



Date: July 4, 2022

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400001

**Scrip Code: 540654**

**Sub: Voting Results and Scrutiniser's Report in respect of the Postal Ballot of the Company**

**Ref: Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)**

Pursuant to applicable provisions of the Companies Act, 2013 read with the Rules made thereunder, the applicable Secretarial Standards and Regulation 44 of the Listing Regulations, the Company had sought approval of the Members on Special Resolutions set out in the Postal Ballot Notice dated June 2, 2022 and provided Remote E-Voting facility in this regard. In this connection, pursuant to the provisions of Regulation 44 of the, we enclose herewith:

- 1) E-voting results in the prescribed format - **Annexure I**
- 2) Report on e-voting results dated July 4, 2022 issued by the Scrutiniser i.e. Mr. Makarand M. Joshi (Membership No: 5533), Partner of M/s. Makarand M. Joshi & Co., Practising Company Secretaries in Whole-time Practice -**Annexure II**

It may be noted that the business items as per the Notice of the Postal Ballot were approved by the Members with requisite majority.

Further, the Voting Results along with the Scrutiniser's Report are being made available on the website of Link Intime at [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) and also the Company's website at [www.globalspace.in](http://www.globalspace.in)

Request you to take the same on record.

Thanking You.

**FOR GLOBALSPACE TECHNOLOGIES LIMITED**



**Swati Arora**  
**Company Secretary and Compliance officer**  
**Membership No. A44529**

**GLOBALSPACE TECHNOLOGIES LIMITED**

CIN:L64201MH2010PLC211219

Formerly known as "GlobalSpace Technologies Private Limited"

Formerly known as "GlobalSpace Technologies Private Limited"

**Regd. Off:** Office No. 605, 6<sup>th</sup> Floor, Rupa Solitiare 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)



**Globalspace Technologies Limited**

Globalspace Technologies Limited								
<b>Resolution Required : (Special)</b>			<b>1 - To Approve the dilution of stake in Makebot Robotic Solutions Private Limited, Material Unlisted Subsidiary of the Company</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>								
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	6336171	1202825	18.9835	1202825	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1202825</b>	<b>18.9835</b>	<b>1202825</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non-Institutions	E-Voting	5120430	4435	0.0866	1435	3000	32.3563	67.6437
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4435</b>	<b>0.0866</b>	<b>1435</b>	<b>3000</b>	<b>32.3563</b>	<b>67.6437</b>

**GLOBALSPACE TECHNOLOGIES LIMITED** | CIN:L64201MH2010PLC211219

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# MAKARAND M. JOSHI & CO.

## Company Secretaries

Ecstasy, 803/804, 8<sup>th</sup> Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080, (T) 022-21678100

**Report of Scrutinizer for voting through e-voting on Postal Ballot**  
**[Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of**  
**the Companies (Management and Administration) Rules 2014]**

To,  
**The Chairman,**  
Globalspace Technologies Limited,  
Office No. 605, 6<sup>th</sup> Floor, Rupa Solitaire Building,  
Millennium Business Park, Navi Mumbai, Thane - 400710

Dear Sir,

**Scrutinizer's Report on voting through e-voting for Postal Ballot in terms of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management & Administration) Rules, 2014**

- A. Pursuant to the resolution passed by the Board of Directors of Globalspace Technologies Limited (hereinafter referred as "**the Company**") on May 29, 2022 I, Makarand M. Joshi, Partner of M/s. Makarand M. Joshi & Co., Practicing Company Secretaries, have been appointed as a Scrutinizer to receive, scrutinize and process the postal ballot process and the votes cast in respect of the resolutions set out in the Postal Ballot Notice dated June 02, 2022 (hereinafter referred as "**Notice**").
- B. Member's approval was sought for approving the "Approval for the dilution of stake in Makebot Robotic Solutions Private Limited, Material Unlisted Subsidiary of the Company" as special business.
- C. Pursuant to Section 108 and 110 of the Act and Rule 20 and 22 of Companies (Management & Administration) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Company has confirmed that the electronic copy of the Notice and explanatory statement along with the process of e-voting were sent to the shareholders whose e-mail addresses were registered with the Depository Participant(s)/Registrar and Share Transfer Agent of the Company for communication purposes in compliance with the applicable MCA Circulars dated 5<sup>th</sup> May, 2020 read with circulars dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, and 5<sup>th</sup> May, 2022 and SEBI Circular dated 12<sup>th</sup> May, 2020, 28<sup>th</sup> September 2020 and 15<sup>th</sup> January, 2021 and applicable provisions of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India. The Company completed circulation of Notice along with explanatory statement via electronic mode on Wednesday, June 02, 2022 to those members whose name(s) appeared on the Register of Members/List of beneficiaries as on Friday, May 27, 2022 ("cut-off-date").
- D. The remote e-voting facility was provided by Link Intime India Private Limited.

- E.** Members were required to communicate their assent or dissent only through remote e-voting system in terms of the said MCA Circulars.
- F.** The e-voting period commenced on Friday, June 03, 2022 at 9.00 A.M. (IST) and ended on Saturday, July 02, 2022 at 5.00 P.M. (IST) for voting through e-voting.
- G.** The e-voting was blocked at 5:00 P.M. (IST) on Saturday, July 02, 2022 and the e-voting summary statement was downloaded from e-voting website of Link Intime India Private Limited.
- H.** The Members holding shares as on the "cut off" date i.e. Friday, May 27, 2022 were entitled to vote on the proposed resolution.
- I.** The register, in accordance with Rule 20 and Rule 22 of the Companies (Management & Administration) Rules, 2015, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining of the list of shares with differential voting rights.

Result of the Postal Ballot through e-voting is as under:

Resolution Item No. 1: Special Resolution:

Approval for the dilution of stake in Makebot Robotic Solutions Private Limited, Material Unlisted Subsidiary of the Company

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 through Postal Ballot	6336171	1202825	18.98	1202825	0	100.00	0.00
Public Institutions		0	0	0.00	0	0	0.00	0.00
Public Non-Institutions		5120430	4435	0.09	1435	3000	32.36	67.64
<b>Total</b>		<b>11456601</b>	<b>1207260</b>	<b>10.54</b>	<b>1204260</b>	<b>3000</b>	<b>99.75</b>	<b>0.25</b>

**J.** It is to be noted that:

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

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

**Makarand M. Joshi**  
**Partner**  
**FCS: F5533**  
**CP: 3662**  
**PR: 640/2019**  
**UDIN: F005533D000563090**  
**Date: 04/07/2022**  
**Place: Mumbai**

**For Globalspace Technologies Limited**



**Krishna Murari Singh**  
**Chairman**