



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

Date: 23rd August, 2021

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

To
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Scrip Code: 538970

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

Sub: Outcome of Board Meeting held on 23rd August, 2021 under Regulation 30 of the SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

The Board of Directors of the Company in its meeting held on 23rd August, 2021 has considered and approved the waive/forgo the right to receive the final dividend of Re. 0.05 paisa for the FY 2020-2021 of the promoters holding 14,67,20,000 no. of equity shares of the Company, as informed in the form prescribed by the Board of Directors.

The meeting of the Board of Directors commenced at 17:30 P.M. & concluded at 18:30 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 and Compliance Officer



Encl: As above

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

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