

To  
The Secretary,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai- 400-001.

Sir,

Subject: **Compliance of Regulation 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Scrip Code: 540654

This is to inform you that the 7<sup>th</sup> Annual General Meeting of the company was held on Friday, 29th September, 2017 at 3:30 PM at Ramada Navi Mumbai, 156, Millennium Business Park, Midc, Sector 2, Mahape, Navi Mumbai - 400710 and business mentioned in the Notice dated 01<sup>st</sup> September, 2017 convening the Annual General Meeting were transacted.

The remote e-voting facility was provided on all items of the business sought to be transacted at the Annual General Meeting. The Company appointed Central Depository Services Limited as service provider, for the purpose of extending the remote e-voting facility to the members of the Company.

In this regard, please find enclosed Proceeding of the Annual General Meeting pursuant to Part A of Schedule III under Regulation 30 and voting results in format prescribed under the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Consolidated Report of Scrutinizer.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.

For **Globalspace Technologies Limited**

**Swati Arora**  
**Company Secretary And Compliance Officer**  
**Membership No. A44529**  
301, Sairaj Sadan , Plot No-36 Sector-01, Sanpada  
Navi Mumbai 400705 Maharashtra India.

## **BRIEF PROCEEDINGS OF THE 7<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY**

The 7<sup>th</sup> Annual General Meeting of the Company was held on Friday, 29<sup>th</sup> September, 2017 at 3:30 p.m. at Ramada Navi Mumbai, 156, Millennium Business Park, MIDC, Sector 2, Mahape, Navi Mumbai – 400710, Ms. Swati Arora, Company Secretary, welcomed all the Directors and the shareholders of the Company.

She then requested Mr. Krishna M. Singh, Chairman of the Company to call the meeting to order.

The Chairman welcomed all his colleagues on the Board and shareholders of the Company. The requisite quorum being present, the Chairman called the meeting to order. The Chairman then delivered his speech to the shareholders of the Company. Thereafter, Ms. Swati Arora began reading the report of the Statutory Auditor's and with the permission of the members, the said reports were taken as read.

The Chairman then informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice convening the 7<sup>th</sup> Annual General Meeting of the Company. Members who were present at the Annual General Meeting and had not cast their votes through remote e-voting were provided with an opportunity to cast their votes at the venue.

The following items of business, as per the Notice convening the 7<sup>th</sup> Annual General Meeting of the Company dated 01<sup>st</sup> September, 2017 were transacted at the meeting.

### **Ordinary Business:**

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March 2017, together with the Boards' Report and Auditors' Report thereon.
2. To appoint a Director in place of Mr. Nirani Venkitakrishnan Kailasam (DIN: 06672569), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.
3. To approve the ratification of the appointment of the Statutory Auditors of the Company and fix their remuneration.

### **Special Business:**

4. To appoint Mr. Venkatesh Shamanna Vastare (DIN: 07648334) as an Independent Director of the Company.



The members were allowed to raise their queries on the agenda items as set out in the Notice convening this 7<sup>th</sup> Annual General Meeting of the Company. Necessary clarifications were provided by the Chairman and the Managing Director of the Company. The Chairman, thereafter, thanked all the members for their participation at the Annual General Meeting and for their constructive suggestions and comments.

The Chairman informed that the Board of Directors of the Company at their meeting held on 01<sup>st</sup> September, 2017 had appointed, Mrs.Kumudini Bhalerao, Partner, M/s. Makarand M. Joshi & Co., Practicing Company Secretaries, as the Scrutinizer for the scrutiny of the votes cast through the remote e-voting platform and by voting at the meeting.

The scrutinizers report was received and accordingly all the resolutions as set out in the notice were declared as passed with requisite majority.

**For Globalspace Technologies Limited**

**SWATI ARORA**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**  
**MEMBERSHIP NO. A44529**  
301, Sairaj Sadan , Plot No-36 Sector-01, Sanpada  
Navi Mumbai 400705 Maharashtra India.

# MAKARAND M. JOSHI & CO.

## Company Secretaries

---

*Ecstasy, 803/804, 9th Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080 (T) 022- 21678100*

### **Consolidated Report of Scrutinizer on remote e-voting and voting at 7<sup>th</sup> Annual General Meeting**

**To,  
The Chairman,**

of 7<sup>th</sup> Annual General Meeting (hereinafter referred as ‘AGM’) of the Shareholders of **Globalspace Technologies Limited** (hereinafter referred as the ‘Company’), held on Friday, 29<sup>th</sup> September, 2017 at 03:30 P.M. at Ramada Navi Mumbai, 156, Millennium Business Park, MIDC, Sector 2, Mahape, Navi Mumbai - 400710, India.

Dear Sir,

**Re: Scrutinizer’s Report on voting through remote e-voting and voting at the AGM in terms of provisions of the Companies Act, 2013 read with the Rules issued thereunder and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

- A. I, Kumudini Bhalerao, Partner of M/s. Makarand M. Joshi & Co., Practicing Company Secretaries, appointed as Scrutinizer in the meeting of Board of Directors of the Company held on 1<sup>st</sup> September, 2017 to conduct the following:
- (i) **Remote e-voting** process received from the shareholders of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
  - (ii) **Voting at the AGM** under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the AGM held on Saturday, 30th September, 2017.
- B. The Company had availed the remote e-voting facility provided by Central Depository Services (India) Limited (CDSL) for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Monday, 25<sup>th</sup> September, 2017 at 9:00 a.m. and ended on Thursday, 28<sup>th</sup> September 2017 at 5:00 p.m. and the Central Depository Services (India) Limited (CDSL) remote e-voting platform was unblocked thereafter.
- C. On the basis of the votes exercised by the shareholders of the Company through remote e-voting, I have issued separate Scrutinizer’s Report dated Friday 29<sup>th</sup> September, 2017.
- D. After closure of the voting at the AGM, the report on voting done at the AGM was generated on my behalf and diligently scrutinized.

- E. The votes cast under the remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in employment of the Company and after the conclusion of the voting at the AGM the votes cast thereunder were counted.
- F. The report on voting done at the AGM was generated in my presence along with by Mr. Shivang Goyal & Ms. Prachi Vaidya.
- G. On the basis of the votes exercised by the shareholders of the Company by way of voting at the AGM of the Company held on Friday, 29<sup>th</sup> September, 2017, I have issued Scrutinizer's Report dated 29<sup>th</sup> September, 2017.

**Resolution Item No. 1 - Ordinary Resolution:**

To adopt the audited Balance Sheet, Statement of Profit and Loss account and Cash Flow Statement, Report of the Directors and Auditors.

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
Promoter and Promoter Group	Remote E-Voting	6335316	0	0	0	0	0	0
	Voting at AGM		6335316	100	6335316	0	100	0
	<b>Total</b>	<b>6335316</b>	<b>6335316</b>	<b>100</b>	<b>6335316</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public – Institutional holders	Remote E-Voting	0	0	0	0	0	0	0
	Voting at AGM		0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institution	Remote E-Voting	5121285	0	0	0	0	0	0
	Voting at AGM		125500	2.45	125500	0	100	0
	<b>Total</b>	<b>5121285</b>	<b>125500</b>	<b>2.45</b>	<b>125500</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>11456601</b>	<b>6460816</b>	<b>56.39</b>	<b>6460816</b>	<b>0</b>	<b>100</b>	<b>0</b>

**Resolution Item No. 2 - Ordinary Resolution:**

To appoint a Director in place of Mr. Nirani Venkitakrishnan Kailasam (DIN: 06672569), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.

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
Promoter and Promoter Group	Remote E-Voting	6335316	0	0	0	0	0	0
	Voting at AGM		6335316	100	6335316	0	100	0
	<b>Total</b>	<b>6335316</b>	<b>6335316</b>	<b>100</b>	<b>6335316</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public – Institutional holders	Remote E-Voting	0	0	0	0	0	0	0
	Voting at AGM		0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institution	Remote E-Voting	5121285	0	0	0	0	0	0
	Voting at AGM		125500	2.45	125500	0	100	0
	<b>Total</b>	<b>5121285</b>	<b>125500</b>	<b>2.45</b>	<b>125500</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>11456601</b>	<b>6460816</b>	<b>56.39</b>	<b>6460816</b>	<b>0</b>	<b>100</b>	<b>0</b>

**Resolution Item No. 3 - Ordinary Resolution:**

To approve the ratification of the appointment of the Statutory Auditors of the Company and fix their remuneration:

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
Promoter and Promoter Group	Remote E-Voting	6335316	0	0	0	0	0	0
	Voting at AGM		6335316	100	6335316	0	100	0
	<b>Total</b>	<b>6335316</b>	<b>6335316</b>	<b>100</b>	<b>6335316</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public – Institutional holders	Remote E-Voting	0	0	0	0	0	0	0
	Voting at AGM		0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institution	Remote E-Voting	5121285	0	0	0	0	0	0
	Voting at AGM		125500	2.45	125500	0	100	0
	<b>Total</b>	<b>5121285</b>	<b>125500</b>	<b>2.45</b>	<b>125500</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>11456601</b>	<b>6460816</b>	<b>56.39</b>	<b>6460816</b>	<b>0</b>	<b>100</b>	<b>0</b>



**Resolution Item No. 4 - Ordinary Resolution:**

To appoint Mr. Venkatesh Shamanna Vastare (DIN: 07648334) as an Independent Director of the Company.

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
Promoter and Promoter Group	Remote E-Voting	6335316	0	0	0	0	0	0
	Voting at AGM		6335316	100	6335316	0	100	0
	<b>Total</b>	<b>6335316</b>	<b>6335316</b>	<b>100</b>	<b>6335316</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public – Institutional holders	Remote E-Voting	0	0	0	0	0	0	0
	Voting at AGM		0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institution	Remote E-Voting	5121285	0	0	0	0	0	0
	Voting at AGM		125500	2.45	125500	0	100	0
	<b>Total</b>	<b>5121285</b>	<b>125500</b>	<b>2.45</b>	<b>125500</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>11456601</b>	<b>6460816</b>	<b>56.39</b>	<b>6460816</b>	<b>0</b>	<b>100</b>	<b>0</b>

H. As requested by the management, I am submitting herewith a consolidated report on the results of remote e-voting together with the results of voting through poll at the AGM.

Thanking you,  
Yours faithfully,

**For Makarand M. Joshi & Co.,  
Practicing Company Secretaries**

Digitally signed by KUMUDINI  
DINESH BHALERAO  
DN: c=INDIA, o=DINESH  
BHALERAO, ou=Practising Company  
Secretaries, email=dinesh@makarand.com, cn=Kumarand M. Joshi & Co.,  
serialNumber=251225341728474  
8441744800117476250713450  
Date: 2017.09.29 20:09:35 +05'30'

**Kumudini Bhalerao  
Partner  
CP No. 6690  
Place: Mumbai  
Date: 29.09.2017**

**For Globalspace Technologies Limited**



**Name: - Kaishma M Singh  
Chairman  
Place: Mumbai  
Date: 29.09.2017**