

**NOTICE**

**To,  
THE BOARD MEMBERS  
GLOBALSPACE TECHNOLOGIES LIMITED**

**SR. NO.: BM 07/ 2022-23**

**NOTICE IS HEREBY GIVEN THAT THE MEETING OF BOARD OF DIRECTORS OF GLOBALSPACE TECHNOLOGIES LIMITED THROUGH VIDEO CONFERENCING WILL BE HELD ON MONDAY, NOVEMBER 14, 2022 AT 3:30 P.M. AT 69A, PRAKASH NAGAR, MODEL TOWN, JALANDHAR - 144001 IN TO TRANSACT THE FOLLOWING BUSINESSES:**

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**AGENDA:**

1. To grant leave of absence, if any.
2. To take note of the minutes of the previous Board/Audit Committee and Nomination and Remuneration Committee meeting of the Board of Directors of the Company held on Friday, October 12, 2022
3. To take note of the various listing compliances under SEBI (Listing Obligations and Disclosures Requirements), Regulations 2015.
4. To take note of CFO Certificate pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements), 2015.
5. To discuss, consider and approve the Un-audited Standalone and Consolidated Financial Results for the quarter and half-year ended September 30, 2022 and to take note of Limited Review Report thereon pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.
6. To take note of related party transactions made during the half-year ended September 30, 2022.
7. To consider and approve appointment of Additional Independent Director of the company.
8. 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.

**GLOBALSPACE TECHNOLOGIES LIMITED**

CIN: L64201MH2010PLC211219

Formerly known as ' GlobalSpace Technologies Private Limited'

Formerly known as ' GlobalSpace Tech Private Limited'

**Regd. Off:** Office No. 605, 6<sup>th</sup> Floor, Rupa Solitiare Building, Millennium Business Park, Mahape, Navi Mumbai 400710

Tel.: 022-49452000 | Email: info@globalspace.in | Website: www.globalspace.in



**For GlobalSpace Technologies Limited**

**SD/-**

**Swati Arora**

**Company Secretary**

**Membership No:** A44529

**Add:** 301, Sairaj Sadan, Plot no. 36,  
Sector – 01, Sanpada, Navi Mumbai 400705

**Date:** November 5, 2022

**Place:** Navi Mumbai

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

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

**Notes:**

1. 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.
2. 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
3. All Board Members are requested to update their E-mail IDs with the Company before dispatch of Notice.
4. 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 WILL BE HELD ON MONDAY, NOVEMBER 12, 2021 AT 3:30 P.M. AT 69A, PRAKASH NAGAR, MODEL TOWN, JALANDHAR – 144001 IN TO TRANSACT FOLLOWING BUSINESSES:**

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**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 prior to the date of the Meeting will be taken into consideration. The Members is requested to kindly consider and grant leave of absence to the member(s) who have requested for 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 Meeting, Audit Committee Meeting of the Company held on Wednesday, October 12, 2022:**

The draft Minutes of the previous Board Meeting, Audit Committee Meeting and Nomination and Remuneration Committee meeting held on Wednesday, October 12, 2022 has been duly circulated to all the Directors of the Company for their perusal and confirmation.

Further it is informed to the board 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 Wednesday, October 12, 2022 will be taken.

The Board is requested to take note of the same.

**Item No. 3**

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

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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, 2022 are as follows that is being placed before the Board for their perusal:

Sr. No.	Particulars	Due Date	Actual Date
1.	Investor Grievance Report under Regulation 13 for the quarter ended 30th September, 2022 (Listing compliance)	21/10/2022	15/10/2022
2.	Corporate Governance Report under Regulation 27 (2) for the quarter ended 30th September, 2022 (Listing compliance)	21/10/2022	21/10/2022
3.	Shareholding pattern under Regulation 31 for the quarter ended 30th September, 2022 (Listing compliance)	21/10/2022	21/10/2022
4.	Certificate under Regulation 74 (5) of the SEBI [Depositories and Participants] Regulations, 2018 for the Quarter ended 30th September, 2022 (Listing compliance)	15/10/2022	15/10/2022
5.	Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depository & Participant) Regulations, 2018 for the quarter ended 30th September, 2022 (Listing compliance)	30/10/2022	29/10/2022
6.	Closure of Trading Window as per BSE Circular issued on 2nd April, 2020 for September Quarter	30/09/2022	30/09/2022

<b>Item No. 4</b>
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**To take note of 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 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.

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**Item No. 5**

**To discuss, consider and approve the Un-audited Standalone and Consolidated Financial Results for the quarter and year half ended September 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 and half year ended on September 30, 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 and half year ended September 30, 2022 received from the Statutory Auditor's, M/s. Shweta Jain & Co, 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 and half year ended September 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.”

**Item No. 6**

**To take note of Related party transactions made for the Quarter and half year ended September 30, 2022 and entered in the register of contracts maintained under section 189 of the Companies Act, 2013:**

The Board members are be and hereby requested to take note of related party transaction took place during Quarter and half year ended September 30, 2022 and its entries in the Register of contracts maintained under section 189 of the Companies Act, 2013.

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The list of transactions entered into by the Company with related parties for the Quarter and half year ended September 30, 2022 will be circulated separately at the Meeting. The Board of Directors are requested to review and take a note of the same.

**Item No. 7**

**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 .

**RESOLVED FURTHER THAT** any Director of the Company and/or the Company Secretary of

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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. 8**

**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.