

Date: September 29, 2023

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

Scrip Code- 540654

Subject: Summary of Proceedings of the 13<sup>th</sup> Annual General Meeting ("AGM") of the Company held on September 29, 2023.

Ref: Regulation 30, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am

This is to inform you that the 13<sup>th</sup> Annual General Meeting ("AGM") of the Company was held today i.e., Friday, September 29, 2023 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 regard, business(es) mentioned in the Notice dated September 06, 2023 convening the AGM were transacted thereat.

Please find enclosed the Summary of Proceedings of the AGM as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part - A of Schedule III thereof.

The AGM concluded at 04: 00 P.M 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**

**Ms. Swati Arora**  
Company Secretary and Compliance officer  
Membership No. A44529

Enclosure: Annexure-I



## BRIEF PROCEEDINGS OF THE 13<sup>TH</sup> ANNUAL GENERAL MEETING

OF

### GLOBALSPACE TECHNOLOGIES LIMITED

The 13<sup>TH</sup> Annual General Meeting (AGM) of the Company was held on Friday, September 29, 2023 at 03:0 P.M., through Video Conference (VC) 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. then, Mr. Krishna Murari Singh, Chairman of the Company, chaired the the meeting. Thereafter, Ms. Swati Arora, Company Secretary of company, welcomed all the Directors and shareholders of the Company to the AGM.

The Chairman introduced the Panelist to the members of the Company.

Sr. No.	Name	Designation
1.	Mr. Krishna Murari Singh	Chairman & Managing Director
2.	Mr. Girish Mallya	Non Executive- Independent Director
3.	Ms. Asha Sampath	Non Executive- Independent Director
4.	Ms. Lucky Bansal	Non Executive- Independent Director
5.	Ms. Swati Arora	Company Secretary & Compliance officer

All the Directors except Mrs. Beauty Krishna Singh and Mr. Amit Verma were present at the meeting.

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

Category	Promoter and Promoter group	Public	Total
In Person	-	-	-
Through Proxy/Authorised Representative	-	-	-
Video Conferencing	4	26	30
Total	4	26	30

The Company Secretary mentioned that the Company had made all efforts and taken necessary steps to the extent possible in the circumstances to intimate Members on convening of the AGM and to enable them to participate and vote on the matters being considered at this AGM.



The requisite quorum being present through Video Conference, the Chairman called the meeting to order. The Statutory and Secretarial Auditors were also present during the meeting.

The Company Secretary informed the Members that the AGM was being held through VC / OAVM facility in accordance with the Circulars issued by the MCA and the SEBI. She further informed that the Annual Report along with Notice and instructions for e-voting were sent to the Members through e-mail as permitted under the said Circulars.

Further the Company Secretary provided general instructions to the members regarding participation in the meeting. She, inter alia, informed the members about the following:

- a. The remote e-voting period which had commenced on Tuesday, September 26, 2023 at 9:00 AM and ends on Thursday, September 28, 2023 at 05:00 PM.
- 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 13<sup>th</sup>AGM of the Company.
- c. The Board of Directors of the Company at their meeting held on Monday, September 04, 2023 had appointed, Mr. Abhay J Pal, Partner, M/s. AJP& Associates, Practicing Company Secretaries, as the Scrutinizer for scrutiny of the votes cast through the remote e-voting platform and electronic voting at the AGM.
- d. The documents which are statutorily required to be kept open for inspection were available electronically for inspection by the members during the AGM which have requested for the same.

The Chairman then continued delivering his speech to the shareholders of the Company which included highlights on business performance, financials, outlook, etc.

The Notice convening the AGM and the Annual Report of the Company for the Financial Year ended March 31, 2023, were taken as read as the same were already circulated to the members.

The members were then requested to raise their queries on the Agenda Items as set out in the Notice convening the 31<sup>st</sup> AGM of the Company. The Company has not received any request from shareholders for registration as speaker. None of the shareholders raised queries/made comments on the financial performance and other relevant matters.

The following items of business were transacted at the meeting:

Sr. No.	Details of the Resolution	Resolution Required (Ordinary/Special)	Mode of voting	Result
1.	To consider and adopt, the Audited Financial Statements for the financial year ended March 31, 2023, and Auditor's Report thereon and Board's Report for the financial year 2022-23.	Ordinary Resolution	Remote e-voting and e-voting during the AGM	Passed with requisite majority
2.	To appoint Mr. Amit Verma (DIN: 07046152) who retires by rotation as an Executive Director at this Annual General Meeting and being eligible offers himself for re-appointment.	Ordinary Resolution	Remote e-voting and e-voting during the AGM	Passed with requisite majority
3.	To consider and approve the appointment of M/s Bansilal Shah & Company Accountants as Statutory Auditors of the company and to determine their emuneration	Ordinary Resolution	Remote e-voting and e-voting during the AGM	Passed with requisite majority
4.	To consider and approve Increase in Authorized 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	Remote e-voting and e-voting during the AGM	Passed with requisite majority

The Company Secretary along with the Board of Directors concluded the meeting by placing on record his 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 Company Secretary 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 his 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 embodied in the Notice of Annual General Meeting were passed with requisite majority.

**FOR GLOBALSPACE TECHNOLOGIES LIMITED**

**Ms. Swati Arora**  
**Company Secretary and Compliance officer**  
**Membership No. A44529**