



To,  
THE BOARD MEMBERS  
GLOBALSPACE TECHNOLOGIES LIMITED

SR. NO.: BM 01/ 2021-2022

NOTICE IS HEREBY GIVEN THAT THE MEETING OF BOARD OF DIRECTORS OF GLOBALSPACE TECHNOLOGIES LIMITED THROUGH VIDEO CONFERENCING WILL BE HELD ON TUESDAY, JUNE 29, 2021 AT 3:30 P.M. AT 69A, PRAKASH NAGAR, MODEL TOWN, JALANDHAR - 144001 TO TRANSACT FOLLOWING BUSINESSES:

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**AGENDA:**

1. To grant leave of absence, if any.
2. To take note of the minutes of the previous meeting of the Board of Directors of the Company held on Sunday, March 21, 2021.
3. To take note of minutes of various Committee Meeting held on Sunday, March 21, 2021:
  - a) Audit Committee
  - b) Nomination and Remuneration Committee
4. To take note of minutes of the board meeting of Makebot Robotic Solutions Private Limited held on previous quarter.
5. To take note of resolution passed by way of Circulation.
6. To note and take on record disclosure(s)/ Declaration received from the Directors of the Company as per the requirements of the Companies Act, 2013 and/ or SEBI Regulations:
  - a) Disclosure of Interest by Directors pursuant to Section 184 of the Companies Act, 2013.
  - b) Declaration by directors pursuant to Section 164 of the Companies Act, 2013.
  - c) Declarations received by Independent Directors of the Company pursuant to Section 149 of the Companies Act, 2013.
  - d) Annual Disclosure under SEBI (Prohibition of Insider Trading) Regulation, 2015.
  - e) Continual Disclosure under Regulation 30(1) and 30(2) and 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.
  - f) Disclosures received from Designated persons under Code of Conduct of the Company.

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**GLOBALSPACE TECHNOLOGIES LIMITED**

Formerly known as ' GlobalSpace Technologies Private Limited'

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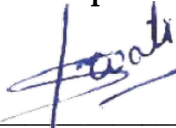

**Regd. Off:** Office No. 605, 6<sup>th</sup> Floor, Rupa Solitiare Building, Millennium Business Park, Mahape, Navi Mumbai 400710

CIN: L64201MH2010PLC211219

7. To take note of various intimations / certificates submitted with the Stock Exchange under SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 (Hereinafter referred to as 'SEBI (LODR) Regulations, 2015') for the quarter and year ended March 31, 2021.
8. To review, consider and approve Audited Financial Results for the quarter and year ended March 31, 2021 pursuant to Regulation 33 of the SEBI (LODR) Regulations, 2015 along with Auditor's Report thereon.
9. To consider, examine and approve the Audited Standalone & Consolidated Financial Statements of the company for the year ended March 31, 2021.
10. To consider the Appointment of Chartered Accountants as Statutory Auditors of the company and to determine their remuneration and in this regard.
11. To consider the Appointment of M/s MMJB & Associates, Company Secretaries as the Secretarial Auditors of the Company for the Financial Year 2021-22.
12. To appoint M/s Udit Gopalji Aggarwal & Co. (FRN: 0141077W, Membership No: 426792) as the Internal Auditor of the Company for the Financial Year 2021-22.
13. To take note of CEO & CFO Certificate pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements), 2015.
14. To review the Adequacy and effectiveness of Internal Financial Controls
15. To consider and approve further acquisition of 46% of stake of M/s. Miljon Medi App LLP by the company.
16. To take note of amendment in Archival Policy.
17. To consider and discuss on Business Heads presentation of Last Year customer wise and for next year Business Plan.
18. To transact any other business with the permission of the Chair.

You are kindly requested to make it convenient to attend the meeting.

For **Globalspace Technologies Limited**

  
  
**Swati Arora**  
**Company Secretary**  
**Memb No: A44529**  
**Add: 69A, Prakash Nagar,**  
**Model Town, Jalandhar - 144001**

**Date: 21<sup>st</sup> June, 2021**

**E-mail Id: [cs@globalspace.in](mailto:cs@globalspace.in)**

**Contact No.: +91-9988721478**

## Notes:

1. Due to ongoing Coronavirus Pandemic, Board Members and other personnel of the Company faced with restriction with regards to free movement. Therefore, in accordance with the relaxation granted by Ministry of Corporate Affairs vide Circular dated March 19, 2020 read with the Companies (Meetings of Board and its Powers) Amendment Rules, 2020, ("the Rules") the Company decided to transact the matters which were not allowed through Video Conferencing prior to the commencement of the rules by availing the Exemption. *Pursuant to the Amendment in the Companies (Meetings of Board and its Powers) Amendment Rules, 2020, the matters mentioned in Rule 4 (1) of the Companies (Meetings of Board and its Powers) Amendment Rules, 2020, not allowed to be transacted through video conferencing are now allowed due to out-break of COVID-19 and consequent lock down.*
2. The Meeting through Video Conferencing will be held in accordance with the Section 173 read with the Companies (Meetings of Board and its Powers) Rules, 2014 (including any amendments, modifications or re-enactments thereto), Secretarial Standards -1 ("Secretarial Standard on Board Meeting"), relevant MCA circulars and notifications.
3. For any issues, problems, including technical issues which may arise before, during or after the Meeting, kindly mail us at [cs@globalspace.in](mailto:cs@globalspace.in) or contact Ms. Swati Arora, Contact No. +91-9988721478
4. All Board Members are requested to updated their E-mail IDs with the Company before dispatch of Notice.
5. Members participating in the Meeting through video conferencing shall be counted for the purpose of Quorum unless they are to be excluded for any items of business under the provisions of the Act or any other law.

**NOTES TO AGENDA FOR THE MEETING OF BOARD OF DIRECTORS OF GLOBALSPACE TECHNOLOGIES LIMITED WILL BE HELD TUESDAY, JUNE 29, 2021 AT 3:30 P.M. AT 69A, PRAKASH NAGAR, MODEL TOWN, JALANDHAR - 144001 TO TRANSACT FOLLOWING BUSINESSES:**

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**Item No. 1:**

**To grant leave of absence, if any:**

Leave of Absence may be granted to that member of the Board who conveys his/her inability to attend the meeting.

Formal letter or intimation via email by any member to Chairperson or Company Secretary, prior to the date of the Meeting will be taken into consideration. The Directors are requested to kindly consider the same.

*Note: Pursuant to the provisions contained in Section 167(1)(b) of the Companies Act, 2013, the office of the Director shall become vacant in case he absents himself from all the Meetings of the Board of Directors held during a period of twelve months with or without seeking Leave of absence of the Board.*

**Item No. 2:**

**To take note of the minutes of the previous meeting of the Board of Directors of the Company held on Sunday, May 21, 2021:**

The Minutes of the previous Board Meeting held on Sunday, May 21, 2021 were duly circulated to all the Directors of the Company for their perusal and confirmation. The Minutes will be placed before the Board for its consideration, perusal, approval and noting.

The Board Members be and hereby further informed that, the Institute of Company Secretaries of India (ICSI) issued Clarification/ Guidance on applicability of Secretarial Standards on Meetings of the Board of Directors (SS-1) and General Meetings (SS-2) in consonance with the relaxations granted by the Ministry of Corporate Affairs, where if Minutes cannot be signed both physically as well as digitally, the signed minutes may be circulated to all the directors once normalcy is restored.

Therefore, the signature on the Minutes dated Sunday, May 21, 2021 will be taken once normalcy is restored and will be circulated accordingly.

The Board is requested to take note of the same.

**Item No. 3:**

**To take note of minutes of various previous Committee Meeting held on Sunday, May 21, 2021:**

- a) Audit Committee Meeting;
- b) Nomination and Remuneration Committee;

The Board Members are be and hereby informed that the Minutes of the above Committee Meeting held on Sunday, May 21, 2021 were circulated to the respective Committee Members of the Company for their perusal and confirmation. The Committee Minutes will be placed before the Board for its consideration, perusal, approval and noting.

The Board Members be and hereby further informed that, the Institute of Company Secretaries of India (ICSI) issued Clarification/ Guidance on applicability of Secretarial Standards on Meetings of the Board of Directors (SS-1) and General Meetings (SS-2) in consonance with the relaxations granted by the Ministry of Corporate Affairs, where if Minutes cannot be signed both physically as well as digitally, the signed minutes may be circulated to all the directors once normalcy is restored. *(The SS-1 also applicable on Committee Meetings as well).*

Therefore, the signature on the Minutes dated Sunday, May 21, 2021 will be taken once normalcy is restored and will be circulated accordingly.

The Board is requested to take note of the same.

**Item No. 04:**

**To take note of minutes of the board meeting of Makebot Robotic Solutions Private Limited held on this quarter.**

The minutes of board meeting of Makebot Robotic Solutions Private Limited held on 24<sup>th</sup> May, 2021 as will be tabled before the members in the meeting for its consideration, perusal and noting.

The Board is requested take note of the same.

**Item No. 05:**

**To take note of resolution passed by way of Circulation:**

The Board is requested to take note of the resolutions passed by Directors through Circular resolution circulated on May 29, 2021 pursuant to the provision of Section 175 of the Companies Act, 2013:

CIRCULAR RESOLUTION 01/2021-22

**Text of Resolution:**

**To open Cash Credit/ Overdraft Account**

**“RESOLVED THAT** the Company intends to open a Cash Credit/ Overdraft Account in its name / in the name and style of **M/s GLOBALSPACE TECHNOLOGIES LIMITED** (“the Account”) with Axis Bank Limited (“Axis Bank”) at Sector- 17, Vashi Branch, and **Mr. Krishna Murari Singh** or **Mr. Rajesh Chorsia** be authorized to sign and deliver necessary Application Forms and other documents therefor and do all acts and deeds as may be required by Axis Bank in connection with opening / activating the Account and that the Company accepts the terms and conditions applicable for the Cash Credit/ Overdraft Account Opening as may be contained in the Application Forms and displayed on the website [www.axisbank.com](http://www.axisbank.com) (“Website”) or any other terms and conditions as may be notified by Axis Bank from time to time in connection with the provision of products and services offered in respect of the Cash Credit/ Overdraft Account.

**RESOLVED FURTHER THAT** the Axis Bank be instructed to accept and credit to the Account all moneys deposited with or collect and credit into the Account all cheques that are deposited and notes, bills, other negotiable instruments, orders or receipts in the name of the Company that are endorsed/signed/issued by the following persons of the Company for the time being, jointly / severally on behalf of the Company.

Sr. No	Name of Signatory	Authority Type	Limit Amount
	Krishna Murari Singh	Individually	Without Limit
	Rajesh Chorasias	Jointly with any other authorised signatory	Rs. 50,000/-
		Jointly with Mr. Krishna Murari Singh	Without Limit
	Amitabh Sinha	Jointly with any other authorised signatory	Rs. 50,000/-
		Jointly with Mr. Krishna Murari Singh	Without Limit
	Amit Verma	Jointly with any other authorised signatory	Rs. 50,000/-
		Jointly with Mr. Krishna Murari Singh	Without Limit

**RESOLVED FURTHER THAT** Axis Bank be instructed to honor all cheques, promissory notes, and other instruments drawn by and all bills accepted on behalf of the Company, so long as the Account being in credit balance or within the overdraft limit, where overdraft facility is provided by Axis Bank in respect of the Account, and are endorsed/signed/issued by following persons of the Company for the time being, jointly / severally on behalf of the Company and such signature(s) shall be sufficient authority to bind the Company in all transactions between the Company and the Axis Bank including those specifically referred to herein.

Sr. No	Name of Signatory	Authority Type	Limit Amount
	Krishna Murari Singh	Individually	Without Limit
	Rajesh Chorasias	Jointly with any other authorised signatory	Rs. 50,000/-
		Jointly with Mr. Krishna Murari Singh	Without Limit
	Amitabh Sinha	Jointly with any other authorised signatory	Rs. 50,000/-

		Jointly with Mr. Krishna Murari Singh	Without Limit
	Amit Verma	Jointly with any other authorised signatory	Rs. 50,000/-
		Jointly with Mr. Krishna Murari Singh	Without Limit

**RESOLVED FURTHER THAT** the Company do convey to Axis Bank that the transactions done under the mode of operations adopted by the Company in respect of the Cash Credit/ Overdraft Account are binding on the Company notwithstanding any fraud, negligence, allowing unauthorized use, failure to maintain confidentiality of Login id and / or Password or default on the part of the authorized Official(s) in the operation of the Account and the Company agrees to hold Axis Bank harmless and its interest protected on execution of every transaction and shall not hold Axis Bank liable for any such unauthorized or fraudulent transactions.

**RESOLVED FURTHER THAT** a Certified True Copy Of this Resolution be furnished to the Bank and/or such persons/entities as may be deemed fit by Company Secretary or another member of the Board."

<b>Item No. 06:</b>
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**To note and take on record disclosure(s)/ Declaration received from the Directors of the Company as per the requirements of the Companies Act, 2013 and/ or SEBI Regulations**

The Board of Directors are requested to take note of the following disclosures:

- a. **To take a note of Disclosures of Interest by the Directors under Section 184 (1) of the Companies Act, 2013 and Rule 9 (1) of the Companies (Meetings of Board and Its Powers) Rules, 2014 and the Disclosure of Indirect Interest:**

It is informed to the Board that pursuant to the provision of Section 184 of the Companies Act, 2013 read with Rule 9(1) of the Companies (Meetings of the Board and its Powers) Rules, 2014, the notices in Form MBP-1 from the Directors of the Company (who have provided the disclosures to the Company), disclosing their concern or interest in other Company(ies) or bodies corporate (including shareholding interest), firms or other association of individuals etc., will be placed at the Meeting.

The Board of Directors are requested to take note of the same.

**b. To take note of declarations given by the Directors pursuant to Section 164 (2) of the Companies Act, 2013 and Rule 14 (1) of Companies (Appointment and Qualification of Directors) Rules, 2014:**

It is informed to the Board that pursuant to the provisions of Section 164(2) of the Companies Act, 2013 read with Rule 14 of Companies (Appointment and Qualification of Directors) Rules, 2014, Declarations in Form DIR-8 from the Directors of the Company confirming (who have provided the disclosure) that they are not disqualified to act as Directors of the Company, will be placed at the Meeting.

The Board of Directors are requested to take note of the same.

**c. To take a note on declaration received by Independent Directors of the Company Section 149 (7) of the Companies Act, 2013 and confirmation with the Code for Independent Directors Received from the Independent Director(s) of the Company:**

It is informed to the Board that the declaration(s) of meeting independence criteria as prescribed in Section 149(6) of the Companies Act, 2013 pursuant to Section 149 (7) of the Companies Act, 2013 and confirmation with the Code for Independent Director(s), received from Independent Director(s) of the Company, will be placed at the Meeting.

The Board of Directors are requested to take note of the same.

**d. Annual Disclosure under SEBI (Prohibition of Insider Trading) Regulation, 2015:**

It is informed to the Board that every Director and Key Managerial Person is required to submit their annual disclosure under SEBI (Prohibition of Insider Trading) Regulation, 2015 on or before the date of First Board Meeting of the Financial Year.

The Board of Directors are requested to take note of the Annual Disclosure received from the Directors and Company Secretary of the Company.

**e. Continual Disclosure under Regulation 30(1) and 30(2) and 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011:**

The Continual Disclosure was submitted with Bombay Stock Exchange Limited (BSE Limited) by Promoters of Company as part of Continual Disclosure under Regulation 30(1) and 30(2) and 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011. The Disclosure along with acknowledgement of the above will be tabled before the Board for their perusal.

The Board of Directors are requested to take note of the same.

**f. To take note of the disclosures received from Designated persons under Code of Conduct of the Company:**

The Board is requested to note and take on record the disclosure submitted by the Designated Persons of the Company as at March 31, 2021 pursuant to compliance with the provisions of Regulation 9 read with Schedule B of Securities and Exchange Board of India (Prohibition of Insider Trading)



Regulations, 2015 in relation to disclosure of names and Permanent Account Number by Designated Persons of the Company.

**Item No. 07:**

**To take note of various intimations / certificates submitted with the Stock Exchange under SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 (Hereinafter referred to as 'SEBI (LODR) Regulations, 2015') for the quarter and year ended March 31, 2021.**

The Board of Directors is informed that being a Listed entity, the Company has to comply with various provisions of the SEBI (LODR) Regulations, 2015. The status of various intimations / certificates submitted with the Stock Exchange under SEBI (LODR) Regulations, 2015 for the quarter and year ended March 31, 2021.

<b>Sr. No.</b>	<b>Particulars of various intimations / certificates along with its Acknowledgement</b>	<b>Actual Compliance date</b>	<b>Annexures of Acknowledgement</b>
1.	Declaration provided for closure of Trading Window as per Circular Issued by BSE.	31/03/2021	31/03/2021
2.	To take on record the Compliance Certificate under Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the half year ended March 31, 2021.	30/04/2021	09/04/2021
3.	To take on record Investor Grievance Report under Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the quarter ended March 31, 2021.	21/04/2021	08/04/2021
5.	Shareholding pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the quarter ended March 31, 2021.	21/04/2021	15/04/2021
6.	Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the half yearly ended March 31, 2021.	30/04/2021	15/04/2021
7.	Certificate under Regulation 74 (5) of the SEBI [Depositories and Participants] Regulations, 2018 for the quarter ended March 31, 2021.	15/04/2021	09/04/2021

8.	Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depository & Participant) Regulations, 2018 for the quarter ended March 31, 2021.	30/04/2021	15/04/2021
9.	Declaration given by the Company Pursuant to SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 with respect to Large Corporate.	30/04/2021	24/04/2021
10.	Certificate under Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the quarter ended March 31, 2021.	15/04/2021	12/04/2021

**Item No. 08:**

**To review, consider and approve Audited Financial Results for the quarter and year ended March 31, 2021 pursuant to Regulation 33 of the SEBI (LODR) Regulations, 2015 along with the Auditor's Report thereon:**

The Chairman apprised the Board that pursuant Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, Audited Financial Results for the quarter and year ended on March 31, 2021 after the approval of the same by the Audit Committee which is scheduled to be held on the same day before the Board Meeting will be placed before the Board Members for its consideration, deliberation, approval and noting.

It is further informed that Auditor's Report on the Audited Financial Results for the financial year ended March 31, 2021 received from the Statutory Auditor's, M/s. Tolia & Associates, the Chartered Accountants shall be tabled before the Board for their perusal and noting.

**The Board Members is requested to discuss the matter in brief and pass the following resolution with or without modification (s):**

**"RESOLVED THAT** pursuant to Regulation 33 of the SEBI (LODR) Regulations 2015, the Audited Financial Results of the Company for the quarter and year ended March 31, 2021, as duly reviewed and recommended by the Audit Committee of the Company be and is hereby approved and taken on record;

**"RESOLVED FURTHER THAT**, an Auditor's Report on the Audited Financial Results received from Statutory Auditor's, M/s. Tolia & Associates, the Chartered Accountants be and hereby taken on record;

**"RESOLVED FURTHER THAT** any of the Directors as per Regulation 33 of the SEBI (LODR) Regulations 2015 Company be and is hereby authorized to sign the said Audited Financial Results of the Company on behalf of the Board of Directors of the Company."

**"RESOLVED FURTHER THAT** the said Audited Financial Results as approved by the Board, be sent to the Stock Exchange(s) where the equity shares of the Company are listed and any Director or Company Secretary of the Company be and is here by authorized to take all necessary steps in this regard."

**Item No. 09:**

**To consider, examine and approve the Audited Standalone & Consolidated Financial Statements of the company for the year ended March 31, 2021.**

The Audited Standalone & Consolidated Financial Statements for the Financial Year ended March 31, 2021 including Balance Sheet and the Profit and Loss account & Cash Flow Statement for the year ended on that date and the schedules forming part of the accounts and notes on accounts needs to be approved by the Board after review by the Audit Committee. Accordingly, the Audited Financial Statements for the Financial Year ended March 31, 2021 shall be placed before the Board of Directors at the Meeting.

**The Board of Directors of the Company are requested to consider and if thought fit pass the following resolution with or without modification(s):**

“RESOLVED THAT pursuant to the provisions of the Section 129, 134 read with Section 179 read with the relevant rules framed thereunder for the time being in force on (including the amendments, re-enactments, or modifications thereto from time to time), on the basis of the recommendation of Audit Committee, Audited Standalone & Consolidated Financial Statements for the Financial Year ended March 31, 2021 including Balance Sheet and the Profit and Loss account & Cash Flow Statement for the year ended on that date and the schedules forming part of the accounts and notes on accounts, be and are hereby approved.

RESOLVED FURTHER THAT any of the Director of the Company and the Company Secretary of the Company be and are hereby authorized to sign the Standalone & Consolidated Financial Statements of the Company and submit the duly signed Financial Statements to the Statutory Auditors for their Report thereon.

RESOLVED FURTHER THAT any of the Directors of the Company and/or the Company Secretary of the Company be and is hereby authorized to do all such acts, deeds and things as may be necessary to give effect this resolution include issue of certified true copy of the resolution as may be required from time to time.”

**Item No. 10:**

**To consider the Appointment of Chartered Accountants as Statutory Auditors of the company and to determine their remuneration and in this regard:**

The Members of the Board are hereby informed that it is proposed to appoint Chartered Accountants as Statutory Auditors of the company. The recommendations of the Audit committee are in favour of the appointment., as decided by Board.

The Members are requested to consider the same and pass the following Resolution with or without modification (s), if thought fit:

“RESOLVED THAT pursuant to the provisions of Section 139 and other applicable provisions if any, of the Companies Act, 2013 and the Rules framed there under, as amended from time to time and recommendation of the Audit Committee, consent of the Board and subject to the approval of Shareholder’s, M/s. \_\_\_\_\_, Chartered Accountants, Chartered (Firm Registration No.....) be

and are hereby appointed as Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of the ensuing AGM to be held in the F.Y. 2026 - 27, at a remuneration of Rs. ....../- (Rupees ..... only) for the year 2021-22 and Rs. ....../- (Rupees ..... only) per year for the subsequent four years plus reimbursement of out of pocket expenses and service tax, as applicable.”

“**RESOLVED FURTHER THAT** the Board of Directors of the Company and/or Company Secretary of the Company, be and is hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this Resolution”

**Item No. 11:**

**To consider the Appointment of M/s MMJB & Associates, Company Secretaries as the Secretarial Auditors of the Company for the Financial Year 2021-22.**

The Members of the Board are hereby informed that it is proposed to appoint M/s MMJB & Associates, Company Secretaries as the Secretarial Auditor of the Company for the Financial Year 2021-22. The recommendations of the Audit committee are in favour of the appointment.

The Members are requested to consider the same and pass the following Resolution with or without modification (s), if thought fit:

“**RESOLVED THAT** pursuant to provisions of Section 204 of the Companies Act, 2013 read with corresponding Rules and any other applicable provisions (including any statutory modification(s) or re-enactment(s) thereof), if any, of the Companies Act, 2013 and recommendation of the Audit Committee, consent of the Board be and is hereby accorded towards appointment M/s MMJB & Associates, Company Secretaries as the Secretarial Auditor of the Company for the Financial Year 2021-22.

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

**Item No. 12:**

**To appoint M/s Udit Gopalji Aggarwal & Co. (FRN: 0141077W, Membership No: 426792) as the Internal Auditor of the Company for the Financial Year 2021-22.**

The Members of the Board are hereby informed that it is proposed to appoint M/s Udit Gopalji Aggarwal & Co. (FRN: 0141077W, Membership No: 426792) as the Internal Auditor of the Company for the Financial Year 2021-22 pursuant to the provisions of Section 138 of the Companies Act, 2013.

The members are further informed that the Audit Committee in their meeting to be held on today considered and recommended to the Board for the same.

The Members are requested to discuss and approve the said appointment to the Board by passing the resolution with or without modification(s):

“**RESOLVED THAT** pursuant to recommendation and approval of Audit Committee and pursuant to the provisions of Section 138 of the Companies Act, 2013 and Rules framed thereunder (including any statutory modification or re-enactment thereof for the time being in force) and as per the recommendation from the Audit Committee and other applicable provisions, if any, consent of Board of Directors (“Board”) be and is hereby accorded to appoint M/s Udit Gopalji Aggarwal & Co. (FRN: 0141077W, Membership No:

426792) as the Internal Auditor of the Company to conduct Internal Audit for the Financial Year 2021-22 on such terms and conditions as may be agreed between the Company (on the recommendation from the Audit Committee) and M/s Udit Gopalji Aggarwal & Co. (FRN: 0141077W, Membership No: 426792) and also perform any other duties assigned to him by the Board from time to time on payment of remuneration as agreed.

**FURTHER RESOLVED THAT** any Director of the Company and/or the Company Secretary of the Company be and is hereby authorized to do all such act, deeds and things which are necessary for the aforesaid appointment including finalization the scope of audit and finalizing terms of appointment.”

**Item No. 13:**

**To take note of CEO & CFO Certificate pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements), 2015:**

The Board Members be and hereby informed that pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements), 2015, Chief Executive Officer (CEO) & Chief Financial Officer (CFO) required to certify that Financial results do not contain any false or misleading statements or figures and do not omit any material fact which may also make the statements or figures contained therein misleading.

It is further informed that the said certificate will be placed before the Board Members for its perusal and noting.

The Board is requested to take note of the same.

**Item No. 14:**

**To review the Adequacy and effectiveness of Internal Financial Controls:**

The Board Members be and hereby informed pursuant to the terms of reference given in Section 177 of the Companies Act, 2013, the Board is required to carry out an evaluation of Internal Financial Controls and Risk Management System and ensure that the Company Internal Financial Controls are working effectively and Company having effective Risk Management System able to identify and mitigate Risk taken into account the size, operations and nature of business.

The Board of Directors are requested to evaluate the same.

**Item No. 15:**

**To consider and approve further acquisition 46% stake of M/s. Miljon Medi App LLP by the company.**

The chairman apprised the board members, about further acquisition of 46% stake of M/s. Miljon Medi App LLP by the company with contribution of Rs. 46,000 (i.e. 46% of face value of the LLP), pursuant to mutual agreement between partners of M/s. Miljon Medi App LLP and the company. The chairman further apprised the board members that, post this acquisition, the company would hold altogether 51% stake of M/s. Miljon Medi App LLP, being the majority contribution holder.

Accordingly for giving effect to the aforesaid transaction, the board hereby requested to consider and approve the aforesaid arrangement between M/s. Globalspace Technologies Limited and M/s. Miljon Medi App LLP and pass following resolution with or without modification:

**“RESOLVED THAT** pursuant to Section 186, 188 and other relevant sections of the companies act, 2013 and such other applicable rules prescribed thereunder (including any statutory modification(s) or re-enactment thereof, for the time being in force) (hereinafter referred to as the “Act”) read with other applicable rules and regulation specified under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the basis of recommendation received from Audit Committee, the consent of board is be and hereby accorded for admission of M/s. Globalspace Technologies Limited as the partner in M/s. Miljon Medi App LLP, in accordance with the terms and conditions mutually agreed between the company and M/s. Miljon Medi App LLP.

**RESOLVED FURTHER THAT,** the company i.e M/s. Globalspace Technologies Limited be and hereby appoint Mr. Krishna Murari Singh, Managing Director of the company, as the nominee to act on behalf of the company who has been authorized to do all such acts, deeds and things on behalf of the partner i.e M/s. Globalspace Technologies Limited in M/s. Miljon Medi App LLP.

**RESOLVED FURTHER THAT** any of the Directors of the company and/ or Company Secretary of the Company be and is/are hereby severally authorized to file necessary documents and forms with the Registrar of Companies and to do all such acts, deeds, matters and things as deem necessary, proper or desirable for the purpose of giving effect to the aforesaid resolution.

<b>Item No. 16:</b>
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**To take note of amendment in Archival Policy:**

The Members are informed that pursuant to notification No. SEBI/LAD-NRO/GN/2021/22 of SEBI (Listing Obligation and Disclosure Requirement) (Second Amendment) Regulation, 2021 company needs to host information about the transcripts of post earnings/quarterly calls, by whatever name called, conducted physically or through digital in accordance with clause (a) of regulation 9 on the website of the company.

In order to bring the existing Archival Policy of the Company In line with the above amendments, the Company proposes to amend the existing Archival Policy.

The draft amended Archival policy shall be tabled before the Board at the meeting.

**The Board is requested to kindly consider and pass the following resolution with or without modification(s):**

**“RESOLVED THAT** pursuant to the provisions of Regulation 46 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, (including any statutory amendment(s), modification(s) or re-enactment(s) thereof, for the time being in force) as amended from time to time, the Members of the Board be and hereby approve amended Archival policy of the Company.

**RESOLVED FURTHER THAT** any one Director of the Company or the Company Secretary be and is hereby authorized severally to do all such acts, deeds and things and to sign all such documents as may be necessary, expedient and incidental thereto to give effect to this resolution including filing e-forms, for the purpose of compliance under the Companies Act, 2013.

**RESOLVED FURTHER THAT** any one Director of the Company or the Company Secretary or Chief Financial Officer be and is hereby severally authorized to furnish a certified true copy of the resolution as and when required.”

**Item No. 17:**

**To consider and discuss on Business Heads presentation of Last Year customer wise and for next year Business Plan:**

The Members are informed that the company has felt the need to discuss on Business Heads presentation of Last Year customer wise and for next year Business Plan of the Company for the better understanding of the progress of the company.

The detailed presentation would be tabled before the Board at the meeting for their perusal, discussion and comments if any.

**Item No. 18:**

**To transact any other business with the permission of the Chair:**

In terms of Secretarial Standards - 1 on Board/Committee Meetings, any item not included in the agenda may be taken up for consideration with the permission of the Chairman and with the consent of majority of Directors present at the meeting.

The Board may transact any other matter with the permission of the Chair.