

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: 21st March, 2025

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

Sub: Scrutinizer's Report for E-Voting/Poll at EGM 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 Mr. Shailendra Kumar Roy, Proprietor, M/s Shailendra Roy & Associates, Company Secretaries appointed as Scrutinizer for conducting E-voting process/Poll of the 1st Extra-Ordinary General Meeting of the Company for Financial Year 2024-25 held on Friday, 21st March, 2025.

This is for your information and record.

Thanking You

Yours' Faithfully

For Wisec Global Limited

**AFRIN
DIRECTOR
DIN: 10689215**

Shailendra Roy & Associates

Company Secretaries

B-147/B, Gali No.-2, Mohan Baba
Nagar, Tajpur Extn.
Badarpur, New Delhi-110044.
Email ID: shailenderes@gmail.com
Phone No. : 09211214509

Date: 21st March, 2025

Mr. Rakesh Rampal
The Chairperson
Wisec Global Limited
2nd Floor, NH-II C-Block, Naraina Vihar
New Delhi-110028



Sub.: Scrutinizer's Report on the 'Remote E-voting' and 'Voting at the Meeting by Poll' in respect to the resolutions contained in the Notice of the 1st Extra-Ordinary General Meeting (EGM) of Wisec Global Limited held on Friday, 21st March, 2025 at 11:00 A. M. at Khushi Banquet, MP Mall, Pitampura, Delhi-110034

Dear Sir,

Please find enclosed herewith the Scrutinizer's Report on the 'Remote E-voting' and 'Voting at the Meeting by Poll' in respect to the resolutions contained in the Notice of the 1st Extra-ordinary General Meeting of Wisec Global Limited held on Friday, 21st March, 2025 at 11:00 A. M at Khushi Banquet, MP Mall, Pitampura, Delhi-110034.

This is for your information and records.

YOURS SINCERELY,
Shailendra Kumar Roy
Practicing Company Secretary



Membership No. 25823
COP - 11738

Shailendra Roy & Associates

Company Secretaries

B-147/B, Gali No.-2, Mohan Baba
Nagar, Tajpur Extn.
Badarpur, New Delhi-110044.
Email ID:shailenderes@gmail.com
Phone No. :09211214509

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: 21st March, 2025

Mr. Rakesh Rampal
The Chairperson
Wisec Global Limited
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 voting through Poll at the 1st Extra-Ordinary General
Meeting (EGM) of Wisec Global Limited held on Friday, 21st March, 2025 at
11:00 A. M. at Khushi Banquet, MP Mall, Pitampura, Delhi-110034

Dear Sir,

I, Shailendra Kumar Roy, Company Secretary in Whole-Time Practice, appointed by the Board of Directors of the Company at the meeting held on 21st February, 2025 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 and voting through Poll held during the 1st Extra-Ordinary General Meeting (EGM) of the Company for Financial Year 2024-25 held on Friday, 21st March, 2025 at 11:00 A. M. at Khushi Banquet, MP Mall, Pitampura, Delhi-110034.



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 Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Companies Secretaries of India and any other applicable law, rules and regulations (including any statutory modification and re-enactment(s) thereof, for the time being in force).

Scrutinizer's Responsibility

My Responsibility as Scrutinizer for the remote e-voting and poll during the EGM is restricted to make a Consolidated Scrutinizer's Report of the vote cast 'in favour' or 'against' the resolutions stated in the Notice of EGM dated 21st February, 2025 based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the agency engaged by the Company to provide remote e-voting facility and poll during the EGM.

I do hereby submit my report as follows:

1. All the Resolutions for consideration at the EGM were transacted through remote e-voting for which purpose the Board of Directors of the Company engaged the services of Central Depository Services (India) Limited (CDSL) and also poll during the EGM.
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, 14th March, 2025 were entitled to cast their votes by remote e-voting or voting through Poll.
3. Remote E-Voting was commenced at Tuesday, 18th March, 2025 (9:00 A.M.) and ends on Thursday, 20th March, 2025 (5:00 P.M.) and after which the remote e-voting was blocked by CDSL.
4. At the venue of the EGM, one Ballot Box was kept for Polling and the ballot box was shown to the members being empty, temper proof and then locked in our presence.
5. After discussion on proposed resolution, the Chairman ordered for Poll Physically at EGM venue in terms of Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended upto date;



6. After completion of poll at the EGM 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 EGM through physical poll.
7. After Conclusion of Voting at the EGM, the votes cast through poll during the EGM and remote e-voting were unblocked on the same day i.e. Friday, 21st March, 2025 at 12:03 P.M., in the presence of two witnesses Mr. Mushahid Hussain and Mr. Pawan Kamat, neither of whom are in employment of the Company. The confirmation on their behalf is attached herewith and marked as "Annexure-I" which shall form part of this Report;
8. That ballot found duplicate in both electronic as well as physical voting was considered once through e-voting;
9. Based on the report generated from CDSL's e-voting website <https://www.evotingindia.com/> for analyzing remote e-voting website in consolidation with physical poll at EGM venue which I have scrutinized, the consolidated results of voting are reported as under.



SPECIAL BUSINESS

Item No. 1 — As a Special Resolution

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

	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 Member s 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	24	5761	22	1305	46	7066	99.28
Voted against the Resolution	3	51	0	0	3	51	0.72
Total	27	5812	22	1305	49	7117	100.00

#None of the Directors of the Company or their relatives is, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 1

Based on the aforesaid results, Special Resolution as contained in Item No. 1 of the EGM Notice of the Company dated 21st February, 2025 has been passed with Requisite Majority.

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.



Item No. 2 — As a Special Resolution

TO CONSIDER THE ALTERATION IN CLAUSE III(A) OF MEMORANDUM OF ASSOCIATION RELATING TO MAIN OBJECTS 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 Member s 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	24	5761	22	1305	46	7066	99.28
Voted against the Resolution	3	51	0	0	3	51	0.72
Total	27	5812	22	1305	49	7117	100.00

#None of the Directors of the Company or their relatives is, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 2.

Based on the aforesaid results, Special Resolution as contained in Item No. 2 of the EGM Notice of the Company dated 21st February, 2025 has been passed with Requisite Majority.

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.

10. Fifty Five (55) members were present in person and all the resolutions are passed with requisite majority.



11. All the relevant records shall remain in my safe custody until the Chairperson of the Meeting considers, approves and signs the minutes of the 1st Extra-Ordinary General Meeting and the same shall be handed over thereafter to the Chairperson of the Company for safe keeping.

Thanking you
Yours faithfully,



SHAILENDRA KUMAR ROY
Practicing Company Secretary
M. NO.: 25823
C.P. NO.: 11738
Peer Review: 3605/2025
Place: Delhi
Date: 21st March, 2025
UDIN: A025823F004131540

We the undersigned, have witnessed that the votes cast through remote e-voting and voting during the EGM via Ballot Papers were unblocked from CDSL's e-voting website <https://www.evotingindia.com/> and from the Ballot box respectively, in our presence on 21st March, 2025 at 12:03 P.M.

Name: Mr. Mushahid Hussain
Address: 36, Chawla Complex, A-215,
Shakarpur, Vikas Marg, New Delhi-110092

Name: Pawan Kamat
Address: B-147B, Street No. 2, Mohan
Baba Nagar, Badarpur, New Delhi-110044

Counter Signed by the Chairperson

FOR WISEC GLOBAL LIMITED

Rakesh Rampal
DIN: 01537696
Whole Time Director