

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: 01.10.2023

The Manager,
Corporate Relation Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code: 541890
Scrip ID: SPACEINCUBA

Sub: Disclosures of Voting Results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Further to our reporting dated 30.09.2023, this is to inform you that Annual General Meeting of the members of the Company was held on Saturday, 30th September, 2023 at 01:30 P.M. at the Registered Office of the Company at Pawan Puri, Muradnagar, Ghaziabad-201206 (UP).

The results of the business, as contained in the Notice dated 14.08.2023, has been declared by the Company Secretary (duly authorized by Chairman of the meeting) on 01.10.2023, based on the report of the Scrutinizer dated 30.09.2023. All items have been passed by requisite majority.

With reference to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results in the prescribed format along with Scrutinizer Report (MGT-13).

Please take the same on record.

Thanking you,

Yours faithfully,

For Space Incubatrices Technologies Limited

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

Encl : as above

SPACE INCUBATRICES TECHNOLOGIES LIMITED

RESULT SHEET FOR AGM 2023

DATE OF AGM	30-Sep-23
Total No. of shareholders as on Record Date (23/09/2023)	12855
No of shareholders present in the meeting either in person or through proxy:	54
Promoters and Promoters Group	3
Public	51
No of shareholders attended the meeting through Video Conferencing	NA
Promoters and Promoters Group	
Public	

Detail of the Agenda:

Item No. 1	To receive, consider & adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2023 together with the reports of the Board of Directors' and the Auditors' thereon.							
Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	7958060	7207244	90.5653	7207244	0	90.5653	0.0000
	Poll		0	0.0000	0	0	0.0000	
	Postal Ballot (if Any)		0	0.0000	0	0	0.0000	0.0000
	TOTAL	7958060	7207244	90.5653	7207244	0	90.5653	0.0000
Public - Institutional holders	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if Any)		0	0.0000	0	0	0.0000	0.0000
	TOTAL	0	0	0.0000	0	0	0.0000	0.0000
Public - Non Institutional holders	E-Voting	26651116	243862	0.9150	238706	5156	97.8857	2.1143
	Poll		1917	0.0072	1917	0	100.0000	0.0000
	Postal Ballot (if Any)		0	0.0000	0	0	0.0000	0.0000
	TOTAL	26651116	245779	0.9222	240623	5156	97.9022	2.0978
G-TOTAL		34609176	7453023	21.5348	7447867	5156	99.9308	0.0692

Item No. 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.							
Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?	YES							
Category	Mode of Voting	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)	$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting	7958060	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)		0	0.0000	0	0	0.0000	0.0000
	TOTAL	7958060	0	0.0000	0	0	0.0000	0.0000
Public - Institutional holders	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if Any)		0	0.0000	0	0	0.0000	0.0000
	TOTAL	0	0	0.0000	0	0	0.0000	0.0000
Public - Non Institutional holders	E-Voting	26651116	243862	0.9150	230919	12943	94.6925	5.3075
	Poll		1917	0.0072	1917	0	100.0000	0.0000
	Postal Ballot (if Any)		0	0.0000	0	0	0.0000	0.0000
	TOTAL	26651116	245779	0.9222	232836	12943	94.7339	5.2661
G-TOTAL		34609176	245779	0.7102	232836	12943	94.7339	5.2661

Item No. 3	Approval for Material Related Party Transaction.							
Resolution required: (Ordinary/ Special)	Special							
Whether promoter/ promoter group are interested in the agenda/resolution?	yes							
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	7958060	0	0.00	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)		0	0.0000	0	0	0.0000	0.0000
	TOTAL		7958060	0	0.0000	0	0	0.0000
Public - Institutional holders	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if Any)		0	0.0000	0	0	0.0000	0.0000
	TOTAL		0	0	0.0000	0	0	0.0000
Public - Non Institutional holders	E-Voting	26651116	243862	0.9150	238706	5156	97.8857	2.1143
	Poll		1917	0.0072	1917	0	100.0000	0.0000
	Postal Ballot (if Any)		0	0.0000	0	0	0.0000	0.0000
	TOTAL		26651116	245779	0.9222	240623	5156	97.9022
G-TOTAL		34609176	245779	0.7102	240623	5156	97.9022	2.0978

Item No. 4	To make Investments, Give Loans, Guarantees and Security in excess of the limits prescribed in Section 186 of the Companies Act, 2013.							
Resolution required: (Ordinary/ Special)	Special							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	7958060	7207244	90.57	7207244	0	90.5653	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)		0	0.0000	0	0	0.0000	0.0000
	TOTAL		7958060	7207244	90.5653	7207244	0	90.5653
Public - Institutional holders	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if Any)		0	0.0000	0	0	0.0000	0.0000
	TOTAL		0	0	0.0000	0	0	0.0000
Public - Non Institutional holders	E-Voting	26651116	243862	0.9150	238621	5241	97.8508	2.1492
	Poll		1917	0.0072	1917	0	100.0000	0.0000
	Postal Ballot (if Any)		0	0.0000	0	0	0.0000	0.0000
	TOTAL		26651116	245779	0.9222	240538	5241	97.8676
G-TOTAL		34609176	7453023	21.5348	7447782	5241	99.9297	0.0703

Item No. 5	Re-appointment of Mr. Nishant Mittal (Din: 02766556) as Managing Director of the Company							
Resolution required: (Ordinary/ Special)	Special							
Whether promoter/ promoter group are interested in the agenda/resolution?	YES							
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	7958060	0	0.00	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)		0	0.0000	0	0	0.0000	0.0000
	TOTAL	7958060	0	0.0000	0	0	0.0000	0.0000
Public - Institutional holders	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if Any)		0	0.0000	0	0	0.0000	0.0000
	TOTAL	0	0	0.0000	0	0	0.0000	0.0000
Public - Non Institutional holders	E-Voting	26651116	243862	0.9150	232706	11156	95.4253	4.5747
	Poll		1917	0.0072	1917	0	100.0000	0.0000
	Postal Ballot (if Any)		0	0.0000	0	0	0.0000	0.0000
	TOTAL	26651116	245779	0.9222	234623	11156	95.4610	4.5390
G-TOTAL		34609176	245779	0.7102	234623	11156	95.4610	4.5390

We hope you will find the same in order and kindly keep the same in your records.

Yours Faithfully
for Space Incubatics Rechnologies Limited

(KHUSHBU SINGHAL)
Company Secretary & Compliance Officer
Membership Number:A525992
(Duly Authorized by the Chairman)

SONIA RANI & ASSOCIATES

COMPANY SECRETARIES

Combined Report of Scrutinizer for E- Voting & Poll
[Pursuant to Section 108/109 of the Companies Act, 2013 and Rule 20 and 21 of the Companies
(Management and Administration) Rule 2014]

Dated : 30.09.2023

To
The Chairman,
Space Incubiatrics Technologies Limited,
CIN: L17100UP2016PLC084473
Pawan Puri, Muradnagar, Ghaziabad UP-201206

7th Annual General Meeting of the Equity Shareholders of Space Incubiatrics Technologies Limited, was held on Saturday, the 30th day of September, 2023, at 01:30 P.M. at Pawan Puri, Muradnagar, Ghaziabad, UP-201206.

I, Sonia Rani, Practicing Company Secretary, appointed as Scrutinizer by the Board of Directors of the Space Incubiatrics Technologies Limited (CIN: L17100UP2016PLC084473) pursuant to Section 108 and 109 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 for the purpose of poll and e-voting taken on the below mentioned resolution(s), contained in the Notice of the 07th Annual General Meeting of the Equity shareholders of Space Incubiatrics Technologies Limited, submit my report as under:

The Management of the company is responsible to ensure the compliance with the requirement of the Companies Act 2013 and Rules framed thereunder relating to Voting through electronic voting and voting on poll on the resolutions contained in the Notice of 7th Annual General Meeting of the Company. My responsibility as a Scrutinizer is restricted to report the votes cast in "FAVOUR" or "AGAINST" the resolutions as stated below, based on the report generated from the e-voting system provided by Central Depository Services Limited (CDSL), the authorized agency engaged by the Company to provide e-voting facilities (remote e-voting), physical Ballot Forms received by the Company and Polling Paper received at the time of AGM.

The Shareholders of the Company as on the 'Cut off' date i.e. 23rd September, 2023 were entitled to vote.

The Company has availed 'e-voting facility' provided by Central Depository Services Limited (CDSL) for enabling the Shareholders to cast their votes between the 27th September, 2023 (10 A.M (IST) to 29th September, 2023 (5.00 P.M. (IST)).

Office Address: F - 200, Gali No. 4, Ganga Vihar, Near Gokal Puri, Delhi - 110094
Mobile: 09971543044, Email Id: soniaranics@gmail.com

SONIA RANI & ASSOCIATES

COMPANY SECRETARIES

After the announcement of the poll by the Chairman, one Ballot Box kept for polling was locked in my presence and Shareholders/Proxies. After the time fixed for closing of poll the said locked ballot box was opened in my presence and two witnesses.

The polling papers were diligently scrutinized and reconciled with the records kept by the Company / Registrar & Transfer Agents of the Company and Authorization / Proxies lodged with the Company. The results/list of equity shareholders who voted "FOR"/ "AGENST" is enclosed herewith.

A separate Scrutinizer's Report on Poll in MGT-13 has been issued.

I have unblocked the votes cast through the remote e-voting at CDSL portal on 30th September, 2023, in presence of two witnesses who are not in employment of the Company. They have signed below, in confirmation of votes unblocked in their presence:

Witness 1 *DKimrey*
Name: Deepak Kumar Tyagi
Address: N-2-370, Bhairampur,
Murayyasmagar

Witness 2 *Hgarg*
Name: Himanku Garg
Address: Dabur Wali Gali, Tibra
Rai, Madhwa.



SONIA RANI & ASSOCIATES

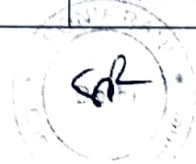
COMPANY SECRETARIES

Based on the report downloaded from E-VOTING portal of CDSL and poll conducted at the venue of AGM, I submit the following Combined Report:

Resolution No. :- 1 Ordinary Resolution:

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2023 together with the reports of the Board of Directors and the Auditors thereon.

	Number of members Present and voting (in person or by proxy)	No.of Votes Cast by them	Numbers of Member voted electronically	No. of votes cast by them	% of total no. of valid votes cast
(i) Voted in favour of the resolution	14	1917	79	7445950	99.93%
(ii) Voted against the resolution	NIL	NIL	6	5156	0.07%
(iii) Invalid votes	NIL	NIL	NIL	NIL	NIL
Total	14	1917	85	7451106	100.00%



SONIA RANI & ASSOCIATES

COMPANY SECRETARIES

Resolution No. :- 2 Ordinary Resolution

To appoint a Director in place of Mr. Nishant Mittal (DIN: 02766556), who retires by rotation, and being eligible, offers himself for re-appointment.

	Number of members Present and voting (in person or by proxy)	No. of Votes Cast by them	Numbers of Member voted electronically	No. of votes cast by them	% of total no. of valid votes cast
(i) Voted in favour of the resolution	14	1917	73	230919	94.69%
(ii) Voted against the resolution	NIL	NIL	9	12943	5.31%
(iii) Invalid votes	NIL	NIL	NIL	NIL	NIL
Total	14	1917	82	243862	100.00%



SONIA RANI & ASSOCIATES

COMPANY SECRETARIES

Resolution No. :-3 Special Resolution

Approval for Material Related Party Transaction

	Number of members Present and voting (in person or by proxy)	No. of Votes Cast by them	Numbers of Member voted electronically	No. of votes cast by them	% of total no. of valid votes cast
(i) Voted in favour of the resolution	14	1917	76	238706	97.89%
(ii) Voted against the resolution	NIL	NIL	6	5156	2.11%
(iii) Invalid votes	NIL	NIL	NIL	NIL	NIL
Total	14	1917	82	243862	100.00%



SONIA RANI & ASSOCIATES

COMPANY SECRETARIES

Resolution 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.

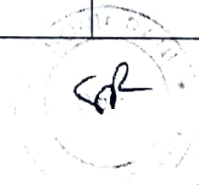
	Number of members Present and voting (in person or by proxy)	No. of Votes Cast by them	Numbers of Member voted electronically	No. of votes cast by them	% of total no. of valid votes cast
(i) Voted in favour of the resolution	14	1917	78	7445865	99.93%
(ii) Voted against the resolution	NIL	NIL	7	5241	0.07%
(iii) Invalid votes	NIL	NIL	NIL	NIL	NIL
Total	14	1917	85	7451106	100.00%

SONIA RANI & ASSOCIATES
COMPANY SECRETARIES

Resolution No. :-5 Special Resolution

Re-appointment of Mr. Nishant Mittal (Din: 02766556) as Managing Director of the Company

	Number of members Present and voting (in person or by proxy)	No. of Votes Cast by them	Numbers of Member voted electronically	No. of votes cast by them	% of total no. of valid votes cast
(i) Voted in favour of the resolution	14	1917	74	232706	95.43%
(ii) Voted against the resolution	NIL	NIL	8	11156	4.57%
(iii) Invalid votes	NIL	NIL	NIL	NIL	NIL
Total	14	1917	82	243862	100.00%



SONIA RANI & ASSOCIATES

COMPANY SECRETARIES

The register and relevant records related to poll e-voting shall remain in our custody until the Chairman consider, approve and signs the minutes and thereafter the records will be handed over to the Company for safe keeping. All of the above mentioned resolutions have been passed with requisite majority.

Thanking you,
Yours faithfully,

For SONIA RANI & ASSOCIATES
Company Secretaries

Sonia Rani



SONIA RANI
(Proprietor)
M. No.: A36984
CP : 20372
Peer Review: 3412/2023
UDIN: A036984E001142561

Place: Delhi
Date: September 30, 2023

Counter signed by person authorised to receive the report

Khushbu Singh
(Khushbu Singh)
Company Secretary
Membership No.: A25992

