

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

(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

Date: - 12-03-2020

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

Sub: Outcome of EOGM held on 12th March, 2020

Dear Sir/Madam,

The Extra Ordinary General Meeting of the Company was held on Thursday 12th March, 2020, and the following Resolution was passed by members through E-voting and Poll/Ballot process are as under:

Special Business; Ordinary Resolution

Re-Classification of Promoters of the Company.

The Extra Ordinary General Meeting commenced at 11.05 a.m. and concluded at 11:30 a.m.

Kindly take a note and take the same on record.

Thanking you,

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


Yatin Gupte
Managing Director
DIN: 07261150

