

Date: August 27, 2023

To,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Scrip Code: 540654

Subject: Voting Results and Scrutiniser's Report in respect of the Postal Ballot of the Company

Ref: Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Dear Sir/Ma'am,

Pursuant to applicable provisions of the Companies Act, 2013 read with the Rules made thereunder, the applicable Secretarial Standards and Regulation 44 of the Listing Regulations, the Company had sought approval of the Members on Special Resolution set out in the Postal Ballot Notice dated July 27, 2023 and provided Remote E-Voting facility in this regard. In this connection, pursuant to the provisions of Regulation 44 of the Listing Regulations, we enclose herewith:

- 1) Voting results in the format prescribed under Regulation 44(3) of Listing Regulations-
Annexure I
- 2) Report on e-voting results dated August 26, 2023 issued by the Scrutinizer i.e., Mr. Abhay J. Pal (Certificate of Practice No. 23812), Proprietor of M/s. AJP & Associates, Practicing Company Secretaries. -**Annexure II**

It may be noted that the business item as per the Notice of the Postal Ballot was approved by the Members with requisite majority.

Further, the Voting Results along with the Scrutiniser's Report are being made available on the website of National Securities Depository Limited at www.evoting.nsdl.com and also the Company's website at www.globalspace.in

Request you to take the same on record.

Thanking you,

FOR GLOBALSPACE TECHNOLOGIES LIMITED

Swati Arora

Company Secretary and Compliance Officer

Membership No. A44529

GLOBALSPACE TECHNOLOGIES LIMITED

CIN:L64201MH2010PLC211219

Formerly known as "GlobalSpace Technologies Private Limited"

Formerly known as "GlobalSpace Technologies Private Limited"

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

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

Resolution No. 1: To consider and approve the appointment of Ms. Lucky Bansal (DIN: 09298816) as an Independent Director of the company.									
Resolution required (Ordinary /Special): Special									
Whether promoter/ promoter group are interested in the agenda/resolution? No									
S. No	Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes -in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
A	Promoter and Promoter Group	E-Voting (through Postal Ballot)	63,36,171	51,32,491	81.003	51,32,491	0	100.000	0.000
		Poll		0	0.000	0	0	0.000	0.000
		Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
		Total		63,36,171	51,32,491	81.003	51,32,491	0	100.000
B	Public- Institutions	E-Voting	0	0	0.000	0	0	0.000	0.000
		Poll		0	0.000	0	0	0.000	0.000
		Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
		Total		0	0	0.000	0	0	0.000
C	Public- Non Institutions	E-Voting (through Postal Ballot)	51,20,430	14,501	0.283	9,497	5,004	65.492	34.508
		Poll		0	0.000	0	0	0.000	0.000
		Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
		Total		51,20,430	14,501	0.283	9,497	5,004	65.492
Total (A+B+C)			1,14,56,601	51,46,992	44.926	51,41,988	5,004	99.903	0.097
Whether Resolution is Passed or Not:									YES

FOR GLOBALSPACE TECHNOLOGIES LIMITED

Swati Arora
Company Secretary and Compliance Officer
Membership No. A44529

GLOBALSPACE TECHNOLOGIES LIMITED

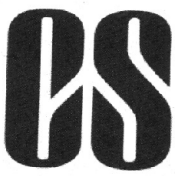
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AJP & ASSOCIATES

Company Secretaries & Trademark Agent

SCRUTINIZER'S REPORT

[Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
GLOBALSPACE TECHNOLOGIES LIMITED
605, 6th Floor, Rupa Solitaire Building,
Millennium Business Park,
Navi Mumbai-400110

Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot through e- voting conducted in pursuance to the provisions of Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules 2021, to the extent applicable.

I, Abhaykumar J. Pal, proprietor of AJP & Associates, Practicing Company Secretary appointed as Scrutinizer by the Board of Directors of **Globalspace Technologies Limited** ('the Company'), for the purpose of scrutinizing the postal ballot voting conducted by way of remote e-voting process as per Section 108 and 110 of the Companies Act, 2013 ("the Act") read with rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and in accordance with Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in a fair and transparent manner on the resolution contained in the Postal Ballot notice dated July 27, 2023 issued in accordance with General Circular Nos. 14/2020 dated April 08, 2020; 17/2020 dated April 13, 2020; 22/2020 dated June 15, 2020; 33/2020 dated September 28, 2020 and 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021 and 20/2021 dated December 08, 2021 (collectively referred to as the "MCA Circulars"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015") and other applicable laws and regulations (including any statutory modification or re-enactment thereof for the time being in force, and as amended from time to time) and pursuant to other applicable laws and regulations..

Further to the above, I submit my report as under:

- A. The Postal Ballot notice dated July 27, 2023 ('Notice') along with statement setting out material facts under Section 102 of the Act were sent to the shareholders on July 27, 2023 in respect of the resolution contained in the notice.

The e-voting facility to all the Members of the Company to enable them to cast their votes electronically was provided by National Securities Depository Limited ('NSDL').



G-75, Sai Dham Shopping Plaza, Nr. Sai Baba Mandir, P. K. Road, Mulund (W), Mumbai- 400080, Maharashtra.

● 022-3508 8858 / +91 90293 66180 ● abhay@ajp.cs.in ● www.ajp.cs.in

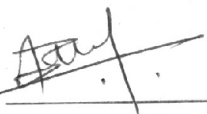
- C. The shareholders of the Company holding shares as on the "cut-off" date i.e. Thursday, July 14, 2023 were entitled to vote on the resolutions as mentioned in the notice.
- D. In accordance with the notice and the advertisement published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the remote e-voting commenced on Friday, July 28, 2023 at 09:00 A.M. (IST) and ended on Saturday, August 26, 2023 at 05:00 P.M. (IST).
- E. I have scrutinized and reviewed the vote cast through remote e-voting and e-voting during the meeting based on the data downloaded from the NSDL's e-voting system.
- F. The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to postal ballot and e-voting on the resolutions mentioned in the notice.
- G. The detailed result voting on the postal ballot (*through remote e-voting*) is annexed herewith as **Annexure A**.
- H. Based on the voting result, I hereby certify that the resolution set out in notice have been approved and passed by the requisite consent of the members.
- I. The resolutions specified in the notice are deemed to be passed on the last date of e-voting i.e. Saturday, August 26, 2023.

The relevant records relating to e-voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the postal ballot Meeting and thereafter, the same shall be handed over to the Company Secretary for safe keeping.

Date: 26/08/2023
Place: Mumbai
UDIN. A059534E000873589



FOR AJP & ASSOCIATES
Company Secretaries


Abhay J. Pal
ACS. 59534 & CP. 23812
PR. 2078/2022

Countersigned by
For Globalspace Technologies Limited


Swati Arora
Company Secretary & Compliance Officer



Annexure -A

Item No. 1:

To consider and approve the appointment of Ms. Lucky Bansal (DIN: 09298816) as an Independent Director of the company.

Type of Resolution: Special Resolution

a) Voted in favour of the resolution :

Mode of Voting	No. of Members Voted	Number of valid votes cast by them	% of total number of valid votes cast
E-voting	44	51,41,988	99.903%

b) Voted against the resolution :

Mode of Voting	No. of Members Voted	Number of valid votes cast by them	% of total number of valid votes cast
E-voting	2	5,004	0.097%

c) Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil



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Resolution required (Ordinary /Special): Special

Whether promoter/ promoter group are interested in the agenda/resolution? No

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		Poll		0	0.000	0	0	0.000	0.000
		Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
		Total		0	0	0.000	0	0	0.000
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Total (A+B+C)			1,14,56,601	51,46,992	44.926	51,41,988	5,004	99.903	0.097
Whether Resolution is Passed or Not:									YES