



GLOBESECURE TECHNOLOGIES LTD

democratize security

Date: September 30, 2022

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra – East
Mumbai- 400051.

Sub: Proceedings of the 7th Annual General Meeting held on Friday, September 30, 2022 of Globesecure Technologies Limited.

Ref: GLOBESECURE TECHNOLOGIES LIMITED (Symbol: GSTL)

Dear Sir,

Pursuant to Regulation of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith Proceedings of the 7th Annual General Meeting of Globesecure Technologies Limited held on Friday, September 30, 2022 at Hamra Hall, Suba International, Chakala, 211, Sahar Road, Opposite Cigarette Factory, Wing-C, Dawoolwadi, Andheri East, Mumbai-400099, Maharashtra, which commenced on 9.00 a.m. and concluded on 10.30 a.m.

Kindly take the same on records and acknowledge the receipt.

Thanking you.

Yours Faithfully,

For Globesecure Technologies Limited

For GLOBESECURE TECHNOLOGIES LTD.


Director / Authorised Signatory

Ragavan Rajkumar

Managing Director

DIN: 02002480



GLOBESECURE TECHNOLOGIES LTD

democratize security

PROCEEDINGS OF THE 7TH ANNUAL GENERAL MEETING HELD ON FRIDAY, SEPTEMBER 30, 2022 OF GLOBESECURE TECHNOLOGIES LIMITED

In compliance with the applicable provisions of the Companies Act, 2013, the Company has conducted 7th Annual General Meeting (AGM) on Friday, September 30, 2022 at 9.00 a.m. at Hamra Hall, Suba International, Chakala, 211, Sahar Road, Opposite Cigarette Factory, Wing-C, Dawoolwadi, Andheri East, Mumbai-400099, Maharashtra.

PRESENT:

Sr. No.	Name	Designation
1	Mr. Ragavan Rajkumar	Managing Director
2	Mrs. Sonam Ragavan	Director
3	Mr. Ajay Kumar Verma	Director
4	Mr. Sushilkumar Agrawal	Independent Director
5	Mr. Gopala Ramarathnam	Independent Director
6	Mr. Uttam Dhanesha	Chief Financial Officer
7	Ms. Heta Desai	Company Secretary

In Attendance:

Sr. No.	Name	Designation
1	Ms. Heena Jaysinghani from M/s. Heena Jaysinghani & Associates	Secretarial Auditor & Scrutinizer for voting process
2	Mr. Gaurang Unadkat from M/s. Kumbhat & Co.	Statutory Auditor

Member's Attendance:

Total of 7 Members were present at the meeting.

The Register of Director's Shareholding, Register of contracts, Register of Members, were kept open for inspection of members during the meeting.

Ms. Heta Desai, Company Secretary & Compliance Officer welcomed all Shareholders to the 7th Annual General Meeting of the Company and introduced the Directors and other invitees present in the meeting to the Shareholders of the Company. Ms. Heta Desai requested Mr. Ragavan Rajkumar to Chair the meeting.

After ascertaining that the requisite quorum for the meeting was present and the meeting is validly constituted, the Chairman called the meeting to an order.

Chairman Speech:

The Chairman briefed Members about the achievements and highlights of the Company and invited the Shareholders for Question and Answers Sessions with respect to Annual Report for the Financial year 2021-2022.

As no questions were being raised, the chairman informed the members present that they were provided an opportunity to cast their votes through ballot paper.

Thereafter, with permission of members present at the meeting, the notice convening the 7th Annual General Meeting of the Company, as circulated to the shareholders of the Company was taken as read.



GLOBESECURE TECHNOLOGIES LTD

democratize security

Then after business as mentioned in the notice convening Annual General Meeting was put to vote for members.

Item No.	Item Particulars	Type of Resolution
1	Adoption of the Audited Financial Statements for the financial year ended 31 st March, 2022 and the Reports of Directors' and Auditors' thereon	Ordinary
2	Appointment of Director in place of Mr. Ragavan Rajkumar (DIN-02002480) who retires by rotation, and being eligible, offers himself for re-appointment	Ordinary
3	Continuation of Appointment of Mr. Sushilkumar Agrawal as Non-executive Independent Director of the Company who has attained age of 70 years	Special

The Members were informed to cast their votes in favour or against the above mentioned resolutions and the same would be submitted by the scrutiniser within two working days of conclusion of the AGM and the same would be declared by the Company by hosting it on the website of the Company – www.globesecure.in and by notifying to the Stock Exchange wherein the Shares of the Company are listed.

The meeting concluded with vote of thanks to all the Directors and Shareholders for attending the AGM of the Company and declared the meeting as concluded at 11.00 a.m.

This is for your information and records.

Thanking You.

Yours Faithfully,

For Globesecure Technologies Limited

For GLOBESECURE TECHNOLOGIES LTD.

Ragavan Rajkumar **Director / Authorised Signatory**
Chairman & Managing Director
DIN: 02002480