

Date: August 30, 2024

To
BSE Limited,
Address: Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai — 400001

Scrip Code: 540654

Subject: Notice of the 14th Annual General Meeting ('AGM') of the Company as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("Listing Regulations"):

Dear Sir/Madam,

We forward herewith Notice of the 14th AGM of the Company scheduled to be held on Monday, September 23, 2024, at 4:00 P.M. vide video conferencing mode which will deem to be held at the registered office of the Company situated at 605, 6th floor, Rupa Solitaire Building, Millennium Business Park, Thane, Navi Mumbai, Maharashtra, India, 400110.

The said Notice forms part of the Annual Report of the Company for the financial year 2023-2024.

The Notice of the AGM forming part of the Annual Report is also available on the website of the Company at <https://www.globalspace.in/>

The agenda items proposed to be taken up at the AGM as recommended by the Board of Directors are as mentioned below:

Sr. No.	Item(s) proposed to be transacted Manner of approval	Resolution(s) to be passed	Manner of approval
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024, together with the Report of the Board of Directors and the Auditors thereon.	Ordinary Resolution	Voting through electronic means
2.	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 re-appointment.	Ordinary Resolution	Voting through electronic means
3.	To ratify Material Related Party Transactions entered by the Company: A. With Mr. Krishna Murari Singh	Ordinary Resolution	Voting through electronic means

GLOBALSPACE TECHNOLOGIES LIMITED

CIN: L64201MH2010PLC211219

Formerly known as "Globalspace Technologies Private Limited"

Formerly known as "Globalspace Technologies Private Limited"

Regd. Off: Office No. 605, 6th Floor, Rupa Solitaire Building, Millennium Business Park, Mahape, Navi Mumbai 400710

Tel.: 022-49452000 | Email: cs@globalspace.in | Website: www.globalspace.in

	<p>during the F.Y. 2023-2024;</p> <p>B. With Ms. Beauty Krishna Murari Singh during the F.Y. 2023-2024;</p> <p>C. With M/s Makebot Robotics Solutions Private Limited during the F.Y. 2023-2024;</p>		
4.	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	Ordinary Resolution	Voting through electronic means
5.	To approve the material related party transaction with M/s Innopharm Healthcare Private Limited for the financial year 2024-2025 and subsequent financial years	Ordinary Resolution	Voting through electronic means
6.	To grant authority to give loans, give any guarantee or provide any security pursuant to Section 185 of the Companies Act, 2013	Special Resolution	Voting through electronic means

This is submitted pursuant to Regulation 30 read with Para A, Part A of Schedule III of the Listing Regulations.

Please take the same on record.

FOR GLOBALSPACE TECHNOLOGIES LIMITED

Krishna Murari Singh
Managing Director
DIN: 03160366
Place: Mumbai

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NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the Fourteenth (14th) Annual General Meeting of the Members of Globalspace Technologies Limited (“the Company” or “GSTL”) will be held on Monday, September 23, 2024, at 04:00 P.M. through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”). The venue of the AGM shall be deemed to be the Registered Office of the Company situated at 605, 6th Floor, Rupa Solitaire Building, Millennium Business Park, Thane, Navi Mumbai, Maharashtra, India, 400110, and the proceedings of the AGM shall be deemed to be made thereat, to transact the following business:

ORDINARY BUSINESS:

1. 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.
2. 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 re-appointment.

SPECIAL BUSINESS:

3. To ratify Material Related Party Transactions entered by the Company:

A. With Mr. Krishna Murari Singh during the F.Y. 2023-2024:

To consider and pass the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT in accordance with the provisions of Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended as amended from time to time, other applicable laws / statutory provisions, if any, (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Company's Policy on Related Party Transactions and as per the approval of the Audit Committee and Board of Directors of the Company, approval of the members of the Company be and is hereby accorded to ratify the below mentioned transactions entered by the Company, which have been qualified as a material related party transaction either taken Individually or in the aggregate (i.e., taking all the transactions executed with the concerned related party):

Nature of Transaction	Transaction Amount	Type of Transaction
Unsecured Loans Taken	INR. 4, 16,58,000/-	On-going
Remuneration	INR. 48,00,000/-	On-Going
Security Deposit given	INR. 2,50,75,000	One-Time

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds, matters and things as deem necessary, proper or desirable, to finalize the terms and conditions of the transactions with the aforesaid parties, and to execute or authorize any person to execute all such documents, instruments, along with filing of necessary e-forms with the Registrar of Companies or any regulatory authorities, including issuance of certified true copy of the resolution to the concerned, as may be required from time to time.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to take such steps as may be necessary, desirable, or expedient to effectuate the said resolution.”

B. With Ms. Beauty Krishna Murari Singh during the F.Y. 2023-2024:

To consider and pass the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT in accordance with the provisions of Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended as amended from time to time, other applicable laws / statutory provisions, if any, (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Company's Policy on Related Party Transactions and as per the approval of the Audit Committee and Board of Directors of the Company, approval of the members of the Company be and is hereby accorded to ratify the below mentioned transactions entered by the Company, which have been qualified as a material related party transaction either taken Individually or in the aggregate (i.e., taking all the transactions executed with the concerned related party):

Nature of Transaction	Transaction Amount	Type of Transaction
Security Deposit given	INR. 2,50,75,000/-	One-Time
Remuneration (including Sitting Fees)	INR. 6,50,000/-	On-Going

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds, matters and things as deem necessary, proper or desirable, to finalize the terms and conditions of the transactions with the aforesaid parties, and to execute or authorize any person to execute all such documents, instruments, along with filing of necessary e-forms with the Registrar of Companies or any regulatory authorities, including issuance of certified true copy of the resolution to the concerned, as may be required from time to time.

C. With M/s Makebot Robotics Solutions Private Limited during the F.Y. 2023-2024:

To consider and pass the following resolution as an Ordinary Resolution:

“RESOLVED THAT in accordance with the provisions of Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended as amended from time to time, other applicable laws / statutory provisions, if any, (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Company’s Policy on Related Party Transactions and as per the approval of the Audit Committee and Board of Directors of the Company, approval of the members of the Company be and is hereby accorded to ratify the below mentioned transactions entered by the Company, which have been qualified as a material related party transaction either taken Individually or in the aggregate (i.e., taking all the transactions executed with the concerned related party):

Nature of Transaction	Transaction Amount	Type of Transaction
Unsecured Loan Given	INR. 5,50,43,000/-	On-Going
Purchases of Goods and / or Services	INR. 1,67, 80,000/-	On-Going

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds, matters and things as deem necessary, proper or desirable, to finalize the terms and conditions of the transactions with the aforesaid parties, and to execute or authorize any person to execute all such documents, instruments, along with filing of necessary e-forms with the Registrar of Companies or any regulatory authorities, including issuance of certified true copy of the resolution to the concerned, as may be required from time to time.

4. 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:

To consider and pass the following resolution as an **Ordinary Resolution:**

“RESOLVED THAT in accordance with the provisions of Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended as amended from time to time, other applicable laws / statutory provisions, if any, (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Company’s Policy on Related Party Transactions and as per the approval of the Audit Committee and Board of Directors of the Company, approval of the members of the Company be and is hereby accorded to the Board of Director of the Company to enter into and/or carry out new contract(s)/ arrangement(s)/transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise), as detailed below, with M/s Makebot Robotic Solutions Private Limited, a related party of the Company, on such terms and conditions as may be agreed upon between the Company and the related party, during the financial year 2024-2025 and subsequent financial years, for an aggregate value not exceeding INR. 10,00,00,000/- per annum, which may exceed the threshold limit of 10 percent of annual consolidated turnover of the Company as per the last audited financial statements of the Company, subject to such contract(s)/arrangement(s)/ transaction(s) being carried out at arm’s length and in the ordinary course of business of the Company:

- Giving loans / advances
- Purchase and / or sell, of, Goods and / or Services

RESOLVED FURTHER THAT the Board be and is hereby authorized to do and perform all such acts, deeds, matters and things, as may be necessary and expedient, including finalizing the terms and conditions, methods and modes in respect thereof and finalizing and executing necessary documents, including contract(s), scheme(s), agreement(s) and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, including Governmental authorities in this regard and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient, to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.

RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers herein conferred, to any Director(s) or Chief Financial Officer or any other Officer(s)/Authorized Representative(s) of the Company, to do all such acts and take such steps, as may be considered necessary or expedient, to give effect to the aforesaid resolution.

RESOLVED FURTHER THAT all actions taken by the Board, or any person so authorized by the Board, in connection with any matter referred to or contemplated in the foregoing resolution, be and are hereby approved, ratified and confirmed in all respects.

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

To consider and pass the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT in accordance with the provisions of Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended as amended from time to time, other applicable laws / statutory provisions, if any, (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Company’s Policy on Related Party Transactions and as per the approval of the Audit Committee and Board of Directors of the Company, approval of the members of the Company be and is hereby accorded to the Board of Director of the Company to enter into and/or carry out new contract(s)/ arrangement(s)/transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise), as detailed below, with M/s Innopharm Healthcare Private Limited, a related party of the Company, on such terms and conditions as may be agreed upon between the Company and the related party, during the financial year 2024-2025 and subsequent financial years, for an aggregate value not exceeding INR. 10,00,00,000/- per annum, which may exceed the threshold limit of 10 percent of annual consolidated turnover of the Company as per the last audited financial statements of the Company, subject to such contract(s)/arrangement(s)/ transaction(s) being carried out at arm’s length and in the ordinary course of business of the Company:

- Giving loans / advances
- Purchase and / or sell, of, Goods and / or Services

RESOLVED FURTHER THAT the Board be and is hereby authorized to do and perform all such acts, deeds, matters and things, as may be necessary and expedient, including finalizing the terms and conditions, methods and modes in respect thereof and finalizing and executing necessary documents, including contract(s), scheme(s), agreement(s) and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, including Governmental authorities in this regard and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient, to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.

RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers herein conferred, to any Director(s) or Chief Financial Officer or any other Officer(s)/Authorized Representative(s) of the Company, to do all such acts and take such steps, as may be considered necessary or expedient, to give effect to the aforesaid resolution.

RESOLVED FURTHER THAT all actions taken by the Board, or any person so authorized by the Board, in connection with any matter referred to or contemplated in the foregoing resolution, be and are hereby approved, ratified and confirmed in all respects.

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

To consider and pass the following resolution as a Special Resolution:

“RESOLVED THAT pursuant to Section 185 and all other applicable provisions of the Companies Act, 2013 (including any amendments thereto or re-enactment thereof) [the “Act”], the approval of the members be and is hereby accorded for all existing and future transactions by the Company, in respect of granting loans, providing guarantees, or offering securities in one or more tranches, to the entities listed below to the below mentioned entities (Refer Table A and B below for the list of entities), in whom Mr. Krishna Murari Singh, Managing Director of the Company and Ms. Beauty Krishna Murari Singh, Non-Executive Director of the company are interested as referred in Section 185(2) of the Act, up-to such amounts individually for each company as mentioned below at a rate of interest as may be decided by the Board of Directors from time to time, which shall not be lesser than the rate prescribed under Section 186 of the Act:

Annexure A: List of entities in which Mr. Krishna Murari Singh is interested:

Sr. No.	Name of the Entity	Max. Amount
1	Makebot Robotic Solutions Private Limited	Up-to INR. 10,00,00,000/-
2	Goroga Life Private Limited	
3	Miljon Medi App, LLP	

Annexure B: List of entities in which Ms. Beauty Krishna Murari Singh is interested:

Sr. No.	Name of the Entity	Max. Amount
1	Makebot Robotic Solutions Private Limited	Up-to INR. 10,00,00,000/-
2	Goroga Life Private Limited	
3	Miljon Medi App, LLP	

RESOLVED FURTHER THAT for the purpose of giving effect to the above, Board of Directors of the Company and/or any person authorized by the Board from time to time be and is hereby empowered and authorized to take such steps as may be necessary for obtaining approvals, statutory or otherwise, in relation to the above and to settle all matters arising out of and incidental thereto and to sign and to execute deeds, applications, documents and writings that may be required, on behalf of the Company and generally to do all such acts, deeds, matters and things as may be necessary, proper, expedient or incidental for effectuate the aforesaid resolution.

Registered Office:

Office No. 605, 6th Floor,
Rupa Solitaire Building,
Millennium Business Park,
Mahape, Navi Mumbai 400710.

Website: www.globalSPACE.in
E-mail: cs@globalSPACE.in

**By order of the Board of Directors
For GlobalSpace Technologies Limited**

**SD/-
Krishna Murari Singh
Managing Director
DIN: 03160366**

**Date: August 12, 2024
Place: Mumbai**

NOTES:

1. Pursuant to Circular no. 14/2020 dated April 08,2020; Circular No. 17/2020 dated April 13, 2020; Circular number 20/2020 dated May 5, 2020; Circular No. 02/2021 dated January 13, 2021 and Circular 2/2022 dated May 5, 2022; followed by Circular No. 10/2022 and 11/2022 dated December 28, 2022; Circular No. 09/2023 dated September 25, 2023 issued by Ministry of Corporate Affair (“MCA”) [Collectively referred to as 'MCA Circulars'] and Securities and Exchange Board of India (“SEBI”) vide its Circular SEBI/HO/CFDICMD2/CIRIP/2022/62 dated May 13, 2022 followed by Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, Circular No. SEBI/HO/CFD/CFDPoD-2/P/CIR/2023/167 dated October 7, 2023 (collectively referred to as “SEBI Circulars”) and other applicable circulars issued in this regard, have provided relaxations from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”). In compliance with the applicable provisions of the Companies Act, 2013 (the Act), the Listing Regulations and MCA Circulars, the 14th AGM of the Company is being held through VC/OAVM on **Monday, September 23, 2024, at 04:00 P.M. (IST)**.
2. For the purpose of the Companies Act, 2013 (“Act”), the proceedings of the meeting shall be deemed to be conducted at the Registered Office of the Company situated at 605, 6th Floor, Rupa Solitaire Building, Millennium Business Park, Thane, Navi Mumbai, Maharashtra, India, 400110.
3. The helpline number regarding any query/assistance for participation in the AGM through VC/OAVM is Tel: 022 - 46006568/67.
4. Pursuant to the provisions of the act, a member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member of the company. Since this AGM is being held pursuant to the MCA circulars through VC/OAVM, the requirement of physical attendance of members has been dispensed with.
Accordingly, the facility for the appointment of proxies by members will not be available for this AGM and hence, the proxy form, attendance slip, and route map of the AGM are not annexed to this notice.
5. Members are requested to participate on a first come first serve basis, as participation through video conferencing is limited and will be closed on expiry of 15 minutes from the scheduled time of the AGM. However, the participation of members holding 2% or more is not restricted to a first come first serve basis. Members can log in and join 15 (fifteen) minutes prior to the scheduled time of the meeting and the window for joining shall be kept open till the expiry of 15 (fifteen) minutes after the scheduled time.
6. Institutional shareholders/corporate shareholders (i.e., other than individuals, HUFs, NRIs, etc.) are required to send a scanned copy (PDF/JPG format) of their respective Board or governing body Resolution, Authorization, etc., authorizing their representative to attend the AGM through VC/OAVM on their behalf and to vote through remote e-Voting pursuant to Section 113 of the Act. The said Resolution/Authorization shall be sent to the Scrutinizer by e-mail to abhay@ajp.cs.in with a copy marked to evoting@nsdl.co.in and cs@globalspace.in Institutional shareholders (i.e., other than individuals, HUFs, NRIs, etc.) can also upload their Board Resolution/Power of Attorney/Authority Letter, etc. by clicking on “Upload Board Resolution/Authority Letter”, etc. displayed under the “e-Voting” tab in their login.
7. Members can raise questions during the meeting or in advance at 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. In the 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 AGM.
9. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.
10. The Members can join the AGM through VC/OAVM 30 minutes before and within 15 minutes after the scheduled time of the commencement of the AGM by following the procedure mentioned in the Notice. The Members will be able to view the proceedings on National Securities Depository Limited's (NSDL) e-Voting website at www.evoting.nsdl.com. The facility of participation at the AGM through VC/OAVM will be made available to at least 1,000 Members on a first come first served basis as per the MCA Circulars.
11. In terms of the MCA Circulars and the relevant SEBI Circulars, the Company is sending this AGM Notice along with the Annual Report for F.Y. 2023-2024 in electronic form only to those Members whose email IDs are registered with the Company/Depositories as on the Benpos Date Friday August 23, 2024. The Company shall send the physical copy of the Annual Report for F.Y. 2023-2024 only to those Members who specifically request the same at investor complaints cs@globalspace.in mentioning their Folio No/DP ID and Client ID. The Notice convening the AGM and the Annual Report for F.Y. 2023-2024 will be uploaded on the website of the Company at <https://www.globalspace.in/> and may also be accessed from the relevant section on the website of the BSE Limited (BSE) at <https://www.bseindia.com/>. The AGM Notice is also available on the website of NSDL at www.evoting.nsdl.com.

12. To prevent fraudulent transactions, Members are advised to exercise due diligence and notify the Company of any change in address or demise of any Member as soon as possible. Members are also advised to not leave their Demat account(s) dormant for long. Periodic statement of holdings should be obtained from the concerned DP and holdings should be verified from time to time.
13. As per the provisions of Section 72 of the Act, the facility for making nominations is available to the Members in respect of the shares held by them. Members who have not yet registered their nomination are requested to register the same by submitting Form No. SH-13. If a member desires to opt out or cancel the earlier nomination and record a fresh nomination, the Member may submit the same in form ISR-3 or form SH-14, as the case may be. Members are requested to submit the said form to their respective DPs in case the shares are held in electronic form, and to the RTA in case the shares are held in physical form. The said form can be downloaded from the RTAs website at <https://linkintime.co.in/>
14. 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.
15. Members are requested to note that dividends, if not uncashed for a consecutive period of 7 years from the date of transfer to the Unpaid Dividend Account of the Company, are liable to be transferred to the Investor Education and Protection Fund (IEPF). Further, the shares in respect of such unclaimed dividends are also liable to be transferred to the demat account of the IEPF Authority. In view of this, Members/Claimants are requested to claim their dividends from the Company within the stipulated timeline.
16. Members desiring inspection of statutory registers during the AGM or who wish to inspect the relevant documents referred to in the Notice, can send their request on email to cs@globalspace.in.
17. Process of registration of email ID to receive the Notice of AGM and the Annual Report for F.Y. 2023-2024 and cast votes, electronically:
 - a) In case the shareholder's email ID is already registered with the Company/its Registrar & Share Transfer Agent / Depositories, login 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 has not updated the Bank Account mandate, the following instructions are to be followed:
 - i. Kindly login to the website of the RTA, namely, M/s Link Intime India Pvt Ltd, 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: cs@globalspace.in along with a scanned copy of the signed request letter providing the email address, mobile number, self-attested PAN copy, and Client Master copy in case of the electronic folio and copy of the share certificate in the case of the physical folio.

After successful submission of the email address, NSDL will email a copy of the Integrated Annual Report for F.Y. 2023-2024 along with the remote e-Voting user ID and password on the email address registered by the Member.
18. Members seeking any information with regard to any matter to be placed at the AGM are requested to write to the Company through an email on cs@globalspace.in.
19. Those Members who have already registered their email IDs are requested to keep the same validated with their DP/TCPL to enable serving of notices/ documents/Annual Reports and other communications electronically to their email ID in future.
20. Those Members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of questions and the number of speakers depending upon the availability of time, for the smooth conduct of the AGM. The Company has also provided the facility to the Members to ask questions to the panelist via active chat board during the AGM and the same would be responded to by the Company appropriately.
21. To support the 'Green Initiative', the members who have not registered their email addresses are requested to register the same with RTA/ Depositories.
22. 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 NSDL 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.

23. 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 the Annual General Meeting of the Company by electronic means through E-voting facility provided by NSDL.
24. M/s. AJP & Associates, Practicing 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 2 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.
25. The Results declared along with the Scrutinizer's Report shall be placed on the website of the Company at and on the website of <https://www.globalspace.in/investors.php> immediately after the declaration of Result by the Chairman or any person authorized by him in writing and communicated to NSE.

PROCESS AND MANNER OPTING FOR E-VOTING:

1. In compliance with the provisions of Section 108 and other applicable provisions of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, and Regulation 44 of the Listing Regulations and in terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 in relation to the e-Voting facility provided by listed entities, the Company is providing the facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM. The Company has engaged the services of NSDL for facilitating e-Voting to enable the Members to cast their votes electronically as well as for e-Voting during the AGM. Resolution(s) passed by Members through e-Voting is/are deemed to have been passed as if it/they have been passed at the AGM.
2. Members are provided with the facility for voting through an electronic voting system during the VC/OAVM proceedings at the AGM and Members participating at the AGM, who have not already cast their vote by remote e-Voting, are eligible to exercise their right to vote at the AGM.
3. Members who have already cast their vote by remote e-Voting prior to the AGM, will also be eligible to participate at the AGM but shall not be entitled to cast their vote again on such resolution(s) for which the Member has already cast the vote through remote e-Voting.
4. Members of the Company holding shares as on the cut-off date of **Tuesday, September 17, 2024**, may cast their vote by remote e-Voting. The remote e-Voting period commences on **Friday, September 20, 2024, at 9:00 A.M. (IST)** and ends on **Sunday, September 22, 2024, at 5:00 P.M. (IST)**. The remote e-Voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting right of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Tuesday, September 17, 2024.
5. The instructions for Members attending the AGM through VC/OAVM are as under:
 - a. The Members will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access the same by following the steps mentioned below for 'Log-in to NSDL e-Voting system'. The link for VC/OAVM will be available in 'Member login' where the 'EVEN' of the Company will be displayed. After successful login, the Members will be able to see the link of 'VC/OAVM link' placed under the tab 'Join Annual General Meeting' against the name of the Company. On clicking this link, the Members will be able to attend and participate in the proceedings of the AGM through a live webcast of the meeting and submit votes on announcement by the Chairman.
 - b. Members may join the AGM through laptops, smartphones, tablets, and iPad for a better experience. Further, Members will be required to use the Internet with a good speed to avoid any disturbance during the Meeting. Members will need the latest version of Chrome, Safari, Internet Explorer 11, MS Edge, or Firefox. Please note that participants connecting from mobile devices or tablets or through laptops connecting via mobile hotspot may experience Audio/Video loss due to fluctuations in their respective network. It is, therefore, recommended to use stable Wi-Fi or LAN connection to mitigate any glitches.
 - c. Members are encouraged to submit their questions in advance with regard to the financial statements or any other matters to be placed at the AGM, from their registered email ID, mentioning their name, DP ID and Client ID number /folio number and mobile number, to reach the Company's email ID at cs@globalspace.in before 3:00 P.M. (IST) on Thursday, September 19, 2024. Queries that remain unanswered at the AGM will be appropriately responded to by the Company at the earliest post the conclusion of the AGM.
 - d. Members who would like to express their views/ ask questions as a Speaker at the AGM may preregister themselves by sending a request from their registered email ID mentioning their names, DP ID and Client ID/Folio Number, PAN and mobile number to cs@globalspace.in between Friday, September 20, 2024 [9:00 a.m. (IST)] and Sunday, September 22, 2024 [5:00 p.m. (IST)]. Only those Members who have pre-registered themselves as Speakers will be allowed to express

their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

- e. Any non-individual shareholder, who acquire shares and become Members of the Company after the Notice is sent through e-mail and holding shares as of the cut-off date i.e., Tuesday, September 17, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.co.in.
- f. or Issuer/RTA. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. If you forget your password, you can reset your password by using the “Forgot User Details/Password” or “Physical User Reset Password” option available on <http://www.evoting.nsdl.com> or call 022 - 4886 7000 and 022 - 2499 7000.

In case of Individual Shareholder holding securities in Demat mode who acquire shares of the Company and become Members of the Company after sending of the Notice and holding shares as of the cut-off date i.e., Tuesday, September 17, 2024, may follow steps mentioned in the Notice of the AGM under “Access to NSDL e-Voting system. Other methods for obtaining/procuring user IDs and passwords for a-Voting are provided in the AGM Notice.

- 6. Electronic means, as the authorized e-Voting agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL.
- 7. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available to at least 1000 members on a first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.
- 8. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.
- 9. Pursuant to MCA Circular No. 14/2020 dated April 08, 2020, the facility to appoint a proxy to attend and cast votes for the members is not available for this AGM. However, in pursuance of Section 112 and Section 113 of the Companies Act, 2013, representatives of the members such as the President of India or the Governor of a State or body corporate can attend the AGM through VC/OAVM and cast their votes through e-voting.
- 10. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at <https://www.globalspace.in/>. The Notice can also be accessed from the websites of the National Stock Exchange of India Limited at <https://www.bseindia.com/>. The AGM Notice is also disseminated on the website of NSDL at www.evoting.nsdl.com (the agency for providing the Remote e-Voting facility and e-voting system during the AGM).
- 11. The AGM has been convened through VC/OAVM in compliance with relevant MCA Circulars and Sebi Circulars.

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING ARE AS UNDER:-

The remote e-voting period begins on Friday, September 20, 2024, at 09:00 A.M. and ends on Sunday, September 22, 2024, at 5:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Tuesday, September 17, 2024 may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Tuesday, September 17, 2024.

How do I vote electronically using NSDL e-Voting system?


The way to vote electronically on NSDL e-Voting system consists of “Two Steps” which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020, on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

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

Type of shareholders	Login Method
<p>Individual Shareholders holding securities in demat mode with NSDL.</p>	<ol style="list-style-type: none"> 1. Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.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 i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS Portal” or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 2. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.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 i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 3. Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience. <div style="text-align: center;"> <p>NSDL Mobile App is available on</p>  </div>
<p>Individual Shareholders holding securities in demat mode with CDSL</p>	<ol style="list-style-type: none"> 1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers’ website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on 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 able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.

Type of shareholders	Login Method
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 i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode 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 evoting@nsdl.com or call at 022 - 4886 7000.
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 helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33.

B) Login Method for e-Voting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below: a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote. b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
6. How to retrieve your 'initial password'? (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8-digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'. (ii) If your email ID is not registered, please follow steps mentioned below in process for those shareholders whose email IDs are not registered.
7. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
 - a) Click on "Forgot User Details/Password?" (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b) Physical User Reset Password?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
 - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
8. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
9. Now, you will have to click on "Login" button.
10. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle is in active status.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail abhay@ajp.cs.in with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 or send a request to (Name of NSDL Official) at evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to cs@globalspace.in.
2. In case shares are held in demat mode, please provide DPID-CLID (16-digit DPID + CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to cs@globalspace.in. If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting for Individual shareholders holding securities in demat mode.
3. Alternatively, shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020, on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

Annexure A

Details of Director seeking appointment/re-appointment at the Annual General Meeting pursuant to the provisions of (i) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (ii) Secretarial Standard on General Meetings ('SS-2'), issued by The Institute of Company Secretaries of India and are provided herein below:

Name of the Director	Mrs. Beauty Krishnamurari Singh
Director Identification Number (DIN)	03481024
Category/Designation	Non- Executive Director
Date of Birth	04/02/1979
Age	45 years
Nationality	Indian
Date of First Appointment on the Board	29/12/2020
Inter se relationship with other Directors, Manager and other Key Managerial Personnel of the Company	Ms. Beauty Krishnamurari Singh is the spouse of Mr. Krishna Murari Singh
Qualification	She holds the degree of Bachelor of Arts from University of North Bengal and has done her master's in arts in Political Science from University of Burdwan. She has more than eight (8) years of experience. She looks into the administrative aspects of our Company.
Brief profile and expertise in specific functional areas	Administration
Terms and Conditions of Appointment or re-appointment along with remuneration last drawn	As may be decided by the Board of Directors.
Name of listed entities from which the person has resigned in the past three years	NA
List of Directorships held in other Companies (excluding foreign, private and Section 8 Companies)	NA
Membership/Chairmanship of Committees across other Public Companies	NA
Details of remuneration last drawn	INR. 6,50,000/- P.A.
Details of Board Meetings attended by the Directors during the year	5
Membership of Committees of GSTL	2
Number of shares held in the Company	Nil

EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013:

ITEM NO. 03:

To ratify Material Related Party Transactions entered by the Company:

Context for Item no. 03:

In terms of Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), as amended, any transaction with a related party shall be considered material, if the transaction(s) entered into/to be entered into individually or taken together with the previous transactions during a financial year, exceeds¹ 1,000 crore or 10% of the annual consolidated turnover of the Company as per the last audited financial statements of the Company, whichever is lower, and will require prior approval of Members by means of an ordinary resolution. The said limits are applicable even if the transactions are in the ordinary course of business of the concerned company and at an arm's length basis.

The need to ratify these transactions arises because they have been qualified as material in nature and have crossed the thresholds prescribed under Regulation 23 of the Listing Regulations as these transactions exceed the threshold limits of 10% of the Company's annual consolidated turnover, either individually or aggregately.

Background, details and benefits of the transaction:

A. With Mr. Krishna Murari Singh during the F.Y. 2023-2024

The Company has entered into transactions with Mr. Krishna Murari Singh, which include the acceptance of unsecured loans amounting to INR 4,16,58,000/-, remuneration of INR 48,00,000/-, and giving of one-time security deposit amounting to INR 2,50,75,000/-. These transactions were undertaken to support the Company's working capital requirements and ensure the continued operation of the business without disruptions.

The unsecured loan provided by Mr. Krishna Murari Singh offered the Company flexibility and financial security without the need for external borrowing, thus reducing financing costs.

The security deposit was provided to him as the Company is using his property as the registered office of the Company.

The remuneration was given to him in his capacity as a Managing Director of the Company.

The transactions are in the best interest of the Company.

B. With Ms. Beauty Krishna Murari Singh during the F.Y. 2023-2024

The Company has engaged in transactions of giving one-time security deposit of INR 2,50,75,000/- and ongoing remuneration (including sitting fees) amounting to INR 6,50,000/-.

These transactions were necessary in daily operations of the Company.

The security deposit was provided to her as the Company is using her property (which she owns jointly with Mr. Krishna Murari Singh) as the registered office of the Company.

These transactions are in the best interest of the Company.

C. With M/s Makebot Robotics Solutions Private Limited during the F.Y. 2023-2024

The Company has executed transactions with M/s Makebot Robotics Solutions Private Limited, including giving unsecured loans amounting to INR 5,50,43,000/- and the purchase of goods and/or services amounting to INR 1,67,80,000/-. These transactions are part of the Company's strategic initiatives to enhance its technological capabilities and market offerings. The unsecured loan facilitated the expansion of M/s Makebot Robotics Solutions Private Limited's business, which is aligned with the Company's long-term goals of leveraging robotics and automation technologies. The purchase of goods and services from M/s Makebot Robotics Solutions Private Limited was critical for the development of the Company's product and service portfolio, ensuring that it remains competitive in a rapidly evolving market. These transactions are in line with the Company's business strategy, conducted on an arm's length basis, and are beneficial to the Company.

Details of the proposed RPTs between the Company and the below-mentioned entities, including the information required to be disclosed in the Explanatory Statement pursuant to the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, are as follows:

Sr No.	Description	Name of the Related Party		
		Mr. Krishna Murari Singh	Ms.K Beauty Krishna Murari Singh	M/s. Markebot Robotics Solutions Private Limited
1	A summary of the information provided by the management of the listed entity to the audit committee as specified in point 4 above:			
a)	Type, material terms and particulars of the proposed transaction	Unsecured Loan taken; Remuneration and Security Deposit given	Security Deposit given and Remuneration paid	Unsecured Loan given and Purchase of Goods/Services
b)	Name of the related party and its relationship with the listed entity or its subsidiary, including nature of its concern or interest (financial or otherwise);	Mr. Krishna Murari Singh, the Managing Director and Promoter of the Company.	Ms. Beauty Krishna Murari Singh, the Non-Executive Director of the Company.	M/s Makebot Robotics Solutions Private Limited, Entity in which Krishna Murari Singh and Beauty Singh holds Directorship.
c)	Tenure of the proposed transaction (particular tenure shall be specified);	Ongoing, One-Time (as mentioned in the resolution)	Ongoing, One-Time (as mentioned in the resolution)	Ongoing Loan is repayable on demand & Purchases are ongoing with no fixed tenure
d)	Value of the proposed transaction;	Loan Taken: INR. 4,16,58,000/-; Remuneration paid: INR. 48,00,000/-; Security Deposit Given: INR. 2,50,75,000/-	Security Deposit Given: NR. 2,50,75,000/-; Remuneration Payable: INR. 6,50,000/-	Loan Given: INR. 5,50,43,000/-; Purchases: INR. 1,67,80,000/-
e)	The percentage of the GSTL's annual consolidated turnover, for the immediately preceding financial year, that is represented by the value of the proposed transaction (and for a RPT involving a subsidiary, such percentage calculated on the basis of the subsidiary's annual turnover on a standalone basis shall be additionally provided);	Loan Taken: 21.6% Remuneration paid: 2.49% Security Deposit Given: 13.01%	Security Deposit Given: 13.01% Remuneration Payable: 0.33%	Loan Given: 28.56% Purchases: 8.7%
f)	If the transaction relates to any loans, inter-corporate deposits, advances, or investments made or given by the listed entity or its subsidiary	Not Applicable	Not Applicable	Not Applicable

Sr No.	Description	Name of the Related Party		
		Mr. Krishna Murari Singh	Ms.K Beauty Krishna Murari Singh	M/s. Markebot Robotics Solutions Private Limited
i)	details of the source of funds in connection with the proposed transaction	-		Internal Accruals
ii)	where any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances, or investments	NA	NA	-
	nature of indebtedness	NA	NA	-
	cost of funds; and	NA	NA	-
	tenure	NA	NA	-
iii)	applicable terms, including covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security; and	NA	NA	Unsecured, Terms as decided mutually between the parties.
iv)	the purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the RPT	NA	NA	The funds lent to the related party (i.e., Makebot') will be utilized for its principal business activity.
g)	Justification as to why the RPT is in the interest of the listed entity	The transactions are in the interest of the listed entity as they contribute to the Company's financial stability, strategic growth, long term plans and operational efficiency. The transactions have been reviewed and approved by the Audit Committee and the Board of Directors, ensuring that they are aligned with the Company's long-term objectives.		
h)	A copy of the valuation or other external party report, if any such report has been relied upon	-	-	-
i)	Percentage of the counter-party's annual consolidated turnover that is represented by the value of the proposed RPT on a voluntary basis	-	-	-
j)	Any other information that may be relevant	The transaction is carried on Arms's Length Basis and in ordinary course of business		-
2)	Justification for why the proposed transaction is in the interest of the listed entity	The transactions are in the interest of the listed entity as they contribute to the Company's financial stability, strategic growth, long term plans and operational efficiency. The transactions have been reviewed and approved by the Audit Committee and the Board of Directors, ensuring that they are aligned with the Company's long-term objectives.		

Sr No.	Description	Name of the Related Party		
		Mr. Krishna Murari Singh	Ms.K Beauty Krishna Murari Singh	M/s. Markebot Robotics Solutions Private Limited
3	Where the transaction relates to any loans, inter-corporate deposits, advances, or investments made or given by the listed entity or its subsidiary, the details specified under point 4(f) above; (The requirement of disclosing source of funds and cost of funds shall not be applicable to listed banks/NBFCs.)	Not Applicable	Not Applicable	Refer point no. 4(f) (i) to (iv) above
4	A statement that the valuation or other external report, if any, relied upon by the listed entity in relation to the proposed transaction will be made available through the registered email address of the shareholders	-	-	-
5	Percentage of the counterparty's annual consolidated turnover that is represented by the value of the proposed RPT, on a voluntary basis.	-	-	-
6	Name of the director or key managerial personnel who is related, if any and nature of relationship	None of the director or KMP is related except Mr. Krishna Murari Singh and Ms. Beauty Krishna Murari Singh in his capacity as the spouse of Mr. Krishna Singh	None of the director or KMP is related except Mr. Krishna Murari Singh and Ms. Beauty Krishna Murari Singh in his capacity as the spouse of Mr. Krishna Singh	-
7	Any other information that may be relevant.	The transaction is carried on Arms's Length Basis and in ordinary course of business		-

The said transaction carried out by the Company during F.Y. 2023-2024, being qualified as material, are tabled before the shareholders for their ratification.

Members may note that in terms of the provisions of the Listing Regulations, the related parties as defined thereunder (whether such related party(ies) are a party to the aforesaid transactions or not), shall not vote to approve Resolution under Item No. 03.

Except as mentioned above, none of the Directors and KMPs of the Company and/or their respective relatives are, in any way, concerned or interested either directly or indirectly, financially or otherwise in the Resolution set out at Item No. 03 of the accompanying Notice except in respect of their shareholding and / or directorship in the Company.

Based on the review and approval of the Independent Directors on the Audit Committee, the Board of Directors recommends the Ordinary Resolution contained in Item No. 03 of the accompanying Notice to the Members for approval.

Item No. 04:

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:

Context for Item no. 04:

In terms of Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), as amended, any transaction with a related party shall be considered material, if the transaction(s) entered into/to be entered into individually or taken together with the previous transactions during a financial year, exceeds¹ 1,000 crore or 10% of the annual consolidated turnover of the Company as per the last audited financial statements of the Company, whichever is lower, and will require prior approval of Members by means of an ordinary resolution. The said limits are applicable even if the transactions are in the ordinary course of business of the concerned company and on an arm's length basis.

M/s Makebot Robotic Solutions Private Limited is a related party of the Company as there are common Directors. Now, during the financial year 2024-2025 and subsequent financial years, the Company intends to enter into and/or carry out business transactions in the nature of contracts / arrangements or individual transactions with M/s. Makebot Robotic Solutions Private Limited .

These transactions may include, but are not limited to, granting of unsecured loans/advances, and the purchase and/or sale of goods and services.

Given the nature and value of these transactions, it is anticipated that they may exceed the materiality threshold of 10% of the annual consolidated turnover of the Company, as per the last audited financial statements and hence approval of the shareholders is being taken as a prudent measure for F.Y. 2024-2025 and for all subsequent financial years for an aggregate value not exceeding INR. 10,00,00,000/- per annum, which may exceed the threshold limit of 10 percent of annual consolidated turnover of the Company as per the last audited financial statements of the Company.

Therefore, as these transactions are anticipated to be material in nature, they require approval from the shareholders.

Background, details and benefits of the transaction:

The transactions with M/s Makebot Robotic Solutions Private Limited are aligned with the Company's strategic objectives, particularly in enhancing its technological capabilities and market offerings. The unsecured loans will support M/s Makebot Robotic Solutions Private Limited in expanding its business, which is integral to the Company's long-term goals. The purchase of goods and services will contribute to the development of the Company's product and service portfolio, ensuring competitiveness in a rapidly evolving market. These transactions are and will be conducted on an arm's length basis and are and will be in the ordinary course of business.

The Board of Directors believes that the proposed transaction with M/s Makebot Robotic Solutions Private Limited is in the best interest of the Company and its shareholders.

Details of the proposed RPTs between the Company and the below-mentioned entities, including the information required to be disclosed in the Explanatory Statement pursuant to the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, are as follows:

Sr. No.	Description	Name of the Related Party
		M/s. Makebot Robotic Solutions Private Limited
1	A summary of the information provided by the management of the listed entity to the audit committee as specified in point 4 above:	
a)	Type, material terms and particulars of the proposed transaction	Giving Unsecured Loan; Purchase of Goods/Services and any other which the Board may deem fit and necessary.
b)	Name of the related party and its relationship with the listed entity or its subsidiary, including nature of its concern or interest (financial or otherwise);	M/s Makebot Robotics Solutions Private Limited, a related party due to common directorship of Mr. Krishna Singh and Ms. Beauty Singh
c)	Tenure of the proposed transaction (particular tenure shall be specified);	For F.Y. 2024-25 and onwards (i.e., for subsequent financial years as well) (Ongoing in nature)
d)	Value of the proposed transaction;	Not exceeding INR 10,00,00,000/- per annum in aggregate

Sr. No.	Description	Name of the Related Party
		M/s. Makebot Robotic Solutions Private Limited
e)	The percentage of the GSTL's annual consolidated turnover, for the immediately preceding financial year, that is represented by the value of the proposed transaction (and for a RPT involving a subsidiary, such percentage calculated on the basis of the subsidiary's annual turnover on a standalone basis shall be additionally provided);	For F.Y. 2024-2025: 34.42% (based on turnover of F.Y. 2023-2024)
f)	If the transaction relates to any loans, inter-corporate deposits, advances, or investments made or given by the listed entity or its subsidiary	Yes Applicable
i)	details of the source of funds in connection with the proposed transaction	Internal Accruals
ii)	where any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances, or investments	-
	nature of indebtedness	-
	cost of funds; and	-
	tenure	-
iii)	applicable terms, including covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security; and	Unsecured and other Terms as decided mutually between the parties.
iv)	the purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the RPT	The funds lended to the related party (i.e., Makebot') will be utilized for its principal business activity.
g)	Justification as to why the RPT is in the interest of the listed entity	The transactions are in the interest of the listed entity as they contribute to the Company's financial stability, strategic growth, long term plans and operational efficiency. The transactions have been reviewed and approved by the Audit Committee and the Board of Directors, ensuring that they are aligned with the Company's long-term objectives.
h)	A copy of the valuation or other external party report, if any such report has been relied upon	-
i)	Percentage of the counter-party's annual consolidated turnover that is represented by the value of the proposed RPT on a voluntary basis	-
j)	Any other information that may be relevant	The transaction will be carried on Arms's Length Basis and is in ordinary course of business
2	Justification for why the proposed transaction is in the interest of the listed entity	The transactions are in the interest of the listed entity as they contribute to the Company's financial stability, strategic growth, long term plans and operational efficiency. The transactions have been reviewed and approved by the Audit Committee and the Board of Directors, ensuring that they are aligned with the Company's long-term objectives.

Sr. No.	Description	Name of the Related Party
		M/s. Makebot Robotic Solutions Private Limited
3	Where the transaction relates to any loans, inter-corporate deposits, advances, or investments made or given by the listed entity or its subsidiary, the details specified under point 4(f) above; (The requirement of disclosing source of funds and cost of funds shall not be applicable to listed banks/NBFCs.)	Refer point no. 4(f) above
4	A statement that the valuation or other external report, if any, relied upon by the listed entity in relation to the proposed transaction will be made available through the registered email address of the shareholders	-
5	Percentage of the counter-party's annual consolidated turnover that is represented by the value of the proposed RPT, on a voluntary basis.	-
6	Any other information that may be relevant.	-The transaction will be carried on Arms's Length Basis and is in ordinary course of business

The said transaction, being a material RPT, requires prior approval of the Members of the Company in accordance with Regulation 23 of the Listing Regulations.

Members may note that in terms of the provisions of the Listing Regulations, the related parties as defined thereunder (whether such related party(ies) are a party to the aforesaid transactions or not), shall not vote to approve Resolution under Item No. 04.

Except as mentioned above, none of the Directors and KMPs of the Company and/or their respective relatives are, in any way, concerned or interested either directly or indirectly, financially or otherwise in the Resolution set out at Item No. 04 of the accompanying Notice except in respect of their shareholding and / or directorship in the Company.

Based on the review and approval of the Independent Directors on the Audit Committee, the Board of Directors recommends the Ordinary Resolution contained in Item No. 04 of the accompanying Notice to the Members for approval.

Item No. 05:

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

Context for Item no. 05:

In terms of Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), as amended, any transaction with a related party shall be considered material, if the transaction(s) entered into/to be entered into individually or taken together with the previous transactions during a financial year, exceeds¹ 1,000 crore or 10% of the annual consolidated turnover of the Company as per the last audited financial statements of the Company, whichever is lower, and will require prior approval of Members by means of an ordinary resolution. The said limits are applicable even if the transactions are in the ordinary course of business of the concerned company and at an arm's length basis. \

Pursuant to Regulation 23(4) of the Listing Regulations, any material related party transaction requires prior approval from the shareholders. M/s Innopharm Healthcare Private Limited is a subsidiary of the Company thus becomes a related party to the Company, and the Company proposes to enter into new contracts/arrangements/transactions with M/s Innopharm Healthcare Private Limited for the financial year 2024-2025 and subsequent financial years. These transactions may include, but are not limited to, the provision of unsecured loans/advances, and the purchase and/or sale of goods and services.

Given the nature and value of these transactions, it is anticipated that they may exceed the materiality threshold of 10% of the annual consolidated turnover of the Company, as per the last audited financial statements and hence approval of the shareholders is being taken as a prudent measure for F.Y. 2024-2025 and for all subsequent financial years for an aggregate value not exceeding INR. 10,00,00,000/- per annum, which may exceed the threshold limit of 10 percent of the annual consolidated turnover of the Company as per the last audited financial statements of the Company.

Therefore, as these transactions are anticipated to be material in nature, they require approval from the shareholders.

Background, details and benefits of the transaction:

The proposed transactions with M/s Innopharm Healthcare Private Limited are expected to support the Company’s operational efficiency and strategic growth. The unsecured loans will assist M/s Innopharm Healthcare Private Limited in furthering its business operations, which align with the Company’s broader objectives. The purchase of goods and services will be crucial in maintaining the quality and competitiveness of the Company’s offerings. These transactions are and will be executed at arm’s length and are and will be in the ordinary course of business.

The Board of Directors is of the opinion that the proposed transactions are in the best interest of the Company and its shareholders.

Details of the proposed RPTs between the Company and the below-mentioned entities, including the information required to be disclosed in the Explanatory Statement pursuant to the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, are as follows:

Sr. No.	Description	Name of the Related Party
		M/s. Innopharm Healthcare Private Limited
1	A summary of the information provided by the management of the listed entity to the audit committee as specified in point 4 above:	
a)	Type, material terms and particulars of the proposed transaction	Giving Unsecured Loan; Purchase of Goods/Services and any other which the Board may deem fit and necessary.
b)	Name of the related party and its relationship with the listed entity or its subsidiary, including nature of its concern or interest (financial or otherwise);	M/s Innopharm Healthcare Private Limited is a subsidiary of the Company.
c)	Tenure of the proposed transaction (particular tenure shall be specified);	For F.Y. 2024-2025 and onwards (i.e., for subsequent financial years as well) (Ongoing in nature)
d)	Value of the proposed transaction;	Not exceeding INR 10,00,00,000/- per annum in aggregate
e)	The percentage of the GSTL's annual consolidated turnover, for the immediately preceding financial year, that is represented by the value of the proposed transaction (and for a RPT involving a subsidiary, such percentage calculated on the basis of the subsidiary's annual turnover on a standalone basis shall be additionally provided);	For F.Y. 2024-2025: 34.42% (based on turnover of F.Y. 2023-2024)
f)	If the transaction relates to any loans, inter-corporate deposits, advances, or investments made or given by the listed entity or its subsidiary	Yes Applicable
i)	details of the source of funds in connection with the proposed transaction	Internal Accruals
ii)	where any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances, or investments	-
	nature of indebtedness	-
	cost of funds; and	-
	tenure	-
iii)	applicable terms, including covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security; and	Unsecured and other Terms as decided mutually between the parties.

Sr. No.	Description	Name of the Related Party
		M/s. Innopharm Healthcare Private Limited
iv)	the purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the RPT	The funds lent to the related party (i.e., Innopharm) will be utilized for its principal business activity and such other as its Board decides
g)	Justification as to why the RPT is in the interest of the listed entity	The transaction supports the company's operational needs and strategic goals and is conducted on an arm's length basis.
h)	A copy of the valuation or other external party report, if any such report has been relied upon	-
i)	Percentage of the counter-party's annual consolidated turnover that is represented by the value of the proposed RPT on a voluntary basis	-
j)	Any other information that may be relevant	The transaction will be carried on Arms's Length Basis and is in ordinary course of business
2	Justification for why the proposed transaction is in the interest of the listed entity	The transaction supports the company's operational needs and strategic goals and is conducted on an arm's length basis.
3	Where the transaction relates to any loans, inter-corporate deposits, advances, or investments made or given by the listed entity or its subsidiary, the details specified under point 4(f) above; (The requirement of disclosing source of funds and cost of funds shall not be applicable to listed banks/NBFCs.)	Refer point no. 4(f) above
4	A statement that the valuation or other external report, if any, relied upon by the listed entity in relation to the proposed transaction will be made available through the registered email address of the shareholders	-
5	Percentage of the counter-party's annual consolidated turnover that is represented by the value of the proposed RPT, on a voluntary basis.	-
6	Any other information that may be relevant.	The transaction will be carried on Arms's Length Basis and is in ordinary course of business

The said transaction, being a material RPT, requires prior approval of the Members of the Company in accordance with Regulation 23 of the Listing Regulations.

Members may note that in terms of the provisions of the Listing Regulations, the related parties as defined thereunder (whether such related party(ies) are a party to the aforesaid transactions or not), shall not vote to approve Resolution under Item No. 05.

Except as mentioned above, none of the Directors and KMPs of the Company and/or their respective relatives are, in any way, concerned or interested either directly or indirectly, financially or otherwise in the Resolution set out at Item No. 05 of the accompanying Notice except in respect of their shareholding and / or directorship in the Company.

Based on the review and approval of the Independent Directors on the Audit Committee, the Board of Directors recommends the Ordinary Resolution contained in Item No. 05 of the accompanying Notice to the Members for approval.

Item No. 6:

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

Section 185 of the Companies Act, 2013 (the "Act") regulates the granting of loans, giving of guarantees, or providing of securities by a company to any entity in which its directors are interested. In order to comply with these provisions, a company must obtain the approval of its shareholders through a **Special Resolution**.

The Company, in its regular course of business, may engage in transactions involving the granting of loans, provision of guarantees, or offering of securities to various entities in which Mr. Krishna Murari Singh, Managing Director, and Ms. Beauty Krishna Murari Singh, Non-Executive Director of the Company, have a direct or indirect interest, as referred to in Section 185(2) of the Act. These transactions are necessary for the operational and financial management of the Company and its associated entities.

The Company proposes to grant loans, provide guarantees, or offer securities to such entities as listed in Annexures A and B of the aforesaid resolution. The transactions will be carried out in one or more tranches, with the maximum amounts specified for each entity, and at a rate of interest determined by the Board of Directors from time to time. The interest rate will not be lower than the rate prescribed under Section 186 of the Act.

To ensure compliance with the Act and to facilitate the execution of these transactions, the Board of Directors seeks the approval of the shareholders through the passing of a Special Resolution. This approval will enable the Company to support its group companies, subsidiaries, and other associated entities by providing the necessary financial backing. These entities will utilize these amounts given as a loan by the Company for their principal business activities only.

In view of the above, the Board of Directors, at its meeting held on Monday, August 12, 2024, has approved this proposal and recommends that the shareholders pass the Special Resolution as set out in Item No. 06 of the Notice.

Save and except for Mr. Krishna Murari Singh and Ms. Beauty Krishna Murari Singh, none of the other Directors or Key Managerial Personnel of the Company, or their relatives, are in any way, financially or otherwise, concerned or interested in the resolution.

The Board recommends the Special Resolution for the approval of the members.