

SPACE INCUBATRICES TECHNOLOGIES LIMITED

Regd. Office: Pawan Puri, Muradnagar, Ghaziabad-201206 (U.P.)

CIN: L17100UP2016PLC084473

E-mail- spaceincubatrices@gmail.com, Web: www.spaceincubatrices.com, Phone: 01232-261288

Date: 21st September, 2024

The Manager,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

SCRIP CODE: 541890
crip ID: SPACEINCUBA

Sub: Proceedings of 8th Annual General Meeting (AGM) held on Saturday, 21.09.2024

Dear Sir/Madam,

Pursuant to Regulation 30 read with sub-para 13 of Para-A of Part-A of Schedule-III of the Listing Regulations, it is hereby informed that the 8th Annual General Meeting ("AGM") of the members of Space Incubatrices Technologies Limited ("the Company") held on Saturday, September 21st, 2024 at 02:30 P.M. at registered office of the Company situated at Pawan Puri, Muradnagar, Ghaziabad (U.P).

The voting results of AGM under Regulation 44 of Listing Regulations, shall be submitted by the Company separately.

We request you to take the same on record.

Thanking you

Yours faithfully,
For Space Incubatrices Technologies Limited

Khushbu Singhal
(Company Secretary & Compliance Officer)
Membership Number: A25992

SPACE INCUBATRICES TECHNOLOGIES LIMITED

Regd. Office: Pawan Puri, Muradnagar, Ghaziabad-201206 (U.P.)

CIN: L17100UP2016PLC084473

E-mail- spaceincubatrices@gmail.com, Web: www.spaceincubatrices.com, Phone: 01232-261288

PROCEEDINGS OF THE 8TH ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF SPACE INCUBATRICES TECHNOLOGIES LIMITED ("THE COMPANY") HELD ON SATURDAY, 21ST DAY OF SEPTEMBER 2024 FROM 02.30 P.M. TO 02:45 P.M. AT REGISTERED OFFICE OF THE COMPANY SITUATED AT PAWAN PURI, MURADNAGAR, GHAZIABAD (U.P).

Pursuant to Regulation 30 read with sub-para 13 of Para-A of Part-A of Schedule-III of the Listing Regulations, it is hereby informed that the 8th Annual General Meeting ("AGM") of the members of Space Incubatrices Technologies Limited ("the Company") held on Saturday, September 21st, 2024 at 02:30 P.M. at registered office of the Company situated at Pawan Puri, Muradnagar, Ghaziabad (U.P).

Mr. Nishant Mittal, Chairman and Managing Director chaired the meeting.

The requisite quorum being present, the chairman called the meeting to order.

Mrs. Khushbu Singhal, Company Secretary of the Company, welcomed the members to the 8th AGM of the Company. She introduced the members of the Board and officers of the company present at the meeting, Statutory Auditor, Secretarial Auditor and Scrutinizer. She informed that Chairman of Audit Committee and Stakeholders Relationship Committee was present to reply to the shareholders query(s).

Members present in Person 38 & through Proxy 0

The Company Secretary requested the Chairman to start the proceedings of the 8th AGM.

The Chairman welcomed the members to the 8th AGM of the Company. After ascertaining that the requisite quorum was present, the Chairman declared the meeting open. The Chairman then informed the members that relevant documents referred to in the Notice calling the AGM, Register of Directors & Key Managerial Personnel and their shareholdings maintained under the Companies Act, 2013 were available for inspection by the shareholders at the registered office of the Company and also at the venue of the AGM.

He further informed that the Company has appointed Mrs. Sonia Rani, Practicing Company Secretary (Membership No. A36984) as Scrutinizer to conduct the E-voting and voting through ballot process in a fair and transparent manner.

Thereafter, the Chairman delivered his speech.

The Chairman informed the members that there are 6 items in the AGM Notice for which members are to give their assent or dissent. He then explained the objective and implications of 6 resolutions.

The following items of business, as per the Notice of 8th AGM were read by the Chairman proposed to be passed by the Members put to vote:

SPACE INCUBATRICES TECHNOLOGIES LIMITED

Regd. Office: Pawan Puri, Muradnagar, Ghaziabad-201206 (U.P.)

CIN: L17100UP2016PLC084473

E-mail- spaceincubatrices@gmail.com, Web: www.spaceincubatrices.com, Phone: 01232-261288

AGENDA NO. 1 (ORDINARY RESOLUTION)

TO RECEIVE, CONSIDER & ADOPT THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS' AND THE AUDITORS' THEREON.

AGENDA NO. 2 (ORDINARY RESOLUTION)

TO APPOINT A DIRECTOR IN PLACE OF MR. MAHESH CHAND MITTAL (DIN: 00284866), WHO RETIRES BY ROTATION, AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

AGENDA NO. 3 (SPECIAL RESOLUTION)

APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION

AGENDA NO. 4 (SPECIAL RESOLUTION)

TO MAKE INVESTMENTS, GIVE LOANS, GUARANTEES AND SECURITY IN EXCESS OF THE LIMITS PRESCRIBED IN SECTION 186 OF THE COMPANIES ACT, 2013

AGENDA NO. 5 (SPECIAL RESOLUTION)

AUTHORISATION U/S 180 (1) (a) OF COMPANIES ACT, 2013

AGENDA NO. 6 (SPECIAL RESOLUTION)

APPOINTMENT OF MR. SAGAR AGARWAL (DIN: 10746605) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

Members present at the Meeting were given an opportunity to ask questions/ speak. There were no questions raised during the meeting. Only two speakers spoke at the meeting.

Those shareholders, who have not voted through E-voting facility during that voting period for agenda items were put to vote through ballot paper.

The Ballot Papers (MGT-12) were distributed amongst members present, who casted their vote. The Ballot Box was opened in the presence of two members. The Ballot papers were collected and taken by Scrutinizer. The members were informed that after receipt of the Scrutinizer report, Mr. Nishant Mittal, Chairman of the meeting will declare the results within 2 working days of the conclusion of the 8th AGM and the same would be displayed at the Registered Office of the Company. The results will also be published on the Company's website at www.spaceincubatrices.com as well as on the website of the BSE Limited i.e. www.bseindia.com , where the securities of the Company are listed.

The Chairman thanked the members present at the meeting. The Chairman also thanked the Directors and Auditors for joining the meeting.

SPACE INCUBATRICES TECHNOLOGIES LIMITED

Regd. Office: Pawan Puri, Muradnagar, Ghaziabad-201206 (U.P.)

CIN: L17100UP2016PLC084473

E-mail- spaceincubatrics@gmail.com, Web: www.spaceincubatrics.com, Phone: 01232-261288

The meeting concluded at 02:45 P.M. with a vote of thanks to the Chair.

Please take the aforesaid information on your record.

Thanking you,

Yours faithfully,

For SPACE INCUBATRICES TECHNOLOGIES LIMITED

Khushbu Singhal

(Company Secretary & Compliance Officer)

Membership Number: A25992