



GLOBESECURE TECHNOLOGIES LTD

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Date: March 14, 2023

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 Voting Results of Resolutions passed at the Extra Ordinary General Meeting and Submission of Scrutinizer's Report - Regulation 30 read with Regulation 44 of SEBI (LODR), Regulations 2015

Reference: NSE SYMBOL - GSTL

Pursuant to Regulation 44 of the Listing Regulations, please find enclosed herewith the details regarding the voting results on the business transacted at the Extra Ordinary General Meeting ("EGM") of the Company 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, in the prescribed format along with the Report of the Scrutinizer on the voting process at the EGM.

This is for your information and record.

Thanking you,

For Globesecure Technologies Limited

Ragvan Rajkumar
Managing Director
DIN: 02002480

End: a/a



GLOBESECURE TECHNOLOGIES LTD

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CIN: L72200MH2016PLC272957

Voting Results of Extra Ordinary General Meeting (EGM) 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 EGM of the company held on March 13, 2023 in the prescribed format along with the consolidated report of the Scrutinizer on the Voting by the shareholders at the EGM.

Date of the Extra Ordinary General Meeting	March 13, 2023
Total number of Shareholders	328
No. of shareholders present in the meeting either in person or through proxy	
- Promoters and Promoter Group	2
- Public	6
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.			Increase in Authorized Share Capital of the Company					
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	122000	1.34	122000	0	100.00	0.00
	Total	5847936	122000	1.34	122000	0	100.00	0.00
Total		9108349	3382413	37.14	3382413	0	100.00	0.00

B-614, 215 ATRIUM, KANAKIA SPACS, NEAR COURTYARD MARRIOTT HOTEL, ANDHERI (EAST), MUMBAI - 400069

EMAIL: INFO@GLOBESECURE.IN / WWW.GLOBESECURE.IN / PHONE: +91 2249789686



RESOLUTION NO. 2 - Special Resolution Passed with requisite majority.			Alteration of Memorandum of Association of the Company					
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	122000	1.34	122000	0	100.00	0.00
	Total	5847936	122000	1.34	122000	0	100.00	0.00
Total		9108349	3382413	37.14	3382413	0	100.00	0.00



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RESOLUTION NO. 2 - Special Resolution Passed with requisite majority.			Revision in remuneration of Mr. Ragavan Rajkumar, Managing Director of the Company					
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	122000	1.34	122000	0	100.00	0.00
	Total	5847936	122000	1.34	122000	0	100.00	0.00
Total		9108349	3382413	37.14	3382413	0	100.00	0.00

For Globesecure Technologies Limited

Ragavan Rajkumar
Managing Director
DIN: 02002480

B-614, 215 ATRIUM, KANAKIA SPACS, NEAR COURTYARD MARRIOTT HOTEL, ANDHERI (EAST), MUMBAI - 400069

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Heena Jaysinghani & Co.
Company Secretaries

REPORT OF SCRUTINIZER

To,
The Chairman
M/s Globesecure Technologies Limited
B-614, 215 Atrium, Kanakia Spacs, Near
Courtyard Marriott Hotel, Andheri -East, Mumbai – 400069

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 Extra- Ordinary General Meeting of the Members of Globesecure Technologies Limited held on 13th March, 2023 at 12.00 p.m. at B-614, 215 Atrium, Kanakia Spacs, Near Courtyard Marriott Hotel, Andheri -East, Mumbai – 400069, Maharashtra, India.

Dear Sir,

I, Heena Jaysinghani, Practicing Company Secretary, (bearing Membership no.F-11432/ COP: 20242) Mumbai, have been appointed by the Board of Directors 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 Extra-Ordinary General Meeting (hereinafter referred to as "the resolutions") of the Company, as per provisions of Sections 108 and 109 of the Companies Act, 2013, read with Rules 21 of the Companies (Management and Administration) Rules, 2014.

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 Stock Exchanges, relating to voting through physical ballot process on the resolutions contained in the notice of Extra-Ordinary 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 Extra-Ordinary General Meeting.

I submit my report as under:

- 1) As per the confirmation given by the Company, the notice of the Extra-Ordinary General Meeting 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 Extra-Ordinary General Meeting on 13th February, 2023.
- 2) The Chairman informed to the members present in the Extra-Ordinary General Meeting 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)

Contact Details

Add: 1st floor, 106-A Vikas Bldg, 11th Bank Street Road, Fort, Mumbai- 400001
Email Id: heena.jaysinghani@hycadvisory.com; **Phone No:** +91 9769273834
Website: www.hycadvisory.com





Heena Jaysinghani & Co.
Company Secretaries

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 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: Manita Verma

(Signature of Witness)

Witness 2: Renuka Gurate

- 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 8 members were physically present in the Extra-Ordinary General Meeting of the Company, all members physically present voted in Extra-Ordinary General Meeting by Poll.
- 7) I did not find any invalid Polling Paper
- 8) The Company has also distributed the physical ballot forms at the venue of the Extra-Ordinary 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)

Resolution No.1 (Ordinary Resolution)	To approve increase in Authorized Share Capital of the Company from Rs. 10,00,00,000/- (Rupees Ten Crores only) consisting of 1,00,00,000 (One Crore) Equity Shares of Rs. 10/- (Rupees Ten) each to Rs.25,00,00,000/- (Rupees Twenty-Five Crores only) by creation of additional Equity Share Capital of Rs. 7,50,00,000/- (Rupees Seven Crore Fifty Lakhs) consisting of 75,00,000 (Seventy-Five Lakhs) Equity Shares of Rs. 10/- each and additional Rs. 7,50,00,000/-(Rupees Seven Crores Fifty Lakhs only) Preference Share Capital consisting of 75,00,000 (Seventy-Five Lakhs) Preference Shares of Rs. 10/- each.
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Contact Details

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Website: www.hycadvisory.com





Heena Jaysinghani & Co.
Company Secretaries

(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	8	8	100
Total	8	8	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

SPECIAL BUSINESS (RESOLUTION NO. 2 & 3)

Resolution No.2 (Special Resolution)	To approve the alteration of Memorandum of Association, by substituting the existing Clause V(a) with the following new Clause V(a): "the Authorized Share Capital of the Company is Rs. 25,00,00,000 (Twenty-Five Crore Only) divided into Equity Share Capital of Rs. 17,50,00,000/- (Rupees Seventeen Crore Fifty Lakhs only) consisting of 1,75,00,000 (One Crore Seventy-Five Lakhs) Equity Shares of Rs. 10/- each and Rs. 7,50,00,000/- (Seven Crore Fifty Lakhs only) Preference Share Capital consisting of 75,00,000 (Seventy-Five Lakhs) Preference Shares of Rs. 10/- each.
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Website: www.hjcadvisory.com



Heena Jaysinghani & Co.
Company Secretaries

(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	8	8	100
Total	8	8	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

Resolution No.3 (Special Resolution)	To approve revision in Remuneration of Mr Ragavan Rajkumar, Managing Director of the Company
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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	8*	8*	100
Total	8*	8*	100

***Note:** Mr.Ragavan Rajkumar holds 2827080 no. of shares who has voted in person by Poll

Contact Details

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Company Secretaries

(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:

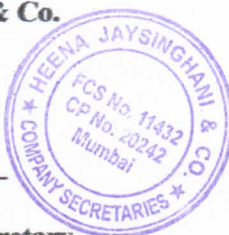
Mode	No. of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E- Voting	0	0	0
Physical Poll	0	0	0
Total	0	0	0

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.

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: F011432D003268081



Place : Mumbai
Date : 13th March, 2023

Contact Details

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