



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

Ref: WIM/BSE/SEP/2020

Date: - 03rd September, 2020

To,
Department of Corporate Services,
BSE Ltd.,
Ground Floor, P.J Towers,
Dalal Street, Fort,
Mumbai – 400001.

Ref: - Wardwizard Innovations & Mobility Limited (Formerly known as Manvijay Development Company Ltd.) (Script Code: 538970)

Sub: Outcome of Board Meeting held on 03rd September, 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 **September 03, 2020** has considered and decided the following matters:

1. The 38th Annual General Meeting of the Company shall be conducted through Video Conferencing ("VC") and will be held on **Wednesday, 30th September, 2020 at 10:00 A.M.** The remote e-voting period commences on **Sunday, 27th September, 2020 (9:00 A.M)** and ends on **Tuesday, 29th September, 2020 (5:00 P.M)**.

The Board also approved Directors' (Board Report), Statement of Management Discussion and Analysis Report (MDAR), and other related documents forming the Part of Annual Report.

2. Considered and approved that the Register of Members and Share Transfer Books of the Company shall remain close from **29th September, 2020 to 30th September, 2020** (both day inclusive) for the purpose of Annual General Meeting (AGM) for the Financial Year 2019-2020.

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

Email id - compliance@wardwizard.in **Website** - www.wardwizard.in / www.manvijay.com **Tel No.** - +91 9727755083

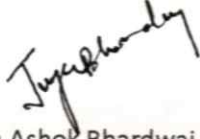
3. Approved the **Change of Corporate office address** of the Company from C-222, GIDC, Makarpura Industrial Estate Vadodara 390010 Gujarat India to Survey No. 26/2 & 27/2, Sigma College Road, Opp. Puja Farm, Hanuman Pura, Sayajipura, Ajwa, Vadodara-390019, Gujarat with effect from 01st November, 2020.
4. The Board also appointed **Santoshkumar K Pandey (Practicing Company Secretary) to act as the Scrutinizer** for conducting the Voting Process for the Annual General Meeting for the Financial Year 2019-2020.

The meeting of the Board of the Directors commenced at 03:00 P.M. & concluded at 04:30 P.M

Kindly take the same on record 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)

