



Date: December 3, 2020

To,
Bombay Stock Exchange Limited,
1st Floor, P.J. Towers,
Dalal Street, Mumbai - 400001

Scrip Code - 540654

Subject: Submission of Newspaper Notice in respect of information regarding 10th Annual General Meeting to be held on December 29, 2020 through Video Conference (VC) / Other Audio-Visual Means (OAVM)

Dear Sir/Ma'am,

Please find enclosed copies of Newspaper notice issued for the attention of shareholders in respect of information regarding the 10th Annual General Meeting of the Company scheduled to be held on Tuesday, December 29, 2020 through Video Conferencing/ Other Audio Visual Means, in compliance with the General Circular No. 20/2020 dated 5th May, 2020 issued by the Ministry of Corporate Affairs.

The notice was published in Financial Express (English Language) and Mumbai Lakshadweep (Marathi Language) today i.e. Thursday, December 03, 2020.

Kindly acknowledge the receipt of the same.

Thanking you,

For GlobalSpace Technologies Limited

SWATI
ARORA

Digitally signed by
SWATI ARORA
Date: 2020.12.03
11:51:19 +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

From the Front Page

CCI probe: SC stays NCLAT order against Flipkart

FLIPKART SAID that the NCLAT had based its decision on the income tax assessing officer's findings that Flipkart India was selling goods to retail sellers like WS Retail Services and others who subsequently sell their goods as sellers on Flipkart.com, the internet platform. The findings also noted that there was a link between Flipkart India and Flipkart.com, it stated. "The ITAT proceedings were solely in relation to Flipkart India (in relation to its B2B business) and the AO's observations, even if taken at their face value, have no bearing whatsoever on Flipkart Internet (which is engaged in the business of providing marketplace services)," the appeal stated, adding that Flipkart India and Flipkart Internet operate in different market spaces and at different levels of the supply chain. The AIOVA in its appeal to NCLAT had stated that the CCI order is liable to be quashed as the fair trade regulator "was unjust in ruling out dominance prima facie even after it had submitted ample evidence to prove otherwise". The CCI in its November 6, 2018, order had stated, "Flipkart India is not dominant in the relevant market of services provided by online marketplace platforms for selling goods in India...therefore the issue of abuse of dominant position does not arise". No case of contravention of the provisions of section 4 of the Competition Act is made out against Flipkart India (wholesale unit) and Flipkart Internet (marketplace), the CCI had said.

Honey trap: Chinese syrup makes Indian honey unsafe

WHEN CSE began its investigations and carried out the conventional test at the NDDBL laboratory in Gujarat, nearly all of the top brands passed the test though a few smaller brands failed and were found to be containing C4 sugars (derived from C4 photosynthetic plants such as sugarcane and corn) that are basic adulterants. When the same honey was tested using NMR by a specialised laboratory in Germany, however, only three were found to be free of sugar adulterants. In 2019, CSE reports, FSSAI had informed food commissioners in various states about sugar syrup being used to adulterate honey, and in May 2020, asked importers of 'golden syrup', 'rice syrup' and 'invert sugar syrup' to register with it and inform it on usage of these products. However, the CSE investigation found that 'golden syrup' and 'rice syrup' were not on the list of imported items, as per filings with the Union commerce ministry. Instead, Chinese websites listed 'fructose syrups' with claims that these won't get detected by the conventional sugar detection tests. On checking with government data, CSE found these were being imported in bulk

from Chinese companies. CSE says the advertisements of this fructose, in fact, said that this could be mixed with honey and would beat the C3 and C4 tests. CSE sent mails to these firms confirming whether this property indeed existed and even got samples of this syrup that, it was told, could pass tests even if 50-80% of the honey comprised this syrup. As it happens, the syrup is now even made in India, in Uttarkhand, Uttar Pradesh, and Punjab, under the code-name 'all-pass' syrup. If the honey sold in India is to retain its anti-microbial and anti-inflammatory properties, what this means, is that FSSAI needs to be more vigilant and local standards have to be the same as they are for exports. Indeed, adding more sugar to the diet - through the use of adulterated honey - makes Indians more obese and, therefore, more vulnerable to Covid-19.

TN seeks discounts to clear dues of gencos

APART FROM the aforementioned companies, units of Tata Power and CESC also supply electricity to the state. Tamil Nadu is seeking the discount to Union power minister RK Singh, the Association of Power Producers (APP) have written in a letter that "Tangedco is pressurising individual IPPs and trying to arm twist them into accepting huge discounts on the pending dues". Tamil Nadu has received ₹30,000 crore under the Centre's ₹1,20,000-crore liquidity infusion scheme to clear the

outstanding dues owed to IPPs. According to the design of the scheme, the funds from PFC-REC are scheduled to be disbursed to the state in two equal tranches and similarly, the dues to IPPs are to be cleared in two equal instalments. "You are also requested to direct PFC and REC to insist on non-discriminatory access to the liquidity window funds and not release funds in parts as it would put more pressure on the IPPs who are refusing to succumb to the unreasonable demands of Tangedco," the APP

letter added. In spite of the Union power ministry circular clarifying on July 30 that "the payments (to gencos) against the sanctioned loan amounts may be made to them in proportion of their dues", APP said that Tangedco has recommended payment of dues under the liquidity infusion scheme only to central

generating stations and a few renewable energy generators. "The Uttar Pradesh Power Corporation had resorted to similar tactics of seeking rebates to clear dues to gencos in August, and the Union power ministry had strongly objected to the approach, calling it "unfair" and "discriminatory".

GlobalSpace Technologies Limited. Regd Office: 605, 6th Floor, Rupa Solitaire Building, Millennium Business Park, Navi Mumbai, Thane MH 400710. Information regarding the 10th Annual General Meeting to be held through video conferencing (VC)/ Other Audio-Visual Means (OAVM). Notice is hereby given that pursuant to the applicable provisions of the Companies Act, 2013, Rules made thereunder and General Circular No. 20/2020 dated 5th May 2020 read with General Circular No. 14/2020 dated 8th April 2020 and General Circular No. 17/2020 dated 19th April 2020 issued by Ministry of Corporate Affairs, the 10th Annual General Meeting (AGM) of the members of GlobalSpace Technologies Limited will be held on Tuesday, December 29, 2020 at 03.00 P.M. through video conferencing facility without any physical presence of members.

Form No. INC-25A. Advertisement to be published in the newspaper for conversion of public company into a private company. Before the Regional Director, Ministry of Corporate Affairs, Eastern Region. In the matter of the Companies Act, 2013, Section 14 of Companies Act, 2013 and Rule 41 of the Companies (Incorporation) Rules, 2014 AND In the matter of Jharkhand Chemicals Limited having its registered office at 8, India Exchange Place, 2nd Floor, Kolkata - 700001, West Bengal, Applicant.

IMPEX FERRO TECH LTD. Regd. Office: 35, Chittaranjan Avenue, Kolkata - 700 012. Phone No. : +91 33 2211 0225. Corporate Office: SKP House, 132A, S. P. Mukherjee Road, Kolkata - 700 026. Phone No. : +91 33 4016 8000/8100; Fax: +91 33 4016 8191/8107. Website: www.impexfertrotech.com; E-mail: cs@impexfertrotech.com; CIN : L27101WB1995PLC071996. NOTICE OF ANNUAL GENERAL MEETING, CUT-OFF DATE AND E-VOTING INFORMATION. Notice is hereby given that the 25th Annual General Meeting (AGM) of the members of the Company for financial year 2019-20 will be held on Tuesday, the 22nd day of December, 2020 at 3.00 p.m. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the businesses as set out in the Notice convening the AGM ("the Notice").

Table with 4 columns: No., Particulars, 31st March 2020, 31st March 2019. Section: Towards Standard Assets. Includes Opening Balance, Additions during the year, Less: Reduction during the year, Closing Balance.

For The Cosmos Co-op. Bank Ltd.,

Suhas S. Gokhale Managing Director. (Sandeep Welling) Partner M. No. 044576 (Statutory Auditor). For M/s. Kirtane & Pandit LLP Chartered Accountants F.R.No. 105215W/W100057.

CASH FLOW STATEMENT FOR THE YEAR ENDED 31st MARCH, 2020

Cash Flow Statement table with 4 columns: Particulars, 31st March 2020, 31st March 2019. Sections: CASH FLOW FROM OPERATING ACTIVITIES, CASH FLOW FROM INVESTING ACTIVITIES, CASH FLOW FROM FINANCING ACTIVITIES, NOTES.

Above Cash Flow Statement has been prepared using indirect method. Archana V. Joshi Dy. General Manager. Suhas S. Gokhale Managing Director. For M/s. Kirtane & Pandit LLP Chartered Accountants F.R.No. 105215W/W100057.

INDEPENDENT AUDITOR'S REPORT

TO, The Members, The Cosmos Co-operative Bank Ltd., (Multi State Scheduled Bank) Report of Financial Statements

Opinion We have audited the accompanying Financial Statements of The Cosmos Co-operative Bank Ltd. ("the Bank") as at March 31, 2020, which comprise the Balance Sheet as at March 31, 2020, and the Profit and Loss Account, and the Cash Flow Statement for the year then ended, and a summary of significant accounting policies and other explanatory information in which are included returns of Head Office and its departments and 140 branches, out of which 49 branches are audited by M/s. Kirtane & Pandit LLP, Chartered Accountants, 47 Branches are audited by M/s. P. G. Bhagwat, Chartered Accountants and 44 Branches are audited by M/s. Yardi Prabhu & Associates LLP, Chartered Accountants which are consolidated in these Financial Statements.

Basis of Opinion We conducted our audit in accordance with the Standards on Auditing (SAs) issued by Institute of Chartered Accountants of India (ICAI). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Financial Statements section of our report. We are independent of the Bank in accordance with the Code of Ethics issued by ICAI together with ethical requirements that are relevant to our audit of the Financial Statements under the provisions of the Act and the rules made thereunder and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion on the Financial Statements.

Emphasis of Matter We draw your attention to Note 3 of Schedule Q-I of Notes forming part of Accounts of the Financial Statements which describes uncertainty of impact due to Covid-19 pandemic on Bank's financial performance, which is dependent on future development. We draw attention to Note 2 of Schedule Q- III of Notes forming part of Accounts of the Financial Statements which states that withdrawal is made from the Business Risk Protection Fund in order to replenish the loss suffered by the Bank due to cyber-attack. Our opinion is not modified in respect of these matters.

Information Other than the Financial Statements and Auditor's Report thereon The Bank's Board of Directors is responsible for the preparation of other information. The other information comprises the information included in the Board of Directors Report including other explanatory information, but does not include Financial Statements and our auditor's report thereon. Our opinion on the Financial Statements does not cover the other information and we do not express any form of assurance conclusion thereon. In connection with our audit of the Financial Statements, our responsibility is to read the other information and, in doing so, consider whether the other information is materially inconsistent with the Financial Statements or our knowledge obtained in the audit or otherwise appears to be materially misstated. When we read the Report of Board of Directors including other explanatory information, if we conclude that there is material misstatement therein, we are required to communicate the matter to those charged with governance and the members in the Annual General Meeting.

Responsibilities of Management and those Charged with Governance for the Financial Statements The Bank's Board of Directors is responsible for the preparation of these Financial Statements that give a true and fair view of the financial position, financial performance and cash flows of the Bank in accordance with accounting principles generally accepted in India, including the Accounting Standards issued by ICAI, the provisions of the BR Act, the Act and Rules made thereunder and RBI, from time to time. This responsibility also includes maintenance of adequate records in accordance with the provisions of the Act for safeguarding of assets of the Bank and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgements and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Financial Statements that give true and fair view and are free from material misstatement, whether due to fraud or error. In preparing the Financial Statements, management is responsible for assessing the Bank's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Bank or to cease operations, or has no realistic alternative but to do so. Boards of Directors are responsible for overseeing the Bank's financial reporting process.

Auditor's Responsibility for the Audit of Financial Statements Our objectives are to obtain reasonable assurance about whether the Financial Statements as a whole are free from material misstatement whether due to fraud or error and to issue auditor's report that includes our opinion. Reasonable assurance is high level of assurance, but it is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in aggregate, they could reasonably be expected to influence the economic decision of users taken on the basis of these Financial Statements. As part of an audit in accordance with SAs, we exercise professional judgement and maintain professional skepticism throughout the audit. We also: Identify and assess the risks of material misstatement of the Financial Statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control. Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Bank's internal control. Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management. Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Bank's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Financial Statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Bank to cease to continue as a going concern. Evaluate the overall presentation, structure and content of the Financial Statements, including the disclosures, and whether the Financial Statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit. We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

- Report on Other Legal & Regulatory Requirements 1. The Balance Sheet and the Profit and Loss Account have been drawn up in Forms "A" and "B" respectively of the Third Schedule to the BR Act and the Act and rules thereon. 2. As required by Section 73 (4) of the Act, we report that: a. We have obtained all the information and explanations, which to the best of our knowledge and belief were necessary for the purpose of our audit and have found to be satisfactory. b. In our opinion, proper books of account as required by law have been kept by the Bank so far as it appears from our examination of those books and proper returns adequate for the purposes of our audit have been received from the branches or offices. c. As required by Section 30 (3) of the BR Act, we further report that the transactions of the Bank which came to our notice have been within the powers of the Bank. d. Balance Sheet, Profit and Loss Account and the Cash Flow Statement dealt with by this report, are in agreement with the books of account and the returns. e. The accounting standards adopted by the Bank are consistent with those laid down by accounting principles generally accepted in India, so far applicable to the Banks. 3. As per the information and explanations given to us and based on our examination of the books of account and other records, we report as under on the matters specified in clause (d) and (e) of Rule 27 (2) of the Rules: a. In our opinion and according to information and explanations given to us, we have not noticed any material impropriety or irregularity in the expenditure or in the money due to the Bank. b. During the course of Audit, we have generally not come across any violations of guidelines, conditions etc. issued by the RBI. Since the Bank has neither accepted deposits not received subsidy from National Bank for Agriculture and Rural Development, our comments regarding violations of guidelines issued by the said Bank are not called for. 4. As required by Rule 27(3) (a) to (f) of the Rules, we give the Annexure, a schedule on the matters specified in the said Rule.

Table with 3 columns: Auditor Name, Partner Name, Firm Name. Rows: FOR M/s. KIRTANE & PANDIT LLP, FOR M/s. P. G. BHAGWAT, FOR M/s. YARDI PRABHU & ASSOCIATES LLP.

FINANCIAL YEAR ENDED MARCH 31, 2020 ANNEXURE TO INDEPENDENT AUDITOR'S REPORT

(As referred in Clause 4 of our report of even date as on March 31, 2020) As required by the Rule 27 (3) of the Multi State Co-operative Societies Rules, 2002 ("the Rules"), we report on the matters specified in clauses (a) to (f) of the said Rule to the extent applicable to the Bank. a. During the course of our audit, we have generally not come across transactions which appear to be contrary to the provisions of the Act, the Rules or the Bye-Laws of the Bank. b. During the course of audit, we have not come across material and significant transactions which appear to be contrary to the guidelines issued by the Reserve Bank of India ("RBI"). Since the Bank has neither accepted deposits not received subsidy from National Bank for Agriculture and Rural Development, our comments regarding transactions contrary to the guidelines issued by the said Bank are not called for. c. The following advances are categorized as doubtful or loss assets as per prudential norms of RBI as on March 31, 2020 and reported in terms of clause (c) of Rule 27 (3) of the Rules:

Table with 2 columns: Category, Amount Outstanding as on 31st March 2020 (₹ in lakhs). Rows: Doubtful Assets, Loss Assets, Total.

A provision of ₹ 23,936.07 Lakhs has been made against the above advances. d. As per the information provided to us and to the best of our knowledge, the following credit facilities have been sanctioned by the Bank to the members of the Board or their relatives:

Table with 4 columns: Particulars, Amount outstanding (₹ in lakhs), Security Value (₹ in lakhs), Overdues, if any (₹ in lakhs). Rows: Fund Based, Non Fund Based, Total.

e. During the course of our audit, we have generally not come across any violations of guidelines conditions etc. issued by the RBI. Since the Bank has neither accepted deposits not received subsidy from National Bank Agriculture and Rural Development, our comments regarding violations of guidelines issued by the said Bank are not called for. f. To the best of our knowledge, no other matters have been specified by the Central Registrar of Co-operative Societies, which require reporting under this Rule.

Table with 3 columns: Auditor Name, Partner Name, Firm Name. Rows: FOR M/s. KIRTANE & PANDIT LLP, FOR M/s. P. G. BHAGWAT, FOR M/s. YARDI PRABHU & ASSOCIATES LLP.

THE COSMOS CO-OP. BANK LTD. (Multistate Scheduled Bank) Enriching Life!

