



Date: October 03, 2024

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 Results of Resolutions passed at the 9th Annual General Meeting and Submission of Scrutineer's Report - Regulation 30 read with Para A of Part A of Schedule III and Regulation 44 of SEBI (LODR), Regulations 2015

Reference: NSE SYMBOL - GSTL

Pursuant to Regulation 44(3) of the Listing Regulations, please find enclosed herewith the details regarding the voting results on the business transacted at the 9th Annual General Meeting ("AGM") of the Company held 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, in the prescribed format along with the Report of the Scrutinizer on the voting process at the AGM.

This is for your information and record.

Thanking you.

Yours Faithfully,
For Globesecure Technologies Limited

Ragavan Rajkumar
Managing Director
DIN: 02002480

Encl: a/a

Globesecure Technologies Ltd

A-309, Sagar Tech Plaza, Andheri Kurla Road, Opp. Rubber Factory, Sakinaka, Andheri East, Mumbai - 400072
info@globesecure.in | www.globesecure.in | 022 - 49789686 | CIN: L72200MH2016PLC272957



Voting Results of Ninth Annual General Meeting (AGM) 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 AGM of the company held on Monday, September 30, 2024, in the prescribed format along with the consolidated report of the Scrutinizer on the Voting by the shareholders at the AGM.

Date of the Annual General Meeting	Monday, September 30, 2024
Total number of Shareholders	2026
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	N.A.
- Promoters and Promoter Group	0
- Public	0

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AGENDA- WISE DISCLOSURE

RESOLUTION NO. 1 - Ordinary Resolution Passed with requisite majority.			To receive, consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2024 and the Reports of Directors' and Auditors' thereon					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes - in favour (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	5420973	0	0.00	0	0	0.00	0.00
	Poll		5420973	100.00	5420973	0	100.00	0.00
	Postal Ballot		0	0.00	0	0		
	Total	5420973	5420973	100.00	5420973	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	10518376	5250	0.05	0	0	0.00	0.00
	Poll		114250	1.09				
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	10518376	119500	1.14	119500	0	100.00	100.00
Total		15939349	5540473	34.76	5540473	0	100.00	100.00

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RESOLUTION NO. 2 - Ordinary Resolution Passed with requisite majority.			To appoint a director in place of Mr. Ragavan Rajkumar (DIN-02002480) who retires by rotation, and being eligible, offers herself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes - in favour (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	5420973	0	0.00	0	0	0.00	0.00
	Poll		5420973	100.00	5420973	0	100.00	0.00
	Postal Ballot		0	0.00	0	0		
	Total		5420973	5420973	100.00	5420973	0	100.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public- Non Institutions	E-Voting	10518376	5250	0.05	0	0	0.00	0.00
	Poll		114250	1.09				
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		10518376	119500	1.14	119500	0	100.00
Total		15939349	5540473	34.76	5540473	0	100.00	100.00

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RESOLUTION NO. 3 – Special Resolution Passed with requisite majority.			To reappoint Mr. Ragavan Rajkumar as a Managing Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (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	5420973	0	0.00	0	0	0.00	0.00
	Poll		5420973	100.00	5420973	0	100.00	0.00
	Postal Ballot		0	0.00	0	0		
	Total		5420973	5420973	100.00	5420973	0	100.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public- Non Institutions	E-Voting	10518376	5250	0.05	0	0	0.00	0.00
	Poll		114250	1.09				
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		10518376	119500	1.14	119500	0	100.00
Total		15939349	5540473	34.76	5540473	0	100.00	100.00

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RESOLUTION NO. 4 – Special Resolution Passed with requisite majority.			To take loan from Directors and Promoters of the Company with an option to convert into Equity Shares					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (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	5420973	0	0.00	0	0	0.00	0.00
	Poll		5420973	100.00	5420973	0	100.00	0.00
	Postal Ballot		0	0.00	0	0		
	Total	5420973	5420973	100.00	5420973	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	10518376	5250	0.05	0	0	0.00	0.00
	Poll		114250	1.09				
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	10518376	119500	1.14	119500	0	100.00	100.00
Total		15939349	5540473	34.76	5540473	0	100.00	100.00

Yours Faithfully,
For Globesecure Technologies Limited

Ragavan Rajkumar
Managing Director
DIN: 02002480

Globesecure Technologies Ltd

REPORT OF SCRUTINIZER

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and the Companies
(Management and Administration) Rules, 2014

To,
The Chairman
M/s Globesecure Technologies Limited
A-309, Sagar Tech Plaza, Andheri Kurla Road,
Opp. Rubber Factory, Sakinaka, Andheri East,
Mumbai, Maharashtra, India, 400072 .

Consolidated Scrutinizer's Report on, remote e-voting and ballot conducted pursuant to the provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 at the 9th Annual General Meeting of the Equity Shareholders of Globesecure Technologies Limited held on 30th September, 2024 at 9.00 a.m. at Suba International, Chakala, 211, Sahar Rd, Opposite Cigarette Factory, Wing – C, Dawoolwadi, Andheri East, Mumbai - 400099.

Dear Sir,

I, Mehul Pitroda, Practicing Company Secretary, (bearing Membership no. COP: 20308) 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 e-voting & Ballot and ascertaining the requisite majority on the voting carried out on the resolutions contained in the 9th AGM (hereinafter referred to as "the resolutions") of the Company, as per provisions of Section 108 & 109 of the Companies Act, 2013, read with Rules 20 & 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 Agreement with the concerned Stock Exchange, relating to voting through e-voting & physical ballot process on the resolutions contained in the notice of 9th Annual 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 9th Annual General Meeting.

I submit my report as under:

- 1) As per the confirmation given by the Company, the notice of the 9th AGM 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 9th AGM on 5th September,2024 .

- 2) The Company have availed the E-voting facility offered by National Securities Depository Limited (NSDL) for Conducting e-voting by the members of the Company.
- 3) The Company have also provided Voting facility to the members Presented at the 9th AGM and who have not cast their vote earlier through e-voting through e-voting facility. The members of the Company holding shares as on date of Friday, September 20, 2024 were entitled to vote on the Proposed resolution as contained in the Notice of AGM.
- 4) The remote e-voting period commenced on Friday, September 27, 2024, at 9:00 a.m. (IST) and ended on Sunday, September 29, 2024 at 5.00 p.m. (IST). The NSDL remote e-voting platform was disabled thereafter.
- 5) After the closure of remote e-voting at the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.
- 6) I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.
- 7) The Company has also distributed the physical ballot forms at the venue of the Annual General Meeting of the Company to enable the Shareholders to cast their votes physically.
- 8) After declaration of voting by Chairman, the Shareholders present at the AGM voted through Physical voting at the AGM provided at the AGM.
- 9) Post conclusion of the meeting, the votes cast during the remote e-voting period and during the meeting were unblocked in the presence of two witnesses, who are not in the employment of the company and counted thereafter.
- 10) After the time fixed for closing of the physical ballot vote by the Chairman, the ballot box kept for polling were locked in our presence with due identification marks placed by me.
- 11) Total 8 members including 1 Proxy, were physically present in the Annual General Meeting of the Company, all members physically present voted in AGM by Physical Ballot Process.
- 12) The brief analysis of the results of the remote e-voting and voting by Physical Ballot Process, at the Annual General Meeting are as under.

ORDINARY BUSINESS (RESOLUTION NO. 1 &2)

Resolution No.1 (Ordinary Resolution)	To receive, consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2024 and the Reports of Directors' and Auditors' thereon.
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Particulars	Number of votes casted in						Percentage on Valid Votes
	Remote e-voting		Voting at AGM		Total		
	No. of Members Voted	No. of shares held	No. of Members present and voting (in person or by proxy)	No. of shares held	No. of Members Voted	No. of shares held	
Assent	2	5250	8	5535223	10	5540473	100%
Dissent	0	0	0	0	0	0	0
Total	2	5250	8	5535223	10	5540473	100%
Abstained/ Invalid	NA	NA	NA	NA	NA	NA	NA

Resolution No.2 (Ordinary Resolution)	To appoint a director in place of Mr. Ragavan Rajkumar (DIN-02002480) who retires by rotation, and being eligible, offers herself for re-appointment.
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Particulars	Number of votes casted in						Percentage on Valid Votes
	Remote e-voting		Voting at AGM		Total		
	No. of Members Voted	No. of shares held	No. of Members present and voting (in person or by proxy)	No. of shares held	No. of Members Voted	No. of shares held	
Assent	2	5250	8	5535223	10	5540473	100%
Dissent	0	0	0	0	0	0	0
Total	2	5250	8	5535223	10	5540473	100%
Abstained/ Invalid	NA	NA	1	4662140	1	4662140	84.14

**Note: Voting done by Mr. Ragavan Rajkumar for resolution no.2 of the AGM notice dated 30-09-2024 is marked as invalid as Mr. Ragavan Rajkumar is an interested person in the said matter.*

SPECIAL BUSINESS (RESOLUTION NO 3 & 4)

Resolution No.3 (Special Resolution)	To reappoint Mr. Ragavan Rajkumar as a Managing Director of the Company.
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Particulars	Number of votes casted in						Percentage on Valid Votes
	Remote e-voting		Voting at AGM		Total		
	No. of Members Voted	No. of shares held	No. of Members present and voting (in person or by proxy)	No. of shares held	No. of Members Voted	No. of shares held	
Assent	2	5250	8	5535223	10	5540473	100%
Dissent	0	0	0	0	0	0	0
Total	2	5250	8	5535223	10	5540473	100%
Abstained/ Invalid	NA	NA	1	4662140	1	4662140	84.14

**Note: Voting done by Mr. Ragavan Rajkumar for resolution no.3 of the AGM notice dated 30-09-2024 is marked as invalid as Mr. Ragavan Rajkumar is an interested person in the said matter.*

Resolution No.4 (Special Resolution)	To take loan from Directors and Promoters of the Company with an option to convert into Equity Shares
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M S Pitroda & Co.
Practicing Company Secretaries

Mehul Pitroda
B.com, LL.B, CS

Particulars	Number of votes casted in						Percentage on Valid Votes
	Remote e-voting		Voting at AGM		Total		
	No. of Members Voted	No. of shares held	No. of Members present and voting (in person or by proxy)	No. of shares held	No. of Members Voted	No. of shares held	
Assent	2	5250	8	5535223	10	5540473	100%
Dissent	0	0	0	0	0	0	0
Total	2	5250	8	5535223	10	5540473	100%
Abstained/ Invalid	NA	NA	NA	NA	NA	NA	NA

The Ballot 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 cut-off date for eligibility of voting through remote e-voting and voting by Ballot process has to be a date not earlier than seven days before the date of general meeting.

For M S Pitroda & Co.
Practising Company Secretary

MEHUL Digitally signed
by MEHUL
SURESH SURESH PITRODA
PITRODA Date: 2024.10.03
13:53:38 +05'30'

Mehul Pitroda
Proprietor
ACS No. 43364/ CP No. 20308
Peer Review Number: 3361/2023
UDIN: A043364F001423072

Place: Mumbai
Date: 3rd October, 2024