

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: 30th September, 2025

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

SUB: PROCEEDINGS OF 34TH ANNUAL GENERAL MEETING OF THE COMPANY

REF: WISEC GLOBAL LIMITED (SCRIP CODE: 511642)

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the Proceedings of the 34th Annual General Meeting of **Wisec Global Limited** held on Tuesday, the 30th day of September, 2025 at 11:00 A.M. at the registered office of the Company situated at Office No. 303, Plot No.6, 3rd Floor, Vardhman Arihant Chamber Commercial Complex, Block-KP, Pitampura, Delhi-110034. The AGM was concluded at 11:40 A.M.

Request you to kindly take the same on your records.

For Wisec Global Limited

**AFRIN
DIRECTOR
DIN: 10689215**

Place: Delhi

SUMMARY OF PROCEEDINGS OF THE 34TH ANNUAL GENERAL MEETING OF WISEC GLOBAL LIMITED HELD ON TUESDAY, THE 30TH DAY OF SEPTEMBER, 2025 COMMENCED AT 11:00 A.M. AND CONCLUDED AT 11:40 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT OFFICE NO. 303, PLOT NO.6, 3RD FLOOR, VARDHMAN ARIHANT CHAMBER COMMERCIAL COMPLEX, BLOCK-KP, PITAMPURA, DELHI-110034

The 34th Annual General Meeting (AGM) of the Members of Wisec Global Limited (“the Company”) was held on Tuesday, the 30th Day of September, 2025 commenced at 11:00 A.M. and concluded at 11:40 A.M. at the registered office of the company situated at Office No. 303, Plot No.6, 3rd Floor, Vardhman Arihant Chamber Commercial Complex, Block-KP, Pitampura, Delhi-110034 as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

MEMBERS PRESENT DURING THE MEETING

24 (Twenty-Four) Members attended the meeting.

The Requisite quorum being present, the Meeting was called to order.

DIRECTORS PRESENT DURING THE MEETING

The following Directors attended the Annual General Meeting

1. Mr. Rakesh Rampal, Whole Time Director
2. Ms. Aliya, Independent Director, Chairperson of Nomination and Remuneration Committee
3. Ms. Afrin, Director, Chairperson of Stakeholder Relationship Committee
4. Mr. Mithlesh Gupta, Independent Director, Chairperson of Audit Committee

ALSO PRESENT

- I. Mr. Shailendra Kumar Roy, Practicing Company Secretary and Secretarial Auditor of the Company;
- II. Mr. Devender Singh, Practicing Company Secretary, Scrutinizer for the AGM
- III. Mr. Mukesh Kumar Jain, Partner at M/s MKRJ & Co., Statutory Auditors of the Company

Mr. Rakesh Rampal took the Chair as the Chairperson. He commenced the proceedings of the meeting after ascertaining that the requisite quorum was present. The Chairperson welcomed the Members and other attendees for the meeting. He also appreciated the efforts of the management for organizing the event efficiently. Thereafter, the Notice of 34th Annual General Meeting dated 4th September, 2025 was taken as read.

Thereafter, the Chairman informed the members that in accordance with the provisions of the Companies Act, 2013, read with the rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided the facility of voting through electronic means to exercise their right to vote on any or all of the businesses specified in the accompanying notice (“Remote e-voting”) through Central Depository Services Limited (CDSL) to the members (i.e. persons who were members as on , 23rd September, 2025 being the cut-off/record date). The voting period commenced on Saturday, 27th September, 2025 at 09:00 A.M. and ended on Monday, 29th September, 2025 at 05:00 P.M. The

members were informed that the facility for voting by poll was made available during the Annual General Meeting (AGM) for the members who had not cast their vote through remote e-voting.

The Chairman further informed that the Board of Directors had appointed Mr. Devender Singh proprietor of M/s Devender Singh and Associates, Practicing Company Secretary(ies), Membership No: A76094 and Certificate of Practice No. 28056 as the Scrutinizer to scrutinize the votes cast during the AGM and through remote e-voting, in a fair and transparent manner.

The following resolutions as set out in the Notice convening the AGM were put to vote by remote e-voting and by poll during the AGM:

S. No.	Gist of Resolution	Type of Resolution
1.	Adoption of Financial Statements and reports of the Board of Directors and Auditors thereon	Ordinary
2.	Appointment of Ms. Afrin (DIN: 10689215) as director liable to retire by rotation	Ordinary
3.	Adoption of new set of Memorandum of Association of Company pursuant to the Companies Act, 2013	Special
4.	Alteration in the main objects clause of the Memorandum of Association of the Company	Special
5.	Adoption of new set of Articles of Association of Company pursuant to the Companies Act, 2013	Special
6.	Re-appointment of Mr. Rakesh Rampal (DIN: 01537696) as Whole Time Director of the Company	Special
7.	To consider and approve borrowing limits of the company	Special
8.	To issue secured/unsecured, listed/unlisted redeemable non-convertible debentures on private placement basis	Special
9.	Appointment of Shailendra Roy and Associates as Secretarial Auditor of the Company	Ordinary

The Chairman requested the shareholders for their queries and there were no queries received from the members present.

Thereafter, Chairperson requested Mr. Devender Singh, the Scrutinizer to show Empty Ballot Box to the Shareholders and announced the voting by the way of Poll for the members who had not voted earlier through remote e-voting, to enable them to cast their vote.

After the voting process, the Chairperson requested Mr. Devender Singh to lock the Ballot Box containing the Polling Papers and keep the same in his custody.

Thereafter, the Chairman thanked the Members for their continued support and for attending and participating in the Meeting.

The Chairman informed the Members that the combined results of remote e-voting and poll during the AGM would be announced within 2 working days from the conclusion of the Meeting

and the results along with the Scrutinizer's Report would be intimated to the Stock Exchange i.e, BSE Limited (BSE), where the company's shares are listed and would be placed on the Company's and CDSL's website.

The Chairperson concluded her speech by placing on record his appreciation and gratitude for all the stakeholders.

The meeting concluded at **11:40 A.M.** with vote of thanks to the Chair.

This is for your information and record.

For Wisec Global Limited

**AFRIN
DIRECTOR
DIN: 10689215**