



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 required: (Ordinary/ Special)		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 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	45,28,800	100.00	45,28,800	0	100.00
Public-Institutions	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Total		NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions	E-Voting	19,51,200	9,11,941	46.74	9,11,941	0	100.00	0.00
	Poll		9,06,500	46.46	9,06,500	0	100.00	0.00
	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Total		19,51,200	18,18,441	93.20	18,18,441	0	100.00
Total		64,80,000	63,47,241	97.95	63,47,241	0	100.00	0.00

Resolution required: (Ordinary/ Special)			Special Resolution 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.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	*4528800	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Total		4528800	0	0.00	0	0	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	1951200	9,11,941	46.74	9,11,941	0	100.00	0.00
	Poll		9,06,500	46.46	9,06,500	0	100.00	0.00
	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Total		1951200	18,18,441	93.20	18,18,441	0	100.00
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 required: (Ordinary/ Special)			Ordinary Resolution No.3: Appointment of M/S. VCA & Associates, Chartered Accountants As statutory auditor of the company to fill the casual vacancy 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	45,28,800	100.00	45,28,800	0	100.00
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	9,11,941	46.74	9,11,941	0	100.00	0.00
	Poll		9,06,500	46.46	9,06,500	0	100.00	0.00
	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Total		19,51,200	18,18,441	93.20	18,18,441	0	100.00
Total		64,80,000	63,47,241	97.95	63,47,241	0	100.00	0.00

Resolution required: (Ordinary/ Special)			Special Resolution No.4: Appointment of Mr. Yatin Sanjay Gupte (Din: 07261150) As Managing Director Of The Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	1,18,200	2.61	1,18,200	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	1,18,200	2.61	1,18,200	0	100.00
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	9,11,941	46.74	9,11,941	0	100.00	0.00
	Poll		9,06,500	46.46	9,06,500	0	100.00	0.00
	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Total		19,51,200	18,18,441	93.20	18,18,441	0	100.00
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 required: (Ordinary/ Special)			Ordinary Resolution No.5: Appointment of Mr. Deepak Raval (Din: 01292764) As Non-Executive Non-Whole Time Independent Director.					
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	45,28,800	100.00	45,28,800	0	100.00
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	9,11,941	46.74	9,11,941	0	100.00	0.00
	Poll		9,06,500	46.46	9,06,500	0	100.00	0.00
	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Total		19,51,200	18,18,441	93.20	18,18,441	0	100.00
Total		64,80,000	63,47,241	97.95	63,47,241	0	100.00	0.00

Resolution required: (Ordinary/ Special)			Ordinary Resolution No.6: Appointment of Ms. Devyani Gupta (Din: 08584226) As Non-Executive Non-Whole Time Independent Woman Director.					
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	45,28,800	100.00	45,28,800	0	100.00
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	9,11,941	46.74	9,11,941	0	100.00	0.00
	Poll		9,06,500	46.46	9,06,500	0	100.00	0.00
	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Total		19,51,200	18,18,441	93.20	18,18,441	0	100.00
Total		64,80,000	63,47,241	97.95	63,47,241	0	100.00	0.00

Resolution required: (Ordinary/ Special)			Ordinary Resolution No.7: Appointment of Mr. Sajidhusain Ismailmiya Malek (Din: 07274241) As Non-Executive Non-Whole Time Independent Director.					
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	45,28,800	100.00	45,28,800	0	100.00
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	9,11,941	46.74	9,11,941	0	100.00	0.00
	Poll		9,06,500	46.46	9,06,500	0	100.00	0.00
	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Total		19,51,200	18,18,441	93.20	18,18,441	0	100.00
Total		64,80,000	63,47,241	97.95	63,47,241	0	100.00	0.00

Resolution required: (Ordinary/ Special)			Special Resolution No.8: Change of name of company to “WARDWIZARD INNOVATIONS & MOBILITY LIMITED”.					
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	45,28,800	100.00	45,28,800	0	100.00
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	9,11,941	46.74	9,11,941	0	100.00	0.00
	Poll		9,06,500	46.46	9,06,500	0	100.00	0.00
	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Total		19,51,200	18,18,441	93.20	18,18,441	0	100.00
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

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

Mob.: +91 98210 51427, E-mail : pandeysk2004@yahoo.co.in



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, 18TH 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.

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: 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						
Receipt of Postal Ballot Forms E-Voting start date & end date	NIL 15 th January, 2020 at 9.00 A.M. to 17 th January, 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	10	54,40,741	10	54,40,741	0	0
Total Votes Cast through Poll/ Ballot Forms Received	B	3	9,06,500	3	9,06,500	0	0
Grand Total of e-voting/Poll/ Postal Ballot Form (A+B)	C	13	63,47,241	13	63,47,241	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	13	63,47,241	13	63,47,241	0	0

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 (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total		45,28,800	45,28,800	100.00	45,28,800	0	100.00
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	9,11,941	46.74	9,11,941	0	100.00	0.00
	Poll		9,06,500	46.46	9,06,500	0	100.00	0.00
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total		19,51,200	18,18,441	93.20	18,18,441	0	100.00
Total		64,80,000	63,47,241	97.95	63,47,241	0	100.00	0.00



 S.K. Pandey
 Company Secretary

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						
Receipt of Postal Ballot Forms E-Voting start date & end date	NIL 15 th January, 2020 at 9.00 A.M. to 17 th January, 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	*10	*54,40,741	*10	*54,40,741	0	0
Total Votes Cast through Poll/ Ballot Forms Received	B	3	9,06,500	3	9,06,500	0	0
Grand Total of e-voting/Poll/ Postal Ballot Form (A+B)	C	*13	*63,47,241	*13	*63,47,241	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	*13	*63,47,241	*13	*63,47,241	0	0

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	*4528800	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total		4528800	0	0.00	0	0	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	1951200	9,11,941	46.74	9,11,941	0	100.00	0.00
	Poll		9,06,500	46.46	9,06,500	0	100.00	0.00
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total		1951200	18,18,441	93.20	18,18,441	0	100.00
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.**



S.K. Pandey
Company Secretaries

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						
Receipt of Postal Ballot Forms	NIL						
E-Voting start date & end date	15 th January, 2020 at 9.00 A.M. to 17 th January, 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	10	54,40,741	10	54,40,741	0	0
Total Votes Cast through Poll/ Ballot Forms Received	B	3	9,06,500	3	9,06,500	0	0
Grand Total of e-voting/Poll/ Postal Ballot Form (A+B)	C	13	63,47,241	13	63,47,241	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	13	63,47,241	13	63,47,241	0	0

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 (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total		45,28,800	45,28,800	100.00	45,28,800	0	100.00
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	9,11,941	46.74	9,11,941	0	100.00	0.00
	Poll		9,06,500	46.46	9,06,500	0	100.00	0.00
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total		19,51,200	18,18,441	93.20	18,18,441	0	100.00
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						
Receipt of Postal Ballot Forms E-Voting start date & end date	NIL 15 th January, 2020 at 9.00 A.M. to 17 th January, 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	*10	*54,40,741	*10	*54,40,741	0	0
Total Votes Cast through Poll/ Ballot Forms Received	B	3	9,06,500	3	9,06,500	0	0
Grand Total of e-voting/Poll/ Postal Ballot Form (A+B)	C	*13	*63,47,241	*13	*63,47,241	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	*13	*63,47,241	*13	*63,47,241	0	0

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	1,18,200	2.61	1,18,200	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	1,18,200	2.61	1,18,200	0	100.00
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	9,11,941	46.74	9,11,941	0	100.00	0.00
	Poll		9,06,500	46.46	9,06,500	0	100.00	0.00
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total		19,51,200	18,18,441	93.20	18,18,441	0	100.00
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.**

S.K. Pandey
Company Secretary

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						
Receipt of Postal Ballot Forms E-Voting start date & end date	NIL 15 th January, 2020 at 9.00 A.M. to 17 th January, 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	10	54,40,741	10	54,40,741	0	0
Total Votes Cast through Poll/ Ballot Forms Received	B	3	9,06,500	3	9,06,500	0	0
Grand Total of e-voting/Poll/ Postal Ballot Form (A+B)	C	13	63,47,241	13	63,47,241	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	13	63,47,241	13	63,47,241	0	0

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 (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total		45,28,800	45,28,800	100.00	45,28,800	0	100.00
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	9,11,941	46.74	9,11,941	0	100.00	0.00
	Poll		9,06,500	46.46	9,06,500	0	100.00	0.00
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total		19,51,200	18,18,441	93.20	18,18,441	0	100.00
Total		64,80,000	63,47,241	97.95	63,47,241	0	100.00	0.00



 S. K. Pandey
 Company Secretary

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						
Receipt of Postal Ballot Forms E-Voting start date & end date	NIL 15 th January, 2020 at 9.00 A.M. to 17 th January, 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	10	54,40,741	10	54,40,741	0	0
Total Votes Cast through Poll/ Ballot Forms Received	B	3	9,06,500	3	9,06,500	0	0
Grand Total of e-voting/Poll/ Postal Ballot Form (A+B)	C	13	63,47,241	13	63,47,241	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	13	63,47,241	13	63,47,241	0	0

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 (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total		45,28,800	45,28,800	100.00	45,28,800	0	100.00
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	9,11,941	46.74	9,11,941	0	100.00	0.00
	Poll		9,06,500	46.46	9,06,500	0	100.00	0.00
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total		19,51,200	18,18,441	93.20	18,18,441	0	100.00
Total		64,80,000	63,47,241	97.95	63,47,241	0	100.00	0.00



S. K. Pandey
Company Secretary

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						
Receipt of Postal Ballot Forms E-Voting start date & end date	NIL 15 th January, 2020 at 9.00 A.M. to 17 th January, 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	10	54,40,741	10	54,40,741	0	0
Total Votes Cast through Poll/ Ballot Forms Received	B	3	9,06,500	3	9,06,500	0	0
Grand Total of e-voting/Poll/ Postal Ballot Form (A+B)	C	13	63,47,241	13	63,47,241	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	13	63,47,241	13	63,47,241	0	0

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 (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total		45,28,800	45,28,800	100.00	45,28,800	0	100.00
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	9,11,941	46.74	9,11,941	0	100.00	0.00
	Poll		9,06,500	46.46	9,06,500	0	100.00	0.00
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total		19,51,200	18,18,441	93.20	18,18,441	0	100.00
Total		64,80,000	63,47,241	97.95	63,47,241	0	100.00	0.00



 S. K. Panjwani
 Company Secretary

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						
Receipt of Postal Ballot Forms E-Voting start date & end date	NIL 15 th January, 2020 at 9.00 A.M. to 17 th January, 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	10	54,40,741	10	54,40,741	0	0
Total Votes Cast through Poll/ Ballot Forms Received	B	3	9,06,500	3	9,06,500	0	0
Grand Total of e-voting/Poll/ Postal Ballot Form (A+B)	C	13	63,47,241	13	63,47,241	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	13	63,47,241	13	63,47,241	0	0

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 (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total		45,28,800	45,28,800	100.00	45,28,800	0	100.00
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	9,11,941	46.74	9,11,941	0	100.00	0.00
	Poll		9,06,500	46.46	9,06,500	0	100.00	0.00
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total		19,51,200	18,18,441	93.20	18,18,441	0	100.00
Total		64,80,000	63,47,241	97.95	63,47,241	0	100.00	0.00



S.K. Pandey
Company Secretary

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