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

6th September, 2024

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

Sub: Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015

Ref: WISEC GLOBAL LIMITED (SCRIP CODE: 511642)

Dear Sir/Madam,

This is with reference to the captioned subject, Intimation and Disclosure of Voting results of the 33rd Annual General Meeting of the Company under Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, is enclosed herewith.

This is for your information and record.

Thanking You

Yours faithfully For Wisec Global Limited

AFRIN (DIRECTOR) DIN: 10689215 PLACE: DELHI

WISEC GLOBAL LIMITED							
Date of Annual General Meeting	6 th September, 2024						
Total number of shareholders as on Record Date (i.e.	4473						
Friday, 30th August, 2024 Cut-off date)							
No. of shareholders present in the meeting either in	55 (4 (Four) Shareholders were						
person or through proxy	present through a single proxy						
	and remaining 51 Shareholders						
	were present in person)						
Promoters and Promoter Group	0						
Public	55						
Number of Shareholders attended the meeting through vic	leo conferencing: Not Applicable						
Promoters and Promoter Group:	Not Applicable as the Meeting was						
Public:	held through physical mode.						
The mode of voting for all the resolutions was done through	th remote e-voting/Poll during the						
AGM.							

AGENDA-W	/ISEC DISCI	LOSURE									
Resolution No. 1 Adoption of Financial Statements and reports of the Board of Directors and Auditors thereon											
Whether the Resolution	e promoter/	' promoter group a	promoter group are interested in the Agenda/					No			
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstandin g shares	No of Votes- in favour	No. of Votes- agains t	% of Votes in favour on votes polled	% of Votes against on votes polled			
		1	2	(3) = [(2)/(1)]*10 0	4	5	(6) = [(4)/(2)]*100	(7) = [(5)/(2)] *100			
Promoter and	Remote E-voting	3200000	0	0	0	0	0	0			
Promoter	Poll		0	0	0	0	0	0			
Group	Total		0	0	0	0	0	0			
Public-	Remote E-voting		0	0	0	0	0	0			
Institution	Poll	0	0	0	0	0	0	0			
S	Total	1	0	0	0	0	0	0			
Public- non-	Remote E-voting	21428	3228	15.064	2271	957	70.353	29.647			
Institution	Poll		18200	84.935	18200	0	100	0			
S	Total		21428	100	20471	957	95.533	4.466			
	TOTAL	3221428	21428	0.6652	20471	957	95.5339	4.4661			

Resolution No	esh Rampal (DIN: 01537696) who retires by for re-appointment. (ordinary resolution)							
wnether the p Agenda/ Reso		omoter group	are interested	in the				
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No of Votes- in favour	No. of Votes- against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3) = [(2)/(1)]*10 0	4	5	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and	Remote E-voting		0	0	0	0	0	0
Promoter	Poll	3200000	0	0	0	0	0	0
Group	Total		0	0	0	0	0	0
Public-	Remote E-voting	_	0	0	0	0	0	0
Institutions	Poll	0	0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- non- Institutions	Remote E-voting		3228	15.064	2412	816	74.721	25.278
	Poll	21428	18200	84.935	18200	0	100	0
	Total		21428	100	20612	816	96.191	3.8081
	TOTAL	3221428	21428	0.6652	20612	816	96.1919	3.8081

To appoint Ms. Aliya (DIN: 10461493) as a Non Executive Independent Director of the Company. (Special Resolution) Resolution No. 3: Whether the promoter/ promoter group are interested in the **Agenda/ Resolution** % of No. of No. of % of Votes Votes % of Votes in Mode of No. of **Shares** Votes No of Votes-Polled on against Category Voting Votesfavour on outstanding held polled in favour on against votes polled shares votes polled (3) =(7) = (6) =2 5 [(4)/(2)]*10 (5)/(2)1 [(2)/(1)]*10 4)]*100 Remote 0 0 0 0 0 0 Promoter and E-voting Promoter 3200000 Poll 0 0 0 0 0 0 Group Total 0 0 0 0 0 0 Remote 0 0 0 0 0 0 E-voting Public-0 0 0 Institutions Poll 0 0 0 0 Total 0 0 0 0 0 0 Remote 3228 15.064 2412 816 74.721 25.278 E-voting Public- non-21428 Poll 18200 84.935 18200 0 100 0 Institutions Total 21428 100 20612 816 96.191 3.808 TOTAL 3221428 21428 0.6652 20612 816 96.191 3.808

Resolution N	(o. 4:	To appoint Mr. Mithlesh Gupta (DIN: 10665124) as a Non-Executive Independent Director of the Company (Special Resolution)							
Whether the Agenda/ Res		r/Promoter G	roup are intere	nterested in the No					
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No of Votes- in favour	No. of Votes- against	% of Votes against on votes polled		
		1	2	(3) = [(2)/(1)]*10 0	4	5	(6) = [(4)/(2)]*10 0	(7) = [(5)/(2)]*100	
Promoter and	Remote E-voting		0	0	0	0	0	0	
Promoter	Poll	3200000	0	0	0	0	0	0	
Group	Total		0	0	0	0	0	0	
Public-	Remote E-voting		0	0	0	0	0	0	
Institutions	Poll	0	0	0	0	0	0	0	
	Total		0	0	0	0	0	0	
Public- non- Institutions	Remote E-voting	04.406	3228	15.064	2271	957	70.353	29.647	
	Poll	21428	18200	84.935	18200	0	100	0	
	Total		21428	100	20471	957	95.533	4.466	
	TOTAL	3221428	21428	0.6652	20471	957	96.191	3.808	

Resolution N	o. 5:	To appoint Ms. Company. (Ord			Non-Executive N	on-Indepe	ndent Director o	of the
Whether the Agenda/ Res		/Promoter Grou	up are intere	ested in the				
Category	Mode o Voting	- I Snares	No. of Votes polled	% of Votes Polled on outstanding shares	No of Votes- in favour	No. of Votes- against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3) = [(2)/(1)]*10 0	4	5	(6) = [(4)/(2)]*10 0	(7) = [(5)/(2)]*100
Promoter and	Remote E-votin	g	0	0	0	0	0	0
Promoter	Poll	3200000	0	0	0	0	0	0
Group	Total		0	0	0	0	0	0
Public-	Remote E-votin	g	0	0	0	0	0	0
Institutions	Poll	0	0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- non-	Remote E-votin	g	3228	15.064	2271	957	70.353	29.647
Institutions	Poll	21428	18200	84.935	18200	0	100	0
	Total		21428	100	20471	957	95.533	4.466
	TOTA	L 3221428	21428	0.6652	20471	957	96.191	3.808

Resolution N	lo. 6:	To alter object	cts clause of	Memorandum o	of Association of t	he Compa	ny. (Special Res	olution)
Whether the Agenda/ Res		:/Promoter Gr	oup are inte	rested in the				
Category	Mode of Voting	Shares	No. of Votes polled	% of Votes Polled on outstanding shares	No of Votes- in favour	No. of Votes- against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3) = [(2)/(1)]*10 0	4	5	(6) = [(4)/(2)]*10 0	(7) = [(5)/(2)]*100
Promoter and	Remote E-voting	g	0	0	0	0	0	0
Promoter	Poll	3200000	0	0	0	0	0	0
Group	Total		0	0	0	0	0	0
Public-	Remote E-voting	g	0	0	0	0	0	0
Institutions	Poll	0	0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- non-	Remote E-voting		3228	15.064	2271	957	70.353	29.647
Institutions	Poll	21428	18200	84.935	18200	0	100	0
	Total		21428	100	20471	957	95.533	4.466
	TOTAL	3221428	21428	0.6652	20471	957	96.191	3.808

Note: For the purpose of calculation of No. of votes polled, only the valid votes have been counted and no. of invalid votes had not been taken into account.

Thanking You

Yours faithfully

For Wisec Global Limited

Afrin (Director) DIN: 10689215 Place: Director