

Date: June 09, 2022

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

Scrip Code: 540654

Subject: Submission of voting results of Extra-Ordinary General Meeting ("EGM") 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 Extra-Ordinary General Meeting ("EGM") of the Company was held on Tuesday, June 07, 2022, due to some technical issues the Meeting was commenced at 5:00 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 Monday, May 16, 2022, convening the EGM were transacted thereat.

In this regard, please find enclosed the following:

- a. Voting results of the EGM pursuant to Regulation 44 of the Listing Regulations.
- b. Consolidated Report of the Scrutinizer dated June 09, 2022 on remote e-voting and electronic voting at the EGM

The above results will also be available on the website of the Bombay Stock Exchange (<https://www.bseindia.com/>) and on the website of Link Intime India Private Limited (enotices@linkintime.co.in).

The EGM concluded at 5:42 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

FORM No. MGT-13
Report of Scrutinizer

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To

Mr. Krishna Murari Singh

Chairman

of EOGM of the shareholders of Globalspace Technologies Limited (herein after the "Company"), held on Tuesday, 07th June, 2022, through video conferencing ("VC") /other audio-visual means (OVAM).

Scrutinizer's Report for electronic voting at the Extra-Ordinary General Meeting (EOGM) of the shareholders of Globalspace Technologies Limited (hereinafter the "Company"), Tuesday, 07th June, 2022 at 05:00 PM through video conferencing ("VC") /other audio-visual means (OVAM)

I, Kumudini Bhalerao, Partner of M/s. Makarand M. Joshi & Co., Practicing Company Secretary was appointed as Scrutinizer for the purpose of the vote taken on the below mentioned resolutions, at the EOGM of the shareholders of the Company, held on Tuesday, 07th June, 2022 at 05:00 PM submit our report as under:

- A. As per information provided to us, shareholders were facing technical issue for log-in to meeting due to which EOGM started in delay at 5.00 PM with prescribed quorum present.
- B. The Company had appointed Link Intime India Private Limited for conducting the electronic voting by the shareholders of the Company at the EOGM.
- C. After the time fixed for closing of the electronic voting at EOGM by the Chairman, voting was 'closed' by us.
- D. The votes cast were unblocked and were reconciled with the records maintained by the Company and Registrar and Transfer Agent of the Company, M/s. Link Intime India Private Ltd and the authorizations lodged with the Company.
- E. The result of the e-voting at EOGM is as under:

Resolution Item No. 1 - Special Resolution

Regularization of Mr. Girish Kasargode Mallaya (DIN: 09533336) as Non- Executive Independent Director of the Company

(a) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
16	230205	100

(b) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(c) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

Resolution Item No. 2 - Special Resolution

Regularization of Mr. Amit Verma (DIN: 07046152) as Executive Director of the company:

(a) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
16	230205	100

(b) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(c) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

F. List of equity shareholders who voted "FOR" and "AGAINST" each resolution is enclosed.

G. 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.
3. All the aforesaid resolutions were passed with requisite majority.

H. All relevant records are given to the Company Secretary authorized by the Board for safe keeping.

Thanking you,
Yours faithfully,

**For Makarand M. Joshi & Co.,
Company Secretaries**

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BHALERAO BHALERAO
Date: 2022.06.09
15:41:36 +05'30'

Kumudini Bhalerao
Partner
FCS: F6667
CP: 6690
PR: 640/2019
UDIN: F006667D000478292

Place: Mumbai
Date: 09-06-2022

For, Globalspace Technologies Limited



Krishna Murari Singh
Chairman

Place: Navi Mumbai
Date: 09-06-2022

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 Extra Ordinary General Meeting (EOGM)

To

Mr. Krishna Murari Singh

Chairman

of EOGM of the shareholders of **Globalspace Technologies Limited** (herein after the "Company"), held on Tuesday, 07th June, 2022, through video conferencing ("VC") /other audio-visual means (OVAM).

Consolidated Scrutinizer's Report on voting through Remote E-voting and electronic voting at the EOGM 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.

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 13th May, 2022 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 EOGM** under the provisions of Section 109 of the Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the EOGM held on Tuesday, 07th June, 2022 at 05:00 PM (IST)
- A. 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 EOGM of the Company and explanatory statement along with the process of electronic voting at the EOGM 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, 8th December, 2021, 05th May, 2022 and SEBI Circular dated 13th May, 2022.
- B. The Company had appointed Link Intime India Private Limited for conducting the electronic voting by the shareholders of the Company at the EOGM. After the time fixed for closing of electronic voting at EOGM by the Chairman, voting was closed and votes cast were unblocked.

- C. The Company had availed the remote e-voting facility provided by Link Intime India Private Limited for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Saturday, 04th June, 2022 at 9.00 AM (IST) and ended on Monday, 06th June, 2022 at 5.00 PM (IST) and thereafter remote e-voting portal was blocked for voting.
- D. As per information provided to us, shareholders were facing technical issue for log-in to meeting due to which EOGM started in delay at 5.00 PM with prescribed quorum present.
- E. On the basis of the votes exercised by the shareholders of the Company by way of electronic voting at the EOGM of the Company held on Tuesday, 07th June, 2022, I have issued Scrutinizer's Report dated 09th June, 2022.
- 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 09th June, 2022.

Date of EOGM	07th June, 2022
Total number of shareholders on record date (i.e. as on 30th May, 2022)	4,124
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	12

Resolution Item No. 1 - Special Resolution:

Regularization of Mr. Girish Kasargode Mallaya (DIN: 09533336) 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	63,36,171	63,35,316	99.99	63,35,316	0	100.00	0.00
		E- Voting at EOGM		0	0.00	0	0	0.00	0.00
		Total		63,35,316	99.99	63,35,316	0	100.00	0.00
2	Public - Institutional holders	Remote E-Voting	0	0	0.00	0	0	0.00	0.00
		E- Voting at EOGM		0	0.00	0	0	0.00	0.00
		Total		0	0.00	0	0	0.00	0.00
3	Public-Others	Remote E-Voting	51,20,430	3,006	0.06	6	3,000	0.20	99.80
		E- Voting at EOGM		2,30,205	4.50	2,30,205	0	100.00	0.00
		Total		2,33,211	4.55	2,30,211	3,000	98.71	1.29
Total			1,14,56,601	65,68,527	57.33	65,65,527	3,000	99.95	0.05

Resolution Item No. 2 - Special Resolution:

Regularization of Mr. Amit Verma (DIN: 07046152) as Executive 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]	$[3]=\frac{[2]}{[1]} * 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} * 100$	$[7]=\frac{[5]}{[2]} * 100$
1	Promoter and Promoter Group	Remote E-Voting	63,36,171	63,35,316	99.99	63,35,316	0	100.00	0.00
		E- Voting at EOGM		0	0.00	0	0	0.00	0.00
		Total		63,35,316	99.99	63,35,316	0	100.00	0.00
2	Public - Institutional holders	Remote E-Voting	0	0	0.00	0	0	0.00	0.00
		E- Voting at EOGM		0	0.00	0	0	0.00	0.00
		Total		0	0.00	0	0	0.00	0.00
3	Public-Others	Remote E-Voting	51,20,430	3,006	0.06	6	3,000	0.20	99.80
		E- Voting at EOGM		2,30,205	4.50	2,30,205	0	100.00	0.00
		Total		2,33,211	4.55	2,30,211	3,000	98.71	1.29
Total			1,14,56,601	65,68,527	57.33	65,65,527	3,000	99.95	0.05

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 EOGM.

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 vote 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 Digitally signed by
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Date: 2022.06.09
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Kumudini Bhalerao
Partner
FCS: F6667
CP: 6690
PR: 640/2019
UDIN: F006667D000478261

Place: Mumbai
Date: 09-06-2022

For, Globalspace Technologies Limited



Krishna Murari Singh
Chairman

Place: Navi Mumbai
Date: 09-06-2022