



NOTICE

To,
THE BOARD MEMBERS
GLOBALSPACE TECHNOLOGIES LIMITED

SR. NO.: BM 05/ 2020-2021

NOTICE IS HEREBY GIVEN THAT THE MEETING OF BOARD OF DIRECTORS OF GLOBALSPACE TECHNOLOGIES LIMITED THROUGH VIDEO CONFERENCING WILL BE HELD ON SATURDAY, NOVEMBER 07, 2020 AT 3:30 P.M. TO TRANSACT FOLLOWING BUSINESSES:

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 Thursday, October 08, 2020.
3. To take note of the minutes of previous meeting of the Audit committee held on Thursday, October 08, 2020.
4. To take note of the various listing compliances under SEBI (Listing Obligations and Disclosures Requirements), Regulations 2015.
5. To take note of Internal Audit Report of Link Intime (India) Pvt. Ltd. (RTA) pursuant to vide circular SEBI/HO/MIRSD/DOP1/CIR/ P/2018/73 dated April 20, 2018.
6. To take note of CEO & CFO Certificate pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements), 2015.
7. To discuss, consider and approve the Un-audited Standalone and Consolidated Financial Results for the quarter ended September 30, 2020 and to take note of Limited Review Report thereon pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.
8. To take note of related party transactions made during the half-year ended September 30, 2020:

GLOBALSPACE TECHNOLOGIES LIMITED

CIN: L64201MH2010PLC211219

Formerly known as ' GlobalSpace Technologies Private Limited'

Formerly known as ' GlobalSpace Tech 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

9. To transact any other business with the permission of the Chair.

The members of the Board are requested to take note that a facility to attend the meeting vide video-conferencing shall be made available if any member of this Board is to attend the meeting through video-conferencing. In case any member of this Board wishes to attend the meeting through video-conferencing facility, then such member is hereby requested to intimate the Company Secretary of the Company 3 days before the date of the meeting in order to enable the company to make requisite arrangement.

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

For **Globalspace Technologies Limited**

Swati Arora
Company Secretary
Membership No: A44529

Date: 29th Oct, 2020

Place: Navi Mumbai

E-mail Id: 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. All the recordings of the proceedings of the Meeting, through Electronic Mode, shall be deemed to be made at Chairman place.
3. 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.
4. For any issues, problems, including technical issues which may arise before, during or after the

Meeting, kindly mail us at cs@globalspace.in or contact Ms. Swati Arora, Contact No. +91-9988721478

5. All Board Members are requested to updated their E-mail IDs with the Company before dispatch of Notice.
 6. 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.
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NOTES TO AGENDA FOR THE MEETING OF BOARD OF DIRECTORS OF GLOBALSPACE TECHNOLOGIES LIMITED THROUGH VIDEO CONFERENCING WILL BE HELD ON SATURDAY, NOVEMBER 07, 2020 AT 3:30 P.M. TO TRANSACT FOLLOWING BUSINESSES:

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 Thursday, October 08, 2020:

The draft Minutes of the previous Board Meeting held on Thursday, October 08, 2020 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 October 08, 2020 will be taken once normalcy is restored and will be circulated accordingly.

The Board is requested to take note of the same.

Item No. 03:**To take note of the minutes of previous meeting of the Audit committee held on Thursday, October 08, 2020.**

The draft Minutes of the previous Audit committee Meeting held on Thursday, October 08, 2020 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 October 08, 2020 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 the various listing compliances under SEBI (Listing Obligations and Disclosures Requirements), Regulations 2015.**

The Members of the Board required to take note of various compliances required for the listed Companies to be filed under SEBI (Listing Obligations and Disclosure Requirements), 2015.

The status of various intimations / certificates submitted with the Stock Exchange under SEBI (LODR) Regulations, 2015 for the Quarter and Half year ended September 30, 2020 are as follows that was placed before the Board for their perusal:

Sr. No.	Particulars	Due Date	Actual Compliance date
1.	Investor Grievance Report under Regulation 13 for the quarter ended 30th September, 2020 (Listing compliance)	21.10.2020	08.10.2020
2.	Corporate Governance Report under Regulation 27 (2) for the quarter ended 30th September, 2020 (Listing compliance)	15.10.2020	06.10.2020
3.	Shareholding pattern under Regulation 31 for the quarter ended 30th September, 2020 (Listing compliance)	21.10.2020	13.10.2020
4.	Certificate under Regulation 74 (5) of the SEBI [Depositories and Participants] Regulations, 2018 for the Quarter ended 30th September, 2020 (Listing compliance)	20.10.2020	12.10.2020
5.	Reconciliation of Share Capital Audit Report	30.10.2020	16.10.2020

	under Regulation 76 of SEBI (Depository & Participant) Regulations, 2018 for the quarter ended 30th September, 2020 (Listing compliance)		
6.	Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the half year ended 30th September, 2020 (Listing compliance)	30.10.2020	16.10.2020
7.	Compliance Certificate under Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the half year ended 30th September, 2020 (Listing compliance)	30.10.2020	13.10.2020
8.	Closure of Trading Window as per BSE Circular issued on 02nd April, 2020 for September Quarter	30.09.2020	29.09.2020

Item No. 05:

To take note of Internal Audit Report of Link Intime (India) Pvt. Ltd. (RTA) pursuant to vide circular SEBI/HO/MIRSD/DOP1/CIR/ P/2018/73 dated April 20, 2018.

The members of the Board are hereby informed that SEBI/ HO/ MIRSD /DOP1/CIR/P/2018/73 dated April 20, 2018 mandated all the Registrar to an issue / share transfer agents (RTAs) acting on behalf of listed entities to conduct the Annual Internal Audit for the purpose strengthening the guidelines and Raising Industry Standards for RTA, issuer Companies and further it is required by issuer Companies (Globalspace Technologies Limited) to take note of actionable provided to RTA in Internal Audit Report of RTA.

Hence the Audit Report of RTA as on the year ended on March 31, 2020 shall be presented to the Company for noting the actions and recommendations made by internal auditor to the RTA.

The circular is primarily intended to plug the gaps / remove lack of clarity and establish a framework in various matters concerning payment of dividend / Interest / Redemption / Handling / Maintenance / Updation of Records / Transfer of Securities and proper due diligence in suitable cases and introduces internal audit of RTAs by an Independent Auditor.

The members of the Board are further informed that internal audit report of Link Intime (India) Pvt. Ltd received from Internal Auditor of the RTA shall be placed the Board of Director is requested to take note of the same and suggest its recommendation if any to RTA of the Company.

Item No. 06:

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. 07:

To discuss, consider and approve the Un-audited Standalone and Consolidated Financial Results for the quarter ended September 30, 2020 and to take note of Limited Review Report thereon pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015:

The Chairman apprised the Board that pursuant Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Un-audited Standalone & Consolidated Financial Results for the quarter ended on September 30, 2020 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 Limited review Report on the Standalone and Consolidated Un-audited Financial Results for the quarter ended September 30, 2020 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 Un-audited Standalone and Consolidated Financial Results of the Company for the quarter June 30, 2020 along with the Limited review Report thereon, as duly reviewed and recommended by the Audit Committee of the Company be and is hereby approved and 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 Un-audited Financial Results of the Company on behalf of the Board of Directors of the Company."

"RESOLVED FURTHER THAT the said Un-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 be published in two newspapers in India in the manner prescribed under Regulation 33 of the Listing Regulations, 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. 08:

To take note of related party transactions made during the Half-year ended September 30, 2020:

The Members of the Board are required to review, consider and take note of all the transactions entered into by the Company with related parties, as tabled before the Board.

Item No. 09:

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.