

**Date:** October 01, 2022

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

**Scrip Code: 540654**

**Subject: Outcome of 12th Annual General Meeting (“AGM”) of Globalspace Technologies Limited.**

Dear Sir/Ma’am,

This is to inform you that the 12<sup>th</sup> Annual General Meeting (“AGM”) of the Company was held on Friday, September 30, 2022 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 Wednesday, September 07, 2022, convening the AGM were transacted thereat.

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 3:55 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**  
**Memb No. A44529**

**GLOBALSPACE TECHNOLOGIES LIMITED**

Formerly known as ‘ GlobalSpace Technologies Private Limited’

Formerly known as ‘ GlobalSpace Tech Private Limited’

**Regd. Off:** Office No. 605, 6<sup>th</sup> Floor, Rupa Solitiare Building, Millennium Business Park, Mahape, Navi Mumbai 400710

Tel.: 022-49452000 | Email: info@globalspace.in | Website: www.globalspace.in

CIN: L64201MH2010PLC211219

**Appendix-1**

**BRIEF PROCEEDINGS OF THE 12<sup>TH</sup> ANNUAL GENERAL MEETING**

**OF**

**GLOBALSPACE TECHNOLOGIES LIMITED**

The 12<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Friday, September 30, 2022 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., Mr. Krishna Murari Singh, 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 Panelists to the members of the Company.

<b>Sr. No.</b>	<b>Name</b>	<b>Designation</b>
1	Mr. Krishna Murari Singh	Managing Director, Chairperson
2	Mr. Girish Mallya	Non-Executive - Independent Director
3	Mrs. Asha Sampath	Non-Executive - Independent Director
4	Ms. Swati Arora	Company Secretary & Compliance Officer
5	Mr. Ketan	Mr. Ketan on behalf of M/s Shweta Jain & Co, Chartered Accountants and Statutory Auditor
6	Mr. Abhishek Gupta	Authorized Representative on behalf of M/s MMJB and Associates LLP, Secretarial Auditor

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

Category	Promoter and Promoter group	Public	Total
In Person	N.A.	N.A.	-
Through Proxy / Authorised Representative	N.A.	N.A.	-
Video Conference	4	14	18
<b>Total</b>			

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 except Mrs. Beauty Krishna Singh were present for the meeting. The authorized representative of Secretarial Auditors was also present during the meeting.

She introduced all the Directors on the Board of Company.

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 the 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, 2022, were taken as read as the same were already circulated to the members.

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Ms. Swati Arora then informed the following:

- a. The remote e-voting period which had commenced on September 26, 2022 at 09.00 a.m. ended on September 29, 2022 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 12<sup>th</sup> AGM of the Company.
- c. The Board of Directors of the Company at their meeting held on Friday, September 06, 2022 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 12<sup>th</sup> AGM along with the Annual Report for FY 2022 had been sent through electronic mode to those members, who were holding shares of the Company as on 2<sup>nd</sup> September, 2022 and whose e-mail IDs were registered with the Company/ Depositories. Members as of the cut-off date i.e. September 23, 2022 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 12<sup>th</sup> AGM of the Company. One query was raised by a shareholder on e-mail within the prescribed time allotted by the Company and the same was resolved via e-mail.

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 12<sup>th</sup> AGM of the Company dated September 30, 2022, were transacted at the meeting:

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Sr. No.	Details of the Resolution	Resolution Required ( Ordinary/ Special)
1	Adoption of Audited Financial Statements for the financial year ended March 31, 2022 and Auditor's thereon and Board's Report for the financial year 2021-22.	Ordinary resolution
2	Reappointment of Director Ms. Beauty Krishnamurari Singh (DIN: 03481024) who retires by rotation as a Director and in this regard and being eligible, offers himself for re appointment.	Ordinary resolution
3	Appointment of Mrs. Asha Sampath (DIN: 02160962) as an Independent Director of the Company.	Special Resolution
4	Consider and approve the increase in authorized share capital of the company and subsequent alteration in MOA.	Ordinary Resolution
5	To re-appoint Mr. Krishna Murari Singh as Managing Director, (DIN 03160366)	Special Resolution
6	Waiver of recovery of managerial remuneration paid to Mr. Krishna Murari Singh, (DIN: 03160366) Managing Director for the financial year ended March 31, 2022.	Special Resolution
7	Payment of Remuneration to Mr. Krishna Murari Singh (DIN: 03160366), Managing Director of the Company for the period of 3 years up to March 31, 2025	Special Resolution

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 Mr. Abhishekh Gupta Authorized Representative on behalf 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 3:55 P.M. after being open for 30 minutes for e-voting to be completed.

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Post completion of the Annual General Meeting, after scrutiny of votes the Scrutiniser submitted the Report.

**For GLOBALSPACE TECHNOLOGIES LIMITED,**

**Swati Arora**  
**Company Secretary and Compliance Officer**  
**Memb No. A44529**

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