

To,  
THE BOARD MEMBERS  
GLOBALSPACE TECHNOLOGIES LIMITED

SHORTER NOTICE IS HEREBY GIVEN THAT THE MEETING OF BOARD OF DIRECTORS OF GLOBALSPACE TECHNOLOGIES LIMITED WILL BE HELD ON TUESDAY, SEPTEMBER 06, 2022 AT 4:00 PM AT 69A, PRAKASH NAGAR, MODEL TOWN, JALANDHAR - 144001 THROUGH VIDEO CONFERENCING TO TRANSACT FOLLOWING BUSINESSES THROUGH VIDEO-CONFERENCING

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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 August 20, 2022.
3. To take note of the minutes of the previous meeting of the Audit Committee of the Company held on August 20, 2022.
4. To consider and approve the draft Directors' Report along with Management discussion and analysis Report and all the annexures to the draft Board Report of the Company for the financial year ending March 31, 2022.
5. To consider and review the Secretarial Auditor's Report under Companies Act, 2013 for Financial Year 2021-22.
6. To Take note of Certificate on Non- Disqualification of Directors Certificate issued by Ms. Madhu Amit Nikam, Practising Company Secretaries.
7. To consider and approve appointment of NSDL for availing services of Video Conferencing and E-voting platform for the 12th Annual General Meeting.
8. To consider and approve appointment of Mrs. Kumudini Bhalerao, partner of Makarand M. Joshi & Co, Practicing Company Secretary, as the Scrutinizer for the 12th Annual General Meeting to scrutinize e- voting process.
9. To fix Date time venue of the 12<sup>th</sup> AGM of the Company and to approve the notice convening the 12<sup>th</sup> Annual General Meeting of the Company for the Financial Year 2021-22.

10. To take on note ESOP Implementation Certificate.
11. To recommend appointment of Mrs. Beauty Krishnamurari Singh (DIN: 03481024) who retires by rotation as a Director and in this regard offer herself for re-appointment at the ensuing Annual General Meeting.
12. To approve and recommend the re-appointment of Mr. Krishna Murari Singh (DIN 03160366) as Managing Director at the Ensuing Annual General Meeting of the Company.
13. To recommend waiver of recovery of managerial remuneration paid to Mr. Krishna Murari Singh, (DIN: 03160366) Managing Director for the financial year ended March 31, 2022 to the members of the company at the ensuing Annual General Meeting.
14. To approve payment of remuneration to Mr. Krishna Murari Singh (DIN: 03160366), Managing Director of the Company for a period of 3 years up to March 31, 2025 subject to approval of Shareholders at the ensuing Annual General Meeting of the Company.
15. 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**

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**Swati Arora**  
**Company Secretary**  
**Membership No:** A44529  
**Add:** 301, Sairaj Sadan, Plot no. 36,  
Sector - 01, Sanpada, Navi Mumbai 400705

**Date:** September 03, 2022

**Place:** Jalandhar

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

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

**Notes:**

1. All the recordings of the proceedings of the Meeting, through Electronic Mode, shall be deemed to be made at Chairman place.
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.