

Date: September 27, 2019

To,
BSE Limited.
Phiroze Jeejeebhoy Towers,
25th Floors Dalal Street Fort,
Mumbai- 400001

Scrip Code: 540654

Subject: Submission of Voting Results of 9th Annual General Meeting of GlobalSpace Technologies Limited as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

This is to inform you that in accordance with the applicable provisions of the Companies Act, 2013 read with the rules framed there and under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided electronic voting facility (including "remote e-voting") and voting through Poll to its Members on all the resolutions set out in the Notice of 9th Annual General Meeting of the Company which was duly convened on Friday, September 27, 2019 at 3.00 P.M. at Ramada Hotel Navi Mumbai, 156, Millennium Business Park, MIDC, Sector 2, Mahape, Navi Mumbai - 400710.



The Board had appointed Mrs. Kumudini Bhalerao, partner of M/s. Makarand M. Joshi & Co., Practicing Company Secretaries, Mumbai, as the Scrutinizer to scrutinize the entire voting process.

As per the Scrutinizer's Report, all resolutions contained in the Notice of 9th Annual General Meeting have been duly passed by the Members with requisite majority.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the consolidated voting results of the business transacted at 9th Annual General Meeting in the prescribed format along with the Consolidated Report of the Scrutinizer on remote e-voting & voting through Poll at the Meeting.

Request you to take the above on record and oblige.

For GlobalSpace Technologies Limited



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

MAKARAND M. JOSHI & CO.

Company Secretaries

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

Consolidated Report of Scrutinizer on Remote e-voting and voting at the 9th Annual General Meeting

To
Mr. Krishna Murari Singh
The Chairman

of 9th Annual General Meeting (AGM) of the shareholders of Globalspace Technologies Limited (having its Registered Office at 605, 6th Floor, Rupa Solitaire Building, Millennium Business Park Navi Mumbai Thane 400110), held on Friday, 27th September, 2019 at Ramada Hotel Navi Mumbai, 156, Millennium Business Park, MIDC, Sector 2, Mahape, Navi Mumbai – 400710.

Re: Scrutinizer's Report on voting through Remote E-voting and voting at the 9th AGM venue in terms of provisions of the Companies Act, 2013 read with the Rules issued there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 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 27th August, 2019 to conduct the following:
- (i) Remote e-voting process done by 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 Friday, 27th September, 2019.
- B. The Company had availed the remote e-voting facility provided by Central Depository Services Limited (CDSL) for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Monday, 23rd September, 2019 at 9:00 a.m. and ended on Thursday, 26th September, 2019 at 5:00 p.m. and the 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 and voting at the AGM. I have issued separate Scrutinizer's Report dated 27th September, 2019.



- D. After closure of the voting at the AGM, the report on voting done at the AGM was generated 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 there under were counted.
- F. The report on poll done at the AGM was generated by Ms. Sonali Wagh and Ms. Deepika Dani (Authorized Representatives)

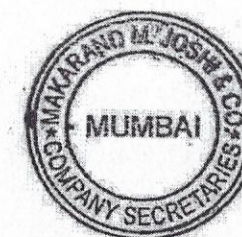
Date of AGM	27 th September, 2019
Total number of shareholders on record date (i.e. as on 20 th September, 2019)	145
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter group	3
Public	5
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter group	NIL
Public	NIL



Resolution Item No. 1 - Ordinary Resolution:

To receive, consider and adopt the audited financial statements, including audited consolidated financial statements of the Company for the financial year ended March 31, 2019 together with the reports of the Board of Directors and Auditors.

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	6335316	0	0.00	0	0	0.00	0.00
	Poll		6335316	100.00	6335316	0	100.00	0.00
	Total		6335316	100.00	6335316	0	100.00	0.00
Public-Institutions	Remote E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	Remote E-Voting	5121285	0	0.00	0	0	0.00	0.00
	Poll		747168	14.59	747168	0	100.00	0.00
	Total		747168	14.59	747168	0	100.00	0.00
Total		11456601	7082484	61.82	7082484	0	100.00	0.00



Resolution Item No. 2 - Ordinary Resolution:

To appoint Mr. Nurani Venkitakrishnan Kaliasam, who retires by rotation as a Director.

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	6335316	0	0.00	0	0	0.00	0.00
	Poll		6335316	100.00	6335316	0	100.00	0.00
	Total		6335316	100.00	6335316	0	100.00	0.00
Public-Institutions	Remote E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	Remote E-Voting	5121285	0	0.00	0	0	0.00	0.00
	Poll		747168	14.59	747168	0	100.00	0.00
	Total		747168	14.59	747168	0	100.00	0.00
Total		11456601	7082484	61.82	7082484	0	100.00	0.00



Resolution Item No. 3 - Ordinary Resolution:

To re-appoint Mr. Krishna Murari Singh as Managing Director.

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	6335316	0	0.00	0	0	0.00	0.00
	Poll		2405650	37.97	2405650	0	100.00	0.00
	Total		2405650	37.97	2405650	0	100.00	0.00
Public-Institutions	Remote E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	Remote E-Voting	5121285	0	0.00	0	0	0.00	0.00
	Poll		747168	14.59	747168	0	100.00	0.00
	Total		747168	14.59	747168	0	100.00	0.00
Total		11456601	3152818	27.52	3152818	0	100.00	0.00



Resolution Item No. 4 - Special Resolution:

To re-appoint Mr. M. V. Subramanian as Independent Director.

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	6335316	0	0.00	0	0	0.00	0.00
	Poll		6335316	100.00	6335316	0	100.00	0.00
	Total		6335316	100.00	6335316	0	100.00	0.00
Public-Institutions	Remote E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	Remote E-Voting	5121285	0	0.00	0	0	0.00	0.00
	Poll		747168	14.59	747168	0	100.00	0.00
	Total		747168	14.59	747168	0	100.00	0.00
Total		11456601	7082484	61.82	7082484	0	100.00	0.00



Resolution Item No. 5 - Special Resolution:

To re-appoint Mr. Venkatesh S Vastare as Independent Director.

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	6335316	0	0.00	0	0	0.00	0.00
	Poll		6335316	100.00	6335316	0	100.00	0.00
	Total		6335316	100.00	6335316	0	100.00	0.00
Public-Institutions	Remote E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	Remote E-Voting	5121285	0	0.00	0	0	0.00	0.00
	Poll		745168	14.55	745168	0	100.00	0.00
	Total		745168	14.55	745168	0	100.00	0.00
Total		11456601	7080484	61.80	7080484	0	100.00	0.00



Resolution Item No. 6 – Special Resolution:

To migrate the Company from BSE SME Platform to Main Board of BSE Limited.

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	6335316	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Institutions	Remote E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	Remote E-Voting	5121285	0	0.00	0	0	0.00	0.00
	Poll		747168	14.59	747168	0	100.00	0.00
	Total		747168	14.59	747168	0	100.00	0.00
Total		11456601	747168	6.52	747168	0	100.00	0.00



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

It is to be noted that all the aforesaid resolutions were passed with requisite majority.


Thanking you,

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


Kumudini Bhalerao
Partner
CP No. 6690
FCS- 6667
Place: Mumbai
Date: 27-09-2019



For Globalspace Technologies Limited


Krishna Murari Singh
DIN- 03160366
Chairman
Place: Mumbai
Date:

