

To,
BSE Limited,
1st Floor, P.J. Towers
Dalal Street,
Mumbai - 400001

Scrip Code: 540654

Subject: Submission of voting results of 10th Annual General Meeting of Globalspace Technologies Limited as per regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am

This is to inform you that the 10th Annual General Meeting ("AGM") of the Company was held on Tuesday, December 29, 2020 at 03.00 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 this regards and business(es) mentioned in the Notice dated Monday, December 07, 2020, convening the AGM were transacted thereat.

In this regard, please find enclosed the following:

- a. Consolidated Report of the Scrutinizer dated December 30, 2020, on remote e-voting and electronic voting at the AGM pursuant to Regulation 44 of the Listing Regulations.

The above results will also be available on the website of the Company (<https://www.globalspace.in/>) and on the website of National Securities Depository Limited (www.evoting.nsdl.com)

The AGM concluded at 04:30 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,

KRISHNA
MURARI
SINGH

Digitally signed
by KRISHNA
MURARI SINGH
Date: 2020.12.30
12:22:47 +05'30'

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, J.S.D Road, Mulund (West), Mumbai- 400080 (Ph) 022-21678136

Consolidated Report of Scrutinizer on Remote e-voting and electronic voting at the Annual General Meeting

To
Mr. Krishna Murari Singh
Chairman

of 10th Annual General Meeting (AGM) of the shareholders of Globalspace Technologies Limited (hereinafter the "Company"), held on 29th December, 2020 at 03:00 PM through video conferencing ("VC") / other audio-visual means ("OVAM")

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

- A. I, Kumudini Bhalerao, Partner of M/s. Makarand M. Joshi & Co., Practicing Company Secretaries, was appointed as Scrutinizer in the meeting of Board of Directors of the Company held on Monday, 02nd December, 2020 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 Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
 - (ii) **Electronic Voting at the AGM** under the provisions of Section 109 of the Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the 10th AGM held on 29th December, 2020 at 03:00 PM.
- B. 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), Company has confirmed that the Electronic copy of the Notice convening the 10th AGM of the Company along with the process of electronic voting at the AGM and the remote e-voting were sent to the shareholders whose e-mail addresses are registered with the Company/Depository Participant(s) for communication purposes in compliance with MCA Circulars dated 5th May, 2020 read with circulars dated 8th April, 2020 and 13th April, 2020 and SEBI Circular dated 12th May, 2020.
- C. The Company had appointed National Securities Depository Limited (NSDL) for conducting the Electronic voting by the shareholders of the Company at the AGM. After the time fixed for closing of Electronic voting at AGM by the Chairman, voting was closed and votes cast were unblocked.
- D. The Company had availed the remote e-voting facility provided by NSDL for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on

Thursday, 24th December, 2020 at 09:00 AM and ended on Monday, 28th December, 2020 at 05:00 PM and the NSDL remote e-voting portal was blocked for voting thereafter.

- E. On the basis of the votes exercised by the shareholders of the Company by way of electronic voting at the AGM of the Company held on 29th December, 2020, I have issued Scrutinizer's Report dated 30th December, 2020.
- 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 30th December, 2020.

| | |
|--|---------------------------------|
| Date of AGM | 29 th December, 2020 |
| Total number of shareholders on record date (i.e. as on 22nd December, 2020) | 1104 |
| 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 | 14 |

Resolution Item No. 1 - Ordinary Resolution:

To receive, consider and adopt the audited financial statements, including consolidated financial statements of the Company for the Financial year ended 31st March, 2020 together with reports of the Board of Directors and Auditors thereon.

| 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 | 6336171 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | | E- Voting at AGM | | 5133346.00 | 81.02 | 5133346.00 | 0.00 | 100.00 | 0.00 |
| | | Total | | 5133346.00 | 81.02 | 5133346.00 | 0.00 | 100.00 | 0.00 |
| 2 | Public - Institutional holders | Remote E-Voting | 0 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | | E- Voting at AGM | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | | Total | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 3 | Public-Others | Remote E-Voting | 5120430 | 141955.00 | 2.77 | 1954.00 | 140001.00 | 1.38 | 98.62 |
| | | E- Voting at AGM | | 129900.00 | 2.54 | 129900.00 | 0.00 | 100.00 | 0.00 |
| | | Total | | 271855.00 | 5.31 | 131854.00 | 140001.00 | 48.50 | 51.50 |
| Total | | | 11456601 | 5405201.00 | 47.18 | 5265200.00 | 140001.00 | 97.41 | 2.59 |

Resolution Item No. 2 - Ordinary Resolution:

To appoint Ms. Beauty Krishnamurari Singh (DIN: 03481024) who retires by rotation as a Director and in this regard and being eligible, offers herself for re appointment.

| 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 | 6336171 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | | E- Voting at AGM | | 5133346.00 | 81.02 | 5133346.00 | 0.00 | 100.00 | 0.00 |
| | | Total | | 5133346.00 | 81.02 | 5133346.00 | 0.00 | 100.00 | 0.00 |
| 2 | Public - Institutional holders | Remote E-Voting | 0 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | | E- Voting at AGM | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | | Total | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 3 | Public-Others | Remote E-Voting | 5120430 | 141955.00 | 2.77 | 141954.00 | 1.00 | 100.00 | 0.00 |
| | | E- Voting at AGM | | 129900.00 | 2.54 | 129900.00 | 0.00 | 100.00 | 0.00 |
| | | Total | | 271855.00 | 5.31 | 271854.00 | 1.00 | 100.00 | 0.00 |
| Total | | | 11456601 | 5405201.00 | 47.18 | 5405200.00 | 1.00 | 100.00 | 0.00 |

Resolution Item No. 3 - Ordinary Resolution:

To appoint Mr. Amitabh Adyacharan Sinha (DIN: 03480980) as an 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]=[2]/(1) *100 | [4] | [5] | [6]=[4]/(2) *100 | [7]=[5]/(2) *100 |
| 1 | Promoter and Promoter Group | Remote E-Voting | 6336171 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | | E- Voting at AGM | | 5133346.00 | 81.02 | 5133346.00 | 0.00 | 100.00 | 0.00 |
| | | Total | | 5133346.00 | 81.02 | 5133346.00 | 0.00 | 100.00 | 0.00 |
| 2 | Public - Institutional holders | Remote E-Voting | 0 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | | E- Voting at AGM | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | | Total | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 3 | Public-Others | Remote E-Voting | 5120430 | 141955.00 | 2.77 | 1954.00 | 140001.00 | 1.38 | 98.62 |
| | | E- Voting at AGM | | 129900.00 | 2.54 | 129900.00 | 0.00 | 100.00 | 0.00 |
| | | Total | | 271855.00 | 5.31 | 131854.00 | 140001.00 | 48.50 | 51.50 |
| Total | | | 11456601 | 5405201.00 | 47.18 | 5265200.00 | 140001.00 | 97.41 | 2.59 |

Resolution Item No. 4 - Special Resolution:

To consider, approve payment of remuneration to Mr. Krishna Murari Singh, Managing Director of the Company in excess of limits prescribed under Regulation 17(6) (e) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

| 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 | 6336171 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | | E- Voting at AGM | | 5133346.00 | 81.02 | 5133346.00 | 0.00 | 100.00 | 0.00 |
| | | Total | | 5133346.00 | 81.02 | 5133346.00 | 0.00 | 100.00 | 0.00 |
| 2 | Public - Institutional holders | Remote E-Voting | 0 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | | E- Voting at AGM | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | | Total | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 3 | Public-Others | Remote E-Voting | 5120430 | 141955.00 | 2.77 | 227.00 | 141728.00 | 0.16 | 99.84 |
| | | E- Voting at AGM | | 129900.00 | 2.54 | 129900.00 | 0.00 | 100.00 | 0.00 |
| | | Total | | 271855.00 | 5.31 | 130127.00 | 141728.00 | 47.87 | 52.13 |
| Total | | | 11456601 | 5405201.00 | 47.18 | 5263473.00 | 141728.00 | 97.38 | 2.62 |

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 AGM.

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 abstained votes.
3. All the aforesaid resolutions were passed with requisite majority.

Thanking you,
Yours faithfully,

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

KUMUDINI Digitally signed by
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BHALERAO BHALERAO
Date: 2020.12.30
11:25:26 +05'30'

Kumudini Bhalerao

Partner

CP No. 6690

Place: Mumbai

Date: 30th December, 2020

For Globalspace Technologies Limited

KRISHNA Digitally signed
MURARI by KRISHNA
SINGH MURARI SINGH
Date: 2020.12.30
12:18:57 +05'30'

Krishna Murari Singh

Chairman:

DIN: 03160366

Place: Mumbai

Date: 30th December, 2020