

# WISEC GLOBAL LTD.

NH-II, 2nd Floor, C-Block, Community Centre,  
Naraina Vihar, New Delhi-110028

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CIN: L74140DL1991PLC046609

Date: 30.09.2023

To,

**Bombay Stock Exchange Limited**

Corporate Relationship Department,  
1st Floor, New Trading Ring,  
Rotunda Building, P. J. Towers, Dalal Street,  
Mumbai – 400001

**Sub: Report of Proceedings of the 30<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September, 2023**

Dear Sir/Madam,

The 30<sup>th</sup> Annual General Meeting (AGM) of **Wisec Global Limited** (herein after referred as “**the Company**”) was held on Saturday, 30<sup>th</sup> September, 2023 at 03:00 P.M. at **2nd Floor, NH-II, C- Block, Naraina Vihar, New Delhi 110028.**

Please find enclosed the proceeding of the 30<sup>th</sup> AGM of the Company as required pursuant to regulation 30 read with Para A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for your record and dissemination.

The meeting was commenced at 03.00 p.m. (IST) and concluded at 03.30 p.m. (IST)

We request you to kindly take a note of the same. The voting result will be intimated to you separately.

Yours faithfully,

For Wisec Global Limited



Rakesh Rampal  
(Chairman & Director)  
DIN: 01537696

**PROCEEDING OF THE 30<sup>th</sup> ANNUAL GENERAL MEETING OF WISEC GLOBAL LIMITED HELD ON STURDAY, 30<sup>TH</sup> SEPTEMBER, 2023 AT 03.00 P.M. AT 2<sup>ND</sup> FLOOR, NH-II, C- BLOCK, NARAIANA VIHAR, NEW DELHI 110028**

The 30<sup>th</sup> Annual General Meeting (hereinafter referred as AGM) of Wisec Global Limited (referred as Company) was held on 30<sup>th</sup> September, 2023 at 03:00 PM at 2nd Floor, NH-II, C- Block, Naraiana Vihar, New Delhi 110028.

**DIRECTOR PRESENT AT MEETING:**

Sr. No.	Name of Director	Designation	Present/Absent
1.	Rakesh Rampal	Whole Time Director	Present
2.	Devendra Kumar Singh	Manager	Present
3.	Satish Kumar Gola	Independent Director	Present

**SPECIAL INVITEE:**

Authorised Representative	M/s MKRJ & Co., Statutory Auditor
Mr. Amit Kumar	Secretarial Auditor

**CHAIRPERSON:**

Mr. Devender Kumar Singh, Manager, of the Company requested Mr. Rakesh Rampal to chair the AGM, Mr. Rakesh Rampal delightedly accepted the request and Chaired the AGM.

**QUORUM:**

Proper Quorum was present at the meeting in person. Chairman of the AGM counted the quorum for the meeting and confirmed that requisite quorum was present at the AGM.

**CHAIRMAN SPEECH:**

Chairman welcomed the Members and deliver his speech and address all the matters regarding business of the Company, initiatives taken by company in last 1 (one) Year, plan of Company for next one year and appreciating efforts taken by government.

Thereafter few shareholders made observation and sought clarification on some financial aspects and audited Accounts. Members were given thanks for appreciation and suggestion made and their queries were suitably replied by Chairman.

Thereafter, Chairman introduces Mr. Amit Kumar (Practicing Company Secretary) who acts as scrutinizer for the AGM with the shareholders and requested shareholders to cast their votes on polling paper (those who doesn't participate through e-voting) and in meantime polling papers were distributed to shareholders to cast their votes.

**VOTING:**

After Chairman Speech following items of the business were transacting at the AGM as mentioned in the notice:

No.	Item Description	Resolution Type
1.	Adoption of Financial statements for the year ended on 31 <sup>st</sup> March, 2023, together with the report of the Directors and Auditors thereon.	Ordinary
2.	To appoint a Director in place of Mr. Rakesh Rampal (holding DIN No. 01537696) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
3.	To appointment of M/s MKRJ & Co., Chartered Accountants, (FRN: 0030311N), as the Statutory Auditors of the Company	Special

3.	To appointment of Mr. Satish Kumar Gola (DIN: 00118342) as an Independent Director of the Company.	Special
	To adopt a new set of Memorandum of Association (Moa)/ AOA of the Company as per the Companies Act, 2013.	Special
4.	Authorization under Section 186 of the Companies Act, 2013.	Special
5.	Authorization under Section 180 of the Companies, Act, 2013	Special

The Chairman informed the members that as per applicable provision of the Companies Act, 2013, Rules framed thereunder read with SEBI (LODR) Regulations and Secretarial Standard - 2 issued by the Institute of Company Secretaries of India on General Meeting, the Company has provided remote e-voting facility to the member on AGM agenda items between Wednesday 27<sup>th</sup> September, 2023 (09:00 A.M. IST) to Friday, 29<sup>th</sup> September, 2023 (05:00 P.M. IST) in proportion to their holding as on the cut-off date. Further, he also informed that the members, who have not casted their vote via remote e-voting can vote via polling paper at the AGM.

Thereafter, he informed the result of voting shall be announced within 2 working days and shall also be placed on the website of the Company and proposed the votes of thanks to the chair with which the meeting was concluded.

The meeting concluded with a vote of thanks to the Chair.

Yours faithfully,

For Wisec Global Limited



Rakesh Rampal  
(Chairman & Director)  
DIN: 01537696

Date: 30.09.2023  
Place: New Delhi