

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: 6th September, 2024

**To,
The General Manager,
Department of Corporate Services
BSE Limited
PhirozeJeejeebhoy Towers
DalalStreet , Fort
Mumbai- 400001**

**SUBJECT: PROCEEDINGS OF THE THIRTY THIRD (33RD) ANNUAL GENERAL MEETING
HELD TODAY, i.e., FRIDAY, 6TH SEPTEMBER, 2024 AT 12:00 NOON**

Ref: Wisec Global Limited (Scrip Code: 511642)

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and SEBI Circular dated 13th July, 2023 bearing no.: SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, we hereby submit the Proceedings of the Thirty Third (33rd) Annual General Meeting ("AGM") of Wisec Global Limited held Today i:e, Friday, 6th September, 2024 at 12:00 Noon at the Registered Office of the Company situated at 2nd Floor, NH-II, C- Block, Naraina Vihar, New Delhi-110028. The AGM was concluded at 12:10 P.M.

You are requested to kindly take the same on your records.

For Wisec Global Limited

**Afrin
Director
DIN: 10689215**

Place: Delhi

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SUMMARY OF PROCEEDINGS OF THE THIRTY THIRD (33RD) ANNUAL GENERAL MEETING OF WISEC GLOBAL LIMITED HELD TODAY I.E. FRIDAY, 6TH SEPTEMBER, 2024 COMMENCED AT 12:00 NOON AT REGISTERED OFFICE OF THE COMPANY SITUATED AT 2ND FLOOR, NH-II, C- BLOCK, NARAIANA VIHAR, NEW DELHI-110028

The Thirty Third (33rd) Annual General Meeting (“AGM”) of the Members of Wisec Global Limited (“the Company”) was held Today i.e, **Friday, 6th September, 2024** commenced at **12:00 Noon** and concluded at **12:10 P.M. at Registered Office** of the Company situated at **2nd Floor Nh-II C- Block, Naraiana Vihar, New Delhi-110028.**

THE MEETING WAS PRECEDED AS FOLLOWS:

Mr. Rakesh Rampal, Whole-time Director of the Company welcomed the members to the Meeting.

MEMBERS PRESENT DURING THE MEETING

51 (Fifty-One) Members attended the meeting personally and 1 (One) Proxy attended the meeting representing 4 (Four) Members.

DIRECTORS PRESENT DURING THE MEETING

The following Directors attended the Annual General Meeting (“AGM”) held at the Registered Office of the Company:

- i) Mr. Rakesh Rampal, Whole-Time Director of the Company;
- ii) Mr. Mithlesh Gupta, Non-Executive and Independent Director of the Company and the Chairperson of the Audit Committee;
- iii) Ms. Aliya: Non-Executive and Independent Director of the Company and the Chairperson of the Nomination and Remuneration Committee; and
- iv) Mr. Afrin: Non-Executive and Non-Independent Director of the Company and the Chairperson of the Stakeholders Relationship Committee.

Therefore, all the Directors of the Company were present at the Meeting.

ALSO PRESENT

- i)** Representative of the Statutory Auditors
- ii)** Ms. Anuradha Malik, Secretarial Auditor and Scrutinizer for the AGM

Further, Mr. Rakesh Rampal, Whole-time Director of the Company also announced that the Statutory Registers have been made available electronically for inspection by the members during the AGM.

Thereafter, Mr. Rakesh Rampal requested the Board of Directors to elect the Chairperson among them. Mr. Mithlesh Gupta nominated the name of Ms. Afrin and Mr. Rakesh Rampal and Ms. Aliya seconded the same. Therefore, after the election process, Ms. Afrin was elected as the Chairperson for the meeting by the Board of Directors and thereafter she took the Chair and announced that the requisite quorum being present, the meeting called to order.

She commenced the proceedings of the meeting and welcomed the Members along with other attendees for the meeting with a welcome speech. She also appreciated the efforts of the management for organizing the event efficiently to be conducted at the Registered office of the Company. Thereafter, she gave an overview of the financial performance of the Company for the Financial Year ended on 31st March 2024 and also provided an insight on the challenges and opportunities for the Company and with the permission of the members present, the Directors' Report along with Statutory Auditors' and Secretarial Auditors' Report was taken as read.

Thereafter, the Chairperson informed the members that in accordance with the provisions of the Companies Act, 2013, read with the rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided the facility of voting through electronic means to exercise their right to vote on any or all of the businesses specified in the accompanying notice (**"Remote e-voting"**) through National Securities Depository Limited ("NSDL") to the members (i.e. persons who were members as on Friday, i.e, 30th August, 2024 being the cut-off/record date). The voting period commenced on **Tuesday, 3rd September, 2024 (9:00 AM) and ends on Thursday, 5th September, 2024 (5:00 PM)**. The members were informed that the voting was made available during the Annual General Meeting by the way of Poll for the members who had not casted their vote through remote e-voting.

The Chairperson further informed that the Board of Directors had appointed Ms. Anuradha Malik, Company Secretary in Practice holding Membership No ACS 60626 and Certificate of Practice No. 27205 as the Scrutinizer to scrutinize the votes cast during the AGM by the way of Poll and through remote e-voting, in a fair and transparent manner.

Thereafter, the Agendas for the Meeting were taken as read by the Chairperson as follows:

S.No.	Gist of Resolutions	Type of Resolution
1.	ADOPTION OF FINANCIAL STATEMENTS AND REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON	ORDINARY
2.	APPOINTMENT OF MR. RAKESH RAMPAL (DIN: 01537696) AS DIRECTOR LIABLE TO RETIRE BY ROTATION	ORDINARY
3.	TO APPOINT MS. ALIYA (DIN: 10461493) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY	SPECIAL
4.	TO APPOINT MR. MITHLESH GUPTA (DIN: 10665124) AS A NONEXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY	SPECIAL
5.	TO APPOINT MS. AFRIN (DIN: 10689215) AS A NON-EXECUTIVE NON-INDEPENDENT DIRECTOR OF THE COMPANY	ORDINARY
6.	TO ALTER OBJECTS CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY	SPECIAL

Afterwards, the Chairperson requested the members for their queries and also invited participation for discussing the Financial Statements for the Financial Year ended on 31st March, 2024 along with the Directors' Report and Auditors' Report thereon and on the other resolutions as set out in the Notice.

Thereafter, Chairperson requested Ms. Anuradha Malik, the Scrutinizer to show Empty Ballot Box to the Shareholders and announced the voting by the way of Poll for the members who had not voted earlier through remote e-voting, to enable them to cast their vote.

After the voting process, the Chairperson requested Ms. Anuradha Malik to lock the Ballot Box containing the Polling Papers and keep the same in her custody.

The Chairperson then thanked the Members for their continuous support and for attending and participating in the Meeting.

Further, the Chairperson informed the Members that the combined results of remote e-voting and Voting by the way of Poll during the AGM would be announced within 2 working days from the conclusion of the Meeting and the results along with the Scrutinizer's Report would be intimated to the Stock Exchange and would be placed on the website of the NSDL.

The Chairperson concluded his speech by placing on record his appreciation and gratitude for all the stakeholders for having reposed their trust and confidence in the Company. She also thanked the Directors for their presence at the Meeting and declared the Meeting as concluded. The meeting concluded at **12:10 P.M** with vote of thanks to the Chair.

This is for your information and records.

For Wisec Global Limited

**Afrin
Director
DIN: 10689215**