



Date: September 4, 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 Monday, September 4, 2022 in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Ref.: GLOBESEURE 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 Monday, September 4, 2022 at the Registered Office of the Company at B-614, 215 Atrium, Kanakia Spacs, Near Courtyard Marriott Hotel, Andheri -East, Mumbai - 400069 at 1.00 p.m. Following matters were decided by the Board:

1. Took note of the resignation filed by Mr. Ajay Kumar Verma from the post of Executive Director of the Company.
2. Approved Board Report along with Annexures for the financial year ended 31st March 2023.
3. Approved appointment M/s. R G G V and Associates LLP, Chartered Accountants, as an Internal Auditor of the Company and fixed remuneration for financial year 2023-2024. (Brief Profile attached as Annexure I)
4. Approved appointment of M/s. Heena Jaysinghani & Company, Practising Company Secretaries as Secretarial Auditor of the Company and fixed remuneration for financial year 2023-2024. (Brief Profile attached as Annexure II)
5. Considered recommendation to the members for re-appointment of Mrs. Sonam Ragavan, Director of the Company, who retires by rotation at the ensuing AGM and eligible for re-appointment. (Details attached as Annexure III)
6. Considered recommendation for the members approval for increasing of director remuneration of Mrs. Sonam Ragavan which was approved in the Board Meeting held on May 26, 2023.
7. Approved appointment of M/s. Heena Jaysinghani & Company, Practising Company Secretaries as Scrutiniser for Eighth Annual General Meeting to conduct voting at AGM in fair and transparent manner.
8. Approved Notice of Eighth Annual General Meeting of the Company to be held on Friday, September 29, 2023 at The International By Tunga, B-11,MIDC,Central Road, Andheri (E), Mumbai – 400093, Maharashtra at 9.00 a.m.

GLOBESEURE TECHNOLOGIES

B-614, 215 Atrium, Kanakia Spaces, Andheri East, Mumbai-400 069, India.
info@globesecure.in | www.globesecure.in | +91 97697 49312



The Board Meeting concluded at 4.15 p.m.

You are requested to take the above on record.

Thanking you.

For Globesecure Technologies Limited

Ragavan Rajkumar
Managing Director
DIN: 02002480

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ANNEXURE I:

Name: M/s. R G G R & Associates LLP, Chartered Accountants

Registered Office: C-321, 215 Atrium, Near Courtyard Marriot Hotel, M. V. Road, Chakala MIDC, Andheri East, Mumbai – 400093.

Term of Appointment: For the financial year 2023-2024

Profile:

M/s. R G G R & Associates LLP, having two Designated Partners, CA Rohit Gondhiya and CA Gaurav Radia. Both Designated Partners have more than 10+ years of specialized experience in the field of Audit, Corporate Taxation and Tax Planning. They have experience intermix team of 5 young professionals having consolidated experience of 40+ years. They provide services for Statutory Audit, Internal Audit, GST Audit, Tax Audit, Financial Due Diligence, various certification.

ANNEXURE I:

BRIEF PROFILE OF SECRETARIAL AUDITOR:

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

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

Term of Appointment: For the financial year 2023-2024

Profile:

M/s. Heena Jaysinghani & Co. (“the Firm”) Proprietorship Concern of Ms. Heena Jaysinghani. She possesses over 11+ years of Experience in the field of BSE / NSE Listed & Unlisted, Corporate Litigations, Legal Laws, National Company Law Tribunal (NCLT), SEBI Regulations, IPO, Acquisition / Takeover/ Merger, 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.

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Annexure III:

Details of the directors seeking appointment/ re-appointment, pursuant to regulation 36(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2.

Particulars	Retire by rotation
Name of the Director	Mrs. Sonam Ragavan
Director Identification Number (DIN)	08789592
Date of Birth	July 15, 1993
Nationality	Indian
Date of Appointment on Board	July 9, 2020
Qualification	Bachelor's degree in commerce from Mumbai University
Shareholding in the Company	Nil
Experience	She has overall 10 years of experience in Accounts and Finance
Pecuniary relationship directly or indirectly with the Company or relationship with the managerial personnel, if any	Except to, Mr. Ragavan Rajkumar, Managing Director of the Company, Mrs. Sonam Ragavan is not related to any of the Directors and Key Managerial Personnel of the Company.

The details of remuneration payable to Mr. Sonam Ragavan Rajkumar, Director is as under:

1.	Basic Salary	Rs. 40,000/- p.m.
2.	House Rent Allowance	Rs. 20,000/- p.m.
3.	Conveyance	Rs. 1,600/- p.m.
4.	Leave Travel Allowance	Rs. 1,250/- p.m.
5.	Medical Allowance	Rs. 1,250/- p.m.
6.	Special Allowance	Rs. 15,900/- p.m.
	Total	Rs. 80,000/- p.m.

Statement containing additional information as required in the Companies Act, 2013 – Mrs. Sonam Ragavan

1.	Name of Director	Mrs. Sonam Ragavan
2.	Past Remuneration	Rs. 55,000/- p.m.
3.	Job Profile	Mrs. Sonam Ragavan, Director of the Company, is entrusted with powers of the management and is responsible for the finance management and affairs of the Company, subject to the superintendence, control and supervision of the Board of Directors of the Company.
4.	Remuneration proposed	Rs. 80,000/- p.m.
5.	Pecuniary relationship directly or indirectly with the Company or relationship with the managerial personnel, if any	Except to Mr. Ragavan Rajkumar, Managing Director of the Company, Mrs. Sonam Ragavan is not related to any of the Directors and Key Managerial Personnel of the Company.
6.	Companies in which director is interested	Nil

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