

**Date: 03<sup>rd</sup> October, 2024**

**Ref: WIML/BSE/AGM-VOTING RESULTS/OCTOBER-2024**

**To**  
**Corporate Relations Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001

**BSE Scrip Code: 538970**  
**Script ID: WARDINMOBI**  
**ISIN: INE945P01024**

**Sub: Disclosure of e-Voting Results of the 42<sup>nd</sup> (Forty Second) Annual General Meeting (“AGM”) of the Wardwizard Innovations & Mobility Limited (“the Company”) held on Monday, 30<sup>th</sup> September, 2024 through Video Conferencing (VC).**

**Listing Regulation: Regulation 44 and all other applicable regulations if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.**

Dear Sir/Madam,

This is to inform you that the 42<sup>nd</sup> (Forty Second) Annual General Meeting (AGM) of Members of the Wardwizard Innovations & Mobility Limited was held on **Monday, 30<sup>th</sup> September, 2024** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) commenced at **13.00 P.M (IST)** and concluded at **13.28 P. M. (IST)**.

In this connection, please find enclosed the following;

- a) In terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of e-voting results of the below-mentioned resolutions are enclosed in the prescribed format, as “**Annexure – I**”.
- b) The Combined Scrutinizers’ Report on remote e-voting conducted during the course of AGM is enclosed as “**Annexure – II**”.

The below-mentioned e-voting Results of 42<sup>nd</sup> AGM is also available on the Company's website at <https://wardwizard.in/> and on the website of Purva Sharegistry (India) Pvt. Ltd. <https://www.purvashare.com/>, an agency appointed for the purpose of conducting the remote e-voting and e-voting during the process of AGM.

You are requested to take the same on records.

**Thanking you,**  
**For WARDWIZARD INNOVATIONS & MOBILITY LIMITED**

**JAYA ASHOK BHARDWAJ**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**

**CIN: L35100MH1982PLC264042**

**Registered Office:** Office No 4604, 46<sup>th</sup> Floor Kohinoor Square, Kelkar Marg, Shivaji Park, Dadar(West) Nr. R.G. Gadkari Chock Mumbai, Maharashtra-400028 India.

**Corporate Office:** Survey 26/2, Opp, Pooja farm, Sayajipura, Ajwa Road, Vadodara, Gujarat-390019, India

**Email ID:** [compliance@wardwizard.in](mailto:compliance@wardwizard.in) | **Website:** [www.wardwizard.in](http://www.wardwizard.in) | **Compliance No:** +91 9727755083 | 6358849385 | **HQ Number:** 02668352000

# ANNEXURE I

Date of the AGM/EGM	Annual General Meeting Monday, 30 <sup>th</sup> September, 2024
Record date	23 <sup>rd</sup> September, 2024
Total number of shareholders on record date	1,93,581
<b>No. of shareholders present in the, meeting either in person or through proxy:</b>	Not Applicable
Promoters and Promoter Group:	
Public:	
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group:	3
Public:	45



Resolution required: (Ordinary/ Special): <b>Ordinary</b>			<b>ITEM NO. 1: To receive, consider and adopt:</b> a) <b>The Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2024, together with the Reports of the Board of Directors and Auditors thereon; and</b> b) <b>The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2024, together with the Reports of the Auditors thereon.</b>					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes –against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting (Remote)	14,53,44,578	14,53,44,578	100%	14,53,44,578	0	100%	0
	Poll (E-voting at AGM)		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>14,53,44,578</b>	<b>100%</b>	<b>14,53,44,578</b>	<b>0</b>	<b>100%</b>	<b>0</b>
Public-Institutions	E-Voting (Remote)	0	0	0	0	0	0	0
	Poll (E-voting at AGM)		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting (Remote)	11,53,49,322	37,66,205	3.2650%	37,60,828	5,377	99.8572%	0.1428%
	Poll (E-voting at AGM)		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>37,66,205</b>	<b>3.2650%</b>	<b>37,60,828</b>	<b>5,377</b>	<b>99.8572%</b>	<b>0.1428%</b>
<b>Total</b>		<b>26,06,93,900</b>	<b>14,91,10,783</b>	<b>57.1976%</b>	<b>14,91,05,406</b>	<b>5,377</b>	<b>99.9964%</b>	<b>0.0036%</b>



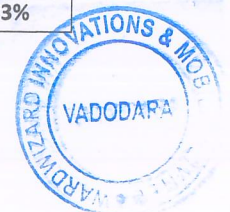


Resolution required: (Ordinary/ Special): Ordinary			ITEM NO. 2: To Declare a dividend at the rate of ₹ 0.15/- (Fifteen paise only) (15%) per Equity Shares of face value of ₹ 1/- each, fully paid up, for the Financial Year 2023-2024.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes –against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting (Remote)	14,53,44,578	14,53,44,578	100%	14,53,44,578	0	100%	0
	Poll (E-voting at AGM)		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		14,53,44,578	100%	14,53,44,578	0	100%	0
Public-Institutions	E-Voting (Remote)	0	0	0	0	0	0	0
	Poll (E-voting at AGM)		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting (Remote)	11,53,49,322	37,66,205	3.2650%	37,65,797	408	99.9892%	0.0108%
	Poll (E-voting at AGM)		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		37,66,205	3.2650%	37,65,797	408	99.9892%	0.0108%
<b>Total</b>		<b>26,06,93,900</b>	<b>14,91,10,783</b>	<b>57.1977%</b>	<b>14,91,10,375</b>	<b>408</b>	<b>99.9997%</b>	<b>0.0003%</b>

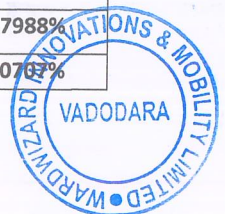




Resolution required: (Ordinary/ Special): <b>Ordinary</b>			<b>ITEM NO. 3: To Appoint a Director in place of Mrs. Sheetal Mandar Bhalerao (DIN: 06453413) Non- Executive Non- Independent Director, who retires by rotation and being eligible, offers herself for re- appointment.</b>					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes –against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting (Remote)	14,53,44,578	14,53,44,578	100%	14,53,44,578	0	100%	0
	Poll (E-voting at AGM)		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>14,53,44,578</b>	<b>100%</b>	<b>14,53,44,578</b>	<b>0</b>	<b>100%</b>	<b>0</b>
Public-Institutions	E-Voting (Remote)	0	0	0	0	0	0	0
	Poll (E-voting at AGM)		0	0	0	0	0	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting (Remote)	11,53,49,322	37,66,005	3.2649%	34,55,431	3,10,574	91.7532%	8.2468%
	Poll (E-voting at AGM)		0	0	0	0	0	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	
	<b>Total</b>		<b>37,66,005</b>	<b>3.2649%</b>	<b>34,55,431</b>	<b>3,10,574</b>	<b>91.7532%</b>	<b>8.2468%</b>
<b>Total</b>		<b>26,06,93,900</b>	<b>14,91,10,583</b>	<b>57.1976%</b>	<b>14,88,00,009</b>	<b>3,10,574</b>	<b>99.7917%</b>	<b>0.2083%</b>

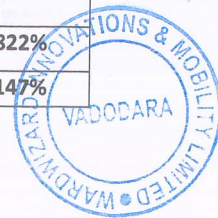


Resolution required: (Ordinary/ Special): Ordinary			ITEM NO. 4: To Consider the re-appointment of M/s VCA & Associates, Chartered Accountants (Firm registration number- 114414W) Vadodara, Gujarat, as Statutory Auditors of the Company and authorized Board of Directors to fix the remuneration, and in this regard.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes –against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting (Remote)	14,53,44,578	14,53,44,578	100%	14,53,44,578	0	100%	0
	Poll (E-voting at AGM)		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		14,53,44,578	100%	14,53,44,578	0	100%	0
Public-Institutions	E-Voting (Remote)	0	0	0	0	0	0	0
	Poll (E-voting at AGM)		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting (Remote)	11,53,49,322	37,66,005	3.2649%	36,60,603	1,05,402	97.2012%	2.7988%
	Poll (E-voting at AGM)		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		37,66,005	3.2649%	36,60,603	1,05,402	97.2012%	2.7988%
Total		26,06,93,900	14,91,10,583	57.1976%	14,90,05,181	1,05,402	99.9293%	0.0707%



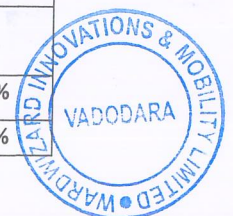


Resolution required: (Ordinary/ Special): <b>Special</b>		<b>ITEM NO. 5: To increase the borrowing limits of the Board of Directors under Section 180 of the Companies Act, 2013.</b>						
Whether promoter/ promoter group are interested in the agenda/resolution?		<b>NO</b>						
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes –against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting (Remote)	14,53,44,578	14,53,44,578	100%	14,53,44,578	0	100%	0
	Poll (E-voting at AGM)		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>14,53,44,578</b>	<b>100%</b>	<b>14,53,44,578</b>	<b>0</b>	<b>100%</b>	<b>0</b>
Public-Institutions	E-Voting (Remote)	0	0	0	0	0	0	0
	Poll (E-voting at AGM)		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting (Remote)	11,53,49,322	37,65,205	3.2642%	37,43,285	21,920	99.4178%	0.5822%
	Poll (E-voting at AGM)		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>37,65,205</b>	<b>3.2642%</b>	<b>37,43,285</b>	<b>21,920</b>	<b>99.4178%</b>	<b>0.5822%</b>
<b>Total</b>		<b>26,06,93,900</b>	<b>14,91,09,783</b>	<b>57.1973%</b>	<b>14,90,87,863</b>	<b>21,920</b>	<b>99.9853%</b>	<b>0.0147%</b>





Resolution required: (Ordinary/ Special): <b>Special</b>		<b>ITEM NO. 6: To approve creation of charge on movable and immovable properties of the Company both present and future, in respect of borrowing under Section 180(1)(a) of the Companies Act, 2013.</b>						
Whether promoter/ promoter group are interested in the agenda/resolution?		<b>NO</b>						
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes –against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E-Voting (Remote)	14,53,44,578	14,53,44,578	100%	14,53,44,578	0	100%	0
	Poll (E-voting at AGM)		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>14,53,44,578</b>	<b>100%</b>	<b>14,53,44,578</b>	<b>0</b>	<b>100%</b>	<b>0</b>
<b>Public-Institutions</b>	E-Voting (Remote)	0	0	0	0	0	0	0
	Poll (E-voting at AGM)		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public-Non Institutions</b>	E-Voting (Remote)	11,53,49,322	37,64,195	3.2633%	35,25,068	2,39,127	93.6473%	6.3527%
	Poll (E-voting at AGM)		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>37,64,195</b>	<b>3.2633%</b>	<b>35,25,068</b>	<b>2,39,127</b>	<b>93.6473%</b>	<b>6.3527%</b>
<b>Total</b>		<b>26,06,93,900</b>	<b>14,91,08,773</b>	<b>57.1969%</b>	<b>14,88,69,646</b>	<b>2,39,127</b>	<b>99.8396%</b>	<b>0.1604%</b>

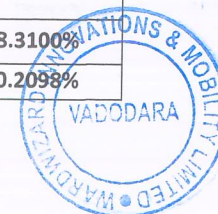


Resolution required: (Ordinary/ Special): <b>Special</b>			<b>ITEM NO. 7: To advance any loan or give any guarantee or provide any security under Section 185 of the Companies Act, 2013.</b>					
Whether promoter/ promoter group are interested in the agenda/resolution?			<b>NO</b>					
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes –against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting (Remote)	14,53,44,578	14,53,44,578	100%	14,53,44,578	0	100%	0
	Poll (E-voting at AGM)		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>14,53,44,578</b>	<b>100%</b>	<b>14,53,44,578</b>	<b>0</b>	<b>100%</b>	<b>0</b>
Public-Institutions	E-Voting (Remote)	0	0	0	0	0	0	0
	Poll (E-voting at AGM)		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting (Remote)	11,53,49,322	37,66,005	3.2649%	34,50,685	3,15,320	91.6272%	8.3728%
	Poll (E-voting at AGM)		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>37,66,005</b>	<b>3.2649%</b>	<b>34,50,685</b>	<b>3,15,320</b>	<b>91.6272%</b>	<b>8.3728%</b>
<b>Total</b>		<b>26,06,93,900</b>	<b>14,91,10,583</b>	<b>57.1976%</b>	<b>14,87,95,263</b>	<b>3,15,320</b>	<b>99.7885%</b>	<b>0.2115%</b>



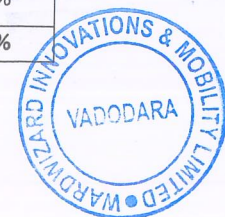


Resolution required: (Ordinary/ Special): <b>Special</b>		<b>ITEM NO. 8: To make investments, give loans, guarantees and security in excess of limits specified under Section 186 of the Companies Act, 2013.</b>						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes –against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting (Remote)	14,53,44,578	14,53,44,578	100%	14,53,44,578	0	100%	0
	Poll (E-voting at AGM)		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>14,53,44,578</b>	<b>100%</b>	<b>14,53,44,578</b>	<b>0</b>	<b>100%</b>	<b>0</b>
Public-Institutions	E-Voting (Remote)	0	0	0	0	0	0	0
	Poll (E-voting at AGM)		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting (Remote)	11,53,49,322	37,65,005	3.2640%	34,52,134	3,12,871	91.6900%	8.3100%
	Poll (E-voting at AGM)		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>37,65,005</b>	<b>3.2640%</b>	<b>34,52,134</b>	<b>3,12,871</b>	<b>91.6900%</b>	<b>8.3100%</b>
<b>Total</b>		<b>26,06,93,900</b>	<b>14,91,09,583</b>	<b>57.1972%</b>	<b>14,87,96,712</b>	<b>3,12,871</b>	<b>99.7902%</b>	<b>0.2098%</b>





Resolution required: (Ordinary/ Special): <b>Ordinary</b>		<b>ITEM NO. 9: To approve material related party transaction(s) under Section 188 of the Companies Act, 2013, Regulation 23 of SEBI (LODR) Regulations, 2015 and IND AS- 24.</b>						
Whether promoter/ promoter group are interested in the agenda/resolution?		<b>YES</b>						
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes –against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting (Remote)	14,53,44,578	0	0	0	0	0	0
	Poll (E-voting at AGM)		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Institutions	E-Voting (Remote)	0	0	0	0	0	0	0
	Poll (E-voting at AGM)		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting (Remote)	11,53,49,322	37,66,005	3.2649%	34,48,799	3,17,206	91.5771%	8.4229%
	Poll (E-voting at AGM)		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>37,66,005</b>	<b>3.2649%</b>	<b>34,48,799</b>	<b>3,17,206</b>	<b>91.5771%</b>	<b>8.4229%</b>
<b>Total</b>		<b>26,06,93,900</b>	<b>37,66,005</b>	<b>1.4446%</b>	<b>34,48,799</b>	<b>3,17,206</b>	<b>91.5771%</b>	<b>8.4229%</b>



Resolution required: (Ordinary/ Special): <b>Special</b>			ITEM NO. 10: To adopt new set of Articles of Association of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes –against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting (Remote)	14,53,44,578	14,53,44,578	100%	14,53,44,578	0	100%	0
	Poll (E-voting at AGM)		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>14,53,44,578</b>	<b>100%</b>	<b>14,53,44,578</b>	<b>0</b>	<b>100%</b>	<b>0</b>
Public-Institutions	E-Voting (Remote)	0	0	0	0	0	0	0
	Poll (E-voting at AGM)		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting (Remote)	11,53,49,322	37,66,205	3.2650%	34,83,039	2,83,166	92.4814%	7.5186%
	Poll (E-voting at AGM)		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>37,66,205</b>	<b>3.2650%</b>	<b>34,83,039</b>	<b>2,83,166</b>	<b>92.4814%</b>	<b>7.5186%</b>
<b>Total</b>		<b>26,06,93,900</b>	<b>14,91,10,783</b>	<b>57.1976%</b>	<b>14,88,27,617</b>	<b>2,83,166</b>	<b>99.8101%</b>	<b>0.1899%</b>







**Kamal A. Lalani**  
(ACS & B.Com)  
**Practicing Company Secretary**

C -41, Vrajbhoomi Society, B/h Yash Complex, Gotri Road, Vadodara-390021 Gujarat, India  
(M) + 91-8200411189, Email: cskamal2014@outlook.com

**COMBINED SCRUTINIZER'S REPORT**

[Pursuant to Section 108 of the Companies Act, 2013 and

The Companies (Management and Administration) Rules, 2014, as amended and  
Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,  
2015]

To,  
The Chairman,  
of 42<sup>nd</sup> Annual General Meeting of the Members of  
**WARDWIZARD INNOVATIONS & MOBILITY LIMITED**  
(CIN: L35100MH1982PLC264042)  
Held on Monday, 30<sup>th</sup> September, 2024, at 01:00 P.M. (IST)  
Through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM").

Dear Sir,

1. I, Kamal A Lalani, Practicing Company Secretary, having office at C- 41, Vrajbhoomi Society, B/y Yash Complex, Gotri Road, Vadodara 390021, Gujarat, India, have been appointed as a Scrutinizer by the Board of Directors of **WARDWIZARD INNOVATIONS & MOBILITY LIMITED** ("the Company") at their Meeting held on **31<sup>st</sup> August, 2024**, for the purpose of scrutinizing the e-voting process i.e. remote e-voting and electronic voting during the 42<sup>nd</sup> Annual General Meeting of the Company ("AGM"), under the provisions of Section 108 of the Companies Act, 2013 ("The Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("The Rules") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The Notice dated 31<sup>st</sup> August, 2024 as confirmed by the Board of Directors of the Company was sent to the members in respect of the below mentioned Resolutions, passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company / Depositories, in compliance with




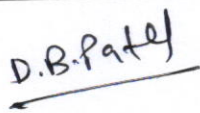


**CS KAMAL A LALANI**  
**PRACTICING COMPANY SECRETARY**

the MCA General Circular No. 14/2020 dated 08<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 20/2020 dated 05<sup>th</sup> May, 2020, 22/2020 dated 15<sup>th</sup> June 2020, 33/2020 dated 28<sup>th</sup> September 2020, 39/2020 dated 31<sup>st</sup> December 2020, 02/2021 dated 13<sup>th</sup> January, 2021, 21/2021 dated 14<sup>th</sup> December, 2021, 02/2022 dated 05<sup>th</sup> May, 2022, 10/2022 dated 28<sup>th</sup> December, 2022 and 09/2023 dated 25<sup>th</sup> September, 2023 (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05<sup>th</sup> January, 2023, and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07<sup>th</sup> October, 2023 (collectively referred to as "SEBI Circulars").

3. The Company had availed e-voting facilities both for the remote e-voting facility and e-voting at the AGM provided by Purva Sharegistry (India) Private Limited ("Purva"). The remote e-voting period commenced at 9:00 a.m. (IST) on Thursday, the 26<sup>th</sup> of September, 2024 and ended on 5:00 p.m. (IST) on Sunday, the 29<sup>th</sup> of September, 2024. The Company had provided facilities of remote e-voting and e-voting at the Meeting by members to exercise their right to vote.
4. The members of the Company holding shares as on the cut-off date i.e. Monday, 23<sup>rd</sup> September, 2024, were entitled to vote on the Resolutions as contained in the Notice of the AGM.
5. After the conclusion of voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked in the presence of the following two witnesses who are not in the employment of the Company, namely: -



Sr. No.	Name of Witness	Signature of Witness
1	Ismail Shaikjiwala	
2	Dhrumil Patel	

6. I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from Purva e-voting system.
7. The Management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules relating to voting through electronic means by remote e-voting and e-voting at the AGM for the Resolutions contained in the Notice to the 42<sup>nd</sup> AGM of the Company. My responsibility as a Scrutinizer for the process of electronic means by remote e-voting and e-voting at the AGM is restricted to make Scrutinizer's Report of votes cast "in favour" or "against" the Resolutions stated in the Notice, based on the reports generated from the e-voting system provided by Purva, the agency authorized under the Rules.
8. The attendance of Forty Eighty (48) members was registered who attended the AGM through VC/OAVM as per the MCA Circulars.
9. I submit herewith my combined Scrutinizer's Report on the results of voting through both the remote e-voting and e-voting at the AGM, based on the data downloaded from Purva, e-voting system, the total votes cast "in favour" or "against" all the Resolutions proposed in the Notice of the AGM are as under: -





CS KAMAL A LALANI  
PRACTICING COMPANY SECRETARY

**Resolution No. 1: -**

**Ordinary Business: -**

**Ordinary Resolution: -**

To receive, consider and adopt:

- a) The Audited Standalone Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2024, together with the Reports of the Board of Directors and Auditors thereon; and
- b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2024, together with the Reports of the Auditors thereon.

(i) Voted in favour of the Resolution: -

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	189	14,91,05,406	99.9964%
E-voting at AGM conducted through VC	0	0	00.0000%
<b>Total</b>	<b>189</b>	<b>14,91,05,406</b>	<b>99.9964%</b>

(ii) Voted against the Resolution: -

Mode of Voting	Number of members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	4	5,377	0.0036%
E-voting at AGM conducted through VC	0	0	0.0000%
<b>Total</b>	<b>4</b>	<b>5,377</b>	<b>0.0036%</b>

(iii) Invalid Votes: -

Mode of voting	Total number of members whose votes were declared invalid	Total number of Votes cast by them
Remote E-voting	0	0
E-voting at AGM conducted through VC	0	0
<b>Total</b>	<b>0</b>	<b>0</b>





CS KAMAL A LALANI  
PRACTICING COMPANY SECRETARY

**Resolution No. 2: -**

**Ordinary Business: -**

**Ordinary Resolution: -**

To Declare a dividend at the rate of ₹ 0.15/- (Fifteen paise only) (15%) per Equity Shares of face value of ₹ 1/- each, fully paid up, for the Financial Year 2023-2024.

(i) Voted in favour of the Resolution: -

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	189	14,91,10,375	99.9997%
E-voting at AGM conducted through VC	0	0	00.0000%
<b>Total</b>	<b>189</b>	<b>14,91,10,375</b>	<b>99.9997%</b>

(ii) Voted against the Resolution: -

Mode of Voting	Number of members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	4	408	00.0003%
E-voting at AGM conducted through VC	0	0	00.0000%
<b>Total</b>	<b>4</b>	<b>408</b>	<b>00.0003%</b>

(iii) Invalid Votes: -

Mode of Voting	Total number of members whose votes were declared invalid	Total number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



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PRACTICING COMPANY SECRETARY

**Resolution No. 3: -**

**Ordinary Business: -**

**Ordinary Resolution: -**

To Appoint a Director in place of Mrs. Sheetal Mandar Bhalerao (DIN: 06453413) Non-Executive Non- Independent Director, who retires by rotation and being eligible, offers herself for re- appointment.

(i) Voted in favour of the Resolution: -

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	175	14,88,00,009	99.7917%
E-voting at AGM conducted through VC	0	0	00.0000%
<b>Total</b>	<b>175</b>	<b>14,88,00,009</b>	<b>99.7917%</b>

(ii) Voted against the Resolution: -

Mode of Voting	Number of members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	17	3,10,574	0.2083%
E-voting at AGM conducted through VC	0	0	0.0000%
<b>Total</b>	<b>17</b>	<b>3,10,574</b>	<b>0.2083%</b>

(iii) Invalid Votes: -

Mode of Voting	Total number of members whose votes were declared invalid	Total number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC	0	0
<b>Total</b>	<b>0</b>	<b>0</b>





CS KAMAL A LALANI  
PRACTICING COMPANY SECRETARY

**Resolution No. 4: -**

**Ordinary Business: -**

**Ordinary Resolution: -**

To Consider the re-appointment of M/s VCA & Associates, Chartered Accountants (Firm registration number- 114414W) Vadodara, Gujarat, as Statutory Auditors of the Company and authorized Board of Directors to fix the remuneration.

(i) Voted in favour of the Resolution: -

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	176	14,90,05,181	99.9293%
E-voting at AGM conducted through VC	0	0	00.0000%
<b>Total</b>	<b>176</b>	<b>14,90,05,181</b>	<b>99.9293%</b>

(ii) Voted against the Resolution: -

Mode of Voting	Number of members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	16	105402	0.0707%
E-voting at AGM conducted through VC	0	0	0.0000%
<b>Total</b>	<b>16</b>	<b>105402</b>	<b>0.0707%</b>

(iii) Invalid Votes: -

Mode of Voting	Total number of members whose votes were declared invalid	Total number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



CS KAMAL A LALANI  
PRACTICING COMPANY SECRETARY

**Resolution No. 5: -**

**Special Business: -**

**Special Resolution: -**

To increase the borrowing limits of the Board of Directors under Section 180 of the Companies Act, 2013.

(i) Voted in favour of the Resolution: -

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	170	1,49,087,863	99.9853%
E-voting at AGM conducted through VC	0	0	00.0000%
<b>Total</b>	<b>170</b>	<b>1,49,087,863</b>	<b>99.9853%</b>

(ii) Voted against the Resolution: -

Mode of Voting	Number of members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	22	21,920	0.0147%
E-voting at AGM conducted through VC	0	0	0.0000%
<b>Total</b>	<b>22</b>	<b>21,920</b>	<b>0.0147%</b>

(iii) Invalid Votes: -

Mode of Voting	Total number of members whose votes were declared invalid	Total number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC	0	0
<b>Total</b>	<b>0</b>	<b>0</b>





CS KAMAL A LALANI  
PRACTICING COMPANY SECRETARY

**Resolution No. 6: -**

**Special Business: -**

**Special Resolution: -**

To approve creation of charge on movable and immovable properties of the Company both present and future, in respect of borrowing under Section 180(1)(a) of the Companies Act, 2013.

(i) Voted in favour of the Resolution: -

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	171	14,88,69,646	99.8396%
E-voting at AGM conducted through VC	0	0	00.0000%
<b>Total</b>	<b>171</b>	<b>14,88,69,646</b>	<b>99.8396%</b>

(ii) Voted against the Resolution: -

Mode of Voting	Number of members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	20	239127	0.1603%
E-voting at AGM conducted through VC	0	0	0.0000%
<b>Total</b>	<b>20</b>	<b>239127</b>	<b>0.1603%</b>

(iii) Invalid Votes: -

Mode of Voting	Total number of members whose votes were declared invalid	Total number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



CS KAMAL A LALANI  
PRACTICING COMPANY SECRETARY

**Resolution No. 7: -**

**Special Business: -**

**Special Resolution: -**

To advance any loan or give any guarantee or provide any security under Section 185 of the Companies Act, 2013.

(i) Voted in favour of the Resolution: -

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	167	1,48,795,263	99.7885%
E-voting at AGM conducted through VC	0	0	00.0000%
<b>Total</b>	<b>167</b>	<b>1,48,795,263</b>	<b>99.7885%</b>

(ii) Voted against the Resolution: -

Mode of Voting	Number of members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	25	3,15,320	0.2115%
E-voting at AGM conducted through VC	0	0	0.0000%
<b>Total</b>	<b>25</b>	<b>3,15,320</b>	<b>0.2115%</b>

(iii) Invalid Votes: -

Mode of Voting	Total number of members whose votes were declared invalid	Total number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC	0	0
<b>Total</b>	<b>0</b>	<b>0</b>





CS KAMAL A LALANI  
PRACTICING COMPANY SECRETARY

**Resolution No. 8: -**

**Special Business: -**

**Special Resolution: -**

To make investments, give loans, guarantees and security in excess of limits specified under section 186 of the Companies Act, 2013.

(i) Voted in favour of the Resolution: -

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	168	14,87,96,712	99.7902%
E-voting at AGM conducted through VC	0	0	00.0000%
<b>Total</b>	<b>168</b>	<b>14,87,96,712</b>	<b>99.7902%</b>

(ii) Voted against the Resolution: -

Mode of Voting	Number of members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	23	3,12,871	0.2098%
E-voting at AGM conducted through VC	0	0	00.0000%
<b>Total</b>	<b>23</b>	<b>3,12,871</b>	<b>0.2098%</b>

(iii) Invalid Votes: -

Mode of Voting	Total number of members whose votes were declared invalid	Total number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



CS KAMAL A LALANI  
PRACTICING COMPANY SECRETARY

**Resolution No. 9: -**

**Special Business: -**

**Ordinary Resolution: -**

To approve material related party transaction(s) under Section 188 of the Companies Act, 2013, Regulation 23 of SEBI (LODR) Regulations, 2015 and IND AS- 24.

(i) Voted in favour of the Resolution: -

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	170	34,48,799	91.5771%
E-voting at AGM conducted through VC	0	0	00.0000%
<b>Total</b>	<b>170</b>	<b>34,48,799</b>	<b>91.5771%</b>

(ii) Voted against the Resolution: -

Mode of Voting	Number of members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	18	3,17,206	8.4229%
E-voting at AGM conducted through VC	0	0	0.0000%
<b>Total</b>	<b>18</b>	<b>3,17,206</b>	<b>8.4229%</b>

(iii) Invalid Votes: -

Mode of Voting	Total number of members whose votes were declared invalid	Total number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC	0	0
<b>Total</b>	<b>0</b>	<b>0</b>





CS KAMAL A LALANI  
PRACTICING COMPANY SECRETARY

**Resolution No. 10: -**

**Special Business: -**

**Special Resolution: -**

**To adopt new set of Articles of Association of the Company.**

(i) Voted in favour of the Resolution: -

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	181	14,88,27,617	99.8101%
E-voting at AGM conducted through VC	0	0	00.0000%
<b>Total</b>	<b>181</b>	<b>14,88,27,617</b>	<b>99.8101%</b>

(ii) Voted against the Resolution: -

Mode of Voting	Number of members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	12	2,83,166	0.1899%
E-voting at AGM conducted through VC	0	0	0.0000%
<b>Total</b>	<b>12</b>	<b>2,83,166</b>	<b>0.1899%</b>

(iii) Invalid Votes: -

Mode of Voting	Total number of members whose votes were declared invalid	Total number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



CS KAMAL A LALANI  
PRACTICING COMPANY SECRETARY

10. It is to be noted:

- a. The members who abstained from voting were not considered; and
- b. The Members whose share were already transferred to Escrow accounts were not considered.

11. The electronic data and all other relevant records relating to the remote e-voting and e-voting at the AGM is under my safe custody and will be handed over to the Company Secretary & Compliance Officer of the Company for safe keeping as provided in the Act read with the relevant rules and regulations.

12. The above mentioned resolutions are deemed to have been passed with requisite majority.

13. You may accordingly declare the result of above Resolutions for the Annual General Meeting of the Company held on 30<sup>th</sup> September, 2024.

Thanking You,  
Yours faithfully,

DATE: 01<sup>st</sup> October, 2024

PLACE: VADODARA



KAMAL A LALANI

PRACTICING COMPANY SECRETARY

FCS: 37774 (C. P. No.: 25395)

UDIN: A037774F001393106

PEER REVIEW CERT NO: 3215/2023

DB

**COUNTERSIGNED BY: -**

**FOR, WARDWIZARD INNOVATIONS & MOBILITY LIMITED**

\_\_\_\_\_  
JAYA BHARDWAJ

COMPANY SECRETARY & COMPLIANCE OFFICER

MEMBERSHIP NO: A37912