

# 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<sup>st</sup> January, 2021

The General Manager,  
Corporate Relationship Department,  
The BSE Limited  
PhirozeJeejeebhoy Towers,  
Dalal Street, Mumbai-400001

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

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

Dear Sir,

Further to our reporting dated 31.12.2020, this is to inform you that Annual General Meeting of the members of the Company was held on Thursday, 31<sup>st</sup> December, 2020 at 12:30 P.M. at the Registered Office of the Company at Pawan Puri, Muradnagar, Ghaziabad-201206 (UP).

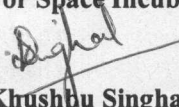
The results of the business as contained in the notice dated 25.08.2020 has been declared by the Company Secretary (duly authorized by Chairman) on 01.01.2021, based on the report of the Scrutinizer dated 01.01.2021. All items have been passed by requisite majority.

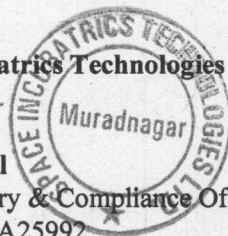
With reference to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results in the prescribed format along with Scrutinizer Report (MGT-13).

Please take the same on record.

Thanking you,

**Yours Faithfully**  
**For Space Incubatrices Technologies Limited**

  
**Khushbu Singhal**  
Company Secretary & Compliance Officer  
Membership No: A25992



**R.S.Bhatia**

M.A., F.C.S.

Company Secretary in Practice

CP No.: 2514

J-17 (Basement), Lajpat Nagar III,

New Delhi-110024.

Ph. 011-41078605 M: 09811113545

PAN. AAFPB5130M

GST No.- 07AAFPB5130M1ZX

Email: [bhatia\\_rs@hotmail.com](mailto:bhatia_rs@hotmail.com)

Service Category:-Company Secretary in Practice

FORM No. MGT-13

Report of Scrutinizer

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

To

The Chairman,

Space Incubatics Technologies Limited,

CIN:L17100UP2016PLC084473

Regd Off: PawanPuri, Muradnagar, Ghaziabad UP-201206

4<sup>th</sup> Annual General Meeting of the equity shareholders of Space Incubatics Technologies Limited, was held on Thursday, the 31<sup>st</sup> day of December, 2020, at 12:30 P.M. at PawanPuri, Muradnagar, Ghaziabad UP-201206.

Dear Sir,

I, R.S. BHATIA, Practicing Company Secretary, appointed as Scrutinizer by the Board of Directors of the Company 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 4<sup>th</sup> Annual General Meeting of the Equity shareholders of Space Incubatics Technologies Limited, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, One(1)- ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and in presence of two witnesses and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained with the Registrar and Transfer Agents of the Company. As per company, no proxy was received.
3. No poll paper was found incomplete and/or otherwise defective. There was no invalid poll paper.
4. The result of the poll and e-voting is as under:



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## Resolution No. :- 1 Ordinary Resolution:

Consideration, approval and adoption of the Audited Standalone and Consolidated Financial Statements of the company along with the report of the Board of Directors and Auditors thereon for the financial year ended on March 31<sup>st</sup> 2020.

	Number of members Present and voting (in person or by proxy)	No.of Votes Cast by them	Numbers of Member voted electronic ally	No. of votes cast by them	% of total no. of valid votes cast
(i) Voted in favour of the resolution	15	6096	55	8380907	100%
(ii) Voted against the resolution	NIL	NIL	NIL	NIL	0%
	Total No. of member(in person or by proxy) whose votes were declared invalid	Total No. of votes cast by them			
(iii) Invalid votes	NIL	NIL	NIL	NIL	NIL

## Resolution No. :- 2 Ordinary Resolution

Appointment of 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	No. of Votes Cast by them	Numbers of Member voted electronically	No. of votes cast by them	% of total no. of valid votes cast



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Service Category:-Company Secretary in Practice

	proxy)				
(i) Voted in favour of the resolution	15	6096	53	8375870	99.94%
(ii) Voted against the resolution	NIL	NIL	02	5037	0,06%
	Total No. of member(in person or by proxy) whose votes were declared invalid	Total No. of votes cast by them			
(iii) Invalid votes	NIL	NIL	NIL	NIL	NIL

**Resolution No. :-3 Special Resolution****Alteration of Articles of Association of the Company Pursuant to 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	15	6096	54	8380870	100%
(ii) Voted against the resolution	NIL	NIL	1	37	0%
	Total No. of member(in person or by proxy) whose votes were declared invalid	Total No. of votes cast by them			



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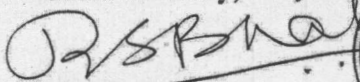
(iii) votes	Invalid	NIL	NIL	NIL	NIL	NIL
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5. The poll papers and all other records were sealed and handed over to the Chairman authorized by the Board for safe keeping.

6. All of the above mentioned resolutions have been passed with requisite majority.

Thanking you,

Yours faithfully,



(R.S. BHATIA)

Scrutinizer

Company Secretary in Practice

CP No.: 2514

UDIN: F002599B001818193

Place: New Delhi

Date: 01.01.2021



Witness 1

Name: *Sonu Parshad*

Address: L-46, LAJPAT NAGAR-4 → DELHI  
-110024

Signed by

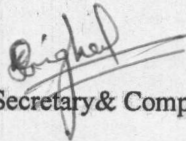


Name: KhushbuSinghal

Designation: Company Secretary & Compliance Officer

M.No.: ACS 25992

Duly Authorized by Chairmam of the 04<sup>th</sup> AGM



Witness 2

Name: *Sunil Chauhan*

Address: L-46, LAJPAT NAGAR-4  
New-Delhi-110024



**SPACE INCUBATRICS TECHNOLOGIES LIMITED**

**RESULT SHEET FOR AGM 2020**

DATE OF AGM	31-Dec-20
Total No. of shareholders as on Record Date (24/12/2020)	8108
No of shareholders present in the meeting either in person or through proxy:	41
Promoters and Promoters Group	4
Public	37
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, 2020 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	8345968	8345968	100.0000	8345968	0	100.0000	0.0000
	Poll		0	0.0000				
	Postal Ballot (if Any)		0	0.0000	0	0	0.0000	0.0000
	TOTAL		8345968	8345968	100.0000	8345968	0	100.0000
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	41035	34939	85.1444	34939	0	100.0000	0.0000
	Poll		6096	14.8556	6096	0	100.0000	0.0000
	Postal Ballot (if Any)		0	0.0000	0	0	0.0000	0.0000
	TOTAL		41035	41035	100.0000	41035	0	100.0000
G-TOTAL		8387003	8387003	100.0000	8387003	0	100.0000	0.0000

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?	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	8345968	8345968	100.0000	8345968	0	100.0000	0.0000
	Poll			0.0000				
	Postal Ballot (if Any)		0	0.0000	0	0	0.0000	0.0000
	TOTAL		8345968	8345968	100.0000	8345968	0	100.0000
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	41035	34939	85.1444	29902	5037	85.5834	14.4166
	Poll		6096	14.8556	6096	0	100.0000	0.0000
	Postal Ballot (if Any)		0	0.0000	0	0	0.0000	0.0000
	TOTAL		41035	41035	100.0000	35998	5037	87.7251
G-TOTAL		8387003	8387003	100.0000	8381966	5037	99.9399	0.0601

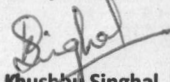
*By*

Item No. 3	Alteration of Articles of Association of The Company Pursuant To 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	8345968	8345968	100.0000	8345968	0	100.0000	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		8345968	8345968	100.0000	8345968	0	100.0000
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	41035	34939	85.1444	34902	37	99.8941	0.1059
	Poll		6096	14.8556	6096	0	100.0000	0.0000
	Postal Ballot (if Any)		0	0.0000	0	0	0.0000	0.0000
	TOTAL		41035	41035	100.0000	40998	37	99.9098
<b>G-TOTAL</b>		<b>8387003</b>	<b>8387003</b>	<b>100.0000</b>	<b>8386966</b>	<b>37</b>	<b>99.9996</b>	<b>0.0004</b>

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

Yours Faithfully

For Space Incubatics Technologies Limited

  
Khushbu Singhal

Company Secretary & Compliance Officer

Membership Number: A25992

(Duly Authorized by the Chairman)

