

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: 25th February, 2025

**The Listing Department
Bombay Stock Exchange Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai, Maharashtra - 400001**

**SUB: SUBMISSION OF NOTICE OF FIRST EXTRA-ORDINARY GENERAL MEETING
("EGM") OF THE MEMBERS OF WISEC GLOBAL LIMITED FOR THE FINANCIAL YEAR
2024-25**

REF: WISEC GLOBAL LIMITED (SCRIP CODE: 511642)

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed is the Notice of First Extra-Ordinary General Meeting ("EGM") of the Members of Wisec Global Limited for the Financial Year 2024-25 to be held on **Friday, 21st day of March, 2025 at 11:00 A.M.** at Khushi Banquet, MP Mall, Pitampura, Delhi-110034 in conformity with the regulatory provisions and Circulars issued by the Ministry of Corporate Affairs, Government of India.

You are requested to take the above information on record.

For WISEC GLOBAL LIMITED

**AFRIN
DIRECTOR
DIN: 10689215**

Enclosed as above

WISEC GLOBAL LTD.

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NOTICE OF FIRST EXTRA ORDINARY GENERAL MEETING FOR FINANCIAL YEAR 2024-25

Notice be and is hereby given that the First Extra-Ordinary General Meeting ("EGM") of the Members of Wisec Global Limited ('the Company') for the financial year 2024-25 (01/2024-25) will be held on Friday, 21st March, 2025 at 11:00 A.M. at Khushi Banquet, MP Mall, Pitampura, Delhi-110034 to transact the following business(es):

SPECIAL BUSINESS(ES)

ITEM NO. 1

TO CONSIDER AND APPROVE THE FILING OF APPLICATION WITH NATIONAL COMPANY LAW TRIBUNAL ("NCLT") FOR INITIATION OF PRE-PACKAGE INSOLVENCY RESOLUTION PROCESS (PPIRP)

To consider and if thought fit, to pass with or without modification(s), the following resolution as "Special Resolution"

"RESOLVED THAT, pursuant to the provisions of Section 54A of Insolvency and Bankruptcy Code, 2016 (the "Code") and the Insolvency and Bankruptcy Board of India (Pre-Packaged Insolvency Resolution Process) Regulations, 2021 (the "Regulations"), and subject to the approval of the Financial Creditors of the Company, the consent of the members be and are hereby accorded to file application with Hon'ble National Company Law Tribunal (herein after referred to as "NCLT") New Delhi Bench for initiating Pre-Package Insolvency Resolution Process ("PPIRP") of the Company ("Corporate Debtor") before the National Company Law Tribunal, New Delhi Bench ("the Adjudicating Authority").

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to sign, execute and file necessary applications, affidavits, annexures, forms, deeds, documents and writings as may be necessary by whatever name called for and on behalf of the Company and to settle and finalize all issues that may arise in this regard and to do all such acts, deeds, matters and things as may be deemed necessary, proper, expedient or incidental for giving effect to the foregoing resolution and to further authorize and delegate all or any of the powers conferred herein in any manner as they may deem fit".

ITEM NO. 2:

TO CONSIDER THE ALTERATION IN CLAUSE III(A) OF MEMORANDUM OF ASSOCIATION RELATING TO MAIN OBJECTS OF THE COMPANY

To consider and if thought fit, to pass with or without modification(s), the following resolution as "Special Resolution"

"RESOLVED THAT pursuant to the provisions of Section 13 of Companies Act, 2013, and other applicable provisions, if any (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and subject to the approval of Registrar of Companies, NCT of Delhi, the consent of the members of the Company be and is hereby accorded to alter the Main Object Clause i.e. Clause III(A) of Memorandum of Association ("MoA") of the Company by the way of adding the words and phrases "*E-Vehicles, Green Energy Projects {including solar power projects; batteries - Lithium-Ion (Li-ion) Batteries, Lead-Acid Batteries, Lithium Iron Phosphate, Nickel-Metal Hydride (NiMH) Batteries, Solid-State Batteries or such other kind of energy storage devices}*" in sub clause 6 after the word "construction," and before the word "taxation".

RESOLVED FURTHER THAT subsequent to the alteration, the Sub clause 6 shall be read as under:

6. To provide consultancy in the field of finance, marketing, accounting, engineering, construction, *E-Vehicles, Green Energy Projects {including solar power projects; batteries - Lithium-Ion (Li-ion) Batteries, Lead-Acid Batteries, Lithium Iron Phosphate, Nickel-Metal Hydride (NiMH) Batteries, Solid-State Batteries or such other kind of energy storage devices}*, taxation, corporate laws, business process outsourcing, human resource, planning, controlling, e-commerce, bookkeeping, management audit, internal audit and to provide management and advisory services of all kind.

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to sign, execute and file necessary applications, forms, deeds, documents and writings as may be necessary for and on behalf of the Company and to settle and finalize all issues that may arise in this regard and to do all such acts, deeds, matters and things as may be deemed necessary, proper, expedient or incidental for giving effect to the foregoing resolutions and to further authorize and delegate all or any of the powers conferred herein in any manner as they may deem fit”.

**By Order of the Board
For Wisec Global Limited**

**Sd/-
Rakesh Rampal
Whole Time Director
DIN: 01537696**

Date: 21st February, 2025

Place: Delhi

Reg. Off: 2nd Floor NH-II C- Block,

Naraiana Vihar, New Delhi-110028

CIN: L74140DL1991PLC046609

Email id: wisecglobal@yahoo.com

NOTES:

1. **NO GIFTS OF ANY KIND SHALL BE DISTRIBUTED AT THE EXTRA-ORDINARY GENERAL MEETING**
2. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT ANOTHER PERSON AS HIS/HER PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF/HERSELF. THE PROXY SHALL NOT BE ENTITLED TO SPEAK AT THE MEETING AND NEED NOT BE A MEMBER OF THE COMPANY. A BLANK FORM OF PROXY IS ENCLOSED AND IF INTENDED TO BE USED, IT SHOULD BE DULY COMPLETED AND DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN FORTY-EIGHT HOURS BEFORE THE SCHEDULED TIME OF THE MEETING.**

A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percentage of the total share capital of the Company carrying voting rights. A member holding more than ten percentage of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or shareholder. The instrument appointing a proxy shall be in writing and be signed by the appointer or his/her attorney duly authorized in writing or, if the appointer is a body corporate, be under its

seal or be signed by an officer or an attorney duly authorized by it.

3. If a Person is appointed as Proxy for more than 50 Members, he/she shall choose any 50 Members and confirm the same to the Company 24 hours before the commencement of the Meeting. In case, the Proxy fails to do so, the Company shall consider only the first 50 proxies received in respect of such person as valid.
4. Corporate members intending to send their authorized representatives to attend the Meeting pursuant to Section 113 of the Companies Act, 2013 are requested to send to the Company a certified true copy of the Board Resolution at the company's email id wisecglobal@yahoo.com authorizing their representative to attend and vote on their behalf at the Meeting.
5. Notice of EGM shall be dispatched to the shareholders, whose names appear in the Register of Members as on **Friday, 21st February, 2025**.
6. Relevant Documents referred to in the accompanying Notice and all other statutory documents will be made available for inspection in the physical mode from 10:00 A.M. to 12:00 Noon during the working days, except Saturday and Sunday.
7. Mr. Shailendra Kumar Roy (M. No: A25823 and CoP: 11738), Practicing Company Secretary, has been appointed as the Scrutinizer to scrutinize the e-voting process (remote as well as at the time of EGM) in a fair and transparent manner.
8. The voting rights of members shall be in proportion to their shares in the paid-up equity share capital of the Company as on cut-off date i.e., **Friday, 14th March, 2025**. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail facility of remote e-voting. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as on cut-off date, may cast vote after following the instructions for e-voting as provided in the Notice convening the Meeting.
9. The Results of voting will be declared within 2 (two) working days from the conclusion of the EGM and the Resolutions will be deemed to be passed on the date of the EGM, subject to receipt of requisite number of votes. The Company shall simultaneously forward the results to BSE Limited [BSE], where the equity shares of the Company are listed.
10. Members, Proxies and Authorized Representatives are requested to bring to the meeting, the Attendance Slip enclosed herewith, duly completed and signed, mentioning therein details of their DP ID and Client ID / Folio No.
11. Attendance slip, proxy form and the route map having the prominent landmark of the venue of the EGM as required under Secretarial Standards on the General Meeting is annexed herewith as with the Notice.
12. Members holding shares in dematerialized form are requested to intimate all changes pertaining to their bank details such as bank account number, name of the bank and branch details, MICR code and IFSC code, mandates, nominations, power of attorney, change of address, change of name, e-mail address, contact numbers, etc., to their depository participant (DP). Changes intimated to the DP will then be automatically reflected in the Company's records which will help the Company and the Company's Registrars and Transfer Agents, Alankit Assignments Limited ('the RTA') to provide efficient and better services. Members holding shares in physical form are requested to intimate such changes to the RTA.
13. The Securities and Exchange Board of India ("SEBI") has mandated the submission of

Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their depository participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to Alankit Assignment Limited (RTA of the Company).

14. Members holding shares in physical form are requested to consider converting their holdings to dematerialized form to eliminate all risks associated with physical shares and for ease of portfolio management. Members can contact the Company or RTA for assistance in this regard.
15. Members holding shares in physical form, in identical order of names, in more than one folio are requested to send to the Company or RTA, the details of such folios together with the share certificates for consolidating their holdings in one folio. A consolidated share certificate will be issued to such Members after making requisite changes.
16. Members who hold shares in dematerialized form are requested to bring their Client ID and DP ID numbers for easy identification of attendance at the meeting and number of shares held by them.
17. In case of joint holders attending the EGM, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote.
18. Members seeking any information with regard to the accounts, are requested to write to the Company at email id: wisecglobal@yahoo.com at an early date, so as to enable the Management to keep the information ready at the EGM.
19. As per the provisions of Section 72 of the Act, the facility for making nomination is available for the Members in respect of the shares held by them. Members who have not yet registered their nomination are requested to register the same by submitting Form No. SH-13.
20. To prevent fraudulent transactions, Members are advised to exercise due diligence and notify the Company of any change in address or demise of any Member as soon as possible. Members are also advised not to leave their demat account(s) dormant for long. Periodic statement of holdings should be obtained from the concerned DP and holdings should be verified.
21. In compliance with MCA General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 17/2020 dated 13th April, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and owing to the difficulties involved in dispatch of physical copies, Notice of First Extra-Ordinary General Meeting ("EGM") of the company for the financial year 2024-25 (01/2024-25) are being sent in electronic mode to the Members whose e-mail address is registered with the Company or the Depository Participant(s).
22. **To support the 'Green Initiative', Members who have not registered their e-mail addresses are requested to register the same with DPs. The registered e-mail address will be used for sending future communications.**
23. Members are requested to:
 - a) bring the Attendance Slip at the venue duly filled-in and signed for attending the meeting, as entry to the EGM Place will be strictly on the basis of the Entry Slip available at the counters at the meeting venue in exchange of the attendance Slip;
 - b) quote their Folio / Client ID & DP ID Nos. in all correspondence with the Company / R&TA;

- c) As mandated by the Securities and Exchange Board of India (“SEBI”), securities of the Company can be transferred / traded only in dematerialised form. Members holding shares in physical form are advised to avail the facility of dematerialisation.
24. In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), and Secretarial Standards-2 on General Meetings issued by ICSI, the Company is offering e-voting facility to the shareholders to enable them to cast their votes electronically on the items mentioned in the Notice. The e-voting services provided by CDSL on all the resolutions set forth in this Notice. The instructions for e-voting are given herein below. Resolution(s) passed by Members through e-voting is/are deemed to have been passed as if they have been passed at the EGM.
25. The facility for voting through polling paper shall also be made available at the EGM and the Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right to vote at the EGM.
26. The Members who have cast their vote by remote e-voting prior to the EGM may also attend the EGM but shall not be entitled to cast their vote again.
27. The Notice of the Extra-Ordinary General Meeting (EGM) of the Company inter alia indicating the process and manner of e-Voting process along with printed Attendance Slip and Proxy Form can be downloaded from the link provided below or helpdesk.evoting@cdslindia.com
28. **The e-voting period commences on Tuesday, 18th March, 2025 (9:00 A.M.) and ends on Thursday, 20th March, 2025 (5:00 P.M.).** During this period shareholders of the Company, may cast their vote electronically. The e-voting module shall also be disabled for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.
29. The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the **cut-off date** i.e., **Friday, 14th March, 2025**. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e., **Friday, 14th March, 2025**, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com.
30. The members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.
31. The instructions for Remote E-Voting is enclosed herewith and marked as **Annexure-A**.
32. **THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE EGM ARE AS UNDER: -**
- a. Only those Members/ shareholders, who will be present in the EGM in person and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through ballot paper in the EGM.
- b. Members who have voted through Remote e-Voting will be eligible to attend

the EGM. However, they will not be eligible to vote at the EGM.

33. General Guidelines for shareholders:

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail shailendercs@gmail.com to with a copy marked to helpdesk.evoting@cdslindia.com
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “[Forgot User Details/Password?](#)” or “[Physical User Reset Password?](#)” option available on helpdesk.evoting@cdslindia.com to reset the password.

Please note the following:

A member may participate in the EGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the EGM.

A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the EGM through ballot paper.

The Chairman shall, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of ballot paper for all those members who are present at the EGM but have not cast their votes by availing the remote e-voting facility.

The Scrutinizer shall after the conclusion of voting at the general meeting, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than Saturday, 22nd March 2025 of the conclusion of the EGM, a consolidated scrutinizer’s report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.

Other information:

- Your login id and password can be used by you exclusively for e-voting on the resolutions placed by the Companies in which you are the shareholder.
- It is strongly recommended not to share your password with any other person and take utmost care to keep it confidential.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of at helpdesk.evoting@cdslindia.com or call at 022- 23058738 and 22-23058542-43

**By Order of the Board
For Wisec Global Limited**

**Sd/-
Rakesh Rampal
Whole Time Director
DIN: 01537696**

**Date: 21st February, 2025
Place: Delhi
Regd Off: 2nd Floor NH-II C- Block,
Naraiana Vihar, New Delhi-110028
CIN: L74140DL1991PLC046609
Email id: wisecglobal@yahoo.com**

ANNEXURE-A TO THE NOTICE

THE INSTRUCTIONS OF SHAREHOLDERS FOR E-VOTING ARE AS UNDER:

Step 1: Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

- (i)** Remote e-voting period shall commence on **Tuesday, 18th March, 2025** and end on **Thursday, 20th March, 2025** (both days inclusive). During this period, Members of the Company holding shares either in physical or dematerialized form as on the **Cut-off date**, i.e. **Friday, 14th March, 2025** (including those Members who may not have received this Notice due to non-registration of their e-mail address with the Company or the Depositories / Depository Participants), may cast their vote electronically, in respect of the resolution as set out in this Notice only through the remote e-voting. The remote e-voting module shall be disabled by CDSL for voting thereafter.
- (ii)** During the remote e-voting period, Members can login at CDSL e-voting platform any number of times till they have voted on the resolution. Once the vote on resolution is cast by a Member, whether partially or otherwise, Member shall not be allowed to change it subsequently or cast the vote again.
- (iii)** Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

- (iv)** Pursuant to SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and e-mail id in their demat accounts in order to access e-voting facility. Pursuant to abovesaid SEBI Circular, Login method for e-Voting for Individual shareholders holding securities in Demat mode CDSL/NSDL is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL	<ol style="list-style-type: none"> 1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or visit www.cdslindia.com and click on Login icon and select New System Myeasi. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-voting is in progress as per the information provided by company. On clicking the e-voting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. CDSL, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration
	<ol style="list-style-type: none"> 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page or click on https://evoting.cdslindia.com/Evoting/EvotingLogin The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with NSDL	<ol style="list-style-type: none"> 1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS" "Portal" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under

	'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.
Individual Shareholders (holding securities in demat mode) login through their Depository Participants	4) You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 22-23058542-43
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(v) Login method for Remote e-Voting for Physical shareholders and shareholders other than individual holding in Demat form.

- 1) The shareholders should log on to the e-voting website www.evotingindia.com.
- 2) Click on "Shareholders" module.
- 3) Now enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- 4) Next enter the Image Verification as displayed and Click on Login.
- 5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
- 6) If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. <ul style="list-style-type: none"> If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

(vi) After entering these details appropriately, click on “SUBMIT” tab.

(vii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(viii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(ix) Click on the EVSN of the Company for Wisec Global Limited i.e, **250221006**

(x) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(xi) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.

(xii) After selecting the resolution, you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.

(xiii) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.

(xiv) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.

(xv) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xvi) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.

(xvii) Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the “Corporates” module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.

- The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; wisecglobal@yahoo.com if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF COMPANIES ACT, 2013
READ WITH RELATED RULES MADE THEREUNDER

ITEM NO. 1:

The Company has been facing significant financial difficulties due to a decline in market demand, increased competition, high operating costs, and a significant debt burden. Despite efforts to reduce costs and improve efficiency, the Company's financial performance has continued to deteriorate. The Company's management and advisors have explored various alternatives, including restructuring, refinancing, and sale of assets. However, these alternatives have not been feasible or have not provided a sustainable solution to the Company's financial difficulties.

In light of the above, the Board of Directors discussed and decided that initiating the PPIRP is in the best interest of the Company and its stakeholders. The PPIRP process will enable the Company to restructure its debts and liabilities, making them more sustainable and manageable, the process will also provide the Company with an opportunity to revive its business and operations, and to explore new business opportunities.

Accordingly the Board of Directors of the Company at their meeting held on 21th February, 2025 subject to the approval of the members and such other approvals as may be required, have proposed to initiate the Pre-Packaged Insolvency Resolution Process (PPIRP) of the Company pursuant to the provisions of Section 54A of the Insolvency and Bankruptcy Code, 2016 (the "Code") and the Insolvency and Bankruptcy Board of India (Pre-Packaged Insolvency Resolution Process) Regulations, 2021 (the "Regulations").

Therefore, the Board recommends the resolution at Item No. 1 of the accompanying Notice for approval by the Members of the Company as a "**Special Resolution**".

None of the Directors, Key Managerial Personnel or their relatives thereof are in any way financially or otherwise concerned or interested in the passing of this Special Resolution as set out at Item No. 1 of this Notice except and to the extent of their shareholding in the Company.

ITEM NO. 2:

In view to revive the Company, the Board of Directors proposed to add certain new business activities and consequently the company is altering its main objects, thereby, the Board has proposed to alter the Clause III(A) of the Memorandum of Association by the way of adding the words and phrases "***{E-Vehicles, Green Energy Projects (including solar power projects; batteries - Lithium-Ion (Li-ion) Batteries, Lead-Acid Batteries, Lithium Iron Phosphate, Nickel-Metal Hydride (NiMH) Batteries, Solid-State Batteries) or such other kind of energy storage devices}***" in sub clause 6 after the word "construction," and before the word "taxation" under the agenda Item. No. 2 of the notice.

Draft amended copy of the Memorandum of Association of the company is available at the registered office of the Company for inspection during business hours till the date of the meeting. The Board recommends the resolution as set out in Item No. 2 of the Notice for approval by the members as "**Special Resolution**".

None of the other Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 2 of the Notice.

**By Order of the Board
For Wisec Global Limited**

**Sd/-
Rakesh Rampal
Whole Time Director
DIN: 01537696**

**Date: 21st February, 2025
Place: Delhi
Regd Off: 2nd Floor NH-II C- Block,
Naraiana Vihar, New Delhi-110028
CIN: L74140DL1991PLC046609
Email id: wisecglobal@yahoo.com**

Form No. MGT - 11
Proxy Form
[Pursuant to section 105 (6) of the Companies Act, 2013 and rule 19(3) of the
Companies (Management and Administration) Rules, 2014]

CIN: L74140DL1991PLC046609

Name of the Company: WISEC GLOBAL LIMITED

Registered office: 2nd Floor NH-II C- Block, Naraiana Vihar, New Delhi- 110028

Name of the member(s):
Registered address:
Email ID:
Folio No./ DP ID and Client ID:

I/We, being the member(s) of shares of the above named Company, hereby appoint

1. Name:
Address:
Email Id:
Signature:, or failing him

2. Name:
Address:
Email Id:
Signature:, or failing him

As my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the First Extra-Ordinary General Meeting of the Company for the financial year 2024-25 (01/2024-25) to be held on Friday, 21st March, 2025 at 11:00 A.M. at Khushi Banquet, MP Mall, Block MP, Pitampura, Delhi-110034 and at any adjournment thereof in respect of such resolutions as are indicated below:

S. No.	Particulars
SPECIAL BUSINESS	
1.	TO CONSIDER AND APPROVE THE FILING OF APPLICATION WITH NATIONAL COMPANY LAW TRIBUNAL (NCLT) FOR INITIATION OF PREPACKAGE INSOLVENCY RESOLUTION PROCESS (PPIRP)
2.	TO CONSIDER THE ALTERATION IN CLAUSE III(A) OF MEMORANDUM OF ASSOCIATION RELATING TO MAIN OBJECTS OF THE COMPANY

Signed this day of2025

Signature of Shareholder: _____

Signature of Proxy holder(s): _____

Affix Re 1
Revenue
Stamp

Note: This proxy form in order to be effective should be duly completed and deposited at the registered office of the Company, not less than 48 hours before the commencement of the Meeting.

ATTENDANCE SLIP
WISEC GLOBAL LIMITED
Regd. Off: 2nd Floor, NH-II, C- Block, Naraina Vihar, New Delhi 110028
CIN- L74140DL1991PLC046609
Tel: 011-25777193 E-mail: wisecglobal@yahoo.com,

FIRST EXTRA-ORDINARY GENERAL MEETING FOR THE FINANCIAL YEAR 2024-25
Friday, 21st March, 2025 at 11:00 A.M.

Members are requested to bring copy of Notice of EGM along with them to the Extra-Ordinary General Meeting. Please complete this Attendance Slip and hand-over at the Entrance of Hall. Only Members or their Proxies are entitled to be present at the Meeting.

Name of the Shareholder:

Ledger Folio No.:

Address:

No. of Shares held:

Name of the Proxy:

I/We hereby record my/ our presence at the First Extra-Ordinary General Meeting of the Company for the financial year 2024-25 (01/2024-25) held on Friday, 21st March, 2025

Dated:

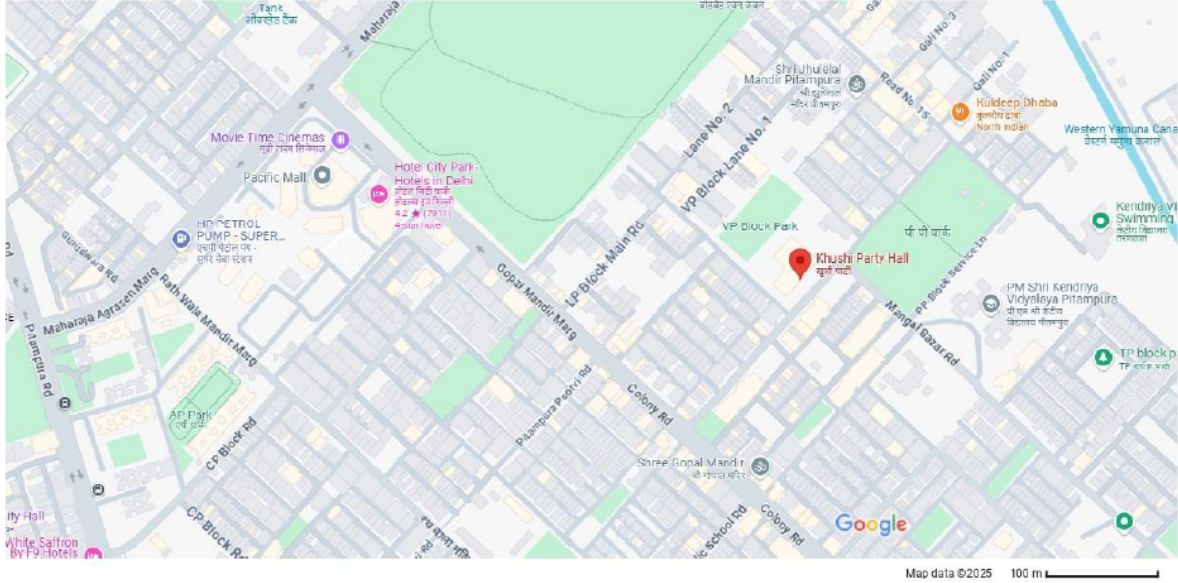
Place:

Member's / Proxy's Signature

Route Map of the Venue of (01/2024-25) EGM



Khushi Party Hall
Khushi Banquet, MP Mall, Pitampura, Delhi-110034



**By Order of the Board
For Wisec Global Limited**

**Sd/-
Rakesh Rampal
Whole Time Director
DIN: 01537696**

**Date: 21st February, 2025
Place: Delhi
Regd Off: 2nd Floor NH-II C- Block,
Naraiana Vihar, New Delhi-110028
CIN: L74140DL1991PLC046609
Email id: wisecglobal@yahoo.com**