



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

Date: January 21, 2022

Ref: WIML/BSE/RIC-OUTCOME/JAN-2022

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

Scrip Code: 538970
Script ID: WARDINMOBI

Dear Sirs,

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

Sub: Outcome of Rights Issue Committee Meeting held on 21th January, 2022 under Regulation 30 of the SEBI (LODR) Regulations, 2015

1. The Rights Issue Committee of the Company in its meeting held on January 21, 2022 has considered and approved the following:

This is further to the Board of Director's meeting of the Company, which was held on January 18, 2022, approving Rights Entitlement, Record Date, Rights Issue Price and Issue Opening and Closing date.

Due to delay in R-wap process, the Rights Issue committee hereby considered to revise and approve the Issue Opening and Closing date as under:

Issue opening Date: February 07, 2022
Issue Closing Date: February 21, 2022

2. The company has obtained ISIN to credit Rights Entitlement from depository is as under:

Rights Entitlement ISIN: INE945P20016

The meeting commenced at 4:00 P.M. and concluded at 5:00 P.M.

This is for your information and dissemination.

Thanking you,
For **Wardwizard Innovations & Mobility Limited**
(Formerly known as Manvijay Development Co. Ltd.)


Yatin Sanjay Gupte
Managing Director
DIN: 07261150

Encl: As above





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Revised Synopsis for the Rights Issue

- a) **Number of Rights Equity Shares to be issued and the size of the Issue:** 59,62,373 Equity Shares for an amount aggregating upto ₹ 48,89,14,586 (assuming full subscription)
- b) **Rights Issue Price:** INR 82/- per Rights Equity Share.
- c) **Face Value:** Re. 1/- per share
- d) **Premium:** Rs. 81/- per share
- e) **Rights entitlement ratio:** (1:43) which mean for 1 (one) Rights Equity Share for every 43 (forty-three) held by eligible Equity Shareholders of the Company as on the record date.
- f) **On Application:** Investors will have to pay ₹41/- per Rights Equity Share which constitutes 50% of the Issue Price and the balance ₹41/- per Rights Equity Share which constitutes 50% of the Issue Price, will have to be paid, on one or more subsequent Call(s), as determined by our Board at its sole discretion
- g) **Record Date:** the record date for the purpose of determining the equity shareholders who are entitled to receive the Rights Entitlement in Rights Issue is January 22, 2022
- h) **Issue opening Date:** February 07, 2022
Issue Closing Date: February 21, 2022
- i) **Rights Entitlements ISIN:** INE945P20016



CIN No.- L35100MH1982PLC264042

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