



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

24th October, 2026

**To,
BSE Limited
P.J. Towers,
Dalal Street,
Fort Mumbai-400001**

Security Code: 543436 Security ID: WITS

SUB: Submission of Voting Results along with Consolidated Scrutinizer Report of corrigendum filed on 16/10/2026 in connection with the Extra- Ordinary General Meeting (EGM) originally held on May 18, 2026.

Dear Sir/ Madam,

This fresh voting cycle was conducted on the resolution proposed via the Corrigendum-cum-Supplementary Notice dated October 16th, 2026, in connection with the Extra- Ordinary General Meeting (EGM) originally held on May 18, 2026.

In this regard, we are enclosing the following:

- The voting results of the business transacted in the prescribed format pursuant to Regulation 44(3) of the Listing Regulations.
- The consolidated report of the Scrutinizer on remote e-voting

The above is also being uploaded on the Company's website at www.wherrelzit.in

Kindly take the same in your record.

Thanking you

Yours faithfully,

For, Wherrelz IT Solutions Limited

PANKAJ N Digitally signed by
PANKAJ N SAXENA
SAXENA Date: 2026.10.24
17:23:29 +05'30'

**Pankaj Saxena
Director
DIN:10289985**



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General information about company

Scrip code	543436
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLLISTED
ISIN	INE0IM001015
Name of the company	Wherrelz IT Solutions Ltd
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	18-05-2026
Start time of the meeting	02:00 PM
End time of the meeting	02:18 PM

Scrutinizer Details

Name of the Scrutinizer	CS Mayuri Rupareliya
Firms Name	M Rupareliya & Associates
Qualification	CS
Membership Number	18634
Date of Board Meeting in which appointed	16-10-2026
Date of Issuance of Report to the company	24-10-2026



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Voting results	
Record date	23-09-2026
Total number of shareholders on record date	77
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	0
b) Public	0
No. of resolution passed in the meeting	1

As per Instruction only E-voting window was open and no virtual meeting was conducted. Hence, attendance of promoter, promoter group, shareholder etc are shown as 0.(zero)

The original EGM was held on 18th May, 2025, and due to change in issue price, the corrigendum was issued as per instructions received from BSE.



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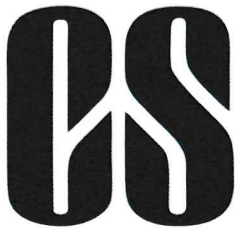
Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issuance of Up To 4,67,70,300 Equity Shares on Preferential Basis upon Conversion of Outstanding Unsecured Loan, to the Persons Belonging to 'Non-Promoter Category' with following updation in resolution : (a) Price per equity shares revised from Rs.10/- to Rs.10.07/- (b) Total number of equity shares revised from 4,67,70,300 to 4,64,45,183 (c) Aggregate consideration revised from Rs.46,77,03,000/- to Rs.46,77,02,993/- (d) Consequential changes made in: Allottee-wise share details, Explanatory Statement, Shareholding pattern, Post-issue shareholding				
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	80000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	80000	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000



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Public-Non Institutions	E-Voting	309600	280600	90.6331	280600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	309600	280600	90.6331	280600	0	100.0000	0.0000
Total		389600	280600	72.0226	280600	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



SCRUTINIZER'S REPORT

To,
The Chairman / Board of Directors
Wherrelz IT Solutions Limited
Plot No. 15, Road 10, Sec -1, New Panvel East,
Raigad, Navi Mumbai, Maharashtra, India, 410206

Subject: Scrutinizer's Report on the Fresh Remote E-Voting Process conducted pursuant to the Corrigendum-cum-Supplementary Notice dated 16th October, 2026.

Dear Sir,

I, CS Mayuri Rupareliya, Proprietor of M Rupareliya & Associates, Practicing Company Secretaries, Rajkot, was appointed by the Board of Directors of Wherrelz IT Solutions Limited ("the Company") as the Scrutinizer for the purpose of scrutinizing the fresh remote e-voting process in a fair and transparent manner. This fresh voting cycle was conducted on the resolution proposed via the Corrigendum-cum-Supplementary Notice dated October 16, 2026, in connection with the Extra-Ordinary General Meeting (EGM) originally held on May 18, 2026.

I submit my report as under:

1. Management's Responsibility

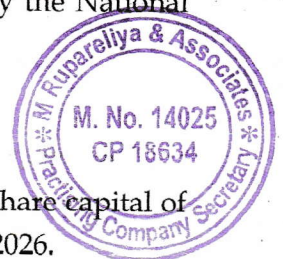
The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, the Rules made thereunder, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to electronic voting on the resolution contained in the Corrigendum-cum-Supplementary Notice.

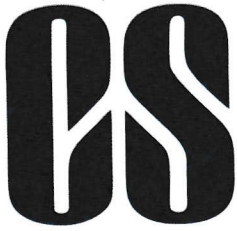
2. Scrutinizer's Responsibility

My responsibility as a Scrutinizer for the electronic voting process is restricted to making a Scrutinizer's Report of the votes cast "in favour" or "against" the resolution stated in the Notice, based on the reports generated from the e-voting system provided by the National Securities Depository Limited (NSDL).

3. Operational Timelines & Voting Process

- (a) Cut-off Date: The voting rights were reckoned on the paid-up equity share capital of the Company as on the cut-off date, i.e., Wednesday, 23rd September, 2026.





M. Rupareliya & Associates
Practising Company Secretary

(b) E-Voting Window: The fresh remote e-voting platform remained open from Saturday, October 17, 2026 at 09:00 A.M. until shall remain open until Monday, October 19, 2026 at 05:00 P.M.

(c) Unblocking of Votes: The counting module was disabled by NSDL exactly at 05:00 P.M. on October 19, 2026. The votes cast were subsequently unblocked on the NSDL e-voting platform in the presence of two witnesses who are not in the employment of the Company.

4. Matter Under Consideration

The voting was executed on the following item as a Special/Ordinary Resolution, modified dynamically under BSE instructions to reflect the verified asset pricing:

Approval for the issue and allotment of up to 4,64,45,183 Equity Shares of face value of ₹10/- each, fully paid-up, at a revised minimum issue price of ₹10.07 per Equity Share (rectified from the initial proposal of ₹10.00) towards the conversion of outstanding unsecured loans of the Company.

5. Final Consolidated E-Voting Results

(A) Votes in Favour of the Resolution:

Voting Method	Number of Members Voted	Number of Votes Cast (Shares)	% of Total Valid Votes Cast
Remote E-Voting	14	14	100%
Total	14	14	100%

(B) Votes Against the Resolution:

Voting Method	Number of Members Voted	Number of Votes Cast (Shares)	% of Total Valid Votes Cast
Remote E-Voting	00	00	00%
Total	00	00	00%





M. Rupareliya & Associates
Practising Company Secretary

(C) Invalid/Abstained Votes:

Voting Method	Total Number of Members whose Votes were Invalid	Total Number of Votes Cast (Shares)
Remote E-Voting	NIL	NIL

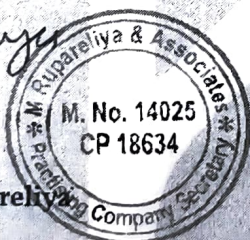
The electronic registers and all other relevant data tracking documents generated via NSDL online services remain sealed under my secure custody. These files will be safely handed over to the Managing Director or Company Secretary of Wherrelz IT Solutions Limited once the Chairman reviews, signs, and approves these minutes.

Thanking You,

For M Rupareliya & Associates
Practising Company Secretaries

Received and Accepted by
For Wherrelz IT Solutions Limited

M. Rupareliya



CS Mayuri Rupareliya
FCS- F14025
COP-18634
UDIN: F014025H001980330
Peer Review: 2017/2022

WHERRELZ IT. SOLUTIONS LTD.

Pankaj Saxena

Director

(Signature)
Pankaj Saxena
DIN: 10289985

Place: Rajkot

Date: October, 22, 2026