



Date: October 01, 2022

To,  
**BSE Limited**  
Phiroze Jeejebhoy Towers,  
25th Floor, Dalal Street Fort,  
Mumbai-400001

**Scrip Code: 540654**

**Subject: Submission of Voting Results of 12<sup>th</sup> Annual General Meeting of GlobalSpace Technologies Limited as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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 September 7, 2022, convening the AGM.

In this regard, please find enclosed the following:

- a. Voting results of the AGM pursuant to Regulation 44 of the Listing Regulations.
- b. Consolidated Report of the Scrutinizer dated October 01, 2022 on remote e-voting and electronic voting at the AGM.

The above results will also be available on the website of the Bombay Stock Exchange <https://www.bseindia.com/> and on the website of National Securities Depository Limited <https://www.evoting.nsdl.com/>.

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 above on record and oblige.

**FOR GLOBALSPACE TECHNOLOGIES LIMITED**

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

**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)

# MAKARAND M. JOSHI & CO.

## Company Secretaries

Ecstasy, 803/804, 8<sup>th</sup> Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080 (T) 022-21678100

### Consolidated Report of Scrutinizer on Remote e-voting and electronic voting at the 12<sup>th</sup> Annual General Meeting (AGM)

To  
Mr. Krishna Murari Singh  
Chairman and Managing Director

**Consolidated Scrutinizer's Report on voting through remote e-voting and electronic voting at the 12<sup>th</sup> AGM of the shareholders of the Company, held on Friday, September 30, 2022 at 03:00 p.m. through video conferencing ("VC")/other audio-visual means ("OAVM") in terms of provisions of the Companies Act, 2013 (herein after the "Act") read with the Rules issued there under.**

- A. I, Kumudini Bhalerao, Partner of Makarand M. Joshi & Co., Practicing Company Secretaries, appointed as Scrutinizer in the meeting of Board of Directors of the Company held on Tuesday, September 06, 2022 to conduct the following:
- (i) **Remote e-voting** process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
  - (ii) **Electronic voting at the AGM** under the provisions of Section 109 of the Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the 12<sup>th</sup> AGM held on Friday, September 30, 2022 at 03:00 p.m.
- B. Pursuant to Section 101, 108 of the Act and Rule 20 of Companies (Management & Administration) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Company has confirmed that the electronic copy of the Notice convening the 12<sup>th</sup> AGM of the Company along with the process of remote e-voting and electronic voting at the AGM were sent to the shareholders whose e-mail addresses were registered with the Company's Registrar and Share Transfer Agent/Depository Participant(s) for communication purposes in compliance with MCA Circulars dated May 05, 2020 read with circulars dated April 8, 2020, April 13, 2020, December 8, 2021 and May 05, 2022 and SEBI Circular dated May 12, 2020, January 15, 2021 and May 13, 2022 and applicable provisions of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India. The Company completed dispatch of Notice along with explanatory statement on Wednesday, September 07, 2022, only through electronic mode, to those members whose name(s) appeared on the Register of Members/ List of beneficiaries as on Friday, September 02, 2022.
- C. The Company had appointed National Securities Depository Limited (NSDL) for conducting the electronic voting by the shareholders of the Company at the AGM. After the time fixed for closing of electronic voting at AGM by the Chairman, voting was closed and votes cast were unblocked.

- D. The Company had availed the remote e-voting facility provided by NSDL for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Monday, September 26, 2022 at 9.00 a.m. and ended on Thursday, September 29, 2022 at 5.00 p.m. and the NSDL remote e-voting portal was blocked for voting thereafter.
- E. On the basis of the votes exercised by the shareholders of the Company through remote e-voting and by way of electronic voting at the AGM, I have issued this Scrutinizer's Report dated October 01, 2022.

<b>Date of AGM</b>	September 30, 2022
<b>Total number of shareholders on record date (i.e., as on September 23, 2022)</b>	4144
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoter and Promoter group	NA
Public	NA
<b>No. of shareholders attended the meeting through Video Conferencing:</b>	
Promoter and Promoter group	4
Public	14

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

To receive, consider and adopt the audited financial statements, including consolidated financial statements of the Company for the Financial year ended 31st March, 2022 together with reports of the Board of Directors and Auditors thereon.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g 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)*10 0	[7]=[5]/ (2)*100
1	Promoter and Promoter Group	Remote E-Voting	6336171	1203680	19.00	1203680	0	100.00	0.00
		E-Voting at AGM		3929666	62.02	3929666	0	100.00	0.00
		<b>Total</b>		<b>5133346</b>	<b>81.02</b>	<b>5133346</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
		E-Voting at AGM		0	0.00	0	0	0.00	0.00
		<b>Total</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	5120430	256344	5.01	256344	0	100.00	0.00
		E-Voting at AGM		0	0.00	0	0	0.00	0.00
		<b>Total</b>		<b>256344</b>	<b>5.01</b>	<b>256344</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>			<b>11456601</b>	<b>5389690</b>	<b>47.04</b>	<b>5389690</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

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

To appoint Mrs. Beauty Krishnamurari Singh (DIN: 03481024) who retires by rotation as a Director and in this regard and being eligible, offers herself for re-appointment.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g 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)*10 0	[7]=[5]/ (2)*100
1	Promoter and Promoter Group	Remote E-Voting	6336171	1203680	19.00	1203680	0	100.00	0.00
		E-Voting at AGM		3929666	62.02	3929666	0	100.00	0.00
		Total		5133346	81.02	5133346	0	100.00	0.00
2	Public - Institutional holders	Remote E-Voting	0	0	0.00	0	0	0.00	0.00
		E-Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		0	0.00	0	0	0.00	0.00
3	Public-Non- Institutional	Remote E-Voting	5120430	256344	5.01	256344	0	100.00	0.00
		E-Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		256344	5.01	256344	0	100.00	0.00
<b>Total</b>			<b>11456601</b>	<b>5389690</b>	<b>47.04</b>	<b>5389690</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**Resolution Item No. 3 - Special Resolution:**

To appoint Mrs. Asha Sampath (DIN: 02160962) as an Independent Director of the Company.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g 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)*10 0	[7]=[5]/ (2)*100
1	Promoter and Promoter Group	Remote E-Voting	6336171	1203680	19.00	1203680	0	100.00	0.00
		E-Voting at AGM		3929666	62.02	3929666	0	100.00	0.00
		<b>Total</b>		<b>5133346</b>	<b>81.02</b>	<b>5133346</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
		E-Voting at AGM		0	0.00	0	0	0.00	0.00
		<b>Total</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	5120430	256344	5.01	256344	0	100.00	0.00
		E-Voting at AGM		0	0.00	0	0	0.00	0.00
		<b>Total</b>		<b>256344</b>	<b>5.01</b>	<b>256344</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>			<b>11456601</b>	<b>5389690</b>	<b>47.04</b>	<b>5389690</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

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

To consider and approve Increase in Authorised Share Capital of the Company and subsequent alterations in the Memorandum of Association of the Company.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g 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)*10 0	[7]=[5]/ (2)*100
1	Promoter and Promoter Group	Remote E-Voting	6336171	1203680	19.00	1203680	0	100.00	0.00
		E-Voting at AGM		3929666	62.02	3929666	0	100.00	0.00
		<b>Total</b>		<b>5133346</b>	<b>81.02</b>	<b>5133346</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
		E-Voting at AGM		0	0.00	0	0	0.00	0.00
		<b>Total</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	5120430	256344	5.01	256344	0	100.00	0.00
		E-Voting at AGM		0	0.00	0	0	0.00	0.00
		<b>Total</b>		<b>256344</b>	<b>5.01</b>	<b>256344</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>			<b>11456601</b>	<b>5389690</b>	<b>47.04</b>	<b>5389690</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

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

To re-appoint Mr. Krishna Murari Singh as Managing Director (DIN 03160366) of the Company.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g 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)*10 0	[7]=[5]/ (2)*100
1	Promoter and Promoter Group	Remote E-Voting	6336171	1203680	19.00	1203680	0	100.00	0.00
		E-Voting at AGM		3929666	62.02	3929666	0	100.00	0.00
		<b>Total</b>		<b>5133346</b>	<b>81.02</b>	<b>5133346</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
		E-Voting at AGM		0	0.00	0	0	0.00	0.00
		<b>Total</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	5120430	256344	5.01	256344	0	100.00	0.00
		E-Voting at AGM		0	0.00	0	0	0.00	0.00
		<b>Total</b>		<b>256344</b>	<b>5.01</b>	<b>256344</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>			<b>11456601</b>	<b>5389690</b>	<b>47.04</b>	<b>5389690</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



**Resolution Item No. 6 - Special Resolution:**

Waiver of recovery of managerial remuneration paid to Mr. Krishna Murari Singh, (DIN: 03160366) Managing Director for the financial year ended March 31, 2022.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g 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)*10 0	[7]=[5]/ (2)*100
1	Promoter and Promoter Group	Remote E-Voting	6336171	1203680	19.00	1203680	0	100.00	0.00
		E-Voting at AGM		3929666	62.02	3929666	0	100.00	0.00
		<b>Total</b>		<b>5133346</b>	<b>81.02</b>	<b>5133346</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
		E-Voting at AGM		0	0.00	0	0	0.00	0.00
		<b>Total</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	5120430	256344	5.01	256254	90	99.96	0.04
		E-Voting at AGM		0	0.00	0	0	0.00	0.00
		<b>Total</b>		<b>256344</b>	<b>5.01</b>	<b>256254</b>	<b>90</b>	<b>99.96</b>	<b>0.04</b>
<b>Total</b>			<b>11456601</b>	<b>5389690</b>	<b>47.04</b>	<b>5389600</b>	<b>90</b>	<b>100.00</b>	<b>0.00</b>

**Resolution Item No. 7 - Special Resolution:**

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.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g 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)*10 0	[7]=[5]/ (2)*100
1	Promoter and Promoter Group	Remote E-Voting	6336171	1203680	19.00	1203680	0	100.00	0.00
		E-Voting at AGM		3929666	62.02	3929666	0	100.00	0.00
		<b>Total</b>		<b>5133346</b>	<b>81.02</b>	<b>5133346</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
		E-Voting at AGM		0	0.00	0	0	0.00	0.00
		<b>Total</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	5120430	256344	5.01	256344	0	100.00	0.00
		E-Voting at AGM		0	0.00	0	0	0.00	0.00
		<b>Total</b>		<b>256344</b>	<b>5.01</b>	<b>256344</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>			<b>11456601</b>	<b>5389690</b>	<b>47.04</b>	<b>5389690</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

F. As requested by the management, I am submitting herewith a consolidated report on the results of remote e-voting together with the results of the electronic voting facilitated at the AGM.

It is to be noted that:

1. Voting rights on the shares transferred to the 'Investor Education and Protection Fund' are frozen.
2. The votes cast does not include abstained votes.
3. All the aforesaid resolutions were passed with requisite majority.

Thanking you,  
Yours faithfully,

**For Makarand M. Joshi & Co.,  
Company Secretaries**

KUMUDINI  
DINESH  
BHALERAO

Digitally signed by  
KUMUDINI DINESH  
BHALERAO  
Date: 2022.10.01  
16:28:11 +05'30'

**Kumudini Bhalerao**  
**Partner**  
**FCS No. F6667**  
**CP No. 6690**  
**PR No. 640/2019**  
**UDIN: F006667D001113036**  
**Place: Mumbai**  
**Date: October 01, 2022**

**For Globalspace Technologies Limited**

KRISHNA  
MURARI  
SINGH

Digitally signed  
by KRISHNA  
MURARI SINGH  
Date: 2022.10.01  
16:41:26 +05'30'

**Krishna Murari Singh**  
**Chairman & Managing Director**  
**Place: Navi Mumbai**  
**Date: October 01, 2022**