

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. Friday, 30th August, 2024 Cut-off date)	4473
No. of shareholders present in the meeting either in person or through proxy	55 (4 (Four) Shareholders were 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 video conferencing: Not Applicable	
Promoters and Promoter Group:	Not Applicable as the Meeting was held through physical mode.
Public:	
The mode of voting for all the resolutions was done through remote e-voting/Poll during the AGM.	

<u>AGENDA-WISEC DISCLOSURE</u>								
Resolution No. 1		Adoption of Financial Statements and reports of the Board of Directors and Auditors thereon						
Whether the promoter/ promoter group are interested in the Agenda/ Resolution						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 in favour on votes polled	% of Votes against on votes polled
		1	2	(3) = [(2)/(1)]*100	4	5	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	3200000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	Remote E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-non-Institutions	Remote E-voting	21428	3228	15.064	2271	957	70.353	29.647
	Poll		18200	84.935	18200	0	100	0
	Total		21428	100	20471	957	95.533	4.466
TOTAL		3221428	21428	0.6652	20471	957	95.5339	4.4661

Resolution No. 2:		To appoint a director in place of Mr. Rakesh Rampal (DIN: 01537696) who retires by rotation and being eligible, offers himself for re-appointment. (ordinary resolution)						
Whether the promoter/ promoter group are interested in the Agenda/ Resolution								
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)]*100	4	5	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	3200000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	Remote E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- non-Institutions	Remote E-voting	21428	3228	15.064	2412	816	74.721	25.278
	Poll		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

Resolution No. 3:		To appoint Ms. Aliya (DIN: 10461493) as a Non Executive Independent Director of the Company. (Special Resolution)						
Whether the promoter/ promoter group are interested in the Agenda/ Resolution								
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)]*100	4	5	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	3200000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Institutions	Remote E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- non- Institutions	Remote E-voting	21428	3228	15.064	2412	816	74.721	25.278
	Poll		18200	84.935	18200	0	100	0
	Total		21428	100	20612	816	96.191	3.808
	TOTAL	3221428	21428	0.6652	20612	816	96.191	3.808

Resolution No. 4:		To appoint Mr. Mithlesh Gupta (DIN: 10665124) as a Non-Executive Independent Director of the Company (Special Resolution)						
Whether the Promoter/Promoter Group are interested in the Agenda/ Resolution					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 in favour on votes polled	% of Votes against on votes polled
		1	2	(3) = $[(2)/(1)]*100$	4	5	(6) = $[(4)/(2)]*100$	(7) = $[(5)/(2)]*100$
Promoter and Promoter Group	Remote E-voting	3200000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	Remote E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- non-Institutions	Remote E-voting	21428	3228	15.064	2271	957	70.353	29.647
	Poll		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 No. 5:		To appoint Ms. Afrin (DIN: 10689215) as a Non-Executive Non-Independent Director of the Company. (Ordinary Resolution)						
Whether the Promoter/Promoter Group are interested in the Agenda/ Resolution								
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) = $[(2)/(1)]*100$	4	5	(6) = $[(4)/(2)]*100$	(7) = $[(5)/(2)]*100$
Promoter and Promoter Group	Remote E-voting	3200000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	Remote E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- non-Institutions	Remote E-voting	21428	3228	15.064	2271	957	70.353	29.647
	Poll		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 No. 6:		To alter objects clause of Memorandum of Association of the Company. (Special Resolution)						
Whether the Promoter/Promoter Group are interested in the Agenda/ Resolution								
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)]*100	4	5	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	3200000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	Remote E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- non-Institutions	Remote E-voting	21428	3228	15.064	2271	957	70.353	29.647
	Poll		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**