



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

Date: November 23, 2021

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

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

Scrip Code: 538970
Script ID: WARDINMOBI

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

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

Dear Sir/Madam,

The Board of Directors of the Company in its meeting held on November 23, 2021, have considered and approved the following matters:

- (i) Related Party Transaction to be entered between the Promoter and the Company – for the use of Trademark registered in the name of the Promoter. (Annexure A- Disclosure Required Pursuant To Regulation 30 And Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 As Per SEBI Circular No. CIR/CFP/CMD/4/2015 Dated September 09, 2015.
- (ii) Adoption of Materiality Policy for the purpose of determining material litigations. (The Policy will be available on the Website of the Company www.wardwizard.in)
- (iii) Objects of the Issue for the Proposed Rights Issue of the Company.

The meeting of the Board of Directors commenced at 5:00 P.M. & concluded at 06:45 P.M.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

For Wardwizard Innovations & Mobility Limited

(Formerly known as Manvijay Development Company Ltd)


Jaya Ashok Bhardwaj

Company Secretary and Compliance Officer



CIN: U74900GJ2015PLC026402
Registered Office Address - 401, Floor- 4, 23/25, Dhun Building, Janmabhoomi Marg, Horniman Circle, Fort, Mumbai - 400001 (Maharashtra), 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 | HQ Number : 02668352000



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ANNEXURE- A

DISCLOSURE REQUIRED PURSUANT TO REGULATION 30 AND SCHEDULE III OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AS PER SEBI CIRCULAR No. CIR/CFP/CMD/4/2015 DATED SEPTEMBER 09, 2015.

Sr. No	Particulars	
1	Name(s) of parties with whom the agreement is entered;	Mr. Yatin Gupte
2	purpose of entering into the agreement;	Trademark License/ Registered User Agreement
3	size of agreement	Consideration: 60 Lakhs
4	shareholding, if any, in the entity with whom the agreement is executed;	9,24,88,000 (36.07%)
5	significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.;	All Intellectual Property rights in relation to trademark are owned by Yatin Gupte. The company is license user of those trademark. Term of License: 5 Years
6	whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;	Mr. Yatin Gupte is promoter and Managing Director of the Wardwizard Innovations & Mobility Limited
7	whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms length"	All the Transaction will be done at "Arms Length Basis"
8	in case of issuance of shares to the parties, details of issue price, class of shares issued;	Not Applicable
9	in case of loan agreements, details of lender, nature of the loan, total amount of loan granted, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders for such loan;	Not Applicable
10	any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc:	None

CIN No.- L35100MH1982PLC264042

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