

**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: 21<sup>st</sup> March, 2025**

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

**SUB: DISCLOSURE OF VOTING RESULTS OF 1<sup>ST</sup> EXTRA-ORDINARY  
GENERAL MEETING UNDER REGULATION 44(3) OF SEBI (LISTING  
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,  
2015**

**Reference: Wisec Global Limited (Scrip Code: 511642)**

Dear Sir/Madam,

This is with reference to the captioned subject, Disclosure of Voting results of the 1<sup>st</sup> Extra-Ordinary General Meeting of the Company under Regulation 44(3) of the SEBI (Listing Obligations and 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**

<u><b>WISEC GLOBAL LIMITED</b></u>	
Date of Extra Ordinary General Meeting	21 <sup>st</sup> March, 2025
Total number of shareholders as on Record Date (i.e. Friday, 14 <sup>th</sup> March, 2025 - Cut-off date)	4472
No. of shareholders present in the meeting either in person or through proxy	55
Promoters and Promoter Group	NIL
Public	55
Number of Shareholders attended the meeting through video conferencing:	
Promoters and Promoter Group:	Not Applicable
Public:	
The mode of voting for all the resolutions was done through remote e-voting/ poll during the EGM.	

<b>AGENDA-WISE DISCLOSURE</b>								
<b>Resolution No. 1:</b>		<b>TO CONSIDER AND APPROVE THE FILING OF APPLICATION WITH NATIONAL COMPANY LAW TRIBUNAL (“NCLT”) FOR INITIATION OF PRE-PACKAGE INSOLVENCY RESOLUTION PROCESS (PPIRP)</b>						
<b>Whether the Promoter/Promoter Group are interested in the Agenda/ Resolution</b>					<b>No</b>			
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares held</b>	<b>No. of Votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No of Votes- in favour</b>	<b>No. of Votes- against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>1</b>	<b>2</b>	<b>(3) = [(2)/(1)]*100</b>	<b>4</b>	<b>5</b>	<b>(6) = [(4)/(2)]*100</b>	<b>(7) = [(5)/(2)]*100</b>
Promoter and Promoter Group	Remote E-voting	<b>3200000</b>	0	0	0	0	0	0
	Venue E-voting 1		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Institutions	Remote E-voting	<b>0</b>	0	0	0	0	0	0
	Venue E-voting 1		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	7600100	5812	0.0765	5761	51	99.1225	0.8775
	Venue E-voting 1		0	0	0	0	0	0
	Poll		1305	0.0172	1305	0	100.00	0
	Total		<b>7117</b>	<b>0.0936</b>	<b>7066</b>	<b>51</b>	<b>99.2834</b>	<b>0.7166</b>
	<b>TOTAL</b>	<b>10800100</b>	<b>7117</b>	<b>0.0659</b>	<b>7066</b>	<b>51</b>	<b>99.2834</b>	<b>0.7166</b>

Resolution No. 2:		TO CONSIDER THE ALTERATION IN CLAUSE III(A) OF MEMORANDUM OF ASSOCIATION RELATING TO MAIN OBJECTS OF THE COMPANY						
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	100	0
	Venue E-voting 1		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	100	0
Public-Institutions	Remote E-voting	0	0	0	0	0	0	0
	Venue E-voting 1		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	7600100	5812	0.0765	5761	51	99.1225	0.8775
	Venue E-voting 1		0	0	0	0	0	0
	Poll		1305	0.0172	1305	0	100.00	0
	Total		7117	0.0936	7066	51	99.2834	0.7166
	<b>TOTAL</b>	<b>10800100</b>	<b>7117</b>	<b>0.0659</b>	<b>7066</b>	<b>51</b>	<b>99.2834</b>	<b>0.7166</b>

**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.

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For Wisec Global Limited

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DIRECTOR  
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