

WISEC GLOBAL LTD.

NH-II, 2nd Floor, C-Block, Community Centre,
Naraina Vihar, New Delhi-110028 Tel.: 25777192-93
Email: wgl@wisecglobal.com, wisecglobal@yahoo.com
CIN: L74140DL1991PLC046609

Date: 14/08/2018

To,
The General Manager
Listing Compliance
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Re: BSE Code – 511642

Sub: Audited Financial Result for the quarter ended on 30th June, 2018 IND-AS Format

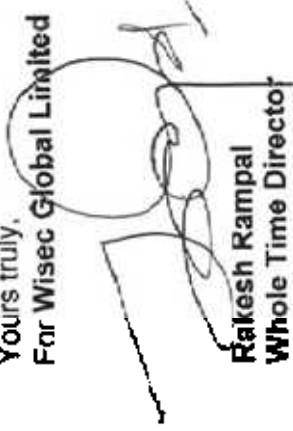
Dear Sir,

Please find attached the Un-audited financial result & Limited Review Report of the Company for the quarter ended on 30th June 2018 as per IND-AS Format in PDF as you required.

You are requested to kindly take the same on record.

Thanking you,

Yours truly,
For Wisec Global Limited



Rakesh Rampal
Whole Time Director

Encl: as above

WISEC GLOBAL LIMITED
 Regd Office:-NH-II, 2nd Floor, C-Block, Community Centre, Naraina Vihar, New Delhi-110028
STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2018

Part- I Sl. No.	Particulars	Quarter ended		Year ended
		Un-audited 30.06.2018	Audited* 31.03.2018	
1	Income from operations			
a	Net sales/income from operations (net of excise duty)	-	-	0.16
b	Other operating income	-	-	-
	Total income from operations (net)	-	-	-
2	Expenses:			
a	Changes in inventories of finished goods and work in progress	0.47	0.46	0.47
b	Employees benefits expenses	-	0.47	0.14
c	Depreciation and amortisation expenses	3.47	3.34	3.98
d	Other expenses	3.94	4.27	4.59
	Total expenses	(3.94)	(4.27)	(4.43)
3	Profit from operations before other income, finance cost and exceptional items (1-2)	1.98	-	0.24
4	Other income	(1.96)	(4.27)	(4.19)
5	Profit from ordinary activities before finance cost and exceptional items (3+4)	-	-	-
6	Finance costs	(1.96)	(4.27)	(4.19)
7	Profit from ordinary activities after finance cost but before exceptional items (5-6)	-	-	-
8	Exceptional items	-	-	-
9	Profit from ordinary activities before tax (7-8)	(1.96)	(4.27)	(4.19)
10	Taxes/Deferred Tax	(1.96)	(4.27)	(4.19)
11	Profit from ordinary activities after tax (9-10)	(1.96)	(4.27)	(4.19)
12	Provision for Bad debts and investments	-	-	-
13	Net profit for the period (11-12)	(1.96)	(4.27)	(4.19)
14	Share of Profit/(loss) of Associates	-	-	-
15	Minority Interest	-	-	-
16	Net Profit/loss after taxes, minority interest & share of profit/(loss) of Associates (13+14+15)	(1.96)	(4.27)	(4.19)
17	Paid up equity share capital (Face value-Rs.10/-each)	1,165.01	1,165.01	1,165.01
18	Reserves (excluding revaluation reserve, if any)	-	-	-
19	Earning per share (in Rs.) for the period	-	-	-
a	Before extraordinary items/ prior period (not annualised):			
	Basic	-	-	-
	Diluted	-	-	-
b	After extraordinary items/ prior period (not annualised):			
	Basic	-	-	-
	Diluted	-	-	-

* Figures for the three months ended 31 March 2018 are the balancing figures between audited figures in respect of full previous financial year and the published year to date figures upto the third quarter of the previous financial year. Also, the figures upto the end of the third quarter of the previous financial were only reviewed and not subject to audit.

- 1 The above results were taken on record by the Board of Directors of the Company at their meeting held on 14th August 2018
- 2 Corresponding figures for prior period have been adjusted/ regrouped/ reclassified where ever necessary.
- 3 Previous period expenses are regrouped wherever necessary.

By order of the Board
 For Wisec Global Ltd.

 RAKESH RAMPAL
 (Whole Time Director)

New Delhi
 Date: 14/08/2018



WISEC GLOBAL LTD

ANNEXURE IX TO CLAUSE 41

Clause 41 of the Listing Agreement for Companies

RS IN LAKHS

Particulars	AS ON	AS ON
	30/06/2018	31/03/2018
Standalone Statement of Assets and Liabilities		
A EQUITY AND LIABILITIES		
1 Shareholders' funds		
(a) Share capital	0.00	0.00
(b) Reserves and surplus	1165.01	1165.01
(c) Money received against share warrants	-856.86	-854.90
	0.00	0.00
Sub-total - Shareholders' funds	308.15	310.11
2. Share application money pending allotment		
3. Minority interest *		
4. Non-current liabilities		
(a) Long-term borrowings	55.87	55.87
(b) Deferred tax liabilities (net)		
(c) Other long-term liabilities		
(d) Long-term provisions		
Sub-total - Non-current liabilities	55.87	55.87
5. Current liabilities		
(a) Short-term borrowings	4.75	5.36
(b) Trade payables	23.09	26.02
(c) Other current liabilities	12.78	20.40
(d) Short-term provisions	40.62	51.78
Sub-total - Current liabilities	404.64	417.76
TOTAL - EQUITY AND LIABILITIES		
B ASSETS		
1. Non-current assets		
(a) Fixed assets	0.00	0.00
(b) Intangible Assets	323.39	323.39
(c) Non-current investments	0.00	0.00
(d) Deferred tax assets (net)	0.00	0.00
(e) Long-term loans and advances	80.56	94.21
(f) Other non-current assets		
Sub-total - Non-current assets	403.95	417.60
2 Current assets		
(a) Current investments		
(b) Inventories	0.00	0.00
(c) Trade receivables	0.69	0.16
(d) Cash and cash equivalents	0.00	0.00
(e) Short-term loans and advances	0.00	0.00
(f) Other current assets	0.69	0.16
Sub-total - Current assets	404.64	417.76
Total -Assets		

Date: 14.06.2018

By order of the Board
For Wisec Global Limited



(Handwritten Signature)

RAKESH RAMPAL
(Whole Time Director)

Riha Lekhi & Company
Chartered Accountants
1634, First Floor, Sector 45, Gurgaon-122001
Ph: 9654200044, 0124-4982518

Report on review of financial results

To Board of Directors,
Wisec Global Limited,
NH-II, 2nd Floor, C-Block,
Naraina Vihar,
New Delhi

We have reviewed the financial results of **Wisec Global Limited**, the accompanying Statement of Unaudited Financial Results for **Wisec Global Limited** (the "Company") expressed in Lakhs for the period of three months ended June 30, 2018. Management is responsible for the preparation of this financial results in accordance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations, 2015") and in accordance with recognition and measurement principles laid down in Indian Accounting Standard (Ind AS) 34, Interim Financial Reporting and other applicable authoritative pronouncements issued by the Institute of Chartered Accountants of India ('ICAI') and other accounting principles generally accepted in India (the "Ind AS accounting framework"). The financial results have been prepared solely to enable Management to use these results for internal purposes. Our responsibility is to express a conclusion on these financial results based on our review.

Scope of review

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Financial Results are free of material misstatement.

A review is limited primarily to inquiries of company's personnel and analytical procedures applied to component's financial data and thus provide less assurance than an audit. We have not performed an audit and, accordingly, we do not express an audit opinion.

Conclusion

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the financial results for the quarter ended June 30, 2018 and the Statement of Assets and Liabilities as at June 30, 2018, has not been prepared, in all material respects in accordance with Ind AS accounting framework and other recognised accounting practices and policies and;



Other matter paragraph

We were neither engaged to review, nor have we reviewed the comparative figures for the quarter ended June 30, 2017. Figures for June 30, 2017 have been reviewed by other firm of Chartered Accountants and have not been reviewed by us. Accordingly, we do not express any conclusion on the results in the Statement for these periods. Our conclusion is not modified in respect of this matter.

Restriction on use and distribution

The financial results have been prepared by Management to use it for their internal purposes. As a result, the financial results are not a complete set of financial statements of **Wisec Global Limited** and is not intended to give a true and fair view of the financial position of **Wisec Global Limited** as of June 30, 2018, and of its financial performance for the period then ended in accordance with Ind AS accounting framework.

Date: 14/08/2018

Place: New Delhi

For RIHA LEKHI & COMPANY
Chartered Accountants



[Handwritten signature]

RIHA LEKHI
(PROP.)

Member Ship No: - 521562

FRN NO: - 027312N