

**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: 6<sup>th</sup> September, 2024**

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

**Sub: Scrutinizer's Report for Remote E-Voting and voting by poll for 33<sup>rd</sup> Annual  
General Meeting of the Company**

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

Dear Sir/Madam,

This is with reference to the captioned subject, please find enclosed herewith Scrutinizer's Report issued by Ms. Anuradha Malik, Practicing Company Secretary appointed as Scrutinizer for conducting Remote E-voting and Voting by poll process of the 33<sup>rd</sup> Annual General Meeting of the Company.

This is for your information and record.

Thanking You

Yours' Faithfully

**For Wisec Global Limited**

**Afrin  
(Director)  
DIN: 10689215  
Place: Delhi**



Anuradha Malik  
Practicing Company Secretary

(Peer Reviewed)

Address: H.No. 61, VPO Jauli, Sonipat, Haryana-131301  
M. No: +91 9034571110, Email: csanuradhamalik@gmail.com

Date: 6<sup>th</sup> September, 2024

To  
Ms. Afreen  
The Director  
Wisec Global Limited  
Reg. Office: 2nd Floor NH-II C- Block,  
Naraiana Vihar, New Delhi-110028

**Sub.: Scrutinizer's Report on the 'Remote E-voting' as well as 'Voting Conducted by Poll during the Meeting' in respect to the resolutions contained in the Notice of the 33<sup>rd</sup> Annual General Meeting of Wisec Global Limited held on Friday, 6<sup>th</sup> September, 2024 at 12:00 Noon at registered office of the Company situated at 2<sup>nd</sup> Floor NH-II C- Block, Naraiana Vihar, New Delhi-110028**

Dear Sir,

Please find enclosed herewith the Scrutinizer's Report on the 'Remote E-voting' as well as 'Voting Conducted by Poll during the Meeting' in respect to the resolutions contained in the Notice of the 33<sup>rd</sup> Annual General Meeting of Wisec Global Limited held on **Friday, 6<sup>th</sup> September, 2024 at 12:00 Noon** at registered office of the Company situated at 2<sup>nd</sup> Floor NH-II C- Block, Naraiana Vihar, New Delhi-110028.

This is for your information and records.

Thanking You,  
YOURS SINCERELY,

Anuradha Malik  
Practicing Company Secretary

ANURADHA  
MALIK

Digitally signed by ANURADHA MALIK  
DN: c=IN, o=Personal,  
pseudonym=KChSPytlHnE7Nb7JbicoAdm.DN80qJmOz,  
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serialNumber=1a3965dec0002256c1b183a7c84e789532aa8  
b96c702b7ab61779a208e81, cn=ANURADHA MALIK  
Date: 2024.09.06 16:46:51 +05'30'

Mem. No. A-60626  
COP: 27205  
Place: Delhi  
UDIN: A060626F001161759

Encl: As Above



Anuradha Malik  
Practicing Company Secretary

(Peer Reviewed)

Address: H.No. 61, VPO Jauli, Sonipat, Haryana-131301  
M. No: +91 9034571110, Email: csanuradhmalik@gmail.com

**Scrutinizer's Report**

*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the  
Companies (Management and Administration) Rules, 2014]*

**Date: 6<sup>th</sup> September, 2024**

To

Mr. Rakesh Rampal  
The Whole Time Director  
**Wisec Global Limited**  
Reg. Office: 2nd Floor NH-II C- Block,  
Naraiana Vihar, New Delhi-110028

**Subject: Consolidated Scrutinizer's Report for passing of Resolutions through Remote E-Voting and as well as 'Voting Conducted by Poll during the Meeting' at the 33<sup>rd</sup> Annual General Meeting of the Members of Wisec Global Limited ("the Company") held on Friday, 6<sup>th</sup> September, 2024 at 12:00 Noon at registered office of the Company situated at 2<sup>nd</sup> Floor NH-II C- Block, Naraiana Vihar, New Delhi-110028**

Dear Sir,

I, Anuradha Malik, Practicing Company Secretary was appointed by the Board of Directors of the Company at the meeting held on Wednesday, 7<sup>th</sup> August, 2024 to act as the Scrutinizer in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing the process of remote e-voting as well as Voting by Poll during the 33<sup>rd</sup> Annual General Meeting (AGM) of the Company held on Friday, 6<sup>th</sup> September, 2024 at 12:00 Noon at registered office of the Company situated at 2nd Floor NH-II C- Block, Naraiana Vihar, New Delhi-110028, in respect of the resolutions for consideration at the said AGM.

**Management Responsibility**

The Management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules made there under and General Circular issued by the Ministry of Corporate Affairs relating to remote e-voting as well as Voting by Poll during the AGM on the resolutions contained in the AGM Notice dated Wednesday, 7<sup>th</sup> August, 2024 ('AGM Notice').

**ANURADHA  
MALIK**

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DN: cn=ANURADHA MALIK,  
pseudoym=KGSyStmE9b7sbicA0mJDNB0p3mOz,  
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serialNumber=1a396ddcc6040256c1b183a5c8a4e789532a  
a8b99e702fb47a8a2177a2d8e43, cn=ANURADHA MALIK  
Date: 2024.09.06 16:47:29 +05'30'

## **Scrutinizer's Responsibility**

My responsibility as Scrutinizer for the remote e-voting and Voting by Poll during the AGM is restricted to preparing a Consolidated Scrutinizer's Report of the vote cast 'in favour' or 'against' the resolutions stated in the AGM Notice dated 7<sup>th</sup> August, 2024 based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the agency engaged by the Company to provide remote e-voting facility and physical ballot during the AGM.

The Consolidated Report on Remote e-voting as well as Voting by poll during the AGM taken is submitted as follows:

1. All the resolutions for consideration at the AGM were transacted through remote e-voting for which purpose the Board of Directors of the Company engaged the services of NSDL and Voting by Poll during the AGM;
2. Members whose names were recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-Off Date i.e. Friday, 30<sup>th</sup> August, 2024 were entitled to cast their votes by remote e-voting or Voting by poll during the AGM;
3. Voting through remote e-voting commenced at Tuesday, 3rd September, 2024 (9:00 AM) and ends on Thursday, 5th September, 2024 (5:00 PM) and after which the remote e-voting was blocked by NSDL;
4. At the venue of AGM., one Ballot Box was kept for polling and the ballot box was shown to members being empty, temper proof and then locked in our presence;
5. After discussion on proposed resolution, the Chairman ordered for Poll Physically at AGM venue in terms of Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended upto date;
6. After completion of poll at the AGM venue, sealed ballot box was duly opened and total number of ballot papers were counted and recorded. Thereafter, ballots were verified from the records maintained by the Company and the proxies/authorizations lodged with the company were checked diligently. A Register in electronic mode was prepared to keep the records of the shareholders participated in AGM through physical poll;
7. After conclusion of voting during the AGM, the votes cast through e-voting during the AGM and remote e-voting were unblocked on the same day at 12:26P.M. in the presence of two witnesses, Mr. Hitesh and Ms. Naveen neither of whom are in the employment of the Company;
8. That no ballots were found duplicate in both electronic as well as physical voting;
9. The votes cast through Remote e-voting were unblocked after completion of poll at

**ANURADHA  
MALIK**

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7077ec289f1d, postalCode=131301, c=India, o=ANURADHA MALIK  
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Date: 2024.09.06 16:47:47 +05'30'

AGM venue in the presence of two witnesses, Mr. Hitesh and Ms. Naveen who are not in employment with the Company. The confirmation on their behalf is attached herewith and marked as “**Annexure-I**” which shall form part of this Report;

10. Based on the reports generated from NSDL’s for analyzing remote e-voting website <https://www.evoting.nsdl.com/> in consolidation with physical poll at AGM venue which I have scrutinized, the consolidated results of voting are reported as under:

ANURADHA  
MALIK

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DN: c=IN, o=Personal,  
pseudonym=kGhSPyHmENb7sbic0A0mJDNB80p3mOz,  
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b96e702fb47a8a217f7a2dbe43, cn=ANURADHA MALIK  
Date: 2024.09.06 16:48:07 +05'30'

## **ORDINARY BUSINESS**

### **Item No. 1 — As an Ordinary Resolution**

**To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2024 together with the Reports of the Board of Directors and Auditors thereon.**

	Remote e-voting		Poll during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted	Number of Shares for which votes Cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	44	2271	4	18200	48	20471	95.53
Voted against the resolution	10	957	0	0	10	957	4.47
<b>Total</b>	<b>54</b>	<b>3228</b>	<b>4</b>	<b>18200</b>	<b>58</b>	<b>21428</b>	<b>100</b>

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 1 of the AGM Notice, has been passed with Requisite Majority.

**ANURADHA MALIK**

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DN: c=IN, o=Personal, pseudonym=KG5PvtHmENb7b1c0A0m, DNb0p3mOz,  
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2177a2dbae43, cn=ANURADHA MALIK  
Date: 2024.05.06 16:48:25 +05'30'

**Item No. 2 — As an Ordinary Resolution**

**To appoint a Director in place of Mr. Rakesh Rampal (DIN: 01537696) who retires by rotation and being eligible, offers herself for re-appointment.**

	Remote e-voting		Poll during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted	Number of Shares for which votes Cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	45	2412	4	18200	49	20612	96.19
Voted against the resolution	9	816	0	0	9	816	3.81
<b>Total</b>	<b>54</b>	<b>3228</b>	<b>4</b>	<b>18200</b>	<b>58</b>	<b>21428</b>	<b>100</b>

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 2 of the AGM Notice, has been passed with Requisite Majority.

**ANURADHA  
MALIK**

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96e702fb47a8a2177a2d8e43, cn=ANURADHA MALIK  
Date: 2024.09.06 16:48:47 +05'30'

### **Item No. 3 — As a Special Resolution**

**To appoint Ms. Aliya (DIN: 10461493) as a Non-Executive Independent Director of the Company.**

	Remote e-voting		Poll during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted	Number of Shares for which votes Cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	45	2412	4	18200	49	20612	96.19
Voted against the resolution	9	816	0	0	9	816	3.81
<b>Total</b>	<b>54</b>	<b>3228</b>	<b>4</b>	<b>18200</b>	<b>58</b>	<b>21428</b>	<b>100</b>

**# Except Ms. Aliya and her relatives, none of the other Directors or Key Managerial Personnel (KMP) of the Company and their respective relatives are concerned or interested, financially or otherwise, in the resolution set out at Item No. 3.**

Based on the aforesaid results, Special Resolution as contained in Item No. 3 of the AGM Notice, has been passed with Requisite Majority.

**ANURADHA  
MALIK**

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96e702f547a8a21777a2db43, cn=ANURADHA MALIK  
Date: 2024.09.06 16:49:05 +05'30'



#### **Item No. 4 — As a Special Resolution**

**To appoint Mr. Mithlesh Gupta (DIN: 10665124) as a Non-Executive Independent Director of the Company.**

	Remote e-voting		Poll during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted	Number of Shares for which votes Cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	44	2271	4	18200	48	20471	95.53
Voted against the resolution	10	957	0	0	10	957	4.47
<b>Total</b>	<b>54</b>	<b>3228</b>	<b>4</b>	<b>18200</b>	<b>58</b>	<b>21428</b>	<b>100</b>

**# Except Mr. Mithlesh Gupta and his relatives, none of the other Directors or Key Managerial Personnel (KMP) of the Company and their respective relatives are concerned or interested, financially or otherwise, in the resolution set out at Item No. 4.**

Based on the aforesaid results, Special Resolution as contained in Item No. 4 of the AGM Notice, has been passed with Requisite Majority.

**ANURADHA  
MALIK**

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DN: cn=ANURADHA MALIK  
o=Personal  
ou=Personal  
email=anuradha@anuradha.com, postalCode=131301, st=Haryana,  
serialNumber=131396dde6080225c1b183a550a6789532aa  
8b96e702b47a8a2177a2db43, cn=ANURADHA MALIK  
Date: 2024.09.06 16:50:10 +05'30'

## **Item No. 5 — As an Ordinary Resolution**

**To appoint Ms. Afrin (DIN: 10689215) as a Non-Executive Non-Independent Director of the Company.**

	Remote e-voting		Poll during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted	Number of Shares for which votes Cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	44	2271	4	18200	48	20471	95.53
Voted against the resolution	10	957	0	0	10	957	4.47
<b>Total</b>	<b>54</b>	<b>3228</b>	<b>4</b>	<b>18200</b>	<b>58</b>	<b>21428</b>	<b>100</b>

**# Except Ms. Afrin and her relatives, none of the other Directors or Key Managerial Personnel (KMP) of the Company and their respective relatives are concerned or interested, financially or otherwise, in the resolution set out at Item No. 5.**

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 5 of the AGM Notice, has been passed with Requisite Majority.

**ANURADHA  
MALIK**

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DN: c=IN, o=Personal,  
pseudonym=KGHSPYHmENb7sbic0A0mJDN8s0p3mOz,  
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6e702b47a8a217ff7a2d8e43, cn=ANURADHA MALIK  
Date: 2024.09.06 16:51:02 +05'30'

## **Item No. 6 - As a Special Resolution**

**To alter objects clause of Memorandum of Association of the Company.**

	Remote e-voting		Poll during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted	Number of Shares for which votes Cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	44	2271	4	18200	48	20471	95.53
Voted against the resolution	10	957	0	0	10	957	4.47
<b>Total</b>	<b>54</b>	<b>3228</b>	<b>4</b>	<b>18200</b>	<b>58</b>	<b>21428</b>	<b>100</b>

Based on the aforesaid results, Special Resolution as contained in Item No. 6 of the AGM Notice, has been passed with Requisite Majority.

11. 51(Fifty One) Members were physically present and 1 (One) proxy was present (representing four Shareholders) during the 33<sup>rd</sup> Annual General Meeting and all the resolutions are passed with requisite majority.

12. All the relevant records shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the AGM and the same shall be handed over thereafter to the Chairman of the Company for safe keeping.

Thanking you,  
**YOURS SINCERELY,**

**Anuradha Malik**  
**Practicing Company Secretary**

**ANURADHA**

**A MALIK**

**Mem. No. A-60626**

**COP: 27205**

**Place: Delhi**

**UDIN: A060626F001161759**

Digitally signed by ANURADHA MALIK  
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st=Haryana,  
serialNumber=1a396ddcc60d0256c1b183a5c8a4e789532a  
a8b99e702f8f7a8a217f7a2db0e43, cn=ANURADHA MALIK  
Date: 2024.09.06 16:51:22 +05'30'

**Annexure-I**

We the undersigned, have witnessed that the votes cast through remote e-voting and by poll voting during the AGM were unblocked from NSDL's e-voting website <https://www.evoting.nsdl.com/> and from poll in our presence on 6<sup>th</sup> September, 2024

*Hitesh*

-----  
Name: Hitesh  
Address: H.No. 61, VPO Jauli,  
Distt. Sonipat - 131301

*Naveen*

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Name: Naveen  
Address: H.No. 61, VPO Jauli,  
Distt. Sonipat - 131301

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**Counter Signed by the Chairperson**

Signature: