

**Date:** September 23, 2024

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

**Scrip Code: 540654**

**Subject: Submission of voting results of 14th Annual General Meeting (“AGM”) of Globalspace Technologies as per regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Ma’am,

This is to inform you that the 14<sup>th</sup> Annual General Meeting (“AGM”) of the Company was held on Monday, September 23, 2024 at 04:00 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 circulated August 30, 2024, convening the AGM were transacted thereat.

In this regard, please find enclosed the following:

- a) Combined voting results of the remote e-Voting together with the voting conducted during the proceedings of the AGM, in relation to the items of business transacted at the AGM, as required under Regulation 44 of the Listing Regulations.
- b) Consolidated Report of the Scrutinizer dated September 23, 2024, on remote e-voting and electronic voting at the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

The above results will also be available on the website of the SE Limited at [www.bseindia.com](http://www.bseindia.com) and the website of the company at [www.globalspace.in](http://www.globalspace.in).

The AGM concluded at 04:43 P.M. after being open for 15 minutes for e-voting to be completed. Kindly take the same on your records.

**FOR GLOBALSPACE TECHNOLOGIES LIMITED**

KRISHNA  
MURARI  
SINGH

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KRISHNA MURARI  
SINGH  
Date: 2024.09.23  
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**Krishna Murari Singh**  
**Managing Director**  
**DIN:** 03160366

**Address:** Office No. 605, 6<sup>th</sup> Floor, Rupa Solitaire Building,  
Millennium Business Park, Mahape, Navi Mumbai-400110.

**GLOBALSPACE TECHNOLOGIES LIMITED**  
CIN: L64201MH2010PLC211219

Formerly known as “Globalspace Technologies Private Limited”  
Formerly known as “Globalspace Technologies Private Limited”

**Regd. Off:** Office No. 605, 6<sup>th</sup> Floor, Rupa Solitaire Building, Millennium Business Park, Mahape, Navi Mumbai 400710  
**Tel.:** 022-49452000 | **Email:** [info@globalspace.in](mailto:info@globalspace.in) | **Website:** [www.globalspace.in](http://www.globalspace.in)



# AJP & ASSOCIATES

Company Secretaries & Trademark Agent

## CONSOLIDATED SCRUTINIZER'S REPORT

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

To,  
**The Chairman**  
**14<sup>th</sup> Annual General Meeting of**  
**GLOBALSPACE TECHNOLOGIES LIMITED**  
605, 6<sup>TH</sup> Floor, Rupa Solitaire Building,  
Millennium Business Park,  
Navi Mumbai-400110.

Dear Sir,

**Sub: Consolidated Scrutinizer's Report of remote e-voting and electronic voting conducted for the Fourteenth (14<sup>th</sup>) Annual General Meeting of Globalspace Technologies Limited held on Monday, September 23, 2024 at 04:00 P.M. through Video Conferencing / Other Audio-Visual Means at the Registered Office of the Company.**

I, Abhaykumar J. Pal, proprietor of AJP & Associates, Practicing Company Secretary appointed as Scrutinizer by the Board of Directors of **Globalspace Technologies Limited ('the Company')**, for the purpose of scrutinizing remote e-voting process and e-voting as per Section 108 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, and in accordance with Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 on resolution(s) set out in the notice convening the 14<sup>th</sup> Annual General meeting ('AGM') of the Shareholders of the Company, held on Monday, September 23, 2024 at 04:00 PM through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'), in a fair and transparent manner.

The AGM notice dated August 12, 2024 along with statement setting out material facts under Section 102 of the Act were sent to the shareholders on August 30, 2024 in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Registrar and Share Transfer Agent (RTA)/ Depositories, in compliance with the General Circular No. 14/2020, 17/2020, 20/2020 02/2021, 19/2021, 02/2022 and 10/2022 dated April 08, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022 and September 25, 2023 respectively issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 Circular No. SEBI/ HO/ CFD/ PoD-2/ P/ CIR/ 2023/ 4

dated January 05, 2023 and Circular No. SEBI/HO/CFD/CFDPoD2/P/CIR/2023/167 dated October 7, 2023 (collectively referred to as "SEBI Circulars").

The e-voting facility both for e-voting prior to the AGM ('remote e-voting') and voting at the AGM by electronics means ('e-voting') was provided by National Securities Depository Limited ('NSDL').

The shareholders of the Company holding shares as on the "cut-off" date i.e. Tuesday, September 17, 2024 were entitled to vote on the resolutions as mentioned in the Notice of the Annual General Meeting.

In accordance with the Notice of the 14<sup>th</sup> AGM and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the remote e-voting commenced on Friday, September 20, 2024 at 09:00 A.M. (IST) and ended on Sunday, September 22, 2024 at 05:00 P.M. (IST).

The Company has also provided e-voting facility for 30 minutes after the conclusion of the AGM, for those Members who were present at the meeting through VC/OAVM but could not participate in the remote e-voting to record their votes on the resolutions to be passed.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to remote e-voting & e-voting during the AGM on the resolutions mentioned in the notice of the AGM.

I submit consolidated report as under on the result of the remote e-voting & e-voting during the AGM in respect of the following Resolutions.

<b>Date of the Annual General Meeting (AGM)</b>	September 23, 2024
<b>Total number of shareholders on record date</b> <i>(i.e., as on Tuesday, September 17, 2024)</i>	10366
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	NA
Public:	
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>	
Promoters and Promoter Group:	01
Public:	51

The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to remote e-voting & e-voting during the AGM on the resolutions mentioned in the notice of the AGM.

I submit consolidated report as under on the result of the remote e-voting & e-voting during the AGM in respect of the following Resolutions.

**ORDINARY BUSINESS:**

**Item No. 1- Ordinary Resolution-**

*To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31<sup>st</sup> March 2024 together with reports of the Board of Directors and Auditors thereon.*

***E-Voting***

<b>Sr. No.</b>	<b>Particulars</b>	<b>No. of E-voters</b>	<b>No. of Shares</b>	<b>% of Assent/ Dissent</b>
1.	Total E-voting received	34	1,93,78,973	--
2.	Total E-voting at Venue	--	--	--
3.	Less-Invalid E-voting	--	--	--
4.	Net valid E-voting	34	1,93,78,973	--
5.	E-voting with assent	34	1,93,78,973	100.00%
6.	E-voting with dissent.	--	--	--

**Item No. 2- Ordinary Resolution-**

*To appoint Mrs. Beauty Krishna Murari Singh (DIN: 03481024) as Non- Executive Non- Independent Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.*

***E-Voting***

<b>Sr. No.</b>	<b>Particulars</b>	<b>No. of E-voters</b>	<b>No. of Shares</b>	<b>% of Assent/ Dissent</b>
1.	Total E-voting received	34	1,93,78,973	--
2.	Total E-voting at Venue	--	--	--
3.	Less-Invalid E-voting	--	--	--
4.	Net valid E-voting	34	1,93,78,973	--
5.	E-voting with assent	34	1,93,78,973	100.00%
6.	E-voting with dissent.	--	--	--

**Item No. 3- Ordinary Resolution-**

*To ratify Material Related Party Transactions entered by the Company:*

- A) *With Mr. Krishna Murari Singh during the FY 2023-2024.*
- B) *With Ms. Beauty Krishna Murari Singh during the FY 2023-2024.*
- C) *With M/s. Makebot Robotics Solutions Private Limited during the FY 2023-2024.*

***E-Voting***

<b>Sr. No.</b>	<b>Particulars</b>	<b>No. of E-voters</b>	<b>No. of Shares</b>	<b>% of Assent/Dissent</b>
1.	Total E-voting received	34	1,93,78,973	--
2.	Total E-voting at Venue	--	--	--
3.	Less-Invalid E-voting	--	--	--
4.	Net valid E-voting	34	1,93,78,973	--
5.	E-voting with assent	34	1,93,78,265	99.62%
6.	E-voting with dissent.	01	708	0.38%

**Item No. 4- Ordinary Resolution-**

*To approve the material related party transaction with M/s. Makebot Robotic Solutions Private Limited for the financial year 2024-2025 and subsequent financial years.*

***E-Voting***

<b>Sr. No.</b>	<b>Particulars</b>	<b>No. of E-voters</b>	<b>No. of Shares</b>	<b>% of Assent/Dissent</b>
1.	Total E-voting received	34	1,93,78,973	--
2.	Total E-voting at Venue	--	--	--
3.	Less-Invalid E-voting	--	--	--
4.	Net valid E-voting	34	1,93,78,973	--
5.	E-voting with assent	34	1,93,78,973	100.00%
6.	E-voting with dissent.	--	--	--

**Item No. 5- Ordinary Resolution-**

*To approve the material related party transaction with M/s. Innopharm Healthcare Private Limited for the financial year 2024-2025 and subsequent financial years.*

***E-Voting***

<b>Sr. No.</b>	<b>Particulars</b>	<b>No. of E-voters</b>	<b>No. of Shares</b>	<b>% of Assent/ Dissent</b>
1.	Total E-voting received	34	1,93,78,973	--
2.	Total E-voting at Venue	--	--	--
3.	Less-Invalid E-voting	--	--	--
4.	Net valid E-voting	34	1,93,78,973	--
5.	E-voting with assent	34	1,93,78,973	100.00%
6.	E-voting with dissent.	--	--	--

**Item No. 6- Ordinary Resolution-**

*To grant authority to give loans, give any guarantee or provide any security pursuant to Section 185 of the Companies Act, 2013.*

***E-Voting***

<b>Sr. No.</b>	<b>Particulars</b>	<b>No. of E-voters</b>	<b>No. of Shares</b>	<b>% of Assent/ Dissent</b>
1.	Total E-voting received	34	1,93,78,973	--
2.	Total E-voting at Venue	--	--	--
3.	Less-Invalid E-voting	--	--	--
4.	Net valid E-voting	34	1,93,78,973	--
5.	E-voting with assent	34	1,93,78,065	99.51%
6.	E-voting with dissent.	02	908	0.49%

Based on the aforesaid result, you may accordingly declare the result of e-voting (remote e-voting & e-voting during the meeting).

The relevant records relating to e-voting shall remain in my safe custody until the chairman considers, approves and signs the minutes of the 14<sup>th</sup> Annual General Meeting and thereafter, the same shall be handed over to the Company Secretary for safe keeping.

**Date: 23/09/2024**  
**Place: Mumbai**  
**UDIN. A059534F001293921**

**Countersigned by**  
**For Globalspace Technologies Limited**

**KRISHNA**  
**MURARI**  
**SINGH**  
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KRISHNA MURARI  
SINGH  
Date: 2024.09.24  
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**Chairman of the AGM**

**FOR AJP & ASSOCIATES**

**Abhayku**  
**mar**  
**Jiledar Pal**

Digitally signed by Abhaykumar Jiledar  
Pal  
DN: c=IN, o=Personal, title=4870,  
pseudonym=D8AE1118487A5018FCAA0  
F4968998B39A2829881,  
2.5.4.20=3129e444fa1e0dffe1e95b5e8a  
6c9ee50a0997cdae59c370c3f6desd8c31  
7a5, postalCode=421306,  
st=Maharashtra,  
serialNumber=866AE86AA2163C3DFED7  
41F5224802ECCFF3017AAC6F97DC3EE  
56378BC73F1, cn=Abhaykumar Jiledar  
Pal  
Date: 2024.09.23 23:53:04 +05'30'

**Abhay J. Pal**  
**Company Secretaries**  
**Mem. No. A59534 & CP. 23812**  
**PR. 5861/2024**

**Item No. 1:**

Resolution required (Ordinary/Special)	<b>Ordinary Resolution</b> To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024, along with the Report of the Board of Directors and Auditors thereon.
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Sr. No	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	Remote E-Voting	1,91,92,475	1,91,92,475	100.00	1,91,92,475	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		<b>Total</b>	<b>1,91,92,475</b>	<b>1,91,92,475</b>	<b>100.00</b>	<b>1,91,92,475</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
2	Public Institutional holders	Remote E-Voting	0	0	0.00	0	0	0.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
3	Public-non-institutional	Remote E-Voting	1,51,71,328	1,86,498	1.23	1,86,498		100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		<b>Total</b>	<b>1,51,71,328</b>	<b>1,86,498</b>	<b>1.23</b>	<b>1,86,498</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>			<b>3,43,63,803</b>	<b>1,93,78,973</b>	<b>56.39</b>	<b>1,93,78,973</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

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KRISHNA MURARI  
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Date: 2024.09.24  
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GLOBALSPACE TECHNOLOGIES LIMITED  
CIN: L64201MH2010PLC211219

Formerly known as "Globalspace Technologies Private Limited"  
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Regd. Off: Office No. 605, 6<sup>th</sup> Floor, Rupa Solitaire Building, Millennium Business Park, Mahape, Navi Mumbai 400710  
Tel.: 022-49452000 | Email: [info@globalspace.in](mailto:info@globalspace.in) | Website: [www.globalspace.in](http://www.globalspace.in)



**Item No. 2:**

Resolution required (Ordinary/Special)	<b>Ordinary Resolution</b> To appoint Mrs. Beauty Krishna Murari Singh (DIN: 03481024) as a Non-Executive Non-Independent Director, who retires by rotation and being eligible, offers herself for reappointment.
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Sr. No	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	Remote E-Voting	1,91,92,475	1,91,92,475	100.00	1,91,92,475	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		<b>Total</b>		<b>1,91,92,475</b>	<b>1,91,92,475</b>	<b>100.00</b>	<b>1,91,92,475</b>	<b>0</b>	<b>100.00</b>
2	Public Institutional holders	Remote E-Voting	0	0	0.00	0	0	0.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
3	Public-non-institutional	Remote E-Voting	1,51,71,328	1,86,498	1.23	1,86,498		100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		<b>Total</b>		<b>1,51,71,328</b>	<b>1,86,498</b>	<b>1.23</b>	<b>1,86,498</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>			<b>3,43,63,803</b>	<b>1,93,78,973</b>	<b>56.39</b>	<b>1,93,78,973</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**KRISHNA** Digitally signed  
by KRISHNA  
**MURARI** MURARI SINGH  
**SINGH** Date: 2024.09.24  
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**Item No. 3:**

Resolution required (Ordinary/Special)	<b>Ordinary Resolution</b> To ratify Material Related Party Transactions entered by the Company: A. With Mr. Krishna Murari Singh during the F.Y. 2023-2024 B. With Ms. Beauty Krishna Murari Singh during the F.Y. 2023-2024 C. With M/s Makebot Robotics Solutions Private Limited during the F.Y. 2023-2024
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes

Sr. No	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	Remote E-Voting	1,91,92,475	1,91,92,475	100.00	1,91,92,475	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		<b>Total</b>	<b>1,91,92,475</b>	<b>1,91,92,475</b>	<b>100.00</b>	<b>1,91,92,475</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
2	Public Institutional holders	Remote E-Voting	0	0	0.00	0	0	0.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
3	Public-non-institutional	Remote E-Voting	1,51,71,328	1,86,498	1.23	1,86,790	708	99.62	0.38
		Poll		0	0.00	0	0	0.00	0.00
		<b>Total</b>	<b>1,51,71,328</b>	<b>1,86,498</b>	<b>1.23</b>	<b>1,86,790</b>	<b>708</b>	<b>99.62</b>	<b>0.38</b>
<b>Total</b>			<b>3,43,63,803</b>	<b>1,93,78,973</b>	<b>56.39</b>	<b>1,93,78,265</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**Item No. 4:**

Resolution required (Ordinary/Special)	<b>Ordinary Resolution</b> To approve the material related party transaction with M/s Makebot Robotic Solutions Private Limited for the financial year 2024-2025 and subsequent financial years.
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes

Sr. No	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	Remote E-Voting	1,91,92,475	1,91,92,475	100.00	1,91,92,475	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		<b>Total</b>	<b>1,91,92,475</b>	<b>1,91,92,475</b>	<b>100.00</b>	<b>1,91,92,475</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
2	Public Institutional holders	Remote E-Voting	0	0	0.00	0	0	0.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
3	Public-non-institutional	Remote E-Voting	1,51,71,328	1,86,498	1.23	1,86,498		100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		<b>Total</b>	<b>1,51,71,328</b>	<b>1,86,498</b>	<b>1.23</b>	<b>1,86,498</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>			<b>3,43,63,803</b>	<b>1,93,78,973</b>	<b>56.39</b>	<b>1,93,78,973</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

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**KRISHNA  
MURARI  
SINGH**

Digitally signed by  
KRISHNA MURARI SINGH  
Date: 2024.09.24 00:29:24  
+05'30'

**Item No. 5:**

Resolution required (Ordinary/Special)	<b>Ordinary Resolution</b> To approve the material related party transaction with M/s Innopharm Healthcare Private Limited for the financial year 2024-2025 and subsequent financial years.
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes

Sr. No	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	Remote E-Voting	1,91,92,475	1,91,92,475	100.00	1,91,92,475	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		<b>Total</b>		<b>1,91,92,475</b>	<b>1,91,92,475</b>	<b>100.00</b>	<b>1,91,92,475</b>	<b>0</b>	<b>100.00</b>
2	Public Institutional holders	Remote E-Voting	0	0	0.00	0	0	0.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
3	Public-non-institutional	Remote E-Voting	1,51,71,328	1,86,498	1.23	1,86,498		100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		<b>Total</b>		<b>1,51,71,328</b>	<b>1,86,498</b>	<b>1.23</b>	<b>1,86,498</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>			<b>3,43,63,803</b>	<b>1,93,78,973</b>	<b>56.39</b>	<b>1,93,78,973</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**KRISHNA  
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GLOBALSPACE TECHNOLOGIES LIMITED  
CIN: L64201MH2010PLC211219

Formerly known as "Globalspace Technologies Private Limited"  
Formerly known as "Globalspace Technologies Private Limited"

Regd. Off: Office No. 605, 6<sup>th</sup> Floor, Rupa Solitaire Building, Millennium Business Park, Mahape, Navi Mumbai 400710  
Tel.: 022-49452000 | Email: [info@globalspace.in](mailto:info@globalspace.in) | Website: [www.globalspace.in](http://www.globalspace.in)

**Item No. 6:**

Resolution required (Ordinary/Special)	<b>Ordinary Resolution</b> To grant authority to give loans, give any guarantee or provide any security pursuant to Section 185 of the Companies Act, 2013.
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes

Sr. No	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	Remote E-Voting	1,91,92,475	1,91,92,475	100.00	1,91,92,475	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		<b>Total</b>		<b>1,91,92,475</b>	<b>1,91,92,475</b>	<b>100.00</b>	<b>1,91,92,475</b>	<b>0</b>	<b>100.00</b>
2	Public Institutional holders	Remote E-Voting	0	0	0.00	0	0	0.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
3	Public-non-institutional	Remote E-Voting	1,51,71,328	1,86,498	1.23	1,86,590	908	99.51	0.49
		Poll		0	0.00	0	0	0.00	0.00
		<b>Total</b>		<b>1,51,71,328</b>	<b>1,86,498</b>	<b>1.23</b>	<b>1,86,590</b>	<b>908</b>	<b>99.51</b>
<b>Total</b>			<b>3,43,63,803</b>	<b>1,93,78,973</b>	<b>56.39</b>	<b>1,93,78,065</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**KRISHNA MURARI SINGH** Digitally signed by KRISHNA MURARI SINGH  
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GLOBALSPACE TECHNOLOGIES LIMITED

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