



PROCEEDINGS OF THE 11TH ANNUAL GENERAL MEETING HELD ON WEDNESDAY, SEPTEMBER 30, 2026 OF GLOBESECURE TECHNOLOGIES LIMITED

In compliance with the applicable provisions of the Companies Act, 2013, the Company has conducted 11th Annual General Meeting (AGM) on Wednesday, September 30, 2025 at 9.00 a.m. at Hotel Leafio Marigold, off Mangalya Building, Opp. SBI Bank Marol Branch, Marol Maroshi Road, next to the Marol Fire Brigade, Andheri East, Mumbai, Maharashtra 400059.

PRESENT:

Sr. No.	Name	Designation
1	Mr. Ragavan Rajkumar	Managing Director
2	Ms. Sonam Ragavan	Director
3	Mr. Sushilkumar Agrawal	Independent Director
4	Mr. Amit Das	Chief Financial Officer
5	Ms. Heta Desai	Company Secretary

In Attendance:

Sr. No.	Name	Designation
1	Mr. Mehul Pitroda from M/s. M S Pitroda & Co.	Scrutinizer for voting process

1. Member's Attendance:

Total of 15 Members were present 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. Ms. Heta Desai, Company Secretary & Compliance Officer of the Company, welcomed all Shareholders to the 11th 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.
5. It was 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 Sunday, September 27, 2026 and ended at 5.00 p.m. (IST) on Tuesday, September 29, 2026.
6. The Company Secretary informed that the 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.

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7. The Company Secretary 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 11th 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 2025-2026.
9. It was informed that the soft copy of the Annual Report for FY 2025-26, 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 11th 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 31st March, 2026 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 himself for re-appointment.	Ordinary
3	To consider appointment of M/s. A.R. Sodha & Company, FRN: 110324W, Chartered Accountants, as Statutory Auditors of the Company and fix their remuneration.	Ordinary
4	Re-appointment of Mr. Gopala Ramratnam (DIN: 09273100) as an Independent Director of the Company for a second term of five consecutive years	Special
5	Appointment of Mr. Tejaskumar Barot (DIN: 11414951) as a Director of the Company.	Ordinary
6	Appointment of Mr. Chintankumar Barot (DIN: 05224841) as a Director of the Company.	Ordinary
7	Approval for loan provided to Managing Director.	Special
8	Increase in Authorised Share Capital of the Company and alteration of the Capital Clause of the Memorandum of Association.	Special

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