



Innovations & Mobility Limited
(Formerly known as Manvijay
Development Co. Ltd.)
An ISO 9001 : 2015 Company

Ref: WI&ML/BSE/2020

Date: 07th August, 2020

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

[BSE Code: Script Code: 538970]

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

Sub: Outcome of Board Meeting held on 07th August, 2020 under Regulation 30 of the SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

The Board of Directors of the Company in its meeting held on 07th August, 2020 has approved and ratified the matter considered and decided at the previous Board meeting which was held on 11th July, 2020:

- 1) Proposed to Issue 17,50,000 (Seventeen Lakhs Fifty Thousand) Equity shares face value of Rs. 10/- each at an issue price of Rs. 32/- each (Including premium of Rs. 22/- each) on cash aggregating to Rs. 5,60,00,000/- (Rupees Five Crore Sixty Lakhs only) on preferential basis to strategic investors not forming part of the promoter or promoter group and /or at such higher prices as may be determined as per relevant Regulation of the SEBI (ICDR) Regulations, 2018, Subject to Shareholders & Stock Exchange approvals.
- 2) Approved to publish the Corrigendum of Postal Ballot notice dated 11th July, 2020 for Issue price of the equity shares on preferential basis and Name of the Beneficiary Owner of the proposed allottees.
- 3) Approved the Change of Registrar to an Issue/Share Transfer Agent (RTA) of the Company from M/s. Skyline Financial Services Pvt. Ltd to M/s. Purva Shareregistry (India) Pvt. Ltd.

The meeting of the Board of the Directors commenced at 02:00 P.M & Concluded at 03:15 P.M. You are requested to take on record the aforesaid information for your reference and acknowledge the receipt.

Thanking you,

For Wardwizard Innovations & Mobility Limited

(Formerly known as Manvijay Development Company Ltd)


Jaya Ashok Bhardwaj

(Company Secretary/ Compliance Officer)



CIN NO. - L35100MH1982PLC264042

Registered office address - 701, 7th Floor, Plot - 96/98, Platinum Arcade, JSS Rd, Central Plaza Cinema, Charni Rd, Girgaon, Mumbai- 400004(Maharashtra), India

Corporate Office - C-222, GIDC Makarpura Industrial Estate, Vadodara - 390010, Gujarat, India

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