



Date: September 5, 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.: Intimation of Notice of Eighth Annual General Meeting of Globesecure Technologies Limited
Ref.: Globesecure Technologies Limited, NSE Symbol: GSTL

Dear Sir,

We wish to inform the Exchange that the 8th Annual General Meeting (AGM) of Globesecure Technologies Limited will be held 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, India.

The copy of Notice of 8th 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**

Heta Dipen Desai
Company Secretary & Compliance Officer

Digitally signed by Heta Dipen Desai
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GLOBESECURE TECHNOLOGIES

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



NOTICE

Notice is hereby given that the Eighth Annual General Meeting of the members of **GLOBESECURE TECHNOLOGIES LIMITED** will be held on **Friday, 29th September, 2023** at **9.00 a.m.** at The International by Tunga, B 11, MIDC Central Road, Mulgaon, Andheri East, Mumbai - 400093, Maharashtra to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2023 and the Reports of Directors' and Auditors' thereon.
2. To appoint a director in place of Mr. Sonam Rajkumar (DIN- 08789592) who retires by rotation, and being eligible, offers herself for re-appointment.

SPECIAL BUSINESS:

3. To increase the overall limit of maximum remuneration payable to the Director- Mrs. Sonam Ragavan (DIN-08789592).

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

"RESOLVED THAT pursuant to the provisions of Sections 197, 198, 203, Schedule V and other applicable provisions of the Companies Act, 2013 (including statutory amendments or re-enactments thereof for the time being in force), the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and such other rules, laws, regulations, guidelines or notifications as may be applicable and as per the Memorandum and Articles of Association of the Company, the recommendation of the Nomination and Remuneration Committee, the approval of the Members be and are hereby accorded for payment of remuneration to Mrs. Sonam Ragavan (DIN-08789592), Director, as set out in the Explanatory Statement, notwithstanding that such remuneration may exceed the limit specified under Section 197 and Schedule V of the Act in case of inadequacy or absence of profits, calculated in accordance with the applicable provisions of the Companies Act, 2013.

RESOLVED FURTHER THAT save and except as aforesaid, all other existing terms and conditions of appointment and remuneration of Mrs. Sonam Ragavan, shall continue to remain in full force and effect.

RESOLVED FURTHER THAT the Board (which will include its committee thereof) be and is hereby authorised to vary and / or revise the remuneration of Mrs. Sonam Ragavan within limits permissible under the Act and do all such acts, deeds and things and execute all such documents, instruments and writings as may be required to give effect to the aforesaid Resolution."

By Order of the Board of Directors
For **GLOBESECURE TECHNOLOGIES LIMITED**
Sd/-
RAGAVAN RAJKUMAR
Chairman
DIN: 02002480

Place: Mumbai
Date: September 4, 2023



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

(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	Mrs. Sonam Ragavan
Director Identification Number (DIN)	08789592
Date of Birth	July 15, 1993
Nationality	Indian
Date of Appointment on Board	July 9, 2020
Qualification	Bachelor's degree in commerce from Mumbai University
Shareholding in the Company	Nil
Experience	She has overall 10 years of experience in Accounts and Finance
Pecuniary relationship directly or indirectly with the Company or relationship with the managerial personnel, if any	Except to, Mr. Ragavan Rajkumar, Managing Director of the Company, Mrs. Sonam Ragavan is not related to any of the Directors and Key Managerial Personnel of the Company.

ITEM NO. 3

Pursuant to the provisions of Section 197, 198 and 203 of the Companies Act, 2013 read with Schedule V, company having inadequate/no profits, may subject to certain conditions including the passing of a special resolution, pay such remuneration to directors as may be decided by the Board of Directors on the recommendation of Nomination and Remuneration Committee.

The Board of Directors of the Company at its Meeting held on May 26, 2023 had approved the revised remuneration package of Mrs. Sonam Ragavan Rajkumar, Director, effective from May 26, 2023 as detailed in 'Annexure A', on the recommendation of Nomination and Remuneration Committee, subject to the approval of shareholders in General Meeting and such terms & conditions as the Authority may impose while granting its approval. The Board recommends the Resolution set out in item no. 3 for approval of the Members as Special Resolution.

In accordance with the applicable provisions of the Companies Act, 2013, approval of members is being sought, by way of special resolution, for payment of Mr. Sonam Ragavan, Director, remuneration in excess of prescribed limit of net profit of the Company, in this AGM.

None of the Directors, Key Managerial Personnel or their relatives are in any way concerned or interested in the proposed resolution except Mrs. Sonam Ragavan as it is pertaining to her own remuneration.

By Order of the Board of Directors
For **GLOBESECURE TECHNOLOGIES LIMITED**
Sd/-
Ragavan Rajkumar
Chairman (DIN: 02002480)
Place: Mumbai
Date: September 4, 2023



Annexure A

The Nomination and Remuneration Committee and Board of Directors of the Company at vide resolutions dated May 26, 2023, has approved payment of remuneration to Mrs. Sonam Ragavan.

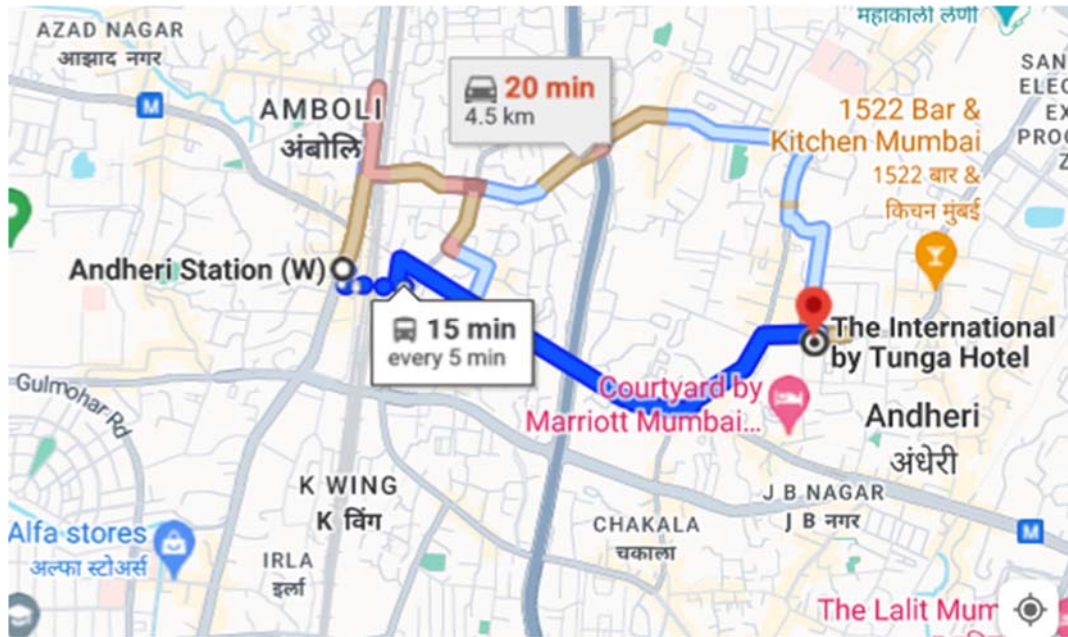
The details of remuneration payable to Mr. Sonam Ragavan Rajkumar, Director is as under:

1.	Basic Salary	Rs. 40,000/- p.m.
2.	House Rent Allowance	Rs. 20,000/- p.m.
3.	Conveyance	Rs. 1,600/- p.m.
4.	Leave Travel Allowance	Rs. 1,250/- p.m.
5.	Medical Allowance	Rs. 1,250/- p.m.
6.	Special Allowance	Rs. 15,900/- p.m.
	Total	Rs. 80,000/- p.m.

Statement containing additional information as required in the Companies Act, 2013 – Mrs. Sonam Ragavan

1.	Name of Director	Mrs. Sonam Ragavan
2.	Past Remuneration	Rs. 55,000/- p.m.
3.	Job Profile	Mrs. Sonam Ragavan, Director of the Company, is entrusted with powers of the management and is responsible for the finance management and affairs of the Company, subject to the superintendence, control and supervision of the Board of Directors of the Company.
4.	Remuneration proposed	Rs. 80,000/- p.m.
5.	Pecuniary relationship directly or indirectly with the Company or relationship with the managerial personnel, if any	Except to Mr. Ragavan Rajkumar, Managing Director of the Company, Mrs. Sonam Ragavan is not related to any of the Directors and Key Managerial Personnel of the Company.
6.	Companies in which director is interested	Nil

ROUTE MAP TO THE AGM VENUE



AGM Venue:

The International by Tunga
B 11, MIDC Central Road, Mulgaon,
Andheri East, Mumbai- 400093
Maharashtra.



ATTENDANCE SLIP

(To be presented at the entrance)

ANNUAL GENERAL MEETING ON FRIDAY, SEPTEMBER 29, 2023 AT 9.00 A.M. IST
at The International by Tunga, B 11, MIDC Central Road, Mulgaon, Andheri East, Mumbai -
400093, Maharashtra.

I hereby record my presence at the Annual General Meeting of the Company held 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.

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: _____

GLOBESECURE TECHNOLOGIES

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

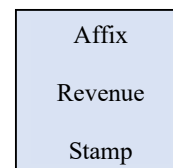


as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual General Meeting on Friday, September 29, 2023 at 9.00 A.M. IST at The International by Tunga, B 11, MIDC Central Road, Mulgaon, Andheri East, Mumbai -400093, Maharashtra and at any adjournment thereof in respect 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
Ordinary Business			
1	To receive, consider and adopt the Audited Financial Statements for the financial year ended 31 st March, 2023 and the Reports of Directors' and Auditors' thereon.		
2	To appoint a director in place of Mrs. Sonam Ragavan (DIN-08789592) who retires by rotation, and being eligible, offers himself for re-appointment.		
Special Business			
3	To increase the overall limit of maximum remuneration payable to the Director- Mrs. Sonam Ragavan (DIN: 08789592)		

Signed this _____ day of _____ 2023



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 B-614, 215 Atrium, Kanakia Spacs Near Courtyard Marriott Hotel, Andheri -East Mumbai - 400069, 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.