



Date: September 30, 2024

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 9th Annual General Meeting held on Monday, September 30, 2024 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 9th Annual General Meeting of Globesecure Technologies Limited held on Monday, September 30, 2024 at Suba International, Chakala, 211, Sahar Rd, Opposite Cigarette Factory, Wing-C, Dawoolwadi, Andheri East, Mumbai-400099, Maharashtra, India, which commenced on 9.00 a.m. and concluded on 10.15 a.m.

Kindly take the same on records and acknowledge the receipt.

Thanking you.

Yours Faithfully,

For Globesecure Technologies Limited

Heta Desai
Company Secretary & Compliance Officer
ACS No. 34944

Globesecure Technologies Ltd



PROCEEDINGS OF THE 9TH ANNUAL GENERAL MEETING HELD ON MONDAY, SEPTEMBER 30, 2024 OF GLOBESEURE TECHNOLOGIES LIMITED

In compliance with the applicable provisions of the Companies Act, 2013, the Company has conducted 9th Annual General Meeting (AGM) on Monday, September 30, 2024 at 9.00 a.m. at Suba International, Chakala, 211, Sahar Rd, Opposite Cigarette Factory, Wing-C, Dawoolwadi, Andheri East, Mumbai-400099, Maharashtra, India.

PRESENT:

Sr. No.	Name	Designation
1	Mr. Ragavan Rajkumar	Managing Director
2	Mr. Rishi Bhatnagar	President
3	Mr. Saravanan Narayanasamy	Chief Executive Officer
4	Mr. Sushilkumar Agrawal	Independent Director
5	Mr. Gopala Ramarathnam	Independent Director
6	Mr. Shahjahan Moosa	Chief Operating Officer
7	Mr. Amit Das	Chief Financial Officer
8	Ms. Heta Desai	Company Secretary

In Attendance:

Sr. No.	Name	Designation
1	Ms. Heena Jaysinghani from M/s. M S Pitroda & Co.	Scrutinizer for voting process
2	Mr. Gaurang Unadkat from M/s. Kumbhat & Co.	Statutory Auditor

1. Member's Attendance:
Total of 8 Members were present including 1 proxy, at the meeting.
2. The Register of Director's Shareholding, Register of contracts, Register of Members, were kept open for inspection of members during the meeting.
3. Mr. Ragavan Rajkumar, Managing Director of the Company, welcomed all Shareholders to the 9th 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
4. 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.

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5. The Chairman informed to the Members that in compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company offered e-voting facility as an alternative mode of voting which enabled the Members to cast their votes electronically on the resolution taken up during this AGM. The e-voting facility commenced from 9.00 a.m. (IST) on Friday, September 27, 2024 and ended at 5.00 p.m. (IST) on Sunday, September 29, 2024.
6. Chairman further informed that Shareholders present in this meeting will also be given opportunity to cast their votes through poll provided they have not already exercised their rights to vote through e-voting facility.
7. The Chairman further informed that the Company has availed the e-voting facility through NSDL and appointed M/s. M S Pritoda & Company, Practicing Company Secretary as the Scrutinizer and for scrutinizing the e-voting and poll process at the Annual General Meeting, in a fair and transparent manner.
8. The Chairman briefed the members on the company's achievements and highlights, and then invited the shareholders to participate in a Question and Answer session regarding the Annual Report for the financial year 2023-2024. One shareholder raised questions, which were all answered precisely by the Managing Director.
9. 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 in the presence of Scrutinizer
10. Then after business as mentioned in the notice convening 9th Annual General Meeting was put to vote for members.

Item No.	Item Particulars	Type of Resolution
1	To receive, consider and adopt the Audited Financial Statements for the financial year ended 31 st March, 2024 and the Reports of Directors' and Auditors' thereon	Ordinary
2	To appoint a director in place of Mr. Ragavan Rajkumar (DIN-02002480) who retires by rotation, and being eligible, offers herself for re-appointment.	Ordinary
3	To reappoint Mr. Ragavan Rajkumar as a Managing Director of the Company	Special
4	To take loan from Directors and Promoters of the Company with an option to convert into Equity Shares	Special

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11. 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 and by notifying to the Stock Exchange wherein the Shares of the Company are listed.
12. 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 10.15 a.m.

This is for your information and records.

Thanking You.

Yours Faithfully,
For Globesecure Technologies Limited

Heta Desai
Company Secretary & Compliance Officer
ACS No. 34944

Globesecure Technologies Ltd

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