

WISEC GLOBAL LTD.

NH-II, 2nd Floor, C-Block, Community Centre, Naraina
Vihar, New Delhi-110028 Tel.: 25777192-93
Email: wgl@wisecglobal.com, wisecglobal@yahoo.com
CIN: L74140DL1991PLC046609

Date: 14th February, 2024

**To
The Listing Department
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai, Maharashtra - 400001**

Sub: Outcome of Board Meeting held today i.e. 14th February, 2024

Ref: Wisec Global Limited (Scrip Code: 511642)

Meeting Conclusion Time: 06:45 P.M.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the meeting of the Board of Directors of the Company was held today, i.e., Wednesday, 14th Day of February, 2024 commenced at 04:00 P.M through Video Conferencing and concluded at 06:45 P.M. inter alia to consider and approve the following:

- a) Un-audited Financial Results for the quarter and nine months ended 31st December, 2023 along with limited review report; and
- b) Application to be filed to the Exchange for seeking waiver from the payment of SOP Fines imposed on the Company.

This is for your kind information and record.

Thanking You

For **WISEC GLOBAL LIMITED**

**DEVENDRA KUMAR SINGH
(MANAGER)**



MKRJ AND COMPANY

CHARTERED ACCOUNTANTS

T-1, 3rd Floor, Pankaj Arcade, Plot No. 16, Sector-5 Dwarka,

New Delhi -110075

Mobile: +91 9818478173

Email: Mukesh.jain@mkraj.in ; Fcafcs19@gmail.com

Independent Auditor's Limited 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

Limited Review Report to the Board of Directors

The Board of Directors

M/s Wisec Global Limited

We have reviewed the accompanying statement of Unaudited Standalone Financial Results of **M/s Wisec Global Limited ("the Company")** for the Quarter and Nine months ended December 31, 2023 ("**the Statement**"). This statement, which is the responsibility of the Company's Managements and has been approved by the Board of Directors and prepared under pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('the Regulation') as amended (the "Listing Regulations"). Our Responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, *Engagements to Review Financial Statements* 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 provide 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 MKRJ & Company
Chartered Accountants


Mukesh Kumar Jain
Partner
M. No: 073972
FRN: 030311N

Place: New Delhi

Date: 14.02.2024

UDIN: 24073972BKFA9D6003

Statement of Standalone Un-Audited Financial Results for the Quarter and Nine Months ended on 31st December, 2023

Particulars	3 Months ended	Preceding 3 Months ended	Corresponding 3 Months ended in the Previous Year	Nine Months Ended	Previous Nine Months Ended	Previous Year Ended
	31.12.2023	30.09.2023	31.12.2022	31.12.2023	31.12.2022	31.03.2023
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1 Revenue from Operations						
(a) Revenue from operations	-	-	-	-	-	-
(b) Other income	-	-	-	-	-	-
Total Revenue						-
2 Expenses						
(a) Cost of materials consumed	-	-	-	-	-	-
(b) Purchases of stock-in-trade	-	-	-	-	-	-
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
(d) Employee benefits expense	-	-	0.30	-	0.55	1.09
(e) Finance Cost	-	-	-	-	-	-
(f) Depreciation and amortisation expense	-	-	-	-	-	-
(g) Other expenses	284.12	0.11	1.54	285.43	2.02	8.32
Total expenses	284.12	0.11	1.84	285.43	2.57	9.41
3 Profit / (Loss) before exceptional and tax	(284.12)	(0.11)	(1.84)	(285.43)	(2.57)	(9.41)
4 Exceptional items						
5 Total Profit before tax	(284.12)	(0.11)	(1.84)	(285.43)	(2.57)	(9.41)
6 Tax expense						
Current Tax	-	-	-	-	-	-
Deferred Tax	-	-	-	-	-	-
Total tax Expenses	-	-	-	-	-	-
7 Net Profit / (Loss) for the period from continuing operation	(284.12)	(0.11)	(1.84)	(285.43)	(2.57)	(9.41)
8 Profit (Loss) from discontinued operations before tax	-	-	-	-	-	-
9 Tax expense of discontinued operations	-	-	-	-	-	-
10 Net Profit (loss) from discontinued operation after tax	-	-	-	-	-	-
11 Net Profit / (Loss) for the period	(284.12)	(0.11)	(1.84)	(285.43)	(2.57)	(9.41)
12 Other Comprehensive Income	-	-	-	-	-	-
13 Total Comprehensive Income for the period	-	-	-	-	-	-
14 Details of equity share capital						
Paid-up equity share capital	1,165.01	1,165.01	1,165.01	1,165.01	1,165.01	1,165.01
Face Value of equity share capital	10.00	10.00	10.00	10.00	10.00	10.00
15 Reserve excluding Revaluation Reserves						
16 Debit Balance in P&L A/c						
17 Earnings per share						
(a) Basic earning (loss) per share from continuing and discontinued operations	(2.44)	(0.00)	(0.02)	(2.45)	(0.02)	(0.08)
(b) Diluted earning (loss) per share from continuing and discontinued operations	-2.44	-0.00	-0.02	-2.45	-0.02	-0.08

*Applicable in case of consolidated results

Notes :

- 1 These unaudited standalone financial results of the Company have been prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act 2013 read with Rule 3 of the Companies (Indian Accounting Standard) Rules, 2015.
- 2 The Company currently does not operate in any segment.
- 3 The above unaudited standalone financial results for the quarter and nine months ended December 31st, 2023 have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meeting held on 14th February, 2024. These results have been subjected to limited review by the statutory auditors of the Company under regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 4 Previous year's/period's figures have been regrouped I rearranged, wherever required
- 5 The unaudited standalone financial results of the Company for the Quarter and Nine Months ended on December 31st, 2023 are also available on website of BSE Limited (www.bseindia.com)
- 6 The Limited review as required under Regulation 33 of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015 has been completed and related report does not have any impact on above results and notes for the Quarter December 31, 2023 which need to be explained and the Auditors have expressed their unqualified opinion.

By order of the Board
For WISEC GLOBAL LIMITED

Place: Delhi
Date: 14.02.2024

DEVENDRA KUMAR SINGH
MANAGER