



GLOBESECURE TECHNOLOGIES LTD
democratize security

Date: 1st October 2022

To,
Listing Department,
National Stock Exchange Limited
Exchange Plaza, C- 1, Block-G
Bandra Kundra Complex,
Bandra (E), Mumbai-400051.

Dear Sir/Madam,

Subject Declaration of Results of Resolutions passed at the 7th Annual General Meeting and Submission of Scrutineer's Report - Regulation 30 read with Para A of Part A of Schedule III and Regulation 44 of SEBI (LODR), Regulations 2015

Reference NSE SYMBOL - GSTL

Pursuant to Regulation 44(3) of the Listing Regulations, please find enclosed herewith the details regarding the voting results on the business transacted at the 7th Annual General Meeting ("AGM") of the Company held on Friday, 30th September, 2022, at Hamra Hall, Suba International, Chakala, 211, Sahar Road, Opposite Cigarette Factory, Wing-C, Dawoolwadi, Andheri East, Mumbai-400099, Maharashtra, in the prescribed format along with the Report of the Scrutinizer on the voting process at the AGM.

This is for your information and record.

Thanking you,

For Globesecure Technologies Limited

Ragavan Rajkumar
Managing Director
DIN: 02002480

End: a/a



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Voting Results of Seventh Annual General Meeting (AGM) of Globesecure Technologies Limited

Pursuant to the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015, enclosed herewith please find the details regarding the results of the voting on the business transacted at the AGM of the company held on 30th September 2022, in the prescribed format along with the consolidated report of the Scrutinizer on the Voting by the shareholders at the AGM.

Date of the Annual General Meeting	Friday, 30 th September 2022
Total number of Shareholders	265
No. of shareholders present in the meeting either in person or through proxy	
- Promoters and Promoter Group	2
- Public	5
No. of Shareholders attended the meeting through Video Conferencing	
- Promoters and Promoter Group	0
- Public	0

AGENDA- WISE DISCLOSURE

RESOLUTION NO. 1 - Ordinary Resolution Passed with requisite majority.			Adoption of the Audited Financial Statements for the financial year ended 31 st March 2022 and the Reports of Directors' and Auditors' thereon					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shareholders (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes - infavour (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	E-Voting	0	0	0	0	0	0.00	0.00
	Poll	3260413	3260413	35.80	3260413	0	100.00	0.00
	Total	3260413	3260413	35.80	3260413	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Poll	0	0	0	0	0	0.00	0.00
	Total	0	0	0	0	0	0.00	0.00
Public- Non Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Poll	5847936	802000	8.81	802000	0	100.00	0.00
	Total	5847936	802000	8.81	802000	0	100.00	0.00
Total		9108349	4062413	44.60	4062413	0	100.00	0.00



RESOLUTION NO. 2 - Ordinary Resolution Passed with requisite majority.			Appointment of Director in place of Mr. Ragavan Rajkumar (DIN-02002480) who retires by rotation, and being eligible, offers himself for re-appointment					
Whether promoter/ promoter group are interested in the agenda/resolution?			Apart from Mr. Ragavan Rajkumar, no other promoter/ promoter group are interested in the resolution.					
Category	Mode of Voting	No. of sharesheld (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes - infavour (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	E-Voting	0	0	0	0	0	0.00	0.00
	Poll	3260413	3260413	35.80	3260413	0	100.00	0.00
	Total	3260413	3260413	35.80	3260413	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Poll	0	0	0	0	0	0.00	0.00
	Total	0	0	0	0	0	0.00	0.00
Public- Non Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Poll	5847936	802000	8.81	802000	0	100.00	0.00
	Total	5847936	802000	8.81	802000	0	100.00	0.00
Total		9108349	4062413	44.60	4062413	0	100.00	0.00



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RESOLUTION NO. 2 - Special Resolution Passed with requisite majority.			Continuation of Appointment of Mr. Sushilkumar Agrawal as Non-executive Independent Director of the Company who has attained age of 70 years					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of sharesheld (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes - infavour (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	E-Voting	0	0	0	0	0	0.00	0.00
	Poll	3260413	3260413	35.80	3260413	0	100.00	0.00
	Total	3260413	3260413	35.80	3260413	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Poll	0	0	0	0	0	0.00	0.00
	Total	0	0	0	0	0	0.00	0.00
Public- Non Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Poll	5847936	802000	8.81	802000	0	100.00	0.00
	Total	5847936	802000	8.81	802000	0	100.00	0.00
Total		9108349	4062413	44.60	4062413	0	100.00	0.00

For Globesecure Technologies Limited

Ragavan Rajkumar
Managing Director
DIN: 02002480



Heena Jaysinghani & Co.
Company Secretaries

REPORT OF SCRUTINIZER

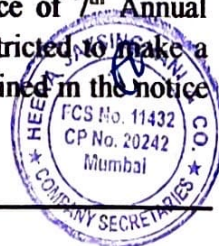
To,
The Chairman
M/s Globesecure Technologies Limited
C-321, 215 Atrium, M.V.Road
Near Courtyard Marriott Hotel,
Andheri – East, Mumbai-400093

Scrutinizer's Report on poll voting conducted pursuant to the provisions of Section 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 at the 7th Annual General Meeting of the Equity Shareholders of Globesecure Technologies Limited held on 30th September, 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, India.

Dear Sir,

I, **Heena Jaysinghani**, Proprietor of **M/s Heena Jaysinghani & Co.**, Company Secretaries (Bearing Membership no. F-11432/ COP: 20242) Mumbai, have been appointed by the Board of Directors at their meeting held on 02/09/2022 of M/s Globesecure Technologies Limited ("the Company") as Scrutinizer for the purpose of scrutinizing the poll and ascertaining the requisite majority on the voting carried out on the resolutions contained in the 7th AGM (hereinafter referred to as "the resolutions") of the Company, as per provisions of Sections 108, 109 of the Companies Act, 2013, read with Rules 21 of the Companies (Management and Administration) Rules, 2014 or relevant rules made thereunder.

The Management of the Company is responsible to ensure the Compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the Rules made there under and the Listing Agreements with the concerned Stock Exchange, relating to voting through physical ballot process on the resolutions contained in the notice of 7th Annual General Meeting of the Company. My responsibility as Scrutinizer is restricted to make a Scrutinizer's Report of votes cast by the members for the resolutions contained in the notice based on the ballot paper of the 7th Annual General Meeting.



Contact Details

Add: Off. 106A, Vikas Bldg, 11th Bank Street, Fort. Mumbai-400001
Email Id: heena.jaysinghani@hycadvisory.com; **Phone No:** +91 9769273834
Website: www.hycadvisory.com



Heena Jaysinghani & Co.
Company Secretaries

I submit my report as under:

- 1) As per the confirmation given by the Company, the notice of the 7th AGM has been mailed by the Company through electronically to those Members who have registered their email addresses with the Company or their Depository Participant and in other cases the Company has dispatched the Notice of 7th AGM on 3rd September, 2022 .
- 2) The Chairman informed to the members present in the 7th AGM that the Company has given facility of voting through Ballot Papers and the Company has not provided voting facility through electronic means (E-Voting) due to applicable provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as per Chapter XB or Chapter XC of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009.
- 3) The Votes were unblocked in the presence of two witnesses viz –Ms. Chandini Shah, Mumbai and Ms. Mansi Mehta, Mumbai, who are not in the employment of the Company. The witnesses have signed below in confirmation of the ballot box being opened in their presence:

(Signature of Witness)

Witness 1:

Chandini Shah

(Signature of Witness)

Witness 2:

Name: Mansi Mehta

- 4) After the time fixed for closing of the poll by the Chairman, the ballot box kept for polling were locked in our presence with due identification marks placed by me.
- 5) The locked ballot box was subsequently opened in our presence upon conclusion of meeting and poll paper/authorisation/ proxies were diligently scrutinized. The poll papers were reconciled the records maintained by the Company/ Registrar and Transfer Agents of the Company and the poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
- 6) Total 7 members were physically present in the Annual General Meeting of the Company, all members physically present voted in AGM by Poll.
- 7) I did not find any invalid Polling Paper





Heena Jaysinghani & Co.
Company Secretaries

8) The Company has also distributed the physical ballot forms at the venue of the Annual General Meeting of the Company to enable the Shareholders to cast their votes physically.

9) The combined results of the poll is as under :

ORDINARY BUSINESS (RESOLUTION NO. 1 AND 2)

Resolution No.1 (Ordinary Resolution)	Consideration and adoption of the audited financials statements of the Company for the Financial year ended 31 st March, 2022 and the reports of the Board of Directors and Auditors thereon.
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(I) VOTED IN FAVOUR THE RESOLUTION:

Mode	No. of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E- Voting	0	0	0
Physical Poll	7	7	100
Total	7	7	100

(II) VOTED AGAINST THE RESOLUTION:

Mode	No. of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E- Voting	0	0	0
Physical Poll	0	0	0
Total	0	0	0

(III) INVALID VOTES OF THE RESOLUTION:

Mode	No. of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E- Voting	0	0	0
Physical Poll	0	0	0
Total	0	0	0





Heena Jaysinghani & Co.
Company Secretaries

Continuation Sheet

Resolution No.2 (Ordinary Resolution)	To appoint a director in place of Mr.Ragavan Rajkumar (DIN-02002480) who retires by rotation, and being eligible. Offers himself for re-appointment.
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(I) VOTED IN FAVOUR THE RESOLUTION:

Mode	No. of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E- Voting	0	0	0
Physical Poll	7*	7*	100
Total	7*	7*	100

***Note:** Mr.Ragavan Rajkumar, being interested in the resolution, holds 2827080 no. of shares, has voted in person by Poll

(II) VOTED AGAINST THE RESOLUTION:

Mode	No. of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E- Voting	0	0	0
Physical Poll	0	0	0
Total	0	0	0

(III) INVALID VOTES OF THE RESOLUTION:

Mode	No. of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E- Voting	0	0	0
Physical Poll	0	0	0
Total	0	0	0





SPECIAL BUSINESS (RESOLUTION NO.3)

Resolution No.3 (Special Resolution)	Continuation of Appointment of Mr. Sushilkumar Agrawal as Non-executive Independent Director of the Company who has attained age of 70 years.
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(I) VOTED IN FAVOUR THE RESOLUTION:

Mode	No. of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E- Voting	0	0	0
Physical Poll	7	7	100
Total	7	7	100

(II) VOTED AGAINST THE RESOLUTION:

Mode	No. of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E- Voting	0	0	0
Physical Poll	0	0	0
Total	0	0	0

(III) INVALID VOTES OF THE RESOLUTION:

Mode	No. of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E- Voting	0	0	0
Physical Poll	0	0	0
Total	0	0	0

The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.





Heena Jaysinghani & Co.
Company Secretaries

Note : The Company has not provided E- Voting facility to the members of the Company as required under Companies Act 2013 and SEBI (Listing Obligation and Disclosure Requirement) Regulations , 2015, as per XB Chapter XC of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations 2019

For Heena Jaysinghani & Co.



Heena Jaysinghani
Practicing Company Secretary
Membership No : 11432 / COP- 20242
UDIN: F011432D001104238

Place : Mumbai

Date : 30th September, 2022