

Date: 03rd October, 2024

Ref: WIML/BSE/AGM-OUTCOME/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: Outcome and Declaration of e-voting Results of the 42nd (Forty Second) Annual General Meeting (“AGM”) of the Wardwizard Innovations & Mobility Limited (“the Company”) held on Monday, 30th September, 2024 and Voting Results

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

Dear Sir/Madam,

Pursuant to Regulation 44 of the SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015), as amended from time to time, we are submitting herewith details regarding the e-voting Results of the 42nd (Forty Second) Annual General Meeting (AGM) of Members of the Company held on **Monday, 30th 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 the prescribed format.

In terms of Regulation 30 read with Part – A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, All the items of the Ordinary and Special business as mentioned in the Notice of 42nd (Forty Second) Annual General Meeting dated **Saturday, 31st August, 2024** has been transacted and all the resolutions have been passed by the Members with requisite majority by way of e-voting facility (including remote e-voting).

The details of Ordinary and Special business transacted and approved by the Members are as under;

Item No. 1	Adoption of Audited Standalone & Consolidated Financial Statements of the Company for the Financial Year (“FY”) ended 31 st March 2024, together with the Reports of the Board of Directors of the Company (“Board”) and Auditors thereon.	Ordinary Resolution
Item no. 2	Declaration of Final Dividend on Equity Shares at the rate of ₹ 0.15/- (Fifteen Paisa only) (15%) per equity share of face value of ₹1/- each fully paid-up of the Company for the FY ended 31 st March, 2024 and the same be paid out of the profits of the Company	Ordinary Resolution
Item No. 3	Re-appointment of Smt. Sheetal Mandar Bhalerao (DIN: 06453413), Non- Executive Non-Independent Director	Ordinary Resolution

CIN: L35100MH1982PLC264042

Registered Office: Office No 4604, 46th 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 | **Website:** www.wardwizard.in | **Compliance No:**+91 9727755083 | 6358849385 | **HQ Number:** 02668352000

	who retires by rotation and being eligible, offers herself for re-appointment.	
Item No. 4	Considering the re-appointment of M/s VCA & Associates, Chartered Accountants (Firm registration number-114414W) Vadodara, Gujarat, as Statutory Auditors of the Company	Ordinary Resolution
Item No. 5	Increasing Borrowing Limits of The Board of Directors of the Company under Section 180 of The Companies Act, 2013	Special Resolution
Item No. 6	Approval for 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	Special Resolution
Item No. 7	Advance any Loan or give any Guarantee Or provide any Security under Section 185 Of The Companies Act, 2013	Special Resolution
Item No. 8	Making Investments, Give Loans, Guarantees and Security in Excess Of Limits Specified under Section 186 Of The Companies Act, 2013	Special Resolution
Item No. 9	Approval of Material Related Party Transaction(S) under Section 188 Of The Companies Act, 2013, Regulation 23 Of SEBI (LODR) Regulations, 2015 and IND AS- 24	Ordinary Resolution
Item No. 10	Adoption of New Set Of Articles Of Association Of The Company	Special Resolution

In this connection, please find enclosed the following;

- In terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of voting results of the aforesaid resolutions are enclosed in the prescribed format, as “**Annexure – I**”.
- The Combined Scrutinizers’ Report of the Scrutinizer on remote e-voting conducted during the course of AGM on the resolutions passed dated 01st October, 2024 is enclosed as “**Annexure – II**”.

The aforesaid Voting Results of 42nd 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**

ANNEXURE I

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



Resolution required: (Ordinary/ Special): Ordinary			ITEM NO. 1: To receive, consider and adopt: a) 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) The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2024, together with the Reports of the Auditors thereon.					
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%	37,60,828	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
	Total		37,66,205	3.2650%	37,60,828	5,377	99.8572%	0.1428%
Total		26,06,93,900	14,91,10,783	57.1976%	14,91,05,406	5,377	99.9964%	0.0036%



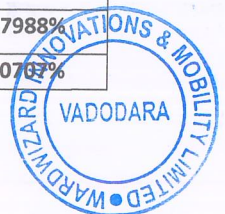
Resolution required: (Ordinary/ Special): Ordinary			ITEM NO. 2: To Declare a dividend at the rate of ₹ 0.15/- (Fifteen paise only) (15%) per Equity Shares of face value of ₹ 1/- each, fully paid up, for the Financial Year 2023-2024.					
Whether promoter/ promoter group are interested in the agenda/resolution?			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%
Total		26,06,93,900	14,91,10,783	57.1977%	14,91,10,375	408	99.9997%	0.0003%



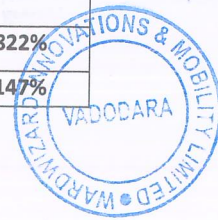
Resolution required: (Ordinary/ Special): Ordinary			ITEM NO. 3: To Appoint a Director in place of Mrs. Sheetal Mandar Bhalerao (DIN: 06453413) Non- Executive Non- Independent Director, who retires by rotation and being eligible, offers herself for re- appointment.					
Whether promoter/ promoter group 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
	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	
	Postal Ballot (if applicable)		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%	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	
	Total		37,66,005	3.2649%	34,55,431	3,10,574	91.7532%	8.2468%
Total		26,06,93,900	14,91,10,583	57.1976%	14,88,00,009	3,10,574	99.7917%	0.2083%



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): Special		ITEM NO. 5: To increase the borrowing limits of the Board of Directors under Section 180 of the Companies Act, 2013.						
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	37,65,205	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
	Total		37,65,205	3.2642%	37,43,285	21,920	99.4178%	0.5822%
Total		26,06,93,900	14,91,09,783	57.1973%	14,90,87,863	21,920	99.9853%	0.0147%

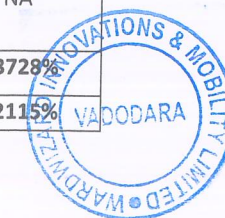


Resolution required: (Ordinary/ Special): Special	ITEM NO. 6: To approve creation of charge on movable and immovable properties of the Company both present and future, in respect of borrowing under Section 180(1)(a) of the Companies Act, 2013.
Whether promoter/ promoter group are interested in the agenda/resolution?	NO

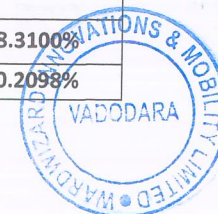
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes –against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter 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	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	
	Total		0	0	0	0	0	0
Public-Non Institutions	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	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	
	Total		37,64,195	3.2633%	35,25,068	2,39,127	93.6473%	6.3527%
Total		26,06,93,900	14,91,08,773	57.1969%	14,88,69,646	2,39,127	99.8396%	0.1604%



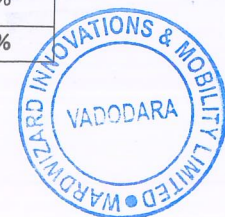
Resolution required: (Ordinary/ Special): Special			ITEM NO. 7: To advance any loan or give any guarantee or provide any security under Section 185 of the Companies Act, 2013.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of Shares 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%	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
	Total		37,66,005	3.2649%	34,50,685	3,15,320	91.6272%	8.3728%
Total		26,06,93,900	14,91,10,583	57.1976%	14,87,95,263	3,15,320	99.7885%	0.2115%



Resolution required: (Ordinary/ Special): Special		ITEM NO. 8: To make investments, give loans, guarantees and security in excess of limits specified under Section 186 of the Companies Act, 2013.						
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	37,65,005	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
	Total		37,65,005	3.2640%	34,52,134	3,12,871	91.6900%	8.3100%
Total		26,06,93,900	14,91,09,583	57.1972%	14,87,96,712	3,12,871	99.7902%	0.2098%



Resolution required: (Ordinary/ Special): Ordinary		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.						
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	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-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%	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
	Total		37,66,005	3.2649%	34,48,799	3,17,206	91.5771%	8.4229%
Total		26,06,93,900	37,66,005	1.4446%	34,48,799	3,17,206	91.5771%	8.4229%



Resolution required: (Ordinary/ Special): Special		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
	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%	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
	Total		37,66,205	3.2650%	34,83,039	2,83,166	92.4814%	7.5186%
Total		26,06,93,900	14,91,10,783	57.1976%	14,88,27,617	2,83,166	99.8101%	0.1899%





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 42nd Annual General Meeting of the Members of
WARDWIZARD INNOVATIONS & MOBILITY LIMITED
(CIN: L35100MH1982PLC264042)
Held on Monday, 30th 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 **31st August, 2024**, for the purpose of scrutinizing the e-voting process i.e. remote e-voting and electronic voting during the 42nd 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 31st 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




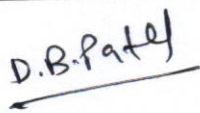
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the MCA General Circular No. 14/2020 dated 08th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 05th May, 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020, 02/2021 dated 13th January, 2021, 21/2021 dated 14th December, 2021, 02/2022 dated 05th May, 2022, 10/2022 dated 28th December, 2022 and 09/2023 dated 25th September, 2023 (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th 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 05th January, 2023, and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07th 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 26th of September, 2024 and ended on 5:00 p.m. (IST) on Sunday, the 29th 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, 23rd 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: -



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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 42nd 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: -



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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 31st 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 31st 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%
Total	189	14,91,05,406	99.9964%

(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%
Total	4	5,377	0.0036%

(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
Total	0	0



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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%
Total	189	14,91,10,375	99.9997%

(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%
Total	4	408	00.0003%

(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
Total	0	0



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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%
Total	175	14,88,00,009	99.7917%

(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%
Total	17	3,10,574	0.2083%

(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
Total	0	0



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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%
Total	176	14,90,05,181	99.9293%

(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%
Total	16	105402	0.0707%

(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
Total	0	0



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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%
Total	170	1,49,087,863	99.9853%

(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%
Total	22	21,920	0.0147%

(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
Total	0	0



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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%
Total	171	14,88,69,646	99.8396%

(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%
Total	20	239127	0.1603%

(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
Total	0	0



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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%
Total	167	1,48,795,263	99.7885%

(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%
Total	25	3,15,320	0.2115%

(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
Total	0	0



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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%
Total	168	14,87,96,712	99.7902%

(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%
Total	23	3,12,871	0.2098%

(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
Total	0	0



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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%
Total	170	34,48,799	91.5771%

(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%
Total	18	3,17,206	8.4229%

(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
Total	0	0



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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%
Total	181	14,88,27,617	99.8101%

(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%
Total	12	2,83,166	0.1899%

(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
Total	0	0



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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 30th September, 2024.

Thanking You,
Yours faithfully,

DATE: 01st October, 2024

PLACE: VADODARA



KAMAL A LALANI

PRACTICING COMPANY SECRETARY

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

UDIN: A037774F001393106

PEER REVIEW CERT NO: 3215/2023

COUNTERSIGNED BY: -

FOR, WARDWIZARD INNOVATIONS & MOBILITY LIMITED

JAYA BHARDWAJ

COMPANY SECRETARY & COMPLIANCE OFFICER

MEMBERSHIP NO: A37912

DB