WTi cabs

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

Date: 29th September, 2026

Ref: Wise Travel India Limited [ISIN: INE623Y01011] Symbol: WTICAB

Subject: Intimation of Voting results and Scrutinizer's Report of 17th Annual General Meeting in terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

This is to inform you that 17th Annual General Meeting ("AGM") of the Company was held on Friday, 25th September 2026 at 3:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") where all the resolutions as set out in the notice convening the said AGM have been transacted and passed with the requisite majority. In compliance with the requirements of the Regulations 30 and 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we are furnishing herewith the following documents regarding the voting result of business transacted at the AGM-

1. Voting results as declared pursuant to Rule 20 of the of The Companies (Management and Administration) Rules, 2014 of the Companies Act 2013.

2. Consolidated report of the Scrutinizer on remote e-voting and e-voting done at the AGM.

You are therefore requested to kindly take the same on your record in compliance of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,
For Wise Travel India Limited

Shivani Rastogi
Digitally signed by Shivani Rastogi
Date: 2026.09.29 13:27:53 +05'30'

Shivani Rastogi
Company Secretary & Compliance Officer
Membership No. 64987

Encl. as above

General information about company	
Scrip code	000000
NSE Symbol	WTICAB
MSEI Symbol	NOTLISTED
ISIN	INE623Y01011
Name of the company	Wise Travel India Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2026
Start time of the meeting	03:00 PM
End time of the meeting	03:18 PM

Scrutinizer Details	
Name of the Scrutinizer	Sheetal
Firms Name	Sheetal and Company
Qualification	CS
Membership Number	10780
Date of Board Meeting in which appointed	26-08-2026
Date of Issuance of Report to the company	26-09-2026

Voting results	
Record date	21-08-2026
Total number of shareholders on record date	2262
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	16
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

<table>
<tr><th colspan="9">Resolution(1)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">1. To consider and adopt a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon and in this regard, to consider and if thought fit, to pass the following resolutions as Ordinary Resolutions: a. “RESOLVED THAT the audited financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon, as circulated to the members, be and are hereby considered and adopted.”</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
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<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
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<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">176020</td><td>176020</td><td>100</td><td>176020</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
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<tr><td colspan="2">Total</td><td>16586402</td><td>16586402</td><td>100</td><td>16586402</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	2. To re-appoint Mr. Vivek Laroia, (DIN 02534740) as a Director, liable to retire by rotation To consider and if thought fit to pass with or without modification(s)the following resolution as an Ordinary Resolution: "RESOLVED THAT in accordance with the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Mr. Vivek Laroia, (DIN 02534740), who retires by rotation be and is hereby re-appointed as a Director of the Company, whose period of office shall be liable to determination by retirement by rotation."

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	16410382	16410382	100	16410382	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16410382	16410382	100	16410382	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	176020	176020	100	176020	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	176020	176020	100	176020	0	100	0
Total		16586402	16586402	100	16586402	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

<table>
<tr><th colspan="9">Resolution(3)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Special</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">Approval for increase in overall borrowing limits of the Company as per section 180(1)(c) of the Companies Act, 2013 To consider and, if thought fit, to pass with or without modification(s), the following Resolution as a Special Resolution: "RESOLVED THAT pursuant to Section 180(1)(c) of the Companies Act, 2013 and all other applicable provisions, if any, of the Companies Act, 2013 and rules made there under (including any statutory modification(s) or re-enactment thereof, for the time being in force), the Articles of Association of the Company and in supersession of all the earlier resolutions if any, the consent of the members of the Company be and is hereby accorded to the Board of Director(s) (hereinafter referred to as the "Board" which term shall be deemed to include any Committee thereof for the time being exercising the powers conferred on the Board of Directors by this Resolution), to borrow from time to time, any sum or sums of monies, (including non-fund based facilities) at its discretion for the purpose of the business of the Company, from any one or more Banks and/ or Financial Institutions and/or any other lending institutions in India or abroad and/or Bodies Corporate, whether by way of cash credit, advance, loans or bill discounting, inter corporate deposits, external commercial borrowings or other debt instruments, or otherwise and with or without security and upon such terms and conditions as may be considered suitable by the Board, provided that the monies to be borrowed together with the monies already borrowed by the Company (apart from temporary loans obtained or to be obtained from the Bankers of the Company in the ordinary course of business) shall not at any time exceed the limit of Rs. 250 crores (Rupees Two Hundred Fifty Crores) or the aggregate of the paid-up capital, free reserves and securities premium account of the Company, whichever is higher.” "RESOLVED FURTHER THAT the Board of Directors of the company, be and is hereby authorized to delegate all or any of the powers conferred on it by or under the foregoing Special Resolution to any Committee of Directors of the company or to any Director of the company or any other officer(s) or employee(s) of the company as it may consider appropriate in order to give effect to this resolution. "RESOLVED FURTHER THAT the Board be and is hereby authorized and empowered to arrange or settle the terms and conditions on which all such monies are to be borrowed from time to time as to interest, repayment, security or otherwise howsoever as it may think fit and to do all such acts, deeds and things, to execute all such documents, instruments and writings as may be required."</td></tr>
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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Shivani Rastogi Digitally signed by Shivani Rastogi Date: 2026.09.29 13:28:30 +05'30'

S & C COMPANY SECRETARIES

M: +99999606783
T: 011-45040749,

Sheetal & Company

Off: Plot No. 8-B, 3rd Floor, Manohar
Park, East Punjabi Bagh, New Delhi-110026
E -Mail: sheetalsharma039@gmail.com, cssheetalsharma@gmail.com

Sept 26, 2026

To,
The Chairman
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, 110077

Sub.: Report on Remote E-Voting and E-Voting of M/s Wise Travel India Limited

Dear Madam,

I, Sheetal, Proprietor of M/s Sheetal & Company, Company Secretary in Whole-time Practice was appointed as Scrutinizer by the Company vide passing a Board Resolution dated August 26, 2026, for scrutinizing the remote e-voting and e-voting at E-AGM by your members, at the 17th Annual General Meeting of your Company held on Friday, 25th September, 2026 at 03:00 P.M. (IST) which was conducted only through Video Conferencing ("VC") / Other Audio Visual Means ('OAVM") in respect of the following Ordinary Business and Special Business:

Ordinary Business

1. To consider and adopt
   a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon; and
   b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon and in this regard, to consider and if thought fit, to pass the following resolutions as Ordinary Resolutions:

2. To re-appoint Mr. Vivek Laroia, (DIN 02534740) as a Director, liable to retire by rotation

Special Business

3. Approval for increase in overall borrowing limits of the Company as per section 180(1)(c) of the Companies Act, 2013

pursuant to the Notice of the 17th Annual General Meeting dated September 03rd, 2026 issued under Section 101 and other applicable provisions, if any, of the Companies Act, 2013 (the 'Act') (including any statutory modification or re-enactment thereof for the time being in force) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the 'Rules'), as amended from time to time and pursuant to Regulation 30, 34 and 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the ***General Circular dated May 5, 2020 and December 28, 2022 (collectively referred to as "MCA Circulars")*** issued by the Ministry of Corporate Affairs, Government of India (the "MCA") and pursuant to other applicable laws and regulations.

I am pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

For SHEETAL & COMPANY
Practicing Company Secretaries

SHEETAL Digitally signed by SHEETAL Date: 2026.09.26 13:06:18 +05'30'

(CS SHEETAL)
Proprietor
Membership No.: - F10780
C.P. No.: - 15204
Peer Review: 5227/2023
UDIN: F010780H001617264

Dated: 26/09/2026
Place: New Delhi

‘Report of the Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules 2014 as amended]

To,
The Chairman
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, 110077

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 Wednesday, August 26, 2026 has appointed Ms. Sheetal, Proprietor of Sheetal & Co., Practicing Company Secretary (Membership No. F10780, COP No. 15204) 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 17th AGM of the Members dated September 3rd 2026. 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 21, 2026** and as on that date, there were **2262** Shareholders of the Company.

- The Company informed that in compliance with the MCA Circulars and SEBI Master Circular No. SEBl/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, 3rd, 2026** by E-mail to **2195** Members who had already registered their email ids with the Company and 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, 18th September, 2026.

- The remote e-voting period remained open from Tuesday, 22nd September, 2026 at 09:00 A.M. and ended on Thursday 24th September, 2026 till 05:00 P.M.

- At the end of the voting period on Thursday, September 24, 2026 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 of the Meeting, 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

For SHEETAL & COMPANY
Practicing Company Secretaries

SHEETAL Digitally signed by SHEETAL Date: 2026.09.26 13:06:53 +05'30'

Place: New Delhi
Dated: 26/09/2026

(CS SHEETAL)
Proprietor
Membership No.: - F10780
C.P. No.: -15204
Peer Review: 5227/2023
UDIN: F010780H001617264

CONSOLIDATED RESULTS

ORDINARY BUSINESS

Item No. 1:-

Ordinary Resolution: To consider and adopt

a) **the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon; and**

b) **the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon and in this regard, to consider and if thought fit, to pass the following resolutions as Ordinary Resolutions:**

Particulars	Remote e-votes		Voting at Venue		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	10	16586402	0	0	10	16586402	100%
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	10	16586402	0	0	10	16586402	100%

Item No.2: -

Ordinary Resolution: To re-appoint Mr. Vivek Laroia, (DIN 02534740) as a Director, liable to retire by rotation

Particulars	Remote e-votes		Voting at Venue		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	10	16586402	0	0	10	16586402	100%
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	10	16586402	0	0	10	16586402	100%

SPECIAL BUSINESS-

Item No. 3: -

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	10	16586402	0	0	10	16586402	100%
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	10	16586402	0	0	10	16586402	100%

Resolutions contain from Item No. 1 to Item No.3 of the Notice dated 03rd September, 2026, has been passed with requisite majority.

For SHEETAL & COMPANY
Practicing Company Secretaries

Place: New Delhi
Dated: 26/09/2026

SHEETA
L

Digitally signed
by SHEETAL
Date: 2026.09.26
13:07:10 +05'30'

(CS SHEETAL)
Proprietor
Membership No.: - F10780
C.P. No.: -15204
Peer Review: 5227/2023
UDIN: F010780H001617264