



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,**  
**The General Manager-Listing**  
**Corporate Relationship Department**  
**The BSE Limited**  
**Ground Floor, PJ Towers,**  
**Dalal Street, Mumbai-400001**

**Security Code: 543436**

**Sub: Proceedings of Extra Ordinary General Meeting (EOGM) of the Company held on Monday, May 18, 2026**

Dear Sir/Madam,

This is to inform you that the Extra Ordinary General Meeting (EOGM) of Wherrelz It Solutions Limited was held on Monday, May 18, 2026, at 02:00 p.m. through video conferencing ("VC")/ other audio-visual means ("OAVM") which concluded at 02:18 p.m. (IST).

In this regard, please find enclosed proceedings of the Extra Ordinary General Meeting (EOGM) pursuant to Part A of Schedule III read with Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record and oblige

Thanking you,

Yours Faithfully

**For Wherrelz IT Solutions Limited**

**Pankaj Narendra Saxena**  
**Managing Director**  
**DIN: 10289985**

**Encl.: As Above**



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)

**SUMMARY OF PROCEEDINGS OF EXTRA ORDINARY GENERAL MEETING (EOGM) OF THE MEMBERS OF WHERRELZ IT SOLUTIONS LIMITED HELD ON MONDAY, MAY 18, 2026 AT 02:00 P.M. THROUGH VIDEO CONFERENCING, UNDER REGULATION 30(2) & OTHER APPLICABLE SREGULATIONS OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

The Extra Ordinary General Meeting (EOGM) of the Members of Wherrelz IT Solutions Limited (the "Company") was held on Monday, May 18, 2026 at 02:00 P.M. (IST) through video conferencing ("VC")/ other audio-visual means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013, the Ministry of Corporate Affairs ("MCA") circulars dated 25<sup>th</sup> September 25, 2023, 28<sup>th</sup> December, 2022, 5<sup>th</sup> May, 2022, 14<sup>th</sup> December, 2021 read with circulars dated 13<sup>th</sup> January, 2021, 5<sup>th</sup> May, 2020, 8<sup>th</sup> April, 2020 and 13<sup>th</sup> April, 2020 (collectively referred to as "MCA Circulars") and SEBI circulars dated 5<sup>th</sup> January, 2023, 13<sup>th</sup> May, 2022 read with 15<sup>th</sup> January, 2021 and 12<sup>th</sup> May, 2020 (collectively referred to as "SEBI Circulars").

Mr. Harshvardhan Barve, Company secretary of the Company welcomed all the members present at the virtual Extra Ordinary general meeting and started the formal proceedings.

Mr. Kishan Kanjaria Authorized representative of Pankaj Saxena, Managing Director of the Company, Chaired the meeting, and welcomed all the members present at the virtual general meeting.

The Company secretary confirmed that the requisite quorum was present in the meeting and called the meeting to order and further introduced the Directors and other panelists present at the meeting.

Mr. Harshvardhan Barve, Company Secretary of the Company inform the Members about the general instructions regarding participation in the meeting. The Company Secretary informed the Members that the meeting was being held through video conferencing in accordance with the circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"). She further informed that the Company had taken all the requisite steps to enable the Members to attend and vote at the meeting in a seamless manner. He also informed that the Company has availed the services of NSDL. for conducting the meeting through Video Conferencing, for enabling participation of the Members at the EOGM, remote e-voting and e-voting during the EOGM.

It was further informed that since the meeting was being held virtually, the facility for appointment of proxies is not applicable. He further informed the Members that as per the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided an option to the members for voting through electronic mode viz. remote e-voting which remained open from 15<sup>th</sup> May, 2026 at 09.00 a.m. and ends on 17<sup>th</sup> May, 2026 at 05.00 p.m. Members who had not casted their votes earlier were also allowed to cast their votes electronically at the meeting and 15 minutes after conclusion of the meeting using the electronic voting system provided by NSDL.



**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)

CIN: U74999MH2014PLC260236

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

The Company secretary further informed the members that the Board of Directors had appointed Mr. Shashank P. Doshi, Practicing Chartered Accountant as the Scrutinizer to scrutinize the remote e-voting process and voting through e-voting system at the EOGM in a fair and transparent manner.

Thereafter, Kishan Kanjaria delivered speech. After the speech, the Notice of the EOGM was e-mailed within the statutory period to all the shareholders whose e-mail addresses are registered with the Company or RTA of the Company or their Depository Participants as on April 17, 2026 and was also hosted on the website of the Company at [www.wherrelz.in](http://www.wherrelz.in), BSE. Accordingly, the Notice of EOGM taken as read.

Thereafter, the following items of business as set out in the Notice convening the EOGM were transacted:

S.N.	Particulars	Type of Resolution
<b>Special Business</b>		
1	Approval of Increase in the Authorized Share Capital and Consequent Alteration of Memorandum of Association	Special Resolution
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'	Special Resolution

None of the shareholders has raised any queries during the Extra Ordinary General Meeting (EOGM).

He also mentioned that the results of voting shall be announced within 48 hours of conclusion of meeting. The results of voting will be displayed on the website of the Company and Stock Exchanges in due course.

The Chairman thanked the members for participating in the meeting. The meeting concluded at 02.18 p.m. (IST).

This is for your information and records.

Thanking you.

Yours faithfully,

**For Wherrelz IT Solutions Limited**

**Pankaj Narendra Saxena**

**Managing Director**

**DIN: 10289985**