

# SONIA RANI & ASSOCIATES

COMPANY SECRETARIES

## Combined Report of Scrutinizer for E- Voting & Poll

[Pursuant to Section 108/109 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rule 2014]

Dated : 01.10.2021

To  
The Chairman,  
Space Incubatics Technologies Limited,  
CIN: L17100UP2016PLC084473  
Pawan Puri, Muradnagar, Ghaziabad UP-201206

**5<sup>th</sup> Annual General Meeting of the Equity Shareholders of Space Incubatics Technologies Limited, was held on Thursday, the 30<sup>th</sup> day of September, 2021, at 12:30 P.M. at Pawan Puri, Muradnagar, Ghaziabad, UP-201206.**

I, Sonia Rani, Practicing Company Secretary, appointed as Scrutinizer by the Board of Directors of the Space Incubatics Technologies Limited (CIN: L17100UP2016PLC084473) pursuant to Section 108 and 109 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time for the purpose of poll and e-voting taken on the below mentioned resolution(s), contained in the Notice of the 05<sup>th</sup> Annual General Meeting of the Equity shareholders of Space Incubatics Technologies Limited, submit my report as under:

The Management of the company is responsible to ensure the compliance with the requirement of the Companies Act 2013 and Rules framed thereunder relating to Voting through electronic voting and voting on poll on the resolutions contained in the notice of 5<sup>TH</sup> Annual General Meeting of the Company. My responsibility as an Scrutinizer is restricted to report the votes cast in "FAVOUR" or "AGAINST" the resolutions as stated below, based on the report generated from the e-voting system provided by Central Depository Services Limited (CDSL), the authorized agency engaged by the Company to provide e-voting facilities (remote e-voting), physical ballot forms received by the Company and Polling Paper received at the time of AGM.

The Shareholders of the Company as on the 'Cut off' date i.e.23rd September, 2021 were entitled to vote.

The Company has availed 'e-voting facility' provided by Central Depository Services Limited (CDSL) for enabling the Shareholders to cast their votes between the 27<sup>th</sup> September, 2021 (10 A.M (IST) to 29<sup>th</sup> September, 2021 (5.00 P.M. (IST).



**Office Address:** F - 200, Gali No. 4, Ganga Vihar, Near Gokal Puri, Delhi - 110094  
Mobile: 09971543044, Email Id: soniaranics@gmail.com

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After the announcement of the poll by the Chairman, one Ballot Box kept for polling was locked in my presence and Shareholders/Proxies. After the time fixed for closing of poll the said locked ballot box was opened in my presence and two witnesses.

The polling papers were diligently scrutinized and reconciled with the records kept by the Company / Registrar & Transfer Agents of the Company and Authorization / Proxies lodged with the Company. The results/list of equity shareholders who voted "FOR"/ "AGENST" is enclosed herewith.

A separate scrutinizer's report on Poll in MGT-13 has been issued.

I have unblocked the votes cast through the remote e-voting at CDSL on 30<sup>th</sup> September, 2021 portal in presence of two witnesses who are not in employment of the Company. They have signed below, in confirmation of votes unblocked in their presence:

*Sonia*

Witness 1

Name: *Sonia Verma*

Address: *D-62, Godwin Green  
Wood City, Baghpat  
Road, Meerut.*

*Arun Tyagi*

Witness 2 *Arun Tyagi*

Name: .

Address: *370, Brahmpur,  
Muzaffarnagar.*



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Based on the report downloaded from E-VOTING portal of CDSL and poll conducted at the venue of AGM, I submit the following Combined Report:

## Resolution No. :- 1 Ordinary Resolution:

To receive, consider & adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2021 together with the reports of the Board of Directors' and the Auditors' thereon.

	Number of members Present and voting (in person or by proxy)	No.of Votes Cast by them	Numbers of Member voted electronically	No. of votes cast by them	% of total no. of valid votes cast
(i) Voted in favour of the resolution	23	1550701	66	7187123	100.00%
(ii) Voted against the resolution	NIL	NIL	1	5	0.00%
(iii) Invalid votes	NIL	NIL	NIL	NIL	NIL
<b>Total</b>	<b>23</b>	<b>1550701</b>	<b>67</b>	<b>7187128</b>	<b>100.00%</b>



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COMPANY SECRETARIES

## Resolution No. :- 2 Ordinary Resolution

To appoint a Director in place of Mr. Nishant Mittal (DIN: 02766556), who retires by rotation, and being eligible, offers himself for re-appointment.

	Number of members Present and voting (in person or by proxy)	No. of Votes Cast by them	Numbers of Member voted electronically	No. of votes cast by them	% of total no. of valid votes cast
(i) Voted in favour of the resolution	23	1550701	64	7182836	100.00%
(ii) Voted against the resolution	NIL	NIL	2	42	0.00%
(iii) Invalid votes	NIL	NIL	NIL	NIL	NIL
<b>Total</b>	<b>23</b>	<b>1550701</b>	<b>66</b>	<b>7182878</b>	<b>100.00%</b>



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COMPANY SECRETARIES

## Resolution No. :-3 Ordinary Resolution

Appointment of Mrs. Ankita Garg (DIN: 09252403) as an Independent Director of the Company

	Number of members Present and voting (in person or by proxy)	No. of Votes Cast by them	Numbers of Member voted electronically	No. of votes cast by them	% of total no. of valid votes cast
(i) Voted in favour of the resolution	23	1550701	64	7182836	100.00%
(ii) Voted against the resolution	NIL	NIL	2	42	0.00%
(iii) Invalid votes	NIL	NIL	NIL	NIL	NIL
<b>Total</b>	<b>23</b>	<b>1550701</b>	<b>66</b>	<b>7182878</b>	<b>100.00%</b>



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COMPANY SECRETARIES

Resolution No. :-4 Ordinary Resolution

Appointment of Mr. Sachin (DIN: 09269555) as an Independent Director of the Company.

	Number of members Present and voting (in person or by proxy)	No. of Votes Cast by them	Numbers of Member voted electronically	No. of votes cast by them	% of total no. of valid votes cast
(i) Voted in favour of the resolution	23	1550701	64	7182836	100.00%
(ii) Voted against the resolution	NIL	NIL	2	42	0.00%
(iii) Invalid votes	NIL	NIL	NIL	NIL	NIL
<b>Total</b>	<b>23</b>	<b>1550701</b>	<b>66</b>	<b>7182878</b>	<b>100.00%</b>



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# SONIA RANI & ASSOCIATES

COMPANY SECRETARIES

**Resolution No. :-5 Special Resolution**

**Approval for Material Related Party Transaction**

	<b>Number of members Present and voting (in person or by proxy)</b>	<b>No. of Votes Cast by them</b>	<b>Numbers of Member voted electronically</b>	<b>No. of votes cast by them</b>	<b>% of total no. of valid votes cast</b>
(i) Voted in favour of the resolution	21	1723	61	423373	99.99%
(ii) Voted against the resolution	NIL	NIL	3	515	0.01%
(iii) Invalid votes	NIL	NIL	2	6758990	NIL
<b>Total</b>	<b>21</b>	<b>1723</b>	<b>66</b>	<b>7182878</b>	<b>100.00%</b>

**\*6758990 votes for two shareholders have been found invalid.**



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COMPANY SECRETARIES

The register and relevant records related to poll e-voting shall remain in our custody until the Chairman consider, approve and signs the minutes and thereafter the records will be handed over to the Company for safe keeping. All of the above mentioned resolutions have been passed with requisite majority.

Thanking you,  
Yours faithfully,

**For SONIA RANI & ASSOCIATES  
Company Secretaries**

*Sonia Rani*  
  
SONIA RANI  
(Proprietor)  
M. No.: A36984  
CP : 20372

Place: Delhi  
Date: October 1, 2021  
**UDIN: A036984C001064835**

**Counter signed by person authorised to receive the report**

*Megha*  
Megha Vashistha  
Company Secretary  
Membership No.:A57544





SPACE INCUBATRICS TECHNOLOGIES LIMITED

RESULT SHEET FOR AGM 2021

DATE OF AGM	30-Sep-21
Total No. of shareholders as on Record Date (23/09/2021)	9247
No of shareholders present in the meeting either in person or through proxy:	51
Promoters and Promoters Group	4
Public	47
No of shareholders attended the meeting through Video Conferencing	NA
Promoters and Promoters Group	
Public	

Detail of the Agenda:

Item No. 1	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2021 together with the reports of the Board of Directors` and the Auditors` thereon.the Board of Directors` and the Auditors` thereon.							
Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
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	8307968	6758990	81.3555	6758990	0	81.3555	0.0000
	Poll		1548978	18.6445	1548978	0	18.6445	
	Postal Ballot (if Any)		0	0.0000	0	0	0.0000	0.0000
	TOTAL		8307968	8307968	100.0000	8307968	0	100.0000
Public - Institutional holders	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if Any)		0	0.0000	0	0	0.0000	0.0000
	TOTAL		0	0	0.0000	0	0	0.0000
Public - Non Institutional holders	E-Voting	429861	428138	99.5992	428133	5	99.9988	0.0012
	Poll		1723	0.4008	1723	0	100.0000	0.0000
	Postal Ballot (if Any)		0	0.0000	0	0	0.0000	0.0000
	TOTAL		429861	429861	100.0000	429856	5	99.9988
G-TOTAL		8737829	8737829	100.0000	8737824	5	99.9999	0.0001

*Megha*

Item No. 2	To appoint a Director in place of Mr. Nishant Mittal (DIN: 02766556), who retires by rotation, and being eligible, offers himself for re-appointment.							
Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
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	8307968	6758990	81.3555	6758990	0	81.3555	0.0000
	Poll		1548978	18.6445	1548978	0	18.6445	0.0000
	Postal Ballot (if Any)		0	0.0000	0	0	0.0000	0.0000
	TOTAL	8307968	8307968	100.0000	8307968	0	100.0000	0.0000
Public - Institutional holders	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if Any)		0	0.0000	0	0	0.0000	0.0000
	TOTAL	0	0	0.0000	0	0	0.0000	0.0000
Public - Non Institutional holders	E-Voting	425611	423888	99.5952	423846	42	99.9901	0.0099
	Poll		1723	0.4048	1723	0	100.0000	0.0000
	Postal Ballot (if Any)		0	0.0000	0	0	0.0000	0.0000
	TOTAL	425611	425611	100.0000	425569	42	99.9901	0.0099
G-TOTAL		8733579	8733579	100.0000	8733537	42	99.9995	0.0005

*Megha*

Item No. 3		Appointment of Mrs. Ankita Garg (Din: 09252403) As an Independent Director of the Company.						
Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
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	8307968	6758990	81.3555	6758990		81.3555	0.0000
	Poll		1548978	18.6445	1548978	0	18.6445	0.0000
	Postal Ballot (if Any)		0	0.0000	0	0	0.0000	0.0000
	TOTAL		8307968	8307968	100.0000	8307968	0	100.0000
Public - Institutional holders	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if Any)		0	0.0000	0	0	0.0000	0.0000
	TOTAL		0	0	0.0000	0	0	0.0000
Public - Non Institutional holders	E-Voting	425611	423888	99.5952	423846	42	99.9901	0.0099
	Poll		1723	0.4048	1723	0	100.0000	0.0000
	Postal Ballot (if Any)		0	0.0000	0	0	0.0000	0.0000
	TOTAL		425611	425611	100.0000	425569	42	99.9901
<b>G-TOTAL</b>		<b>8733579</b>	<b>8733579</b>	<b>100.0000</b>	<b>8733537</b>	<b>42</b>	<b>99.9995</b>	<b>0.0005</b>

*Megha*

Item No. 4		Appointment of Mr. Sachin (Din: 09269555) As an Independent Director of the Company.						
Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
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	8307968	6758990	81.3555	6758990		81.3555	0.0000
	Poll		1548978	18.6445	1548978	0	18.6445	0.0000
	Postal Ballot (if Any)		0	0.0000	0	0	0.0000	0.0000
	TOTAL		8307968	8307968	100.0000	8307968	0	100.0000
Public - Institutional holders	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if Any)		0	0.0000	0	0	0.0000	0.0000
	TOTAL		0	0	0.0000	0	0	0.0000
Public - Non Institutional holders	E-Voting	425611	423888	99.5952	423846	42	99.9901	0.0099
	Poll		1723	0.4048	1723	0	100.0000	0.0000
	Postal Ballot (if Any)		0	0.0000	0	0	0.0000	0.0000
	TOTAL		425611	425611	100.0000	425569	42	99.9901
G-TOTAL		8733579	8733579	100.0000	8733537	42	99.9995	0.0005

Megha

Item No. 5	Approval for Material Related Party Transaction.							
Resolution required: (Ordinary/ Special)	Special							
Whether promoter/ promoter group are interested in the agenda/resolution?	yes							
Category	Mode of Voting	Nc. 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	6758990	6758990	100.00	6758990	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)		0	0.0000	0	0	0.0000	0.0000
	TOTAL		6758990	6758990	100.0000	6758990	0	100.0000
Public - Institutional holders	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if Any)		0	0.0000	0	0	0.0000	0.0000
	TOTAL		0	0	0.0000	0	0	0.0000
Public - Non Institutional holders	E-Voting	425611	423888	99.5952	423373	515	99.8785	0.1215
	Poll		1723	0.4048	1723	0	100.0000	0.0000
	Postal Ballot (if Any)		0	0.0000	0	0	0.0000	0.0000
	TOTAL		425611	425611	100.0000	425096	515	99.8790
G-TOTAL		7184601	7184601	100.0000	7184086	515	99.9928	0.0072

\*6758990 votes for two shareholders have been found invalid.

We hope you will find the same in order and kindly keep the same in your records

Yours Faithfully

For Space Incubatrix Technologies Limited

*Megha*

Megha Vashishta

Company Secretary & Compliance Officer

Membership Number:A57544

(Duly Authorized by the Chairman)

