

Date: November 30, 2021

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

Scrip Code: 540654

Subject: Outcome of 11th Annual General Meeting ("AGM") of Globalspace Technologies Limited.

Dear Sir/Ma'am,

This is to inform you that the 11th Annual General Meeting ("AGM") of the Company was held on Friday, November 26, 2021 at 3:00 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 Saturday, October 23, 2021, convening the AGM were transacted thereat.

Please note that due to some inadvertent technical error we could not obtain the attendance report from the Depository with regards to General Meeting and hence we could not upload the proceeding of the said meeting within the stipulated time under SEBI (LODR) Regulations, 2015, request you to kindly consider the same.

In this regard, please find enclosed the following:

Proceedings of the AGM pursuant to Part A of Schedule III under Regulation 30 of the Listing Regulations	Appendix-1
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The AGM concluded at 4:00 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

Appendix-1

BRIEF PROCEEDINGS OF THE 11th ANNUAL GENERAL MEETING

OF

GLOBALSPACE TECHNOLOGIES LIMITED

The 11th Annual General Meeting (AGM) of the Company was held on Friday, November 26, 2021 at 03.00 P.M. through Video Conference (VC) /Other Audio-Visual Means (OAVM) in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The meeting commenced at 03.00 P.M., Chairman of the Company, chaired the proceedings of the meeting. Ms. Swati Arora welcomed all the Directors and shareholders of the Company to the AGM.

She introduced the Panellist to the members of the Company.

Sr. No.	Name	Designation
1.	Mr. Krishna Murari Singh	Chairman & Managing Director
2.	Mrs. Beauty Krishna Singh	Non- Executive Director
3.	Mr. Amitabh Sinha	Executive Director & Chief Executive Officer
4.	Mr. Mundamuka Venkateswaran Subramanian	Independent Director
5.	Mr. Venkatesh Vastare Shamanna	Independent Director
6.	Ms. Radhikha Jhawar	Independent Director
7.	Ms. Sameer S Sharma	Chief Operating Officer
8.	Mr. Prodyot Bhattacharyya	Chief Financial Officer
9.	Ms. Swati Arora	Company Secretary & Compliance officer
10.	Ms. Shweta Jain	Statutory Auditor

The details of number of shareholders present in the meeting are as follows:

Category	Promoter and Promoter group	Public	Total
In Person	0	0	0
Through Proxy / Authorised Representative	N.A.	N.A.	-
Video Conference	4	11	15
Total	4	11	15

Ms. Swati Arora informed the members that the Company had taken all feasible efforts under the current circumstances to enable members to participate through video conference and vote at the AGM.

The requisite quorum being present through Video Conference, the meeting was called in order. All Directors were present for the meeting. The authorised representative of Secretarial Auditors was also present during the meeting.

She introduced all the Directors on the Board of Company.

It was informed that in view of the restrictions due to outbreak of COVID-19 and considering the social distancing norms, the AGM was conducted through VC / OAVM. This meeting has been convened and being conducted in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI). The Chairman informed that the Company had tied up with National Securities Depositories Limited (NSDL) to provide facility for voting through remote e-voting, e-voting during the AGM and participation in the AGM through VC / OAVM facility. The Company had extended the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting.

She then provided general instructions to the members regarding participation in the meeting. She, inter alia, informed the members that the documents which are statutorily required to be kept open were available electronically for inspection by the members during the AGM.

She then invited Mr Krishna Murari Singh for giving Chairman's Speech. The Chairman then continued delivering his speech to the shareholders of the Company which included highlights on business performance, financials, outlook, etc in a presentation.

After conclusion of the speech, the Notice convening the AGM and the Annual Report of the Company for the Financial Year ended March 31, 2021, were taken as read as the same were already circulated to the members.

Ms. Swati Arora then informed the following:

- a. The remote e-voting period which had commenced on November 22, 2021 from 09.00 A.M. ended on November 25, 2021 at 05.00 P.M.
- b. The Company had provided a facility to the members to cast their votes electronically, on all resolutions set forth in the Notice convening the 11th AGM of the Company.
- c. The Board of Directors of the Company at their meeting held on Friday, October 22, 2021 had appointed, Mrs. Kumudini Bhalerao, Partner, M/s. Makarand M. Joshi & Co., Practicing Company Secretaries, as the Scrutinizer for scrutiny of the votes cast through the remote e-voting platform and electronic voting at the AGM.

Thereafter, she mentioned that the Notice of the 11th AGM along with the Annual Report for FY 2021 had been sent through electronic mode to those members, who were holding shares of the Company as on November 13, 2021 and whose e-mail IDs were registered with the Company/ Depositories. Members as of the cut-off date i.e., November 13, 2021 only shall be entitled to cast their votes. Members who have not cast their votes through Remote e-voting and who are attending this meeting will have an opportunity to cast their votes during the meeting. The voting window is already open for all the Members and will also be available for 30 minutes after the conclusion of the meeting. Members can go to the homepage of NSDL and cast their votes during the meeting.

As regards voting at this meeting, there will be no voting by show of hands and the resolutions set forth in the Notice are not required to be proposed and seconded.

The members were then requested to raise their queries on the Agenda Items as set out in the Notice convening the 11th AGM of the Company. One query was raised by a shareholder on email within the prescribed time allotted by the Company and the same was addressed by the Chairman in the AGM. The Chairman also promised that a brief justification and solutions to all his queries would be reverted on email.

She then concluded her speech by placing on record her appreciation and gratitude for all the stakeholders for having reposed their trust and confidence in the Company. She informed the members that voting on the NSDL platform would continue for another 30 minutes to enable the members to cast their votes.

The following items of business, as per the Notice convening the 11th AGM of the Company dated November 26, 2021, were transacted at the meeting:

Sr. No.	Details of the Resolution	Resolution Required (Ordinary/ Special)
1.	To receive, consider and adopt the Audited Financial Statements, including Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021 together with reports of the Board of Directors and Auditors thereon.	Ordinary resolution
2.	To appoint Mr. Amitabh Adyacharan Sinha (DIN: 03480980) who retires by rotation as a director and in this regard and being eligible, offers himself for re-appointment.	Ordinary resolution
3.	To appoint M/s. Shweta Jain & Co., Chartered Accountants as Statutory Auditors of the company and to determine their remuneration and in this regard, if deemed fit, to pass, with or without modification, the following Resolution as an Ordinary Resolution .	Ordinary resolution
4.	To approve Final Equity Dividend for the Financial Year 2020-21 and in this regard, if deemed fit, to pass, with or without modification, the following Resolution as an Ordinary Resolution .	Ordinary resolution
5.	To appoint Ms. Radhika Jhawar (DIN: 08560905) as Non- Executive Independent Director of the company and in this regard, to pass the following resolution as an Ordinary Resolution .	Ordinary resolution
6.	To consider and approve Increase in Authorised Share Capital of the Company and subsequent alterations in the Memorandum of Association of the Company and in this regard, to pass the following as an Ordinary Resolution	Ordinary resolution

7.	To consider and approve the diversification of the business of the Company and as a result alteration of the Object Clause of the Memorandum of Association of the Company and in this regard, pass the following as a Special Resolution .	Special Resolution.
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All the aforesaid resolutions were passed with requisite majority. Detailed voting results for the votes cast through remote e-voting and electronic voting at the AGM on all the resolutions as set out in the Notice of AGM are enclosed.

Thereafter, it was announced for voting to be taken electronically (e-voting) and requested Mrs. Kumudini Bhalerao, Partner of Makarand M Joshi & Co., Practising Company Secretaries, the Scrutiniser for the orderly conduct of the voting.

She announced that the e-voting results along with the consolidated Scrutinizer's Report shall be informed to Stock Exchanges and also be placed on the Website of the NSDL and Stock Exchanges. The meeting concluded at 4.00 P.M. after being open for 30 minutes for e-voting to be completed.

Post completion of the Annual General Meeting, after scrutiny of votes the Scrutiniser submitted her Report. As per the report submitted by the Scrutiniser considering the consolidated results of the remote e-voting held prior and e-voting during the AGM, all resolutions (Ordinary) embodied in the Notice of Annual General Meeting were passed with requisite majority.

FOR GLOBALSPACE TECHNOLOGIES LIMITED




Swati Arora
Company Secretary and Compliance Officer
Membership No. A44529