



Date: September 23, 2024

To,
The Manager,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001.

Scrip Code- 540654

Subject: Summary of Proceedings of the 14th Annual General Meeting ("AGM") of the Company held on September 23, 2024.

Reference: Regulation 30, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

This is to inform you that the 14th Annual General Meeting ("AGM") of the Company was held today i.e., Monday, September 23, 2024, at 04:00 P.M. through video conferencing/other audio-visual means without the physical presence of the members at a common venue, in compliance with the circular(s) issued by the Ministry of Corporate Affairs ('MCA') and other applicable provisions of Companies Act, 2013 and secretarial standards issued by Institute of Company Secretaries of India read along with the circulars issued by Securities and Exchange Board of India ('SEBI') in this regards. All the items of business contained in the Notice were transacted and passed by the Members with the requisite majority.

Please find enclosed the Summary of Proceedings of the AGM as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part - A Para A of Schedule III thereof.

The AGM concluded at 04:43 P.M after being open for 15 minutes for e-voting to be completed.

Request you to take the note of the above on record and oblige.

FOR GLOBALSPACE TECHNOLOGIES LIMITED

Krishna Murari Singh
Managing Director
DIN: 03160366
Address: Office No. 605, 6th Floor, Rupa Solitaire Building,
Millennium Business Park, Mahape, Navi Mumbai-400110.

Enclosure: Annexure-I

GLOBALSPACE TECHNOLOGIES LIMITED

CIN: L64201MH2010PLC211219

Formerly known as "Globalspace Technologies Private Limited"

Formerly known as "Globalspace Technologies Private Limited"

Regd. Off: Office No. 605, 6th Floor, Rupa Solitaire Building, Millennium Business Park, Mahape, Navi Mumbai 400710

Tel.: 022-49452000 | **Email:** info@globalspace.in | **Website:** www.globalspace.in

Annexure - I

**BRIEF PROCEEDINGS OF THE 14TH ANNUAL GENERAL MEETING OF
GLOBALSPACE TECHNOLOGIES LIMITED PURSUANT TO REGULATION 30(6) OF THE SEBI LISTING
REGULATIONS**

The 14th Annual General Meeting (AGM) of the Company was held on Monday, September 23, 2024, at 04:00 P.M., through Video Conference (VC) in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with MCA Circulars and SEBI Circulars.

The deemed venue for the AGM was the registered office of the Company.

The meeting commenced at 04:00 P.M. then, Mr. Krishna Murari Singh, Chairman of the Company, chaired the proceedings of the meeting.

He welcomed all the Directors, Auditors and Shareholders of the Company to the AGM.

The Chairman introduced the Panellist to the members of the Company.

Sr. No.	Name	Designation
1	Mr. Krishna Murari Singh	Chairman & Whole Time Director
2	Mrs. Beauty Krishna Singh	Non-Executive- Independent Director
3	Mr. Girish Mallaya	Non-Executive- Independent Director
4	Ms. Asha Sampath	Non-Executive- Independent Director
5	Ms. Lucky Bansal	Non-Executive- Independent Director
6	Ms. Ankita Kyal	Company Secretary & Compliance officer

The details of number of shareholders present in the meeting are as follows:

Category	Promoter and Promoter group	Public	Total
In Person	-	-	-
Through Proxy/Authorised Representative	-	-	-
Video Conference	01	50	51
Total	01	50	51

The representatives of the statutory auditors, secretarial auditor, Internal auditors and scrutinizers to the AGM also attended the AGM

The requisite quorum being present through Video Conference, the Chairperson declared the meeting to be in order.

The members were informed that all the efforts feasible under the circumstances have been indeed made by the Company to enable the members to participate in the AGM through video conferencing and vote on the items proposed in the notice of the AGM as per the provisions of Companies Act, 2013 and SEBI Listing Regulations.

The Company Secretary further informed that this meeting has been convened and being conducted in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI) and that the Company had tied up with National Securities Depositories Limited (NSDL) to provide facility for voting through remote e-voting, e-voting during the AGM and participation in the AGM through VC / OAVM facility.



The Company has extended the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the AGM.

Further the Company Secretary provided general instructions to the members regarding participation in the meeting. She, inter alia, informed the members about the following:

- a. The remote e-voting period which had commenced on Friday, September 20, 2024, at 9:00 AM and ended on Sunday, September 22, 2023, at 05:00 PM.
- b. The Company had provided a facility to the members to cast their votes electronically, on all resolutions set forth in the Notice convening the 14th AGM of the Company.
- c. The Board of Directors of the Company at their meeting held on Monday, August 12, 2024, had appointed, Mr. Abhay J Pal, Partner, M/s. AJP & Associates, Practicing Company Secretaries, as the Scrutinizer for scrutiny of the votes cast through the remote e-voting platform and electronic voting at the AGM.
- d. The documents which are statutorily required to be kept open for inspection were available electronically for inspection by the members during the AGM which have requested for the same.

The Chairman then continued delivering his speech to the shareholders of the Company which included highlights on business performance, financials, outlook, etc.

The Notice convening the AGM, and the Annual Report of the Company for the Financial Year ended March 31, 2024, were taken as read as the same were already circulated to the members.

The members were then requested to raise their queries on the Agenda Items as set out in the Notice convening the 14th AGM of the Company. No speaker shareholders spoke/raised queries/made comments on the financial performance and other relevant matters.

Thereafter the Chairperson addressed the members and delivered his speech, then proceeded to explain the conduct of the meeting and placed the following resolutions as set out in the notice convening the 29th AGM:

Sr. No.	Details of the Resolution	Resolution Required (Ordinary/Special)	Mode of voting	Result
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024, along with the Report of the Board of Directors and Auditors thereon.	Ordinary Resolution	Remote e-voting and voting during the AGM	Passed with requisite majority
2.	To appoint Mrs. Beauty Krishna Murari Singh (DIN: 03481024) as a Non-Executive Non-Independent Director, who re¶res by rotation and being eligible, offers herself for reappointment.	Ordinary Resolution	Remote e-voting and voting during the AGM	Passed with requisite majority
3.	To ratify Material Related Party Transactions entered by the Company: A. With Mr. Krishna Murari Singh during the F.Y. 2023-2024 B. With Ms. Beauty Krishna Murari Singh during the F.Y. 2023-2024 C. With M/s Makebot Robotics Solutions	Ordinary Resolution	Remote e-voting and voting during the AGM	Passed with requisite majority

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	Private Limited during the F.Y. 2023-2024			
4.	To approve the material related party transaction with M/s Makebot Robotic Solutions Private Limited for the financial year 2024-2025 and subsequent financial years.	Ordinary Resolution	Remote e-voting and voting during the AGM	Passed with requisite majority
5.	To approve the material related party transaction with M/s Innopharm Healthcare Private Limited for the financial year 2024-2025 and subsequent financial years.	Ordinary Resolution	Remote e-voting and voting during the AGM	Passed with requisite majority
6.	To grant authority to give loans, give any guarantee or provide any security pursuant to Section 185 of the Companies Act, 2013/	Ordinary Resolution	Remote e-voting and voting during the AGM	Passed with requisite majority

Further, he ordered activation of e-voting window for the members attending the AGM who had not casted their votes by remote e-voting

The chairman concluded the meeting by placing on record his appreciation and gratitude for all the stakeholders for having reposed their trust and confidence in the Company. He informed the members that voting on the NSDL platform would continue for another 15 minutes to enable the members to cast their votes.

The Chairman announced that the e-voting results along with the consolidated Scrutinizer's Report shall be informed to Stock Exchanges and also be placed on the Website of the NSDL and Stock Exchanges. The meeting concluded at 04:43 P.M. after being open for 30 minutes for e-voting to be completed.

Post completion of the Annual General Meeting, after scrutiny of votes the Scrutiniser submitted his Report. As per the report submitted by the Scrutiniser considering the consolidated results of the remote e-voting held prior and e-voting during the AGM, all resolutions embodied in the Notice of Annual General Meeting were passed with requisite majority.

Krishna Murari Singh

Managing Director

DIN: 03160366

Address: Office No. 605, 6th Floor, Rupa Solitaire Building, Millennium Business Park, Mahape, Navi Mumbai-400110.