



**Date: September 29, 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 8<sup>th</sup> Annual General Meeting held on Friday, September 29, 2023 of Globesecure Technologies Limited.**

**Ref.: GLOBESEURE 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 8<sup>th</sup> Annual General Meeting of Globesecure Technologies Limited held on Friday, September 29, 2023 at The International by Tunga, B 11, MIDC Central Road, Mulgaon, Andheri East, Mumbai - 400093, Maharashtra, which commenced on 9.00 a.m. and concluded on 10.00 a.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

**GLOBESEURE TECHNOLOGIES**

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



## PROCEEDINGS OF THE 8<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON FRIDAY, SEPTEMBER 29, 2023 OF GLOBESEURE TECHNOLOGIES LIMITED

In compliance with the applicable provisions of the Companies Act, 2013, the Company has conducted 8th Annual General Meeting (AGM) on Friday, September 29, 2023 at 9.00 a.m. at The International by Tunga, B 11, MIDC Central Road, Mulgaon, Andheri East, Mumbai - 400093, Maharashtra.

### PRESENT:

Sr. No.	Name	Designation
1	Mr. Ragavan Rajkumar	Managing Director
2	Mr. Sushilkumar Agrawal	Independent Director
3	Mr. Gopala Ramarathnam	Independent Director
4	Mr. Asheesh Chaterjee	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
2	Mr. Gaurang Unadkat from M/s. Kumbhat & Co.	Statutory Auditor

### Member's Attendance:

Total of 7 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 8<sup>th</sup> Annual 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 the 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.

The Chairman briefed Members about the achievements and highlights of the Company and invited the Shareholders for Question and Answers Sessions with respect to Annual Report for the Financial year 2022-2023.

There were no questions being raised.

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It was informed that the soft copy of the Annual Report for FY 2022-23, along with the Notice convening the AGM, had been sent to all the Shareholders of the Company, whose e-mail addresses were registered with the RTA. The members who are present at the AGM are requested to vote on the Resolutions in the Ballot Paper provided to them and drop it at the Ballot Box kept on the table.

Thereafter, with permission of members present at the meeting, the notice convening the 8<sup>th</sup> Annual General Meeting of the Company, as circulated to the shareholders of the Company was taken as read.

Then after business as mentioned in the notice convening 8<sup>th</sup> Annual General Meeting was put to vote for members.

<b>Item No.</b>	<b>Item Particulars</b>	<b>Type of Resolution</b>
1	To receive, consider and adopt the Audited Financial Statements for the financial year ended 31 <sup>st</sup> March, 2023 and the Reports of Directors' and Auditors' thereon.	Ordinary
2	To appoint a director in place of Mrs. Sonam Ragavan (DIN-08789592) who retires by rotation, and being eligible, offers herself for re-appointment.	Ordinary
3	To increase the overall limit of maximum remuneration payable to the Director- Mrs. Sonam Ragavan (DIN-08789592).	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 48 hours of conclusion of the AGM and the same would be declared by the Company by hosting it on the website of the Company - [www.globesecure.in](http://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 AGM of the Company and declared the meeting as concluded at 10.00 a.m.

This is for your information and records.

Thanking You.

Yours Faithfully,  
For Globesecure Technologies Limited

Ragavan Rajkumar  
Chairman & Managing Director  
DIN: 02002480

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