



GLOBESECURE TECHNOLOGIES LTD

democratize security

Date: March 13, 2023

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 Extra Ordinary General Meeting held on Monday, March 13, 2023 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 Extra Ordinary General Meeting of Globesecure Technologies Limited held on Monday, March 13, 2023 at the Registered Office of the Company at B-614, 215 Atrium, Kanakia Spacs, Near Courtyard Marriott Hotel, Andheri -East, Mumbai- 400069, Maharashtra, which commenced on 12.00 p.m. and concluded on 2.30 p.m.

Kindly take the same on records and acknowledge the receipt.

Thanking you.

Yours Faithfully,

For Globesecure Technologies Limited

Ragavan Rajkumar
Managing Director
DIN: 02002480



GLOBESECURE TECHNOLOGIES LTD

democratize security

PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING HELD ON MONDAY, MARCH 13, 2023 OF GLOBESECURE TECHNOLOGIES LIMITED

In compliance with the applicable provisions of the Companies Act, 2013, the Company has conducted Extra Ordinary General Meeting (EGM) on Monday, March 13, 2023 at 12.00 p.m. at Registered Office of the Company at B-614, 215 Atrium, Kanakia Spacs, Near Courtyard Marriott Hotel, Andheri -East, Mumbai- 400069, Maharashtra.

PRESENT:

Sr. No.	Name	Designation
1	Mr. Ragavan Rajkumar	Managing Director
2	Mr. Ajay Kumar Verma	Director
3	Mr. Sushilkumar Agrawal	Independent Director
4	Mr. Gopala Ramarathnam	Independent Director
5	Mr. Uttam Dhanesha	Chief Financial Officer
6	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

Member's Attendance:

Total of 8 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 Extra Ordinary 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 introduced the Directors of the Company and the Scrutinizer to all the Members of the meeting.



GLOBESECURE TECHNOLOGIES LTD

democratize security

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

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.

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

Item No.	Item Particulars	Type of Resolution
1	Increase in Authorized Share Capital of the Company	Ordinary
2	Alteration of Memorandum of Association of the Company	Special
3	Revision in remuneration of Mr. Ragavan Rajkumar, Managing Director of the Company	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 EGM 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 EGM of the Company and declared the meeting as concluded at 2.30 p.m.

This is for your information and records.

Thanking You.

Yours Faithfully,

For Globesecure Technologies Limited

Ragavan Rajkumar
Chairman & Managing Director
DIN: 02002480