



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

REF: WIML/BSE/BM-OUTCOME/AUGUST-2021

Date:- 12<sup>th</sup> August, 2021

To,  
Department of Corporate Services,  
BSE Limited,  
Ground Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 4000 001

(Script Code: 538970)

Sub: Outcome of Committee Meeting commenced on 12<sup>th</sup> August, 2021 under Regulation 30 of the SEBI (LODR) Regulations, 2015

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

Dear Sir,

We hereby inform that the Committee meeting held on 12<sup>th</sup> August, 2021 has considered and approved the following matters:

- (i) Converted and Allotted 3,69,50,000 (Three Crores Sixty-Nine Lakhs Fifty Thousand) Equity Shares at price of Re. 1/- each and face value of Re. 1/- each on Conversion of Convertible Equity Warrants issued by the Company on preferential basis to the Promoters/ Promoter groups of the Company in terms of SEBI (ICDR) Regulation, 2018 as amended (Originally 1,91,88,200 no. of convertible equity warrants of Rs. 10/- each was issued at issue price of Rs. 10/- per warrant on preferential basis, which was allotted on 13<sup>th</sup> February, 2020. The Company has received 25% of application amount of Rs. 10/-. The Company has converted and allotted 1,37,13,200 equity shares out of 1,91,88,200 convertible warrants and Balance convertible warrants is 54,75,000 of Rs. 10/- each was still pending. Out of 54,75,000 convertible equity warrants, Company has received entire consideration for only 36,95,000, since Company has Sub-divided its face value from 1 (One) equity share of face value of Rs. 10/- each into 10 (Ten) equity shares of Re. 1/- each on record date 18/03/2021).



**CIN NO. - L35100MH1982PLC264042**

**Registered office address - 401, Floor-4, 23/25, Dhun Building, Janmabhoomi Marg, Horniman Circle, Fort, Mumbai- 400001 ( Maharashtra), India**

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

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

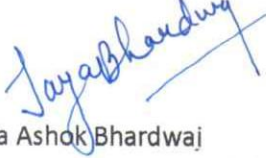
- (ii) 17,80,000 no. Convertible equity warrants of Rs. 10/- each has lapsed and the amount paid on allotment of convertible equity warrants has been forfeited by the Company, as the warrant holder has failed to pay an amount equivalent to the 75% of the issue price within eighteen (18) months from the date of allotment of equity warrants as per the terms, which has been passed by shareholders in its Extra Ordinary General Meeting was held on 18<sup>th</sup> January, 2020.

The Committee meeting commenced at 01:30 P.M. and concluded at 02:10 P.M.

There are being made available on the website of the Company at [www.manvijay.com](http://www.manvijay.com)

Kindly take the same on record and acknowledge the receipt.

Thanking you,  
For Wardwizard Innovations & Mobility Limited  
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Jaya Ashok Bhardwaj  
Company Secretary and Compliance Officer



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