

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: 12th November, 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 TUESDAY, 12TH NOVEMBER, 2024

REF: WISEC GLOBAL LIMITED (SCRIP CODE: 511642)

Meeting Commencement Time: 2:00 P.M.

Meeting Conclusion Time: 3:00 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 **Tuesday, 12th November, 2024 at 2:00 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 and Half Year ended on 30th September, 2024.

The Un-audited financial results along with the Limited Review Report is attached herewith and marked as **Annexure-A**.

Thanking You,
Yours Sincerely

For WISEC GLOBAL LIMITED

**Afrin
Director
DIN: 10689215
Reg. Office:2nd Floor NH-II C-Block,
Naraiana Vihar, New Delhi-110028**



MKRJ AND COMPANY
CHARTERED ACCOUNTANTS

T1, 3rd Floor, Pankaj Arcade, Plot No. 16,
Sector -5, Dwarka, New Delhi - 110075

Mob.: 9818478173.

Email: Mukesh.jain@mkrj.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
Wisec Global Limited

We have reviewed the accompanying statement of Unaudited Standalone Financial Results of **Wisec Global Limited ("the Company")** for the Quarter and Half Year ended September 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 Indian Accounting Standards (IND AS) 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
Partner

M. No. 073972

FRN: 030311N

Place: New Delhi
Date: 12.11.2024

UDIN: 24073972 BK FAT N 7212

WISEC GLOBAL LTD

CIN NO : L74140DL1991PLC046609

STATEMENT OF UN-AUDITED ASSETS & LIABILITIES AS ON 30.09.2024

(Rupees In Lakhs)

Particulars	30/09/2024	31/03/2024
ASSETS		
(1) Non-current assets		
(a) Property, plant and equipment	0.55	-
(b) Intangible assets	-	-
(c) Investments	6.00	6.00
(d) Long term Loans and advances	39.73	4.73
(e) Other non Current assets	5.48	-
(f) Dererred tax assets	-	-
Total non current assets	51.76	10.73
(2) Current assets		
Financial assets		
(a) Trade Receivable	-	-
(b) Cash and cash equivalents	3.03	0.27
(c) Non-current Investments	-	-
Total current assets	3.03	0.27
Total Assets	54.79	11.00
EQUITY AND LIABILITIES		
(1) Equity		
(a) Equity Share capital	1165.01	1165.01
(b) Other Equity	-1165.12	-1,161.37
Total Equity	-0.11	3.64
(2) Liabilities		
Non Current liabilities		
(a) Deferred tax liabilities	-	-
(b) Long term borrowings	42.00	0.30
(c) Other non Current liabilities	-	-
Total non current liabilities	42.00	0.30
(3) Current Liabilities		
Financial Liabilities		
(a) Trade Payables	7.51	6.50
(b) Other current liabilities	5.39	0.56
(c) Short-term provision	-	-
Total Current liabilities	12.91	7.06
Total Liabilities	54.79	11.00

By order of the Board
For Wisec Global Limited
Afrin

(Director)

DIN: 10689215

Date: 12th November 2024

Place : New Delhi

(Rs. In Lakhs)

Statement of Standalone Un-Audited Financial Results for the Quarter ended 30th September, 2024

Particulars	3 Months ended	Preceding 3 Months ended	Corresponding 3 Months ended in the Previous Year	Half Year Ended	Previous Half Year Ended	Previous Year Ended
	30.09.2024	30.06.2024	30.09.2023	30.09.2024	30.09.2023	31.03.2024
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1 Revenue from Operations						
(a) Revenue from operations	-	-	-	-	-	-
(b) Other income	-	-	-	-	-	-
Total Revenue	-	-	-	-	-	-
2 Expenses						
(a) Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
(b) Purchases of stock-in-trade	-	-	-	-	-	-
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
(d) Employee benefits expense	-	-	0.30	-	-	-
(e) Finance Cost	-	-	-	-	-	-
(f) Depreciation and amortisation expense	-	-	-	-	-	-
(g) Other expenses	3.74	0.01	1.54	3.75	1.31	285.91
Total expenses	3.74	0.01	1.84	3.75	1.31	285.91
3 Profit / (Loss) before exceptional and tax	(3.74)	(0.01)	(1.84)	(3.75)	(1.31)	(285.91)
4 Exceptional items						
5 Total Profit before tax	(3.74)	(0.01)	(1.84)	(3.75)	(1.31)	(285.91)
6 Tax expense						
Current Tax	-	-	-	-	-	-
Deferred Tax	-	-	-	-	-	-
Total tax Expenses						
7 Net Profit / (Loss) for the period from continuing operation	(3.74)	(0.01)	(1.84)	(3.75)	(1.31)	(285.91)
8 Profit (Loss) from discontinued operations before tax						
9 Tax expense of discontinued operations						
10 Net Profit (loss) from discontinued operation after tax						
11 Net Profit / (Loss) for the period	(3.74)	(0.01)	(1.84)	(3.75)	(1.31)	(285.91)
12 Other Comprehensive Income						
13 Total Comprehensive Income for the period						
14 Details of equity share capital						
Paid-up equity share capital	1,165.01	1,165.01	1,165.01	1,165.01	1,165.01	1,165.01
Face Value of equity share capital	10.00	10.00	10.00	10.00	10.00	10.00
15 Reserve excluding Revaluation Reserves						
16 Debit Balance in P&L A/c						-1161.38
17 Earnings per share						
(a) Basic earning (loss) per share from continuing and discontinued operations	-	-	-	-	-	-
(b) Diluted earning (loss) per share from continuing and discontinued operations	-	-	-	-	-	-

*Applicable in case of consolidated results

Notes :

- 1 These unaudited standalone financial results of the Company have been prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act 2013 read with Rule 3 of the Companies (Indian Accounting Standard) Rules, 2015.
- 2 The Company operate in Consultancy, textiles, finance, e-commerce, real estate segments within one geographical region i.e India
- 3 The above unaudited standalone financial results for the quarter and half year ended September 30th, 2024 have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meeting held on 12th November 2024. These results have been subjected to limited review by the statutory auditors of the Company under regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 4 Previous year's/period's figures have been regrouped I rearranged, wherever required
- 5 The unaudited standalone financial results of the Company for the Quarter and Half year ended on September 30th, 2024 are also available on website of the Company and BSE Limited (www.bseindia.com)
- 6 The Limited review as required under regulation 33 of SEBI(Listing Obligation & Disclosure Requirements)Regulation,2015 has been completed and related report does not have any impact on above results and notes for the Quarter and half year ended September 30, 2024 which need to be explained and the Auditors have expressed their unqualified opinion.

By order of the Board
For Wisec Global Limited



Amin

(Director)

DIN: 10689215

Place: New Delhi

Date: 12th November 2024

CASH FLOW STATEMENT FOR THE PERIOD ENDED 30TH SEPTEMBER, 2024

(Rupees In Lakhs)

Particulars	Figures for the current reporting period September 30, 2024	Figures for the Previous F.Y. reporting period March 31, 2024
A. Cash flow from operating activities		
Loss before extraordinary items and tax	(3.74)	(0.29)
<u>Adjustments for:</u>		
Depreciation and amortization	-	-
Finance costs	-	-
Interest income	-	-
Gain on sale of investment	-	-
Provision for Investments	-	-
Long Term Borrowings (FDRs/Bonds) written back	-	-
Operating profit / (loss) before working capital changes	(3.74)	(0.29)
<u>Changes in working capital:</u>		
<u>Adjustments for (increase) / decrease in operating assets:</u>		
Trade receivables	-	(0.03)
Short-term loans and advances	-	-
Long-term loans and advances	(35.00)	-
Other Current Assets	(5.48)	-
<u>Adjustments for increase / (decrease) in operating liabilities:</u>		
Trade Payables	1.01	-
Other Current Liabilities	4.83	-
Other Non Current Liabilities	40.00	-
Short-term Provisions	-	-
Cash generated from operations	1.62	(0.32)
Net income tax (paid) / refunds		
Net cash flow from / (used in) operating activities (A)	1.62	(0.32)
B. Cash flow from investing activities		
Capital expenditure on fixed assets, including capital advances	-	0.32
Interest Income	-	0.01
Purchase of fixed Assets	(0.55)	-
Non current Investments	-	(0.01)
Net cash flow from / (used in) investing activities (B)	(0.55)	0.33
C. Cash flow from financing activities		
Repayment of long-term borrowings	-	(0.01)
Interest Income	-	-
Net cash flow from / (used in) financing activities (C)	-	(0.01)
Net increase / (decrease) in Cash and cash equivalents (A+B+C)	1.07	0.00
Cash and cash equivalents at the beginning of the year	1.96	0.27
Effect of exchange differences on restatement of foreign currency Cash and	-	-
Cash and cash equivalents at the end of the year*	3.03	0.27
*Represented by :		
(a) Cash on hand		
(b) Cheques, drafts on hand		
(c) Balances with banks		
(d) Others-Fixed Deposits against margin		
	-	-

By order of the Board
For Wisc Global Limited


Afri
(Director)

DIN: 10689215

Date: 12th November 2024
Place: New Delhi

Particulars	3 Months ended	Preceding 3 Months ended	Corresponding 3 Months ended in the Previous Year	Half Year Ended	Previous Half Year Ended	Previous Year Ended
	30.09.2024	30.06.2024	30.09.2023	30.09.2024	30.09.2023	31.03.2024
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
Other Comprehensive Income (Abstract)						
1	Items that will not be reclassified to profit or loss					
	-	-	-	-	-	-
	Income tax relating to items that will not be reclassified to profit or loss					
	-	-	-	-	-	-
2	Items that will be reclassified to profit or loss					
	-	-	-	-	-	-
	Income tax relating to items that will be reclassified to profit or loss					
	-	-	-	-	-	-
	Total Other Comprehensive Income					
	-	-	-	-	-	-