

# WISEC GLOBAL LIMITED

Reg. Office: Office No 303, Plot No 6, 3rd Floor Vardhman Arihant Chamber Commercial Complex Block-KP,  
Pitampura, Delhi-110034

Email ID: wisecglobal@yahoo.com

CIN: L71100DL1991PLC046609

Website: www.wisecglobal.com

**Date: 1<sup>st</sup> October, 2025**

**To**  
**The Listing Department**  
**BSE Limited, Floor 25, P J Towers,**  
**Dalal Street,**  
**Mumbai- 400 001**

**SUB: DISCLOSURE OF VOTING RESULTS OF 34<sup>TH</sup> ANNUAL GENERAL MEETING (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 34<sup>th</sup> 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**

<b>WISEC GLOBAL LIMITED</b>	
Date of 34 <sup>th</sup> Annual General Meeting	30 <sup>th</sup> September, 2025
Total number of shareholders as on Record Date (i.e. Tuesday, 23 <sup>rd</sup> September 2025- Cut-off date)	4474
No. of shareholders present in the meeting either in person or through proxy	24
Promoters and Promoter Group	0
Public	24
Number of Shareholders attended the meeting through video conferencing:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
The mode of voting for all the resolutions was done through remote e-voting/ Voting through ballot paper during the AGM.	

<b>AGENDA-WISE DISCLOSURE</b>								
Resolution No. 1		Adoption of Financial Statements and Reports of the Board of Directors and Auditors Thereon as at 31 <sup>st</sup> March, 2025						
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	7600100	10937	0.1439	2143	8794	19.594	80.406
	Poll		134053	1.7638	134053	0	100	0
	Total		144990	1.9077	136196	8794	93.9348	6.0652
	<b>TOTAL</b>	10800100	144990	1.3425	136196	8794	93.9348	6.0652

Resolution No. 2		Appointment of Ms. Afrin (DIN: 10689215) as director liable to retire by rotation						
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	7600100	10937	0.1439	2144	8793	19.6032	80.3968
	Poll		134053	1.7638	134053	0	100	0
	Total		144990	1.9077	136197	8793	93.9354	6.0646
	<b>TOTAL</b>	10800100	144990	1.3425	136197	8793	93.9354	6.0646

Resolution No. 3		Adoption of new set of Memorandum of Association of Company pursuant to the Companies Act, 2013						
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	7600100	10937	0.1439	2144	8793	19.6032	80.3968
	Poll		134053	1.7638	134053	0	100	0
	Total		144990	1.9077	136197	8793	93.9354	6.0646
	<b>TOTAL</b>	10800100	144990	1.3425	136197	8793	93.9354	6.0646

Resolution No. 4		Alteration in the Main Objects Clause of the Memorandum of Association 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	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	7600100	10937	0.1439	2144	8793	19.6032	80.3968
	Poll		134053	1.7638	134053	0	100	0
	Total		144990	1.9077	136197	8793	93.9354	6.0646
	<b>TOTAL</b>	10800100	144990	1.3425	136197	8793	93.9354	6.0646

Resolution No. 5		Adoption of new set of Articles of Association of company pursuant to the Companies act, 2013						
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	7600100	10937	0.1439	2144	8793	19.6032	80.3968
	Poll		134053	1.7638	134053	0	100	0
	Total		144990	1.9077	136197	8793	93.9354	6.0646
	<b>TOTAL</b>	10800100	144990	1.3425	136197	8793	93.9354	6.0646

Resolution No. 6		Re-appointment of Mr. Rakesh Rampal (DIN: 01537696) as Whole Time Director 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	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	7600100	10937	0.1439	2144	8793	19.6032	80.3968
	Poll		130753	1.7204	130753	0	100	0
	Total		141690	1.8643	132897	8793	93.7942	6.2058
	<b>TOTAL</b>	10800100	141690	1.3119	132897	8793	93.7942	6.2058

Resolution No. 7		To consider and approve borrowing limits 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	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	7600100	10937	0.1439	2144	8793	19.6032	80.3968
	Poll		134053	1.7638	134053	0	100	0
	Total		144990	1.9077	136197	8793	93.9354	6.0646
	<b>TOTAL</b>	10800100	144990	1.3425	136197	8793	93.9354	6.0646

Resolution No. 8		To issue secured/ unsecured, listed/ unlisted redeemable Non-convertible debentures on private placement basis						
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	7600100	10937	0.1439	2144	8793	19.6032	80.3968
	Poll		134053	1.7638	134053	0	100	0
	Total		144990	1.9077	136197	8793	93.9354	6.0646
	<b>TOTAL</b>	10800100	144990	1.3425	136197	8793	93.9354	6.0646

Resolution No. 9		Appointment of Shailendra Roy and Associates as Secretarial Auditor 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	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	7600100	10937	0.1439	2144	8793	19.6032	80.3968
	Poll		134053	1.7638	134053	0	100	0
	Total		144990	1.9077	136197	8793	93.9354	6.0646
	<b>TOTAL</b>	10800100	144990	1.3425	136197	8793	93.9354	6.0646

**Notes:**

- 1. 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: Delhi**