



# GLOBESECURE TECHNOLOGIES LTD

democratize security

Date: September 2, 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.: Intimation of Notice of Seventh Annual General Meeting of Globesecure Technologies Limited**  
**Ref.: Globesecure Technologies Limited, NSE Symbol: GSTL**

Dear Sir,

We wish to inform the Exchange that the 7<sup>th</sup> Annual General Meeting (AGM) of Globesecure Technologies Limited will be held on Friday, September 2, 2022 at 9.00 a.m. at Hamra Hall, Suba International, Chakala, 211, Sahar Rd, Opposite Cigarette Factory, Wing-C, Dawoolwadi, Andheri East, Mumbai-400099, Maharashtra, India.

The copy of Notice of 7<sup>th</sup> Annual General Meeting of the Company is enclosed herewith.

Your good office is requested to take note of the same and acknowledge us.

Thanking you.

Yours Faithfully,  
For Globesecure Technologies Limited

Heta Dipen Desai  
Company Secretary & Compliance Officer



C-321, 215 Atrium, M.V.Road, Near Courtyard Marriott Hotel, Andheri E, Mumbai 400093

CIN:U72200MH201PLC272957, email: info@globesecure.in, www.globesecure.in, Phone:+91 22400 22224



**NOTICE**

Notice is hereby given that the Seventh Annual General Meeting of the members of **GLOBESECURE TECHNOLOGIES LIMITED** will be held on **Friday, 30<sup>th</sup> September, 2022** at **9.00 a.m.** at Hamra Hall, Suba International, Chakala, 211, Sahar Rd, Opposite Cigarette Factory, Wing-C, Dawoolwadi, Andheri East, Mumbai-400099, Maharashtra to transact the following business:

**ORDINARY BUSINESS:**

1. To receive, consider and adopt the Audited Financial Statements for the financial year ended 31<sup>st</sup> March, 2022 and the Reports of Directors' and Auditors' thereon.
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.

**SPECIAL BUSINESS:**

3. Continuation of Appointment of Mr. Sushilkumar Agrawal as Non-executive Independent Director of the Company who has attained age of 70 years:

*To consider and, if thought fit, to pass with or without modification(s) the following resolution as a Special Resolution:*

**"RESOLVED THAT** pursuant to Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time and other applicable provisions, if any, of the Companies Act, 2013 and Rules made thereunder, consent of the Members be and is hereby accorded to Mr. Sushilkumar Agrawal (DIN:00400892), Director of the Company, to continue to hold office of Non-executive Independent Director of the Company till his current tenure of appointment which ends on 31<sup>st</sup> December 2025 notwithstanding that Mr. Sushilkumar Agrawal has already crossed 70 years of age."

By Order of the Board of Directors  
For **GLOBESECURE TECHNOLOGIES LIMITED**

Sd/-  
**RAGAVAN RAJKUMAR**  
Chairman  
DIN: 02002480

Place: Mumbai  
Date: September 2, 2022

**NOTES:**

(a) The Statement pursuant to Section 102 of the Companies Act, 2013 (Act), in respect of the business as set out in the Notice is annexed hereto.

(b) **A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE**



**A MEMBER.** A person can act as a proxy on behalf of members, not exceeding fifty and in the aggregate not more than 10% of the total share capital of the company, carrying voting rights. A member holding more than 10% of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder. The proxy forms should be lodged with the Company at its Registered Office at least 48 hours before commencement of the meeting.

(c) With reference to the Companies (Management and Administration) Rules, 2014, Companies covered under Chapter XB as per SEBI (ICDR) Regulations, 2009 are exempted from e-voting provisions. Your Company is listed on the SME platform of NSE. Therefore, Company is not providing an e-voting facility to its shareholders.

(d) The requirement to place the matter relating to appointment of auditor of ratification by members at every AGM has been done away with vide notification dated May 7, 2018 issued by the Ministry of Corporate Affairs. Accordingly, no resolution is proposed for ratification of Statutory Auditor.

(e) Members are requested to intimate all changes pertaining to their bank details, ECS mandates Nominations, Power of Attorney, Change of Address/name etc. to their Depository Participant only and not to the Company or Company's Registrar and Transfer Agent. Changes intimated to the Depository Participant will then be automatically reflected in the Company's records which will help the Company and the Registrar & Transfer Agent to provide efficient service to the members.

(f) Relevant documents and registers will be available for inspection by the members at the Registered Office of the Company on the date of AGM.

(g) As per Securities and Exchange Board of India (SEBI) notification, submission of Permanent Account Number (PAN) is compulsorily required for participating in the securities market, deletion of name of deceased shareholder or /transposition of shares. Members holding shares in dematerialized mode are requested to submit PAN details to their Depository Participant whereas Members holding shares in physical form are requested to submit their PAN details to the Company's Registrar & Transfer Agent.

(h) Members holding shares in physical form and desirous of making a nomination in respect of their shareholding in the Company, as permitted under Section 72 of the Act, are requested to submit details to the Registrar & Transfer Agents of the Company, in the prescribed Form SH 13 for this purpose.

(i) The instrument of Proxy, in order to be effective, should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the AGM. A Proxy Form is annexed to this Notice. Proxies submitted on behalf of limited companies, societies, etc. must be supported by appropriate resolution or authority as applicable.

(j) Members/Proxy holder/Authorised Representative are requested to bring duly filled Attendance Slip enclosed herewith along with their copy of the Notice to attend the Meeting.

(k) In case of joint holders attending the Meeting, the first holder as per the Register of Members of the Company will be entitled to vote.



(l) The Board of Directors has appointed Ms. Heena Jaysinghani, Company Secretary in Practice (CP No.: 20242) as Scrutinizer for conducting the voting process in a fair and transparent manner.

(m) Electronic copy of the Notice is being sent to all the Members whose email addresses are registered with the Company/Depository Participant(s) for communication purposes unless any Member has requested for a hard copy of the same. For Members who have not registered their email address, physical copy of the Notice is being sent in the permitted mode. Members may note that this Notice will also be available on the Company's website i.e. [www.globesecure.in](http://www.globesecure.in)

(n) The route map showing directions to reach the venue of the AGM is annexed and forms part of the Notice.



**EXPLANATORY STATEMENT PURSUANT TO SECTION 102 (1) OF THE COMPANIES ACT, 2013:**

**ITEM NO. 2**

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                 | Mr. Ragavan Rajkumar                                                                                                                                                        |
| Director Identification Number (DIN) | 02002480                                                                                                                                                                    |
| Date of Birth                        | 21 <sup>st</sup> December 1982                                                                                                                                              |
| Nationality                          | Indian                                                                                                                                                                      |
| Date of Appointment on Board         | 1 <sup>st</sup> March 2016                                                                                                                                                  |
| Qualification                        | Bachelors of Engineering in Automobile from Madras University                                                                                                               |
| Shareholding in the Company          | 28,27,080 Shares                                                                                                                                                            |
| Experience                           | He has overall 15 years of experience in Sales and Marketing, Client Servicing and sales promotion in financial sector. He has nearly 6 years of experience in IT Services. |

**ITEM NO. 3**

Mr. Sushilkumar Agrawal (DIN: 00400892), Non-Executive Independent Director, was appointed on the Board of the Company on 25<sup>th</sup> August 2020 in compliance with section 149 of the Companies Act, 2013, and his appointment as an Independent Director of the Company for a fixed term of 5 years was made at the Annual General Meeting held on 31<sup>st</sup> December 2020. His current term in the office of Independent Director is up to 31<sup>st</sup> December 2025.

Mr. Sushilkumar Agrawal is currently holding the Chairman position of Audit Committee of the Board. He is also member of Nomination and Remuneration Committee and Stakeholders' Relationship Committee.

In terms of Regulation of Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements), (Amendment) Regulations, 2018, for the continuation of Mr. Sushilkumar Agrawal as a Non-Executive Director beyond age of 70 years, consent of the Members would be required by way of a Special Resolution.

Mr. Sushilkumar Agrawal is associated with our Company since August 2020. He holds Certificate of Practice as Chartered Accountant and has been practicing from October 1977. He is a Practicing Chartered Accountant with nearly 50 years of experience in the field of Audit, Financial consultancy, Tax consultancy and other services related to fund raising and compliance. He also holds membership of Indian Merchants Chamber of Commerce (Member of Committee of Economic Policy), Institute of Directors, Indian Institute of Corporate Affairs, Transasia Chamber of Commerce (Co Chairman of Taxation Committee).



# GLOBESECURE TECHNOLOGIES LTD

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It is in the interest of the Company to continue to avail his valuable expertise. The Board recommends the resolution for the approval of the Members.

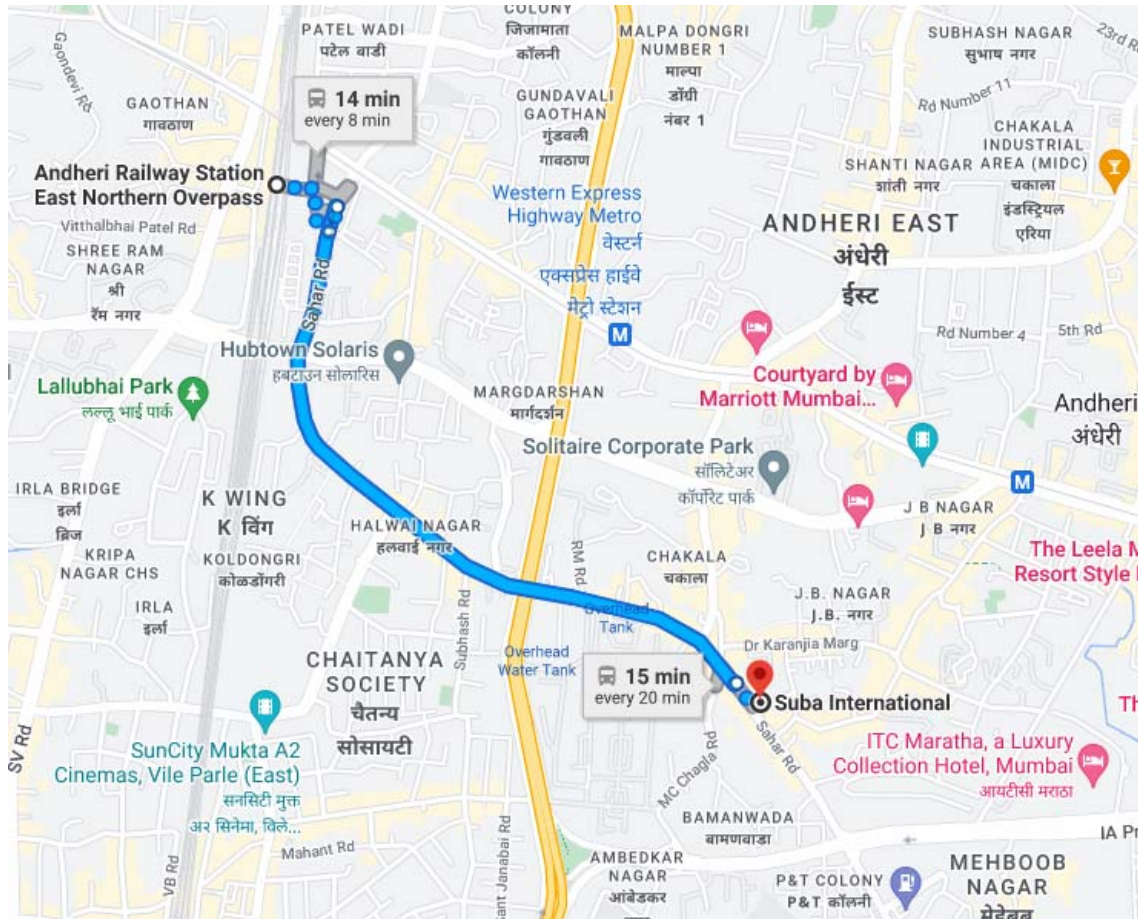
Except Mr. Sushilkumar Agrawal, none of the Directors and Key Managerial Personnel of the Company and /or their relatives is deemed to be concerned or interested (financially or otherwise) in the resolution.

By Order of the Board of Directors  
For **GLOBESECURE TECHNOLOGIES LIMITED**

Sd/-  
Ragavan Rajkumar  
Chainman  
DIN: 02002480

Place: Mumbai  
Date: September 2, 2022

## ROUTE MAP TO THE AGM VENUE





**ATTENDANCE SLIP**

(To be presented at the entrance)

**ANNUAL GENERAL MEETING ON FRIDAY, SEPTEMBER 30, 2022 AT 9.00 A.M. IST**  
at Hamra Hall, Suba International, Chakala, 211, Sahar Rd, Opposite Cigarette Factory, Wing-C,  
Dawoolwadi, Andheri East, Mumbai-400099, Maharashtra.

I hereby record my presence at the Annual General Meeting of the Company held on Friday, September 30, 2022 at 9.00 a.m. at Hamra Hall, Suba International, Chakala, 211, Sahar Rd, Opposite Cigarette Factory, Wing-C, Dawoolwadi, Andheri East, Mumbai-400099, Maharashtra.

| Folio No. | DP ID No. | Client ID No. | Name of the Member |
|-----------|-----------|---------------|--------------------|
|           |           |               |                    |

Signature: \_\_\_\_\_

Name of the Proxyholder/ Authorised Representative \_\_\_\_\_

Signature: \_\_\_\_\_

1. Only Member/Proxyholder/Authorised Representative can attend the Meeting.
  2. Member/Proxyholder/Authorised Representative should bring his/her copy of the Notice of the EGM for reference at the Meeting.
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**PROXY FORM**

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies  
(Management and Administration) Rules, 2014]

Name of the Member(s): \_\_\_\_\_

Registered address: \_\_\_\_\_  
\_\_\_\_\_

| Folio No. | DP ID No. | Client ID No. | Name of the Member |
|-----------|-----------|---------------|--------------------|
|           |           |               |                    |

I/We, being the member(s) of \_\_\_\_\_ Equity Shares of Globesecure Technologies Limited, hereby appoint:

1. Name: \_\_\_\_\_

E-mail Id: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_. Signature: \_\_\_\_\_ or failing him

2. Name: \_\_\_\_\_

E-mail Id: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_. Signature: \_\_\_\_\_

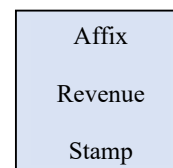


as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual General Meeting on Friday, September 30, 2022 At 9.00 A.M. IST at Hamra Hall, Suba International, Chakala, 211, Sahar Rd, Opposite Cigarette Factory, Wing-C, Dawoolwadi, Andheri East, Mumbai-400099 and at any adjournment thereof in respect of such resolutions as are indicated below:

\*\* I wish my above Proxy to vote in the manner as indicated in the box below:

| Resolution No.           | Resolution                                                                                                                                                                     | For | Against |
|--------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|---------|
| <b>Ordinary Business</b> |                                                                                                                                                                                |     |         |
| 1                        | To receive, consider and adopt the Audited Financial Statements for the financial year ended 31 <sup>st</sup> March, 2022 and the Reports of Directors' and Auditors' thereon. |     |         |
| 2                        | To appoint a director in place of Mr. Ragavan Rajkumar (DIN-) who retires by rotation, and being eligible, offers himself for re-appointment.                                  |     |         |
| <b>Special Business</b>  |                                                                                                                                                                                |     |         |
| 3                        | Continuation of Appointment of Mr. Sushilkumar Agrawal as Non-executive Independent Director of the Company who has attained age of 70 years                                   |     |         |

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2022



Signature of Shareholder \_\_\_\_\_ Signature of Proxy holder(s) \_\_\_\_\_

**NOTES:**

1. This Form of Proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company at C-321, 215 Atrium, M.V. Road Near Courtyard Marriott Hotel, Andheri -East Mumbai -400093, not less than 48 hours before the commencement of the Meeting.
2. \*\*This is only optional. Please put a '√' in the appropriate column against the resolution indicated in the Box. If you leave the 'For' or 'Against' column blank against the resolution, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
3. Appointing proxy does not prevent a member from attending in person if he so wishes.
4. In case of joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated.