

Date: September 30, 2025

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

Scrip Code: 540654

Subject: Submission of voting results of 15th Annual General Meeting (“AGM”) of Globalspace Technologies as per regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma’am,

This is to inform you that the 15th Annual General Meeting (“AGM”) of the Company was held on Monday, September 29, 2025 at 03:30 P.M through video conferencing/other audio-visual means in accordance with the circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India in these regards and business(s) mentioned in the Notice circulated September 05, 2025, convening the AGM were transacted thereat.

In this regard, please find enclosed the following:

- a. Combined voting results of the remote e-Voting together with the voting conducted during the proceedings of the AGM, in relation to the items of business transacted at the AGM, as required under Regulation 44 of the Listing Regulations.
- b. Consolidated Report of the Scrutinizer dated September 29, 2025, on remote e-voting and electronic voting at the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014..

The above results will also be available on the website of the SE Limited at www.bseindia.com and the website of the company at www.globalspace.in.

The AGM concluded at 03:57 P.M. after being open for 15 minutes for e-voting to be completed. Kindly take the same on your records.

FOR GLOBALSPACE TECHNOLOGIES LIMITED

Krishna Murari Singh
Managing Director
DIN: 03160366

Address: Office No. 605, 6th Floor, Rupa Solitaire Building,
Millennium Business Park, Mahape, Navi Mumbai-400110.

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:** info@globalspace.in | **Website:** www.globalspace.in



ABHAY KUMAR PAL & Co.

Company Secretaries & Trademark Agent

CONSOLIDATED SCRUTINIZER'S REPORT

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

To,
The Chairman
15th Annual General Meeting of
GLOBALSPACE TECHNOLOGIES LIMITED
605, 6TH Floor, Rupa Solitaire Building,
Millennium Business Park,
Navi Mumbai- 400110.

Dear Sir,

Sub: Consolidated Scrutinizer's Report of remote e-voting and e-voting conducted during the Fifteenth (15th) Annual General Meeting of Globalspace Technologies Limited held on Monday, 29th September, 2025 at 03:30 PM, through Video Conferencing / Other Audio-Visual Means at the Registered Office of the Company.

I, Abhaykumar J. Pal, proprietor of **M/s. Abhay Kumar Pal & Co.** (formerly known as *AJP & Associates*), Practicing Company Secretary appointed as Scrutinizer by the Board of Directors of **Globalspace Technologies Limited ('the Company')**, for the purpose of scrutinizing remote e-voting process and e-voting as per Section 108 of the Companies Act, 2013 ("the Act") read with rule 20 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 on resolution(s) set out in the notice convening the 15th Annual General meeting ('AGM') of the Shareholders of the Company, held on Monday, 29th September, 2025 at 03:30 pm through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'), in a fair and transparent manner.

The AGM notice dated August 12, 2025 along with statement setting out material facts under Section 102 of the Act were sent to the shareholders on September 05, 2025 in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Registrar and Share Transfer Agent (RTA)/ Depositories, in compliance with the General Circular No. 14/2020, 17/2020, 20/2020 02/2021, 19/2021, 02/2022 and 10/2022 dated April 08, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022 and September 25, 2023 respectively issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated May 13, 2022 Circular No. SEBI/ HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CFDPoD2/P/CIR/2023/167 dated October 7, 2023 (collectively referred to as "SEBI Circulars").

ABHAY KUMAR PAL & CO. (formerly known as *AJP & ASSOCIATES*)

Office No. 101, First Floor, Krishna Kala Building, Naupada, Ghokhale Road, Thane West -400602

☎ 91 90293 66180 / 96534 33544

✉ abhay@ajp.cs.in

🌐 www.ajp.cs.in

The e-voting facility both for e-voting prior to the AGM ('remote e-voting') and voting at the AGM by electronics means ('e-voting') was provided by National Securities Depository Limited ('NSDL').

The shareholders of the Company holding shares as on the "cut-off" date i.e. Tuesday, September 23, 2025 were entitled to vote on the resolutions as mentioned in the notice of the AGM.

In accordance with the notice of the AGM 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, September 26, 2025 at 9:00 A.M (IST) and ended on Sunday, September 28, 2025 at 5:00 P.M (IST).

The Company has also provided e-voting facility for 15 minutes after the conclusion of the AGM, for those Members who were present at the meeting through VC/OAVM but could not participate in the remote e-voting to record their votes on the resolutions to be passed.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to remote e-voting & e-voting during the AGM on the resolutions mentioned in the notice of the AGM.

I submit consolidated report as under on the result of the remote e-voting & e-voting during the AGM in respect of the following Resolutions.

Date of the Annual General Meeting (AGM)	September 29, 2025
Total number of shareholders on record date <i>(i.e., as on Tuesday, September 23, 2025)</i>	10,807
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	<i>No arrangement for a physical meeting or appointment of proxy was made as the Annual General Meeting was held through VC/OAVM</i>
Public:	
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	01
Public:	54

The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to remote e-voting & e-voting during the AGM on the resolutions mentioned in the notice of the AGM.

I submit a report on the basis of vote exercised by the shareholders of the Company through remote e-voting prior to and during the 15th AGM in respect of the said Resolutions.

ORDINARY BUSINESS:

Item No. 1- Ordinary Resolution

To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2025 together with reports of the Board of Directors and Auditors thereon.

E-Voting-

Sr. No.	Particulars	No. of E-voters	No. of Shares	% of Assent/ Dissent
1.	Total E-voting received	30	1,97,44,063	--
2.	Total E-voting at Venue	--	--	--
3.	Less-Invalid E-voting	--	--	--
4.	Net valid E-voting	30	1,97,44,063	100.00%
5.	E-voting with assent	30	1,97,44,063	100.00%
6.	E-voting with dissent.	--	--	--

Item No. 2- Ordinary Resolution

To appoint Mr. Krishna Murari Singh (DIN: 03160366) as Managing Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.

E-Voting

Sr. No.	Particulars	No. of E-voters	No. of Shares	% of Assent/ Dissent
1.	Total E-voting received	30	1,97,44,063	--
2.	Total E-voting at Venue	--	--	--
3.	Less-Invalid E-voting	--	--	--
4.	Net valid E-voting	30	1,97,44,063	100.00%
5.	E-voting with assent	30	1,97,44,063	100.00%
6.	E-voting with dissent.	--	--	--

Item No. 3- Ordinary Resolution

To consider and approve the Appointment of M/s Bansi Lal Shah & Co. Chartered Accountants (Firm Registration No.000384W), as Statutory Auditor of the Company for a term of 2 years.

E-Voting

Sr. No.	Particulars	No. of E-voters	No. of Shares	% of Assent/ Dissent
1.	Total E-voting received	30	1,97,44,063	--
2.	Total E-voting at Venue	--	--	--
3.	Less-Invalid E-voting	--	--	--
4.	Net valid E-voting	30	1,97,44,063	100.00%
5.	E-voting with assent	30	1,97,44,063	100.00%
6.	E-voting with dissent	--	--	--

Item No. 4- Ordinary Resolution

To consider and approve the appointment of M/s. AJP & Associates, Peer reviewed Practicing Company Secretaries, as a Secretarial Auditors of the Company, for a period of 5 years commencing from F.Y. 2025-2026 till F.Y. 2029-2030, for conducting the Secretarial Audit of Company.

E-Voting

Sr. No.	Particulars	No. of E-voters	No. of Shares	% of Assent/ Dissent
1.	Total E-voting received	30	1,97,44,063	--
2.	Total E-voting at Venue	--	--	--
3.	Less-Invalid E-voting	--	--	--
4.	Net valid E-voting	30	1,97,44,063	100.00%
5.	E-voting with assent	30	1,97,44,063	100.00%
6.	E-voting with dissent	--	--	--

Item No. 5- Special Resolution-

To consider and approve payment of remuneration to Mr. Krishna Murari Singh (DIN: 03160366), Managing Director of the company for the period of 2 years up to March 31, 2027.

E-Voting

Sr. No.	Particulars	No. of E-voters	No. of Shares	% of Assent/ Dissent
1.	Total E-voting received	30	1,97,44,063	--
2.	Total E-voting at Venue	--	--	--
3.	Less-Invalid E-voting	--	--	--
4.	Net valid E-voting	30	1,97,44,063	100.00%
5.	E-voting with assent	30	1,97,44,063	100.00%
6.	E-voting with dissent.	--	--	--

