

**WISEC GLOBAL LTD.**

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

**Date: 16<sup>th</sup> August, 2024**

**The Listing Department  
Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai, Maharashtra - 400001**

**SUB: INTIMATION UNDER REGULATION 47 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**REF: WISEC GLOBAL LIMITED (SCRIP CODE: 511642)**

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”), please find enclosed the newspaper advertisement published in Financial Express (In English) and Jansatta (In Hindi) dated 15<sup>th</sup> August, 2024 intimating regarding the dispatch of the Notice to the Shareholders for 33<sup>rd</sup> Annual General Meeting (“AGM”) of the Company to be held on Friday, 6<sup>th</sup> September, 2024.

You are requested to kindly take note of the above information.

Thanking you,

Yours Faithfully,  
**For WISEC GLOBAL LIMITED**

**Afrin  
(Director)  
DIN: 10689215**

**Enclosed as above**

Date-14.08.2024

**ASIAN LAKTO INDUSTRIES LIMITED**

Regd. Office: - VPO Jandiali, Near Kohara, Ludhiana-141112, Punjab  
 CIN: - L15209PB1994PLC014386, Email Id: accounts@asianlak.com  
 Website: www.asianlakto.com, Telephone No: 0161-2424602

**UNAUDITED FINANCIAL RESULTS FOR QUARTER ENDED 30.06.2024**  
 (Amount in Lacs)

Sr. No.	Particulars	Quarter ending (30.06.2024) Unaudited	Quarter ending (30.06.2023) Unaudited	Year Ended (31.03.2024) Audited
1	Total Income from Operations	1784.66	1036.19	1690.23
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	76.94	62.39	94.85
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	76.94	62.39	94.85
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	29.23	15.37	28.33
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	29.23	15.37	28.33
6	Equity Share Capital	580.33	580.33	580.33
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year			
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)			
	1. Basic:	0.50	0.26	0.19
	2. Diluted:	0.50	0.26	0.19

- Notes;**
- i) The results have been prepared in accordance with the Indian Accounting Standards ("Ind AS") as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder.
  - ii) The above result have been reviewed by the Audit Committee in their meeting held on 14.08.2024 and approved & taken on record by the Board of Directors of the Company in their meeting held on 14th August, 2024.
  - iii) The Auditors of the Company have carried out limited review of the aforementioned unaudited financial results in terms of Regulation 33 of the SEBI (LODR) Regulations, 2015 (as amended from time to time).
  - iv) Figures have been re-grouped wherever necessary.

For Asian Lakto Industries Limited  
 Sd/-  
**NeerajPoddar**  
 (Director)  
 DIN: 00880381

Place : Ludhiana  
 Dated : 15.08.2024

Identified to act as authorised Representative of creditors in a class (Three names for each class)

14. (a) Relevant Forms and (b) Details of authorized representatives are available at: <https://ibbi.gov.in/home/downloads>

\*Notice is hereby given that the National Company Law Tribunal, Mumbai Bench has ordered the commencement of a Corporate Insolvency Resolution Process for **Clan Healthcare Limited** on June 11, 2024 (n.C.P.(IB) No. 149/MB/2022).  
 \*NCLT, Mumbai Bench has ordered withdrawal of the CIRP order passed against the CD on 20.06.2024 (IA(L.B.C)/ 3161(MB)2024 IN C.P. (IB)/ 149/MB/2022).  
 \*NCLT, Mumbai Bench has ordered restoration of the CIRP order passed against the CD on 14.08.2024 (RSTA (IBC)/52(MB)2024 IN C.P. (IB)/ 149/MB/2022).  
 The creditors of **Clan Healthcare Limited** are hereby called upon to submit their claims with proof on or before August 27, 2024 to the Interim Resolution Professional at the address mentioned against Entry No. 10.  
 The financial creditors shall submit their proof of claims by electronic means only. All other creditors may submit the proof of claims in person, by post or electronic means.  
**Submission of false or misleading proofs of claim shall attract penalties.**  
 Date: Aug 14, 2024  
 Place: Mumbai  
 Roshen Chordlya  
 Interim Resolution Professional  
 Registration No. IBBI/IPA-001/IP-P02840/2023,2024/14347

**WISEC GLOBAL LIMITED**  
 Registered Office: NH-11, 2nd Floor, C-Block, Naraina Vihar, New Delhi-110028  
 CIN: L7410DL1991PLC046609 Email: wiseglobal@yahoo.com, Tel: 011-25777192-93  
 NOTICE

NOTICE is hereby given that:

- The 33rd Annual General Meeting ("AGM") of the Company will be held on Friday, the 6th day of September, 2024 at 12:00 P.M. (IST) at Registered Office of the Company situated at 2nd Floor NH-11 C-Block, Naraina Vihar, New Delhi-110028, to transact the business as set forth in the Notice of the Meeting dated 7th August, 2024.
- The Company on Wednesday, 14th day of August, 2024 has completed the dispatch of Notice of the 33rd AGM along with the Annual Report for financial year 2023-24 by electronic mode only to those shareholders whose email addresses are registered with the Company/ Depository Participant(s) as on Friday, 9th day of August, 2024.
- The Notice of Annual General Meeting can be viewed/downloaded from the website of NSDL i.e. www.evoting.nsdl.com. The physical copy of the same is available for inspection at the Registered Office of the Company during 10:00 AM to 12:00 Noon.
- Pursuant to Section 81 of the Companies Act, 2013 and Regulation 42 of SEBI Listing Obligations and Disclosure Requirements Regulations, 2015 ("Listing Regulations"), the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, 3rd day of September, 2024 to Friday, 6th day of September, 2024 (both days inclusive) for the said AGM.
- Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, and Regulation 44 of the Listing Regulations, the Company is pleased to provide e-voting facility which includes Remote e-voting by National Securities Depository Limited ("NSDL") to its members in respect of the business(es) to be transacted at the Annual General Meeting. The website for e-voting is www.evoting.nsdl.com.
- The e-voting facility will be available from Tuesday, 3rd day of September, 2024 (09:00 A.M.) to Thursday, 5th day of September, 2024 (05:00 P.M.) after which e-voting shall not be allowed.
- The Cut-off date for determining the eligibility to vote through electronic means or the AGM is Friday, 30th day of August, 2024.
- Any person who acquires shares and becomes member of the Company after the dispatch of Notice of AGM and holding shares as on the Cut-Off date, may obtain the login id and password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com).
- However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote.
- The facility for voting through remote e-voting shall be made available till 5th September, 2024 (05:00 P.M.) and the members present and attending the meeting and who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.
- The result of e-voting shall be declared within 2 working days from conclusion of 33rd AGM. The result declared along with the Scrutinizer's Report shall be placed on the website of NSDL for information of the members, besides being communicated to the Stock Exchange(s).
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on: 022-4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager - NSDL or Mr. Amit Vishal, Deputy Vice-President- NSDL at [evoting@nsdl.com](mailto:evoting@nsdl.com).

For Wisc Global Limited  
 Sd/-  
**Rakesh Rampal**  
 (Whole Time Director)  
 DIN: 01537696

Date: 14th August, 2024  
 Place: New Delhi

**WISEC GLOBAL LIMITED**

Registered Office: NH-II, 2nd Floor, C-Block, Naraina Vihar, New Delhi-110028  
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For Wisec Global Limited

Sd/-  
 Rakish Rampal  
 (Whole Time Director)  
 DIN: 01537696

Date: 14th August, 2024  
 Place: New Delhi

