

Ref: WIML/BSE/VR-AGM /SEPTEMBER-2022

Date: 01st September, 2022

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

Scrip Code: 538970, WARDINMOBI

Sub: Declaration of e-Voting Results of the 40th Annual General Meeting (AGM) of the Shareholders of the Company held on Tuesday, 30th August, 2022 through Video Conferencing (VC

Ref: Regulation 44 and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Dear Sir/Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we are submitting herewith details regarding the e-voting results of the 40th Annual General Meeting (AGM) of the Shareholders of the Company (Annexure - 1) held on **Tuesday, August 30, 2022** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") at 13:00 P.M and concluded at 13:38 P.M. (IST) in the prescribed format.

In this connection, please find enclosed the following;

- a) Voting Results as required under Regulation 44 of SEBI (LODR), Regulations, 2015.
- b) Scrutinizer Report dated 31st August, 2022.

The above are also being uploaded at the Company's website at www.wardwizard.in

Kindly take the above intimation in your record.

Thanking You

For Wardwizard ໂຊຊາວvations & Mobility Ltd

Jaya Ashak Bhardwaj

Company Secretary & Compliance Officer



Voting Results

Date of the AGM/ EGM/Notice of Postal Ballot	30th August 2022
Record date	23 rd August 2022
Total number of shareholders on record date	80,067
No. of shareholders present in the, meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	51 04 47

ITEM NO. 1: Adoption of the Audited Financial statement as at 31st March, 2022

Whether promagenda/resolu	oter/ promoter group tion?	are interested in	the NO						
Category	Mode of Voting	Type of Equity shares	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 or votes polled (f)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter	E-Voting	Fully paid-up	18,36,70,000	18,36,70,000	100.00	18,36,70,000	0.00	100.00	0.00
and	Poll	equity shares	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Promoter	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00	0.00
Group	Total		18,36,70,000	18,36,70,000	100.00	18,36,70,000	0.00	100.00	0.00
Public-	E-Voting		0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Institutions	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	E-Voting	Fully paid-up equity shares	7,27,12,000	3,37,56,203	46.42	3,37,53,208	2995	99.99	0.01
Institutions	E-Voting	Partly paid-up equity shares	56,70,303	2,97,641	5.25	2,97,641	0	100.00	0.00
	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		7,83,82,303	3,40,53,844	43.45	3,40,50,849	2995	99.99	0.01 VATI
Total			26,20,52,303	21,77,23,844	83.08	21,77,20,849	2995	99.99	0.01110

@Round-off to the nearest full number, whenever necessary

Resolution required: (Ordinary/ Special)

Note: 1 - Voting Rights on Partly paid up shares have been taken in proportion to the amount paid up on the face value of Re. 0.50 paise each issued on Right Basis.

Note2: The aforesaid resolution have been passed with requisite majority

Whether promo	noter/ promoter grou ution?	p are interested	d in the	NO					
Category	Mode of Voting	Type of Equity shares	No. of Shares held	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	% of/otes in favor on votes pollel (6)=[4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter	E-Voting	Fully paid-	18,36,70,000	18,36,70,000	100.00	18,36,70,000	0.00	10.00	0.00
and	Poll	up equity	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Promoter	Postal Ballot	shares	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Group	Total		18,36,70,000	18,36,70,000	100.00	18,36,70,000	0.00	100.00	0.00
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	Fully paid- up equity shares	7,27,12,000	3,37,56,203	46.43	3,37,53,228	2975	100.00	0.00
	E-Voting	Partly paid-up equity shares	56,70,303	2,97,641	5.25	2,97,641	0	100.00	0.00
	Poll	ALE SERVICE	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		7,83,82,303	3,40,53,844	43.44	3,40,50,869	2975	100.00	0.00
Total			26,20,52,303	21,77,23,844	83.08	21,77,20,869	2975	100.00	0.00

ITEM NO. 2: Declaration of Dividend

@Round-off to the nearest full number, whenever necessary

Resolution required: (Ordinary/Special)

Note: 1 - Voting Rights on Partly paid up shares have been taken in proportion to the amount paid up on the face value of Re. 0.50 paise each issued on Right Basis.

Note2: The aforesaid resolution have been passed with requisite majority



Resolution req	uired: (Ordinary/S	pecial)		ITEM NO. 3 Appointment Of M	r. Yatin Sanjay G	upte (Din 07261150)	as a Director Liable	to Reire by Rotation.	
Whether promagenda/resolu	oter/ promoter gro tion?	oup are interested	d in the	YES					
Category	Mode of Voting	Type of Equity shares No. of Shares h		d 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 (5)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter	E-Voting	Fully paid-up	18,36,70,00	*5,80,00,000	31.58	*5,80,00,000	0.00	100.00	0.00
and	Poll	equity shares	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Promoter	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00	0.00
Group	Total		18,36,70,00	*5,80,00,000	31.58	*5,80,00,000	0.00	100.00	0.00
Public-	E-Voting		0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Institutions	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	E-Voting	Fully paid-up equity shares	7,27,12,000	3,37,56,202	46,42	3,37,54,650	1552	100.00	0.00
Institutions	E-Voting	Partly paid-up equity shares	56,70,303	2,97,641	5.25	2,97,641	0	100.00	0.00
The Samuel of th	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
Antella 2	Total		7,83,82,30	3,40,53,843	43.45	3,40,52,291	1552	100.00	0.00
Total		Land Da T	26,20,52,30	3 *9,20,53,843	35.13	*9,20,52,291	1552	100.00	0.00

^{*}Note 1: Mr. Yatin Sanjay Gupte, (Managing Director) holding 9,24,88,000 and Wardwizard Solution India Private Limited Holding 33182000 no. of fully equity shares of the Company is interested in the above mentioned resolution, hence e-voting done by them is not considered.

Note: 2 - Voting Rights on Partly paid up shares have been taken in proportion to the amount paid up on the face value of Re. 0.50 paise each issued on Right Basis.

@Round-off to the nearest full number, whenever necessary

Note: The aforesaid resolution have been passed with requisite majority



			Statuto	ory Auditors of the Co	ompany.				
Whether prom agenda/resolut		ip are interested in the	NO						
Category	Mode of Voting	Type of Equity shares	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)]*
Promoter	E-Voting	Fully paid-up	18,36,70,000	18,36,70,000	100.00	18,36,70,000	0.00	100.00	0.00
and	Poll	equity shares	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Promoter	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00	0.00
Group	Total		18,36,70,000	18,36,70,000	100.00	18,36,70,000	0.00	100.00	0.00
Public-	E-Voting		0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Institutions	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	E-Voting	Fully paid-up equity shares	7,27,12,000	3,37,56,203	46.43	3,37,54,439	1764	100.00	0.00
Institutions	E-Voting	Partly paid-up equity shares	56,70,303	2,97,641	5.25	2,97,641	0	100.00	0.00
	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		7,83,82,303	3,40,53,844	43.45	3,40,52,080	1764	100.00	0.00

83.08

ITEM NO. 4 Ratification Of Appointment of M/S. VCA & Associates, Chartered Accountants, (Firm Registration No. - 114414w) as

21,77,22,080

1764

@Round-off to the nearest full number, whenever necessary

Total

Resolution required: (Ordinary/ Special)

Note: 1 - Voting Rights on Partly paid up shares have been taken in proportion to the amount paid up on the face value of Re. 0.50 paise each issued on Right Basis.

21,77,23,844

26,20,52,303

Note2 : The aforesaid resolution have been passed with requisite majority



0.00

100.00

Whether promo	noter/ promoter group ution?	are interested	d in the	YES					
Category	Mode of Voting	Type of Equity shares	No. of Shares held	No. of Votes Polled (2)	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*10 0	No. of Votes – in favour (4)	No. of Votes – against	% cf Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter	E-Voting	Fully paid-	*18,36,70,000	*5,80,00,000	31.58	*5,80,00,000	0.00	100.00	0.00
and	Poll	up equity	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Promoter	Postal Ballot	shares	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Group	Total		*18,36,70,000	*5,80,00,000	31.58	*5,80,00,000	0.00	100.00	0.00
Public-	E-Voting		0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Institutions	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	Fully paid- up equity shares	7,27,12,000	3,37,56,202	46.42	3,37,53,796	2406	100.00	0.00
	E-Voting	Partly paid-up equity shares	56,70,303	2,97,641	5.25	2,97,641	0	100.00	0.00
	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	H LI E	7,83,82,303	3,40,53,843	43.45	3,40,51,437	2406	100.00	0.00
Total			*26,20,52,303	*9,20,53,843	35.13	*9,20,51,437	2406	100.00	0.00

ITEM NO. 5 To Re-appoint Mr. Yatin Sanjay Gupte (DIN: 07261150) as Managing Director of the Company

Note: 2 - Voting Rights on Partly paid up shares have been taken in proportion to the amount paid up on the face value of Re. 0.50 paise each issued on Right Basis.

@Round-off to the nearest full number, whenever necessary

Note: The aforesaid resolution have been passed with requisite majority

Resolution required: (Ordinary/Special)



^{*}Note 1: Mr. Yatin Sanjay Gupte, (Managing Director) holding 9,24,88,000 and Wardwizard Solution India Private Limited Holding 33182000 no. of fully equity shares of the Company is interested in the above mentioned resolution, hence e-voting done by them is not considered.

Resolution red	quired: (Ordinar)	-∕-Special)		ITEM NO. 6: Approval of Material Related party transaction(s) under Section 188 of the Companies Act, 2013 and Regulation 23 of SEBI (LODR) Regulation, 2015							
Whether pron agenda/resolu		group are interested	in the	YES	Market S			ariest -	CAREE A July		
Category	Mode of	Type of Fauity	No. of Shares	No. of Votes	No. of Votes	No of Votes – in	No. of Votes –against	% of Votes in	% of Votes against		

agenda/resolut	LIOITS								
Category	Mode of Voting	Type of Equity shares	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	Fully paid-up	*18,36,70,000	0.00	0.00	0.00	0.00	0.00	0.00
and	Poll	equity shares	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Promoter Group	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total		*18,36,70,000	0.00	0.00	0.00	0.00	0.00	0.00
Public-	E-Voting		0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Institutions	Poll		0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Postal Ballot	W-Harring	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	E-Voting	Fully paid-up equity shares	7,27,12,000	3,37,56,192	46.42	3,37,54,256	1936	99.99	0.01
Institutions	E-Voting	Partly paid-up equity shares	56,70,303	2,97,641	5.25	2,97,641	0	100.00	0.00
	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		7,83,82,303	3,40,53,833	43.45	3,40,51,897	1936	99.99	0.01
Total		12 10 2 10	*26,20,52,303	*3,40,53,833	13.00	*3,40,51,897	1936	99.99	0.01

^{*}Note 1: Mr. Yatin Sanjay Gupte, (Managing Director) holding 9,24,88,000, Wardwizard Solution India Private Limited Holding 33182000, Aevas Business Solutions Private Limited Holding 3,00,00,000 and Garuda Mart India Private Limited Holding 2,80,00,000 no. of fully equity shares of the Company is interested in the above mentioned resolution, hence e-voting done by them is not considered.

Note: 2 - Voting Rights on Partly paid up shares have been taken in proportion to the amount paid up on the face value of Re. 0.50 paise each issued on Right Basis.

@Round-off to the nearest full number, whenever necessary

Note: The aforesaid resolution have been passed with requisite majority



Resolution req	uired: (Ordinary/ -Sp	ecial)		ITEM NO. 7: : Increasi	ng borrowing Limits o	f the Board of Director	rs of the Company unc	ler Section 180 of the Cor	mpanies Act, 2013
Whether prom agenda/resolut	oter/ promoter groution?	up are interested	d in the	NO				Way May 1	
Category	Mode of Voting	Type of Equity shares	No. of Shares held	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	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter	E-Voting	Fully paid-	18,36,70,000	18,36,70,000	100.00	18,36,70,000	0.00	100.00	0.00
and	Poll	up equity	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Promoter	Postal Ballot	shares	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Group	Total		18,36,70,000	18,36,70,000	100.00	18,36,70,000	0.00	100.00	0.00
Public-	E-Voting		0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Institutions	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	ne-elek	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Public- Non Institutions	E-Voting	Fully paid- up equity shares	7,27,12,000	3,37,56,202	46.43	3,37,52,873	3329	99.99	0.01
	E-Voting	Partly paid-up equity shares	56,70,303	2,97,641	5.25	297641	0	100.00	0.00
	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	STATE TO SE	7,83,82,303	3,40,53,843	43.43	3,40,50,514	3329	99.99	0.01
Total			26,20,52,303	21,77,23,843	83.08	21,77,20,514	3329	99.99	0.01

@Round-off to the nearest full number, whenever necessary

Note: 1 - Voting Rights on Partly paid up shares have been taken in proportion to the amount paid up on the face value of Re. 0.50 paise each issued on Right Basis.

Note2: The aforesaid resolution have been passed with requisite majority



Resolution requ	uired: (Ordinary/ Spo	ecial)		ITEM NO. 8:: Auth	orization to make Loan(S	6) And Give Guaran	tee(S), provide Security (le	es) or make Investmen	ts.
Whether promo	oter/ promoter grou ion?	p are interested	in the	NO					
Category	Mode of Voting	Type of Equity shares	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 (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter	E-Voting	Fully paid-	18,36,70,000	18,36,70,000	100.00	18,36,70,000	0.00	100.00	0.00
and	Poll	up equity	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Promoter	Postal Ballot	shares	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Group	Total		18,36,70,000	18,36,70,000	100.00	18,36,70,000	0.00	100.00	0.00
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	Fully paid- up equity shares	7,27,12,000	3,37,56,203	46.43	3,37,54,621	1582	100.00	00
	E-Voting	Partly paid-up equity shares	56,70,303	2,97,641	5.25	2,97,641	0	100.00	0.00
	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		7,83,82,303	3,40,53,844	43.44	3,40,52,262	1582	100.00	0.00
Total	SHOW.		26,20,52,303	21,77,23,844	83.08	21,77,22,262	1582	100.00	0.00

@Round-off to the nearest full number, whenever necessary

Note: 1 - Voting Rights on Partly paid up shares have been taken in proportion to the amount paid up on the face value of Re. 0.50 paise each issued on Right Basis.

Note2: The aforesaid resolution have been passed with requisite majority



Resolution req	uired: (Ordinary/ Sp	ecial)		ITEM NO. 9:: Aut	horization to advance an	y loans or give guaran	tee or provide any se	curity under section 185 of t	the Companies Act, 2013
Whether prom agenda/resolu	oter/ promoter groution?	p are interested	l in the	NO					
Category	Mode of Voting	Type of Equity shares	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	Fully paid-	18,36,70,000	18,36,70,000	100.00	18,36,70,000	0.00	100.00	0.00
and	Poll	up equity	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Promoter	Postal Ballot	shares	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Group	Total		18,36,70,000	18,36,70,000	100.00	18,36,70,000	0.00	100.00	0.00
Public-	E-Voting		0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Institutions	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	Fully paid- up equity shares	7,27,12,000	3,37,56,143	46.42	3,37,54,825	1318	99.99	0.01
	E-Voting	Partly paid-up equity shares	56,70,303	2,97,641	5.25	297641	0	100.00	0.00
	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		7,83,82,303	3,40,53,784	43.44	3,40,52,466	1318	100.00	0.00
Total			26,20,52,303	21,77,23,784	83.08	21,77,22,466	1318	100.00	0.00

@Round-off to the nearest full number, whenever necessary

Note: 1 - Voting Rights on Partly paid up shares have been taken in proportion to the amount paid up on the face value of Re. 0.50 paise each issued on Right Basis.

Note2 : The aforesaid resolution have been passed with requisite majority





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CONSOLIDATED SCRUTINIZER REPORT

To,

The Chairman,

WARDWIZARD INNOVATIONS & MOBILITY LIMITED

Registered Office:

401, Floor-4,23/25, Dhun Building, Janmabhoomi Marg, Horniman Circle, Fort, Mumbai Mumbai City MH 400001.

Sub: CONSOLIDATED SCRUTINIZER REPORT ON REMOTE E-VOTING CONDUCTED PURSUANT TO THE PROVISIONS OF SECTION 108 OF THE COMPANIES ACT, 2013 READ WITH RULES 20 OF THE COMPANIES (MANAGEMENT & ADMINISTRATION) RULES 2014 AS AMENDED BY COMPANIES (MANAGEMENT & ADMINISTRATION) AMENDED RULES, 2015 40TH ANNUAL GENERAL MEETING ('AGM') OF THE EQUITY SHAREHOLDERS OF WARDWIZARD INNOVATIONS & MOBILITY LIMITED HELD ON TUESDAY, **AUGUST 30, 2022 AT 01.00 P.M.** THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM).

Dear Sir,

I, Pooja Amit Gala, Practicing Company Secretary, have been appointed as a Scrutinizer by the Board of Directors in its meeting held on August 01, 2022 of WARDWIZARD INNOVATIONS & MOBILITY LIMITED ("Company") for the purpose of scrutinizing the remote E-voting process in fair and transparent manner and ascertaining the requisite majority of 40th Annual General Meeting held on Tuesday August 30, 2022 at 01:00 p.m. through video conferencing (VC)/ other audio visual means (OAVM) on agenda items contained in Notice dated August 01, 2022, submit my report as under;

Resolution	Type of Resolution	<u>Particulars</u>
No.		
1.	Ordinary Resolution	Adoption of the Audited Financial statement as at 31st March, 2022.
2.	Ordinary Resolution	Declaration of Dividend.
3.	Ordinary Resolution	Appointment Of Mr. Yatin Sanjay Gupte (Din 07261150) as a Director Liable to Retire by Rotation
4.	Ordinary Resolution	Ratification Of Appointment of M/S. VCA & Associates, Chartered Accountants, (Firm Registration No. – 114414w) as Statutory Auditors of the Company
5.	Special Resolution	To Re-appoint Mr. Yatin Sanjay Gupte (DIN: 07261150) as Managing Director of the Company.
6.	Special Resolution	Approval of Material Related party transaction(s) under Section 188 of the Companies Act, 2013 and Regulation 23 of SEBI (LODR) Regulation, 2015
7.	Special Resolution	Increasing borrowing Limits of the Board of Directors of the Company under Section 180 of the Companies Act, 2013
8.	Special Resolution	Authorization to make Loan(S) And Give Guarantee(S), provide Security (les) or make Investments
9.	Special Resolution	Authorization to advance any loans or give guarantee or provide any security under section 185 of the Companies Act, 2013



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I, Submit the Report as under:

- 1. In compliance with applicable provisions of the Companies Act, 2013 ("Act"), the various relevant Ministry of Corporate affairs ("MCA") General Circular Nos. 14/2020 dated April 8, 2020, 17 /2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 21 /2021 dated December 14, 2021 and 02/2022 dated May 05, 2022 and Securities and Exchange Board of India ("SEBI") circular nos. SEBI/HO/CFD/CMD·1 /CIR/P /2020/79 dated May 12, 2020, SEBI/HO/CFD /CMDVCIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2 /CIR/P/2022/62 dated May 13, 2022.issued by SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the 40th Annual General Meeting (AGM) of the Company will be held through VIDEO CONFERENGING (VC) / OTHER AUDIO VISUAL MEANS (OAVM) informed to shareholders prior to dispatched of Notice of AGM and Annual Report to shareholders through advertisement was published in Business Standard (English newspaper), Free Press Journal (English newspaper) and Navshakti (Marathi Newspaper) on 03rd August, 2022.
- 2. Pursuant to various relevant General Circular issued by the 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 SEBI/HO/CFD/CMD2 /CIR/P/2022/62 dated May 13, 2022 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), advertisement was published in Business Standard, (English Language Newspaper having Nationwide Circulation, Mumbai and Ahmedabad Editions), Free Press Journal (English Newspaper, Mumbai) and Navshakti (Marathi Newspaper, Mumbai) on August 05, 2022 specifying the date and time of the AGM, 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 AGM etc.
- 3. The Company has informed that on the basis of Register of members, it has completed dispatched of Notice of AGM and Annual Report on **August 04, 2022** by E-mail (who had registered their email ids). This is in compliance with the various relevant General Circular issued by the 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 AGM to the shareholders from **August 27, 2022 (9.00 a.m) to August 29, 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 AGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the AGM and also intimated the same to BSE Limited on August 04, 2022.
- 6. Voting rights were reckoned as on **August 23, 2022**, being cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting during the AGM.
- 7. On completion of e-voting during the AGM, I unblocked the result of the remote e-voting and e-voting by members at the AGM, on the NSDL e-voting platform and download the result.
- **8.** On scrutiny, I report that out of 74,683 shareholders, 178 (One Hundred and Seventy Eight) shareholders had cast their votes through remote e-voting for fully paid up shares and Out of 5384 shareholders, 28 (Twenty Eight) shareholders has cast their votes through remote e-voting for party paid up shares.
- 9. Consolidated result (EVEN: 120754 for Fully Paid up shares, ISIN: INE945P01024) and (EVEN: 120755 for Partly Paid up shares, ISIN: IN9945P01014) with respect to each item on the agenda as set out in the Notice of the AGM dated August 01, 2022 is enclosed herewith;



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ITEM NO. 1- Ordinary Resolution: Adoption of the Audited Financial statement as at 31st March, 2022.

Total No. of Shareholders (Fully equity shares +	80067								
Partly equity shares)									
Total No. of Shares (Fully equity shares + Partly	26,20,52	26,20,52,303							
equity shares)									
Receipt of Postal Ballot Forms	Not Appl	Not Applicable							
E-Voting start date & end date	From 27 ^t	From 27 th August 2022 To 29 th August 2022							
		Total Number of Votes Votes in favor of the Votes in aga							
				resolution	า	the resolution			
		No. of No. of Shares No. of No. o		No. of Shares	No. of	No. of			
		Votes		Votes		Votes	Shares		
Total Votes Cast through Remote e-Voting (Fully	Α	204	217723818	199	217720824	5	2995		
equity shares + Partly equity shares)									
Total Votes Cast through e-voting at the AGM	В	2	25	2	25	0	0		
Grand Total of remote e-voting/ e-voting at the	С	206	217723844	201	217720849	5	2995		
EGM (Fully equity shares + Partly equity shares)									
(A+B)									

Category	Mode of Voting	Type of Equity shares	No. of Shares held (1)	No. of Votes Polled	No. of Votes Polled on outstandin g 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)]*10 0
Promoter	E-Voting	Fully paid-	18,36,70,000	18,36,70,000	100.00	18,36,70,000	0.00	100.00	0.00
and	Poll	up equity	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Promoter	Postal Ballot	shares	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Group	Total		18,36,70,000	18,36,70,000	100.00	18,36,70,000	0.00	100.00	0.00
Public-	E-Voting		0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Institutions	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	Fully paid- up equity shares	7,27,12,000	3,37,56,203	46.42	3,37,53,208	2995	99.99	0.01
	E-Voting	Partly paid-up equity shares	56,70,303	2,97,641	5.25	2,97,641	0	100.00	0.00
	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		7,83,82,303	3,40,53,844	43.45	3,40,50,849	2995	99.99	0.01
Total			26,20,52,303	21,77,23,844	83.08	21,77,20,849	2995	99.99	0.01

@Round-off to the nearest full number, whenever necessary



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ITEM NO. 2- Ordinary Resolution: Declaration of Dividend.

Total No. of Shareholders (Fully equity shares +	80067								
Partly equity shares)									
Total No. of Shares (Fully equity shares + Partly	26,20,52	26,20,52,303							
equity shares)									
Receipt of Postal Ballot Forms	Not Appl	Not Applicable							
E-Voting start date & end date	From 27 ^t	From 27 th August 2022 To 29 th August 2022							
		Total Number of Votes Votes in favor of the Votes in ag							
				resolution	า	the resolution			
		No. of No. of Shares No. of No. of Shares		No. of Shares	No. of	No. of			
		Votes		Votes		Votes	Shares		
Total Votes Cast through Remote e-Voting (Fully	Α	204	217723818	200	217720844	4	2975		
equity shares + Partly equity shares)									
Total Votes Cast through e-voting at the EGM	В	2	25	2	25	0	0		
Grand Total of remote e-voting/ e-voting at the	С	206	217723844	202	217720869	4	2975		
EGM (Fully equity shares + Partly equity shares)									
(A+B)									

Category	Mode of Voting	Type of Equity shares	No. of Shares held	No. of Votes Polled	No. of Votes Polled on outstandin	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on
			(1)	(2)	g shares (3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]* 100	votes polled
									(7)=[(5)/ (2)]*10 0
Promoter	E-Voting	Fully paid-	18,36,70,000	18,36,70,000	100.00	18,36,70,000	0.00	100.00	0.00
and	Poll	up equity	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Promoter	Postal Ballot	shares	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Group	Total		18,36,70,000	18,36,70,000	100.00	18,36,70,000	0.00	100.00	0.00
Public-	E-Voting		0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Institutions	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	Fully paid- up equity shares	7,27,12,000	3,37,56,203	46.43	3,37,53,228	2975	100.00	0.00
	E-Voting	Partly paid-up equity shares	56,70,303	2,97,641	5.25	2,97,641	0	100.00	0.00
	Poll	Silaies	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		7,83,82,303	3,40,53,844	43.44	3,40,50,869	2975	100.00	0.00
Total			26,20,52,303	21,77,23,844	83.08	21,77,20,869	2975	100.00	0.00

@Round-off to the nearest full number, whenever necessary



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ITEM NO. 3- Ordinary Resolution: Appointment of Mr. Yatin Sanjay Gupte (Din 07261150) as a Director Liable to Retire by Rotation.

Total No. of Shareholders (Fully equity shares +	80067							
Partly equity shares)								
Total No. of Shares (Fully equity shares + Partly	26,20,52	26,20,52,303						
equity shares)								
Receipt of Postal Ballot Forms	Not Applicable							
E-Voting start date & end date	From 27 ^t	From 27 th August 2022 To 29 th August 2022						
	Total Number of Votes Votes in favor of the Votes in ag				ainst of			
				resolution		the resolution		
		No. of	No. of Shares	No. of	No. of Shares	No. of	No. of	
		Votes		Votes		Votes	Shares	
Total Votes Cast through Remote e-Voting (Fully	Α	*201	*92053818	*192	*92052266	9	1552	
equity shares + Partly equity shares)								
Total Votes Cast through e-voting at the EGM	В	2	25	2	25	0	0	
Grand Total of remote e-voting/ e-voting at the	С	*203	*92053843	*194	*92052291	9	1552	
EGM (Fully equity shares + Partly equity shares)								
(A+B)								

Category	Mode of Voting	Type of Equity shares	No. of Shares held (1)	No. of Votes Polled (2)	No. of Votes Polled on outstandin g 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	Fully paid-up	18,36,70,000	*5,80,00,000	31.58	*5,80,00,000	0.00	100.00	0.00
and	Poll	equity shares	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Promoter	Postal Ballot	1	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Group	Total		18,36,70,000	*5,80,00,000	31.58	*5,80,00,000	0.00	100.00	0.00
Public-	E-Voting		0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Institutions	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	E-Voting	Fully paid-up equity shares	7,27,12,000	3,37,56,202	46.42	3,37,54,650	1552	100.00	0.00
Institutions	E-Voting	Partly paid-up equity shares	56,70,303	2,97,641	5.25	2,97,641	0	100.00	0.00
	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		7,83,82,303	3,40,53,843	43.45	3,40,52,291	1552	100.00	0.00
Total			26,20,52,303	*9,20,53,843	35.13	*9,20,52,291	1552	100.00	0.00

@Round-off to the nearest full number, whenever necessary

*Note 1: Mr. Yatin Sanjay Gupte, (Managing Director) holding 9,24,88,000 and Wardwizard Solution India Private Limited Holding 33182000 no. of fully equity shares of the Company is interested in the above mentioned resolution, hence e-voting done by them is not considered.



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ITEM NO. 4- Ordinary Resolution: Ratification Of Appointment of M/S. VCA & Associates, Chartered Accountants, (Firm Registration No. – 114414w) as Statutory Auditors of the Company

Total No. of Shareholders (Fully equity shares +	80067							
Partly equity shares)								
Total No. of Shares (Fully equity shares + Partly	26,20,52	26,20,52,303						
equity shares)								
Receipt of Postal Ballot Forms	Not Applicable							
E-Voting start date & end date	From 27 ^t	From 27 th August 2022 To 29 th August 2022						
	Total Number of Votes Votes in favor of the Votes in a				Votes in ag	ainst of		
				resolution		the resolution		
		No. of	No. of Shares	No. of	No. of Shares	No. of	No. of	
		Votes		Votes		Votes	Shares	
Total Votes Cast through Remote e-Voting (Fully	Α	204	217723819	197	217722055	7	1764	
equity shares + Partly equity shares)								
Total Votes Cast through e-voting at the EGM	В	2	25	2	25	0	0	
Grand Total of remote e-voting/ e-voting at the	С	206	217723844	199	217722080	7	1764	
EGM (Fully equity shares + Partly equity shares)								
(A+B)								

Category	Mode of	Type of	No. of Shares	No. of Votes	No. of	No. of Votes –	No. of Votes –	% of Votes in	% of
	Voting	Equity	held	Polled	Votes	in favour	against	favour on	Votes
		shares			Polled on			votes polled	against
					outstandin				on
					g shares	(4)	(5)	(6)=[(4)/(2)]*	votes
			(1)	(2)	(3)=[(2)/(1)]*100			100	polled
									(7)=[(5)/ (2)]*10 0
Promoter	E-Voting	Fully paid-	18,36,70,000	18,36,70,000	100.00	18,36,70,000	0.00	100.00	0.00
and	Poll	up equity	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Promoter	Postal Ballot	shares	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Group	Total		18,36,70,000	18,36,70,000	100.00	18,36,70,000	0.00	100.00	0.00
Public-	E-Voting		0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Institutions	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	Fully paid- up equity shares	7,27,12,000	3,37,56,203	46.43	3,37,54,439	1764	100.00	0.00
	E-Voting	Partly paid-up equity shares	56,70,303	2,97,641	5.25	2,97,641	0	100.00	0.00
	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		7,83,82,303	3,40,53,844	43.45	3,40,52,080	1764	100.00	0.00
Total			26,20,52,303	21,77,23,844	83.08	21,77,22,080	1764	100.00	0.00

@Round-off to the nearest full number, whenever necessary



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ITEM NO. 5- Special Resolution: To Re-appoint Mr. Yatin Sanjay Gupte (DIN: 07261150) as Managing Director of the Company.

Total No. of Shareholders (Fully equity shares +	80067							
Partly equity shares)								
Total No. of Shares (Fully equity shares + Partly	26,20,52	26,20,52,303						
equity shares)								
Receipt of Postal Ballot Forms	Not Appl	Not Applicable						
E-Voting start date & end date	From 27 ^t	From 27 th August 2022 To 29 th August 2022						
		Total Number of Votes Votes in favor of the Votes in				Votes in ag	gainst of	
				resolution		the resolution		
		No. of	No. of Shares	No. of	No. of Shares	No. of	No. of	
		Votes		Votes		Votes	Shares	
Total Votes Cast through Remote e-Voting (Fully	Α	*201	*92053818	*192	*92051412	9	2406	
equity shares + Partly equity shares)								
Total Votes Cast through e-voting at the EGM	В	2	25	2	25	0	0	
Grand Total of remote e-voting/ e-voting at the	С	*203	*92053843	*194	*92051437	9	2406	
EGM (Fully equity shares + Partly equity shares)								
(A+B)								

Category	Mode of Voting	Type of	No. of Shares	No. of Votes	No. of	No. of Votes – in	No. of Votes –	% of Votes in	% of
		Equity	held	Polled	Votes	favour	against	favour on	Votes
		shares			Polled on outstandin			votes polled	against on votes
					g shares	(4)	(5)	(6)=[(4)/(2)]*	polled
			(1)	(2)	(3)=[(2)/(1)	(4)	(5)	100	polied
			(1)	(2)	(3)-[(2)/(1) *100			100	(7)=[(5)/
					, 100				(2)]*100
Promoter	E-Voting	Fully paid-	*18,36,70,000	*5,80,00,000	31.58	*5,80,00,000	0.00	100.00	0.00
and	Poll	up equity	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Promoter	Postal Ballot	shares	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Group	Total		*18,36,70,000	*5,80,00,000	31.58	*5,80,00,000	0.00	100.00	0.00
Public-	E-Voting		0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Institutions	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-		Fully paid-	7,27,12,000	3,37,56,202	46.42	3,37,53,796	2406	100.00	0.00
Non		up equity	,,_,,,	3,37,33,232		3,57,55,756	2.00	100.00	0.00
Institutions	E-Voting	shares							
		Partly	56,70,303	2,97,641	5.25	2,97,641	0	100.00	0.00
		paid-up							
		equity							
	E-Voting	shares							
	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		7,83,82,303	3,40,53,843	43.45	3,40,51,437	2406	100.00	0.00
Total			*26,20,52,303	*9,20,53,843	35.13	*9,20,51,437	2406	100.00	0.00

@Round-off to the nearest full number, whenever necessary

*Note 1 : Mr. Yatin Sanjay Gupte, (Managing Director) holding 9,24,88,000 and Wardwizard Solution India Private Limited Holding 33182000 no. of fully equity shares of the Company is interested in the above mentioned resolution, hence e-voting done by them is not considered.



Vasantleela CHS, Aarti Bldg, Flat No 104, Ghodbunder Road, Thane West - 400615

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ITEM NO. 6- Special Resolution: Approval of Material Related party transaction(s) under Section 188 of the Companies Act, 2013 and Regulation 23 of SEBI (LODR) Regulation, 2015.

Total No. of Shareholders (Fully equity shares + Partly equity shares)	80067	80067							
Total No. of Shares (Fully equity shares + Partly equity shares)	26,20,52	26,20,52,303							
Receipt of Postal Ballot Forms	Not Appl	Not Applicable							
E-Voting start date & end date	From 27 ^t	From 27th August 2022 To 29th August 2022							
		Total Number of Votes		1	Votes in favor of the resolution		gainst of tion		
		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 (Fully equity shares + Partly equity shares)	А	*198	*34053808	*191	*34051872	7	1936		
Total Votes Cast through e-voting at the EGM	В	2	25	2	25	0	0		
Grand Total of remote e-voting/ e-voting at the EGM (Fully equity shares + Partly equity shares) (A+B)	С	*200	*34053833	*193	*34051897	7	1936		

Category	Mode of	Type of Equity	No. of Shares	No. of Votes	No. of	No. of Votes –	No. of Votes –	% of Votes in	% of
	Voting	shares	held	Polled	Votes	in favour	against	favour on	Votes
					Polled on			votes polled	against
					outstandin				on
					g shares	(4)	(5)	(6)=[(4)/(2)]*	votes
			(1)	(2)	(3)=[(2)/(1)]*100			100	polled
									(7)=[(5)/ (2)]*10 0
Promoter	E-Voting	Fully paid-up	*18,36,70,000	0.00	0.00	0.00	0.00	0.00	0.00
and	Poll	equity shares	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Promoter Group	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total		*18,36,70,000	0.00	0.00	0.00	0.00	0.00	0.00
Public-	E-Voting		0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Institutions	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	E-Voting	Fully paid-up equity shares	7,27,12,000	3,37,56,192	46.42	3,37,54,256	1936	99.99	0.01
Institutions	E-Voting	Partly paid-up equity shares	56,70,303	2,97,641	5.25	2,97,641	0	100.00	0.00
	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		7,83,82,303	3,40,53,833	43.45	3,40,51,897	1936	99.99	0.01
Total			*26,20,52,303	*3,40,53,833	13.00	*3,40,51,897	1936	99.99	0.01

@Round-off to the nearest full number, whenever necessary

*Note 1: Mr. Yatin Sanjay Gupte, (Managing Director) holding 9,24,88,000, Wardwizard Solution India Private Limited Holding 33182000, Aevas Business Solutions Private Limited Holding 3,00,00,000 and Garuda Mart India Private Limited Holding 2,80,00,000 no. of fully equity shares of the Company is interested in the above mentioned resolution, hence e-voting done by them is not considered.



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ITEM NO. 7- Special Resolution: Increasing borrowing Limits of the Board of Directors of the Company under Section 180 of the Companies Act, 2013.

Total No. of Shareholders (Fully equity shares + Partly equity shares)	80067									
Total No. of Shares (Fully equity shares + Partly equity shares)	26,20,52,303									
Receipt of Postal Ballot Forms	Not Appl	icable								
E-Voting start date & end date	From 27 ^t	From 27 th August 2022 To 29 th August 2022								
		Total Number of Votes		Votes in favor of the		Votes in against of				
			resolution	resolution		the resolution				
		No. of	No. of Shares	No. of	No. of Shares	No. of	No. of			
		Votes		Votes		Votes	Shares			
Total Votes Cast through Remote e-Voting (Fully equity shares + Partly equity shares)	А	203	217723818	184	217720489	19	3329			
Total Votes Cast through e-voting at the EGM	В	2	25	2	25	0	0			
Grand Total of remote e-voting/ e-voting at the EGM (Fully equity shares + Partly equity shares) (A+B)	С	205	217723843	186	217720514	19	3329			

Category	Mode of Voting	Type of Equity shares	No. of Shares held	No. of Votes Polled	No. of Votes Polled on outstandin	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on
			(1)	(2)	g shares (3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]* 100	votes polled (7)=[(5)/ (2)]*10
									0
Promoter	E-Voting	Fully paid-	18,36,70,000	18,36,70,000	100.00	18,36,70,000	0.00	100.00	0.00
and	Poll	up equity	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Promoter	Postal Ballot	shares	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Group	Total		18,36,70,000	18,36,70,000	100.00	18,36,70,000	0.00	100.00	0.00
Public-	E-Voting		0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Institutions	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	Fully paid- up equity shares	7,27,12,000	3,37,56,202	46.43	3,37,52,873	3329	99.99	0.01
	E-Voting	Partly paid-up equity shares	56,70,303	2,97,641	5.25	297641	0	100.00	0.00
	Poll	51.01.05	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		7,83,82,303	3,40,53,843	43.43	3,40,50,514	3329	99.99	0.01
Total			26,20,52,303	21,77,23,843	83.08	21,77,20,514	3329	99.99	0.01

@Round-off to the nearest full number, whenever necessary



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ITEM NO. 8- Special Resolution: Authorization to make Loan(S) And Give Guarantee(S), provide Security (les) or make Investments.

Total No. of Shareholders (Fully equity shares +	80067						
Partly equity shares)							
Total No. of Shares (Fully equity shares + Partly	26,20,52,303						
equity shares)							
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From 27 th August 2022 To 29 th August 2022						
	Total Number of Votes Votes in favor of the				Votes in against of		
					resolution		ion
		No. of	No. of Shares	No. of	No. of Shares	No. of	No. of
		Votes		Votes		Votes	Shares
Total Votes Cast through Remote e-Voting (Fully	Α	204	217723819	190	217722237	14	1582
equity shares + Partly equity shares)							
Total Votes Cast through e-voting at the EGM	В	2	25	2	25	0	0
Grand Total of remote e-voting/ e-voting at the	С	206	217723844	192	217722262	14	1582
EGM (Fully equity shares + Partly equity shares)							
(A+B)							

Category	Mode of	Type of	No. of Shares	No. of Votes	No. of	No. of Votes –	No. of Votes –	% of Votes in	% of
	Voting	Equity	held	Polled	Votes	in favour	against	favour on	Votes
		shares			Polled on			votes polled	against
					outstandin				on
					g shares	(4)	(5)	(6)=[(4)/(2)]*	votes
			(1)	(2)	(3)=[(2)/(1)]*100			100	polled
									(7)=[(5)/ (2)]*10 0
Promoter	E-Voting	Fully paid-	18,36,70,000	18,36,70,000	100.00	18,36,70,000	0.00	100.00	0.00
and	Poll	up equity	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Promoter	Postal Ballot	shares	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Group	Total		18,36,70,000	18,36,70,000	100.00	18,36,70,000	0.00	100.00	0.00
Public-	E-Voting		0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Institutions	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	Fully paid- up equity shares	7,27,12,000	3,37,56,203	46.43	3,37,54,621	1582	100.00	00
	E-Voting	Partly paid-up equity shares	56,70,303	2,97,641	5.25	2,97,641	0	100.00	0.00
	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		7,83,82,303	3,40,53,844	43.44	3,40,52,262	1582	100.00	0.00
Total			26,20,52,303	21,77,23,844	83.08	21,77,22,262	1582	100.00	0.00

@Round-off to the nearest full number, whenever necessary



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ITEM NO. 9- Special Resolution: Authorization to advance any loans or give guarantee or provide any security under section 185 of the Companies Act, 2013.

Total No. of Shareholders (Fully equity shares +	80067						
Partly equity shares)							
Total No. of Shares (Fully equity shares + Partly	26,20,52,303						
equity shares)							
Receipt of Postal Ballot Forms	Not Appl	Not Applicable					
E-Voting start date & end date	From 27 th August 2022 To 29 th August 2022						
	Total Number of Votes Votes in favor of the				Votes in against of		
					resolution		tion
		No. of	No. of Shares	No. of	No. of Shares	No. of	No. of
		Votes		Votes		Votes	Shares
Total Votes Cast through Remote e-Voting (Fully	Α	202	217723759	190	217722441	12	1318
equity shares + Partly equity shares)							
Total Votes Cast through e-voting at the EGM	В	2	25	2	25	0	0
Grand Total of remote e-voting/ e-voting at the	С	204	217723784	192	217722466	12	1318
EGM (Fully equity shares + Partly equity shares)							
(A+B)							

Category	Mode of Voting	Type of Equity shares	No. of Shares held	No. of Votes Polled	No. of Votes Polled on outstandin	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on
			(1)	(2)	g shares (3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]* 100	votes polled
									(7)=[(5)/ (2)]*10 0
Promoter	E-Voting	Fully paid-	18,36,70,000	18,36,70,000	100.00	18,36,70,000	0.00	100.00	0.00
and	Poll	up equity	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Promoter	Postal Ballot	shares	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Group	Total		18,36,70,000	18,36,70,000	100.00	18,36,70,000	0.00	100.00	0.00
Public-	E-Voting		0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Institutions	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	Fully paid- up equity shares	7,27,12,000	3,37,56,143	46.42	3,37,54,825	1318	99.99	0.01
	E-Voting	Partly paid-up equity shares	56,70,303	2,97,641	5.25	297641	0	100.00	0.00
	Poll	3110103	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	1	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total		7,83,82,303	3,40,53,784	43.44	3,40,52,466	1318	100.00	0.00
Total			26,20,52,303	21,77,23,784	83.08	21,77,22,466	1318	100.00	0.00

@Round-off to the nearest full number, whenever necessary

Note: Voting Rights on Partly paid up shares have been taken in proportion to the amount paid up on the face value of Re.



0.50 paise each issued on Right Basis.

 Vasantleela CHS, Aarti Bldg, Flat No 104, Ghodbunder Road, Thane West - 400615
 cspoojagala@gmail.com

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Percentage of Votes cast in favor: 100.00%

Percentage of Votes cast against: 00.00%

Based on the aforesaid result, we report that Item Nos. 01 to 09 of the Notice of the AGM dated **August 01, 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 evoting 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 AGM held through Video conferencing.

Thanking You,

Yours Faithfully,

Pooja
Amit
Gala
English squest by Pooja Ann Cala
2.0.4 Develop Pooja Ann C

Pooja Amit Gala

(Practicing Company Secretary)

ACS No: 69393 COP No: 25845

ICSI UDIN: A069393D000880885 Peer Review Number: 2423/2022

Date: 31st August, 2022

Place: Thane