

# 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, 2021

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

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

**Sub: Proceedings of 5<sup>th</sup> Annual General Meeting (AGM) held on 30.09.2021**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the 5<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, 2021 at 12:30 P.M. at Pawan Puri, Muradnagar, Ghaziabad (U.P).

Mrs. Megha Vashistha, Company Secretary of the company welcomed the members to the 5<sup>th</sup> AGM. 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 51, Through Proxy 0

Mr. Mahesh Chand Mittal, Chairman, presided over the meeting and welcomed the members to the 5<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 shareholder's 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 (Mem. 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 5 items in the AGM Notice for which members are to give their assent or dissent. He then explained the objective and implications of 5 resolutions.

The following items of business, as per the Notice of 5<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, 2021, together with the reports of the Board of Directors and Auditors thereon. **(Ordinary Resolution)**

*Megha*

2. Appointment of 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. Appointment of Mrs. Ankita Garg (DIN: 09252403) as an Independent Director of the Company. **(Ordinary Resolution)**
4. Appointment of Mr. Sachin (DIN: 09269555) as an Independent Director of the Company. **(Ordinary Resolution)**
5. Approval for Material Related Party Transaction. **(Special Resolution)**

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. Mahesh Chand Mittal, Chairman will declare the results within 2 working days of the conclusion of the 5<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.

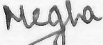
The Chairman thanked the members present at the meeting. The Chairman also thanked the Directors and Auditors for joining the meeting.

The meeting concluded at 01:05 P.M. with a vote of thanks to the Chair.

Please take the aforesaid information on your record.

Thanking you,

Yours faithfully,  
For SPACE INCUBATRIXES TECHNOLOGIES LIMITED

  
Megha Vashistha  
(Company Secretary & Compliance Officer)  
Membership Number: A57544

