

REF: WIML/BSE/BM-OUTCOME-09/FEBRUARY/2025

Date: 06th February, 2025

By E-Filling

To,

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

Scrip Code: 538970

Scrip ID: WARDINMOBI

Kind Attd. : Corporate Relations Department

Sub: Outcome of Meeting of Board of Directors (“The Board”) of Wardwizard Innovations & Mobility Limited (“the Company”) held on Thursday, 06th February, 2025

Listing Regulation: Disclosure under Regulation 30, 33 and all other applicable Regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, (“Listing Regulations”) as amended from time to time.

Dear Sir/Madam,

The Board of Directors (“The Board”) of the Wardwizard Innovations & Mobility Limited (“the Company”) at its meeting held today i.e **Thursday, 06th February, 2025** has transacted and approved the following matters, inter alia:

1. Copy of Un-audited Financial Results (**Standalone & Consolidated**) of the Company along with Limited Review Report of the Statutory Auditors of the Company i.e **M/s VCA & Associates**, Vadodara for the Third Quarter and Nine Months period ended 31st December, 2024, of the Current Financial Year 2024-25. (**Annexure - A**).
2. **APPOINTMENT OF FOLLOWING “ADDITIONAL DIRECTORS” ON THE BOARD OF THE COMPANY:**

Name of Director	DIN No.	Category
Mr. Sanjay Mahadev Gupte	08286993	Additional Director (Executive-Whole Time Director)
Ms. Mansi Jayendra Bhatt	10177722	Additional Director (Non-Executive Independent Woman)

Appointment of Mr. Sanjay Mahadev Gupte (DIN No. 08286993) as Additional Executive- Whole Time Director of the Company, for a term of 05 (five) years with effect from 06th February, 2025 to 05th February, 2030 (based on recommendation of Nomination and Remuneration Committee), subject to necessary approvals of the members of the Company at the ensuing General Meeting of the Company.

Appointment of Ms. Mansi Jayendra Bhatt (DIN No. 10177722) as Additional Non-Executive Independent Woman Director of the Company, for a term of 05 (five) years with effect from 06th February, 2025 to 05th February, 2030 (based on recommendation of Nomination and Remuneration Committee), subject to necessary approvals of the members of the Company at the ensuing General Meeting of the Company.

Further, in accordance with the Circular dated June 20, 2018, issued by the BSE Limited and based on affirmation given by Mr. Sanjay Mahadev Gupte and Ms. Mansi Jayendra Bhatt, we hereby confirm that Additional Directors are not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or any other such authority. (**Brief Profiles Attached**).

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

Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, vide its Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, is enclosed. **(Annexure – A and B).**

3. RE-CONSTITUTION OF THE FOLLOWING VARIOUS COMMITTEES OF BOARD:

Consequent to change in the composition of the Board, the Board of the company has approved the re-constitution of the following various committees of the Board with the effect from 06th February, 2025.

(A) Audit Committee:-

Re-constitution of the Audit Committee, the composition shall be as follows:

DIN No.	Name of the Committee Member	Designation/Category	Position in Committee
08265981	Mr. Paresh P Thakkar	Non – Executive Independent Director	Chairperson
06770916	Mr. Miteshkumar G Rana	Non – Executive Independent Director	Member
07261150	Mr. Yatin Sanjay Gupte	Executive- Managing Director	Member
08641139	Dr. John Joseph	Non – Executive Independent Director	Member
10177722	Ms. Mansi Jayendra Bhatt	Additional Non – Executive Independent Woman Director	Member

(B) Nomination and Remuneration Committee:-

Re-constitution of the Nomination and Remuneration Committee, the composition shall be as follows:

DIN No.	Name of the Committee Member	Designation/Category	Position in Committee
06770916	Mr. Miteshkumar G Rana	Non – Executive Independent Director	Chairperson
08265981	Mr. Paresh P Thakkar	Non – Executive Independent Director	Member
10177722	Ms. Mansi Jayendra Bhatt	Additional Non – Executive Independent Woman Director	Member
10289738	Lt. General Jai Singh Nain (Retd)	Non – Executive Independent Director	Member
06453413	Ms. Sheetal Mandar Bhalerao	Non-Executive – Non-Independent Director	Member

(C) Stakeholder Relationship Committee:-

Re-constitution of the Stakeholder Relationship Committee, the composition shall be as follows:

DIN No.	Name of the Committee Member	Designation/Category	Position in Committee
06770916	Mr. Miteshkumar G Rana	Non – Executive Independent Director	Chairperson

08265981	Mr. Paresh P Thakkar	Non – Executive Independent Director	Member
08286993	Mr. Sanjay Mahadev Gupte	Executive- Whole Time Director (Additonal)	Member
08641139	Dr. John Joseph	Non – Executive Independent Director	Member
10289738	Lt. General Jai Singh Nain (Retd)	Non – Executive Independent Director	Member

(D) Corporate Social Responsibility Committee:-

Re-constitution of the Corporate Social Responsibility Committee, the composition shall be as follows:

DIN No.	Name of the Committee Member	Designation/Category	Position in Committee
06770916	Mr. Miteshkumar G Rana	Non – Executive Independent Director	Chairperson
08265981	Mr. Paresh P Thakkar	Non – Executive Independent Director	Member
07261150	Mr. Yatin Sanjay Gupte	Executive- Managing Director	Member
06453413	Mrs. Sheetal Mandar Bhalerao	Non-Executive – Non-Independent Director	Member
08286993	Mr. Sanjay Mahadev Gupte	Executive- Whole Time Director (Additonal)	Member

(E) Finance & Investment Committee:

Re-constitution of the Finance & Investment Committee, the composition shall be as follows:

DIN No.	Name of the Committee Member	Designation/Category	Position in Committee
07261150	Mr. Yatin Sanjay Gupte	Executive- Managing Director	Chairperson
08265981	Mr. Paresh P Thakkar	Non – Executive Independent Director	Member
08286993	Mr. Sanjay Mahadev Gupte	Executive- Whole Time Director (Additonal)	Member
---	Mr. Tejas Mehta	Group Chief Financial Officer	Member
---	Mr. Deepakkumar Mineshkumar Doshi	Chief Financial Officer	Member

(F) Right Issue Committee:

Re-constitution of the Right Issue Committee, the composition shall be as follows:

DIN No.	Name of the Committee Member	Designation/Category	Position in Committee
07261150	Mr. Yatin Sanjay Gupte	Executive- Managing Director	Chairperson
06770916	Mr. Miteshkumar G Rana	Non – Executive Independent Director	Member
08265981	Mr. Paresh P Thakkar	Non – Executive Independent Director	Member

CIN: L35100MH1982PLC264042

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10177722	Ms. Mansi Jayendra Bhatt	Additional Non – Executive Independent Woman Director	Member
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4. The Appointment of **Mr. Kamal A. Lalani, Peer Reviewed Practicing Company Secretary**, as Secretarial Auditor of the Company, pursuant to the provisions of Regulation 24A of Listing Regulations, as amended (“SEBI Listing Regulations”) and Section 204 of the Companies Act, 2013 read with Rule 8 of the Companies (Meetings of Board and its powers) Rules, 2014 and based on the recommendation of the Audit Committee and the Directors of the Company, for undertaking the Secretarial Audit of the Company for the one term of five (5) Consecutive years, for the Financial Year w.e.f 01st April, 2025 to 31st March, 2030, subject to Shareholders Approval in ensuing Annual General Meeting of the Company.

Details with respect to Regulation 30 read with Para A(7) of Part A of Schedule III of the Listing Regulations vide its Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is enclosed provided in **(Annexure - C)**.

5. Approved and Reviewed various statutory policies of the Company in Line with latest amendment of the Listing Regulations & Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015. The same are also being made available on the Company’s website at www.wardwizard.in.
6. **The cancellation of the following equity shares from the issued and subscribed equity share capital of the company, subject to the necessary approvals of the members at the ensuing General Meeting of the company:**

Unsubscribed Equity Shares: A total of 2,92,070 equity shares of Rs. 1/- (Rupees One Only) each, which were not subscribed to by the persons to whom they were offered.

Forfeited Equity Shares: A total of 13,58,403 equity shares of Rs. 1/- (Rupees One Only) each, which were forfeited due to the holders' failure to pay the balance call money of Rs. 41/- per share pursuant to the Final Call Money-Cum-Forfeiture Notice dated Monday, 13th February 2023.

Particular’s	No. of Shares	Amount (In Rs.)
Issued Equity Share Capital	16,50,473 (Sixteen Lakh Fifty Thousand Four Hundred Seventy Three Only) comprising of 2,92,070 shares remain unsubscribed and 13,58,403 forfeited shares	16,50,473 (Sixteen Lakh Fifty Thousand Four Hundred Seventy Three Only)
Subscribed Equity Share Capital	13,58,403 (Thirteen Lakh Fifty Eight Thousand Four Hundred Three Only) comprising of 13,58,403 forfeited shares	13,58,403 (Thirteen Lakh Fifty Eight Thousand Four Hundred Three Only) comprising of 13,58,403 forfeited shares

The meeting of Board of Directors was commenced at 16.00 P.M. (IST) & concluded at 16.50 P.M. (IST).

The aforesaid Outcome of the Board meeting held today is also being made available on the Company’s website at www.wardwizard.in.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

For WARDWIZARD INNOVATIONS & MOBILITY LIMITED

JAYA ASHOK BHARDWAJ
COMPANY SECRETARY AND COMPLIANCE OFFICER

Encl: As above

**Details with respect to Regulation 30 read with Schedule III of the Listing Regulations,
Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024**

ANNEXURE – A

Appointment of Mr. Sanjay Mahadev Gupte (DIN: 08286993) as Additional Executive- Whole Time Director

Particulars	Details
Name of Director	Mr. Sanjay Mahadev Gupte (DIN: 08286993)
Reason for Change viz appointment, re-appointment Resignation, removal, death or otherwise	Appointment of Mr. Sanjay Mahadev Gupte (DIN: 08286993) as an Additional Director “(Executive-Whole Time Director)” of the Company.
Date of Appointment	w.e.f Thursday, 06th February, 2025 , subject to necessary approvals of the members of the Company.
Terms of Appointment/ Re-appointment	05 (Five) years w.e.f 06th February, 2025 to 05th February, 2030.
Brief Profile	<p>He is a National Apprenticeship Certificate course in the Trade of Machinist IN Mumbai G.K.W Ltd.</p> <p>He has approximately 45 years of experience in the Technical areas.</p> <p>He has approximately 45 years of experience in the field of Engineering and has worked with different groups of companies. He worked as a General Manager Marketing with Poggen-AMP Nagar Sheth Powertronics Ltd.</p> <p>Experience</p> <p>Telco Pune: Duration: 1974 to 1978 – Joined as a Tool Room Machnisit</p> <p>Godrej & Boyes: Duration: 1978 to 1982 - Joined as a C.N.Programmer</p> <p>Dies & Tools : Duration: 1982 to 2002 – Joined Panchmahal as a Tool Room Manager</p> <p>Poggen – AMP Nagar Sheth Powertronics Ltd Duration: 2002 to 2007 – Joined As a General Manager Marketing.</p> <p>Rakesh Narula and Co: Duration: 2007 to 2012 -As a Surveyor and Loss Assessor for all renowned insurance companies .</p> <p>Vertex Machine Tools Noida- Delhi: Duration: 2012 to 2015 – As an Applicant Engineer Consultant</p>
Disclosure of relationship between directors	Mr. Sanjay Mahadev Gupte is the father of Mr. Yatin Sanjay Gupte (Managing Director and Promoter). Apart from the above, there is no other relationships between Directors.

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**Details with respect to Regulation 30 read with Schedule III of the Listing Regulations,
Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024**

Annexure B

**Appointment of Ms. Mansi Jayendra Bhatt as Additional Non-Executive Independent Woman Director of the
Company**

Name	Ms. Mansi Jayendra Bhatt
Reason for Change viz appointment, re-appointment, Resignation, removal, death or otherwise	Appointment of Ms. Mansi Jayendra Bhatt (DIN: 10177722) as an Additional Director “(Non-Executive Independent Woman Director)” of the Company.
Date of Appointment	w.e.f Thursday, 06th February, 2025 , subject to necessary approvals of the members of the Company.
Brief Profile (In case of Appointment)	<p>Ms. Mansi Bhatt is a dedicated and experienced Chartered Accountant with a wealth of knowledge and expertise in various areas of taxation, auditing, accounting, finance management, and compliance. With over a decade of professional experience, she has been serving as the Proprietor at Mansi Bhatt & Associates since April 2011.</p> <p>Throughout her career, she has served as a Statutory Auditor for various entities, including Co-Operative Societies and Private Limited Companies. In her role as an Income Tax Auditor, she has worked with a diverse range of clients. Throughout her career, she has appeared before Tax Authorities on behalf of clients, providing representation and resolving various tax-related matters. She possesses extensive experience in finalizing and scrutinizing books of accounts and have also been involved in GST compliance and audit. She has also supported clients in preparing project reports and managing their finances effectively.</p> <p>As part of her commitment to professional development and knowledge sharing, she serves as a faculty member at the Vadodara Branch of the Institute of Chartered Accountants of India (ICAI). She has delivered seminars and workshops on various accounting and auditing topics.</p> <p>Overall, her diverse expertise in taxation, auditing, and compliance, combined with commitment to professional growth and involvement in extracurricular activities, enables her to provide valuable insights and solutions to clients. She is dedicated to delivering high-quality services and contributing to the success of organizations and individuals in achieving their financial goals.</p>
Term of Appointment	05 (Five) years w.e.f 06th February, 2025 to 05th February, 2030
Disclosure of relationship between directors (In case of Appointment)	Ms. Mansi Jayendra Bhatt is not related to any Director of the Company.
Information as required under Circular No. LIST/COMP/14/2018-19 issued by the BSE	Ms. Mansi Jayendra Bhatt is not debarred from holding of office of a Director by virtue of any SEBI order or any other such authority.

**Details with respect to Regulation 30 read with Schedule III of the Listing Regulations,
Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024**

ANNEXURE C

Appointment of Mr. Kamal A. Lalani, Peer Reviewed Practicing Company Secretary as Secretarial Auditor of the Company:

Particulars	Details
Name of Secretarial Auditor	Mr. Kamal A. Lalani, Peer Reviewed Practicing Company Secretary
Reason for Change viz appointment, Resignation, removal, death or otherwise	Appointment to comply with the provisions of the Section 204 of the Companies Act, 2013 and Regulation 24A of the Listing Regulations.
Date of Appointment & Terms of Appointment	w.e.f Tuesday, 01st April, 2025 to conduct the Secretarial Audit for the one term of 05 (five) Consecutive years effective from April 1, 2025 to March 31, 2030, subject to the shareholder approval in ensuing Annual General Meeting of the Company. Term of Appointment : 05 (Five) Consecutive Years
Brief Profile	Name of Secretarial Auditor: CS Kamal A Lalani (Proprietor) is an Associate Peer Reviewed Member of Institute of Company Secretaries of India (ICSI). Membership No: A37774 COP No: 25395 Auditor's Brief Profile: He is having significant experience of around 10 years in the field of Corporate Laws, Foreign Exchange Management Act (FEMA), Securities and Exchange Board of India (SEBI), Stock Exchanges, Due Diligence and also worked with multinational companies. At present, he is taking care of Secretarial Audit, Due Diligence and IPO Work etc. He is a Graduate with Honours in Commerce, an Associate Member of the Institute of Company Secretaries of India. He is often invited at various forums for giving deliberating lectures and sharing his views on various topics in the field of corporate laws.
Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable

CA. Ashok Thakkar CA. S. H. Shastri CA. Janak Shah
CA. Rutvij Vyas CA Hemal Vaghani CA. Hitesh Shah
CA. Sanjay Bhatt CA. Kishan Nandani

BRANCH-1: 603, MILESTONE BUILDING, DRIVE IN ROAD, AHMEDABAD - 380 059.
2: 501, VICTORIA CORPORATE, OFF. WAGHAWADI ROAD, NEAR VADODARIYA
PARK, HILL DRIVE, BHAVNAGAR - 364 002.
3: 301 ENSIGN, NR. BANSAL MALL, NR. NILAMBER CIRCLE, GOTRI ROAD,
VADODARA-390001

3rd FLOOR, SAMYAK STATUS, NEAR D.R. AMIN
SCHOOL, DISTRICT COURT ROAD, DIWALIPURA,
VADODARA-390007 Gujarat.
PHONE : 0265 - 3100815, 2322046 +91 6353897874
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Independent Auditor's Review Report on the Unaudited Consolidated Financial Results for Third Quarter and Nine months ended on 31st December, 2024 of WARDWIZARD INNOVATIONS & MOBILITY LIMITED Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**TO THE BOARD OF DIRECTORS OF
WARDWIZARD INNOVATIONS & MOBILITY LIMITED**

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of **WARDWIZARD INNOVATIONS & MOBILITY LIMITED** ("the Holding Company") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group"), for the quarter ended 31st December, 2024 and year to date from 1st April, 2024 to 31st December, 2024 ("the Statement"), attached herewith, being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. This Statement, which is the responsibility of the Holding's Management and approved by the Holding's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.



We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

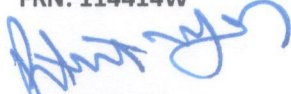
4. The Statement includes the Unaudited Financial information of the following Subsidiary, which has been reviewed by their auditor:

Name of the Entity	Relation	Percentage of ownership interest
Wardwizard Global PTE LTD	Subsidiary	100%

5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.
6. We did not review the financial result of the only subsidiary being foreign, included in the unaudited consolidated financial results, whose financial results have been reviewed by their auditor and certified by the management which reflect total revenues NIL and Rs. 250.16 lakhs, total net profit of Rs. 1.5 lakhs and Rs 38.53 lakhs and total comprehensive income of Rs 1.5 lakhs and Rs. 38.53 lakhs, for the quarter ended 31 December 2024 and for the period from 01 April 2024 to 31 December 2024 respectively, as considered in the consolidated unaudited financial results, which is consolidated in the period under review. These financial results have been prepared by the Management and our conclusion on the statement, in so far as it relates to the amounts and disclosures included in respect of a subsidiary

Our conclusion on the Statement is not modified in respect of the above matter.

For VCA & ASSOCIATES
Chartered Accountants
FRN: 114414W



CA Rutvij Vyas
(Partner)

M.No: 109191

UDIN: 25109191BMIEVE1958

Date: 06/02/2025

Place: Vadodara





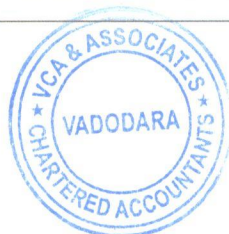
Wardwizard Innovations & Mobility Limited
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Unaudited Consolidated Statement of Financial Results for the Third Quarter and Nine Months ended 31st December, 2024

Amount in Lakhs

	Particulars	Quarter ended			Nine months ended		Year ended
		31st December, 2024	30th September, 2024	31st December, 2023	31st December, 2024	31st December, 2023	31st March, 2024
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
I	Revenue From Operations	8627.38	5818.30	10628.60	19587.04	19330.52	32141.97
II	Other Income	13.86	13.91	3.70	30.71	6.49	21.01
III	Total Income (I+II)	8641.24	5832.20	10632.30	19617.75	19337.02	32162.98
IV	EXPENSES						
	Cost of materials consumed	5676.54	4535.72	7104.58	13544.54	14933.91	24051.69
	Purchases of Stock-in-Trade	0.00	0.00	0.00	0.00	0.00	0.00
	Changes in inventories of finished goods, Stock-in-Trade and work-in-progress	50.37	(25.09)	102.76	(277.39)	(1626.42)	(1114.43)
	Employee benefits expense	313.74	344.34	327.23	1020.39	913.15	1334.67
	Finance costs	660.47	379.40	160.43	1327.65	334.49	521.41
	Depreciation and amortization expense	161.91	152.07	173.25	462.61	492.38	667.23
	Advertisement & Sales Promotion Expenses	1063.79	633.19	1302.87	2305.82	1303.63	2736.21
	Professional Fees	127.20	202.63	149.10	478.52	352.22	477.39
	Other expenses	184.07	305.68	523.90	735.74	1288.31	1497.00
	Total expenses (IV)	8238.08	6527.92	9844.12	19597.88	17991.68	30171.18
V	Profit/(loss) before exceptional items and tax (I- IV)	403.16	(695.72)	788.18	19.87	1345.34	1991.80
VI	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
VII	Profit/(loss) before tax (V-VI)	403.16	(695.72)	788.18	19.87	1345.34	1991.80
VIII	Tax expense:						0.00
	(1) Current tax	17.23	(90.98)	252.40	17.23	403.75	646.19
	(2) Deferred tax	3.50	16.85	0.94	11.57	(4.52)	2.10
IX	Profit (Loss) for the period from continuing operations (VII-VIII)	382.44	(621.59)	534.85	(8.92)	946.11	1343.51
X	Profit/(loss) from discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
XI	Tax expense of discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
XII	Profit/(loss) from Discontinued operations (after tax) (X-XI)	0.00	0.00	0.00	0.00	0.00	0.00
XIII	Profit/(loss) for the period (IX+XII)	382.44	(621.59)	534.85	(8.92)	946.12	1343.51
	Other Comprehensive Income/(loss)						
	A (i) Items that will not be reclassified to profit or loss	(3.12)	0.93	(5.30)	(0.25)	(2.97)	0.85
	(ii) Income tax (expense)/credit relating to items that will not be reclassified to profit and loss	(0.91)	(0.27)	1.47	(0.07)	3.38	(0.25)
	B (i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	(ii) Income tax (expense)/credit relating to items that will be reclassified to profit and loss	0.00	0.00	0.00	0.00	0.00	0.00
XIV	Total other comprehensive income/(loss)	(2.21)	0.66	(3.82)	(0.18)	(2.14)	0.60
XV	Total Comprehensive Income for the period (XIII+XIV)(Comprising Profit (Loss) and Other Comprehensive Income for the period)	380.23	(620.93)	531.02	(9.10)	943.98	1344.11
	Paid up Equity Share Capital (No of Shares)(Face Value: Rs. 1/- each)	2606.94	2606.94	2606.94	2606.94	2606.94	2606.94
XVI	Earnings per equity share (for continuing operation):(In rupees)						
	(1) Basic	0.15	(0.24)	0.21	(0.00)	0.36	0.52
	(2) Diluted	0.15	(0.24)	0.21	(0.00)	0.36	0.52
XVII	Earnings per equity share (for discontinued operation):(In rupees)						
	(1) Basic	0.00	0.00	0.00	0.00	0.00	0.00
	(2) Diluted	0.00	0.00	0.00	0.00	0.00	0.00



[Handwritten Signature]



XVIII	Earnings per equity share(for discontinued & continuing operations):(In rupees)						
	(1) Basic	0.15	(0.24)	0.21	(0.00)	0.36	0.52
	(2) Diluted	0.15	(0.24)	0.21	(0.00)	0.36	0.52

Notes:

1	The Statement of Unaudited Financial Results for the Third Quarter and Nine Months ended 31st December, 2024 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 06th February, 2025
2	These Financial results have been prepared in accordance with the Indian Accounting Standard (Ind-AS) prescribed under Section 133 of the Company Act, 2013, read together with the Companies (Indian Accounting Standards) Rules ,2015 (as amended) and requirement of Regulation 33 of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
3	The previous period figures have been regrouped/reclassified wherever required to confirm to the current year's presentation.
4	The Statutory auditors of the Company have carried out a "Limited Review Report" of the above results as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015. There is no qualification in the audit report.
5	During the period the Company has been operating in Single Segment namely Electric Mobility Vehicles and its relating activities, as per the guiding principles given in Ind AS-108 on 'Operating Segments' .
6	The above Financial results are also made available on the company's website http://www.wardwizard.in and BSE Limited 's website.
7	During the quarter, total of 12 Investor complaints were received. As of December 31st, 2024, 08 (Eight) of these complaints remain unresolved.
8	The above Quarter consolidated Financial results includes , only one subsidiary- foreign "Wardwizard Global PTE LTD"(wholly owned subsidiary company) financial results . Total Loss amounted to Rs 1,49,966 (Amount in INR) after Consolidation for the Quarter ended 31st December, 2024.
9	The Company has filed Draft Offer For Right Issue Dated 17th January ,2025 Aggregating Up To ₹ 4900.00 Lakhs for Number of Equity Share and price (Including A Premium) to be decided at later date.

Place: Vadodara
Date: 06-02-2025



FOR AND ON BEHALF OF BOARD
WARDWIZARD INNOVATIONS & MOBILITY LIMITED

Yatin Sanjay Gupte
Yatin Sanjay Gupte
Managing Director
DIN: 07261150

Deepakkumar Doshi
Deepakkumar Doshi
Chief Financial Officer



Wardwizard Innovations & Mobility Limited

CIN: L35100MH1982PLC264042

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

Corporate Office: Survey 26/2, Opposite Pooja Farm Sayajipura, Ajwa Road Vadodara 390019

Email ID: compliance@wardwizard.in/ Website: www.wardwizard.in/ Tel No: +91 9727755083/6358849385

Unaudited Consolidated Segment Information for the Third Quarter and Nine Months ended on 31st December, 2024

Amount in Lakhs

Particulars	Quarter Ended			Nine months ended		Year Ended
	31st December, 2024	30th September, 2024	31st December, 2023	31st December, 2024	31st December, 2023	31st March, 2024
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1. Segment Revenue (net sale/income from each segment should be disclosed under this head)						
(a) Segment – A- Sale of Electric Vehicles, its components & related services	NA	NA	NA	NA	NA	NA
(b) Segment – B- Vyom Innovation	NA	NA	NA	NA	NA	NA
(c) Segment – C Sales of Services	NA	NA	NA	NA	NA	NA
(d) Unallocated	NA	NA	NA	NA	NA	NA
Total	NA	NA	NA	NA	NA	NA
Less: Inter Segment Revenue						
Net sales/Income From Operations						
2. Segment Results (Profit)(+)/ Loss (-) before tax and interest from Each segment)#						
(a) Segment – A- Sale of Electric Vehicles, its components & related services	NA	NA	NA	NA	NA	NA
(b) Segment – B- Vyom Innovation	NA	NA	NA	NA	NA	NA
(c) Segment – C Sales of Services	NA	NA	NA	NA	NA	NA
(d) Unallocated	NA	NA	NA	NA	NA	NA
Total	NA	NA	NA	NA	NA	NA
Less: i) Interest**	NA	NA	NA	NA	NA	NA
(ii) Other Un-allocable Expenditure net off						
(iii) Un-allocable income		NA	NA		NA	NA
Total Profit Before Tax						
3. Capital Employed (Segment assets)						
(a) Segment – A- Sale of Electric Vehicles, its components & related services	NA	NA	NA	NA	NA	NA
(b) Segment – B- Vyom Innovation	NA	NA	NA	NA	NA	NA
(c) Segment – C Sales of Services	NA	NA	NA	NA	NA	NA
(d) Unallocated	NA	NA	NA	NA	NA	NA
3. Capital Employed (Segment Liabilities)						
(a) Segment – A- Sale of Electric Vehicles, its components & related services	NA	NA	NA	NA	NA	NA
(b) Segment – B- Vyom Innovation	NA	NA	NA	NA	NA	NA
(c) Segment – C Sales of Services	NA	NA	NA	NA	NA	NA
(d) Unallocated	NA	NA	NA	NA	NA	NA
Total	NA	NA	NA	NA	NA	NA

Place: Vadodara
Date: 06-02-2025



FOR AND ON BEHALF OF BOARD
WARD WIZARD INNOVATIONS & MOBILITY LIMITED

Yatin Sanjay Gupte
Managing Director
DIN: 07261150

Deepakkumar Doshi
Chief Financial Officer

CA. Ashok Thakkar CA. S. H. Shastri CA. Janak Shah
CA. Rutvij Vyas CA Hemal Vaghani CA. Hitesh Shah
CA. Sanjay Bhatt CA. Kishan Nandani

BRANCH-1: 603, MILESTONE BUILDING, DRIVE IN ROAD, AHMEDABAD - 380 059.
2: 501, VICTORIA CORPORATE, OFF. WAGHAWADI ROAD, NEAR VADODARIYA
PARK, HILL DRIVE, BHAVNAGAR - 364 002.
3: 301 ENSIGN, NR. BANSAL MALL, NR. NILAMBER CIRCLE, GOTRI ROAD,
VADODARA-390001

3rd FLOOR, SAMYAK STATUS, NEAR D.R. AMIN
SCHOOL, DISTRICT COURT ROAD, DIWALIPURA,
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PHONE : 0265 - 3100815, 2322046 +91 6353897874
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Website : www.vca-ca.com

Independent Auditor's Limited Review Report on the Unaudited Financial Results for Third Quarter and Nine Months ended on 31st December, 2024 of WARDWIZARD INNOVATIONS & MOBILITY LIMITED Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review report to,

The Board of Directors

WARDWIZARD INNOVATIONS & MOBILITY LIMITED

Re: Limited Review Report of Unaudited Financial Results for Third Quarter and Nine months ended on 31st December, 2024

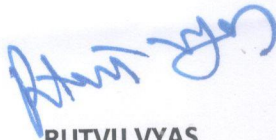
We have reviewed the accompanying statement of unaudited financial results of **WARDWIZARD INNOVATIONS & MOBILITY LIMITED** for the third quarter and nine months ended on 31st December 2024. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, which are prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 'Interim Financial Reporting ('IND AS 34'), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 and Regulation 52 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Our responsibility is to issue a report on these financial statements based on our review.



We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For VCA & ASSOCIATES
Chartered Accountants
FRN:114414W



RUTVIJ VYAS
(Partner)

M.NO. 109191

UDIN: 25109191BM1EVD5039

Date: 06/02/2025

Place: Vadodara



Unaudited Standalone Statement of Financial Results for the Third Quarter and Nine Months ended 31st December, 2024

		Amount in Lakhs					
	Particulars	Quarter ended			Nine months ended		Year ended
		31st December, 2024	30th September, 2024	31st December, 2023	31st December, 2024	31st December, 2023	31st March, 2024
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
I	Revenue From Operations	8627.38	5818.30	10628.60	19338.15	18926.50	31731.43
II	Other Income	15.22	13.98	3.70	33.50	8.44	25.76
III	Total Income (I+II)	8642.61	5832.28	10632.30	19371.65	18934.94	31757.19
IV	EXPENSES						
	Cost of materials consumed	5676.54	4535.72	7104.58	13312.25	14570.15	23682.07
	Purchases of Stock-in-Trade	-	-	-	-	-	-
	Changes in inventories of finished goods, Stock-in -Trade and work-in-progress	50.37	(25.09)	102.76	(277.39)	(1626.42)	(1114.43)
	Employee benefits expense	313.74	324.23	303.92	974.95	840.26	1233.85
	Finance costs	660.47	379.40	160.43	1327.65	334.49	521.41
	Depreciation and amortization expense	161.91	152.07	173.25	462.61	492.38	667.23
	Advertisement & Sales Promotion Expenses	1063.79	633.19	1302.87	2305.82	1303.63	2736.21
	Professional Fees	127.20	202.63	149.10	476.76	352.22	475.17
	Other expenses	183.93	304.74	518.87	730.61	1281.73	1492.22
	Total expenses (IV)	8237.95	6506.87	9815.76	19313.25	17548.45	29693.74
V	Profit/(loss) before exceptional items and tax (I- IV)	404.66	(674.59)	816.53	58.40	1386.49	2063.45
VI	Exceptional Items	-	-	-	-	-	-
VII	Profit/(loss) before tax (V-VI)	404.66	(674.59)	816.53	58.40	1386.49	2063.45
VIII	Tax expense:						
	(1) Current tax	17.23	(95.61)	245.18	17.23	403.75	646.19
	(2) Deferred tax	3.50	16.85	0.94	11.57	(4.52)	2.10
IX	Profit (Loss) for the period from continuing operations (VII-VIII)	383.94	(595.83)	570.41	29.60	987.27	1415.16
X	Profit/(loss) from discontinued operations	-	-	-	-	-	-
XI	Tax expense of discontinued operations	-	-	-	-	-	-
XII	Profit/(loss) from Discontinued operations (after tax) (X-XI)	-	-	-	-	-	-
XIII	Profit/(loss) for the period (IX+XII)	383.94	(595.83)	570.41	29.60	987.27	1415.16
	Other Comprehensive Income/(loss)	-	-	-	-	-	-
	A (i) Items that will not be reclassified to profit or loss	(3.12)	0.93	(5.30)	(0.25)	(2.97)	0.85
	(ii) Income tax (expense)/credit relating to items that will not be reclassified to profit and loss	(0.91)	(0.27)	1.47	(0.07)	3.38	(0.25)
	B (i) Items that will be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income tax (expense)/credit relating to items that will be reclassified to profit and loss	-	-	-	-	-	-
XIV	Total other comprehensive income/(loss)	(2.21)	0.66	(3.82)	(0.18)	(2.14)	0.60
XV	Total Comprehensive Income for the period (XIII+XIV)(Comprising Profit (Loss) and Other Comprehensive Income for the period)	381.73	(595.17)	566.59	29.43	985.13	1415.76



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	Paid up Equity Share Capital (No of Shares)(Face Value: Rs. 1/- each)	2606.94	2606.94	2606.94	2606.94	2606.94	2606.94
XVI	Earnings per equity share (for continuing operation): (In rupees)						
	(1) Basic	0.15	(0.23)	0.22	0.01	0.38	0.54
	(2) Diluted	0.15	(0.23)	0.22	0.01	0.38	0.54
XVII	Earnings per equity share (for discontinued operation):(In rupees)						
	(1) Basic	-	-	-	-	-	-
	(2) Diluted	-	-	-	-	-	-
XVIII	Earnings per equity share(for discontinued & continuing operations):(In rupees)						
	(1) Basic	0.15	(0.23)	0.22	0.01	0.38	0.54
	(2) Diluted	0.15	(0.23)	0.22	0.01	0.38	0.54

Notes:


1	The Statement of Unaudited Financial Results for the Third Quarter and Nine Months period ended 31st December, 2024 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 06th February, 2025
2	These Financial results have been prepared in accordance with the Indian Accounting Standard (Ind-AS) prescribed under Section 133 of the Company Act, 2013, read together with the Companies (Indian Accounting Standards) Rules ,2015 (as amended) and requirement of Regulation 33 of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
3	The previous period figures have been regrouped/reclassified wherever required to confirm to the current year's presentation.
4	The Statutory auditors of the Company have carried out a "Limited Review Report" of the above results as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015. There is no qualification in the audit report.
5	During the quarter, total of 12 Investor complaints were received. As of December 31st, 2024, 08 (Eight) of these complaints remain unresolved.
6	During the period the Company has been operating in Single Segment namely Electric Mobility Vehicles and its relating activities, as per the guiding principles given in Ind AS-108 on 'Operating Segments' .
7	The Company has filled Draft Offer For Right Issue Dated 17th January ,2025 Aggregating Up To ₹ 4900.00 Lakhs for Number of Equity Share and price (Including A Premium) to be decided at later date.
8	The above Financial results are also made available on the company's website http://www.wardwizard.in and BSE Limited 's website.

Place: Vadodara
Date: 06-02-2025



FOR AND ON BEHALF OF BOARD
WARDWIZARD INNOVATIONS & MOBILITY LIMITED


Yatin Sanjay Gupte
Managing Director
DIN: 07261150


Deepakkumar Doshi
Chief Financial Officer





Wardwizard Innovations & Mobility Limited
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, Opposite Pooja Farm Sayajipura, Ajwa Road Vadodara 390019, Gujarat, India
Email ID: compliance@wardwizard.in/ Website: www.wardwizard.in/ Tel No: +91 6358849385

Unaudited Standalone Segment Information for the Third Quarter and Nine Months ended on 31st December, 2024

Particulars	Amount in Lakhs					
	Quarter Ended			Nine Months ended		Year Ended
	31st December, 2024	30th September, 2024	31st December, 2023	31st December, 2024	31st December, 2023	31st March, 2024
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1. Segment Revenue (net sale/income from each segment should be disclosed under this head)						
(a) Segment – A- Sale of Electric Vehicles, its components & related services	NA	NA	NA	NA	NA	NA
(b) Segment – B- Vyom Innovation	NA	NA	NA	NA	NA	NA
(c) Segment – C Sales of Services	NA	NA	NA	NA	NA	NA
(d) Unallocated	NA	NA	NA	NA	NA	NA
Total	NA	NA	NA	NA	NA	NA
Less: Inter Segment Revenue	NA	NA	NA	NA	NA	NA
Net sales/Income From Operations	NA	NA	NA	NA	NA	NA
2. Segment Results (Profit)(+)/ Loss (-) before tax and interest from Each segment)#						
(a) Segment – A- Sale of Electric Vehicles, its components & related services	NA	NA	NA	NA	NA	NA
(b) Segment – B- Vyom Innovation	NA	NA	NA	NA	NA	NA
(c) Segment – C Sales of Services	NA	NA	NA	NA	NA	NA
(d) Unallocated	NA	NA	NA	NA	NA	NA
Total	NA	NA	NA	NA	NA	NA
Less: i) Interest**	NA	NA	NA	NA	NA	NA
(ii) Other Un-allocable Expenditure net off	NA	NA	NA	NA	NA	NA
(iii) Un-allocable income	NA	NA	NA	NA	NA	NA
Total Profit Before Tax	NA	NA	NA	NA	NA	NA
3. Capital Employed (Segment assets)						
(a) Segment – A- Sale of Electric Vehicles, its components & related services	NA	NA	NA	NA	NA	NA
(b) Segment – B- Vyom Innovation	NA	NA	NA	NA	NA	NA
(c) Segment – C Sales of Services	NA	NA	NA	NA	NA	NA
(d) Unallocated	NA	NA	NA	NA	NA	NA
4. Capital Employed (Segment Liabilities)						
(a) Segment – A- Sale of Electric Vehicles, its components & related services	NA	NA	NA	NA	NA	NA
(b) Segment – B- Vyom Innovation	NA	NA	NA	NA	NA	NA
(c) Segment – C Sales of Services	NA	NA	NA	NA	NA	NA
(d) Unallocated	NA	NA	NA	NA	NA	NA
Total	NA	NA	NA	NA	NA	NA

Place: Vadodara
Date: 06-02-2025



FOR AND ON BEHALF OF BOARD
WARDWIZARD INNOVATIONS & MOBILITY LIMITED

Yatin Sanjay Gupte
Managing Director
DIN: 07261150

Deepakkumar Doshi
Chief Financial Officer