

**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: Proceedings of Extra Ordinary General Meeting held on 12th March, 2020.

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations 2015, we enclose herewith summary of proceedings of Extra Ordinary General Meeting of the Company held on 12th March, 2020.

You are requested to kindly take above information on your records.

Thanking you,

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



Yatin Gupte
Managing Director
DIN: 07261150



Encl: as above

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Annexure – "A"

Summary of proceeding of the Extra Ordinary General Meeting (EOGM) of Wardwizard Innovations & Mobility Limited (Formerly known as Manvijay Development Company Limited) held on Thursday, 12th March, 2020.

The Extra Ordinary General Meeting of the Members of the Company was held on 12th March, 2020 at 11.00 a.m. at **Mango Hotels Tansha Residency "R.C Dutt Road, Opp. Circuit House, Alkapuri, Vadodara – 390007, Gujarat.**

2 Directors & 2 Key Managerial Personnel were present at the meeting:

Mr. Yatin Sanjay Gupte, chaired the proceedings of the Extra Ordinary General Meeting & chaired the proceedings in respect of Ordinary Resolution as mentioned in the Notice.

Total 7 Members attended the Meeting. Since the requisite quorum was present, the Chairman declared the Extra Ordinary General Meeting open. The Chairman confirmed that the relevant documents referred to in the Notice and explanatory statement were available for inspection during the meeting.

With the consent of the Members present, the Notice convening the Extra Ordinary General Meeting was taken as read. The following item of business as per the Notice of the EOGM dated March 12, 2020 was transacted at the EOGM;

TO CONSIDER RE-CLASSIFICATION OF PROMOTERS OF THE COMPANY.

The Chairman then addressed the members and informed them that the Company has provided the facility of e-voting/ballot forms to the Members to enable them to cast their vote electronically/ through ballot papers and that at the EOGM venue, the voting will be conducted through poll as against Show of hands.

The members were also apprised that combined results of e-voting including voting through ballot paper circulated along with Notice of EOGM and poll will be displayed on the website of the Company and the Stock Exchanges. Mr. Santoshkumar Pandey, a Practicing Company Secretary was appointed as the Scrutinizer (on behalf of him Ms. Pooja Jobanputra, attended the EOGM) for e-voting as well as poll process.

The Chairman took up Agenda Item which were proposed and seconded by members. The Chairman there after ordered Poll on resolution of ordinary as set out in the Notice of the EOGM were proposed and seconded by the Members and requested all the Members present and entitled to vote participate in the Poll who have not cast votes on the e-voting platform or through the ballot paper which were circulated along with the notice of EOGM and also informed the members that the poll shall remain open till the members and proxy holders participating in the poll had cast their votes.



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The Chairman stated that the Result of the Voting on resolution would be determined by adding the votes of the Poll in favor or against a resolution with the electronic votes and vote through Ballot paper, in favor or against the same resolution. He stated that on receipt of the Scrutinizer's Report on the Poll, the results of voting shall be declared within 2 days. The results to be declared for each resolution shall indicate separately the votes on the poll, ballot papers and electronic voting and will be immediately intimated to BSE/CSE and available on the Company's website and at the registered office of the Company.

On the invitation of the Chairman, members raised queries, made observations pertaining to the performance of the Company and future outlook of the Company as well as Industry as a whole.

Thereafter, the Chairman announced voting to be taken through ballot paper and requested scrutinizer for the orderly conduct of the voting.

The chairman announced that the voting results along with Scrutinizer's Report shall be informed to Stock Exchanges and also be placed on the website of the Company and Stock Exchanges within 48 hours of conclusion of Meeting.

The meeting concluded at 11:30 am with vote of thanks after the Members present at the meeting cast their votes.

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


Yatin Sanjay Gupte
Managing Director
DIN:07261150



Date: 12/03/2020
Place: Vadodara