

To,
THE BOARD MEMBERS
GLOBALSPACE TECHNOLOGIES LIMITED

NOTICE IS HEREBY GIVEN THAT THE MEETING OF BOARD OF DIRECTORS OF GLOBALSPACE TECHNOLOGIES LIMITED WILL BE HELD ON FRIDAY, AUGUST 12, 2022 AT 4:00 PM AT 69A, PRAKASH NAGAR, MODEL TOWN, JALANDHAR - 144001 THROUGH VIDEO CONFERENCING TO TRANSACT FOLLOWING BUSINESSES THROUGH VIDEO-CONFERENCING

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 May 29, 2022.
3. To take note of the minutes of the previous meeting of the Audit Committee of the Company held on May 29, 2022.
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 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 June 30, 2022 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 quarter ended June 30, 2022.
9. To consider and approve appointment of Additional Independent Director of the company.

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



10. To consider and approve appointment of Additional Independent Director of the company .

11. 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

Add: 301, Sairaj Sadan, Plot no. 36,

Sector - 01, Sanpada, Navi Mumbai 400705

Date: August 05, 2022

Place: Jalandhar

E-mail Id: 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.

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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 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.

NOTES TO AGENDA FOR THE MEETING OF BOARD OF DIRECTORS OF GLOBALSPACE TECHNOLOGIES LIMITED WILL BE AT FRIDAY, AUGUST 12, 2022 AT 04.00 PM AT AT 69A,

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PRAKASH NAGAR, MODEL TOWN, JALANDHAR, THROUGH VIDEO CONFERENCING 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 May 29, 2022:

The draft Minutes of the previous Board Meeting held on May 29, 2022 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 is requested to take note of the same.

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Item No. 03:

To take note of the minutes of the previous meeting of the Audit Committee of the Company held on May 29, 2022:

The draft Minutes of the previous Audit Committee Meeting held on May 29, 2022 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 is requested to take note of the same.

Item No. 4:

To consider, approve and recommend re-appointment of Mrs. Beauty Krishnamurari Singh, director who is liable to retire by rotation

The chairman is requested to apprise the Board that pursuant to provisions of Section 152(6) of the Companies Act, 2013, (the Act) which lays down that unless the Articles of Association of a Public Company, provides for retirement of all directors at every Annual General Meeting, not less than two-third of the total number of directors (excluding independent Directors), shall be persons whose period of office shall be liable to determination by rotation, out of which one-third shall retire by rotation.

Further, it is hereby requested to inform that Mrs. Beauty Krishnamurari Singh (DIN: 03481224), being longest in the office since her last appointment, is liable to retire at the ensuing Annual General Meeting and is eligible for re-appointment.

Therefore, the Board is requested to consider, approve and recommend re-appointment of Mrs. Beauty Krishnamurari Singh (DIN: 03481224), to the members of the company, by passing following resolution with or without modification:

“RESOLVED THAT Mrs. Beauty Krishnamurari Singh (DIN: 03481224), who retires by rotation pursuant to Section 152(6) of the Companies Act, 2013, be and is hereby re-appointed as Director of the Company liable to retire by rotation, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Members of the Company.

RESOLVED FURTHER THAT any of the director of the Company be and is hereby authorized on behalf of the Company to take such steps as may be necessary in relation to the above and to do all acts, deeds and things that may be necessary, proper, expedient or incidental for the purpose of giving effect to the aforesaid Resolution.”

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The Board is requested to take note of the same.

Item No. 5:

To take note of the various listing compliances under SEBI (Listing Obligations and Disclosures Requirements), Regulations 2015.

The Members of the Board are 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 June 30, 2022 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 June, 2022 (Listing compliance)	21.07.2022	13.07.2022
2.	Corporate Governance Report under Regulation 27 (2) for the quarter ended 30th June, 2022 (Listing compliance)	21.07.2022	15.07.2022
3.	Shareholding pattern under Regulation 31 for the quarter ended 30th June, 2022 (Listing compliance)	21.07.2022	18.07.2022
4.	Certificate under Regulation 74 (5) of the SEBI [Depositories and Participants] Regulations, 2018 for the Quarter ended 30th June, 2022 (Listing compliance)	15.07.2022	13.07.2022
5.	Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depository & Participant) Regulations, 2018 for the quarter ended 30th June, 2022 (Listing compliance)	30.07.2022	29.07.2022
6.	Closure of Trading Window as per BSE Circular issued on 02nd April, 2022 for the quarter ended 30th June, 2022	30.06.2022	30.06.2022

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Item No. 6:

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, 2022 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. 7:

To take note of CFO Certificate pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements), 2015:

The Board Members are be and hereby informed that pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements), 2015, Chief Financial Officer (CFO) is 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.

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The Board is requested to take note of the same.

Item No. 8:

To discuss, consider and approve the Un-audited Standalone and Consolidated Financial Results for the quarter ended June 30, 2022 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 June30, 2022 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 June 30, 2022 received from the Statutory Auditor's, M/s. Shweta & 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, 2022 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.”

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Item No. 9:

To take note of related party transactions made during the Quarter ended June30, 2022:

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

Item No. 10:

To consider and approve the appointment of an Additional Independent Director of the Company .

The Board Members be and are hereby informed that the Company on the basis of Market Capitalization falls under the category of Top 2000 entity as on March 31, 2020 therefore in order to ensure compliance with the provision of Regulation 17 of SEBI(LODR), Regulations 2015 and other applicable provisions of the SEBI(LODR), Regulations, 2015 it is proposed to appoint a suitable candidate for the position of additional Independent Director on the basis of recommendation of the Nomination and Remuneration Committee, who is eligible to be appointed as an Independent Director of the Company, pursuant to the provision of the Companies Act, 2013 read with the rules framed thereunder.

It is further informed that the proposed Director shall be satisfying the criteria of Independent Director as per Section 149 read with Schedule IV of the Companies Act, 2013 read with Regulation 16 and other applicable provisions of the SEBI (LODR) Regulations, 2015, the Company shall receive the required consent along with disclosure of interest in other entities, and ensure that he/she is not disqualified from being appointed as a Director of the Company in the prescribed format.

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 the provisions of Sections 149, 160, 161 of the Companies Act, 2013(“the Act”) read with Companies (Appointment and Qualification of Directors) Rules, 2014, relevant provisions of the Article of Associations of the Company, and other applicable provisions of the Companies Act, 2013 (including any statutory modification(s) or re-enactment(s)thereof) and Regulation 16, 17 and other relevant regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or reenactment(s)thereof) relevant policies of the Company and on the basis of the recommendation of Nomination and Remuneration Committee, consent of Board of Directors of the Company be and is hereby accorded to appoint Mr. _____(DIN:____) as an Additional Independent Director of the Company with effect from _____ subject to the allotment of Directors Identification Number (DIN) and who shall hold office till the ensuing General Meeting and whose office shall not liable to retire by rotation .

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RESOLVED FURTHER THAT any Director of the Company and/or the Company Secretary of the Company be and are hereby authorized to sign the application form for allotment of Director Identification Number (DIN) of the proposed Director and further to sign such forms/returns, and various documents as may be required to be submitted to the Registrar of Companies, and to do all the acts, deeds and things which may be necessary to give effect to the above said resolution.”

Item No. 11:

To consider and approve the appointment of Mr./Mrs . _____ (DIN: _____) as an Additional Independent Director of the Company .

The Board Members be and are hereby informed that the Company on the basis of Market Capitalization falls under the category of Top 2000 entity as on March 31, 2020 therefore in order to ensure compliance with the provision of Regulation 17 of SEBI(LODR), Regulations 2015 and other applicable provisions of the SEBI(LODR), Regulations, 2015 it is proposed to appoint a suitable candidate for the position of additional Independent Director on the basis of recommendation of the Nomination and Remuneration Committee, who is eligible to be appointed as an Independent Director of the Company, pursuant to the provision of the Companies Act, 2013 read with the rules framed thereunder.

It is further informed that the proposed Director shall be satisfying the criteria of Independent Director as per Section 149 read with Schedule IV of the Companies Act, 2013 read with Regulation 16 and other applicable provisions of the SEBI (LODR) Regulations, 2015, the Company shall receive the required consent along with disclosure of interest in other entities, and ensure that he/she is not disqualified from being appointed as a Director of the Company in the prescribed format.

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 the provisions of Sections 149, 160, 161 of the Companies Act, 2013(“the Act”) read with Companies (Appointment and Qualification of Directors) Rules, 2014, relevant provisions of the Article of Associations of the Company, and other applicable provisions of the Companies Act, 2013 (including any statutory modification(s) or re-enactment(s)thereof) and Regulation 16, 17 and other relevant regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or reenactment(s)thereof) relevant policies of the Company and on the basis of the recommendation of Nomination and Remuneration Committee, consent of Board of Directors of the Company be and is hereby accorded to appoint Mr. _____ (DIN:____) as an Additional Independent Director of the Company with effect from _____ subject to the allotment of Directors Identification Number (DIN) and who shall hold office till the ensuing General Meeting and whose office shall not liable to retire by rotation .

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RESOLVED FURTHER THAT any Director of the Company and/or the Company Secretary of the Company be and are hereby authorized to sign the application form for allotment of Director Identification Number (DIN) of the proposed Director and further to sign such forms/returns, and various documents as may be required to be submitted to the Registrar of Companies, and to do all the acts, deeds and things which may be necessary to give effect to the above said resolution.”

Item No. 12:

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.

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