,51,200	7,31,288	37.48	7,31,288	0	100.00	0.00
	Poll		6,500	0.33	6,500	0	100.00	0.00
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total	19,51,200	7,37,788	37.81	7,37,788	0	100.00	0.00
Total		64,80,000	52,66,588	81.27	52,66,588	0	100.00	0.00

4. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution - **Not Applicable since there was no Invalid Votes.**

5. The poll papers and all other relevant records were sealed and handed over to the Director authorized by the Board for safe keeping.

Thanking You,
Yours Faithfully,

S.K. Pandey

Santoshkumar Pandey

(Practicing Company Secretary)

ICSI UDIN: A008546A00060002

Date: 13/03/2020

Place: Mumbai

