



CIN: U74999MH2014PLC260236  
Website - <https://wherrelz.in/>

**Wherrelz IT Solutions Limited,**  
Plot No. 15, Road 10, Sec -1 New Panvel East  
Raigrah, Navi Mumbai,  
Maharashtra, India, 410206  
+91. 9428817400  
[wherrelzit@gmail.com](mailto:wherrelzit@gmail.com)

May 20, 2026

To,  
**BSE Limited**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street, Fort,**  
**Mumbai - 400001**

**Scrip Code: 543436**

**Sub: Voting Result along with Scrutinizer Report of Extra Ordinary General Meeting (EOGM) of the Company held on May 18, 2026**

**Ref: Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Extra Ordinary General Meeting (EOGM) of the Members of the Company was held on Monday, May 18, 2026 at 02.00 p.m. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM')

The resolutions contained in the Notice dated April 17, 2026 have been passed at the Extra Ordinary General Meeting (EOGM) of the Company.

We enclose herewith the results of voting for the resolutions as mentioned in the Notice of the Extra Ordinary General Meeting (EOGM) in the prescribed format along with the Report of Scrutinizer dated May 20, 2026.

The same shall also be available on the website of the Company at [www.wherrelz.in](http://www.wherrelz.in).

Kindly take the same on record and oblige

Thanking you,

Yours Faithfully

**For Wherrelz IT Solutions Limited**

**Pankaj Saxena**  
**Director**  
**DIN: 10289985**  
**Encl.: a/a**



Wherrelz IT Solutions Limited,

Plot No. 15, Road 10, Sec -1 New Panvel East

Raigrah, Navi Mumbai,

Maharashtra, India, 410206

+91. 9428817400

CIN: U74999MH2014PLC260236

Website - <https://wherrelz.in/>

[wherrelzit@gmail.com](mailto:wherrelzit@gmail.com)

**DETAILS OF VOTING RESULTS – Extra Ordinary General Meeting (EOGM)**

1.	Date of Extra Ordinary General Meeting (EOGM)	May 18, 2026
2.	Record Date	May 08, 2026
3.	Total number of shareholders on Record Date	
4.	No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none"><li>• Promoters and Promoter Group</li><li>• Public</li></ul>	9 39
5.	Name of Scrutinizer	PCA Shashank P. Doshi
6.	No. of resolution passed in the meeting	02 (Two)

**Agenda-wise**

Resolution /Agenda wise details of voting (through e-voting process) are as under:

**RESOLUTION NO. 1**

<b>Resolution required: (Ordinary / Special)</b>				Special				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				Increase in the Authorized Share Capital and Consequent Alteration of Memorandum of Association				
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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	80000	0	0.0000	0	0	0.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000
<b>Public-Institutions</b>	<b>E-Voting</b>	0	0	0.0000	0	0	0.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000
<b>Public-Non Institutions</b>	<b>E-Voting</b>	309600	102200	33.0103	102200	0	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000
<b>Total</b>		<b>389600</b>	<b>102200</b>	<b>26.2320</b>	<b>102200</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Whether resolution is Pass or Not.</b>							Yes	



Wherrelz IT Solutions Limited,

Plot No. 15, Road 10, Sec -1 New Panvel East

Raigrah, Navi Mumbai,

Maharashtra, India, 410206

+91. 9428817400

CIN: U74999MH2014PLC260236

Website - <https://wherrelz.in/>

[wherrelzit@gmail.com](mailto:wherrelzit@gmail.com)

## RESOLUTION NO. 2

<b>Resolution required: (Ordinary / Special)</b>				Special				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				Issuance of Up To 4,67,70,300 Equity Shares on Preferential Basis upon Conversion of Outstanding Unsecured Loan, to the Persons Belonging to 'Non-Promoter Category'				
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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	80000	0	0.0000	0	0	0.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000
<b>Public-Institutions</b>	<b>E-Voting</b>	0	0	0.0000	0	0	0.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000
<b>Public-Non Institutions</b>	<b>E-Voting</b>	309600	102200	33.0103	102200	0	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000
<b>Total</b>		<b>389600</b>	<b>102200</b>	<b>26.2320</b>	<b>102200</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Whether resolution is Pass or Not.</b>							Yes	

For Wherrelz IT Solutions Limited

**Pankaj Saxena**  
**Director**  
**DIN: 10289985**

**CA Shashank P Doshi**  
**Chartered Accountant**  
**B.Com., F.C.A., ISA**



**SCRUTINIZER'S REPORT**

*(Report for remote e-voting)*

To,

The Chairman of the **Extra Ordinary General Meeting (EOGM)** of the members of **Wherrelz IT Solutions Limited** ("the Company") held on **May 18, 2026 at 02.00 p.m.** (IST) through Video Conferencing ("VC").

**Subject: Scrutinizer report in respect of remote E voting conducted by Wherrelz IT Solutions Limited (the company) in respect of the Extra Ordinary General Meeting (EOGM) of the company held at 02.00 PM on Monday, May 18, 2026 through Video Conferencing (VC)/Other Audio Video Means (OAVM).**

Dear Sir,

I, Shashank P. Doshi, Practicing Chartered Accountant, having office at Jamnagar was appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing of voting process i.e. remote e-voting in pursuance of the Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management & Administration) Rules 2014 as substituted by the Companies (Management & Administration) Rules 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the Agenda items mentioned in the notice dated April 17, 2026 of the Extra Ordinary General Meeting (EOGM) of the members of the company.

The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act 2013 and rules relating to voting through remote e-voting and e-voting at EOGM on the resolutions contained in the notice of EOGM. Our responsibility as a scrutinizer is restricted to make a scrutinizer's report of the votes cast "in favour" or "against" the resolutions in the agenda items as stated above based on the report generated from the e-voting platform provided by Central Depository Services Limited (CDSL).

The Shareholders of the Company holding shares as on the "**Cut -off**" date of **May 08, 2026** were entitled to vote through E-Voting on the proposed resolutions as set out in the Notice of the Extra-Ordinary General Meeting.

The Company has availed the e-voting facility offered by Central Depository Services Limited (CDSL) for conducting the e-voting by the Shareholders of the company. The e-Voting process started on **Friday, May 15, 2026** from 09:00 A.M. and was completed on **Sunday, May 17, 2026**, at 5:00 P.M.

As per the information provided by the company, the names of the shareholders who had voted by remote e-voting through the facility provided by Central Depository Services Limited (CDSL) had been blocked and only those members who were present at the EOGM through VC.

We have scrutinized and reviewed the voting through remote e-voting and e-voting at the EOGM and votes tendered therein based on the data downloaded from the e-voting system of Central Depository Services Limited (CDSL).

We now submit our report as under on the result through remote e-voting and e-voting at EOGM in respect of the said resolutions.

Address: - Navkar, 7/1, Patel Colony, Jamnagar – 361008

Mail Id - shashank.doshi@icloud.com

Mobile No - 9824231214

**RESOLUTION NO. 1**

**Increase in the Authorized Share Capital and Consequent Alteration of Memorandum of Association:**

**(i)Voted in favor of the resolution:**

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	0	0	0.00%
e-voting at EGM	8	102200	100.00%
<b>Total</b>	<b>8</b>	<b>102200</b>	<b>100.00%</b>

**(ii)Voted against the resolution:**

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	0	0	0.0000%
e-voting at EGM	0	0	0.0000%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.0000%</b>

**(iii)Invalid votes:**

Type of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
Remote e-voting	0	0.00
e-voting at EGM	0	0.00
<b>Total</b>	<b>0</b>	<b>0.00</b>

**RESOLUTION NO. 2**

**Issuance of Up To 4,67,70,300 Equity Shares on Preferential Basis upon Conversion of Outstanding Unsecured Loan, to the Persons Belonging to 'Non-Promoter Category':**

**(i)Voted in favor of the resolution:**

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	0	0	0.00%
e-voting at EGM	8	102200	100.00%
<b>Total</b>	<b>8</b>	<b>102200</b>	<b>100.00%</b>

**CA Shashank P Doshi**  
**Chartered Accountant**  
**B.Com., F.C.A., ISA**



**(ii)Voted against the resolution:**

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	0	0	0.0000%
e-voting at EGM	0	0	0.0000%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.0000%</b>

**(iii)Invalid votes:**

Type of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
Remote e-voting	0	0.00
e-voting at EGM	0	0.00
<b>Total</b>	<b>0</b>	<b>0.00</b>

The electronic data containing records of remote e-voting and e-voting at the EOGM by the members have been handed over to the company secretary of the company for safe keeping.

We would like to inform you that the Resolution(s) as contained in the Notice dated April 17, 2026 have been passed with requisite majority i.e. Resolution No. 1 to 2 have been passed as special resolution. You may accordingly declare the result of the voting through remote e-voting.

Thanking You,  
Yours faithfully,

**Shashank P Doshi**  
**Practicing Chartered Accountant**  
**C. P. No. 108456**

SHASHANK PRAVINCHA NDRA DOSHI  
Digitally signed by SHASHANK PRAVINCHANDRA DOSHI  
Date: 2026.05.20 20:22:51 +05'30'

**Place: Jamnagar**  
**Date: 20/05/2026**  
**UDIN: 26108456EGINBV5558**

Address: - Navkar, 7/1, Patel Colony, Jamnagar – 361008

Mail Id - shashank.doshi@icloud.com

Mobile No - 9824231214