

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: 29th July, 2023

To,
Head Listing Compliance, BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Sub: Outcome of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Script Code No. 511642

Dear Sir/Ma'am,

This is to inform you that the Meeting of the Board of Directors of the Company was held today i.e. Saturday at 4:00 P.M. and concluded at 06:00 P.M. at, wherein the Board considered and approved the following businesses:-

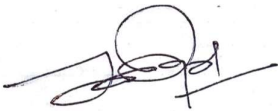
- 1 Consider and approve Unaudited Financial Statement of the Company for 1st quarter i.e. 30st June 2023.
- 2 Consider and approve Limited Review Report of the Company for 1st quarter i.e. 30st June 2022

Kindly take the above information on your records.

Thanking You.

Your Sincerely,

For Wisec Global Limited



Rakesh Rampal
(Whole Time Director)
DIN:- 01537696

No.	Particular	3 months	3 months	3 months	Year to	Year to
		ended	ended	ended	Date figures	Date figures
		30/06/2023	31/03/2023	30/06/2022	Current Period	Current Period
		Un-audited /	Audited	Un-audited	for ended	for ended
					31/03/2023	31/03/2022
					Audited /	Audited /
1	INCOME					
(a)	NET SALES / INCOME FROM OPERATION	-	-	-	-	-
(b)	OTHER INCOME	-	-	-	-	2.40
	TOTAL INCOME	-	-	-	-	2.40
2	EXPENDITURE					
(a)	INCREASE / DECREASE IN STOCK IN TRADE AND WORK IN PROGRESS	-	-	-	-	-
(b)	COST OF MATERIAL CONSUMED	-	-	-	-	-
(c)	FINANCE COST	-	-	-	-	-
(d)	PURCHASE OF TRADED GOODS	-	-	-	-	-
(e)	EMPLOYEES COST	0.30	0.27	0.27	1.09	1.18
(f)	PROJECT EXPENSES	-	-	-	-	-
(g)	DEPRECIATION, DEPLETION AND AMORTISATION EXP.	-	-	-	-	-
(h)	OTHER EXPENDITURE	-	-	-	-	-
	TOTAL OTHER EXPENSES	1.54	5.38	0.88	8.32	10.17
	TOTAL EXPENSES	1.84	5.65	1.15	9.41	11.33
3	TOTAL PROFIT BEFORE EXCEPTIONAL ITEMS AND TAX	(1.84)	(5.65)	(1.15)	(9.41)	(8.93)
4	EXCEPTIONAL ITEMS	-	-	-	-	-
5	TOTAL PROFIT BEFORE TAX	(1.84)	(5.65)	(1.15)	(9.41)	(8.93)
6	TAX EXPENSE	-	-	-	-	-
7	CURRENT TAX	-	-	-	-	-
8	DEFERRED TAX	-	-	-	-	-
9	TOTAL TAX EXPENSES	-	-	-	-	-
10	NET MOVEMENT IN REGULATORY DEFERRAL ACCOUNT BALANCES RELATED TO PROFIT OR LOSS AND THE RELATED DEFERRED TAX MOVEMENT	-	-	-	-	-
11	NET PROFIT OR LOSS FOR THE PERIOD FROM CONTINUING OPERATION	(1.84)	(5.65)	(1.15)	(9.41)	(8.93)
12	PROFIT (LOSS) FROM DISCONTINUED OPERATION BEFORE TAX	-	-	-	-	-
13	TAX EXPENSE OF DISCONTINUED OPERATIONS	-	-	-	-	-
14	NET PROFIT (LOSS) FROM DISCONTINUED OPERATION AFTER TAX	-	-	-	-	-
15	SHARE OF PROFIT (LOSS) OF ASSOCIATES AND JOINT VENTURES ACCOUNTED FOR USING EQUITY METHOD	-	-	-	-	-
16	TOTAL PROFIT OR LOSS FOR FOR PERIOD	(1.84)	(5.65)	(1.15)	(9.41)	(8.93)
17	OTHER COMPREHENSIVE INCOME NET OF TAXES	-	-	-	-	-
18	TOTAL COMPREHENSIVE INCOME FOR THE PERIOD	(1.84)	(5.65)	(1.15)	(9.41)	(8.93)
19	TOTAL PROFIT OR LOSS ATTRIBUTABLE TO					
	Profit or loss, attributable to owners of parent	-	-	-	-	-
	Total profit or loss, attributable to non controlling interest	-	-	-	-	-
20	TOTAL COMPREHENSIVE INCOME FOR THE PERIOD ATTRIBUTABLE TO					
	Comprehensive Income for the period attributable to owners of parent	-	-	-	-	-
	Comprehensive income for the period attributable to owners of parent non controlling interest	-	-	-	-	-
21	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
	FACE VALUE OF EQUITY SHARE CAPITAL	10.00	10.00	10.00	10.00	10.00
22	DETAILS OF DEBT SECURITIES					
23	RESERVE EXCLUDING REVALUATION RESERVE	-	-	-	-	-
24	DEBIT BALANCE IN PROFIT & LOSS A/C	-	-	-	(2,607.91)	(2,598.50)
25	EARNING PER SHARE (EPS)					
i	Earning per equity share for continuing operations					
(a)	Basic earnings (loss) per share from continuing operations	-	-	-	-	-
(b)	Diluted earnings (loss) per share from continuing operations	-	-	-	-	-
ii	Earning per equity share for Discontinued operations					
(a)	Basic earnings (loss) per share from discontinued operations	-	-	-	-	-
(b)	Diluted earnings (loss) per share from discontinued operations	-	-	-	-	-
iii	EARNING PER EQUITY SHARE (EPS)					
(a)	Basic earnings (loss) per share from continuing and discontinued operations	-	-	-	-	-
(b)	Diluted earnings (loss) per share from continuing and discontinued operations	-	-	-	-	-
26	DEBT EQUITY RATIO	-	-	-	-	-
27	DEBT SERVICE COVERAGE RATIO	-	-	-	-	-
28	INTEREST SERVICE COVERAGE RATIO	-	-	-	-	-

Notes:

The above results were taken on record by the Board of Directors of the Company at their meeting held on 29/07/2023.

Corresponding figures for prior period have been adjusted/ regrouped/ reclassified where ever necessary.

Previous period expenses are regrouped wherever necessary.

Place: New Delhi

Date: 29.07.2023

By order of the Board
For Wisec Global Limited

RAKESH RAMPAL
(Whole Time Director)





KBDS & CO.
CHARTERED ACCOUNTANTS

G-44, First Floor, Sector-16, Rohini
(Opposite Jain Bharti Model School)
Mobile: +91-9312271440, +91-
9555071440 Phone: +91-11-27882573
Email: kbdsandco@gmail.com

To,
The Board of Directors,
WISEC GLOBAL LIMITED,
NH-II, 2nd Floor, C-Block,
Community Centre, Naraina Vihar ,
New Delhi – 110028

Subject: Limited Review Report for Quarter Ended 30th June 2023.

We have reviewed the accompanying statement of unaudited financial results of WISEC GLOBAL LIMITED ("the Company") for the quarter ended June 30, 2023 ("the Statement"). This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (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 an analytical procedure 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 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 SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For KBDS & Co.

Chartered Accountants

FRN: 523288E



CA Krishna Kumar Chaudhary
(Partner)

M. No. 057885

Date: 27-07-2023

Place: Delhi