



# GLOBESECURE TECHNOLOGIES LTD

democratize security

Date: September 2, 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: Outcome of Board Meeting held on Friday, September 2, 2022 in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref.: GLOBESECURE TECHNOLOGIES LIMITED (Symbol: GSTL)**

Dear Sir,

We would like to inform you that the Board of Directors of the Company, at its meeting held today i.e. on Friday, September 2, 2022 at the Registered Office of the Company at C-321, 215 Atrium, M.V. Road Near Courtyard Marriott Hotel, Andheri -East, Mumbai - 400093 at 1.00 p.m. Following matters were decided by the Board:

1. Approved Board Report for the financial year ended 31<sup>st</sup> March 2022.
2. Approved Audited Financial Statements alongwith Auditor's Report for the financial year ended 31<sup>st</sup> March 2022.
3. Approved continuation of appointment Mr. Sushilkumar Agrawal as Independent Director of the Company beyond age of 70 years subject to approval of members in the ensuing Annual General Meeting of the Company.
4. Approved appointment of M/s. Heena Jaysinghani & Company, Company Secretaries & Legal Advisory as Secretarial Auditor of the Company for financial year 2022-2023. (Brief Profile attached as Annexure I)
5. Approved appointment of M/s. Heena Jaysinghani & Company, Company Secretaries as Scrutinizer for the voting process at Annual General Meeting.
6. Approved Notice of Seventh Annual General Meeting for the financial year ended 31<sup>st</sup> March 2022.
7. Appointment of Internal Auditors of the Company for financial year 2022-2023 will be considered in ensuing Board meeting after considering scope of work received by the Company.

The Board Meeting concluded at 3.00 p.m.

You are requested to take the above on record.

Thanking you.

For Globesecure Technologies Limited

Heta Dipen Desai  
Company Secretary & Compliance Officer





**ANNEXURE I:**

**ANNEXURE I:**

**BRIEF PROFILE OF SECRETARIAL AUDITOR:**

Name: M/s. Heena Jaysinghani & Company, Company Secretaries & Legal Advisory

Registered Office: Off. 1<sup>st</sup> Floor, 106<sup>th</sup> Vikas Bldg, 11<sup>th</sup> Bank Street Road, Fort, Mumbai-400001.

Term of Appointment: For the financial year 2022-2023

**Profile:**

M/s. Heena Jaysinghani & Company is a proprietary concern of Ms. Heena Jaysinghani. She possesses over 9+ years of experience in the field of BSE / NSE Listed & Unlisted, Corporate Litigations, Legal Laws, National Company Law Tribunal (NCLT), SEBI Regulations, Acquisition / Takeover / Demerger / Amalgamation / and other allied matter.

She has been advising various start-ups and companies in drafting, reviewing, negotiating and finalization of term sheets, share purchase agreements, non-disclosure agreement, commercial and corporate contracts etc.

Further, Firm act as Corporate Law Adviser and also plays a pro-active role in providing service support to new ventures and existing companies as well, in the field of various Corporate Legal Compliance Services under various other relevant Acts, Rules, and Regulations applicable to various types of entities including Private, Public (Listed & Unlisted), Trusts, Section 8 Companies.