

# 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: 30<sup>th</sup> September, 2022**

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

**SCRIP CODE: 541890**  
**Scrip ID: SPACEINCUBA**

**Sub: Proceedings of 6<sup>th</sup> Annual General Meeting (AGM) held on 30.09.2022**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the 6<sup>th</sup> Annual General Meeting ("AGM") of the members of Space Incubatrices Technologies Limited ("the Company") was held on the 30<sup>th</sup> September, 2022 at 12:30 P.M. at Pawan Puri, Muradnagar, Ghaziabad (U.P).

Mrs. Khushbu Singhal, Company Secretary of the Company, welcomed the members to the 6<sup>th</sup> 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 49, Through Proxy 2

Mr. Nishant Mittal, Managing Director, presided over as Chairman of the meeting and welcomed the members to the 6<sup>th</sup> 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 8 items in the AGM Notice for which members are to give their assent or dissent. He then explained the objective and implications of 8 resolutions.

The following items of business, as per the Notice of 6<sup>th</sup> AGM were transacted at the meeting:

1. Adoption of the Audited Standalone and Consolidated Financial Statements of the company for the financial year ended March 31, 2022, together with the reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)
2. To appoint a Director in place of Mr. Nishant Mittal (DIN: 02766556), who retires by rotation, and being eligible, offers himself for re-appointment. (Ordinary Resolution)
3. Re-appointment of Statutory Auditor. (Ordinary Resolution)
4. Appointment of Mr. Mahesh Chand Mittal (DIN: 00284866) as Non-Executive, Non-Independent Director of the Company. (Ordinary Resolution)
5. Approval for Material Related Party Transaction. (Special Resolution)
6. Fixing Remuneration of Mr. Nishant Mittal (DIN: 02766556) as Managing Director w.e.f. 16.12.2021. (Special Resolution)
7. To make Investments, Give Loans, Guarantees and Security in excess of the limits prescribed in Section 186 of the Companies Act, 2013. (Special Resolution)
8. Alteration in the Objects Clause of the Memorandum of Association of the Company. (Special Resolution)

Members present at the Meeting were given an opportunity to ask questions/ speak. There were no questions raised during the meeting. Only three 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 6<sup>th</sup> 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.spaceincubatrix.com](http://www.spaceincubatrix.com) as well as on the website of the Bombay Stock Exchange of India Ltd. i.e. [www.bseindia.com](http://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.

The meeting concluded at 01:10 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**