

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

Date: May 16, 2022

Scrip Code: 540654

**Sub: Notice convening the Extraordinary General Meeting 'EGM' to be held through Video Conference (VC)/ Other Audio-Visual Means (OAVM)**

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we are enclosing herewith the Notice of EGM of Gobalspace Technologies Limited ('the Company') to be held on Tuesday, June 07, 2022 at 04.00 p.m. (1ST) through Video Conference ('VC') / other Audio-Visual Means ('OAVM'), which is being sent to the Members of the Company through electronic mode in compliance with the General Circular No. 14/2020 dated April 08, 2020; General Circular No. 17 /2020 dated April 13, 2020; General Circular No. 20/2020 dated May 05, 2020 and General Circular no. 20/2021 dated December 08, 2021 General Circular No. 03/2022 dated May 05, 2022 and SEBI Circular dated May 13, 2022, ref SEBI/HO/CFD/CMD2/CIR/P/2022/62 issued by the issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India.

Members of the Company have been provided the facility to exercise their right to vote on the resolutions proposed to be passed at the EGM by electronic means. Members who hold shares as on the cut-off date i.e., Monday, May 30, 2022, may cast their vote by remote e-voting or e-voting at the meeting. The remote e-voting period commences from 9.00 a.m. on Saturday, June 04, 2022 and ends at 5:00 p.m. on Monday, June 06, 2022.

We request you to kindly take the same on your records.

Thanking you,

Yours faithfully,

**FOR GLOBALSPACE TECHNOLOGIES LIMITED**


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

**NOTICE**

**NOTICE IS HEREBY GIVEN THAT EXTRA-ORDINARY GENERAL MEETING OF GLOBALSPACE TECHNOLOGIES LIMITED WILL BE HELD ON TUESDAY, JUNE 07, 2022 AT 4:00 P.M. (IST) THROUGH VIDEO CONFERENCE FACILITY ORGANIZED BY THE COMPANY, TO TRANSACT THE FOLLOWING BUSINESSES. THE VENUE OF THE MEETING SHALL BE DEEMED TO BE THE REGISTERED OFFICE OF THE COMPANY.**

**SPECIAL BUSINESS:**

**1. REGULARIZATION OF MR. GIRISH KASARGODE MALLAYA (DIN: 09533336) AS NON- EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY**

To consider and, if thought fit, to pass with or without modification(s), the following resolution as **SPECIAL RESOLUTION:**

**“RESOLVED THAT** pursuant to the provisions of Sections 149, 160, 161 of the Companies Act, 2013 (“the Act”) read with Companies (Appointment and Qualification of Directors) Rules, 2014, and relevant provisions of the Article of Associations of the Company, and other applicable provisions of the Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) thereof) and Regulation 17(1C) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Regulations”), (including any statutory modification(s) or re-enactment(s) thereof), relevant policies of the Company and on the basis of the recommendation of the Nomination and Remuneration Committee (the “Committee”) and the Board of Directors of the Company, approval of members of the company, be and is hereby accorded to appoint Mr. Girish Kasargode Mallaya (DIN: 09533336) as Non- Executive Independent Director, not liable to retire by rotation for a term of three years with effect from March 09, 2022.

**RESOLVED FURTHER THAT** any Director of the Company and/or the Company Secretary of the Company be and are hereby authorized to sign such forms/returns, and various documents as may be required to be submitted to the Registrar of Companies, and to do all the acts, deeds and things which may be necessary to give effect to the above said resolution.”

**2. REGULARIZATION OF MR. AMIT VERMA (DIN: 07046152) AS EXECUTIVE DIRECTOR OF THE COMPANY:**

To consider and, if thought fit, to pass with or without modification(s), the following resolution as **SPECIAL RESOLUTION:**

**“RESOLVED THAT** pursuant to the provisions of Sections 149, 160, 161, 196, 197 and 203 of the Companies Act, 2013 (“the Act”) read with Schedule V to the Companies Act, 2013 (the “Act”) and the Companies (Appointment of Key Managerial Personnel) Rules, 2014 and other relevant provisions of the Article of Associations of the Company, and other applicable provisions of the Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) thereof) and Regulation 17(1C) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Regulations”), (including any statutory modification(s) or re-enactment(s) thereof), relevant policies of the Company and on the basis of the recommendation of the Nomination and Remuneration Committee (the “Committee”) and the Board of Directors of the Company, the approval of the Members of the Company, be and is hereby accorded for appointment of Mr. Amit Verma (DIN: 07046152) as the Executive Director of the Company



(Key Managerial Personnel), liable to retire by rotation, with effective from March 29, 2022, on the remuneration of Rs. 25,20,000 (Rupees Twenty Five Lakh and Twenty Thousand Only) per annum subject to maximum of Rs. 36,00,000 (Thirty Six Lakh Only) per annum.

**RESOLVED FURTHER THAT** any Director of the Company and/or the Company Secretary of the Company be and are hereby authorized to sign such forms/returns, and various documents as may be required to be submitted to the Registrar of Companies, and to do all the acts, deeds and things which may be necessary to give effect to the above said resolution.”

For and on behalf of the  
**Globalspace Technologies Limited,**

**Sd/-**  
**SWATI ARORA**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**Membership No. : A44529**  
301, Sairaj Sadan, Plot No-36,  
Sector-01, Sanpada,  
Navi Mumbai – 400705.

**REGISTERED & CORPORATE OFFICE:**  
605, 6th Floor, Rupa Solitaire Building,  
Millennium Busines Park,  
Navi Mumbai, Thane – 400710.  
CIN: L64201MH2010PLC211219

**Website:** [www.globalspace.in](http://www.globalspace.in)  
**E-mail:** [cs@globalspace.in](mailto:cs@globalspace.in)

**Place:** Navi Mumbai  
**Date:** May 16, 2022

**Notes :**

1. For the purpose of the Companies Act, 2013 (“Act”), the proceedings of the meeting shall be deemed to take place at 605, 6th Floor, Rupa Solitaire Building, Millennium Business Park, Navi Mumbai, Thane – 400710.
2. An explanatory statement pursuant to Section 102 of the Companies Act 2013 (‘Act’) in respect of the Special Business under item no. 1 and 2 of the notice, is annexed hereto.
3. This EGM is being convened in compliance with applicable provisions of the Act and the rules made thereunder; provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”); the provisions of General Circular No. 14/2020 dated April 8, 2020; General Circular No.17/2020 dated April 13, 2020; General Circular No. 20/2020 dated May 5, 2020 and General Circular no. 20/2021 dated December 08, 2021 and General Circular No. 3/2022 dated May 05, 2022 issued by Ministry of Corporate Affairs issued by the MCA (collectively referred to as “MCA Circulars”); and SEBI Circular dated May 13, 2022, ref SEBI/HO/CFD/CMD2/CIR/P/2022/62.
4. The helpline number regarding any query/assistance for participation in the EGM through VC/OAVM is Tel: 022-49186175, Tel: 1800-222-990.
5. Since, the EGM is being conducted through VC/OAVM; there is no provision for appointment of proxies. Accordingly, appointment of proxies by the members will not be available.
6. Members are requested to participate on first come first serve basis, as participation through video conferencing is limited and will be closed on expiry of 15 minutes from the schedule time of the EGM. However, the participation of members holding 2% or more is not restricted on first come first serve basis. Members can login and join 15 (fifteen) minutes prior to the schedule time of meeting and window for joining shall be kept open till the expiry of 15 (fifteen) minutes after the schedule time.
7. Members can raise questions during the meeting or in advance at [cs@globalspace.in](mailto:cs@globalspace.in). However, it is requested to raise the queries precisely and in short at the time of meeting to enable to answer the same.
8. An Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013, in respect of the Special Business to be transacted at the Extra-Ordinary General Meeting is annexed hereto.
9. Institutional / Corporate Shareholders (i.e. other than individuals / NRI, etc.) are required to send a scanned copy (PDF/JPG Format) of its Board or governing body resolution/authorization etc., authorizing its representative to attend the EGM through VC / OAVM on its behalf and to vote through remote e-voting. The said resolution/authorization shall be sent to the Company by email through its registered email address to [cs@globalspace.in](mailto:cs@globalspace.in).
10. In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote at the EGM.
11. Members who have not registered their e-mail addresses are requested to register the same with the Company’s Registrars and Transfer Agents / Depository Participant(s) for sending future communication(s) in electronic form. The email addresses can be registered with the Depository Participant (“DP”) in case the shares are held in electronic form and with the

Registrar and Transfer Agent of the Company (“RTA”) in case the shares are held in physical form.

Registration of Email Id:

a) In case, the shareholder’s email ID is already registered with the Company/its Registrar & Share Transfer Agent / Depositories, log in details for e-voting are being sent on the registered email address.

b) In case the shareholder has not registered his/her/their emails address with the Company/its RTA/Depositories and or not updated the Bank Account mandate, the following instructions to be followed:

- i. Kindly log in to the website of the RTA, namely, Link Intime India Private Ltd., [www.linkintime.co.in](http://www.linkintime.co.in) under Investor Services > Email/Bank detail Registration - fill in the details and upload the required documents and submit. OR
- ii. In the case of Shares held in Demat mode: The shareholder may please contact the Depository Participant (“DP”) and register the email address and bank account details in the demat account as per the process followed and advised by the DP.
- iii. Alternatively, Members may send an e-mail request to the email id: [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) along with scanned copy of the signed request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in the case of physical folio.

12. The Register of Members and Share Transfer Books of the Company will remain closed from June 4, 2022 to June 07, 2022 (Both Days Inclusive).
13. A person whose name is recorded in the register of Members or in the register of beneficial owners maintained by the depositories as on Monday, May 30, 2022 being the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting during the EGM. Persons who are not Members as on the cut-off date, but have received this notice, should treat receipt of this Notice for information purpose only.
14. The remote e-voting period begins on Saturday, June 4, 2022 at 9.00 A.M. (IST) and ends on Monday, June 06, 2022 at 5.00 P.M. (IST). The remote e-voting module shall be disabled by Link Intime India Private Limited for voting thereafter. A person who is not a Member as on the cut-off date shall treat this notice for information purpose only.
15. Members seeking any information with regard to any matter to be placed at the EGM are requested to write to the Company through an email on [cs@globalspace.in](mailto:cs@globalspace.in).
16. Those Members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the EGM. The Company reserves the right to restrict the number of questions and number of speakers depending upon the availability of time, for smooth conduct of the EGM. The Company has also provided the facility to the Members to ask questions to the panellist via active chat-board during the EGM and the same would be responded by the Company appropriately
17. To support the ‘Green Initiative’, the members who have not registered their email addresses are requested to register the same with RTA/ Depositories.
18. The business set out in the notice will be transacted through remote e-voting system and the instructions and other information relating to remote e-voting provided by Link Intime India Private Limited are given herein below in this Notice. In case of any queries or

grievances in connection with remote e-voting, the shareholders may write to the registered office address of the Company.

19. Members holding shares in physical form are requested to notify immediately changes, if any, in their address or bank mandate to the Company/Registrar & Share Transfer Agents (RTA) i.e. Link Intime India Private Limited (“LIPL”) quoting their Folio Number and Bank Account Details along with self-attested documentary proofs. Members holding shares in the dematerialized (electronic) form may update such details with their respective Depository Participants. The Company or its Registrars cannot act on any request received directly from the shareholders holding shares in electronic form for any change of bank particulars or bank mandates. Such changes are to be advised only to the Depository Participant of the shareholders.
20. Pursuant to MCA Circulars, a designated email address i.e., [cs@globalspace.in](mailto:cs@globalspace.in) has been created by the company so that the Members can convey their vote, when a poll is required to be taken during the meeting on any resolution at such designated email address through their email addresses which are registered with the RTA/DP.
21. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Amendment Rules, 2014 Company is pleased to provide the members to exercise their right to vote at Extra-Ordinary General Meeting of the Company by electronic means through E-voting facility provided by Link Intime India Private Limited.
22. Mrs. Kumudini Bhalerao, Partner of Makarand M Joshi & Co; Practising Company Secretaries have been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The Scrutinizer shall within a period not exceeding 3 working days from the conclusion of the remote e-voting period unblock the votes in the presence of at least 2 witnesses, not in the employment of the Company and make a Scrutinizer’s Report of the votes cast in favour or against, if any, and forward it to the Chairman of the Company.
23. The Results declared along with the Scrutinizer’s Report shall be placed on the website of the Company at <https://www.globalspace.in/> and on the website of Link Intime India Private Limited at <https://instavote.linkintime.co.in> immediately after the declaration of Result by the Chairman or any person authorized by him in writing and communicated to BSE.

#### **E- VOTING**

In compliance with the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide members a facility to exercise their right to vote on business proposed to be transacted at the Extra-Ordinary general Meeting (EGM) by electronic means and the business may be transacted through e-voting services. The facility of casting votes by the members using an electronic voting system from a place other than the venue of the EGM, (“remote e-voting”) will be provided by Link Intime India Private Limited (LIPL).

**Explanatory Statement**

*(Pursuant to Section 102 of the Companies Act, 2013)*

**Item no.1**

Mr. Girish Kasargode Mallaya (DIN: 09533336) was appointed as an Additional Non-Executive Independent Director of the Company with effect from March 09, 2022 in accordance with the provisions of Section 161 of the Companies Act, 2013, read with the Articles of Association of the Company. Pursuant to Section 161 of the Companies Act, 2013, read with regulation 17(1C) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the approval of shareholder is to be taken for the appointment of Director within three months from the date of such appointment.

Mr. Girish Kasargode Mallaya is not disqualified from being appointed as Non- Executive Independent Director in terms of Section 149 & 164 of Companies Act, 2013 and regulation and has given his consent to act as Director.

The Board is of the view that the appointment of Mr. Girish Kasargode Mallaya as Non- Executive Independent Director is desirable and would be beneficial to the Company and hence it recommends the said Resolution No. 1 for approval by the members of the Company.

None of the Directors/Key Managerial Personnel of the Company/their relatives, except Mr. Girish Kasargode Mallaya himself, is in any way concerned or interested, in the said resolution. The Board recommends the said resolution to be passed as Special Resolution.

**Skills and capabilities required for the role of Independent Director and the manner in which Mr. Girish Kasargode Mallaya meets such requirements:**

Mr. Girish Kasargode Mallaya have experience of 7 years as Assistant Vice President (AVP) in Client and Operations Management, and Project Management in EXL Service India. He has Served in Silicon Valley Bank for 4 years as Associate - Corporate Finance, M&A, he has also Served as Analyst in Investment Banking (M&A) in Hong Kong & Shanghai Banking Corporation (HSBC) Investment Banking.

He has a strong track record of leading a global executive search and leadership advisory firm. His expertise and insights in various HR matters including talent management, succession planning, building culture, diversity and people practices, and leadership and governance matters (being part of other large boards) will be invaluable to the Board.



In terms of the Company's NRC Policy, Mr. Girish Kasargode Mallaya will be entitled to receive remuneration by way of sitting fees as may be approved by the Board for attending Board/Committee(s) meetings, reimbursement of expenses for participation in meetings, and such commission as may be approved by the Board from time to time based on recommendation of the

The Company has received, *inter alia*, the following consents, declarations and confirmations from Mr. Girish Kasargode Mallaya with regard to the proposed appointment:

- (i) Consent to act as Director of the Company in terms of Section 152 of the Act and declaration that he is not disqualified from being appointed as Director in terms of Section 164 of the Act.
- (ii) Declaration that he is not debarred from holding the office of director by virtue of any SEBI order or any other such authority;
- (iii) Declaration that he meets the criteria of independence as prescribed under the Act and the SEBI Listing Regulations;
- (iv) Confirmation that he is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact his ability to discharge his duties as an Independent Director of the Company; and
- (v) Confirmation that he has registered himself with the Independent Directors' databank and satisfied the requirement regarding the online proficiency self-assessment test in terms of the Companies (Appointment and Qualifications of Directors) Rules, 2014.

In the opinion of the Board, Mr. Girish Kasargode Mallaya fulfils the conditions of Independence as specified in the Act and the SEBI Listing Regulations for his proposed appointment as an Independent Director and is independent of the Management.

Following are the details of Mr. Girish Kasargode Mallaya (DIN: 09533336) in accordance with para 1.2.5 of the Secretarial Standards on General Meetings (SS-2) is as follows:

Sr. No.	Particulars	Details
1.	Age	37 Years
2.	Date of Birth	28/08/1984
3.	Qualification	MBA (Finance), ICFAI Business School, Mumbai.
4.	Experience	1. He has experience of 7 years as Assistant Vice President (AVP) in Client and Operations Management, and Project Management in EXL Service India.



		<p>2. Served in Silicon Valley Bank for 4 years as Associate - Corporate Finance, M&amp;A</p> <p>3. Served as Analyst in Investment Banking (M&amp;A) in Hong Kong &amp; Shanghai Banking Corporation (HSBC) Investment Banking.</p>
5.	Terms and Conditions of Appointment	As per provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
6.	Date of first appointment on the Board	March 09, 2022
7.	Details of Shareholding in the Company	Nil
8.	Details of relationship with other Directors, Managers and Key Managerial Personal of the Company	Not related to Directors, Managers and Key Managerial Personal of the Company
9.	Details of Directorship in other Companies	Nil
10.	Membership / Chairmanship of Committees of other Company's Board	Nil

None of the Directors/Key Managerial Personnel of the Company/their relatives, except Mr. Girish Kasargode Mallaya himself, is in any way concerned or interested, in the said resolution. The Board recommends the said resolution to be passed as Special Resolution

**Item no.2**

Mr. Amit Verma was appointed as an Additional Executive Director of the Company with effect from March 09, 2022 in accordance with the provisions of Section 161 of the Companies Act, 2013, read with the Articles of Association of the Company. Pursuant to Section 161 of the Companies Act, 2013, read with regulation 17(1C) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the approval of shareholder is to be taken for the appointment of Director within three months from the date of such appointment.

Mr. Amit Verma is not disqualified from being appointed as Executive Director in terms of Section 164 of Companies Act, 2013 and has given his consent to act as Director.

The Board is of the view that the appointment of Mr. Amit Verma (DIN: 07046152) as Executive Director is desirable and would be beneficial to the Company and hence it recommends the said Resolution No. 2 for approval by the members of the Company.

Following are the details of Mr. Amit Verma (DIN: 07046152) in accordance with para 1.2.5 of the Secretarial Standards on General Meetings (SS-2) is as follows:

Sr. No.	Particulars	Details
1.	Age	39 Years
2.	Date of Birth	18/02/1983
3.	Qualification	MBA in Finance
4.	Experience	<p>Mr. Amit Verma has experience of over 15 years. He has worked in Microsoft and has played a vital role in enterprise business adoption, Embedded partner development commitment, OEM relationships and Industry thought Leadership. As a part of Embedded Innovations Initiative, he has worked with partners of Wipro, Infosys Labs, TCS and other OEM partners in solutions designs and Go-To market strategies. He has represented Microsoft Windows Embedded Group in various industry events forums in India and abroad.</p> <p>Expertise: Marketing, Business Development, Alliances &amp; Partner Management and Sales</p>
5.	Terms and Conditions of Appointment	As per provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
6.	Remuneration sought to be paid	The proposed remuneration is Rs. 25,20,000 per annum for a period of one year from the date of appointment, subject to maximum of Rs. 36,00,000 Lakh.
7.	Details of Shareholding in the Company	Nil
8.	Details of relationship with other Directors, Managers and Key Managerial Personal of the	Not related to Directors, Managers and Key Managerial Personal of the Company

	Company	
9.	Details of Directorship in other Companies	1. VAAK DIGITAL PRIVATE LIMITED 2. DXF SOLUTIONS PRIVATE LIMITED 3. MAKEBOT ROBOTIC SOLUTIONS PRIVATE LIMITED
10.	Membership / Chairmanship of Committees of other Company's Board	-

None of the Directors/Key Managerial Personnel of the Company/their relatives, except Mr. Amit Verma himself, is in any way concerned or interested, in the said resolution.

### Remote e-Voting Instructions for shareholders:

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As per the SEBI circular dated December 9, 2020, individual shareholders holding securities in demat mode can register directly with the depository or will have the option of accessing various ESP portals directly from their demat accounts.

### Login method for Individual shareholders holding securities in demat mode is given below:

1. Individual Shareholders holding securities in demat mode with NSDL
  1. Existing IDeAS user can visit the e-Services website of NSDL viz... <https://eservices.nsd.com> either on a personal computer or on a mobile. On the e-Services home page click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name i.e. LINKINTIME and you will be re-directed to "InstaVote" website for casting your vote during the remote e-Voting period.
  2. If you are not registered for IDeAS e-Services, option to register is available at <https://eservices.nsd.com> Select "Register Online for IDeAS Portal" or click at <https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp>
  3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://eservices.nsd.com> either on a personal computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen-digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name i.e. LINKINTIME and you will be redirected to "InstaVote" website for casting your vote during the remote e-Voting period.
  
2. Individual Shareholders holding securities in demat mode with CDSL
  1. Existing users who have opted for Easi / Easiest, can login through their user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easin/ Easiest are  
  
<https://web.cdslindia.com/myeasi/home/login> or [www.cdslindia.com](http://www.cdslindia.com) and  
  
click on New System Myeasi.  
  
After successful login of Easi/Easiest the user will be able to see the E Voting Menu. The Menu will have links of e-Voting service provider i.e. LINKINTIME. Click on LINKINTIME and you will be redirected to "InstaVote" website for casting your vote during the remote e-Voting period.

2. If the user is not registered for Easi/Easiest, option to register is available at <https://web.cdslindia.com/myeasi/Registration/EasiRegistration>.
  3. Alternatively, the user can directly access e-Voting page by providing demat account number and PAN No. from a link in [www.cdslindia.com](http://www.cdslindia.com) home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the demat Account. After successful authentication, user will be provided links for the respective ESP i.e. LINKINTIME. Click on LINKINTIME and you will be redirected to “InstaVote” website for casting your vote during the remote e-Voting period.
3. Individual Shareholders (holding securities in demat mode) login through their depository participants, You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. Upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name i.e. LINKINTIME and you will be redirected to “InstaVote” website for casting your vote during the remote e-Voting period.

**Login method for Individual shareholders holding securities in physical form is given below:**

Individual Shareholders of the company, holding shares in physical form as on the cut-off date for e-voting may register for e-Voting facility of Link Intime as under:

1. Open the internet browser and launch the URL: <https://instavote.linkintime.co.in>
2. Click on “**Sign Up**” under ‘**SHARE HOLDER**’ tab and register with your following details: -
  - A. User ID:** Shareholders holding shares in **physical form shall provide** Event No + Folio Number registered with the Company.
  - B. PAN:** Enter your 10-digit Permanent Account Number (PAN) (Shareholders who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided to you, if applicable.
  - C. DOB/DOI:** Enter the Date of Birth (DOB) / Date of Incorporation (DOI) (As recorded with your DP / Company - in DD/MM/YYYY format)
  - D. Bank Account Number:** Enter your Bank Account Number (last four digits), as recorded with your DP/Company.

*\*Shareholders/ members holding shares in **physical form** but have not recorded ‘C’ and ‘D’, shall provide their Folio number in ‘D’ above*

  - ▶ Set the password of your choice (The password should contain minimum 8 characters, at least one special Character (@!#\$%&\*), at least one numeral, at least one alphabet and at least one capital letter).
  - ▶ Click “confirm” (Your password is now generated).
3. Click on ‘Login’ under ‘**SHARE HOLDER**’ tab.
4. Enter your User ID, Password and Image Verification (CAPTCHA) Code and click on ‘**Submit**’.

**Cast your vote electronically:**

1. After successful login, you will be able to see the notification for e-voting. Select '**View**' icon.
2. E-voting page will appear.
3. Refer the Resolution description and cast your vote by selecting your desired option '**Favour / Against**' (If you wish to view the entire Resolution details, click on the '**View Resolution**' file link).
4. After selecting the desired option i.e. Favour / Against, click on '**Submit**'. A confirmation box will be displayed. If you wish to confirm your vote, click on '**Yes**', else to change your vote, click on 'No' and accordingly modify your vote.

**Guidelines for Institutional shareholders:**

Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on the e-voting system of LIPL at <https://instavote.linkintime.co.in> and register themselves as '**Custodian / Mutual Fund / Corporate Body**'. They are also required to upload a scanned certified true copy of the board resolution / authority letter/power of attorney etc. together with attested specimen signature of the duly authorised representative(s) in PDF format in the '**Custodian / Mutual Fund / Corporate Body**' login for the Scrutinizer to verify the same.

**Helpdesk for Individual Shareholders holding securities in physical mode/ Institutional shareholders:**

Shareholders facing any technical issue in login may contact Link Intime INSTAVOTE helpdesk by sending a request at [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or contact on: - Tel: 022 – 4918 6000.

**Helpdesk for Individual Shareholders holding securities in demat mode:**

Individual Shareholders holding securities in demat mode may contact the respective helpdesk for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at toll free no.: 1800 1020 990 and 1800 22 44 30
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at 022-23058738 or 22- 23058542-43.

**Individual Shareholders holding securities in Physical mode has forgotten the password:**

If an Individual Shareholders holding securities in Physical mode has forgotten the USER ID [Login ID] or Password or both then the shareholder can use the "Forgot Password" option available on the e-Voting website of Link Intime: <https://instavote.linkintime.co.in>

- Click on 'Login' under 'SHARE HOLDER' tab and further Click 'forgot password?'
- Enter User ID, select Mode and Enter Image Verification code (CAPTCHA). Click on "SUBMIT".

*In case shareholders is having valid email address, Password will be sent to his / her registered e-mail address. Shareholders can set the password of his/her choice by providing the information about the particulars of the Security Question and Answer, PAN, DOB/DOI, Bank Account Number (last four digits) etc. as mentioned above. The password should contain minimum 8 characters, at least one special character (@!#\$%&\*), at least one numeral, at least one alphabet and at least one capital letter.*

User ID for Shareholders holding shares in Physical Form (i.e. Share Certificate): Your User ID is Event No + Folio Number registered with the Company

**Individual Shareholders holding securities in demat mode with NSDL/ CDSL has forgotten the password:**

Shareholders who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned depository/ depository participants website.

- It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- For shareholders/ members holding shares in physical form, the details can be used only for voting on the resolutions contained in this Notice.
- During the voting period, shareholders/ members can login any number of time till they have voted on the resolution(s) for a particular "Event".



**Process and manner for attending the Extra-Ordinary General Meeting through InstaMeet:**

1. Open the internet browser and launch the URL: <https://instameet.linkintime.co.in>

▶ Select the “**Company**” and ‘**Event Date**’ and register with your following details: -

**A. Demat Account No. or Folio No:** Enter your 16 digit Demat Account No. or Folio No

- Shareholders/ members holding shares in **CDSL demat account shall provide 16 Digit Beneficiary ID**
- Shareholders/ members holding shares in **NSDL demat account shall provide 8 Character DP ID followed by 8 Digit Client ID**
- Shareholders/ members holding shares in **physical form shall provide** Folio Number registered with the Company

**B. PAN:** Enter your 10-digit Permanent Account Number (PAN) (Members who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided to you, if applicable.

**C. Mobile No.:** Enter your mobile number.

**D. Email ID:** Enter your email id, as recorded with your DP/Company.

▶ Click “Go to Meeting” (You are now registered for InstaMeet and your attendance is marked for the meeting).

Please refer the instructions (annexure) for the software requirements and kindly ensure to install the same on the device which would be used to attend the meeting. Please read the instructions carefully and participate in the meeting. You may also call upon the InstaMeet Support Desk for any support on the dedicated number provided to you in the instruction/ InstaMEET website.

**Instructions for Shareholders/ Members to Speak during the Extra-Ordinary General Meeting through InstaMeet:**

1. Shareholders who would like to speak during the meeting must register their request 3 days in advance with the company on the specific email id created for the general meeting.
2. Shareholders will get confirmation on first cum first basis depending upon the provision made by the client.
3. Shareholders will receive “speaking serial number” once they mark attendance for the meeting.
4. Other shareholder may ask questions to the panellist, via active chat-board during the meeting.
5. Please remember speaking serial number and start your conversation with panellist by switching on video mode and audio of your device.

Shareholders are requested to speak only when moderator of the meeting/ management will announce the name and serial number for speaking.

**Instructions for Shareholders/ Members to Vote during the Extra-Ordinary General Meeting through InstaMeet:**

Once the electronic voting is activated by the scrutinizer/ moderator during the meeting, shareholders/ members who have not exercised their vote through the remote e-voting can cast the vote as under:

1. On the Shareholders VC page, click on the link for e-Voting “Cast your vote”
2. Enter your 16 digit Demat Account No. / Folio No. and OTP (received on the registered mobile number/ registered email Id) received during registration for InstaMEET and click on 'Submit'.
3. After successful login, you will see “Resolution Description” and against the same the option “Favour/ Against” for voting.

**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](mailto:info@globalspace.in) | Website: [www.globalspace.in](http://www.globalspace.in)

4. Cast your vote by selecting appropriate option i.e. "Favour/Against" as desired. Enter the number of shares (which represents no. of votes) as on the cut-off date under 'Favour/Against'.
5. After selecting the appropriate option i.e. Favour/Against as desired and you have decided to vote, click on "Save". A confirmation box will be displayed. If you wish to confirm your vote, click on "Confirm", else to change your vote, click on "Back" and accordingly modify your vote.
6. Once you confirm your vote on the resolution, you will not be allowed to modify or change your vote subsequently.

Note: Shareholders/ Members, who will be present in the Extra-ordinary Meeting through InstaMeet facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting facility during the meeting. Shareholders/ Members who have voted through Remote e-Voting prior to the Extra-ordinary Meeting will be eligible to attend/ participate in the Extra-ordinary Meeting through InstaMeet. However, they will not be eligible to vote again during the meeting.

Shareholders/ Members are encouraged to join the Meeting through Tablets/ Laptops connected through broadband for better experience.

Shareholders/ Members are required to use Internet with a good speed (preferably 2 MBPS download stream) to avoid any disturbance during the meeting.

Please note that Shareholders/ Members connecting from Mobile Devices or Tablets or through Laptops connecting via Mobile Hotspot may experience Audio/Visual loss due to fluctuation in their network. It is therefore recommended to use stable Wi-Fi or LAN connection to mitigate any kind of aforesaid glitches.

In case shareholders/ members have any queries regarding login/ e-voting, they may send an email to [instameet@linkintime.co.in](mailto:instameet@linkintime.co.in) or contact on: - Tel: 022-49186175.

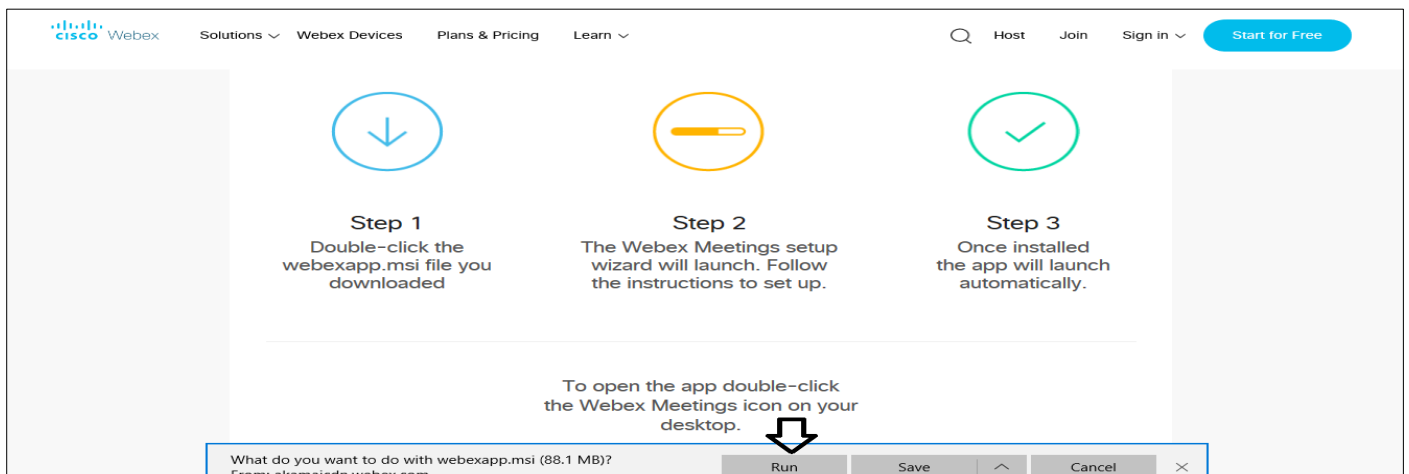
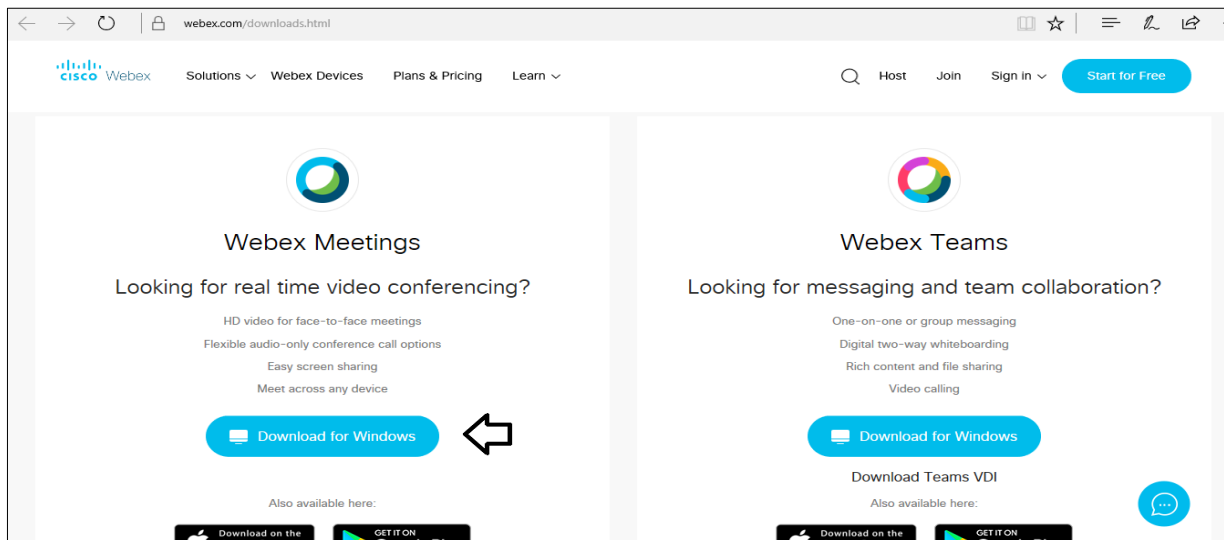
**InstaMeet Support Desk**  
**Link Intime India Private Limited**

## Annexure

### Guidelines to attend the AGM proceedings of Link Intime India Pvt. Ltd.: InstaMEET

For a smooth experience of viewing the AGM proceedings of Link Intime India Pvt. Ltd. InstaMEET, shareholders/ members who are registered as speakers for the event are requested to download and install the Webex application in advance by following the instructions as under:

- a) Please download and install the Webex application by clicking on the link <https://www.webex.com/downloads.html/>



**GLOBALSPACE TECHNOLOGIES LIMITED**

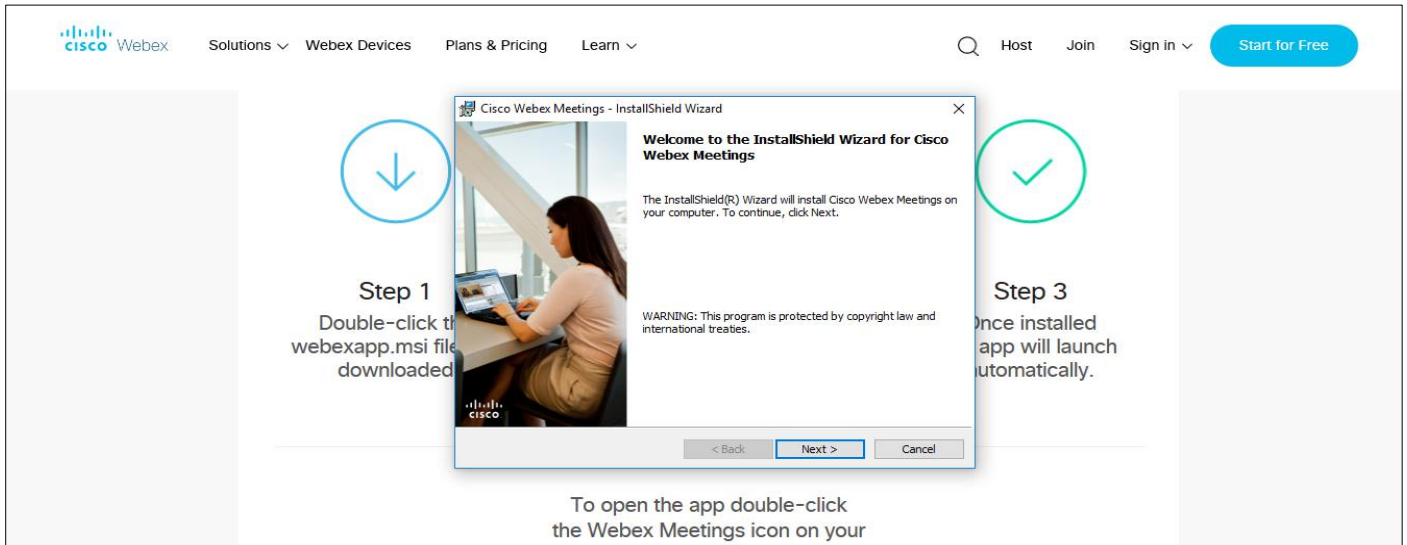
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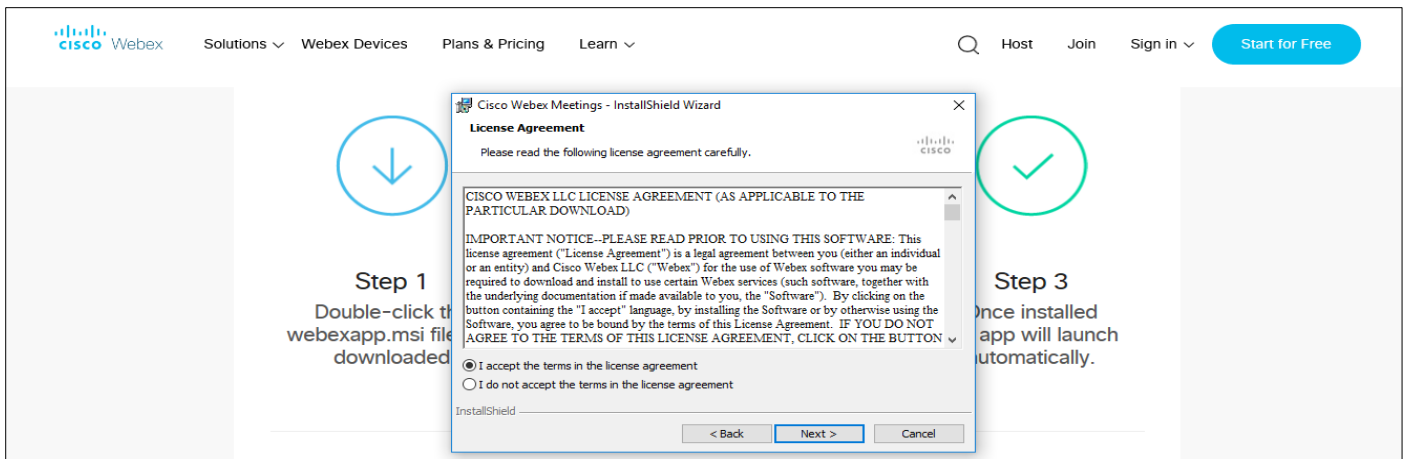
Tel.: 022-49452000 | Email: [info@globalspace.in](mailto:info@globalspace.in) | Website: [www.globalspace.in](http://www.globalspace.in)



Step 1  
Double-click the webexapp.msi file downloaded

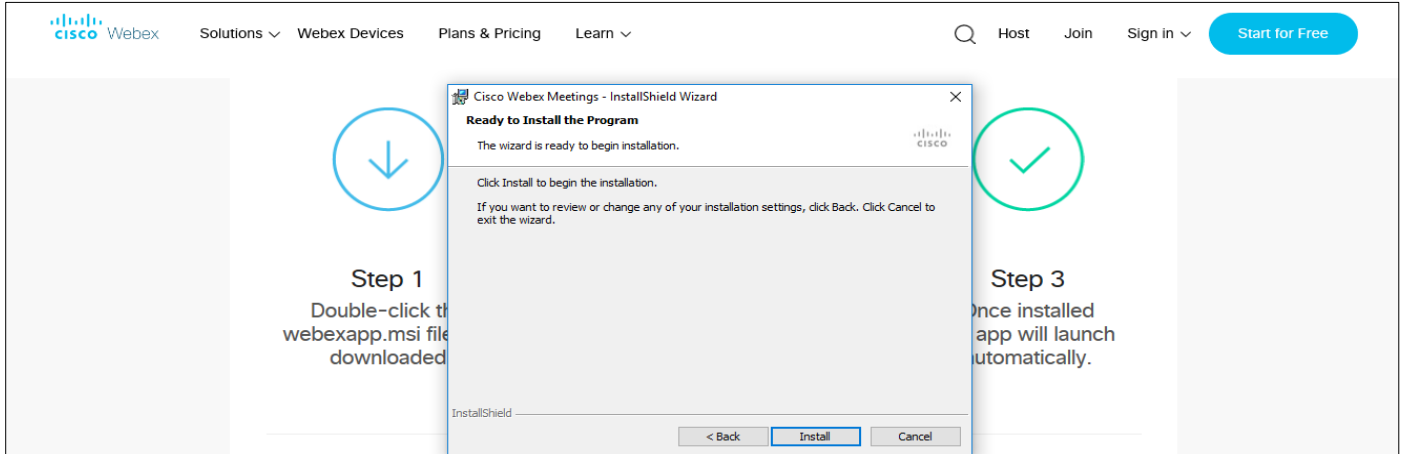
Step 3  
Once installed, the app will launch automatically.

To open the app double-click the Webex Meetings icon on your



Step 1  
Double-click the webexapp.msi file downloaded

Step 3  
Once installed, the app will launch automatically.



Step 1  
Double-click the webexapp.msi file downloaded

Step 3  
Once installed, the app will launch automatically.

or

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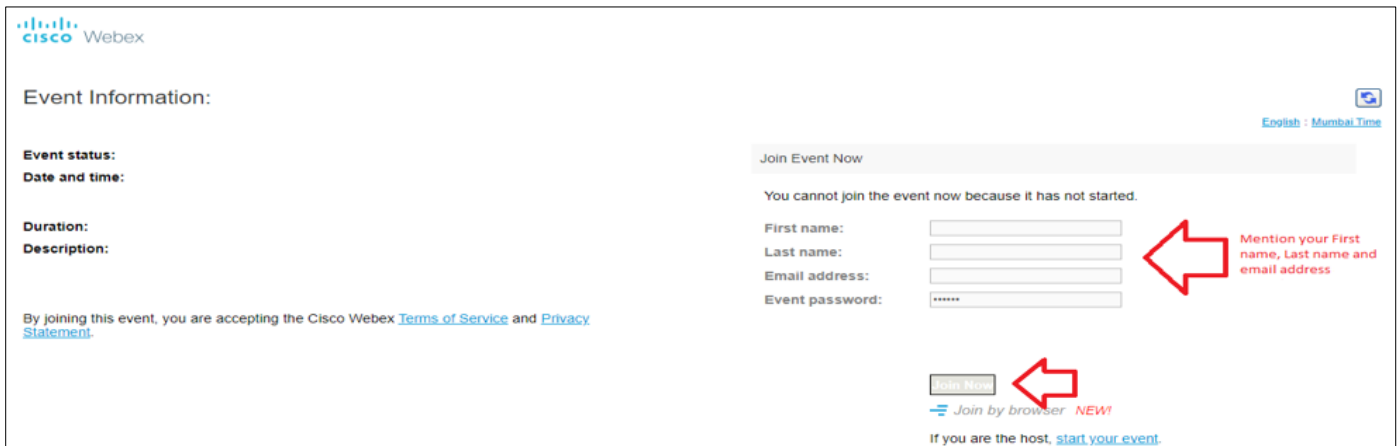
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b) If you do not want to download and install the Webex application, you may join the meeting by following the process mentioned as under:

<b>Step 1</b>	<b>Enter your First Name, Last Name and Email ID and click on Join Now.</b>
<b>1 (A)</b>	If you have already installed the Webex application on your device, join the meeting by clicking on Join Now
<b>1 (B)</b>	If Webex application is not installed, a new page will appear giving you an option to either Add Webex to chrome or <a href="#">Run a temporary application</a> . Click on <a href="#">Run a temporary application</a> , an exe file will be downloaded. Click on this exe file to run the application and join the meeting by clicking on Join Now



**Event Information:**

Event status:  
Date and time:  
Duration:  
Description:

By joining this event, you are accepting the Cisco Webex [Terms of Service](#) and [Privacy Statement](#).

Join Event Now

You cannot join the event now because it has not started.

First name:   
Last name:   
Email address:   
Event password:

**Join Now**

[Join by browser](#) **NEW!**

If you are the host, [start your event](#).