MANVIJAY DEVELOPMENT COMPANY LIMITED



(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

Ref: MDCL/BSE/09/2020

Date: - 20th January, 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 January 18, 2020.

We wish to inform you that the Extra Ordinary General Meeting (EOGM) of the Company was held on Saturday, January 18, 2020 at C-222, GIDC Makarpura Industrial Estate, Vadodara - 390010.

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 Manvijay Development Company Limited

Yatin Sanjay Gupte (Managing Director) DIN: 07261150

Encl: as above

Voting Results

Date of the AGM/EGM/Notice of Postal Ballot	18 th January, 2020
Total number of shareholders on record date	542
No. of shareholders present in the ,meeting either in person or through proxy: Promoters and Promoter Group: Public:	2 7
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	N.A N.A

Resolution re	equired: (Ordinary/ S	pecial)	Special Resolution No. 1: Increase of Authorized Capital and Alteration of Memorandum of Association of the Company from Rs. 6.50 crore to Rs. 31.00 crore And Alteration of Memorandum of Association of The Company.						
Whether pro	moter/ promoter gro	up are	No						
interested in	the agenda/resolution	1?							
Category Mode of Voting No. of Shares h			No. of Votes Polled	No. of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100		
Promoter	E-Voting		45,28,800	100.00	45,28,800	0	100.00	0.00	
and	Poll	45,28,800	0	0.00	0	0	0.00	0.00	
Promoter	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL	
Group	Total	45,28,800	45,28,800	100.00	45,28,800	0	100.00	0.00	
Public-	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL	
Institutions	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-	E-Voting		9,11,941	46.74	9,11,941	0	100.00	0.00	
Non	Poll	19,51,200	9,06,500	46.46	9,06,500	0	100.00	0.00	
Institution	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL	
S	Total	19,51,200	18,18,441	93.20	18,18,441	0	100.00	0.00	
Total		64,80,000	63,47,241	97.95	63,47,241	0	100.00	0.00	

Resolution re	quired: (Ordinary/ S	pecial)	_	ion No. 2: Issue of noter Group And Str				
	moter/ promoter grou the agenda/resolution		Yes					
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 (4)	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*
Promoter	E-Voting		0	0.00	0	0	0.00	0.00
and	Poll	*4528800	0	0.00	0	0	0.00	0.00
Promoter	Postal Ballot	4526666	NIL	NIL	NIL	NIL	NIL	NIL
Group	Total	4528800	0	0.00	0	0	0.00	0.00
Public-	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Institutions	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-	E-Voting		9,11,941	46.74	9,11,941	0	100.00	0.00
Non	Poll	1951200	9,06,500	46.46	9,06,500	0	100.00	0.00
Institution	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL
S	Total	1951200	18,18,441	93.20	18,18,441	0	100.00	0.00
Total		6480000	18,18,441	28.06	18,18,441	0	100.00	0.00

^{*}Note:- Mr. Yatin Sanjay Gupte, promoter & Managing Director (holding 4410600 no. of shares) and Wardwizard Solutions India Private Limited, promoter (holding 118200) are interested in the abovementioned Resolution & voting done by them was not considered.

Resolution re	quired: (Ordinary/ S	pecial)	· ·	ution No.3: Appoi or of the company to				ccountants As			
_	moter/ promoter grou the agenda/resolution	•	No								
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 (4)	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			
Promoter	E-Voting		45,28,800	100.00	45,28,800	0	100.00	0.00			
and	Poll	45,28,800	0	0.00	0	0	0.00	0.00			
Promoter	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL			
Group	Total	45,28,800	45,28,800	100.00	45,28,800	0	100.00	0.00			
Public-	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL			
Institutions	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-	E-Voting		9,11,941	46.74	9,11,941	0	100.00	0.00			
Non	Poll	19,51,200	9,06,500 46.46 9,06,500 0 100.00 0.00								
Institution	Postal Ballot		NIL NIL NIL NIL NIL NIL								
S	Total	19,51,200	18,18,441	93.20	18,18,441	0	100.00	0.00			
Total		64,80,000	63,47,241	97.95	63,47,241	0	100.00	0.00			

Resolution re	quired: (Ordinary/ S	pecial)	Special Resoluti Of The Compan	on No.4: Appointm y.	ent of Mr. Yatin	Sanjay Gupte (Di	n: 07261150) As Mai	naging Director				
	noter/ promoter grou the agenda/resolution		Yes									
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	No. of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled				
		(1)	(2)	(3)=[(2)/(1)]*100	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]* 100					
Promoter	E-Voting		1,18,200	2.61	1,18,200	0	100.00	0.00				
and	Poll	45,28,800	0 0.00 0 0 0.00 0.00 NIL NIL									
Promoter	Postal Ballot											
Group	Total	45,28,800	1,18,200	2.61	1,18,200	0	100.00	0.00				
Public-	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL				
Institutions	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-	E-Voting		9,11,941	46.74	9,11,941	0	100.00	0.00				
Non	Poll	19,51,200	9,06,500 46.46 9,06,500 0 100.00 0.00									
Institution	Postal Ballot		NIL NIL NIL NIL NIL NIL									
S	Total	19,51,200	18,18,441	93.20	18,18,441	0	100.00	0.00				
Total		64,80,000	19,36,641	29.89	19,36,641	0	100.00	0.00				

^{*}Note:- Mr. Yatin Sanjay Gupte, promoter & Managing Director (holding 4410600 no. of shares) is interested in the abovementioned Resolution & voting done by them was not considered.

Resolution re	quired: (Ordinary/ S	pecial)		ntion No.5: Appoint lependent Director.	ment of Mr. De	eepak Raval (Din:	01292764) As Non-l	Executive Non-				
_	moter/ promoter grou the agenda/resolution	_	No	No								
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 (4)	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				
Promoter	E-Voting		45,28,800	100.00	45,28,800	0	100.00	0.00				
and	Poll	45,28,800	0	0.00	0	0	0.00	0.00				
Promoter	Postal Ballot	-	NIL	NIL	NIL	NIL	NIL	NIL				
Group	Total	45,28,800	45,28,800	100.00	45,28,800	0	100.00	0.00				
Public-	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL				
Institutions	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-	E-Voting		9,11,941	46.74	9,11,941	0	100.00	0.00				
Non	Poll	19,51,200	9,06,500 46.46 9,06,500 0 100.00 0.00									
Institution	Postal Ballot		NIL NIL NIL NIL NIL NIL									
S	Total	19,51,200	18,18,441	93.20	18,18,441	0	100.00	0.00				
Total		64,80,000	63,47,241	97.95	63,47,241	0	100.00	0.00				

Resolution re	quired: (Ordinary/ S	pecial)		ition No.6: Appointi ependent Woman D		vyani Gupta (Din:	08584226) As Non-l	Executive Non-			
_	moter/ promoter grou the agenda/resolution	-	No								
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 (4)	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			
Promoter	E-Voting		45,28,800	100.00	45,28,800	0	100.00	0.00			
and	Poll	45,28,800	0	0.00	0	0	0.00	0.00			
Promoter	Postal Ballot	1	NIL	NIL	NIL	NIL	NIL	NIL			
Group	Total	45,28,800	45,28,800	100.00	45,28,800	0	100.00	0.00			
Public-	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL			
Institutions	Poll Pollot	NIL NIL	NIL	NIL	NIL	NIL	NIL	NIL			
	Postal Ballot Total	NIL	NIL NIL	NIL NIL	NIL NIL	NIL NIL	NIL NIL	NIL NIL			
	Total	NIL	NIL	INIL	INIL	INIL	NIL	NIL			
Public-	E-Voting		9,11,941	46.74	9,11,941	0	100.00	0.00			
Non	Poll	19,51,200	9,06,500 46.46 9,06,500 0 100.00 0.00								
Institution	Postal Ballot		NIL NIL NIL NIL NIL NIL								
S	Total	19,51,200	18,18,441	93.20	18,18,441	0	100.00	0.00			
Total		64,80,000	63,47,241	97.95	63,47,241	0	100.00	0.00			

Resolution re	equired: (Ordinary/ S	pecial)		ution No.7: Appoint Whole Time Indeper	,	idhusain Ismailm	iya Malek (Din: 072	74241) As Non-		
_	moter/ promoter grou the agenda/resolution	-	No							
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 (4)	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*		
Promoter and Promoter Group	E-Voting Poll Postal Ballot Total	45,28,800 45,28,800	45,28,800 0 NIL 45,28,800	100.00 0.00 NIL 100.00	45,28,800 0 NIL 45,28,800	0 0 NIL 0	100.00 0.00 NIL 100.00	0.00 0.00 NIL 0.00		
Public- Institutions	E-Voting Poll Postal Ballot Total	NIL NIL NIL NIL	NIL NIL NIL NIL	NIL NIL NIL NIL	NIL NIL NIL NIL	NIL NIL NIL NIL	NIL NIL NIL NIL	NIL NIL NIL NIL		
Public- Non Institution s	E-Voting Poll Postal Ballot Total	19,51,200 19,51,200 64,80,000	9,11,941 9,06,500 NIL 18,18,441 63,47,241	46.74 46.46 NIL 93.20 97.95	9,11,941 9,06,500 NIL 18,18,441 63,47,241	0 0 NIL 0	100.00 100.00 NIL 100.00 100.00	0.00 0.00 NIL 0.00 0.00		

Resolution re	quired: (Ordinary/ S	pecial)	Special Resolut MOBILITY LIM	ion No.8: Change ITED".	of name of o	company to "W	ARDWIZARD INN	OVATIONS &				
_	moter/ promoter grou the agenda/resolution	_	No									
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 (4)	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*				
Promoter	E-Voting		45,28,800	100.00	45,28,800	0	100.00	0.00				
and	Poll	45,28,800	0	0.00	0	0	0.00	0.00				
Promoter	Postal Ballot	1	NIL	NIL	NIL	NIL	NIL	NIL				
Group	Total	45,28,800	45,28,800	100.00	45,28,800	0	100.00	0.00				
Public-	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL				
Institutions	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-	E-Voting		9,11,941	46.74	9,11,941	0	100.00	0.00				
Non	Poll	19,51,200	9,06,500 46.46 9,06,500 0 100.00 0.00									
Institution	Postal Ballot		NIL NIL NIL NIL NIL NIL									
S	Total	19,51,200	18,18,441	93.20	18,18,441	0	100.00	0.00				
Total		64,80,000	63,47,241	97.95	63,47,241	0	100.00	0.00				

SANTOSHKUMAR KAMLESHCHANDRA PANDEY

Practicing Company Secretary

ACS No. 8546 / COP No. 5484

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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
MANVIJAY DEVELOPMENT COMPANY LIMITED
(CIN: L45208MH1982PLC264042)
Corporate Office:
C-222, GIDC Makarpura Industrial Estate,

Vadodara-390010

EXTRA ORDINARY GENERAL MEETING (EOGM) OF THE EQUITY SHAREHOLDERS OF MANVIJAY DEVELOPMENT COMPANY LIMITED WAS HELD ON **SATURDAY**, **18**TH **JANUARY**, **2020 AT 11.00 A.M**. AT **C-222**, **GIDC MAKARPURA INDUSTRIAL ESTATE**, **VADODARA-390010**

Dear Sir,

I, Santoshkumar K. Pandey, Practicing Company Secretary, have been appointed as a Scrutinizer, by the Board of Directors of Manvijay Development Company Ltd ("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 Manvijay Development Company Ltd was held on 18th January, 2020 At 11.00 a.m. at C-222, GIDC Makarpura Industrial Estate, Vadodara-390010 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 15th January, 2020 (9.00 a.m) to 17th January, 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 17th January, 2020.

At the EOGM of the Company held on 18th January, 2020, the Company has also provided facility for voting by Ballot form or Polling paper to the members attending the meeting, who have not already cast their vote by remote e-voting.

- 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.
- 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: Increase of Authorized Capital and Alteration of Memorandum of Association of the Company from Rs. 6.50 crore to Rs. 31.00 crore And Alteration of Memorandum of Association of The Company. (Special Resolution)

Total No. of Shareholders	542											
Total No. of Shares	6480000	5480000										
Receipt of Postal Ballot Forms	NIL	NIL										
E-Voting start date & end date	15 th Jan	uary, 2020	at 9.00 A.M. to	17 th Janua	ry, 2020 at 5.00	P.M						
		Total N	Number of	Votes in	n favor of the	Votes in	against of the					
		Votes resolution resolution										
		No. of No. of No. of No. of No. of Shares										
		Votes	Shares	Votes	Shares	Votes						
Total Votes Cast through e-Voting	A	10	54,40,741	10	54,40,741	0	0					
Total Votes Cast through Poll/ Ballot Forms Received	В	3	9,06,500	3	9,06,500	0	0					
Grand Total of e-voting/Poll/ Postal Ballot Form (A+B)	С	13	63,47,241	13	63,47,241	0	0					
Less: Invalid e-voting/Poll/ Postal Ballot Forms	D	0 0 0 0 0										
Net e-voting/Poll/ Postal Ballot Forms (C-D)	Е	13	63,47,241	13	63,47,241	0	0					

Category	Mode of Voting	No. of Shares held	No. of Votes Polled	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*	% of Votes against on votes polled (7)=[(5)/(2)]*
		(1)	(2)	100	(4)	(5)	100	100
Promoter	E-Voting		45,28,800	100.00	45,28,800	0	100.00	0.00
and	Poll	45,28,800	0	0.00	0	0	0.00	0.00
Promoter Group	Postal Ballot (if applicable)	45,26,000	NIL	NIL	NIL	NIL	NIL	NIL
	Total	45,28,800	45,28,800	100.00	45,28,800	0	100.00	0.00
Public-	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Institutions	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-	E-Voting		9,11,941	46.74	9,11,941	0	100.00	0.00
Non	Poll	19,51,200	9,06,500	46.46	9,06,500	0	100.00	0.00
Institutions	Postal Ballot (if applicable)	19,01,200	NIL	NIL	NIL	NIL	NIL	NIL
	Total	19,51,200	18,18,441	93.20	18,18,441	0	100.00	0.00
Total		64,80,000	63,47,241	97.95	63,47,241	0	100.00	0.00



ITEM NO. 2. Issue of 2, 35, 20,000 Convertible Equity Warrants On Preferential Basis To Promoter/Promoter Group And Strategic Investors Not Forming Part of the Promoter Group. (Special Resolution)

Total No. of Shareholders	542										
Total No. of Shares	6480000	480000									
Receipt of Postal Ballot Forms	NIL	IIL III									
E-Voting start date & end date	15 th Jan	uary, 2020 a	at 9.00 A.M. to	17th Janua	ry, 2020 at 5.00	P.M					
		Total Number of Votes in favor of the Votes in against of the									
		Votes resolution resolution									
		No. of No. of No. of No. of No. of Shares									
		Votes	Shares	Votes	Shares	Votes					
Total Votes Cast through e-Voting	A	*10	*54,40,741	*10	*54,40,741	0	0				
Total Votes Cast through Poll/ Ballot Forms Received	В	3	9,06,500	3	9,06,500	0	0				
Grand Total of e-voting/Poll/ Postal Ballot Form (A+B)	С	*13	*63,47,241	*13	*63,47,241	0	0				
Less: Invalid e-voting/Poll/ Postal Ballot Forms	D	0 0 0 0									
Net e-voting/Poll/ Postal Ballot Forms (C-D)	Е	*13	*63,47,241	*13	*63,47,241	0	0				

Category	Mode of Voting	No. of Shares held (1)	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
Promoter	E-Voting		0	0.00	0	0	0.00	0.00
and	Poll	*4528800	0	0.00	0	0	0.00	0.00
Promoter Group	Postal Ballot (if applicable)	4320000	NIL	NIL	NIL	NIL	NIL	NIL
	Total	4528800	0	0.00	0	0	0.00	0.00
Public-	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Institutions	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-	E-Voting		9,11,941	46.74	9,11,941	0	100.00	0.00
Non	Poll	1951200	9,06,500	46.46	9,06,500	0	100.00	0.00
Institutions	Postal Ballot (if applicable)	1751200	NIL	NIL	NIL	NIL	NIL	NIL
	Total	1951200	18,18,441	93.20	18,18,441	0	100.00	0.00
Total		6480000	18,18,441	28.06	18,18,441	0	100.00	0.00

*Note:- Mr. Yatin Sanjay Gupte, promoter & Managing Director (holding 4410600 no. of shares) and Wardwizard Solutions India Private Limited, promoter (holding 118200) are interested in the abovementioned Resolution & voting done by them was not considered.



ITEM NO 3. Appointment of M/S. VCA & Associates, Chartered Accountants As statutory auditor of the company to fill the casual vacancy of the company. (Ordinary Resolution)

Total No. of Shareholders	542											
Total No. of Shares	6480000	5480000										
Receipt of Postal Ballot Forms	NIL	100 Maria 100 Ma										
E-Voting start date & end date	15 th Jan		at 9.00 A.M. to		J .							
		Total Number of Votes in favor of the Votes in against of the										
		Votes resolution resolution										
		No. of No. of No. of No. of No. of Shares										
		Votes Shares Votes Shares Votes										
Total Votes Cast through e-Voting	A	10	54,40,741	10	54,40,741	0	0					
Total Votes Cast through Poll/ Ballot Forms Received	В	3	9,06,500	3	9,06,500	0	0					
Grand Total of e-voting/Poll/ Postal Ballot Form (A+B)	С	13	63,47,241	13	63,47,241	0	0					
Less: Invalid e-voting/Poll/ Postal Ballot Forms	D	D 0 0 0 0 0										
Net e-voting/Poll/ Postal Ballot Forms (C-D)	Е	13	63,47,241	13	63,47,241	0	0					

Category	Mode of Voting	No. of Shares held	No. of Votes Polled	No. of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter	E-Voting		45,28,800	100.00	45,28,800	0	100.00	0.00
and	Poll	45,28,800	0	0.00	0	0	0.00	0.00
Promoter Group	Postal Ballot (if applicable)	10,20,000	NIL	NIL	NIL	NIL	NIL	NIL
	Total	45,28,800	45,28,800	100.00	45,28,800	0	100.00	0.00
Public-	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Institutions	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-	E-Voting		9,11,941	46.74	9,11,941	0	100.00	0.00
Non	Poll	19,51,200	9,06,500	46.46	9,06,500	0	100.00	0.00
Institutions	Postal Ballot (if applicable)	19,51,200	NIL	NIL	NIL	NIL	NIL	NIL
	Total	19,51,200	18,18,441	93.20	18,18,441	0	100.00	0.00
Total		64,80,000	63,47,241	97.95	63,47,241	0	100.00	0.00



ITEM NO 4. Appointment of Mr. Yatin Sanjay Gupte (Din: 07261150) As Managing Director Of The Company. (Special Resolution)

Total No. of Shareholders	542										
Total No. of Shares	6480000	480000									
Receipt of Postal Ballot Forms	NIL										
E-Voting start date & end date	15 th Jan			17 th Janua	ry, 2020 at 5.00						
		Total Number of Votes in favor of the Votes in against of the									
		Votes resolution resolution									
		No. of No. of No. of No. of No. of Shares									
		Votes Shares Votes Shares Votes									
Total Votes Cast through e-Voting	A	*10	*54,40,741	*10	*54,40,741	0	0				
Total Votes Cast through Poll/ Ballot Forms Received	В	3	9,06,500	3	9,06,500	0	0				
Grand Total of e-voting/Poll/ Postal Ballot Form (A+B)	С	*13	*63,47,241	*13	*63,47,241	0	0				
Less: Invalid e-voting/Poll/ Postal Ballot Forms	D	0 0 0 0									
Net e-voting/Poll/ Postal Ballot Forms (C-D)	Е	*13	*63,47,241	*13	*63,47,241	0	0				

Category	Mode of Voting	No. of Shares held	No. of Votes Polled	No. of Votes Polled on outstanding	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	shares (3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter	E-Voting		1,18,200	2.61	1,18,200	0	100.00	0.00
and	Poll	45,28,800	0	0.00	0	0	0.00	0.00
Promoter Group	Postal Ballot (if applicable)	43,26,600	NIL	NIL	NIL	NIL	NIL	NIL
	Total	45,28,800	1,18,200	2.61	1,18,200	0	100.00	0.00
Public-	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Institutions	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-	E-Voting		9,11,941	46.74	9,11,941	0	100.00	0.00
Non	Poll	19,51,200	9,06,500	46.46	9,06,500	0	100.00	0.00
Institutions	Postal Ballot (if applicable)	17,01,200	NIL	NIL	NIL	NIL	NIL	NIL
	Total	19,51,200	18,18,441	93.20	18,18,441	0	100.00	0.00
Total		64,80,000	19,36,641	29.89	19,36,641	0	100.00	0.00

*Note:- Mr. Yatin Sanjay Gupte, promoter & Managing Director (holding 4410600 no. of shares) is interested in the abovementioned Resolution & voting done by them was not considered.



ITEM NO 5. Appointment of Mr. Deepak Raval (Din: 01292764) As Non-Executive Non-Whole Time Independent Director. (Ordinary Resolution)

Total No. of Shareholders	542											
Total No. of Shares	6480000	5480000										
Receipt of Postal Ballot Forms	NIL	NIL										
E-Voting start date & end date	15 th Jan	uary, 2020 a	at 9.00 A.M. to	17 th Janua	ry, 2020 at 5.00	P.M						
		Total Number of Votes in favor of the Votes in against of the										
		Votes resolution resolution										
		No. of No. of No. of No. of No. of Shares										
		Votes Shares Votes Shares Votes										
Total Votes Cast through e-Voting	A	10	54,40,741	10	54,40,741	0	0					
Total Votes Cast through Poll/ Ballot Forms Received	В	3	9,06,500	3	9,06,500	0	0					
Grand Total of e-voting/Poll/ Postal Ballot Form (A+B)	С	13	63,47,241	13	63,47,241	0	0					
Less: Invalid e-voting/Poll/ Postal Ballot Forms	D	D 0 0 0 0 0										
Net e-voting/Poll/ Postal Ballot Forms (C-D)	Е	13	63,47,241	13	63,47,241	0	0					

Mode of	No. of	No. of	No. of Votes	No. of	No. of	% of Votes	% of Votes
Voting	Shares held	Votes	Polled on	Votes - in	Votes -	in favour on	against on
		Polled	outstanding	favour	against	votes polled	votes polled
			shares			_	_
			(3)=[(2)/(1)]*			(6)=[(4)/(2)]*	$(7)=[(5)/(2)]^*$
	(1)		100	(4)	(5)	100	100
		(2)					
E-Voting		45,28,800	100.00	45,28,800	0	100.00	0.00
Poll	45 28 800	0	0.00	0	0	0.00	0.00
Postal Ballot	43,20,000	NIL	NIL	NIL	NIL	NIL	NIL
(if applicable)							
Total	45,28,800	45,28,800	100.00	45,28,800	0	100.00	0.00
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
(if applicable)							
Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
E-Voting		9,11,941	46.74	9,11,941	0	100.00	0.00
Poll	10 51 200	9,06,500	46.46	9,06,500	0	100.00	0.00
Postal Ballot	19,51,200	NIL	NIL	NIL	NIL	NIL	NIL
(if applicable)							
Total	19,51,200	18,18,441	93.20	18,18,441	0	100.00	0.00
	64,80,000	63,47,241	97.95	63,47,241	0	100.00	0.00
	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	Voting Shares held (1) E-Voting Poll 45,28,800 Postal Ballot (if applicable) Total 45,28,800 E-Voting NIL Poll NIL Postal Ballot (if applicable) Total NIL E-Voting Poll Postal Ballot (if applicable) Total 19,51,200	Voting	Voting	Voting	Voting	Voting



ITEM NO 6. Appointment of Ms. Devyani Gupta (Din: 08584226) As Non-Executive Non-Whole Time Independent Woman Director. (Ordinary Resolution)

Total No. of Shareholders	542										
Total No. of Shares	6480000	5480000									
Receipt of Postal Ballot Forms	NIL	NIL									
E-Voting start date & end date	15 th Jan	uary, 2020 a	at 9.00 A.M. to	17 th Janua	ry, 2020 at 5.00	P.M					
		Total Number of Votes in favor of the Votes in against of the									
		Votes resolution resolution									
		No. of No. of No. of No. of No. of Shares									
		Votes Shares Votes Shares Votes									
Total Votes Cast through e-Voting	A	10	54,40,741	10	54,40,741	0	0				
Total Votes Cast through Poll/ Ballot Forms Received	В	3	9,06,500	3	9,06,500	0	0				
Grand Total of e-voting/Poll/ Postal Ballot Form (A+B)	С	13	63,47,241	13	63,47,241	0	0				
Less: Invalid e-voting/Poll/ Postal Ballot Forms	D	0 0 0 0									
Net e-voting/Poll/ Postal Ballot Forms (C-D)	Е	13	63,47,241	13	63,47,241	0	0				

Category	Mode of	No. of	No. of	No. of Votes	No. of	No. of	% of Votes	% of Votes
	Voting	Shares held	Votes	Polled on	Votes - in	Votes -	in favour on	against on
			Polled	outstanding	favour	against	votes polled	votes polled
				shares			_	-
				(3)=[(2)/(1)]*			(6)=[(4)/(2)]*	(7)=[(5)/(2)]*
		(1)		100	(4)	(5)	100	100
			(2)					
Promoter	E-Voting		45,28,800	100.00	45,28,800	0	100.00	0.00
and	Poll	45,28,800	0	0.00	0	0	0.00	0.00
Promoter	Postal Ballot	45,20,000	NIL	NIL	NIL	NIL	NIL	NIL
Group	(if applicable)							
	Total	45,28,800	45,28,800	100.00	45,28,800	0	100.00	0.00
Public-	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Institutions	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	(if applicable)							
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-	E-Voting		9,11,941	46.74	9,11,941	0	100.00	0.00
Non	Poll	19,51,200	9,06,500	46.46	9,06,500	0	100.00	0.00
Institutions	Postal Ballot	19,51,200	NIL	NIL	NIL	NIL	NIL	NIL
	(if applicable)							
	Total	19,51,200	18,18,441	93.20	18,18,441	0	100.00	0.00
Total		64,80,000	63,47,241	97.95	63,47,241	0	100.00	0.00
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 $ITEM\ NO\ 7.\ Appointment\ of\ Mr.\ Sajidhusain\ Ismailmiya\ Malek\ (Din:\ 07274241)\ As\ Non-Executive\ Non-Whole\ Time\ Independent\ Director.\ (Ordinary\ Resolution)$

Total No. of Shareholders	542										
Total No. of Shares	6480000	5480000									
Receipt of Postal Ballot Forms E-Voting start date & end date	NIL 15 th Jan	NIL 15th January, 2020 at 9.00 A.M. to 17th January, 2020 at 5.00 P.M									
		Total Number of Votes in favor of the Votes in against of the Votes resolution resolution									
		No. of Shares Votes Shares Votes									
Total Votes Cast through e-Voting	A	10	54,40,741	10	54,40,741	0	0				
Total Votes Cast through Poll/ Ballot Forms Received	В	3	9,06,500	3	9,06,500	0	0				
Grand Total of e-voting/Poll/ Postal Ballot Form (A+B)	С	13	63,47,241	13	63,47,241	0	0				
Less: Invalid e-voting/Poll/ Postal Ballot Forms	D	D 0 0 0 0 0									
Net e-voting/Poll/ Postal Ballot Forms (C-D)	Е	13	63,47,241	13	63,47,241	0	0				

Category	Mode of	No. of	No. of	No. of Votes	No. of	No. of	% of Votes	% of Votes
	Voting	Shares held	Votes	Polled on	Votes - in	Votes -	in favour on	against on
			Polled	outstanding	favour	against	votes polled	votes polled
				shares				
				(3)=[(2)/(1)]*			$(6)=[(4)/(2)]^*$	(7)=[(5)/(2)]*
		(1)		100	(4)	(5)	100	100
			(2)					
Promoter	E-Voting		45,28,800	100.00	45,28,800	0	100.00	0.00
and	Poll	45,28,800	0	0.00	0	0	0.00	0.00
Promoter	Postal Ballot	45,26,600	NIL	NIL	NIL	NIL	NIL	NIL
Group	(if applicable)							
	Total	45,28,800	45,28,800	100.00	45,28,800	0	100.00	0.00
Public-	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Institutions	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	(if applicable)							
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-	E-Voting		9,11,941	46.74	9,11,941	0	100.00	0.00
Non	Poll	19,51,200	9,06,500	46.46	9,06,500	0	100.00	0.00
Institutions	Postal Ballot	19,51,200	NIL	NIL	NIL	NIL	NIL	NIL
	(if applicable)							
	Total	19,51,200	18,18,441	93.20	18,18,441	0	100.00	0.00
Total		64,80,000	63,47,241	97.95	63,47,241	0	100.00	0.00



ITEM NO 8. Change of name of company to "WARDWIZARD INNOVATIONS & MOBILITY LIMITED". (Special Resolution)

Total No. of Shareholders	542										
Total No. of Shares	6480000	5480000									
Receipt of Postal Ballot Forms	NIL										
E-Voting start date & end date	15 th Jan	uary, 2020 a	at 9.00 A.M. to	17 th Janua	ry, 2020 at 5.00	P.M					
		Total Number of Votes in favor of the Votes in against of the									
		Votes resolution resolution									
		No. of No. of No. of No. of No. of Shares									
		Votes Shares Votes Shares Votes									
Total Votes Cast through e-Voting	A	10	54,40,741	10	54,40,741	0	0				
Total Votes Cast through Poll/ Ballot Forms Received	В	3	9,06,500	3	9,06,500	0	0				
Grand Total of e-voting/Poll/ Postal Ballot Form (A+B)	С	13	63,47,241	13	63,47,241	0	0				
Less: Invalid e-voting/Poll/ Postal Ballot Forms	D	D 0 0 0 0 0									
Net e-voting/Poll/ Postal Ballot Forms (C-D)	Е	13	63,47,241	13	63,47,241	0	0				

Mode of	No. of	No. of	No. of Votes	No. of	No. of	% of Votes	% of Votes
Voting	Shares held	Votes	Polled on	Votes - in	Votes -	in favour on	against on
		Polled	outstanding	favour	against	votes polled	votes polled
			shares			_	_
			(3)=[(2)/(1)]*			(6)=[(4)/(2)]*	$(7)=[(5)/(2)]^*$
	(1)		100	(4)	(5)	100	100
		(2)					
E-Voting		45,28,800	100.00	45,28,800	0	100.00	0.00
Poll	45 28 800	0	0.00	0	0	0.00	0.00
Postal Ballot	13,20,000	NIL	NIL	NIL	NIL	NIL	NIL
(if applicable)							
Total	45,28,800	45,28,800	100.00	45,28,800	0	100.00	0.00
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
(if applicable)							
Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
E-Voting		9,11,941	46.74	9,11,941	0	100.00	0.00
Poll	10 51 200	9,06,500	46.46	9,06,500	0	100.00	0.00
Postal Ballot	19,51,200	NIL	NIL	NIL	NIL	NIL	NIL
(if applicable)							
Total	19,51,200	18,18,441	93.20	18,18,441	0	100.00	0.00
	64,80,000	63,47,241	97.95	63,47,241	0	100.00	0.00
	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	Voting Shares held (1) E-Voting Poll 45,28,800 Postal Ballot (if applicable) Total 45,28,800 E-Voting NIL Poll NIL Postal Ballot (if applicable) Total NIL E-Voting NIL Postal Ballot (if applicable) Total NIL E-Voting Poll Postal Ballot (if applicable) Total 19,51,200	Voting	Voting	Voting	Voting	Voting



- 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,



Santoshkumar Pandey

(Practicing Company Secretary) ICSI UDIN: A008546B000073611

Date: 20/01/2020 Place: Mumbai