

Date: November 30, 2021

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

Scrip Code: 540654

Subject: Submission of voting results of 11th Annual General Meeting (“AGM”) of GlobalSpace Technologies as per regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma’am,

This is to inform you that the 11th Annual General Meeting (“AGM”) of the Company was held on Friday, November 26, 2021 at 3:00 P.M. through video conferencing/other audio-visual means in accordance with the circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India in these regards and business(s) mentioned in the Notice dated Saturday, October 23, 2021, convening the AGM were transacted thereat.

In this regard, please find enclosed the following:

- a. Voting results of the AGM pursuant to Regulation 44 of the Listing Regulations.
- b. Consolidated Report of the Scrutinizer dated November 29, 2021 on remote e-voting and electronic voting at the AGM

The above results will also be available on the website of the Bombay Stock Exchange (<https://www.bseindia.com/>) and on the website of National Securities Depository Limited (www.evoting.nsdl.com).

The AGM concluded at 4:00 P.M. (IST) after being open for 30 minutes for e-voting to be completed.

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

FOR GLOBALSPACE TECHNOLOGIES LIMITED



Swati Arora
Company Secretary and Compliance Officer
Memb No. A44529

GLOBALSPACE TECHNOLOGIES LIMITED

CIN: L64201MH2010PLC211219

Formerly known as ' GlobalSpace Technologies Private Limited'

Formerly known as ' GlobalSpace Tech Private Limited'

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

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

MAKARAND M. JOSHI & CO.

Company Secretaries

Ecstasy, 803-804, 8th Floor, City of Joy, JSD Road, Mulund (W), Mumbai- 400080, (T) 022-21678100

Consolidated Report of Scrutinizer on Remote e-voting and electronic voting at the Annual General Meeting (AGM)

To
Mr. Krishna Singh
Chairman

of 11th Annual General Meeting (AGM) of the shareholders of Globalspace Technologies Limited (hereinafter the "Company"), held on Friday, 26th November 2021 at 03.00 PM through video conferencing ("VC") /other audio-visual means (OVAM).

Consolidated Scrutinizer's Report on voting through Remote E-voting and electronic voting at the 11th AGM in terms of provisions of the Companies Act, 2013 (herein after the "ACT") read with the Rules issued there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

- A. I, Kumudini Bhalerao, Partner of M/s. Makarand M. Joshi & Co., Practicing Company Secretaries, appointed as Scrutinizer in the meeting of Board of Directors of the Company held on October 22, 2021 to conduct the following:
- (i) Remote e-voting process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
 - (ii) Electronic Voting at the AGM under the provisions of Section 109 of the Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the 57th AGM held on Friday, 26th November 2021 at 03.00 PM
- B. Pursuant to Section 101, 108 of the Act and Rule 20 of Companies (Management & Administration) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Company has confirmed that the Electronic copy of the Notice convening the 11th AGM of the Company and explanatory statement along with the process of electronic voting at the AGM and remote e-voting were sent to the Members of the Company whose e-mail addresses were registered with the Company/the Depository Participant(s) for communication purposes in compliance with the MCA Circular dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021 and SEBI Circular dated 12th May, 2020 and 15th January, 2021.
- C. The Company had appointed National Securities Depository Limited (NSDL) for conducting the Electronic voting by the shareholders of the Company at the AGM. After the time fixed for closing of Electronic voting at AGM by the Chairman, voting was closed and votes cast were unblocked.

- D. The Company had availed the remote e-voting facility provided by NSDL for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Monday, 22nd November, 2021 at 9.00 AM and ended on Thursday, 25th November, 2021 at 5.00 PM and the NSDL remote e-voting portal was blocked for voting thereafter.
- E. On the basis of the votes exercised by the shareholders of the Company by way of electronic voting at the AGM of the Company held on Friday, 26th November 2021, I have issued Scrutinizer's Report dated 29th November 2021
- F. On the basis of the votes exercised by the shareholders of the Company through remote e-voting, I have issued separate Scrutinizer's Report dated 29th November 2021

Date of AGM	26 th November 2021
Total number of shareholders on record date (i.e. as on 13 th November, 2021)	3018
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter group	NA
Public	NA
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter group	04
Public	11

Resolution Item No. 1 - Ordinary Resolution:

To receive, consider and adopt the Audited Financial Statements, including Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021 together with reports of the Board of Directors and Auditors thereon.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/(1) *100	[4]	[5]	[6]=[4]/(2) *100	[7]=[5]/(2) *100
1	Promoter and Promoter Group	Remote E-Voting	6336171	0	0.0000	0	0	0.0000	0.0000
		E- Voting at AGM		3929666	62.0196	3929666	0	100.0000	0.0000
		Total		3929666	62.0196	3929666	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	0	0	0.0000	0	0	0.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		0	0.0000	0	0	0.0000	0.0000
3	Public-Others	Remote E-Voting	5120430	22990	0.4490	22990	0	100.0000	0.0000
		E- Voting at AGM		110110	2.1504	110110	0	100.0000	0.0000
		Total		133100	2.5994	133100	0	100.0000	0.0000
Total			11456601	4062766	35.4622	4062766	0	100.0000	0.0000

Resolution Item No. 2 - Ordinary Resolution:

To appoint Mr. Amitabh Adyacharan Sinha (DIN: 03480980) who retires by rotation as a director and in this regard and being eligible, offers himself for re-appointment.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/(1) *100	[4]	[5]	[6]=[4]/(2) *100	[7]=[5]/(2) *100
1	Promoter and Promoter Group	Remote E-Voting	6336171	0	0.0000	0	0	0.0000	0.0000
		E-Voting at AGM		3929666	62.0196	3929666	0	100.0000	0.0000
		Total		3929666	62.0196	3929666	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	0	0	0.0000	0	0	0.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		0	0.0000	0	0	0.0000	0.0000
3	Public-Others	Remote E-Voting	5120430	22990	0.4490	22589	401	98.2558	1.7442
		E-Voting at AGM		110110	2.1504	110110	0	100.0000	0.0000
		Total		133100	2.5994	132699	401	99.6987	0.3013
Total			11456601	4062766	35.4622	4062365	401	99.9901	0.0099

Resolution Item No. 3 - Ordinary Resolution:

To appoint M/s. Shweta Jain & Co., Chartered Accountants as Statutory Auditors of the company and to determine their remuneration

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/(1) *100	[4]	[5]	[6]=[4]/(2) *100	[7]=[5]/(2) *100
1	Promoter and Promoter Group	Remote E-Voting	6336171	0	0.0000	0	0	0.0000	0.0000
		E- Voting at AGM		3929666	62.0196	3929666	0	100.0000	0.0000
		Total		3929666	62.0196	3929666	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	0	0	0.0000	0	0	0.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		0	0.0000	0	0	0.0000	0.0000
3	Public-Others	Remote E-Voting	5120430	22990	0.4490	22989	1	99.9957	0.0043
		E- Voting at AGM		110110	2.1504	110110	0	100.0000	0.0000
		Total		133100	2.5994	133099	1	99.9992	0.0008
Total			11456601	4062766	35.4622	4062765	1	100.0000	0.0000

Resolution Item No. 4 - Ordinary Resolution:

To approve Final Equity Dividend for the Financial Year 2020-21

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/(1] *100	[4]	[5]	[6]=[4]/(2)] *100	[7]=[5]/(2)] *100
1	Promoter and Promoter Group	Remote E-Voting	6336171	0	0.0000	0	0	0.0000	0.0000
		E- Voting at AGM		3929666	62.0196	3929666	0	100.0000	0.0000
		Total		3929666	62.0196	3929666	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	0	0	0.0000	0	0	0.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		0	0.0000	0	0	0.0000	0.0000
3	Public-Others	Remote E-Voting	5120430	22990	0.4490	22990	0	100.0000	0.0000
		E- Voting at AGM		110110	2.1504	110110	0	100.0000	0.0000
		Total		133100	2.5994	133100	0	100.0000	0.0000
Total			11456601	4062766	35.4622	4062766	0	100.0000	0.0000

Resolution Item No. 5 - Ordinary Resolution:

To appoint Ms. Radhika Jhawar (DIN: 08560905) as Non- Executive Independent Director of the company

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/(1) *100	[4]	[5]	[6]=[4]/(2) *100	[7]=[5]/(2) *100
1	Promoter and Promoter Group	Remote E-Voting	6336171	0	0.0000	0	0	0.0000	0.0000
		E- Voting at AGM		3929666	62.0196	3929666	0	100.0000	0.0000
		Total		3929666	62.0196	3929666	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	0	0	0.0000	0	0	0.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		0	0.0000	0	0	0.0000	0.0000
3	Public-Others	Remote E-Voting	5120430	22990	0.4490	22989	1	99.9957	0.0043
		E- Voting at AGM		110110	2.1504	110110	0	100.0000	0.0000
		Total		133100	2.5994	133099	1	99.9992	0.0008
Total			11456601	4062766	35.4622	4062765	1	100.0000	0.0000

Resolution Item No. 6 - Ordinary Resolution:

To consider and approve Increase in Authorised Share Capital of the Company and subsequent alterations in the Memorandum of Association of the Company

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/(1) *100	[4]	[5]	[6]=[4]/(2) *100	[7]=[5]/(2) *100
1	Promoter and Promoter Group	Remote E-Voting	6336171	0	0.0000	0	0	0.0000	0.0000
		E-Voting at AGM		3929666	62.0196	3929666	0	100.0000	0.0000
		Total		3929666	62.0196	3929666	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	0	0	0.0000	0	0	0.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		0	0.0000	0	0	0.0000	0.0000
3	Public-Others	Remote E-Voting	5120430	22990	0.4490	22990	0	100.0000	0.0000
		E-Voting at AGM		110110	2.1504	110110	0	100.0000	0.0000
		Total		133100	2.5994	133100	0	100.0000	0.0000
Total			11456601	4062766	35.4622	4062766	0	100.0000	0.0000

Resolution Item No. 7 - Special Resolution:

To consider and approve the diversification of the business of the Company and as a result alteration of the Object Clause of the Memorandum of Association of the Company

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/(1) *100	[4]	[5]	[6]=[4]/(2) *100	[7]=[5]/(2) *100
1	Promoter and Promoter Group	Remote E-Voting	6336171	0	0.0000	0	0	0.0000	0.0000
		E-Voting at AGM		3929666	62.0196	3929666	0	100.0000	0.0000
		Total		3929666	62.0196	3929666	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	0	0	0.0000	0	0	0.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		0	0.0000	0	0	0.0000	0.0000
3	Public-Others	Remote E-Voting	5120430	22990	0.4490	22990	0	100.0000	0.0000
		E-Voting at AGM		110110	2.1504	110110	0	100.0000	0.0000
		Total		133100	2.5994	133100	0	100.0000	0.0000
Total			11456601	4062766	35.4622	4062766	0	100.0000	0.0000

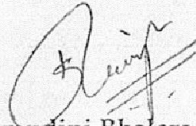
G. As requested by the management, I am submitting herewith a consolidated report on the results of remote e-voting together with the results of the Electronic voting facilitated at the AGM.

It is to be noted that:

1. Voting rights on the shares transferred to 'Unclaimed Suspense Account' and those shares transferred to the 'Investor Education and Protection Fund' are frozen.
2. The votes cast does not include invalid votes & abstained votes.
3. All the aforesaid resolutions were passed with requisite majority.

Thanking you,
Yours faithfully,

For Makarand M. Joshi & Co.,
Company Secretaries



Kumudini Bhalerao
Partner
FCS: F6667
CP: 6690
PR: 640/2019
UDIN: F006667C001589457



For Globalspace Technologies Limited



Ms. Swati Arora
Company Secretary & Authorized Signatory
Place: Mumbai
Date: 29.11.2021

Place: Mumbai
Date: 29.11.2021