



**ward  
wizard**

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

Ref: WIML/BSE/JAN/2021/BMOUTCOME

Date: 19<sup>th</sup> January, 2021

To  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001.

(Scrip Code: 538970)

Sub: Outcome of Board Meeting held on 19<sup>th</sup> January, 2021 under Regulation 30 of the SEBI (LODR) Regulations, 2015

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

Dear Sir/Madam,

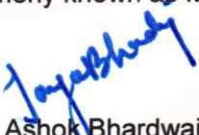
The Board of Directors of the Company in its meeting held on Tuesday, 19<sup>th</sup> January, 2021 has considered and decided the following matter:

Approved the Unaudited Standalone Financial Results along with the Limited Review Report for the Quarter and Nine months ended 31st December, 2020.

The meeting of the Board of the Directors commenced at 12:00 P. M. & concluded at 01:00 P.M.

You are requested to take on record the aforesaid information for your reference and record.

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

  
Jaya Ashok Bhardwaj  
(Company Secretary and Compliance Officer)



**CIN NO. - L35100MH1982PLC264042**

**Registered office address -** 401, Floor-4, 23/25, Dhun Building, Janmabhoomi Marg, Horniman Circle, Fort, Mumbai- 400001( Maharashtra), India

**Corporate Office -** C-222, GIDC Makarpura Industrial Estate, Vadodara - 390010, Gujarat, India

**Email id -** compliance@wardwizard.in **Website -** www.wardwizard.in **Tel No. -** +91 9727755083



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**Wardwizard Innovations & Mobility Limited**  
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**Corporate Office:** C-222, GIDC Makarpura Industrial Estate, Vadodara-390010, Gujarat, India  
**Email ID:** compliance@wardwizard.in , Tel No. 9727755083, Website: www.manvijay.com

**Standalone Statement of Unaudited Financial Results for the Quarter and Nine Months ended 31st December, 2020**

(Rupees in Lacs)

	Particulars	Quarter ended			Nine Months Ended		Year ended
		31-Dec-20	30-Sep-20	31-Dec-19	31-Dec-20	31-Dec-19	31st March, 2020
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I	Revenue From Operations	1,068.00	687.70	10.42	2,107.22	10.42	10.42
II	Other Income	117.51	2.33	0.06	119.87	3.52	10.11
III	<b>Total Income (III)</b>	<b>1,185.51</b>	<b>690.03</b>	<b>10.48</b>	<b>2,227.09</b>	<b>13.94</b>	<b>20.53</b>
IV	<b>EXPENSES</b>						
	Cost of materials consumed	(125.05)	(34.16)	-	(34.54)	-	(203.69)
	Purchases of Stock-in-Trade	1,114.58	595.30	9.92	1,853.87	9.92	213.62
	Changes in inventories of finished goods, Stock-in -Trade and work-in-progress			-			
	Employee benefits expense	82.27	68.80	17.57	197.15	19.65	6.79
	Finance costs	-	-	-	-	-	-
	Depreciation and amortization expense	12.93	12.39	0.08	33.12	0.46	0.76
	Other expenses	26.76	19.72	9.55	59.54	16.43	93.30
	<b>Total expenses (IV)</b>	<b>1,111.49</b>	<b>662.05</b>	<b>37.13</b>	<b>2,109.14</b>	<b>46.47</b>	<b>110.78</b>
V	<b>Profit/(loss) before exceptional items and tax (I- IV)</b>	<b>74.02</b>	<b>27.98</b>	<b>(26.65)</b>	<b>117.95</b>	<b>(32.53)</b>	<b>(90.25)</b>
VI	Exceptional Items	-	-	-	-	-	-
VII	<b>Profit/(loss) before tax (V-VI)</b>	<b>74.02</b>	<b>27.98</b>	<b>(26.65)</b>	<b>117.95</b>	<b>(32.53)</b>	<b>(90.25)</b>
VIII	<b>Tax expense:</b>						
	(1) Current tax	-	-	-	-	-	-
	(2) Deferred tax	-	-	-	-	-	0.82
IX	Profit (Loss) for the period from continuing operations (VII-VIII)	74.02	27.98	(26.65)	117.95	(32.53)	(91.07)
X	Profit/(loss) from discontinued operations	-	-	-	-	-	-
XI	Tax expense of discontinued operations	-	-	-	-	-	-
	Profit/(loss) from Discontinued operations (after tax) (X-XI)	-	-	-	-	-	-
XII	<b>Profit/(loss) for the period (IX+XII)</b>	<b>74.02</b>	<b>27.98</b>	<b>(26.65)</b>	<b>117.95</b>	<b>(32.53)</b>	<b>(91.07)</b>
XIV	Other Comprehensive Income						
	A (i) Items that will not be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
	B (i) Items that will be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
XV	Total Comprehensive Income for the period (XII+XIV)(Comprising Profit (Loss) and Other Comprehensive Income for the period)	74.02	27.98	(26.65)	117.95	(32.53)	(91.07)
	Paid up Equity Share Capital (No of Shares)	2,194.32	2,194.32	648.00	2,194.32	648.00	648.23
	Face Value	10	10	10	10	10	10
XVI	Earnings per equity share (for continuing operation):						
	(1) Basic	0.34	0.13	(0.41)	0.54	(0.50)	(1.40)
	(2) Diluted	0.34	0.13	(0.41)	0.54	(0.50)	(1.38)
XVII	Earnings per equity share (for discontinued operation):						
	(1) Basic	0	0	0	0	0	0
	(2) Diluted	0	0	0	0	0	0
XVIII	Earnings per equity share (for discontinued & continuing operations)						
	(1) Basic	0.34	0.13	(0.41)	0.54	(0.50)	(1.40)
	(2) Diluted	0.34	0.13	(0.41)	0.54	(0.50)	(1.38)
	(2) Diluted						

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Note:	
1	The above un-audited standalone financial results for the quarter and nine months ended December 31, 2020 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on January 19, 2021. The Statutory auditors of the Company have carried out a "Limited Review" of the above results as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.
2	The financial results have been prepared in accordance with the Indian Accounting Standards ("Ind AS") prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules as amended from time to time.
3	Ind AS 116 having become effective from 01.04.2019 and the impact of the same is negligible for the company.
4	The Government of India, on September 20, 2019, vide Taxation Laws (Amendment) Ordinance 2019, inserted a new Section 115BAA/115BAB in the Income Tax Act, 1961, which gives option to the Company to pay Income Tax at reduced rates as per the provisions/conditions defined in the said section. The Company is in the process of evaluating the impact of this Ordinance.
5	Previous period's figures have been re-grouped/re-classified wherever necessary, to correspond with those of the current period's classification.
6	Addition in PPE of Rs.115.38 Lacs & Capital WIP of Rs.260.38 lacs during the 01.04.2020 to 31.12.2020

Place: Vadodara  
Date: 19th January, 2021



**For and Behalf of Board of Directors**  
**Wardwizard Innovations & Mobility Limited**  
(Formerly Known as Manvijay Development Co. Ltd.)



**Yatin Sanjay Gupte**  
**Managing Director**  
DIN:07261150

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**Unaudited Standalone Segment Information for the Quarter Ended 31st December, 2020**

(Rupees in Lacs)

Particulars	3 months ended 31st December 2020	3 months ended 30th September 2020	Corresponding 3 months ended in the previous year 31st December 2019	Nine Months ended 31st December 2020	Nine Months ended 31st December 2019	Year Ended 31st March 2020
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1. Segment Revenue (net sale/income from each segment should be disclosed under this head)						
(a) Segment – A	550.54	545.78	-	-	-	-
(b) Segment – B	517.46	141.92	-	-	-	-
(c) Segment – C			-	-	-	-
(d) Segment....			-	-	-	-
e) Unallocated	117.51	2.33	-	-	-	-
<b>Total</b>	<b>1,185.51</b>	<b>690.03</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Less: Inter Segment Revenue						
<b>Net sales/Income From Operations</b>	<b>1,185.51</b>	<b>690.03</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
2. Segment Results (Profit)(+)/ Loss (-) before tax and interest from Each segment)#						
(a) Segment – A	34.37	22.21	-	-	-	-
(b) Segment – B	32.31	5.77	-	-	-	-
(c) Segment – C			-	-	-	-
(d) Segment....			-	-	-	-
e) Unallocated	7.34		-	-	-	-
<b>Total</b>	<b>74.02</b>	<b>27.98</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Less: i) Interest**						
(ii) Other Un-allocable Expenditure net off						
(iii) Un-allocable income						
<b>Total Profit Before Tax</b>	<b>74.02</b>	<b>27.98</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
3. Capital Employed (Segment assets)						
(a) Segment – A	1,379.66	2,142.19	-	-	-	-
(b) Segment – B	1,296.77	557.14	-	-	-	-
(c) Segment – C			-	-	-	-
(d) Segment....			-	-	-	-
e) Unallocated	294.48		-	-	-	-
<b>Total</b>	<b>2,970.91</b>	<b>2,699.33</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
3. Capital Employed (Segment Liabilities)						
(a) Segment – A	1,379.66	2,142.19	-	-	-	-
(b) Segment – B	1,296.77	557.14	-	-	-	-
(c) Segment – C			-	-	-	-
(d) Segment....			-	-	-	-
e) Unallocated	294.48		-	-	-	-
<b>Total</b>	<b>2,970.91</b>	<b>2,699.33</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>

\*strike off whichever is not applicable

# Profit/loss before tax and after interest in case of segments having operations which are primarily of financial nature.

\*\* Other than the interest pertaining to the segments having operations which are primarily of financial nature.



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# VCA & Associates

Chartered Accountants

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

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R. C. DUTT ROAD, VADODARA-390 007  
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E-MAIL : vca.rutvij@gmail.com  
Website : www.vca-ca.com

Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited  
Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

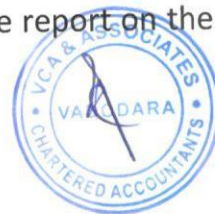
**Review Report to**  
**The Board of Directors**  
**WARDWIZARD INNOVATIONS & MOBILITY LIMITED**  
**(Formerly Known as Manvijay Development Co. Ltd.)**

Dear Sirs,

**Re: Limited Review Report of the Unaudited Financial Results for the quarter  
ended 31<sup>st</sup> December, 2020 and Year to end date from 1<sup>st</sup> April, 2020 to  
31<sup>st</sup> December, 2020.**

We have reviewed the accompanying statement of unaudited financial results of **Ward wizard innovations & Mobility Ltd (Formerly Known as Manvijay Development Co. Ltd.)** For the Quarter ended 31<sup>st</sup> December, 2020 and year to date from 1<sup>st</sup> April, 2020 to 31<sup>st</sup> December, 2020 ("the Statement") attached herewith, being submitted by the company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

This Statement which is the responsibility of the Company's management and approved by the board of directors has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards 34 "Interim Financial reporting" (Ind AS 34), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue report on the Statement 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.

Our conclusion is not modified in respect of this matter.

**For VCA & ASSOCIATES**  
**Chartered Accountants**



**RUTVIJ VYAS**  
**(Partner)**  
**M.NO. 109191**



**UDIN:21109191AAAAAX6909**

**Date: 19/01/2021**

**Place: Vadodara**