

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: 31st December, 2020

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

SCRIP CODE: 541890
Scrip ID: SPACEINCUBA

Sub: Proceedings of 4th Annual General Meeting (AGM) held on 31.12.2020

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that Annual General Meeting was held on Thursday, 31st December, 2020 at 12:30 P.M. at the Registered Office of the Company at Pawan Puri, Muradnagar, Ghaziabad-201206 (UP), The Chairman welcomed the persons present at the Meeting. After ascertaining that the requisite quorum for the meeting is present he started conducting the Business of the meeting. Mr. Dhanpal Jain Chairman of Audit Committee asked the members to raise their queries some members raised queries which were replied to their Satisfaction. Thereafter, the Company Secretary requested the members to cast their vote if they have not cast through e-voting. The Scrutinizer distributed the ballot papers and requested the members present to fill it, sign it, fold it and put in ballot box kept for the purpose. Members considered and voted on the following resolution:

1. Adoption of the Audited Standalone and Consolidated Financial Statements of the company for the financial year ended March 31, 2020, together with the reports of the Board of Directors and Auditors thereon.
2. Appointment of a director in place of Mr. Nishant Mittal (DIN: 02766556), who retires by rotation and being eligible offers himself for re-appointment.
3. Consider and approve Alteration of Articles of Association of the Company Pursuant to the Companies Act, 2013

After Completion of the voting process, Scrutinizer opened the ballot box and took away all ballot papers for preparing his report.

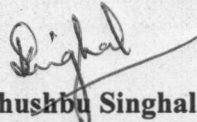
The Board of Directors has appointed Mr. R.S. Bhatia, Practicing Company Secretary as the Scrutinizer to supervise the poll and E-voting process. The Chairman informed the Members that the results of e-voting shall be disseminated to the Stock Exchange (BSE) and also be uploaded on the website of the Company after declaration of the same by him at the Registered Office of the Company at Pawan Puri, Muradnagar, Ghaziabad-201206 (UP).

Please take the aforesaid information on your record.

Thanking you,

Yours faithfully,

For SPACE INCUBATRICES TECHNOLOGIES LIMITED


Khushbu Singhal
(Company Secretary & Compliance Officer)
Membership No.:A25992

