

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

27/09/2018

The Manager Listing
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Sub:- Wisec Global Limited- Consolidated Report of E-voting and Poll

Dear Sir,

Pursuant to section 109 of the Companies Act, 2013 and rule 21 (2) of the Companies (Management and Administration) Rules, 2014. Please find attached herewith consolidated report as provided by the Scrutinizer with respect to E-Voting and voting conducted through ballot (physical) at the Annual General Meeting of the Company held on 27th September, 2018.

This is for your information and records.

Thanking You,

For **Wisec Global Limited**



Rakesh Rampal
Whole Time Director



Ujjwal Sharma & Co.
Company Secretaries

Report of Scrutinizer

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

Chairman, Twenty Fifth Annual General Meeting of the Equity Shareholders of Wisec Global Limited held on 27th September, 2018 at 'In the Lawns of Chattar Singh Ji ka Yamuna Mata Mandir, Khasra No 32A, Near Pusta (DJB) Shank No.4, Moja Qullakpur, Near Palla Village, New Delhi-110036.

Dear Sir,

I, Ujjwal Sharma, Practicing Company Secretary having registered office at A050303, SARE Homes, Royal Greens, Sector-92, Gurgaon-122001, have been appointed as Scrutinizer of the Company for the purpose of the poll taken on the below mentioned resolutions, at 'In the Lawns of Chattar Singh Ji ka Yamuna Mata Mandir, Khasra No 32A, Near Pusta (DJB) Shank No.4, Moja Qullakpur, Near Palla Village, New Delhi-110036, meeting of the Equity Shareholders of Wisec Global Limited, held on 27th September, 2018 at 0900 hours.

The result of poll is as under:

1. Resolution to receive, consider and adopt the audited Profit & Loss Account for the year ended March 31st, 2018, and the Balance Sheet as at that date and the report of the Board of Directors and the Auditors of the Company thereon.

(a) Votes in favour of the resolution.

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
55	52,90,534	100

(b) Votes against the resolution.

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	Nil	0



Ujjwal Sharma & Co.
Company Secretaries

(c) Invalid Votes

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

2. To appoint a Director in place of Mr. Rakesh Rampal, who retires by rotation and being eligible offers himself for re-appointment.

(a) Votes in favour of the resolution.

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
55	52,90,534	100

(b) Votes against the resolution.

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	Nil	0

(c) Invalid Votes

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

3. To appoint M/s Riha Lekhi & Company, Chartered Accountant, (Firm Registration No. 027312N), New Delhi, Statutory Auditors of the Company and to fix their remuneration.

(a) Votes in favour of the resolution.

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
55	52,90,534	100

(b) Votes against the resolution.

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	Nil	0



Ujjwal Sharma & Co.
Company Secretaries

(c) Invalid Votes

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking You,
Yours Truly,
for Ujjwal Sharma & Co.
Company Secretaries

Date: 27/09/2018
Place: Delhi

Ujjwal Sharma (Prop.)
C.P Number: 9212
Membership Number: F8025