

Date: June 08, 2022

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

Scrip Code: 540654

Subject: Outcome of Extra- ordinary General Meeting (“EGM”) of Globalspace Technologies Limited.

Dear Sir/Ma’am,

This is to inform you that the Extra-Ordinary General Meeting (“EGM”) of the Company was held on Tuesday, June 07, 2022 at 4:00 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 Monday, May 16, 2022, convening the EGM were transacted thereat. Please Note that due to technical errors in the systems, meeting was commenced at 05.03 PM (IST).

In this regard, please find enclosed the following:

Proceedings of the EGM pursuant to Part A of Schedule III under Regulation 30 of the Listing Regulations	Appendix-1
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The EGM concluded at 05.42 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



Mrs. Swati Arora
Company Secretary and Compliance Officer
Memb 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 | Website: www.globalspace.in

Appendix-1

BRIEF PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING

OF

GLOBALSPACE TECHNOLOGIES LIMITED

The Extra-Ordinary General Meeting (EGM) of the Company was held on Tuesday, June 07, 2022 at 04.00 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. Due to some technical issues the Extra-ordinary General Meeting was commenced at 5.03 PM. The requisite quorum was present, the meeting was duly convened through Video Conferencing at 5.03 PM. The authorised representative of Secretarial Auditors was also present during the meeting.

The Chairman of the Company, chaired the proceedings of the meeting. Mrs. Swati Arora, Company Secretary and Compliance Officer welcomed all the Directors and shareholders of the Company to the EGM.

She introduced the Panellist to the members of the Company.

Sr. No.	Name	Designation
1.	Mr. Krishna Murari Singh	Chairman & Managing Director
2.	Mr. Mundamuka Venkateswaran Subramanian	Independent Director
3.	Mr. Girish Kasargode Mallya	Additional Independent Director
4.	Mrs. Swati Arora	Company Secretary & Compliance officer

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

Category	Promoter and Promoter group	Public	Total
In Person	0	0	0

Through Proxy / Authorised Representative	N.A.	N.A.	-
Video Conference	04	12	16
Total	04	12	16

Mrs. 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 EGM.

It was informed that in view 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, the EGM was conducted through VC / OAVM. The Company Secretary informed that the Company had tied up with Link Intime India Private Limited (LIPL) to provide facility for voting through remote e-voting, e-voting during the EGM and participation in the EGM 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.

Mrs. Swati Arora 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 EGM.

She then invited Mr. Krishna Murari Singh for giving Chairman's Speech. The Chairman then continued delivering his speech to the shareholders of the Company which included highlights on business performance, outlook, and educational qualifications and expertise of proposed directors etc in a presentation

Mrs. Swati Arora then informed the following:

The remote e-voting period which had commenced on June 04, 2022 from 09.00 A.M. ended on June 06, 2022 at 05.00 P.M.

- a. The Company had provided a facility to the members to cast their votes electronically, on all resolutions set forth in the Notice convening the EGM of the Company.

- b. The Board of Directors of the Company at their meeting held on Friday, May 13, 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 EGM.

Thereafter, she mentioned that the Notice of the EGM had been sent through electronic mode to those members, who were holding shares of the Company as on May 13, 2022 and whose e-mail IDs were registered with the Company/ Depositories. Members as of the cut-off date i.e., May 30, 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 Link Intime India Private Limited 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 EGM of the Company. There were no queries received from the shareholders.

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 LIPL Instavote 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 EGM of the Company dated May 16, 2022, were transacted at the meeting:

Sr. No.	Details of the Resolution	Resolution Required (Ordinary/ Special)
1.	Regularization of Mr. Girish Kasargode Mallaya (DIN: 09533336) as non- executive Independent director of the company.	Special resolution
2.	Regularization of Mr. Amit Verma (DIN: 07046152) as Executive Director of The Company:	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 EGM on all the resolutions as set out in the Notice of EGM are enclosed.

Thereafter, it was announced for voting to be taken electronically (e-voting) and requested Mr. Abhishek Gupta, Representative of Mrs. Kumudini Bhalerao, Partner of 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 LIIPL and Stock Exchanges. The meeting concluded at 5:42 P.M. after being open for 30 minutes for e-voting to be completed.

Post completion of the Extra-ordinary General Meeting, after scrutiny of votes the Scrutiniser submitted her Report. As per the report submitted by the Scrutiniser considering the consolidated results of the remote e-voting held prior and e-voting during the EGM, all resolutions (Special) embodied in the Notice of Extra-ordinary General Meeting were passed with requisite majority.

FOR GLOBALSPACE TECHNOLOGIES LIMITED



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