

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: 1st October, 2025

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

Sub: Scrutinizer's Report for the 34th Annual General Meeting 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. Devender Singh, proprietor of M/s Devender Singh and Associates Practicing Company Secretary(ies) appointed as Scrutinizer for conducting Voting process for the 34th Annual General Meeting of the Company held on Tuesday, 30th September, 2025.

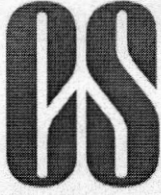
This is for your information and record.

Thanking You

Yours Faithfully

For Wisec Global Limited

Afrin
Director
DIN: 10689215



Devender Singh & Associates

Company Secretaries

Address: H. No. N-8, Budh Vihar, Phase-1, Delhi-110086

M. No: +91 9268990911, Email: csdevpatel@gmail.com

Date: 1st October, 2025

To

Ms. Afrin

The Chairperson

Wisec Global Limited

Office No. 303, Plot No 6, 3rd Floor, Vardhman

Arihant Chamber, Commercial Complex, Block-

KP, Pitampura, Maurya Enclave, Delhi-110034

Sub.: Scrutinizer's Report on the 'Remote E-voting' and 'Voting at the Meeting through poll' in respect to the resolutions contained in the Notice of the 34th Annual General Meeting of Wisec Global Limited held on Tuesday, 30th September, 2025 at 11:00 A.M. at the Registered office of the Company

Dear Sir,

Please find enclosed herewith the **Scrutinizer's Report** on the 'Remote E-voting' and 'Voting at the Meeting through poll' in respect to the resolutions contained in the Notice of the 34th Annual General Meeting of Wisec Global Limited held on **Tuesday, 30th September, 2025** 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, Maurya Enclave, Delhi-110034.

This is for your information and records.

Thanking You,

For Devender Singh & Associates
(Company Secretaries)



Devender Singh

Membership: A76094

COP: 28056

P.R. Certificate No: 6970/2025

Encl: As Above

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]

To
Ms. Afrin
The Chairperson
Wisec Global Limited
Office No. 303, Plot No 6, 3rd Floor, Vardhman
Arihant Chamber, Commercial Complex, Block-
KP, Pitampura, Maurya Enclave, Delhi-110034

Subject: Scrutinizer's Report for passing of Resolutions through Remote E-Voting and Voting through poll at the 34th Annual General Meeting of Wisec Global Limited ("the Company") held on Tuesday, 30th September, 2025 at 11:00 A.M. at the registered office of the Company

Dear Sir,

I, Devender Singh, Proprietor of M/s Devender Singh & Associates, Practicing Company Secretary appointed by the Board of Directors of the Company at the meeting held on 4th September, 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 ballot paper during the 34th Annual General Meeting (AGM) of the Company held on Tuesday, 30th September, 2025 at the registered office of the Company.

Management Responsibility

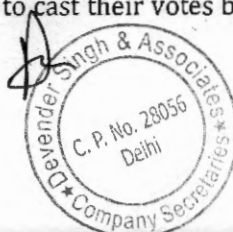
The Management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules made there under and General Circular issued by the Ministry of Corporate Affairs relating to remote e-voting as well as Voting through Ballot Paper during the AGM on the resolutions contained in the AGM Notice dated Thursday, 4th September, 2025 ('AGM Notice').

Scrutinizer's Responsibility

My Responsibility as Scrutinizer for the remote e-voting and voting through ballot paper during the AGM is restricted to make a Consolidated Scrutinizer's Report of the vote cast 'in favour' or 'against' the resolutions stated in the Notice of AGM dated 4th September, 2025 based on the reports generated from the e-voting system provided by Central Depository Services Limited (CDSL), the agency engaged by the Company to provide remote e-voting facility for the AGM.

I do hereby submit my report as follows:

1. All the Resolutions for consideration at the AGM were transacted through remote e-voting and voting through ballot paper during the AGM, for which purpose the Board of Directors of the Company engaged the services of Central Depository Services Limited (CDSL).
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. Tuesday, 23rd September 2025 were entitled to cast their votes by remote e-voting or voting during the AGM.



3. Voting through remote e-voting commenced at Saturday, 27th September 2025 [9:00 A.M.] and ended on Monday, 29th September, 2025 [5:00 P.M.] and after which the remote e-voting was blocked by CDSL.
4. At the venue of AGM, one Ballot Box was kept for polling and the ballot box was locked in my presence.
5. The locked ballot box was subsequently opened in the presence of two persons (not in employment of the Company) as witnesses and ballot papers were diligently scrutinized in my presence.
6. The votes cast through remote e-voting were unblocked on the same day i.e. Tuesday, 30th September, 2025 at 11:40 A.M., in the presence of two witnesses, Mr. Krish Ahuja and Ms. Suhani Chawla neither of whom are in employment of the Company.
7. Based on the report generated from CDSL's e-voting website <https://www.evotingindia.com/> which I have scrutinized, the consolidated results of voting are reported as under:



ORDINARY BUSINESSES

Item No. 1 — As an Ordinary Resolution

Adoption of Financial Statements and Reports of the Board of Directors and Auditors Thereon as at 31st March, 2025

	Remote e-voting		Voting through Poll		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 Members 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	75	2143	4	134053	79	136196	93.93
Voted against the resolution	10	8794	0	0	10	8794	6.07
Total	85	10937	4	134053	89	144990	100

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 1 of the AGM Notice of the Company dated 4th September, 2025 has been passed with Requisite Majority.



Item No. 2 — As an Ordinary Resolution

Appointment of Ms. Afrin (DIN: 10689215) as director liable to retire by rotation

	Remote e-voting		Voting through Poll		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 Members 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	76	2144	4	134053	80	136197	93.94
Voted against the resolution	9	8793	0	0	9	8793	6.06
Total	85	10937	4	134053	89	144990	100

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 2 of the AGM Notice of the Company dated 4th September, 2025 has been passed with Requisite Majority.



SPECIAL BUSINESSES

Item No. 3 — As a Special Resolution

Adoption of new set of Memorandum of Association of Company pursuant to the Companies Act, 2013

	Remote e-voting		Voting through Poll		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 Members 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	76	2144	4	134053	80	136197	93.94
Voted against the resolution	9	8793	0	0	9	8793	6.06
Total	85	10937	4	134053	89	144990	100

Based on the aforesaid results, Special Resolution as contained in Item No. 3 of the AGM Notice of the Company dated 4th September, 2025 has been passed with Requisite Majority.



Item No. 4 — As a Special Resolution

Alteration in the Main Objects Clause of the Memorandum of Association of the Company

	Remote e-voting		Voting through Poll		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 Members 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	76	2144	4	134053	80	136197	93.94
Voted against the resolution	9	8793	0	0	9	8793	6.06
Total	85	10937	4	134053	89	144990	100

Based on the aforesaid results, Special Resolution as contained in Item No. 4 of the AGM Notice of the Company dated 4th September, 2025 has been passed with Requisite Majority.



Item No. 5 — As a Special Resolution

Adoption of new set of Articles of Association of company pursuant to the Companies act, 2013

	Remote e-voting		Voting through Poll		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 Members 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	76	2144	4	134053	80	136197	93.94
Voted against the resolution	9	8793	0	0	9	8793	6.06
Total	85	10937	4	134053	89	144990	100

Based on the aforesaid results, Special Resolution as contained in Item No. 5 of the AGM Notice of the Company dated 4th September, 2025 has been passed with Requisite Majority.



Item No. 6 — As a Special Resolution

Re-appointment of Mr. Rakesh Rampal (DIN: 01537696) as Whole Time Director of the Company

	Remote e-voting		Voting through Poll		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 Members 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	76	2144	3	130753	79	132897	93.80
Voted against the resolution	9	8793	0	0	9	8793	6.20
Total	85	10937	3	130753	88	141690	100

Based on the aforesaid results, Special Resolution as contained in Item No. 6 of the AGM Notice of the Company dated 4th September, 2025 has been passed with Requisite Majority.



Item No. 7 — As a Special Resolution

To consider and approve borrowing limits of the Company

	Remote e-voting		Voting through Poll		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 Members 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	76	2144	4	134053	80	136197	93.94
Voted against the resolution	9	8793	0	0	9	8793	6.06
Total	85	10937	4	134053	89	144990	100

Based on the aforesaid results, Special Resolution as contained in Item No. 7 of the AGM Notice of the Company dated 4th September, 2025 has been passed with Requisite Majority.



Item No. 8 — As a Special Resolution

To issue secured/ unsecured, listed/unlisted Redeemable Non-Convertible Debentures on Private Placement Basis

	Remote e-voting		Voting through Poll		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 Members 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	76	2144	4	134053	80	136197	93.94
Voted against the resolution	9	8793	0	0	9	8793	6.06
Total	85	10937	4	134053	89	144990	100

Based on the aforesaid results, Special Resolution as contained in Item No. 8 of the AGM Notice of the Company dated 4th September, 2025 has been passed with Requisite Majority.



Item No. 9 — As an Ordinary Resolution

Appointment of Shailendra Roy and Associates as Secretarial Auditor of the Company

	Remote e-voting		Voting through Poll		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 Members 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	76	2144	4	134053	80	136197	93.94
Voted against the resolution	9	8793	0	0	9	8793	6.06
Total	85	10937	4	134053	89	144990	100


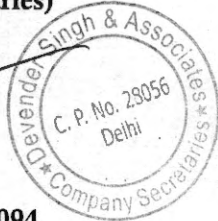
Based on the aforesaid results, Special Resolution as contained in Item No. 9 of the AGM Notice of the Company dated 4th September, 2025 has been passed with Requisite Majority.



8. Twenty-Four (24) members were present in person and all the resolutions are passed with requisite majority.
9. All the relevant records shall remain in my safe custody until the Chairperson of the Meeting considers, approves and signs the minutes of the 34th Annual General Meeting and the same shall be handed over thereafter to the Chairperson of the Company for safe keeping.

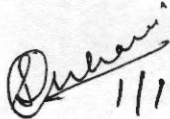
Thanking you,
Yours faithfully,

For Devender Singh & Associates
(Company Secretaries)





Devender Singh
Membership: A76094
COP: 28056
P.R. Certificate No: 6970/2025
Date: 1st October 2025
UDIN: A076094G001419361

We the undersigned, have witnessed that the votes cast through remote e-voting were unblocked from CDSL's e-voting website www.evotingindia.com in our presence on at 11:40 A.M.


11/10/2025

Name: Ms. Suhani Chawla
Address: House No. N-8, Budh Vihar,
Phase-I, Delhi-110086


11/10/2025

Name: Mr. Krish Ahuja
Address: House No. N-8, Budh Vihar,
Phase-I, Delhi-110086

Counter Signed by the Chairperson

Signature: