

General information about company

Scrip code	538970
NSE Symbol	
MSEI Symbol	
ISIN	INE945P01024
Name of the company	Wardwizard Innovations & Mobility Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-08-2022
Start time of the meeting	01:00 PM
End time of the meeting	01:38 PM

Scrutinizer Details

Name of the Scrutinizer	Pooja Amit Gala
Firms Name	Pooja Amit Gala
Qualification	CS
Membership Number	69393
Date of Board Meeting in which appointed	01-08-2022
Date of Issuance of Report to the company	31-08-2022

Voting results

Record date	23-08-2022
Total number of shareholders on record date	80067
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	47
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the Audited Financial statements as at 31st March, 2022				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	183670000	183670000	100	183670000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		183670000	183670000	100	183670000	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	78382303	34053844	43.4458	34050849	2995	99.9912	0.0088
	Poll							
	Postal Ballot (if applicable)							
	Total		78382303	34053844	43.4458	34050849	2995	99.9912
Total		262052303	217723844	83.0841	217720849	2995	99.9986	0.0014
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

Note:

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

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.

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Dividend				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	183670000	183670000	100	183670000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		183670000	183670000	100	183670000	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	78382303	34053844	43.4458	34050869	2975	99.9913	0.0087
	Poll							
	Postal Ballot (if applicable)							
	Total		78382303	34053844	43.4458	34050869	2975	99.9913
Total		262052303	217723844	83.0841	217720869	2975	99.9986	0.0014
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

@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.

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment Of Mr. Yatin Sanjay Gupte (DIN: 07261150) as a Director Liable to Retire by Rotation				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	183670000	58000000	31.5784	58000000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		183670000	58000000	31.5784	58000000	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	78382303	34053843	43.4458	34052291	1552	99.9954	0.0046
	Poll							
	Postal Ballot (if applicable)							
	Total		78382303	34053843	43.4458	34052291	1552	99.9954
Total		262052303	92053843	35.128	92052291	1552	99.9983	0.0017
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)	<p>Note:</p> <p>@Round-off to the nearest full number, whenever necessary</p> <p>*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.</p> <p>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.</p>
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Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification Of Appointment of M/S. VCA & Associates, Chartered Accountants, (Firm Registration No. – 114414W) as Statutory Auditors of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	183670000	183670000	100	183670000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		183670000	183670000	100	183670000	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	78382303	34053844	43.4458	34052080	1764	99.9948	0.0052
	Poll							
	Postal Ballot (if applicable)							
	Total		78382303	34053844	43.4458	34052080	1764	99.9948
Total		262052303	217723844	83.0841	217722080	1764	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

Note:

@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.

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Re-appoint Mr. Yatin Sanjay Gupte (DIN: 07261150) as Managing Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	183670000	58000000	31.5784	58000000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		183670000	58000000	31.5784	58000000	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	78382303	34053843	43.4458	34051437	2406	99.9929	0.0071
	Poll							
	Postal Ballot (if applicable)							
	Total		78382303	34053843	43.4458	34051437	2406	99.9929
Total		262052303	92053843	35.128	92051437	2406	99.9974	0.0026
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

Note:

@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.

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.

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related party transaction(s) under Section 188 of the Companies Act, 2013 and Regulation 23 of SEBI (LODR) Regulation, 2015				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	183670000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		183670000	0	0	0	0	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	78382303	34053833	43.4458	34051897	1936	99.9943	0.0057
	Poll							
	Postal Ballot (if applicable)							
	Total		78382303	34053833	43.4458	34051897	1936	99.9943
Total		262052303	34053833	12.9951	34051897	1936	99.9943	0.0057
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)	<p>Note:</p> <p>@Round-off to the nearest full number, whenever necessary</p> <p>*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.</p> <p>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.</p>
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Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increasing borrowing Limits of the Board of Directors of the Company under Section 180 of the Companies Act, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	183670000	183670000	100	183670000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		183670000	183670000	100	183670000	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	78382303	34053843	43.4458	34050514	3329	99.9902	0.0098
	Poll							
	Postal Ballot (if applicable)							
	Total		78382303	34053843	43.4458	34050514	3329	99.9902
Total		262052303	217723843	83.0841	217720514	3329	99.9985	0.0015
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

Note:

@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.

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Authorization to make Loan(S) And Give Guarantee(S), provide Security (les) or make Investments.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	183670000	183670000	100	183670000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		183670000	183670000	100	183670000	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	78382303	34053844	43.4458	34052262	1582	99.9954	0.0046
	Poll							
	Postal Ballot (if applicable)							
	Total		78382303	34053844	43.4458	34052262	1582	99.9954
Total		262052303	217723844	83.0841	217722262	1582	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

Note:

@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.

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Authorization to advance any loans or give guarantee or provide any security under section 185 of the Companies Act, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	183670000	183670000	100	183670000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		183670000	183670000	100	183670000	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	78382303	34053784	43.4458	34052466	1318	99.9961	0.0039
	Poll							
	Postal Ballot (if applicable)							
	Total		78382303	34053784	43.4458	34052466	1318	99.9961
Total		262052303	217723784	83.0841	217722466	1318	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

Note:

@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.

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

