

Date: 29<sup>th</sup>, September 2023

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

**Scrip Code: 540654**

**Subject: Submission of voting results of 13<sup>th</sup> 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 13<sup>th</sup> Annual General Meeting ("AGM") of the Company was held on Friday, 29<sup>th</sup>, September 2023 at 03:00 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 06<sup>th</sup>, September 2023 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 29<sup>th</sup>, September 2023 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 [www.bseindia.com](http://www.bseindia.com) and the website of the company at [www.globalspace.in](http://www.globalspace.in)

The AGM concluded at 04:00 P.M. after being open for 30 minutes for e-voting to be completed. Kindly take the same on your records.

**FOR GLOBALSPACE TECHNOLOGIES LIMITED**

SWATI  
ARORA

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SWATI ARORA  
Date: 2023.09.29  
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**Swati Arora**  
**Company Secretary and Compliance Officer**  
**Membership No. A44529**  
**Place: Chandigarh**

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**GLOBALSPACE TECHNOLOGIES LIMITED**

CIN: L64201MH2010PLC211219

Formerly known as 'GlobalSpace Technologies Private Limited'

Formerly known as 'GlobalSpace Tech Private Limited'

**Regd. Off:** Office No. 605, 6<sup>th</sup> Floor, RupaSolitiare Building, Millennium Business Park, Mahape, Navi Mumbai 400710

Tel.: 022-49452000 | Email: [info@globalspace.in](mailto:info@globalspace.in) | Website: [www.globalspace.in](http://www.globalspace.in)

**VOTING RESULTS IN TERMS OF REGULATION 44(3) OF THE SEBI LISTING REGULATIONS IN RELATION TO THE 13TH ANNUAL GENERAL MEETING (“AGM”) OF THE COMPANY HELD ON FRIDAY, 29TH, SEPTEMBER 2023 AT 03:00 P.M**

<b>Date of AGM</b>	September 29, 2023
<b>Total number of shareholders on record date</b> <i>(i.e., as on Friday, September 22, 2023)</i>	4,460
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoter and Promoter group	NA
Public	
<b>No. of shareholders attended the meeting through Video Conferencing:</b>	
Promoter and Promoter group	04
Public	26

Resolution required (Ordinary/Special)	<b>Ordinary Resolution</b> To consider and adopt, the Audited Financial Statements for the financial year ended March 31, 2023, and Auditor's Report thereon and Board's Report for the financial year 2022-23.
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding 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	6336171	100	6336171	0	100	0
		Poll		0	0	0	0	0	0
		<b>Total</b>		<b>6336171</b>	<b>100</b>	<b>6336171</b>	<b>0</b>	<b>100</b>	<b>0</b>
2	Public - Institutional holders	Remote E-Voting	0	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
3	Public-Non-Institutional	Remote E-Voting	5120430	840568	16.41596507	840568	0	100	0
		Poll		0	0	0	0	0	
		<b>Total</b>		<b>840568</b>	<b>16.41596507</b>	<b>840568</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>			<b>11456601</b>	<b>7176739</b>	<b>62.64282923</b>	<b>7176739</b>	<b>0</b>	<b>100</b>	<b>0</b>

Resolution required (Ordinary/Special)	<b>Ordinary Resolution</b> To appoint Mr. Amit Verma (DIN: 07046152) who retires by rotation as an Executive Director at this Annual General Meeting and being eligible offers himself for re-appointment.
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding 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	6336171	100	6336171	0	100	0
		Poll		0	0	0	0	0	0
		<b>Total</b>		<b>6336171</b>	<b>100</b>	<b>6336171</b>	<b>0</b>	<b>100</b>	<b>0</b>
2	Public - Institutional holders	Remote E-Voting	0	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
3	Public-Non-Institutional	Remote E-Voting	5120430	840568	16.41596507	840568	0	100	0
		Poll		0	0	0	0	0	
		<b>Total</b>		<b>840568</b>	<b>16.41596507</b>	<b>840568</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>			<b>11456601</b>	<b>7176739</b>	<b>62.64282923</b>	<b>7176739</b>	<b>0</b>	<b>100</b>	<b>0</b>

**Item No. 3**

Resolution required (Ordinary/Special)	<b>Ordinary Resolution</b> To consider and approve the appointment of M/s Bansi Lal Shah & Co. Chartered Accountants as Statutory Auditors of the company and to determine their remuneration.
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding 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	6336171	100	6336171	0	100	0
		Poll		0	0	0	0	0	0
		<b>Total</b>		<b>6336171</b>	<b>100</b>	<b>6336171</b>	<b>0</b>	<b>100</b>	<b>0</b>
2	Public - Institutional holders	Remote E-Voting	0	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
3	Public-Non-Institutional	Remote E-Voting	5120430	840568	16.41596507	840568	0	100	0
		Poll		0	0	0	0	0	
		<b>Total</b>		<b>840568</b>	<b>16.41596507</b>	<b>840568</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>			<b>11456601</b>	<b>7176739</b>	<b>62.64282923</b>	<b>7176739</b>	<b>0</b>	<b>100</b>	<b>0</b>

**Item No. 4**

Resolution required (Ordinary/Special)	<b>Ordinary Resolution</b> To consider and approve Increase in Authorized Share Capital of the Company and subsequent alterations in the Memorandum of Association of the Company
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding 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	6336171	100	6336171	0	100	0
		Poll		0	0	0	0	0	0
		<b>Total</b>		<b>6336171</b>	<b>100</b>	<b>6336171</b>	<b>0</b>	<b>100</b>	<b>0</b>
2	Public - Institutional holders	Remote E-Voting	0	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
3	Public-Non-Institutional	Remote E-Voting	5120430	840568	16.41596507	840568	0	100	0
		Poll		0	0	0	0	0	0
		<b>Total</b>		<b>840568</b>	<b>16.41596507</b>	<b>840568</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>			<b>11456601</b>	<b>7176739</b>	<b>62.64282923</b>	<b>7176739</b>	<b>0</b>	<b>100</b>	<b>0</b>

**FOR GLOBALSPACE TECHNOLOGIES LIMITED**

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Date: 2023.09.29 21:45:38 +05'30'

**Swati Arora (Company Secretary and Compliance Officer)**



# AJP & ASSOCIATES

Company Secretaries & Trademark Agent

## CONSOLIDATED SCRUTINIZER'S REPORT

*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]*

**To,**  
**The Chairman**  
**13<sup>th</sup> Annual General Meeting of**  
**GLOBALSPACE TECHNOLOGIES LIMITED**  
605, 6<sup>TH</sup> Floor, Rupa Solitaire Building,  
Millennium Business Park,  
Navi Mumbai-400110.

Dear Sir,

**Sub: Consolidated Scrutinizer's Report of remote e-voting and electronic voting conducted for the Thirteenth (13<sup>th</sup>) Annual General Meeting of Globalspace Technologies Limited held on Friday, September 29, 2023 at 03:00 P.M. through Video Conferencing / Other Audio-Visual Means at the Registered Office of the Company.**

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I, Abhaykumar J. Pal, proprietor of AJP & Associates, Practicing Company Secretary appointed as Scrutinizer by the Board of Directors of **Globalspace Technologies Limited ('the Company')**, for the purpose of scrutinizing remote e-voting process and e-voting as per Section 108 of the Companies Act, 2013 ("the Act") read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and in accordance with Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 on resolution(s) set out in the notice convening the 13<sup>th</sup> Annual General meeting ('AGM') of the Shareholders of the Company, held on Friday, September 29, 2023 at 03:00 PM through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'), in a fair and transparent manner.

The AGM notice dated September 06, 2023 along with statement setting out material facts under Section 102 of the Act were sent to the shareholders on September 06, 2023 in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Registrar and Share Transfer Agent (RTA)/ Depositories, in compliance with the General Circular No. 14/2020, 17/2020, 20/2020 02/2021, 19/2021, 02/2022 and 10/2022 dated April 08, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022 and December 28, 2022 respectively issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/

CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/ HO/ CFD/ PoD-2/ P/ CIR/ 2023/ 4 dated January 05, 2023 (collectively referred to as "SEBI Circulars").

The e-voting facility both for e-voting prior to the AGM ('remote e-voting') and voting at the AGM by electronics means ('e-voting') was provided by National Securities Depository Limited ('NSDL').

The shareholders of the Company holding shares as on the "cut-off" date i.e. Friday, September 22, 2023 were entitled to vote on the resolutions as mentioned in the Notice of the Annual General Meeting.

In accordance with the Notice of the 13<sup>th</sup> AGM and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the remote e-voting commenced on Tuesday, September 26, 2023 at 09:00 A.M. (IST) and ended on Thursday, September 28, 2023 at 05:00 P.M. (IST).

The Company has also provided e-voting facility for 30 minutes after the conclusion of the AGM, for those Members who were present at the meeting through VC/OAVM but could not participate in the remote e-voting to record their votes on the resolutions to be passed.

I have scrutinized and reviewed the vote casted through remote e-voting and e-voting during the meeting based on the data downloaded from the NSDL's e-voting system.

On the basis of the votes exercised by the shareholders of the Company through remote e-voting and by way of electronic voting at the AGM I have issued this Scrutinizer's Report dated September 29, 2023.

<b>Date of the Annual General Meeting (AGM)</b>	September 29, 2023
<b>Total number of shareholders on record date</b> <i>(i.e., as on Friday, September 22, 2023)</i>	4,460
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	NA
Public:	
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>	
Promoters and Promoter Group:	04
Public:	26

The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to remote e-voting & e-voting during the AGM on the resolutions mentioned in the notice of the AGM.

I submit consolidated report as under on the result of the remote e-voting & e-voting during the AGM in respect of the following Resolutions.

**ORDINARY BUSINESS:**

**Item No. 1- Ordinary Resolution-**

*To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31<sup>st</sup> March 2023 together with reports of the Board of Directors and Auditors thereon.*

***E-Voting***

<b>Sr. No.</b>	<b>Particulars</b>	<b>No. of E-voters</b>	<b>No. of Shares</b>	<b>% of Assent/ Dissent</b>
1.	Total E-voting received	24	71,76,739	-
2.	Total E-voting at Venue	-	-	-
3.	Less-Invalid E-voting	-	-	-
4.	Net valid E-voting	24	71,76,739	100.00%
5.	E-voting with assent	24	71,76,739	100.00%
6.	E-voting with dissent.	-	-	-

**Item No. 2- Ordinary Resolution-**

*To appoint Mr. Amit Verma (DIN: 07046152) as Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.*

***E-Voting***

<b>Sr. No.</b>	<b>Particulars</b>	<b>No. of E-voters</b>	<b>No. of Shares</b>	<b>% of Assent/ Dissent</b>
1.	Total E-voting received	24	71,76,739	-
2.	Total E-voting at Venue	-	-	-
3.	Less-Invalid E-voting	-	-	-
4.	Net valid E-voting	24	71,76,739	100.00%

5.	E-voting with assent	24	71,76,739	100.00%
6.	E-voting with dissent.	-	-	-

**Item No. 3- Ordinary Resolution-**

*To consider and approve the appointment of M/s. Bansi Lal Shah & Co., Chartered Accountants as Statutory Auditors of the company and to determine their remuneration.*

***E-Voting***

<b>Sr. No.</b>	<b>Particulars</b>	<b>No. of E-voters</b>	<b>No. of Shares</b>	<b>% of Assent/ Dissent</b>
1.	Total E-voting received	24	71,76,739	-
2.	Total E-voting at Venue	-	-	-
3.	Less-Invalid E-voting	-	-	-
4.	Net valid E-voting	24	71,76,739	100.00%
5.	E-voting with assent	24	71,76,739	100.00%
6.	E-voting with dissent.	-	-	-

**Item No. 4- 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.*

***E-Voting***

<b>Sr. No.</b>	<b>Particulars</b>	<b>No. of E-voters</b>	<b>No. of Shares</b>	<b>% of Assent/ Dissent</b>
1.	Total E-voting received	24	71,76,739	-
2.	Total E-voting at Venue	-	-	-
3.	Less-Invalid E-voting	-	-	-
4.	Net valid E-voting	24	71,76,739	100.00%
5.	E-voting with assent	24	71,76,739	100.00%
6.	E-voting with dissent.	-	-	-

Based on the aforesaid result, you may accordingly declare the result of e-voting (remote e-voting & e-voting during the meeting).

The relevant records relating to e-voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the 13<sup>th</sup> Annual General Meeting and thereafter, the same shall be handed over to the Company Secretary for safe keeping.

**Date: 29/09/2023**  
**Place: Mumbai**  
**UDIN. A059534E001132045**

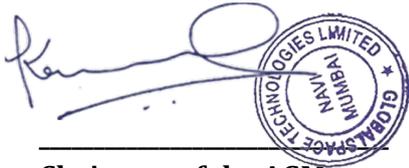
**FOR AJP & ASSOCIATES**

Abhaykumar  
Jiledar Pal

**Abhay J. Pal**  
**Company Secretaries**  
**Mem. No. A59534 & CP. 23812**  
**PR. 2078/2022**

Digitally signed by Abhaykumar Jiledar Pal  
DN: c=IN, o=Personal, ou=4870,  
pseudonym=D86A118A87A018FCA05A06  
8998B3A2ED98B1,  
2.5.4.20=112964444, cn=Abhaykumar Jiledar Pal  
248026CEFF3017AA6A97DC3EE563578BC73  
FL, cn=Abhaykumar Jiledar Pal  
Date: 2023.09.29 20:54:59 +05'30'

**Countersigned by**  
**For Globalspace Technologies Limited**



**Chairman of the AGM**