

Date: 30th September, 2024

Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor Plot No. C/1,
G Block Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Ref: Wise Travel India Limited /ISIN: INE623Y01011/ Symbol: WTICAB

Subject: Voting results of 15th Annual General Meeting in terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and Scrutinizer's Report

Dear Sir/ Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Voting results of the 15th Annual General Meeting held on Friday, September 27, 2024 at 4:00 p.m. (IST) through Video Conferencing/Other Audio-Visual Means ('VC/OAVM') along with Scrutinizer's Report dated September 28th, 2024 pursuant to the Companies Act, 2013 read with Rules made thereunder. We request you to take the above on record.

You are requested to take the same on your record.

Thanking you,
For Wise Travel India Limited

SHIVANI Digitally signed by
SHIVANI RASTOGI
Date: 2024.09.30
18:31:29 +05'30'
RASTOGI

Shivani Rastogi
Company Secretary & Compliance Officer

Wise Travel India Limited

(Formerly known as Wise Travel India Private Limited)

CIN L63090DL2009PLC189594

D-21, Corporate Park, 3rd Floor,

Near Dwarka Sector-8 Metro Station,

Sector-21, Dwarka, New Delhi-110077

Tel : +91 11 45434543

Email : info@wticabs.com

Website : www.wticabs.com

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March 2024 and the Reports of the Board of				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16600207	16600207	100.0000	16600207	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	16600207	16600207	100.0000	16600207	0	100.0000	0.0000
Public-Institutions	E-Voting	40000	40000	100.0000	40000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	40000	40000	100.0000	40000	0	100.0000	0.0000
Public- Non Institutions	E-Voting	855030	855030	100.0000	855030	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	855030	855030	100.0000	855030	0	100.0000	0.0000
Total		17495237	17495237	100.0000	17495237	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution						Add Notes		

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint Director in place of Mrs. Hema Bisht, (DIN 02534803) who retires by rotation and being eligible offers herself for re-appointment and in this regard to consider and if thought fit to pass the following resolution as an Ordinary Resolution				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16600207	16600207	100.0000	16600207	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	16600207	16600207	100.0000	16600207	0	100.0000	0.0000
Public-Institutions	E-Voting	40000	40000	100.0000	40000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	40000	40000	100.0000	40000	0	100.0000	0.0000
Public- Non Institutions	E-Voting	855030	855030	100.0000	855030	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	855030	855030	100.0000	855030	0	100.0000	0.0000
Total		17495237	17495237	100.0000	17495237	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s Raj Gupta and Co. (Chartered Accountants), (Firm Registration No.000203N) as Statutory auditors of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16600207	16600207	100.0000	16600207	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	16600207	16600207	100.0000	16600207	0	100.0000	0.0000
Public- Institutions	E-Voting	40000	40000	100.0000	40000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	40000	40000	100.0000	40000	0	100.0000	0.0000
Public- Non Institutions	E-Voting	855030	855030	100.0000	855030	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	855030	855030	100.0000	855030	0	100.0000	0.0000
Total		17495237	17495237	100.0000	17495237	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve existing as well as new material Related Party Transactions with Aaveg iManagement Services Private Limited to consider and if thought fit to pass with or without modification(s), the following resolution as an Ordinary Resolution				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16600207	16600207	100.0000	16600207	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	16600207	16600207	100.0000	16600207	0	100.0000	0.0000
Public- Institutions	E-Voting	40000	40000	100.0000	40000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	40000	40000	100.0000	40000	0	100.0000	0.0000
Public- Non Institutions	E-Voting	855030	855030	100.0000	855030	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	855030	855030	100.0000	855030	0	100.0000	0.0000
Total		17495237	17495237	100.0000	17495237	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Subsidiary, WTI Fleet Providers Private Limited to consider and if thought fit to pass with or without modification(s), the following resolution as an Ordinary Resolution.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16600207	16600207	100.0000	16600207	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	16600207	16600207	100.0000	16600207	0	100.0000	0.0000
Public-Institutions	E-Voting	40000	40000	100.0000	40000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	40000	40000	100.0000	40000	0	100.0000	0.0000
Public- Non Institutions	E-Voting	855030	855030	100.0000	855030	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	855030	855030	100.0000	855030	0	100.0000	0.0000
Total		17495237	17495237	100.0000	17495237	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Companies act, 2013 To consider and, if thought fit, to pass with or without modification(s), the following Resolution as a Special Resolution.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16600207	16600207	100.0000	16600207	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	16600207	16600207	100.0000	16600207	0	100.0000	0.0000
Public- Institutions	E-Voting	40000	40000	100.0000	40000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	40000	40000	100.0000	40000	0	100.0000	0.0000
Public- Non Institutions	E-Voting	855030	855030	100.0000	855030	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	855030	855030	100.0000	855030	0	100.0000	0.0000
Total		17495237	17495237	100.0000	17495237	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval to sell, lease or otherwise dispose vehicles under section 180(1)(a) of the Companies act, 2013 to consider, and if thought fit, to pass the following resolution as a Special Resolution				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16600207	16600207	100.0000	16600207	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	16600207	16600207	100.0000	16600207	0	100.0000	0.0000
Public-Institutions	E-Voting	40000	40000	100.0000	40000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	40000	40000	100.0000	40000	0	100.0000	0.0000
Public- Non Institutions	E-Voting	855030	855030	100.0000	855030	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	855030	855030	100.0000	855030	0	100.0000	0.0000
Total		17495237	17495237	100.0000	17495237	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



Sheetal & Company

Company Secretaries

Off: Plot No. 8-B, 2nd Floor, Manohar Park, East
Punjabi Bagh, New Delhi-110026
Ph. 011-47091395, 09999606783

E-Mail: sheetalsharma039@gmail.com, cssheetalsharma@gmail.com

Sept 28, 2024

To,
The Chairperson
WISE TRAVEL INDIA LIMITED
CIN: L63090DL2009PLC189594
D-21, Corporate Park, 3rd Floor, Near Sector-8
Metro Station, Sector-21, Dwarka, South West Delhi,
New Delhi, Delhi, India, 110075

Sub: Consolidated Scrutinizer's Report on Remote E-Voting & E-Voting conducted at the AGM

The Board of Directors of Wise Travel India Limited (hereinafter referred to as "the Company") at its meeting held on Thursday, August 29, 2024 has appointed me as the scrutinizer for the remote e voting process as well as to scrutinize the e-voting conducted at the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) (hereinafter referred to as "Rule 20") and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, Rules and circulars issued by MCA and SEBI relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the 15th AGM of the Equity Shareholders dated September 05, 2024. My responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolution stated in the notice of the AGM, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited, the Agency Authorized under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM.

Report on Scrutiny:

- The company had appointed Central Depository Services (India) Limited (hereinafter referred to as "CDSL" / "Service Provider") as the service provider, for the purpose of extending the facility of remote e-voting and e-voting at the AGM to the shareholders of the Company. Beetal Financial and Computer Services Private Limited is the Registrar and Share Transfer Agents (hereinafter referred to as "RTA") of the Company.
- The Service Provider had provided a system for recording the votes of the Shareholders electronically on all the items of the business (both Ordinary and Special Business) sought to be transacted at the AGM of the Company.

- The Service Provider had set up electronic voting facility on their website, <https://www.evotingindia.com>. The Company had uploaded the items of the business to be transacted at the AGM on the website of the Company and also of the Service Provider to facilitate their Shareholders to cast their vote through remote e-voting and e-voting at the AGM.
- The internal cut-off date for the dispatch of the Notice of the AGM was Friday, August 23, 2024 and as on that date, there were 2272 Shareholders of the Company.
- The Company informed that in compliance with the MCA Circulars and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and on the basis of the Register of Members and the list of Beneficial Owners made available by the RTA of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and CDSL respectively, the RTA of the Company completed dispatch of Notice of AGM on September, 05, 2024 by E-mail to 2272 Members who had already registered their email ids with the Company / Depositories
- The Cut-off date for the purpose of identifying Shareholders who will be entitled to vote on the resolutions placed for approval of the Shareholders was Friday, September 20, 2024.
- The remote e-voting period remained open from Tuesday, September 24, 2024 at 09:00 A.M. and ended on Friday, September 26, 2024 at 05:00 P.M.
- At the end of the voting period on Thursday, September 26, 2024 at 05:00 P.M, the e voting portal of the Service Provider was blocked forthwith. The limited information for the Shareholders who have cast their votes, such as name, folio number of shares held was obtained from the Service Provider.
- The Company had also provided e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.
- After declaration of voting at AGM by the chairman, the shareholders present through vc voted using e-voting facility provided by Service Provider. As per the information given by the Company/RTA the names of the shareholders who had voted by remote e-voting through the facility provided by Service provider had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
- Based on the data downloaded from CDSL e-voting system, the total votes cast in favor or against the solutions proposed in the notice of the AGM are as under:

Place: New Delhi
Dated: 28.09.2024



(CS SHEETAL)
Proprietor
Membership No.: - F10780
C.P. No.: - 15204
UDIN: F010780F001357611

CONSOLIDATED RESULTS

ORDINARY BUSINESS

Item No. 1:-

Ordinary Resolution: To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March 2024 and the Reports of the Board of Directors' and Auditors, thereon.

Particulars	Remote e-votes		Voting at Venue		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	20	1,74,95,237	0	0	20	1,74,95,237	100%
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	20	1,74,95,237	0	0	20	1,74,95,237	100%

Item No.2:-

Ordinary Resolution: To appoint Director in place of Ms. Hema Bisht, (DIN 02534803) who retires by rotation and being eligible offers herself for re-appointment.

Particulars	Remote e-votes		Voting at Venue		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	20	1,74,95,237	0	0	20	1,74,95,237	100%
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	20	1,74,95,237	0	0	20	1,74,95,237	100%

Item No.3:-

Ordinary Resolution: Appointment of M/S Raj Gupta & Co. (Chartered Accountants), (Firm Registration No. 000203N) As Statutory Auditors of the Company.

Particulars	Remote e-votes		Voting at Venue		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	20	1,74,95,237	0	0	20	1,74,95,237	100%
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	20	1,74,95,237	0	0	20	1,74,95,237	100%

SPECIAL BUSINESS

Item No.4:-

Ordinary Resolution: To approve existing as well as new material Related Party Transactions with Aaveg Management Services Private Limited.

Particulars	Remote e-votes		Voting at Venue		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	20	1,74,95,237	0	0	20	1,74,95,237	100%
Dissent	0	0	0	0	0	0	0

Abstain	0	0	0	0	0	0	0
Total	20	1,74,95,237	0	0	20	1,74,95,237	100%

Item No.5:-

Ordinary Resolution: To approve existing as well as new material Related Party Transactions with Wholly Owned Subsidiary, WTI Fleet Providers Private Limited.

Particulars	Remote e-votes		Voting at Venue		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	20	1,74,95,237	0	0	20	1,74,95,237	100%
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	20	1,74,95,237	0	0	20	1,74,95,237	100%

Item No.6:-

Special Resolution: Approval for increase in overall borrowing limits of the company as per section 180(1)(c) of the Companies Act, 2013.

Particulars	Remote e-votes		Voting at Venue		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	20	1,74,95,237	0	0	20	1,74,95,237	100%
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	20	1,74,95,237	0	0	20	1,74,95,237	100%

Item No.7:-

Special Resolution: Approval to sell, lease or otherwise dispose vehicles under section 180(1)(a) of the Companies Act, 2013.

Particulars	Remote e-votes		Voting at Venue		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	20	1,74,95,237	0	0	20	1,74,95,237	100%
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	20	1,74,95,237	0	0	20	1,74,95,237	100%

Based on the aforesaid results, I report that the Resolutions contain from Item No. 1 to Item No.7 of the Notice dated August 29, 2024, has been passed with requisite majority.

Place: New Delhi
Dated: 28.09.2024

For SHEETAL & COMPANY
Company Secretaries



(CS SHEETAL)
Proprietor
Membership No.: - F10780
C.P. No.: - 15204
UDIN: F010780F001357611