

**WARDWIZARD INNOVATIONS & MOBILITY LIMITED**  
**(FORMERLY KNOWN AS MANVIJAY DEVELOPMENT CO. LTD.)**

(CIN NO. L35100MH1982PLC264042)

**Registered Office:** 701, 7<sup>th</sup> 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**

**Date:- 13<sup>th</sup> February, 2020**

To,  
**BSE Limited**  
Listing Compliance  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001.

Sub: **Outcome of Board Meeting held on 13<sup>th</sup> February, 2019 under Regulation 30 of the SEBI (LODR) Regulations, 2015**

**Ref:- Wardwizard Innovations & Mobility Limited (Formerly known as Manvijay Development Company Ltd).**

Dear Sir/Madam,

The Board of Directors of the Company in its meeting held on Thursday 13<sup>th</sup> February, 2020 has considered and taken on record the following matters;

- 1) Approved Standalone and consolidated unaudited financial results along with Limited Review Report (LRR) for the quarter ended **31<sup>st</sup> December, 2019**.
- 2) Allotted 1,91,88,200 convertible equity warrants of Rs. 10/- each on preferential basis to the Promoters and Strategic Investors not forming part of the Promoter group of the Company.
- 1) Approved the Notice of Extra-Ordinary General Meeting to consider re-classification of promoters of the company.  
The Extra Ordinary General Meeting (EOGM) will be held on **12<sup>th</sup> March, 2020** at "**Mango Hotels Tansha Residency " R.C Dutt Road, Opp. Circuit House, Alkapuri, Vadodara-390007, Gujarat India** at 11.00 A.M
- 3) Approved the Shifting of registered office of the Company from State of Maharashtra to State of Gujarat subject to approval of Shareholders/Regulatory Authorities.

The meeting of the Board of Directors commenced at 12:00 P.M and concluded at 02:30 P.M

Kindly take a note of the same.

Thanking you,

For Wardwizard Innovations & Mobility Limited  
(Formerly known as Manvijay Development Company Ltd)

*Jaya Ashok Bhardwaj*  
Jaya Ashok Bhardwaj  
Company Secretary/Compliance Officer

