

SPACE INCUBATRICES TECHNOLOGIES LIMITED

Regd. Office: Pawan Puri, Muradnagar, Ghaziabad-201206 (U.P.)

CIN: L17100UP2016PLC084473

E-mail- spaceincubatrices@gmail.com, Web: www.spaceincubatrices.com, Phone: 01232-261288

Date: 31st December, 2020

The Manager,
Corporate Relation Department,
BSE Limited
PhirozeJeejeebhoy Towers,
DalalStreet, Mumbai - 400 001

Scrip Code :541890
Scrip ID:SPACEINCUBA

Sub: Outcome of 4th Annual General Meeting

Dear Sir,

This is to inform you that the 4th Annual General Meeting of Space Incubatrices Technologies Limited was held today at 12:30 P.M., which concluded at 01:05 P.M. at PawanPuri, Muradnagar, Ghaziabad, Uttar Pradesh-201206 to transact the businesses as per the Notice of AGM dated 25.08.2020. Mr.Vinesh Mittal presided over as Chairman of the Meeting.

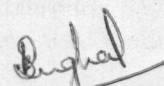
The Ballot Papers (MGT-12) were distributed among members present, who cast their vote. The Ballot Box was opened in the presence of 2 (Two) members in person. Ballot papers were collected and taken by Scrutinizer.

Based on the report of the Scrutinizer, Mr. Vinesh Mittal, Chairman of the meeting will declare the result on 01.01.2021, at registered office of the Company at Pawan Puri, Muradnagar, Ghaziabad, Uttar Pradesh-201206. The same will be placed on the website of the Company and of BSE.

Kindly take the aforesaid on records and acknowledge receipt of the same.

Thanking you,

Yours faithfully,
For Space Incubatrices Technologies Limited


Khushbu Singhal
(Company Secretary & Compliance Officer)
Membership Number: **A25992**

