

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: 7th August, 2024

**The Listing Department
BSE Limited
25th Floor, P J Towers Dalal Street
Mumbai, Maharashtra- 400001**

SUB: OUTCOME OF BOARD MEETING HELD TODAY, I:E ON WEDNESDAY, 7TH AUGUST, 2024

REF: WISEC GLOBAL LIMITED (SCRIP CODE: 511642)

Meeting Commencement Time: 12:00 P.M.

Meeting Conclusion Time: 04:30 P.M.

Pursuant to the provisions of Regulation 30 read with Regulation 33 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 we hereby wish to inform you that Board of Directors at their meeting held today i:e, on **Wednesday, 7th August, 2024 at 12:00 P.M** through video conferencing inter-alia has:

1. Considered and approved the Un-audited Financial Results along with the Limited Review Report for the Quarter ended on 30th June, 2024.

The Un-audited financial results along with the limited review report is attached herewith and marked as **Annexure-A**.

2. Considered and approved the alteration in main objects of the Company, subject to the approval of the shareholders in the ensuing Annual General Meeting.

The details required under SEBI Circular no: SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 for amendment in the Main Object clause of Memorandum of Association of the company is annexed herewith and marked as **Annexure-B**.

3. The Board after considering various factors, financial figures and different parameters has decided to decline the proposal of Reduction of Share Capital.
4. Considered and approved the Management Discussion and Analysis Report for the financial year ended on 31st March, 2024.
5. Considered and approved the Corporate Governance Report for the financial year ended on 31st March, 2024.

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The CFO Certificates forming the part of the Corporate Governance Report are annexed herewith and marked as **Annexure-C**.

The Management Discussion and Analysis Report and Corporate Governance Report will form the part of the Board's Report for the financial year ended on 31st March, 2024.

6. Considered and approved the Board's Report along with its annexures for the financial year ended on 31st March, 2024.
7. Considered and approved the Calendar of Events for the purpose of Annual General Meeting of the Company.

The approved calendar of events for the Annual General Meeting is attached herewith and marked as **Annexure-D**.

8. Considered and approved the appointment of Scrutinizer for the purpose of the Annual General Meeting of the Company.

The Board of Directors of the Company has appointed Ms. Anuradha Malik (M.No: A60626; CoP: 27205) as the Scrutinizer for the purpose of remote e-voting and e-voting at the time of Annual General Meeting of the Company.

9. The Board has considered and approved the Notice of the Annual General Meeting to be held on Friday, 6th September, 2024 at 12:00 P.M via Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

The Notice of the Annual General Meeting along with the Annual Report will be dispatched to the shareholders as per the Calendar of Events submitted to the Stock Exchange under **Annexure-D**.

Thanking You,
Yours Sincerely

For WISEC GLOBAL LIMITED

AFRIN
DIRECTOR
DIN: 10689215


MKRJ AND COMPANY
CHARTERED ACCOUNTANTS

T1, 3rd Floor, Pankaj Arcade, Plot No. 16,

Sector -5, Dwarka, New Delhi - 110075

Mob.: 9818478173.

Email: Mukesh.jain@mkraj.in; fcacfs19@gmail.com

Independent Auditor's Review Report on the Quarterly 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

**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 ended June 30, 2024 ("**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

Digitally signed
by Mukesh
Kumar Jain
Date: 2024.08.07
12:27:44 +05'30'

**Place: New Delhi
Date: 07.08.2024**

**Mukesh Kumar Jain
Partner**

M. No. 073972

FRN: 030311N

UDIN: 24073972BKFARP2012

WISEC GLOBAL LIMITED
 REGD. OFF.:2nd FLOOR, NH II C- BLOCK NARAINA VIHAR DELHI - 110028
 CIN:L74140DL1991PLC046609
 STATEMENT OF UNAUDITED FINANCIAL RESULTS QUARTER ENDED 30th JUNE 2024

(Amount in LAKHS)

Particulars	Quarter ended			Year Ended	
	30.06.2024	31.03.2024	30.06.2023	31.03.2024	31.03.2023
	(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Audited)
1	Income From Operations				
i)	Revenue From Operations	-	-	-	-
ii)	Other Operating Income	-	-	-	-
	Other Income	-	-	-	-
2	Total Income (1+2)	-	-	-	-
	Expenses				
(a)	Cost of materials consumed	-	-	-	-
(b)	Purchase of stock-in-trade	-	-	-	-
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-
(d)	Employee benefits expense	-	-	0.30	1.09
(e)	Finance cost	-	-	-	-
(f)	Depreciation and amortisation expense	-	-	-	-
(g)	Other expenses	0.01	0.01	1.54	8.32
3	Total expenses	0.01	0.01	1.84	9.41
4	Profit/(Loss) before exceptional items and tax (3-4)	-0.01	-0.01	(1.84)	(9.41)
5	Exceptional Items	-	-	-	-
6	Profit before tax (5-6)	-0.01	-0.01	(1.84)	(9.41)
7	Tax Expenses:	-	-	-	-
a)	Current Tax	-	-	-	-
b)	Deferred Tax	-	-	-	-
c)	Provision for standard assets of NBFCs	-	-	-	-
	Profit / (Loss) for the period (7-8)	-0.01	-0.01	(1.84)	(9.41)
8	Other comprehensive Income (OCI)	-	-	-	-
10 a)	Item that will not be reclassified to profit or loss (net of tax)	-	-	-	-
a b)	Item that will be reclassified to profit or loss (net of tax)	-	-	-	-
	Total Comprehensive income for the period (9+10)	-	-	-	-
9	Paid-up equity share capital	1,165.01	1,165.01	1,165.01	1,165.01
	Reserve excluding Revaluation Reserve	-	-	-	-
	Earnings per share (after extraordinary items not	-	-	-	-
11	(a) Basic	-	-	-	-
12	(b) Diluted	-	-	-	-

NOTES:

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its meetings held on 07th August, 2024
- Previous year's figures have been regrouped / rearranged wherever necessary.

For Wisec Gopal Limited



Rakesh Ranjan
 (Whole Time Director)
 DIN: 01537696

Date: 07th August, 2024
 Place: New Delhi

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ANNEXURE-B

THE DETAILS REQUIRED UNDER SEBI CIRCULAR NO: SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED 13TH JULY, 2023 FOR AMENDMENT IN THE MAIN OBJECT CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY

The Board of Directors has considered and approved the alteration in Clause III(A) relating to Main Object of the Company by the way of inserting the following objects after the Main Objects, subject to the approval of the shareholders in the ensuing Annual General Meeting of the Company. The proposed altered objects are as follows:

1. To carry on the business of manufacturing, buying, selling, trading or otherwise dealing in textiles. cotton, silk, art silk, rayon, nylon, synthetic fibers, staple fibers, handlooms, polyester, worsted, wool, hemp and other fibre materials, yarn, cloth, linen. rayon and other goods or merchandise whether textile felted, netted or looped and/or ready-made garments, coverings, coated fabrics, textiles, hosiery, upholstery and silk or merchandise of every kind and description and to act as general merchants, agents. stockists, distributors and suppliers of all kinds of goods
2. To provide consultancy in the field of finance, marketing, accounting, engineering, construction, taxation, corporate laws, business process outsourcing, human resource, planning, controlling, e-commerce, bookkeeping, management audit, internal audit and to provide management and advisory services of all kind.
3. To carry on the business as promoters, developers, investors of; or to construct, erect, develop, furnish, improve, modify, alter, maintain, remove, replace any residential flats, dwelling houses, farm houses, commercial buildings/accommodations, PGs, offices, shops, hotels, motels, recreational centers, and for these purposes, to purchase, sell, take on lease, or otherwise acquire and hold any rights or interests therein or connected therewith of any land for any tenure or description wherever situate and/or to acquire, buy, sell, traffic, speculate any land, house, residential flats, farm houses, commercial buildings/accommodations, shops, offices. hotels, motels, recreational centers, or any other immovable properties of any kind, tenure, and any interest therein for investment or resale purposes.

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CFO CERTIFICATION UNDER REGULATION 17(8) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

To,
The Board of Directors
Wisec Global Limited

SUBJECT: COMPLIANCE CERTIFICATE UNDER REGULATION 17(8) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Pursuant to Regulation 17(8) read with Part B of Schedule II of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I, Anuj Dixit, Chief Financial Officer of Wisec Global Limited certify to the Board that:

A. I have reviewed financial statements and the cash flow statement for the financial year ended on **31st March, 2024** and that to the best of our knowledge and belief:

- i. These statements do not contain any materially untrue statement or omit any material fact or contain statements that might be misleading;
- ii. These statements together present a true and fair view of the Company's affairs and are in compliance with existing accounting standards, applicable laws and regulations.

B. There are, to the best of my knowledge and belief, no transactions entered into by the Company during the year which are fraudulent, illegal or violates of the Company's code of conduct.

C. I accept responsibility for establishing and maintaining internal controls for financial reporting and that I have evaluated the effectiveness of internal control systems of the Company pertaining to financial reporting and I have disclosed to the auditors and the audit committee, deficiencies in the design or operation of such internal controls, if any, of which I am aware and the steps I have taken or propose to take to rectify these deficiencies.

D. I have indicated to the auditors and the Audit committee

- i. Significant changes in internal control over financial reporting during the year;
- ii. Significant changes in accounting policies during the year and that the same have been disclosed in the notes to the financial statements; and

iii. Instances of significant fraud of which I have become aware and the involvement therein, if any, of the management or an employee having a significant role in the Company's internal control system over financial reporting.

The Board is requested to kindly take note of the same.

Thanking You
For Wisec Global Limited

Anuj Dixit
Anuj Dixit
Chief Financial Officer

Date: 7th August, 2024
Place: Delhi

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Compliance with Code of Business Conduct and Ethics

To
The Board of Directors
Wisec Global Limited

This is to certify that, as provided under Regulation 34 (3) Schedule -V (D) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board Members and the Senior Management Personnel have affirmed compliance with the Code of Conduct of Board of Directors and Senior management for the year ended 31 March, 2024.

Thanking You
For Wisec Global Limited

Anuj Dixit

Anuj Dixit
Chief Financial Officer

Date: 7th August, 2024
Place: Delhi

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ANNEXURE-D**CALENDAR OF EVENTS FOR THE ANNUAL GENERAL MEETING OF THE COMPANY**

CALENDER OF EVENTS		
S.N.	PARTICULARS	DATE
1	Cut-off date for dispatch of notice	Friday, 9 th August, 2024
2	Notice dispatch date	Latest by Wednesday, 14 th August, 2024
3	Book Closure Start	Tuesday, 3 rd September, 2024
4	Book Closure End	Friday, 6 th September, 2024
5	Cut-off date for e-voting	Friday, 30 th August, 2024
6	E-Voting Start Date [9:00 A.M.]	Tuesday, 3 rd September, 2024
7	E-Voting End Date [05:00 P.M.]	Thursday, 5 th September, 2024
8	Annual General Meeting	Friday, 6 th September, 2024
9	Declaration of result	Latest by Sunday, 8 th September, 2024
10	Scrutinizer	Ms. Anuradha Malik
11	Dividend % and Rs. per share	NIL
12	Dividend if any @ per shar	NIL