



Innovations & Mobility Limited  
An ISO 9001 : 2015 Company

Date: 22 April, 2022

Ref: WIML/BSE/EOGM-VR/APRIL-2022

To,  
Department of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001

Scrip Code: 538970  
Scrip ID: WARDINMOBI

**Ref: Wardwizard Innovations & Mobility Ltd (Script Code: 538970)**

**Subject: Voting Results as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

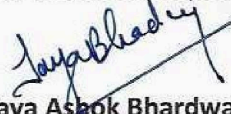
Dear Sir/Madam,

This is inform you that Extraordinary General Meeting ('EGM') of the Company was held on **Wednesday, April 20, 2022** through Video conferencing (VC) at 12:00 P.M and concluded at 12:28 P.M.

- Voting Result as required under Regulation 44 of SEBI (LODR), Regulations.
- Scrutinizer Report dated 20<sup>th</sup> April, 2022.

Kindly take the above intimation in your record.

Thanking You  
For Wardwizard Innovations & Mobility Ltd

  
Jaya Ashok Bhardwaj  
Company Secretary & Compliance Officer



## Voting Results

Date of the AGM/EGM/Notice of Postal Ballot	20 <sup>th</sup> April, 2022
Record date	13 <sup>th</sup> April, 2022
Total number of shareholders on record date	66,538
<b>No. of shareholders present in the, meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	Not Applicable Not Applicable
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public:	40 03 37

Resolution required: (Ordinary/ Special)			ITEM NO. 1 – TO APPOINT MRS. NEELAMBARI HARSHAL BHUJBAL (DIN: 09195568) 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 favor (4)	No. of Votes – against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	183670,000	183670000	100.0000	183670000	0.00	100.0000	0.0000
	Poll	0.00	0.00	0.0000	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.0000	0.00	0.00	0.00	0.00
	Total	183670000	183670000	100.0000	183670000	0.00	100.0000	0.0000
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Poll	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Total	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Public-Non Institutions	E-Voting	72712000	27313004	37.5633	27312754	250	99.9991	0.0009
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	72712000	27313004	37.5633	27312754	250	99.9991	0.0009
<b>Total</b>		<b>256382000</b>	<b>210983004</b>	<b>82.2924</b>	<b>210982754</b>	<b>250</b>	<b>99.9999</b>	<b>0.0001</b>

Resolution required: (Ordinary/ Special)			ITEM NO. 2 – APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION (S) UNDER SECTION 188 OF THE COMPANIES ACT, 2013 AND REGULATION 23 OF SEBI (LODR) REGULATIONS, 2015					
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 favor (4)	No. of Votes – against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	*183670000	0.00	0.0000	0.00	0.00	0.00	0.0000
	Poll		0.00	0.0000	0.00	0.00	0.00	0.0000
	Postal Ballot		0.00	0.0000	0.00	0.00	0.00	0.0000
	Total	183670000	0.00	0.0000	0.00	0.00	0.00	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	Total	0	0	0	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	72712000	27312944	37.5632	27312744	200	99.9993	0.0007
	Poll		0	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0	0.00	0.00	0.00	0.00	0.00
	Total	72712000	27312944	37.5632	27312744	200	99.9993	0.0007
<b>Total</b>		<b>256382000</b>	<b>27312944</b>	<b>10.6532</b>	<b>27312744</b>	<b>200</b>	<b>99.9993</b>	<b>0.0007</b>

Note:- Mr. Yatin Sanjay Gupte, MD/promoter (holding 9,24,88,000 no. of shares), Wardwizard Solutions India Private Limited, promoter (holding 3,31,82,000 no. of shares), Garuda Mart India Private Limited, promoter (holding 2,80,00,000 no. of shares) and Aevas Business Solutions Private Limited, promoter (holding 3,00,00,000 no. of shares) are interested in the abovementioned Resolution & voting done by them has not been considered

JAYA  
ASHOK  
BHARDWAJ

Digitally signed  
by JAYA ASHOK  
BHARDWAJ  
Date: 2022.04.22  
11:41:32 +05'30'

Resolution required: (Ordinary/ Special)			ITEM NO. 3 – APPROVAL OF RELATED PARTY TRANSACTION TO BE ENTERED BETWEEN THE PROMOTER AND COMPANY FOR THE USE OF TRADEMARK REGISTERED IN THE NAME OF THE PROMOTER.					
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 favor (4)	No. of Votes – against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	*183670000	58000000	31.5784	58000000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total	183670000	58000000	31.5784	58000000	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000
	Total							
Public-Non Institutions	E-Voting	72712000	27312944	37.5632	27312315	629	99.9977	0.0023
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	72712000	27312944	37.5632	27312315	629	99.9977	0.0023
Total		256382000	85312944	33.2757	85312315	629	99.9993	0.0007

Mr. Yatin Sanjay Gupte, MD/promoter (holding 9,24,88,000 no. of shares), Wardwizard Solutions India Private Limited, promoter (holding 3,31,82,000 no. of shares) are interested in the abovementioned Resolution & voting done by them has not been considered

**JAYA ASHOK**  
**BHARDWAJ**  
Digitally signed by JAYA  
ASHOK BHARDWAJ  
Date: 2022.04.22  
11:41:01 +05'30'



# Aparna Tripathi ACS

PRACTICING COMPANY SECRETARY

Address :- 8B 508 PROVIDENT SUNWORTH, NEAR RAJ RAJESHWARI HOSPITAL,  
VENKATAPURA, NICE SH 17, HOBLI, KENGERI, BENGALURU – 560060.

Email :- [csaparnatripathi@gmail.com](mailto:csaparnatripathi@gmail.com). Cell :- 9819694118

## SCRUTINIZER'S REPORT

To,

The Chairman,

**WARDWIZARD INNOVATIONS & MOBILITY LIMITED**

401, Floor-4, 23/25, Dhun Building, Janmabhoomi Marg,

Horniman Circle, Fort, Mumbai 400001

Sub: EXTRA ORDINARY GENERAL MEETING ('EGM') OF THE EQUITY SHAREHOLDERS OF **WARDWIZARD INNOVATIONS & MOBILITY LIMITED** HELD ON **20<sup>TH</sup> APRIL 2022 AT 12.00 Noon** THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM).

Dear Sir,

I, **APARNA SANTOSHKUMAR TRIPATHI**, Practicing Company Secretary, have been appointed as a Scrutinizer by the Board of Directors in its meeting held on **10<sup>th</sup> March 2022** of **WARDWIZARD INNOVATIONS & MOBILITY LIMITED** for the purpose of scrutinizing the remote E-voting process in fair and transparent manner and ascertaining the requisite majority of Extra Ordinary General Meeting held on **20<sup>th</sup> April 2022 at 12.00 Noon** through video conferencing (VC)/ other audio visual means (OAVM) on agenda items contained in Notice dated **10<sup>th</sup> March 2022**, submit my report as under;

<u>Resolution No.</u>	<u>Type of Resolution</u>	<u>Particulars</u>
1.	Ordinary Resolution	ITEM NO: 1 - TO APPOINT MRS. NEELAMBARI HARSHAL BHUJBAL (DIN: 09195568) AS NON-EXECUTIVE NON-WHOLE TIME INDEPENDENT WOMAN DIRECTOR
2.	Special Resolution	ITEM NO. 2 - APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION (S) UNDER SECTION 188 OF THE COMPANIES ACT, 2013 AND REGULATIN 23 OF SEBI (LODR) REGULATIONS, 2015
3.	Special Resolution	ITEM NO. 3 - APPROVAL OF RELATED PARTY TRANSACTION TO BE ENTERED BETWEEN THE PROMOTER AND COMPANY FOR THE USE OF TRADEMARK REGISTERED IN THE NAME OF THE PROMOTER.



# Aparna Tripathi ACS

PRACTICING COMPANY SECRETARY

Address :- 8B 508 PROVIDENT SUNWORTH, NEAR RAJ RAJESHWARI HOSPITAL,  
VENKATAPURA, NICE SH 17, HOBLI, KENGERI, BENGALURU – 560060.

Email :- [csaparnatripathi@gmail.com](mailto:csaparnatripathi@gmail.com). Cell :- 9819694118

## I, Submit the Report as under:

1. In compliance with applicable provisions of the Companies Act, 2013 (“Act”), the various relevant General Circular issued by the Ministry of Corporate Affairs (“MCA”) in the year 2020-2021, and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and general circular dated 08<sup>th</sup> December, 2021 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), the **Extra Ordinary General Meeting (EGM)** of the Company will be held through VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM) informed to shareholders **prior** to dispatched of Notice of EGM and through advertisement was published in **(Business Standard), Ahmedabad Edition, (Free Press Journal), Mumbai and (Navshakti), Marathi Newspaper on 12<sup>TH</sup> March, 2022.**
2. Pursuant to various relevant General Circular issued by the Ministry of Corporate Affairs in the year 2020-2021, and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and general circular dated 08<sup>th</sup> December, 2021 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), advertisement was published in **(Business Standard), Ahmedabad Edition, (Free Press Journal), Mumbai and (Navshakti), Marathi Newspaper on 16<sup>TH</sup> March, 2022** specifying the date and time of the EGM, availability of the notice on company’s website and website of the Stock exchange, manner of registration of email ids by the members (both physical and demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the EGM etc.
3. The Company has informed that on the basis of Register of members, it has completed **dispatched of Notice of EGM on 15<sup>th</sup> March, 2022** by E-mail (who had registered their email ids). This is in compliance with the various relevant General Circular issued by the



# Aparna Tripathi ACS

PRACTICING COMPANY SECRETARY

Address :- 8B 508 PROVIDENT SUNWORTH, NEAR RAJ RAJESHWARI HOSPITAL,  
VENKATAPURA, NICE SH 17, HOBLI, KENGERI, BENGALURU – 560060.

Email :- [csaparnatripathi@gmail.com](mailto:csaparnatripathi@gmail.com). Cell :- 9819694118

Ministry of Corporate Affairs, and Securities and Exchange Board of India (“SEBI”) Circular dated 12th May, 2020 and 15th January 2021 ('SEBI Circulars').

4. The Company had appointed National Securities Depository Limited (NSDL) as the service provider for remote E-Voting and e-voting during the EGM to the shareholders from **17<sup>th</sup> April 2022 (9.00 a.m) to 19<sup>th</sup> April 2022 (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.
5. The Company hosted the notice of EGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the EGM and also **intimated the same to BSE Limited (BSE) on 10<sup>h</sup> March 2022**.
6. Voting rights were reckoned as on **13<sup>th</sup> April 2022, being cut-off date** for the purpose of deciding the entitlements of members for remote e-voting and e-voting during the EGM.
7. On completion of e-voting during the EGM, I unblocked the result of the remote e-voting and e-voting by members at the EGM, on the NSDL e-voting platform and download the result.
8. On scrutiny, I report that out of **66,538 shareholders, 114 shareholders** had cast their votes through remote e-voting.
9. Consolidated result (EVEN: **119564**) with respect to each item on the agenda as set out in the **Notice of the EGM dated 10<sup>th</sup> March, 2022** is enclosed herewith;



# Aparna Tripathi ACS

PRACTICING COMPANY SECRETARY

Address :- 8B 508 PROVIDENT SUNWORTH, NEAR RAJ RAJESHWARI HOSPITAL,  
VENKATAPURA, NICE SH 17, HOBLI, KENGERI, BENGALURU – 560060.

Email :- [csaparnatripathi@gmail.com](mailto:csaparnatripathi@gmail.com). Cell :- 9819694118

**ITEM NO: 1 - TO APPOINT MRS. NEELAMBARI HARSHAL BHUJBAL (DIN: 09195568) AS NON-EXECUTIVE NON-WHOLE TIME INDEPENDENT WOMAN DIRECTOR**

Total No. of Shareholders	<b>66,538</b>						
Total No. of Shares	<b>25,63,82,000</b>						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From 17 <sup>th</sup> April 2022 To 19 <sup>th</sup> April 2022						
		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 Remote e-Voting	A	112	210982599	109	210982349	3	250
Total Votes Cast through e-voting at the EGM	B	2	405	2	405	0	0
Grand Total of remote e-voting/ e-voting at the EGM (A+B)	C	114	21,09,83,004	111	210982754	3	250





# Aparna Tripathi ACS

PRACTICING COMPANY SECRETARY

Address :- 8B 508 PROVIDENT SUNWORTH, NEAR RAJ RAJESHWARI HOSPITAL,  
VENKATAPURA, NICE SH 17, HOBLI, KENGERI, BENGALURU – 560060.

Email :- [csaparnatripathi@gmail.com](mailto:csaparnatripathi@gmail.com). Cell :- 9819694118

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 0	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0	% of Votes against on votes polled (7)=[(5)/(2)]*100 0
Promoter and Promoter Group	E-Voting	183670,000	183670000	100.0000	183670000	0.00	100.0000	0.0000
	Poll	0.00	0.00	0.0000	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.0000	0.00	0.00	0.00	0.00
	Total	183670000	183670000	100.0000	183670000	0.00	100.0000	0.0000
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Poll	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Total	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Public-Non Institutions	E-Voting	72712000	27313004	37.5633	27312754	250	99.9991	0.0009
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	72712000	27313004	37.5633	27312754	250	99.9991	0.0009
Total		256382000	210983004	82.2924	210982754	250	99.9999	0.0001

Percentage of Votes cast in favor: 99.9999%

Percentage of Votes cast against: 0.0001%



# Aparna Tripathi ACS

PRACTICING COMPANY SECRETARY

Address :- 8B 508 PROVIDENT SUNWORTH, NEAR RAJ RAJESHWARI HOSPITAL,  
VENKATAPURA, NICE SH 17, HOBLI, KENGERI, BENGALURU – 560060.

Email :- [csaparnatripathi@gmail.com](mailto:csaparnatripathi@gmail.com). Cell :- 9819694118

## ITEM NO. 2 – APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION (S) UNDER SECTION 188 OF THE COMPANIES ACT, 2013 AND REGULATIN 23 OF SEBI (LODR) REGULATIONS, 2015

Total No. of Shareholders	66,538						
Total No. of Shares	25,63,82,000						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From 17 <sup>th</sup> April 2022 To 19 <sup>th</sup> April 2022						
		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 Remote e-Voting	A	111	210982539	109	210982339	2	200
Total Votes Cast through e-voting at the EGM	B	2	405	2	405	0	0
Grand Total of remote e-voting/ e-voting at the EGM (A+B)	C	113	210982944	111	210982744	2	200



# Aparna Tripathi ACS

PRACTICING COMPANY SECRETARY

Address :- 8B 508 PROVIDENT SUNWORTH, NEAR RAJ RAJESHWARI HOSPITAL,  
VENKATAPURA, NICE SH 17, HOBLI, KENGERI, BENGALURU – 560060.

Email :- [csaparnatripathi@gmail.com](mailto:csaparnatripathi@gmail.com). Cell :- 9819694118

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	*183670000	0.00	0.0000	0.00	0.00	0.00	0.0000
	Poll		0.00	0.0000	0.00	0.00	0.00	0.0000
	Postal Ballot		0.00	0.0000	0.00	0.00	0.00	0.0000
	Total		183670000	0.00	0.0000	0.00	0.00	0.00
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0	0	0	0.0000	0.0000
	Total	0	0	0	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	72712000	27312944	37.5632	27312744	200	99.9993	0.0007
	Poll		0	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0	0.00	0.00	0.00	0.00	0.00
	Total		72712000	27312944	37.5632	27312744	200	99.9993
Total		256382000	27312944	10.6532	27312744	200	99.9993	0.0007

Note:- Mr. Yatin Sanjay Gupte, MD/promoter (holding 9,24,88,000 no. of shares), Wardwizard Solutions India Private Limited, promoter (holding 3,31,82,000 no. of shares), Garuda Mart India Private Limited, promoter (holding 2,80,00,000 no. of shares) and Aevas Business Solutions Private Limited, promoter (holding 3,00,00,000 no. of shares) are interested in the abovementioned Resolution & voting done by them has not been considered

Percentage of Votes cast in favor: 99.9993%

Percentage of Votes cast against: 0.0007%



# Aparna Tripathi ACS

PRACTICING COMPANY SECRETARY

Address :- 8B 508 PROVIDENT SUNWORTH, NEAR RAJ RAJESHWARI HOSPITAL,  
VENKATAPURA, NICE SH 17, HOBLI, KENGERI, BENGALURU – 560060.

Email :- [csaparnatripathi@gmail.com](mailto:csaparnatripathi@gmail.com). Cell :- 9819694118

**ITEM NO: 3-APPROVAL OF RELATED PARTY TRANSACTION TO BE ENTERED BETWEEN THE PROMOTER AND COMPANY FOR THE USE OF TRADEMARK REGISTERED IN THE NAME OF THE PROMOTER.**

Total No. of Shareholders	66,538						
Total No. of Shares	25,63,82,000						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From 17 <sup>th</sup> April 2022 To 19 <sup>th</sup> April 2022						
		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 Remote e-Voting	A	111	210982539	106	210981910	5	629
Total Votes Cast through e-voting at the EGM	B	2	405	2	405	0	0
Grand Total of remote e-voting/ e-voting at the EGM (A+B)	C	113	210982944	108	210982315	5	629



# Aparna Tripathi ACS

PRACTICING COMPANY SECRETARY

Address :- 8B 508 PROVIDENT SUNWORTH, NEAR RAJ RAJESHWARI HOSPITAL,  
VENKATAPURA, NICE SH 17, HOBLI, KENGERI, BENGALURU – 560060.

Email :- [csaparnatripathi@gmail.com](mailto:csaparnatripathi@gmail.com). Cell :- 9819694118

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 0	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0	% of Votes against on votes polled (7)=[(5)/(2)]*100 0
Promoter and Promoter Group	E-Voting	*183670000	58000000	31.5784	58000000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		183670000	58000000	31.5784	58000000	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000
	Total							
Public-Non Institutions	E-Voting	72712000	27312944	37.5632	27312315	629	99.9977	0.0023
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		72712000	27312944	37.5632	27312315	629	99.9977
Total		256382000	85312944	33.2757	85312315	629	99.9993	0.0007

Mr. Yatin Sanjay Gupte, MD/promoter (holding 9,24,88,000 no. of shares), Wardwizard Solutions India Private Limited, promoter (holding 3,31,82,000 no. of shares) are interested in the abovementioned Resolution & voting done by them has not been considered

Percentage of Votes cast in favor: 99.9993%

Percentage of Votes cast against: 0.0007%



# Aparna Tripathi ACS

PRACTICING COMPANY SECRETARY

Address :- 8B 508 PROVIDENT SUNWORTH, NEAR RAJ RAJESHWARI HOSPITAL,  
VENKATAPURA, NICE SH 17, HOBLI, KENGERI, BENGALURU – 560060.

Email :- [csaparnatripathi@gmail.com](mailto:csaparnatripathi@gmail.com). Cell :- 9819694118

Based on the aforesaid result, we report that **Item Nos. 01,02 and 03** of the Notice of the EGM dated **10<sup>th</sup> March, 2022** have been passed with the requisite majority.

I further report that Rule 22 of the Companies (Management and Administration) Rules, 2014 has been duly complied with. I further report that, the records maintained by me including the data as obtained from NSDL, the Service Provider for the e-voting facility extended by them and other related data/papers are in my safe custody which will be handed over to the Company Secretary of the Company.

I thank you for the opportunity given to act as a Scrutinizer for the above EGM held on **20<sup>th</sup> April, 2022** through Video conferencing.

Thanking You,  
Yours Faithfully,

Aparna  
Santoshkumar  
Tripathi

Digitally signed by Aparna  
Santoshkumar Tripathi  
Date: 2022.04.21 15:45:57  
+05'30'

**Aparna Santoshkumar Tripathi**  
**(Practicing Company Secretary)**

**ACS No: 67594**

**COP No: 25278**

**Date: 20<sup>th</sup> April 2022**

**Place: Bengaluru**

**ICSI UDIN: A067594D000171698**